

Council Meeting

MINUTES OF MEETING 01/05 - 15 February, 2005

Meeting Commenced at 6.33 pm.

PRESENT His Worship the Mayor, Councillor M Hanna, who occupied the Chair, the Deputy Mayor, Councillor S Byrne, and Councillors R Owen, S Iskandar, D Thanos, S Khan, P Sharpe, P Olive, F Byrne and V Macri.

ALSO PRESENT General Manager, Director Corporate Services, A/g Director Development & Environmental Services, Director Technical Services, Director Community Services, Manager Administrative Services, Manager Property Services, Manager Parks & Reserves and Manager, Engineering.

ACKNOWLEDGEMENT OF COUNTRY BY CHAIRPERSON

We meet today on the special land of the Cadigal Wangal People and I acknowledge their care of the land over many generations and celebrate their ongoing survival and achievements in today's society.

PERIOD OF SILENCE FOR PRAYER, PLEDGE OR CONTEMPLATION

APOLOGIES

5583 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor S Byrne, **THAT** the apology extended for Councillor Hesse, who was unable to attend because he was interstate, be accepted and leave of absence be **GRANTED**.

For Motion: Unanimous

Councillor Sharpe advised that Councillor Cotter was on his way.

BUSINESS

DISCLOSURE OF INTERESTS

File Ref: 4084

Nil

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CONFIRMATION OF MINUTES

File Ref: 4322

- 5584** **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Thanos, **THAT** the Minutes of Council Meeting 10/04, held on Tuesday, 14 December 2004 and the Minutes of CDM Meeting 01/05 held on 1 February 2005, as circularised, be **CONFIRMED**.

For Motion: Unanimous

SUSPENSION OF STANDING ORDERS
OPEN COMMITTEE OF THE WHOLE

- 5585** **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor S Byrne, **THAT:**

1. Standing Orders be suspended to allow items to be brought forward and for a member of the public to address Council in relation to those items as follows:

Item NM 1 Mr Peter Bulger
Item MM 2

2. Council resume Standing Orders at the completion of the address to allow Council to consider the particular item.

For Motion: Unanimous

NOTICE OF MOTION

Councillor Owen withdrew Item NM 1 as Item MM 2 was dealing with the same issue.

MM 2 **BANKING POLICY**

File Ref: 4056-03

Mr Peter Bulger addressed the meeting at 6.37 pm.

- 5586** **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Owen, **THAT** the Motion as appearing on the Business Paper be **ADOPTED** with three additional points as follows:

5. tenderers be asked to submit a “social responsibility statement” that includes discussion of the issue of bank branch closures;

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6. a minor selection criteria on social responsibility be included in the tender process and that the statements be assessed under this criteria; and
7. consultation with the Council on any future proposed branch closures in the Marrickville LGA by the winning tenderer be included as a condition of the final contract.

For Motion: Unanimous

COMMUNITY SERVICES MATTERS

CHILDREN'S SERVICES MATTERS

CS 2 SPECIAL NEEDS SUBSIDY SCHEME SUPPLEMENTARY SERVICES 2004 ANNUAL PAYMENT

File Ref: 3001-02

5587 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Thanos, **THAT** the Recommendation of the Community Services Committee as appearing on the Business Paper be **ADOPTED**.

For Motion: Unanimous

CORPORATE SERVICES MATTERS

FINANCE MATTERS

FS 4 PAYMENT OPTIONS AT AUSTRALIA POST OUTLETS

File Ref: 4577-03

5588 **RESOLVED:** On the Motion of Councillor Khan, seconded by Councillor F Byrne, **THAT** the Recommendation of the Corporate Services Committee as appearing on the Business Paper be **ADOPTED**.

For Motion: Unanimous

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TECHNICAL SERVICES MATTERS

ENGINEERING MATTERS

ES 4 PARKING FOR CARSHARE VEHICLES – OUTCOME OF APPEAL TO REGIONAL TRAFFIC COMMITTEE

File Ref: 8823-02

5589 RESOLVED: On the Motion of Councillor Hanna, seconded by Councillor Olive, **THAT** the Recommendation of the Technical Services Committee as appearing on the Business Paper be **ADOPTED**.

