

Council Meeting

MINUTES OF MEETING 08/05 - 20 September, 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 R Owen, S Iskandar, D Thanos, S Khan, C Hesse, P Sharpe, P Olive, B Cotter, 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 and Manager Corporate Development.

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.

CONDOLENCES

His Worship the Mayor expressed condolences to the family of Mrs Rita Holden who passed away on 27 August 2005. A minute's silence was observed, in conjunction with the period of silence for prayer, pledge or contemplation.

PERIOD OF SILENCE FOR PRAYER, PLEDGE OR CONTEMPLATION

APOLOGIES

Nil

BUSINESS

DISCLOSURE OF INTERESTS

File Ref: 4084

Nil

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CONFIRMATION OF MINUTES

File Ref: 4322

- 5694** **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Thanos, **THAT** the Minutes of the Council Meeting 07/05, held on Tuesday, 17 August 2005 and Minutes of the CDM Meeting 08/05 held on 2 September 2005, as circularised, be **CONFIRMED**.

For Motion: Unanimous

COMMUNITY SERVICES

COMMUNITY DEVELOPMENT AND CHILDREN & FAMILY SERVICES MATTERS

- 5695** **IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR HANNA, SECONDED BY COUNCILLOR THANOS, TO ADOPT THE RECOMMENDATIONS OF THE COMMUNITY SERVICES COMMITTEE AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:**

CD 20 **UPDATE OF COMMUNITY GRANTS POLICY**

File Ref: 1678

CD 28 **2005 NSW ABORIGINAL RUGBY LEAGUE FOOTBALL KNOCKOUT – HENSON PARK**

File Ref: 1678

CD 29 **SOCIAL CONSCIENCE GRANTS PROGRAM**

File Ref: 1829

CD 30 **COUNCIL COMMUNITY GRANTS PROGRAM 2005/06**

File Ref: 1873

CD 31 **MARRICKVILLE ABORIGINAL CONSULTATIVE COMMITTEE TERMS OF REFERENCE**

File Ref: 3466-02

CS 22 **SPECIAL NEEDS SUBSIDY SCHEME FUNDING FOR CAVENDISH STREET CHILDREN'S CENTRE**

File Ref: 39

For Motion: Unanimous

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CORPORATE SERVICES

FINANCE MATTERS

FS 17 NON RATEABLE GARBAGE POLICY FS.8

File Ref: 7740

5696 RESOLVED: On the Motion of Councillor Hanna, seconded by Councillor Khan, **THAT** the Committee's Recommendation as appearing on the Business Paper be **ADOPTED**.

For Motion: Unanimous

INFORMATION SYSTEMS MATTERS

**IS 1 COUNCIL PARTICIPATION IN EPLAN – REGULATION
REDUCTION INCENTIVE FUND (RRIF) GRANT SUBMISSION**

File Ref: 1186-02

5697 RESOLVED: On the Motion of Councillor Khan, seconded by Councillor Hesse, **THAT** the Committee's Recommendation as appearing on the Business Paper be **ADOPTED**.

For Motion: Unanimous

TECHNICAL SERVICES

ENGINEERING MATTERS

**ES 30 PROPOSED RE-ACTIVATION OF COUNCIL'S
TRANSPORTATION PLANNING AND ADVISORY COMMITTEE
(TRANSPORTATION COMMITTEE)**

File Ref: 317

A **MOTION** was moved by Councillor Hanna, seconded by Councillor Hesse, **THAT** the Committee's Recommendation as appearing on the Business Paper be **ADOPTED** with the addition of the words "*and the Chair of the Technical Services Committee be Council's representative on the Committee*" to accurately reflect the Committee Recommendation.

An **AMENDMENT** was moved by Councillor Cotter, seconded by Councillor Iskandar, **THAT** the Motion be **ADOPTED** with the following points added:

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4. deplores the misleading and alarmist material distributed by Ecotransit which falsely claims that it is likely that hundreds of homes will be demolished as a result of a 1951 road reservation not being lifted;
5. deplores the use of false information to create widespread community concern; and
6. determine that there only be one community group on the Committee and that be the Bicycle Users Group”.

