

Council Meeting

MINUTES OF MEETING 03/05 - 19 April, 2005

Meeting Commenced at 6.37 pm.

PRESENT His Worship the Mayor, Councillor M Hanna, who occupied the Chair, the Deputy Mayor, Councillor S Byrne, and Councillors S Iskandar, D Thanos, S Khan, C Hesse, P Sharpe, P Olive, B Cotter and V Macri.

ALSO PRESENT General Manager, Director Corporate Services, Director Development & Environmental Services, Acting Director Technical Services, Director Community Services, Manager Corporate Development, Manager Administrative Services, Manager Finance, Manager Property Services and Manager Parks & Reserves.

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

5624 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor S Byrne, **THAT** the apologies extended for Councillor Owen, who was unable to attend because she was ill, and Councillor F Byrne, who was unable to attend because she is about to give birth, be accepted and leave of absence be **GRANTED**.

BUSINESS

DISCLOSURE OF INTERESTS

File Ref: 4084

Nil

Council Meeting

MINUTES OF MEETING 03/05 - 19 April, 2005

CONFIRMATION OF MINUTES

File Ref: 4322

The Chairperson noted that the Minutes of Meeting 02/05 of 15 March 2005 had been distributed separately and that they should have been in the Business Paper rather than the Minutes of the Development & Environmental Services Committee 02/05 of 1 March 2005 which had been included in error.

- 5625** **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor S Byrne, **THAT** the Minutes of Council Meeting 02/05, held on Tuesday, 15 March 2005, and the Minutes of CDM Meeting 03/05 held on 5 April 2005, as circularised, be **CONFIRMED**.

For Motion: Unanimous

DEVELOPMENT & ENVIRONMENTAL SERVICES

ENVIRONMENTAL SERVICES MATTERS

EN 10 **REQUEST FOR COUNCIL TO TAKE ACTION ON PACKAGING WASTE**

File Ref: 4570-02

- 5626** **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor S Byrne, **THAT** points 1 to 4 of the Officers' Recommendation as appearing on the Business Paper be **ADOPTED**.

For Motion: Unanimous

COMMUNITY SERVICES

COMMUNICATION AND CULTURAL SERVICES MATTERS

CC 4 **SISTER CITIES RELATIONSHIP REQUESTS**

File Ref: 190

A **MOTION** was moved by Councillor Hanna, seconded by Councillor Thanos, **THAT** the Committee's Recommendation be **ADOPTED**.

An **AMENDMENT** was moved by Councillor Cotter, seconded by Councillor Sharpe, **THAT** the Motion be **ADOPTED** with an amendment in point 3 to delete reference to Moree Shire Council.

Council Meeting

MINUTES OF MEETING 03/05 - 19 April, 2005

The **AMENDMENT** was put to the vote and was **LOST**.

For Motion: Councillors Sharpe, Iskandar and Cotter.

Against Motion: Councillors Hanna, Thanos, Khan, S Byrne, Olive, Hesse and Macri.

5627 The **MOTION** was put to the vote and was **CARRIED**.

For Motion: Councillors Hanna, Thanos, Khan, S Byrne, Olive, Hesse and Macri.

Against Motion: Councillors Sharpe, Iskandar and Cotter.

**COMMUNITY SERVICES, CORPORATE SERVICES AND
TECHNICAL SERVICES MATTERS**

5628 IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR HANNA, SECONDED BY COUNCILLOR MACRI, TO ADOPT THE RECOMMENDATIONS OF THE COMMUNITY SERVICES, CORPORATE SERVICES AND TECHNICAL SERVICES COMMITTEES FOR THE FOLLOWING ITEMS:

CS 6 **SPECIAL NEEDS SUBSIDY SCHEME FUNDING FOR WILKINS AND STANMORE OUTSIDE OF SCHOOL HOURS CARE SERVICES**

File Ref: 3078

CS 7 **YOUNG CHILDREN WITH DISABILITIES FUNDING FOR GLOBE WILKINS PRESCHOOL**

File Ref: 39

CS 8 **DEPARTMENT OF FAMILY AND COMMUNITY SERVICES CHILD CARE SUPPORT PROGRAM: SERVICE AND FUNDING IMPLICATIONS FOR MARRICKVILLE**

File Ref: 39

FS 7 **2004/2005 LOAN PROGRAM**

File Ref: 1588

FS 8 **PAYMENT OPTIONS AT AUSTRALIA POST OUTLETS**

File Ref: 4577-03

BU 4 **SUPPLY AND COMMISSIONING OF ONE FRONT END LOADER BACKHOE - TENDER NO. 8/04**

File Ref: 12776-02

Council Meeting

MINUTES OF MEETING 03/05 - 19 April, 2005

PW 5 PROPOSED CONSOLIDATION AND SUBDIVISION OF TEMPE LANDS

File Ref: 12700-04

PW 6 PROPOSED PURCHASE OF NO. 1-3 WENTWORTH STREET, TEMPE

File Ref: P5140.210-02

For Motion: Unanimous

MAYORAL MINUTE

MM 4 MARRICKVILLE MAYORAL CHARITY DINNER DANCE

File Ref: 1811

5629 RESOLVED: On the Motion of Councillor Hanna, seconded by Councillor S Byrne, THAT the Recommendation as appearing on the Business Paper be **ADOPTED.**

For Motion: Unanimous

GENERAL MANAGER'S REPORTS

5630 IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR HANNA, SECONDED BY COUNCILLOR HESSE, TO ADOPT THE RECOMMENDATIONS AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:

GM 23 COUNCILLORS' ACCESS TO INFORMATION

File Ref: 4015-04

GM 24 PETITIONS RECEIVED MARCH 2005

File Ref: 4577-03

GM 25 ORDINARY MEETING OF THE SOUTHERN SYDNEY REGIONAL ORGANISATION OF COUNCILS (SSROC) HELD ON THURSDAY, 17 MARCH 2005

File Ref: 4577-03

GM 26 OUTSTANDING CONFERENCES AND REPORTS REQUESTED BY COUNCILLORS

File Ref: 4577-03

For Motion: Unanimous.

