



POLICY MEETING

10 May 2016

MINUTES

MINUTES of POLICY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 10 May 2016.

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

Staff Present: General Manager, Director Corporate and Information Services, Director Environmental & Community Management, Director Infrastructure & Service Delivery, Team Leader Community Planning and Development, Community Development Worker Aboriginal Program, Manager Compliance and Enforcement, Manager Governance & Administration and Governance Officer.

Meeting Commenced: 6.34pm

**** 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 AND/OR CONDOLENCES**

C227/16P RESOLVED BYRNE/ HANNAFORD

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

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
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr Frank Breen
PRESENT. DID NOT VOTE - Nil

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

Nil

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

C228/16P RESOLVED BYRNE/ STAMOLIS

Council resolved to meet in Closed Session at 6.35pm with the press and public excluded after a MOTION **BYRNE/ STAMOLIS** to that effect was CARRIED.

The following item is listed for consideration by Council in CLOSED Council with the press and public excluded, in accordance with the provisions of Section 10A (g) of the Local Government Act, 1993.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

ITEM 4.1 LEGAL SERVICES REPORT

C229/16P RESOLVED BYRNE/ CHANNELLS

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 Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

**** RETURN TO OPEN COUNCIL**

C230/16P RESOLVED BYRNE/ KOGOY

Open Council resumed at 6.39 pm after a MOTION **BYRNE/ KOGOY** to that effect was CARRIED.

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

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

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

6:45pm **The Mayor resumed the meeting.**

CONDOLENCE MOTION - VALE DR JOHN KAYE GREENS MLC

It is with enormous sadness that I move this condolence motion for Dr John Kaye Greens MLC who died on May 2 aged 60 from cancer.

John was elected to the NSW Upper House in March 2007 where his portfolios have included education, energy, consumer affairs, water and gambling. John held a PhD from the University of California, Berkeley and was also a researcher and lecturer in electrical engineering at the University of New South Wales where he specialised in sustainable energy and greenhouse issues prior to being elected as Greens MLC in 2007.

John helped set the standard for what we should expect in all our politicians. He showed us how important it is in a thriving democracy to have principled and committed politicians such as John. He set the bar very high and his relentless work ethic were inspirational while always being tempered with great humanity and compassion.

John was a passionate and principled campaigner for public education and TAFE. He tenaciously and doggedly campaigned against the public funding of private independent schools and for the proper funding of our public schools in NSW.

The TAFE community alliance posted on their Facebook page:

“John Kaye was a prodigious intellect, a tireless battler for public education and TAFE....He used the facts to attack opponents. He did his research and spoke with passion and commitment. He will be deeply missed by us all. “

John never stopped campaigning and he never conceded ground. In fact when Premier Mike Baird heard that John was hospitalised he rang him to ask if he could assist in any way. John’s reply was “Yeah mate you can stop gutting TAFE”.

John worked day and night towards his vision for a fairer, more equal, sustainable and more humane society.

Over and over again he exposed the graft and the lies where he found them. He was a formidable critic, for example, of the unhealthy influence the gambling industry had on government in NSW. John showed enormous courage and principle in standing up to the vested interests which had facilitated the approval of the Packer Casino. John also drove a strong campaign to ban political donations from the alcohol, tobacco and gambling industries and to impose a cap on donations to individual parties and candidates. His work has helped make the NSW campaign funding system much more robust.

John was a strong unionist and a powerful community campaigner. He stood beside the local Leichhardt community on many, many occasions – whether battling to save

Callan Park from developers, stopping local overdevelopments or fighting to get proper funding for our local schools.

Dr John Kaye was also a formidable advocate for the need to urgently tackle global warming and build a pathway for a renewable energy future for NSW. Inspirational is the word that comes first to mind when describing John's work towards planning NSW's transition to renewable technologies and energy efficiency measures which would enable the closure of all fossil fuel power stations by 2030.

John once told me that he woke every day at 4.30am in order to properly prepare for the day ahead and capture the early media cycle. I have only one word to respond to that – Respect.

Perhaps John's greatest contribution to NSW is his uncompromising expectation of excellence and integrity in the political debate from all of his colleagues. He shone the light on the failings of our political system but he also fiercely defended it.

John was a brilliant community campaigner and believed in the power of the community to stand up to corporate vested interests. He was always there for everyone and used every day to give generously of his time and intellect to all of us.

