

LEICHHARDT MUNICIPAL COUNCIL

MINUTES of ORDINARY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on **27 September 2005**.

Present at the commencement of the meeting; Her Worship the Mayor, A. Murphy in the chair, Councillors C. Allen, D. Cobley-Finch, N. Dyer, V. Hannaford, M. McKenzie, J. Parker, R. Porteous, M. Sheehan, R. Webb & C. Windsor.

Staff Present : General Manager, Director Corporate & Information Services, Director Environmental & Community Management, Director Infrastructure & Service Delivery, Media & Public Affairs Officer, Manager Administration Services and Administration Officer.

Meeting Commenced: 7. 05pm

BUSINESS:

Before proceeding with the meeting, the Mayor thanked and expressed acknowledgement of the Eora people for taking care of the land, being the traditional owners of the town hall site.

CONFIRMATION AND/OR CORRECTIONS OF MINUTES ORDINARY AND SPECIAL MEETING

(a) BUILDING & DEVELOPMENT COMMITTEE MEETING

C361/05 RESOLVED MCKENZIE/COBLEY-FINCH

That the Minutes of the Building & Development Committee Meeting held 9 August 2005 be confirmed as a true and accurate record of the meeting subject to the following amendments;

(d) BUILDING & DEVELOPMENT COUNCIL

C362/05 RESOLVED MCKENZIE/COBLEY-FINCH

That the Minutes of the Building & Development Council Meeting held 16 August 2005 be confirmed as a true and accurate record of the meeting subject to the following changes;

(a) BDC76/05 (17 St Andrews Street Balmain)

This is page 1 of the Minutes of the Ordinary Meeting of Council held on the day of 27 September, 2005 and presented for confirmation this day 18 October, 2005.

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CHAIR

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- (i) *“The mover and seconder of resolution BDC76/05 on page 186 of the minute book relating to the Development Application for 17 St Andrew Street Balmain was Councillor Dyer (mover) and Councillor Windsor (seconder), not Cr Hamilton and Parker as reported in the minutes.*
- (ii) The note at the bottom of page 195 of the minute book be amended to read;

Note:

A motion was moved by Councillor Dyer and seconded by Councillor Windsor to approve the development application.

(Councillors Allen & Parker foreshadowed a motion to refuse the development application but the motion was not put)

The vote on the motion to approve the development application was split 5-5 and won on the casting vote of the Mayor, thereby making the vote 6 for and 5 against.

The vote to approve the development application was;

For: Councillors Dyer, Windsor, Cobley-Finch, Webb, Murphy & Murphy's casting vote as Mayor.

Against: Councillors Allen, Parker, Sheehan, Porteous & Hamilton.

- (b) BDC77/05 (43 Louisa Road, Birchgrove)

The note on the bottom of page 205 be amended to read;

“The motion (to refuse the application) by Allen/Parker was put & the vote was;

For; Councillors Hamilton, Sheehan, Porteous, Allen, Parker

Against; Councillors Webb, Windsor, Dyer, Cobley-Finch, Murphy

The Mayor (Cr Murphy) then used her casting vote to refuse the application (going against her original vote).

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(b) ORDINARY MEETING

C363/05 RESOLVED MCKENZIE/COBLEY-FINCH

That the Minutes of the Ordinary Meeting held 23 August 2005 be confirmed as a true and accurate record of the meeting.

**** APOLOGIES AND/OR CONDOLENCES**

C364/05 RESOLVED PARKER/MCKENZIE

That apologies be given for the absence of Councillor Hamilton.

**** DECLARATION OF PECUNIARY INTEREST**

NIL

**** MAYORAL MINUTES**

1A. THE MIGHTY WESTS TIGERS!

As Councillors are well aware, the Tigers will be playing in the Grand Final this Sunday. This is the first time the tigers have been in the grand final since 1989 and will be the first Grand Final Win (hopefully) since 1969.

On behalf of the Councillors I would like to congratulate the Wests Tigers Team and the Balmain Football club and let them know that we are all behind them.

To show our support, Council has been working with the Chambers of Commerce and Balmain Tigers Football Club to decorate the Leichhardt Town Hall and Balmain Town Hall with the colours of the mighty Wests Tigers.