For Motion: Unanimous

5590 IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR THANOS, SECONDED BY COUNCILLOR KHAN, TO ADOPT THE RECOMMENDATIONS OF THE TECHNICAL SERVICES COMMITTEE AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:

ES 5 PROPOSAL FOR THE RE-ESTABLISHMENT OF AN ALCOHOL FREE ZONE IN SYDENHAM GREEN AND PROXIMITY

File Ref: 8559

PR 4 JARVIE PARK – TENDER FOR LANDSCAPE WORKS

File Ref: 934

PW 2 REDUCTION OF PLASTIC BAG USAGE IN THE MARRICKVILLE COUNCIL AREA

File Ref: 508

For Motion: Unanimous

MAYORAL MINUTES

MM 1 SUPPORT FOR TSUNAMI VICTIMS

File Ref: 4028-03

5591 RESOLVED: On the Motion of Councillor Hanna, seconded by Councillor Thanos, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

For Motion: Unanimous

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GENERAL MANAGER'S REPORTS

5592 IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR HANNA, SECONDED BY COUNCILLOR OLIVE, TO ADOPT THE RECOMMENDATIONS AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:

GM 1 **COUNCILLORS' ACCESS TO INFORMATION**

File Ref: 4015-04

GM 2 **PETITIONS RECEIVED – DECEMBER 2004/JANUARY 2005**

File Ref: 4577-03

GM 3 **OUTSTANDING CONFERENCES AND REPORTS REQUESTED BY COUNCILLORS**

File Ref: 4577-03

GM 4 **DISCLOSURES OF INTEREST BY STAFF**

File Ref: 4325-02

For Motion: Unanimous

GM 5 **AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION NSW CONFERENCE**

File Ref: 4945-02

5593 **RESOLVED:** On the Motion of Councillor S Byrne, seconded by Councillor Hanna, **THAT** the report be received and noted and Councillor F Byrne attend the conference.

For Motion: Unanimous

GM 6 **REQUEST FOR ASSISTANCE WITH LEGAL COSTS – HURSTVILLE CITY COUNCIL**

File Ref: 4264-05

5594 **RESOLVED:** On the Motion of Councillor S Byrne, seconded by Councillor Khan, **THAT** Council make a contribution of \$514 towards the legal costs of Hurstville City Council.

For Motion: Unanimous

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GM 7 POLICY REVIEW – PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO COUNCILLORS

File Ref: 682

5595 **RESOLVED:** On the Motion of Councillor Macri, seconded by Councillor Khan, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED** with an amendment to add a further point on page 65 to Clause 4.2 (a) of the Policy as follows:

- (v) cost of public transport.

For Motion: Unanimous

GM 8 JAMES HARDIE PRODUCT BOYCOTT

File Ref: 4056-03

5596 **RESOLVED:** On the Motion of Councillor Sharpe, seconded by Councillor Iskandar, **THAT:**

1. the report be received and noted;
2. Council continue the current arrangements regarding James Hardie products until such time as the legally binding “Principal Agreement” is concluded; and
3. Council write to James Hardie commending them on signing the Heads of Agreement, and advising James Hardie that Council looks forward to advice that the legally binding agreement is signed.

For Motion: Unanimous

GM 9 SECOND QUARTERLY REPORT ON 2004-2005 MANAGEMENT PLAN

File Ref: 1461

5597 **RESOLVED:** On the Motion of Councillor Macri, seconded by Councillor Khan, **THAT** the Recommendation as appearing on the Business be **ADOPTED**.

For Motion: Unanimous

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GM 10 ADVERTISING STRUCTURE FEES AND CHARGES

File Ref: 4578

5598 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Thanos, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

For Motion: Unanimous

GM 11 REVIEW OF COUNCIL'S CODE OF CONDUCT

File Ref: 1234

5599 **RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Khan, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

For Motion: Unanimous

GM 12 DECEMBER 2004/JANUARY 2005 BUDGET REVIEW

5600 **RESOLVED:** On the Motion of Councillor Khan, seconded by Councillor Macri, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

For Motion: Unanimous

NOTICE OF MOTION

NM 2 SUNDAY BUS SERVICE BETWEEN TEMPE AND DULWICH HILL

File Ref: 4056-03

5601 **RESOLVED:** On the Motion of Councillor Owen, seconded by Councillor Thanos, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

For Motion: Unanimous

The Mayor, Councillor Hanna, noted that the Director, Technical Services, Wayne Carter was leaving Council after almost 10 years' service and wished him the best for the future. Councillors noted his achievements during his service with Council.

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SUSPENSION OF STANDING ORDERS
OPEN COMMITTEE OF THE WHOLE

5602 **RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor S Byrne, **THAT:**

1. Standing Orders be suspended to allow the Director, Technical Services, Wayne Carter, to respond to the Councillors' comments; and
2. Council resume Standing Orders at the completion of the Director, Technical Services' address.

For Motion: Unanimous

Mr Wayne Carter addressed the meeting.

Meeting closed at 7.25 pm.

CHAIRPERSON