C231/16P RESOLVED PORTEOUS/ CHANNELLS

That Council:

1. Writes to Dr John Kaye's partner, Lynne Joslyn and his family expressing our condolences and sadness at their loss.
2. Note that Dr John Kaye was a strong advocate for the community of Leichhardt on many occasions. John stood with us in the battle to save Callan Park from developers, to stop local overdevelopments and in the fight to get proper funding for our local schools.
3. Acknowledge the contribution Dr John Kaye made in the campaign for action on global warming and towards a renewable energy future and for his passionate and principled campaigning to defend NSW's public schools and TAFE.
4. Acknowledge that Dr John Kaye helped set the standard on what we should expect in all our politicians. He was a principled and committed politician. He set the bar very high and his relentless work ethic were inspirational while always being tempered with great humanity and compassion.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

ITEM 1.1

BAYS PRECINCT AFFORDABLE HOUSING STUDY AND JOINT CAMPAIGN

Background

Leichhardt Council has called for 30% of the Bays Precinct to be affordable housing, a figure that is also reflective of NSW Federation of Housing Associations nominated target.

Council's Housing Action Plan notes that there is an undersupply of affordable rental accommodation and that lower income groups are experiencing high levels of rental stress. Many people who need access to affordable housing work in the emergency services, health care and education sectors.

I also note that Strategy 7 Actions 5 and 6 of Council's Draft Housing Action Plan state:

"Council will advocate that the NSW Government and statutory bodies deliver affordable rental housing and diverse living models in accordance with evidence based benchmarks in the Bays Precinct and other urban renewal projects"

and that:

"Council should work with relevant NSW State Government and statutory bodies on redevelopment opportunities to include affordable housing in identified sites/precincts"

As part of Council's advocacy in relation to this issue I propose that we engage in a joint campaign with community housing providers and unions to promote affordable housing in the Bays Precinct.

We know that the NSW Government is currently progressing planning for the White Bay Power Station precinct which will have a residential component. To progress the actions identified in the Housing Action Plan and to further inform Council's policy position I propose that we utilise currently available funds in the 2015/16 budget to engage consultants to undertake a study:

- which identifies opportunities and constraints to meet the Bays Precinct affordable housing target
- identifies options to achieve a residential and mixed use urban environment with integrated open space and which meets a target of 30% affordable housing across the whole of the Bays Precinct
- identifies planning and governance mechanisms which could be used to deliver a 30% affordable housing component

That Council:

1. Develop a brief to engage suitably qualified consultants to prepare a study of the Bays Precinct which:
 - a) identifies options to achieve a residential and mixed use urban environment with integrated open space which meets a target of 30% affordable and 30% public housing across the whole of the Bays Precinct
 - b) identifies planning and governance mechanisms which could be used to deliver a 30% affordable and 30% public housing component.
2. Write to community housing providers, the NSW Federation of Housing Associations, the Sydney Alliance and Unions NSW and invite them to join with Leichhardt Council in a campaign of advocacy to the NSW State Government regarding the need for a target of 30% affordable and 30% public housing in the Bays Precinct.
3. Report back to the June Ordinary Council meeting on the draft brief and likely study costs.
4. Ensure that the proposal developed by the consultant be in line with Council's adopted Bays Precinct Guiding Principles.

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

AGAINST VOTE - Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

ITEM 1.2 OPPOSITION TO WESTCONNEX

Background

Council has on several occasions confirmed its opposition to WestConnex, not only in our own area but in all the Local Government Areas in which it is proposed.

The individual components of WestConnex Motorway include:

- **Stage 1 M4 Widening** – Parramatta to Homebush: approved, currently being constructed;
- **Stage 1b -M4 East** - the extension of the M4 between Homebush and Haberfield in the form of the twin tunnels: approved and construction has commenced in Ashfield LGA;
- **Stage 2 New M5** – twin tunnels from King Georges Road Beverly Hills to St Peter's/"Sydney Gateway" :recently approved in Marrickville LGA;
- **King Georges Road intersection upgrade** currently being constructed;
- **Stage 3 M4 – M5 link** – Haberfield to St Peters which is in the early stage of design with survey and geo technical work underway

Advice to date has been that Council has limited chances of legally challenging any of the current proposals, including those within our own LGA.

There are however indications that there may be possible avenues of challenge. It has been suggested that parts of the existing approvals may be open to challenge due to RMS's failure to adequately address how WestConnex would impact on current road use.