C365/05 RESOLVED MURPHY/WINDSOR

That Council decorates its fleet of trucks with the flags and colours of the mighty Wests Tigers;

That the Council informs residents that the Balmain Tigers Rugby League Club will be opening Leichhardt Oval and providing a large screen so that residents can watch the game.

That Council endorses the concept of a Street Parade on Darling Street & Norton Street Leichhardt when (or if) the Tigers win the grand final on Sunday, the details of

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which to be organised with Wests Tigers, the Balmain Tigers Football Club and the Rozelle\Balmain Chamber of Commerce.

Go the Mighty Tigers!

CARRIED UNANIMOUSLY

1B: RELATIONSHIP WITH SYDNEY SECONDARY COLLEGE

Councillors will be aware that Leichhardt Council has had a strong ongoing relationship with the Sydney Secondary College, Leichhardt Campus over the years.

On 8 September 2005, I met with representatives of the Sydney Secondary College, Leichhardt Campus to discuss a number of issues that the College have been concerned about for some time and to seek assistance to resolve these issues.

One particular issue of concern was the ongoing maintenance of the Basketball Court on College grounds. While the school is keen to encourage community use of the Court, it is concerned about the ongoing problems of damage and graffiti to the Court and surrounding fence. They have requested that an arrangement be made where the Council and College jointly manages the facility and assists with some of the costs of maintaining the Court.

The College also raised the ongoing issue of proposed School oval earmarked for the old Bus Depot sight across the road from the College. The College is concerned that the progress for the approval and construction of the School Oval is taking much longer than hoped and that the School desperately needs open recreational space for the students to use.

Other issues of concern are traffic Problems in Derbyshire Street particularly difficulties caused by illegal parking in Derbyshire Street and the proposed school oval planned for the old Bus Depot site.

C366/05 RESOLVED MURPHY/WEBB

That Leichhardt Council supports in principle, the joint management of the Basketball Court on the Grounds of the College to ensure that it remains a sporting facility for all young people in the area, and prepares a report for the October meeting in relation to how this arrangement could work;

That Council recognises the Sydney Secondary College as an integral part of the local community and supports the ongoing use of Pioneer Park by the school for sport and recreation purposes;

That the school be permitted on liaising with the Council to unlock the gate to let cars in to park on Derbyshire Road Street from time to time for the purposes of parking during large meetings, on the condition that only School staff and visitors be

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permitted to park on the lane and that it be kept locked for the duration of the meeting;

That the Council works with the College, the State Government and the Hon. Sandra Nori MP to try and speed up the approval process for the School oval to provide the College with much needed recreation space; and

That Council refers to the traffic committee the schools concerns regarding the parking on the school side of the street on Derbyshire Road Street.

CARRIED UNANIMOUSLY

** SUSPENSION OF STANDING ORDERS

C36705 RESOLVED PARKER/WINDSOR

That Standing Orders be suspended and the following items be brought forward and dealt with first;

Items 8,9B,11,15,32,34 & 35

8. PUBLIC HOUSING FORUM (14 SEPT 2005) OUTCOMES & ACTIONS

C368/05 RESOLVED PORTEOUS/MCKENZIE

That Council support the resolutions endorsed at the Public Forum on 14 September 2005 and that the resolutions be forwarded to the Local Government Association to be included on the agenda as a late motion for consideration.

In addition that Leichhardt Council immediately seeks a meeting with the Minister for Housing to raise the concerns and those previously endorsed by Council.

That the Mayor be joined at such a meeting by interested Councillors.

	FOR		AGAINST
Rochelle Porteous	X	Vera-Ann Hannaford	X
Jamie Parker	X	Nick Dyer	X
Kate Hamilton	X		
Michele McKenzie	X		
Alice Murphy	X		
Maire Sheehan	X		
Carolyn Allen	X		
Damian Copley-Finch	X		
Robert Webb	X		
Chris Windsor	X		

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CHAIR

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9B. RESIDENT PRECINCT GROUPS

C369/05 RESOLVED SHEEHAN/PORTEOUS

The next joint Precinct meeting be conducted as a workshop to;

