

Council Meeting

MINUTES OF MEETING E 01/05 - 27 September, 2005

Meeting Commenced at 6.32 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, Acting Director Development & Environmental Services, Director Technical Services, Director Community Services, Manager Administrative Services, Manager Corporate Development, Corporate Review Co-ordinator and Co-ordinator, Administration & Business Development, Manager Communication & Cultural Services and Manager Property Services.

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

Nil

BUSINESS

DISCLOSURE OF INTERESTS

File Ref: 4084

Nil

The Mayor, Councillor M Hanna OAM addressed the Council.

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GENERAL MANAGER'S REPORTS

GM 75 ELECTION OF MAYOR

5707 RESOLVED: On the Motion of Councillor Hanna, seconded by Councillor Hesse,
THAT:

1. if there is more than one nomination for election as Mayor, the election proceed by open voting; and
2. the election of the Mayor for the term of office until September 2006 be conducted in accordance with the legislation.

For Motion: Unanimous

Councillor Hanna stated that the General Manager was Returning Officer for the election and asked her to proceed.

In accordance with the legislation, the General Manager acted as Returning Officer for the election of Mayor. The Returning Officer announced that formal nominations had been received for election as Mayor, being Councillors S Byrne and R Owen, and stated that the vote would be conducted in the order of receipt of the nominations. The Returning Officer asked Councillors to vote for one of the two candidates by show of hands.

The Returning Officer conducted the election for Mayor with Councillors voting as follows:

For Councillor S Byrne	Councillors:	C Hesse M Hanna P Olive D Thanos S Khan V Macri F Byrne S Byrne
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For Councillor Owen	Councillors:	S Iskandar P Sharpe B Cotter R Owen
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The Returning Officer declared that Councillor S Byrne was elected as Mayor.

His Worship the Mayor, Councillor Sam Byrne addressed the Council.

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GM 76 ELECTION OF DEPUTY MAYOR

File Ref: 4926

5708 RESOLVED: On the Motion of Councillor S Byrne, seconded by Councillor C Hesse, **THAT:**

1. if there is more than one nomination for election as Deputy Mayor, the election proceed by open voting; and
2. the election of the Mayor for the term of office until September 2006 be conducted in accordance with the legislation.

For Motion: Unanimous

Councillor S Byrne stated that the General Manager was Returning Officer for the election and asked her to proceed.

In accordance with the legislation, the General Manager acted as Returning Officer for the election of Deputy Mayor. The Returning Officer announced that formal nominations had been received for election as Deputy Mayor, being Councillors D Thanos and S Iskandar, and stated that the vote would be conducted in the order of receipt of the nominations. The Returning Officer asked Councillors to vote for one of the two candidates by show of hands.

The Returning Officer conducted the election for Deputy Mayor with Councillors voting as follows:

For Councillor Thanos	Councillors:	C Hesse M Hanna P Olive S Byrne S Khan V Macri F Byrne D Thanos
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For Councillor Iskandar	Councillors:	R Owen S Iskandar P Sharpe B Cotter
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The Returning Officer declared that Councillor D Thanos was elected as Deputy Mayor.

The Deputy Mayor, Councillor Dimitrios Thanos addressed the Council.

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GM 77 DETERMINATION OF MEETING STRUCTURE AND APPOINTMENT OF COUNCIL COMMITTEES

File Ref: 4926

5709 RESOLVED: On the Motion of Councillor Thanos, seconded by Councillor C Hesse, **THAT:**

1. Council adopts the existing meeting structure as outlined in page 8 of the Business Paper, including time, date and place of the Ordinary Meeting and the meetings of the Committees as follows:

Meeting Structure

1st Tuesday of each month	6.00 pm	DEVELOPMENT & ENVIRONMENTAL SERVICES COMMITTEE MEETING
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	at conclusion of Development & Environmental Services Committee	ORDINARY COUNCIL MEETING (Development & Environmental Services Committee Matters Only)
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2nd Tuesday of each month	6.00 pm	COMMUNITY SERVICES COMMITTEE MEETING
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	at conclusion of Community Services Committee	CORPORATE SERVICES COMMITTEE MEETING
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	at conclusion of Corporate Services Committee	TECHNICAL SERVICES COMMITTEE MEETING
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3rd Tuesday of each month	6.30 pm	ORDINARY COUNCIL MEETING
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2. In relation to its Committees that:
 - a) Committee delegations remain the same; and
 - b) Council establishes the membership of all four Committees as twelve members, each of whom must be a Councillor and elects the Chairperson and Deputy Chairperson of each Committee as follows:

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Development & Environmental Services Committee:

Chairperson - Councillor D Thanos
Deputy Chairperson - Councillor S Byrne

Community Services Committee:

Chairperson - Councillor F Byrne
Deputy Chairperson - Councillor S Khan

Corporate Services Committee:

Chairperson - Councillor V Macri
Deputy Chairperson - Councillor F Byrne

Technical Services Committee:

Chairperson - Councillor P Olive
Deputy Chairperson - Councillor C Hesse

For Motion: Unanimous

GM 78 APPOINTMENT OF COUNCILLORS AS REPRESENTATIVES OF COUNCIL ON SPECIAL COMMITTEES; OTHER ORGANISATIONS/BODIES; AND REGIONAL ORGANISATIONS

File Ref: 4926

5710 **RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Hesse **THAT** Council:

1. rejoin the Australian Mayoral Aviation Committee;
2. disband the Sports Council;
3. disband the Social Capital Committee; and
4. maintain the previous representation on the Committee/Organisations listed with the new Mayor, Deputy Mayor and Committee Chairpersons replacing the previous incumbents for all relevant designated positions and adopt the following other amendments:
 - a) the Councillor representative on the Transportation Committee be the Chairperson of the Technical Services Committee;
 - b) the Councillor representative on the Aboriginal Consultative Committee be Councillors S Byrne and S Khan;
 - c) the Councillor representatives on GLL@M be Councillors S Byrne and F Byrne;
 - d) the Councillor representative on the Watershed Committee be Councillor C Hesse;
 - e) the Cooks River Committee be expanded to have three (3) Councillor representatives, namely Councillors P Olive, V Macri and C Hesse;
 - f) the Australian Nuclear Free Zone Secretariat be removed from the list as Council is no longer a member;

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- g) the Councillor representatives on the Roads & Traffic Authority Consultative Forum be the Mayor and the Chairperson of the Technical Services Committee; and
- h) the alternate Councillor representatives on the Southern Sydney Regional Organisation of Councillors (SSROC) be Councillors C Hesse and F Byrne; and
- i) as a result, Council's representatives on organisations/bodies and regional organisations be as follows:

A. Council Committees

1. Addison Road Community Board (Major community facility)

Meetings: Monthly, every second Monday in each month
Reports to: Community Services Committee
Council Representation: One Councillor
Council Representatives: Councillor P Olive with Councillor S Khan as alternate.

2. Marrickville Ethnic Communities Committee (Advisory Committee of Council)

Meetings: Bi-monthly, 2.30pm first Wednesday of month.
Reports to: Community Services Committee
Council Representatives: Councillor S Khan and Council Staff.

3. Newtown South Main Street Committee (Advisory Committee to Council)

Comprises representatives of Marrickville Council, retailers, business owners, property owners and residents.

Meetings: Monthly
Reports to: Community Services Committee
Council Representation: Four (4) Councillors
Council Representative: His Worship the Mayor, Councillor S Byrne and all North Ward Councillors.

4. Marrickville Main Street Committee (Advisory Committee to Council)

Comprises representatives from Council, Community groups, Chamber of Commerce, property owners and business people of Marrickville.

Meetings: Monthly
Reports to: Community Services Committee
Council Representatives: His Worship the Mayor, Councillor S Byrne and all South Ward Councillors.

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5. Petersham Main Street Committee (Advisory Committee to Council)

Comprises representatives from Council, community groups, property owners and business people.

Meetings: Monthly
Reports to: Community Services Committee
Council Representatives: His Worship the Mayor, Councillor S Byrne and all Central Ward Councillors.

6. Local Traffic Planning & Advisory Committee (Council Committee with one Council representative and representatives of various statutory bodies).

Chairperson: His Worship the Mayor, Councillor S Byrne with Deputy Mayor, Councillor D Thanos with Manager, Engineering Services as alternates.
Reports to: Technical Services Committee
Council Representatives: His Worship the Mayor, Councillor S Byrne and with Deputy Mayor, Councillor D Thanos as alternate.

7. Marrickville Transportation Committee

Meetings: Recommended quarterly
Reports to: Technical Services Committee
Council Representatives: Chairperson of the Technical Services Committee, Councillor P Olive, Manager, Engineering Services and Manager, Planning Services, or their nominees.
Other Representatives: DUAP, STA, RTA, SRA, Adjoining Council representative as appropriate, SSROC and IMROC representatives, community groups by invitation.

8. Bicycle Technical Advisory Sub-Committee

Meetings: Recommended quarterly
Reports to: Technical Services Committee
Council Representatives: Councillor P Olive and Traffic Engineer
Other Representatives: Marrickville South Sydney Bicycle User Group, others as appropriate for agenda items.

9. Sister Cities Community Committee

Meetings: Quarterly, first Wednesday of the relevant month
Chairperson: His Worship the Mayor, Councillor S Byrne
Reports to: Community Services Committee
Council Representatives: His Worship the Mayor, Councillor S Byrne (Chairperson), and Councillors D Thanos, S Khan and V Macri.

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10. Marrickville Access Committee (Advisory Committee to Council)

Meetings: Bi-Monthly, on second Thursday of relevant month
Reports to: Community Services Committee
Council Representatives: Chairperson of the Community Services Committee, Councillor F Byrne, Councillor C Hesse and Manager, Community Development or staff members as the alternate representatives.