5698 **RESOLVED:** On the Motion of Councillor Macri, seconded by Councillor Hanna, **THAT** Council adjourn the meeting for 5 minutes until 7.05pm.

For Motion: Unanimous

The meeting reconvened at 7.05 pm.

A **FORESHADOWED AMENDMENT** was moved by Councillor S Byrne, seconded by Councillor Hesse, **THAT** the Motion be **ADOPTED** with an amendment that the Bicycle Users Group be the only community group on the Committee.

Councillor Iskandar temporarily left the meeting at 7.22 pm and returned at 7.24 pm.

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

For Motion: Councillors Hanna, Cotter, Sharpe, Owen, Thanos, Macri and Iskandar.

Against Motion: Councillors S Byrne, F Byrne, Khan, Hesse and Olive.

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

For Motion: Councillors S Byrne, F Byrne, Khan, Hesse and Olive.

Against Motion: Councillors Hanna, Cotter, Sharpe, Owen, Thanos, Macri and Iskandar.

5699 The **AMENDMENT** became the **MOTION** and was put to the vote and was **CARRIED**.

For Motion: Councillors Hanna, Cotter, Sharpe, Owen, Thanos, Macri and Iskandar.

Against Motion: Councillors S Byrne, F Byrne, Khan, Hesse and Olive.

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PARKS & RESERVES MATTERS

**PR 23 CAMPERDOWN MEMORIAL REST PARK - 2005/2006
RESOURCES PLAN BUDGET ALLOCATION**

File Ref: 10119-04

5700 RESOLVED: On the Motion of Councillor Hesse, seconded by Councillor Macri, **THAT** the Committee's Recommendation as appearing on the Business Paper be **ADOPTED**.

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

Against Motion: Councillors Cotter, Sharpe, Owen and Iskandar.

MAYORAL MINUTE

**MM 9 INVITATION FOR MAYOR TO ATTEND THE SECOND ANNUAL
TAIPEI INTERNATIONAL HEALTHY CITIES CONFERENCE
AND EXHIBITION 2005**

File Ref: 4940-02

5701 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

MM 10 INVITATION TO MAYOR OF SAFITA TO VISIT MARRICKILLE

File Ref: 100

5702 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

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GENERAL MANAGER'S REPORTS

5703 IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR HANNA, SECONDED BY COUNCILLOR THANOS, TO ADOPT THE RECOMMENDATIONS AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:

GM 66 **COUNCILLORS' ACCESS TO INFORMATION**

File Ref: 4015-04

GM 67 **DISCLOSURES OF INTEREST BY STAFF**

File Ref: 4325-02

GM 68 **PETITIONS RECEIVED**

File Ref: 4577-03

GM 69 **OUTSTANDING CONFERENCES AND REPORTS REQUESTED BY COUNCILLORS**

File Ref: 4577-03

GM 70 **FINANCIAL REPORTS FOR THE YEAR ENDED 30 JUNE 2005**

File Ref: 1908

For Motion: Unanimous

GM 71 **ELIGIBILITY FOR THE PENSION REBATE AND COUNCIL'S VOLUNTARY PENSION REBATE**

File Ref: 1683

5704 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Thanos, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED** and an article to be placed in the next edition of *Marrickville Matters* advising of the legislative change which is of significance to local pensioners and all NSW pensioners.

For Motion: Unanimous

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5705 IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR HANNA, SECONDED BY COUNCILLOR MACRI, TO ADOPT THE RECOMMENDATIONS AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:

GM 72 REQUEST FOR ASSISTANCE WITH LEGAL COSTS – LOCAL GOVERNMENT AND SHIRES ASSOCIATIONS

File Ref: 1049-02

GM 73 MARRICKVILLE PLAN FRAMEWORK

File Ref: 1698

For Motion: Unanimous

GM 74 AUGUST 2005 BUDGET REVIEW

File Ref: 328

5706 RESOLVED: On the Motion of Councillor Hanna, seconded by Councillor Iskandar, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

For Motion: Unanimous

Meeting closed at 7.35 pm

CHAIRPERSON

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