1. Clarify how formal meetings are organised, conducted, minuted and minutes distributed.
2. Develop a strategy for Community forums on issues of public interest to be run by Precincts with the support of Council.
3. The issues raised in 2.2 of the recommendations in the report (as listed below i-xi) form a beginning of the discussions to take place;
 - i) Continue with an active, supportive and committed role to enable the Precincts to continue functioning
 - ii) Prepare a Policy and Procedures guideline for Precincts in conjunction with Precinct representatives, combining current best practices from each Precinct committee
 - iii) Arrange ongoing training for Precinct office bearers in meeting procedures, minute taking etc
 - iv) Increase promotion and awareness of Precincts via website, rates notices, Council's weekly newspaper column
 - v) Review current resources allocated to Precincts – additional funding for training, promotion etc
 - vi) Clarify roles of various Government bodies by preparing a briefing paper
 - vii) Examine Precincts in relation to changed demographics and determine if a review of Precinct boundaries is warranted – within 3 months
 - viii) Hold combined Precinct meetings to discuss:-
 - Content, guidelines and minute checking for Precinct newsletters
 - Involvement of Councillors at Precinct meetings
 - Rotation of Precinct Chairperson
 - ix) Ensure formal notice of motions is included in agenda for open discussion
 - x) Ensure minutes of meetings are sent promptly to Precinct co-ordinator for referral and follow up action within a specific period.
 - xi) Ensure meetings are interesting & informative to attract new members and maintain interest, by arranging guest speakers and Council staff to discuss issues of interest eg main street studies, tree planting, traffic, planning and environmental issues.
4. A strategy to revive active Precincts be developed.

CARRIED UNANIMOUSLY

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11. MINUTES OF THE PLANNING COMMITTEE

C370/05 RESOLVED SHEEHAN/ALLEN

That Council adopt the minutes of the Planning Committee held on 8 September 2005 with the accompanying recommendations subject to the following amendments to Item 4 – Former Kolotex Site Redevelopment, George Street Leichhardt.

Resolution for Item 4 – Former Kolotex Site Redevelopment, George Street, Leichhardt be amended to read;

1. The Policies and guidelines be put on exhibition for 28 days.
2. Council defer any further assessment on the development application until after a report on the outcomes of the exhibition including any changes to the guidelines is brought to the November Council meeting.
3. That the applicant be required to lodge a model of the proposal complying with the adopted guidelines.

CARRIED UNANIMOUSLY

15. RECREATION AND OPEN SPACE NEEDS STUDY

C371/05 RESOLVED MURPHY/WINDSOR

That:

- 2.1 Council endorse the draft Recreation and Open Space Needs Study for public exhibition for a period of 42 days subject to the following change;

That Leichhardt Council issues a statement that states that it supports Apia Leichhardt Tigers remaining at Lambert Park. Further, that Council in November 2004, supported the Glebe Hockey Club's proposal for the synthetic hockey field at Leichhardt Oval No 2 by resolving to invite the club to submit a development application.

- 2.2 Council delegate to the Director Environmental and Community Management authority to undertake minor editorial changes as regards any inconsistencies in the plan prior to exhibition.
- 2.3 A further report be prepared at the conclusion of the public

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exhibition period that evaluates submissions and recommends any amendments prior to Council's adoption of the Plan.

CARRIED UNANIMOUSLY

32. REQUEST BY APIA LEICHHARDT TIGERS FOR NEW LICENCE OF LAMBERT PARK OVAL

C372/05 RESOLVED HANNAFORD/PARKER

1. That, subject to the consent of the Minister for Lands, Council as manager of The Lambert Park (D500210) Reserve Trust permit Leichhardt Tigers Incorporated to hold over under the Deed of Licence dated 13 October 2000 for a period of 12 months from 13 October 2005 to 12 October 2006 subject to the following changes (relating to the area of Lambert Park Oval licensed and the use of Leichhardt Park Ovals numbers 2 and 3):
 - i. The definition of "Oval" is amended by deleting "as set out on the plan annexed and marked A" and replacing those words with: "being the playing field and surrounding fenced area, but not including any part of Lambert Park outside the fence on the east of the fenced oval area nor the strip of land on the west owned by State Rail Authority and leased to Council."
 - ii. Clause 2.2 is deleted and replaced by the following:

"2.2 Subject to clause 2.3, Council grants to Tigers:

 - a) a licence to enter upon and use Leichhardt Oval number 2 on no more than 4 days per calendar week for a total maximum of 20 hours per calendar week; and
 - b) a licence to enter upon and use Leichhardt Oval number 3 on no more than 4 days per calendar week for a total maximum of 20 hours per calendar week.