Condition B.43 of the Stage 2 Approval states that the project should:

not adversely impact on:

- a) the performance of the road network for all road users, including but not limited to vehicles, freight, public transport and active transport and*
- b) existing access arrangements and services for all road users, including consideration of speed and reliability of public transport services*

While it is clear that WestConnex will breach that requirement, anyone challenging that approval would need to gather evidence from traffic engineers that the impact on local traffic will be significant, and will be in breach of the condition.

The work currently being done through Rozelle has not reached the stage of an operational approval, but Council should commence preparation now for the stage currently being planned.

Leichhardt should also collaborate with neighbouring councils to ensure that we are working in concert to have a consistent strategy opposing WestConnex.

C233/16P

RESOLVED

BYRNE

1. That Council open discussions with the City of Sydney, Ashfield, Marrickville and any other interested Councils to share advice and to establish a joint legal strategy in relation to challenging approval of the WestConnex project.
2. That the Manager Legal Services seek advice on options for Leichhardt to challenge the legality of WestConnex as it relates to the Leichhardt LGA.
3. That a report be brought 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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly

AGAINST VOTE - Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

ITEM 1.3

COUNCIL DONATION TO BALMAIN PCYC

Background

PCYC was established in 1937 by Police Commissioner William John Mackay. It was a partnership forged with the community via Rotary to provide young people with a safe and positive alternative to the streets.

Over 75 years later that vision has grown and Police Citizens Youth Clubs NSW is one of Australia's leading youth focused organisations.

They provide an extensive and varied range of fun, safe activities for young people and the wider community focused on the reduction of crime by and against young people and on the promotion of citizenship within communities across the state.

The Balmain branch of the club has played a vital role in supporting the young people of Balmain and its surrounds since 1938.

As in 2014, I was again invited to take part in their annual fund raising event, which was held on 29 April at Loyalty Square in Balmain.

The event helps to raise funds for Police youth crime prevention programs and urgently needed sports and activity equipment at PCYC Balmain.

A number of higher profile locals have been invited to "do time to keep kids out of crime"

Participants will 'do time' in a simulated PCYC jail cell in a high traffic place, where they would rely on their friends, family and professional contacts to raise 'bail' in order for them to be released. Donations of \$2 and above are tax deductible.

In total, I raised \$242.75 in donations during my allotted time in the cell on 29 April.

As this is a worthy local cause, I would like to propose that council match all funds raised during my 'time' on a dollar for dollar basis.

C234/16P

RESOLVED

BYRNE

That Council donate \$500 to match funds already raised by the Mayor, Councillor Darcy Byrne as part of the Balmain PCYC "Doing Time to Keep Kids out of Crime" fund.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

ITEM 1.4**LOCAL SCHOOLS MAINTENANCE BACKLOG****Background**

Recently released NSW Education Department documents reveal there are backlogs of up to \$800,000 for maintenance at each of the nine public primary schools and the two high schools within the Leichhardt Municipality. This is part of a massive \$732 million maintenance backlog across NSW. The documents detailing the NSW maintenance backlog, obtained under Freedom of Information by the State Labor opposition, reveal the individual maintenance backlogs for 2,173 government schools across the State as at 30 June 2015.

Annandale, Leichhardt, Rozelle and Birchgrove primary schools all have a backlog of more than \$0.5 million each, as do both Leichhardt and Balmain Sydney Secondary College campuses. Details are as follows;

Table 1. Leichhardt Schools Maintenance Backlog (as at 30 June, 2015)

School Name	2015-2016 Maintenance Backlog amount
Annandale Public School	\$810,358
Leichhardt Public School	\$715,818
Birchgrove Public School	\$612,800
Rozelle Public School	\$514,002
Kegworth Public School	\$360,086
Orange Grove Public School	\$341,694
Annandale North Public School	\$338,422
Nicholson Street Public School	\$226,536
Balmain Public School	\$191,826
Total Primary Schools	\$4,111,542
Sydney Secondary College Balmain Campus	\$554,126
Sydney Secondary College Leichhardt Campus	\$625,614
Total Secondary Schools	\$1,179,740
Total All Schools in Leichhardt LGA	\$5,291,282

Without urgent Government attention and the much needed funds to deal with this backlog, the problem is only going to worsen in our local public schools in the years to come. Public schools in our area are also under added pressure given the demographic changes we are witnessing from the massive baby boom in recent years that is now reaching school age. Enrolments at all local schools have increased in recent years, in some cases by more than 100%. Capacity assessments indicate that there is very little or no capacity for additional teaching spaces in our local schools.