Council Meeting

MINUTES OF MEETING 03/05 - 19 April, 2005

GM 27 THIRD QUARTERLY REPORT ON 2004-2007 MANAGEMENT PLAN

File Ref: 1461

5631 RESOLVED: On the Motion of Councillor Hanna, seconded by Councillor Macri, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

For Motion: Unanimous

GM 28 MARCH 2005 BUDGET REVIEW

File Ref: 328

5632 RESOLVED: On the Motion of Councillor Hanna, seconded by Councillor S Byrne, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

For Motion: Unanimous

SUSPENSION OF STANDING ORDERS
OPEN COMMITTEE OF THE WHOLE

GM 29 SPORT AND LEISURE MANAGEMENT AND LIAISON ADVISORY COMMITTEE

File Ref: 4056-03

5633 RESOLVED: On the Motion of Councillor Hanna, seconded by Councillor S Byrne, **THAT:**

1. Standing Orders be suspended to allow Mr George Askaro to address Council in relation to Item GM 29.
2. Council resume Standing Orders at the completion of the address to allow Council to consider the particular item.

For Motion: Unanimous

Mr George Askaro addressed the Council.

A **MOTION** was moved by Councillor Khan, seconded by Councillor Olive, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED** with an amendment **THAT:**

1. Council support the establishment of the Marrickville Sport & Leisure Advisory Committee (SLAC), which would include representation from:

Council Meeting

MINUTES OF MEETING 03/05 - 19 April, 2005

- local sport, leisure and community clubs;
 - relevant peak sporting organisations;
 - relevant Council staff from Community Services and Technical Services Divisions;
 - a representative from the Youth Council; and
 - three Councillors; and
2. Council officers prepare a further report on Terms of Reference, frequency of meetings and structure of the Committee for Council's consideration at its May 2005 meeting.

Councillor Khan tabled a petition from 18 Clubs supporting the establishment of the Marrickville Sport & Leisure Advisory Committee.

An **AMENDMENT** was moved by Councillor Thanos, seconded by Councillor Sharpe, **THAT** the Recommendation in the Report be **ADOPTED** with an amendment that a Sportsground users' meeting be convened when the Sportsground strategy is prepared and prior to advertising of grounds for the Summer and Winter seasons.

The **AMENDMENT** was put to the vote and was **CARRIED**.

For Motion: Councillors Cotter, Iskandar, Hanna, Macri, Sharpe and Thanos.
Against Motion: Councillors Olive, Hesse, Khan and S Byrne.

5634 The **AMENDMENT** became the **MOTION** and was put to the vote and was **CARRIED**.

For Motion: Unanimous

GM 30 **2005/2008 DRAFT MANAGEMENT PLAN AND 2005/2006 DRAFT BUDGET**

5635 **RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Macri, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED** with the following amendments:

1. point 1(c) being amended to state "a rating structure for 2005/06 comprising a 3.5% Special Variation Levy to fund Major Projects";
2. additional items be added to point 1 as follows:
 - (i) providing a voluntary pensioner rebate of \$36 (a total cost of \$151,354);
 - (j) adding a \$90,000 budget item for the expansion of the Magic Yellow Bus service in line with the document entitled *Councillor Briefing Paper No. 5 – March 2005*;

Council Meeting

MINUTES OF MEETING 03/05 - 19 April, 2005

- (k) adding \$25,000 to the budget item for Stormwater Catchment Modelling detailed on page 57 of the *Draft Resources Plan* and replacing the proposed Graduate Engineer position with a permanent Environmental Engineer position responsible for environmental engineering best practice;
 - (l) adding a \$20,000 budget item to offer dollar for dollar assistance to the Addison Road Centre for infrastructure works up to a maximum of \$20,000;
 - (m) adding a \$15,000 budget item as a contribution by Council towards an extension of the arts development project currently based at the Addison Road Centre and jointly funded by Council and the Centre;
 - (n) reducing the ELE Reserve by \$203,113 and using the draft budget surplus of \$98,241 to fund the above; and
 - (o) reducing the Domestic Waste Charge increase to \$6.00; and
3. point 3 be amended to state “resolve to apply to the Minister for a Special Rate of 3.5% for 15 years to fund Major Projects”.

For Motion: Councillors Hanna, S Byrne, Khan, Olive, Macri, Thanos and Hesse.
Against Motion: Councillors Iskandar, Cotter and Sharpe.

NOTICES OF MOTION

NM 10 **F6 ROAD PROJECT**
File Ref: 4056-03

5636 **RESOLVED:** On the Motion of Councillor Olive, seconded by Councillor Khan, **THAT** the Motion as appearing on the Business Paper be **ADOPTED** with an amendment that point 6 read as follows:

“6. *the State Government should remove the F6 from its list of future road projects*”.

For Motion: Unanimous

Council Meeting

MINUTES OF MEETING 03/05 - 19 April, 2005

NM 11 ADDISON ROAD COMMUNITY CENTRE - EXPANSION OF OPERATING HOURS

File Ref: 4056-03

5637 RESOLVED: On the Motion of Councillor Olive, seconded by Councillor Hesse, **THAT** the Motion as appearing on the Business Paper be **ADOPTED.**

For Motion: Unanimous

Meeting closed at 8.22 pm

CHAIRPERSON

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