A "calendar week" is from Monday to the following Sunday.
- 2.3 Tigers must reserve the Leichhardt Ovals through Council's normal booking system when it wishes to use the Leichhardt Ovals number 2 and 3 in accordance with the licences granted in clause 2.2 and provided further that:
 - a) Tigers is not entitled to reserve or use a Leichhardt Oval on both a Saturday and the immediately following Sunday, but is only entitled to reserve and use each Leichhardt Oval on one day only of each weekend.

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- b) Tigers is not entitled to reserve or use a Leichhardt Oval on days and at times when it is required by Balmain Tigers Rugby League Football Club;
 - c) Tigers is not entitled to reserve or use a Leichhardt Oval on days and at times when it has already been booked by another person;
 - d) Tigers is not entitled to reserve or use a Leichhardt Oval on days and at times when Council has reserved it for community events including but not limited to community fun runs;
 - e) Tigers must not reserve or use the Leichhardt Ovals later than 10:00 pm on any night.”
- iii. Clauses 13.1, 13.2 and 13.3 are amended by changing “Ovals” to “Oval” and the following is added as clause 13.4:
- “13.4 The parties agree that other groups and persons may use the Leichhardt Ovals at the discretion of and by bookings made through Council.”

A further report be brought to Council about the APIA Leichhardt Tiger’s request for a 21 year licence of Lambert Park Oval after the Recreation and Open Space Needs Study and the Leichhardt Park Plan of Management have been finalised.

CARRIED UNANIMOUSLY

34. 469-483 BALMAIN ROAD LEICHHARDT

C373/05 RESOLVED MCKENZIE/PARKER

That Council does not intend to rezone this site.

That planning staff write to the Roche group and their consultants informing them that their concept plans for the mixed development option, which would require rezoning by council for the proposed development at 469-483 Balmain Road, will not be given 'in principle' approval to proceed to Development Application stage.

Council develop strategic planning guidelines for the Rozelle/Lilyfield/Balmain Road precinct, and as such these should take into account the future employment, residential, industrial, commercial and recreational needs for the area in the wider context of Leichhardt Municipality.

As part of that process, Council develops planning for site 469-484 Balmain Rd in consultation with local residents, local businesses, the landholders of the site, neighbouring landholders and the wider Leichhardt community. That such planning guidelines once

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established, provide the landholders with clear guidance as to how to proceed with any development application to Council.

That Leichhardt Council conduct a public meeting on the 15th October as the first part of the planning guidelines process for the Roche site. The community and the developer, Roche Group and their consultants, will be invited. This meeting will be an opportunity for the community to put forward their ideas to Council, and to the developers about the future of the site.

CARRIED UNANIMOUSLY

35. RECYCLING SYSTEM

Background:

In July this year Leichhardt Council introduced a new, more efficient recycling system which resulted in most premises being issued with extra wheelie bins. However it has been brought to my attention that this has caused problems as these bins are bigger than previous containers so therefore do not fit in the garbage unit areas provided. Traditionally these storage areas have been provided at the front of most flats, units, townhouses etc. to ensure the premises remain neat and tidy and the receptacles do not obstruct passageways.

As a result it is in our interest to address this situation.

C374/05 RESOLVED HANNAFORD/DYER

Leichhardt Council encourage these developments to alter the garbage units provided by;

1. Determining DA applications that need to be notified as a matter of priority.
2. Determining DA applications from more recent buildings requiring minor change as a matter of priority. These developments can apply under section 96 for a modification to consent.
3. Waiving the application fees.
4. Publicising this motion in the media.
5. That Council raise this issue in the meeting it is already having with the Minister for Housing (as resolved earlier at the meeting. See resolution for Item 8 on page 5 of these minutes).