Council has previously resolved to write to the NSW Minister for Education on the issues of lack of teaching spaces and growing enrolments, and the lack of out of school hours care. This advocacy on Out of School Hours has led to some NSW Government action to address the critical undersupply of Out of School Hours Care places, including the creation of a grants program to support additional Out of School Hours Care places.

C235/16P RESOLVED BYRNE

1. That Council write to the Premier and the NSW Minister for Education requesting urgent action to address the maintenance backlog at primary and secondary schools in the Leichhardt LGA and request a detailed timetable for when funds will be provided.
2. That Council seek information from the Minister for Education about the nature or reason for which the backlog applies for each school so that Council can be informed as to whether there are any safety or other risks to children, staff and other users of the schools.
3. That this matter be raised in the Mayoral Column.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

**ITEM 2.1 POST-GATEWAY DETERMINATION REVIEW DECISION -
BALMAIN LEAGUES CLUB PRECINCT**

C236/16P RESOLVED JOBLING/ CHANNELLS

That Council note the Department of Planning and Environment's decision on the post-Gateway Determination Review for the Balmain Leagues Club site and acknowledge the Planning Assessment Commission's comments that the planning framework for the Balmain Leagues Club Precinct should be updated.

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
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr Frank Breen
PRESENT. DID NOT VOTE - Nil

ITEM 2.2 NEW BALLOT FOR LGNSW BOARD ELECTIONS

C237/16P RESOLVED BYRNE/ PORTEOUS

That Council endorse Councillors Hannaford, McKenzie, Porteous, Emsley and Kelly as voting delegates for the new ballot for LGNSW Board Elections.

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
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr Frank Breen
PRESENT. DID NOT VOTE - Nil

7:45pm Cr Costantino temporarily left the meeting.

ITEM 3.1 SUMMARY OF RESOLUTIONS

C238/16P RESOLVED BYRNE/ STAMOLIS

That the information be received and noted.

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

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Tony Costantino, Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

**ITEM 3.2 POST EXHIBITION REPORT FOR DCP 2013 AMENDMENT
NO. 6: REMOVAL OF A TREE WHERE A RESIDENT
SUFFERS FROM A SERIOUS MEDICAL CONDITION**

C239/16P RESOLVED JOBLING/ HANNAFORD

That Council adopt the exhibited proposed amendment in relation to Clause C1.14.7 to *Leichhardt Development Control Plan 2013*.

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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Tony Costantino, Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

7.46pm Cr Costantino returned to the meeting.

ITEM 3.3**PARKING OF ABANDONED AND UNATTENDED TRAILERS
AND CARAVANS****C240/16P****RESOLVED****JOBLING/ STAMOLIS**

1. That 'No Parking - Motor Vehicles under 4.5t GVM Excepted; 7AM-7PM ' signage be installed in the following streets on a 12 month trial with the results being reported back to Council:
 - McKell Street, Birchgrove
 - Church Street, Birchgrove (Cameron St-McKell St)
 - Railway Parade, Annandale adjacent to existing 2P resident parking scheme
 - Lilyfield Road, Lilyfield in the section between the existing 10P and 2P RPS restrictions.
2. That the RMS, Police and Local Member representatives be notified of Council's intention and no action be taken for the 14 day consideration period by RMS and Police.
3. That subject to advice received from the RMS and Police representatives within the 14 day period, a notification letter be mailed out to all affected properties advising of the trial, including notification on Council's social media platforms and website.
4. That Council within 2 months of implementation on the above parking restriction report back on any negative impacts on other nearby streets as a result of this scheme.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

**MATTER ARISING - PARKING OF ABANDONED AND UNATTENDED TRAILERS
AND CARAVANS**

C241/16P RESOLVED STAMOLIS/ JOBLING

That Council review and report back on installing 'No Parking - Motor Vehicles under 4.5t GVM Excepted; 7AM-7PM ' signage near high volume transport locations and assess these against the circular issued by the OLG on managing boat trailer parking.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

**MATTER ARISING - PARKING OF ABANDONED AND UNATTENDED TRAILERS
AND CARAVANS**

C242/16P RESOLVED MCKENZIE / STAMOLIS

That a report be brought back to Council on installing 'No Parking - Motor Vehicles under 4.5t GVM Excepted; 7AM-7PM ' signage at Balmain Road adjacent to Callan Park and Darley Road

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

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

ITEM 3.4**LEICHHARDT HOUSING ACTION PLAN 2016 2025****C243/16P****RESOLVED****KELLY/ EMSLEY**

That Council:

1. Endorse the Leichhardt Housing Action Plan 2016 – 2025, with the following amendments:

That references to the occupation of the key worker be removed in the eligibility criteria for affordable housing to reflect that there are a broad range of workers requiring affordable housing.