11. Heritage Promotion Committee

Meetings: Monthly, first Thursday
Reports to: Development & Environmental Services Committee
Council Representatives: Councillors P Olive and F Byrne.

12. Council Audit Committee

Meetings: Quarterly
Reports to: Council Meeting
Council Representation: His Worship the Mayor, Councillor S Byrne and the Chairperson of the Corporate Services Committee, Councillor V Macri, General Manager, Director, Corporate Services, Corporate Review Co-ordinator.

13. Aboriginal Community Consultative Committee

The Aboriginal Community Consultative Committee was established comprising representatives from the Aboriginal Community, Councillors and Council Staff.

Meetings: Six meetings per annum (February, April, June, August, October, November)
Reports to: Community Services Committee
Council Representatives: His Worship the Mayor, Councillor S Byrne and Councillor S Khan.

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14. GLL@M : Gay and Lesbian Community Liaison Committee

Responsible for developing improved communication and co-operative relationships with representatives of the gay and lesbian community in the Local Government Area.

Meetings: Quarterly (2nd Wednesday of relevant month)
Reports to: Community Services Committee
Council Representation: His Worship the Mayor, Councillor S Byrne, Councillor F Byrne and Manager, Communications and Cultural Services.
Council Representatives: His Worship the Mayor, Councillor S Byrne and Councillor F Byrne

15. Dulwich Hill Main Street Committee (Advisory Committee to Council)

Comprises representatives from Council, Dulwich Hill Chamber of Commerce, property owners, business people and residents of Dulwich Hill.

Meetings: Monthly
Reports to: Community Services Committee
Council Representatives: His Worship the Mayor, Councillor S Byrne and all West Ward Councillors.

16. Safety in Marrickville Committee

Responsible for monitoring and implementing a Community Safety Plan for the Local Government area.

Meetings: Quarterly
Reports to: Community Services Committee
Council Representatives: His Worship the Mayor, Councillor S Byrne and Councillor F Byrne.

17. Watershed Committee (Advisory Committee to Project Working Group)

Comprises representatives of Marrickville Council, Sydney City Council, Councillor for Sydney Council, Stormwater Trust, Businesses (retailers), community representatives and Department of Environment and Conservation.

Meetings: Quarterly
Reports to: Development & Environmental Services Committee
Council Representation: Councillor C Hesse

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18. Marrickville Council Conduct Committee

Established in accordance with Clause 10 of Council's Code of Conduct, the Conduct Committee comprises His Worship the Mayor, Councillor S Byrne, the General Manager and an independent adviser, being Council's nominated Legal Adviser, or other independent person/s of appropriate standing. Council has appointed its Auditor as the independent member.

Meetings: As required
Reports to: Council Meeting
Council Representative: His Worship the Mayor Councillor S Byrne and the General Manager.

19. Marrickville Cooks River Committee (Advisory Committee)

Comprises representatives of Marrickville Council, the Director, Development & Environmental Services, the Director, Technical Services, the Manager, Environmental Services, and up to 6 individuals from the community.

Meetings: Quarterly
Reports to: Development & Environmental Services Committee
Council Representation: Councillors C Hesse, V Macri and P Olive

20. Debbie and Abbey Borgia Community Recreation Centre Advisory Committee

To provide advice and support to PCYC in the operation of the DABCRC.

Meetings: Monthly
Reports to: Community Services Committee
Council Representation: Councillor Khan and Community Facilities & Recreation Co-ordinator.

B. Councillor Representation on other Organisations/Bodies:

a. Roads & Traffic Authority Consultative Forum

Chairperson: His Worship the Mayor, Councillor S Byrne and the Chairperson of the Technical Services Committee, Councillor P Olive.

b. Cooks River Floodplain Management Committee

Councillor C Hesse

c. Metropolitan Public Libraries Association

Councillor F Byrne with Councillor C Hesse as alternative.

d. Cities for Climate Protection

His Worship the Mayor, Councillor S Byrne

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C. Regional Organisations

- i) **Southern Sydney Regional Organisation of Councils (SSROC)** - comprises eleven (11) councils in Southern Sydney and operates under an adopted constitution:

Secretariat: Meets every two months at each Council in turn.

Reports to: Council via a General Manager's Report to Council Meetings.

Councillor Representatives: His Worship the Mayor, Councillor S Byrne and Deputy Mayor, Councillor D Thanos with Councillors F Byrne and C Hesse as alternates.

- ii) **Metropool** - is a co-operative insurance pool for Councils: council has representation on the Executive.

Reports to: Council via a General Manager's Report

Councillor Representatives: Chairperson of Corporate Services Committee, Councillor V Macri and General Manager.

- iii) **Sydney Airport Community Consultative Committee**

Councillor Representative: Nil

- iv) **Sydney Harbour Councils**

Councillor Representative: His Worship the Mayor, Councillor S Byrne.

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

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

Meeting closed at 7.00 pm

CHAIRPERSON