CARRIED UNANIMOUSLY

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**** SUSPENSION OF STANDING ORDERS**

C375/05 RESOLVED WINDSOR/COBLEY-FINCH

That the following items be dealt with concurrently and the recommendations contained in the reports be adopted;

Items 2, 3, 7, 9, 10, 12, 13, 19, 24, 25, 26, 27 & 30

CARRIED UNANIMOUSLY

2. SUMMARY OF MAYORAL MINUTE RESOLUTIONS FROM AUGUST 2005

C376/05 RESOLVED WINDSOR/COBLEY-FINCH

That the information be received and noted.

CARRIED UNANIMOUSLY

**** PRECIS OF CORRESPONDENCE**

3. SUMMARY OF PRECIS OF CORRESPONDENCE RESOLUTIONS FROM AUGUST 2005

C377/05 RESOLVED WINDSOR/COBLEY-FINCH

That the information be received and noted.

CARRIED UNANIMOUSLY

4. DONATION TO STATE EMERGENCY SERVICES FOR 50TH ANNIVERSARY BALL

C378/05 RESOLVED WINDSOR/COBLEY-FINCH

That Council donate \$500 towards the SES 50th Anniversary ball.

CARRIED UNANIMOUSLY

5. REQUESTS FOR FEE WAIVER FOR USE OF LEICHHARDT TOWN HALL

C379/05 RESOLVED WINDSOR/WEBB

- (a) Council grant a fee waiver to the NSW Socialist Left for their use of the Leichhardt Town Hall on 26 October 2005.

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- (b) Council grant a fee waiver to Sarah Stephen for the use of the Leichhardt Town Hall on 5 October 2005 for the fundraising event.

CARRIED UNANIMOUSLY

6. PLAQUE – LES RODWELL

C380/05 RESOLVED WINDSOR/COBLEY-FINCH

That a plaque be erected in the reserve bounded by Balmain Rd and Derbyshire Rd, Leichhardt, in recognition of Les Rodwell for his service and contribution to Leichhardt Council and the community.

CARRIED UNANIMOUSLY

**** GENERAL MANAGER**

7. SUMMARY OF GENERAL MANAGER RESOLUTIONS FROM AUGUST 2005

C381/05 RESOLVED WINDSOR/COBLEY-FINCH

That the information be received and noted.

CARRIED UNANIMOUSLY

8. PUBLIC HOUSING FORUM (14 SEPT 2005) OUTCOMES & ACTIONS

This matter was dealt with earlier at the meeting. See Resolution No C368/05 of these minutes.

9. SKILLS SHORTAGES IN LOCAL GOVERNMENT

C382/05 RESOLVED WINDSOR/COLBEY-FINCH

That Council receive and note the report

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

9A. EAST TIMOR PROGRESS

C383/05 RESOLVED ALLEN/WEBB

That Council note progress on existing projects being undertaken in Maliana, East Timor and in negotiations towards the establishment of new projects, as part of Council's ongoing commitment to East Timor.

CARRIED UNANIMOUSLY

** ENVIRONMENTAL AND COMMUNITY MANAGEMENT

10. SUMMARY OF ENVIRONMENTAL AND COMMUNITY MANAGEMENT RESOLUTIONS FROM AUGUST 2005

C384/05 RESOLVED WINDSOR/COBLEY-FINCH

That the information be received and noted.

CARRIED UNANIMOUSLY

11. MINUTES OF PLANNING COMMITTEE

This matter was considered earlier at the meeting. See Resolution No C370 /05 of these minutes.

12. MINUTES OF THE COMMUNITY SERVICES SAFETY & FACILITIES COMMITTEE

C385/05 RESOLVED WINDSOR/COBLEY-FINCH

That Council adopt the minutes of the Community Services, Safety & Facilities Committee held on 1 September 2005 with the accompanying recommendations.

CARRIED UNANIMOUSLY

13. INFRASTRUCTURE PROJECTS AND ENVIRONMENTAL SUSTAINABILITY

C386/05 RESOLVED WINDSOR/COBLEY-FINCH

That Council receive and note the report.

CARRIED UNANIMOUSLY

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14. DONATION REQUEST

C387/05 RESOLVED WINDSOR/PORTEOUS

That Council support the Lions Club of Bondi and contribute \$200 to the Club's *World Festival of Magic* on Saturday 8 October 2005.

CARRIED UNANIMOUSLY

15. RECREATION AND OPEN SPACE NEEDS STUDY

This matter was considered earlier at the meeting. See Resolution No C371/05 of these minutes.