2. Confirm the allocation of \$60,000 in the 2016/17 budget to implement housing actions in the Leichhardt Housing Action Plan 2016 – 2025.
3. Ensures the Leichhardt Housing Action Plan 2016 – 2025 is reviewed and informed by work in progress in regards to key worker or essential worker definitions.
4. Report back to the next policy meeting identifying the timeframe for the implementation of action 5.1 (review of LEP and DCP in relation to SEPP 70) and action 5.4 (update s94) and to provide options for affordable housing contribution rates to be established within its DCP (action 5.3).

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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly

AGAINST VOTE - Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

During discussion of this item the following 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;

CHANNELLS / JOBLING

1. That references to the occupation of the key worker be removed in the eligibility criteria for affordable housing to reflect that there are a broad range of workers requiring affordable housing.
2. That points 1a, 1b and 3 be removed from the primary motion as shown below;

1a. *key definitions include the following in affordable housing and key workers section: Leichhardt has identified that key workers such as; paramedics, nurses, teachers, police, fire fighters and Council employees, should be supported by affordable housing when their household income is not sufficient to pay market rent within a reasonable proximity to their workplace.*

1b. *Amend strategy 6.2.8 Tenant Eligibility with the following: include Aged Care, delete reference to Parramatta City Council and replace with Leichhardt Council, and include key workers identified in the Bankwest study, such as paramedics, nurses, teachers, police, fire fighters*

3. *Write to the Greater Sydney Commission to request that they:*

a. *urgently initiate a review and analysis of existing and projected essential worker housing needs in the Central District which reflects projected population growth and increased demand for essential workers, especially those who are required to work shifts, including*

- emergency services (police, paramedics, nurses, fire services etc)*
- health and aged care workers*
- public school teachers*
- social assistance workers*
- public transport workers*

b. *use the findings of the review to inform the new Central District Plan;*

c. *review the range of 'key worker' (or 'essential worker') definitions and their applicability to the essential workers listed in 3a);*

d. *explore and implement ways to ensure that any governance arrangements introduced into the Central District Plan in relation to 'affordable housing' give preference to 'essential workers' so that those workers can access affordable housing close to where they work, for instance at Royal Prince Alfred Hospital.*

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 Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino

AGAINST VOTE - Cr Michele McKenzie, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

EMSLEY / BYRNE

That a report be brought to the next policy meeting identifying the timeframe for the implementation of action 5.1 (review of LEP and DCP in relation to SEPP 70) and action 5.4 (update s94) and to provide options for affordable housing contribution rates to be established within its DCP (action 5.3).

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

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

STAMOLIS / JOBLING

That this matter be deferred to a Councillor briefing to discuss key elements and key priorities of this plan. That the report be brought back to the June Policy Meeting.

8:38pm Cr Emsley temporarily left the meeting.

MATTER ARISING - FUNDING FOR SOCIAL AND PUBLIC HOUSING

C244/16P RESOLVED CHANNELLS / JOBLING

That Council write to the Premier urging them to significantly increase funding for social and public housing in the next 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 Linda Kelly

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Frank Breen, Cr Simon Emsley,

PRESENT. DID NOT VOTE - Nil

**ITEM 3.5 GATEWAY DETERMINATION: 100-102 ELLIOTT STREET,
BALMAIN**

C245/16P RESOLVED BYRNE/ JOBLING

That Council's Planning Proposal for 100-102 Elliott Street, Balmain be placed on public exhibition for a minimum 28 days in accordance with the Gateway Determination conditions.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Frank Breen, Cr Simon Emsley,

PRESENT. DID NOT VOTE - Nil

8:40pm Cr Emsley returned to the meeting.