16. SPORTS TRAVEL GRANTS – MATT SAVILLE AND NICOLE SAVILLE

C388/05 RESOLVED WINDSOR/HANNAFORD

2.1 That Leichhardt Council sponsor Matt Saville and Nicole Saville for the amount of \$100 each.

2.2 That the funds be allocated from the Grants – Sporting Funds 2005/2006 Budget.

CARRIED UNANIMOUSLY

17. DRAFT PARRAMATTA ROAD SECTOR 1 STRUCTURE PLAN POST EXHIBITION

C389/05 RESOLVED PORTEOUS/WINDSOR

That Council advise the Chair of the Parramatta Road Taskforce, the Minister for Planning and the Minister for Roads of the exhibition of the draft Parramatta Road Sector 1 Structure Plan in terms of the following:

- 1) Council will not support any increases in residential and employment densities without provision for an appropriate mass transit system in the final Parramatta Road Corridor Planning Strategy.
- 2) That Council notes it considers affordable Light Rail to be the most appropriate mass transit system for Parramatta Road Sector 1.
- 3) Council does not endorse increasing of the traffic capacity on

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the City West Link nor any revised M4 East proposal as part of the Parramatta Road Planning Strategy

- 4) Council notes that the draft structure plan does not propose a dedicated bicycle lane and that this should be addressed in the future development for Parramatta Road

CARRIED UNANIMOUSLY

18. NEW LEGISLATION – FOOD ACT 2003 (NSW) FOOD REGULATION 2004 (NSW) AND PROCEDURES FOR FOOD INSPECTIONS

C391/05 RESOLVED WINDSOR/WEBB

That Council receive and note the report

CARRIED UNANIMOUSLY

**** INFRASTRUCTURE AND SERVICE DELIVERY**

19. SUMMARY OF INFRASTRUCTURE AND SERVICE DELIVERY RESOLUTIONS FROM AUGUST 2005

C392/05 RESOLVED WINDSOR/COBLEY-FINCH

That the information be received and noted.

CARRIED UNANIMOUSLY

20. MINUTES OF LOCAL TRAFFIC COMMITTEE

C393/05 RESOLVED ALLEN/WINDSOR

That Council adopt the Minutes of the Local Traffic Committee of 26 August 2005 with the accompanying recommendations subject to the following correction;

“The minutes to be changed to show that the date of the meeting was on 26/8/05”.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

MATTER ARISING FROM ABOVE ITEM – PEDESTRIAN CROSSING OUTSIDE THE ITALIAN FORUM

C390/05 RESOLVED PORTEOUS/WINDSOR

That the issue of a pedestrian crossing on Norton Street outside the Italian Forum be referred to the Norton Street Streetscape Committee so that it can be constructed in the 2005/06 financial year.

CARRIED UNANIMOUSLY

21. HAWTHORNE CANAL PEDESTRIAN & CYCLE BRIDGE

C394/05 RESOLVED WINDSOR/WEBB

- 1 That Council confirm its support in principle for the provision of a bridge providing pedestrian and bicycle access across Hawthorne Canal near Parramatta Road as part of the Greenway Project.
- 2 That Council write to the Minister for the Roads and Traffic Authority and to local State MP impressing on them the benefits of providing this regional access link and the need for RTA to manage delivery of this infrastructure project as part of its regional bicycle network.
- 3 That Council write to Ashfield, Marrickville and Canterbury Council's requesting their support for the project by also writing to the Minister for the Roads and Traffic Authority and to local State MPs.

CARRIED UNANIMOUSLY

22. FAMILY DAY CARE LONG FROM FUNDING AGREEMENT

C395/05 RESOLVED HANNAFORD/WEBB

That Council endorses the affixing of the Council Seal to the Long Form Funding Agreements for Leichhardt Family Day Care from the period 1 October 2005 – 30 June 2006.

CARRIED UNANIMOUSLY

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23. WASTE NOT DCP REGIONAL OFFICER

C396/05 RESOLVED COBLEY-FINCH/WINDSOR

- 2.1 That Council endorses a shared and part funded regional Waste Not DCP Officer position with the Department of Environment & Conservation and participating Inner Sydney Councils.
- 2.2 That Council delegates the General Manager to execute the Memorandum of Understanding between The Department of Environment and Conservation and Leichhardt Council.
- 2.3 That Council allocates \$17,500 in the 2006/07 waste budget to part fund the Waste Not DCP Officer.

CARRIED UNANIMOUSLY

**** CORPORATE AND INFORMATION SERVICES**

24. SUMMARY OF CORPORATE AND INFORMATION SERVICES RESOLUTIONS FROM AUGUST 2005

C397/05 RESOLVED WINDSOR/COBLEY-FINCH

That the information be received and noted.

CARRIED UNANIMOUSLY

25. MINUTES OF BALMAIN TOWN HALL MANAGEMENT COMMITTEE

C398/05 RESOLVED WINDSOR/COBLEY-FINCH

That Council adopt the minutes of the Balmain Town Hall Management Committee meeting of 18 August 2005 and accompanying recommendations.

CARRIED UNANIMOUSLY

26. MINUTES OF CLONTARF COTTAGE MANAGEMENT COMMITTEE

C399/ 05 RESOLVED WINDSOR/COBLEY-FINCH

That Council adopt the minutes of Clontarf Cottage Management Committee Meeting of 8 August 2005 and accompanying recommendations.

CARRIED UNANIMOUSLY

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27. STATEMENT OF INVESTMENT BALANCES AS AT 31 AUGUST 2005

C400/05 RESOLVED WINDSOR/COBLEY-FINCH

That the Statement of Investment Balances as at the 31 August 2005 be received and noted.

CARRIED UNANIMOUSLY

28. REVIEW OF CONCESSIONS FOR RATES, FEES AND CHARGES

C401/ 05 RESOLVED MURPHY/WINDSOR

That Council give public notice of the following proposed changes to fees for the Leichhardt Park Aquatic Centre (LPAC) and the Dawn Fraser Baths (DFB) for 28 days, seek submissions and report the matter back to Council:

- A new 'Seniors' class of concession be introduced for entry into the LPAC or DFB that will apply to holders of Seniors Cards issued by the NSW Government and Commonwealth Seniors Health Cards.
- The general concession entry will continue to apply to holders of Pensioner Concessions Cards as well as Health Care Cards and the children of pensioner concession and health care card holders.
- The general concession entry fee at the LPAC be reduced from \$3.30 to \$1.00.
- The Seniors rate for entry at the LPAC remain at the current rate of \$3.30.
- The general concession entry fee at the DFB be reduced from \$2.30 to \$1.00.
- The Seniors rate for entry at the DFB be reduced from the current rate of \$2.30 per entry to \$2.00.

CARRIED UNANIMOUSLY

29. INTEREST FREE LOANS TO BUSINESSES LOCATED IN LEICHHARDT MUNICIPALITY'S COMMERCIAL ZONES

C402/ 05 RESOLVED PORTEOUS/PARKER

That Council defer the report and investigate a collaborative approach between Council and businesses, towards improving the mainstreets and heritage shopfronts, as well as the idea of interest free loans.

LEICHHARDT MUNICIPAL COUNCIL

30. POLICY REGISTER

C403/05 RESOLVED WINDSOR/COBLEY-FINCH

That Council receive and note the report.

CARRIED UNANIMOUSLY

31. AMENDMENT TO CODE OF MEETING PRACTICE

C404/05 RESOLVED WINDSOR/WEBB

Council's Code of Meeting Practice (adopted on 22/2/05) be amended as follows;

"Where it is evident (either prior to Notice being given or after Notice has been given) prior to a Building and Development Ward Meeting that a quorum will not be present, the chairperson of the meeting be delegated to have those items considered at a Building & Development Council meeting, where the quorum for the meeting would be 7".

CARRIED UNANIMOUSLY

32. REQUEST BY APIA LEICHHARDT TIGERS FOR NEW LICENCE OF LAMBERT PARK OVAL

This matter was considered earlier at the meeting. See Resolution No C372 /05 of these minutes.

**** MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN**

33. SUMMARY OF NOTICE OF MOTIONS RESOLUTIONS FROM AUGUST 2005

C405/05 RESOLVED WINDSOR/COBLEY-FINCH

That the information be received and noted.