ITEM 3.6

LEICHHARDT INDUSTRIAL PRECINCT PLANNING

C246/16P

RESOLVED

BYRNE/ HANNAFORD

1. That Council receive and note the report on Leichhardt Industrial Precinct Planning.
2. That a councillor briefing be held prior to the June Council Meeting where the report is tabled.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

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

PORTEOUS/ CHANNELLS

That Council urgently seek a timeline for community consultation and that this be brought back to the May Ordinary 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 Daniel Kogoy, Cr Michele McKenzie

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

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

**ITEM 3.7 ANNANDALE CONSERVATION AREA EXTENSION -
UPDATE**

C247/16P RESOLVED KOGOY/ HANNAFORD

That:

1. Council note that a heritage review of relevant properties which lie outside the Annandale Conservation Area and which are identified in Figure 2 of Attachment 2 to determine whether a Planning Proposal is required to amend *Leichhardt Local Environmental Plan LEP 2013* and extend the Conservation Area can be completed by current strategic planning staff and that there will be no additional costs to Council; and
2. The findings of this heritage review be reported to the July 2016 Policy meeting with a recommendation on whether preparation of a draft Planning Proposal to extend the Area and amend *Leichhardt Local Environmental Plan (LEP) 2013* would be justified on heritage grounds.

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
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr Frank Breen
PRESENT. DID NOT VOTE - Nil

8:58pm Cr Emsley temporarily left the meeting.

**ITEM 3.8 IMPLEMENTATION OF NSW FOOD AUTHORITY SCORES
ON DOORS PROGRAM AND POLICY**

C248/16P RESOLVED HANNAFORD/ JOBLING

1. That in accordance with Council's Community Engagement Framework, Council commence a public exhibition and education process regarding the 'Scores on Doors' program and Council's Draft Food Safety 'Scores On Doors' Policy as follows:
 - a. One weekly local newspaper advertisement for a total of four weeks
 - b. Notice placed on Council website
 - c. Weekly social media notifications via Council Facebook and Twitter accounts
 - d. Notice placed in Council e-news newsletter
 - e. Presentations to be provided to chamber of commerce meetings
 - f. notification and information letters be sent to all registered food premises
 - g. walk in discussion sessions on the program be held on a weekly basis over a four week period at:
 - 1 x Balmain Library
 - 1 x Leichhardt Council Town Hall
 - Hannaford Centre
 - Annandale Community Centre

2. That a report on the outcomes of the community consultation process be prepared and forwarded to Council for determination on the Draft Food Safety 'Scores On Doors' Policy implementation

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
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr Frank Breen, Cr Simon Emsley,
PRESENT. DID NOT VOTE - Nil

During consideration of this matter the following Foreshadowed Motion was moved by Cr Stamolis but lapsed for want of a seconder. The foreshadowed motion is shown below for the record;

STAMOLIS

That this matter be deferred to seek information from Council's Economic Development Officer to see whether or not such a policy might have consequences for local commercial operators

9:00pm Cr Emsley returned to the meeting.

**ITEM 3.9 DEALINGS WITH BROADSPECTRUM (TRANSFIELD) AND
WILSON GROUPS**

C249/16P RESOLVED CHANNELLS/ EMSLEY

That Council:

1. Include a schedule in all future Tenders and Requests for Quotations requiring suppliers to complete a declaration that their company including all company holdings do not provide any services to Detention Centres. This declaration would then become a mandatory selection criteria in all tenders and requests for quotations and any company that provides services to Detention Centres would be a non-conforming tender/quote.
2. Amend the Purchasing Policy to require that each tender and request for quotation include a mandatory selection criteria for the Declaration of Providing Services to Detention Centre as described in point 1 above.
3. Amend the Statement of Business Ethics to include a statement that tenders and quotations will require each potential supplier to complete a Declaration that they do not provide services to Detention Centres. This amendment is shown in red as Attachment 2.
4. Amend the Investment Policy to state that Council will not directly invest in Broadspectrum (Transfield) and Wilsons Groups.

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

AGAINST VOTE - Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

ITEM 3.11 LEICHHARDT HOUSING COMPETITION

C251/16P RESOLVED BYRNE/ STAMOLIS

1. That Council note the outcomes of the Leichhardt Housing Competition.
2. That Council formally thank the University of Sydney and Associate Professor Rod Simpson for their participation and assistance convening the competition with Council.
3. That officers commence a review of existing planning controls and provide advice to Council on:
 - a. How Council might better facilitate multiple generations of families living together on one property;
 - b. How Council might better promote a diversity of housing product; and
 - c. Whether Council's long-standing minimum lot size of 200m² acts as an inhibitor to otherwise appropriate infill development forms.
4. That \$20,000 be allocated in the quarterly budget review, to enable the review of Council's planning controls.

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

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

Meeting Closed 9.12pm.