CARRIED UNANIMOUSLY

34. 469-483 BALMAIN ROAD LEICHHARDT

This matter was considered earlier at the meeting in conjunction with Item 11. See Resolution No C373 /05 of these minutes.

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35. RECYCLING SYSTEM

This matter was considered earlier at the meeting. See Resolution No C374 /05 of these minutes.

36. HERITAGE CONSERVATION

C406/05 RESOLVED MCKENZIE/PORTEOUS

That the Draft Masterplan for Norton Street and the Draft Masterplan for the Leichhardt Civic Precinct be assessed against the Leichhardt Town Hall Conservation Management Plan when it is finalised.

That a report on this assessment be brought to Council.

CARRIED UNANIMOUSLY

37. PUBLIC HOUSING

This matter was considered earlier at the meeting in conjunction with Item 8 – See Resolution No C368 /05 of these minutes.

**** QUESTIONS WITHOUT NOTICE**

Councillor Mobile Phones fixed (phone/fax) line expenses

In response to a question from Councillor Murphy relating to the requirement for Councillors to make a monthly declaration about Councillors' mobile phone and phone/fax line expenses, the General Manager advised that the Local Government Act only authorises payment or reimbursement of actual expenses incurred by Councillors in carrying out their civic duties. However, the General Manager advised that if Councillors use their Council phones for both civic and private purposes, it is understood that it would be impractical to individually identify all calls that relate to private matters. If this is the case, it would be appropriate for Councillors to estimate the amount applicable for private calls.

Recording of Questions in Minutes

Councillor Allen requested that questions raised by Councillors for Council staff during meetings be recorded in the minutes (if a response is not provided at the meeting).

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She pointed out that she had not been provided with responses to a number of questions which were asked at the August Ordinary meeting relating to the Quarterly Review of the Management Plan. The General Manager advised that he had thought responses to Councillors had already been provided and would be following up with staff to ensure responses are provided.

**

EXTENSION OF TIME

C407/05 RESOLVED WINDSOR/COBLEY-FINCH

That an extension of time be granted in accordance with Council's Code of Meeting Practice to continue the meeting to complete the business on the agenda.

COMMITTEE OF THE WHOLE

The following items are listed for consideration by Council in Committee of the Whole with the press and public excluded, in accordance with the provisions of Section 10A 2 (d) of the Local Government Act, 1993.

Council resolved to meet in the Committee of the Whole at 10.36pm with the press and public excluded after a MOTION (PARKER/MCKENZIE) to that effect was CARRIED.

1. FREEDOM OF INFORMATION REQUEST TO THE RTA FOR M4 EAST

CW05/05 RECOMMENDATION DYER/WINDSOR

1. Council receive and note the report.
2. The letter from the RTA attached to the report to be a publically available document (not confidential).

2. TENDER FOR THE MANAGEMENT OF UNWANTED VEGETATION BY NON CHEMICAL MEANS

CW06 /05 RECOMMENDATION PARKER/WEBB

1. That Council accept the tender from Marsupial Landscapes for the 3-year non-chemical weed control contract on Councils streets and parks for the sum of \$227,720 (excluding GST) per annum
2. That Council reaffirm its adopted integrated weed management

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strategies including the limited & strictly controlled use of a least persistent in the environment type herbicide such as Roundup Biactive.

3. TENDER FOR MORT BAY PARK SITE C LANDSCAPE EMBELLISHMENT

CW07/05 RECOMMENDATION ALLEN/COBLEY-FINCH

1. That Council select Landscape 2000 as the preferred contractor.
2. That Council approve use of \$300,000 from the 06/07 Section 94 Developers Contributions Plan No.1 – Open Space & Recreation to make up the difference from the remaining 05/06 budget of \$700,000 to complete the project in one stage during the current financial year.

** RETURN TO OPEN COUNCIL

Open Council resumed at 10.39pm after a MOTION (PARKER/MCKENZIE) to that effect was CARRIED.

** REPORT OF THE COMMITTEE OF THE WHOLE

C408/05 RESOLVED PARKER/MCKENZIE

That the recommendations of the Committee of the Whole minute numbers CW05/05 to CW07/05 be adopted by Council.

The meeting closed at 10.40pm.