

*Council Meeting*

**MINUTES OF MEETING 11/05 - 13 December, 2005**

Meeting Commenced at 9.00 pm.

**PRESENT** The Mayor, Councillor S Byrne, who occupied the Chair, the Deputy Mayor, Councillor D Thanos, and Councillors S Iskandar, M Hanna OAM, S Khan, C Hesse, P Sharpe, P Olive, B Cotter and F Byrne.

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

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**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**

**5246** **RESOLVED:** On the Motion of Councillor Hesse, seconded by Councillor Sharpe, **THAT** the apologies extended for Councillor Macri, who was unable to attend because of a childcare commitment, and Councillor Owen, who had a work commitment, be accepted and leave of absence be **GRANTED**.

**For Motion:** Unanimous

**BUSINESS**

**DISCLOSURE OF INTERESTS**

File Ref: 4084

Nil

*Council Meeting*

***MINUTES OF MEETING 11/05 - 13 December, 2005***

**CONFIRMATION OF MINUTES**

File Ref: 4322

- 5247 **RESOLVED:** On the Motion of Councillor S Byrne, seconded by Councillor F Byrne, **THAT** the Minutes of the Council Meeting 10/05, held on Tuesday, 15 November 2005, as circularised, be **CONFIRMED**.

**For Motion:** Unanimous

**MATTERS ARISING FROM COMMUNITY SERVICES COMMITTEE MEETING**

**COMMUNITY DEVELOPMENT MATTERS**

- 5248 **IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR S BYRNE, SECONDED BY COUNCILLOR F BYRNE, TO ADOPT THE RECOMMENDATIONS OF THE COMMUNITY SERVICES COMMITTEE AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:**

CD 44 **2005 NSW ABORIGINAL RUGBY LEAGUE FOOTBALL KNOCKOUT**  
File Ref: 3466-01

CD 45 **RECURRENT FUNDING OFFER TO INCREASE VOLUNTEER REIMBURSEMENTS AT TOM FOSTER COMMUNITY CARE**  
File Ref: 1434

**For Motion:** Unanimous

**MATTERS ARISING FROM CORPORATE SERVICES COMMITTEE MEETING**

**FINANCE MATTER**

FS 22 **COUNCIL'S INVESTMENTS AS AT 31 OCTOBER 2005 AND REVISED INVESTMENT POLICY AND INVESTMENT STRATEGY MIX**  
File Ref: 399; 675 & 490

- 5249 **RESOLVED:** On the Motion of Councillor S Byrne, seconded by Councillor F Byrne, **THAT** the Recommendation of the Corporate Services Committee as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous

*Council Meeting*

**MINUTES OF MEETING 11/05 - 13 December, 2005**

**MATTERS ARISING FROM TECHNICAL SERVICES COMMITTEE MEETING**

**ENGINEERING, PARKS & RESERVES AND PROPERTY SERVICES MATTERS**

5250 IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR S BYRNE, SECONDED BY COUNCILLOR C HESSE, TO ADOPT THE RECOMMENDATIONS OF THE TECHNICAL SERVICES COMMITTEE AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:

ES 43 **ENGINEERING PERFORMANCE REPORT FOR NOVEMBER 2005**

File Ref: 4572-04

PR 34 **CAMPERDOWN MEMORIAL REST PARK – 2005/2006 RESOURCES PLAN BUDGET ALLOCATION – FURTHER INFORMATION**

File Ref: 10119-04

PR 35 **ALEX TREVALLION PLAZA – ADOPTION OF CONCEPT DRAFT MASTER PLAN**

File Ref: 1887

PW 20 **PROPOSED PURCHASE OF NO. 2A FANNING STREET, TEMPE**

File Ref: P1690.500-01

**For Motion:** Unanimous

**MAYORAL MINUTES**

MM 14 **CABONNE FLOOD APPEAL**

File Ref: 1077-02

5251 **RESOLVED:** On the Motion of Councillor S Byrne, seconded by Councillor Khan, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous

**PROCEDURAL MOTION**

5252 **RESOLVED:** On the Motion of Councillor S Byrne, seconded by Councillor P Olive, **THAT** Items MM 15 and GM 100 be dealt with together.

**For Motion:** Unanimous

*Council Meeting*

**MINUTES OF MEETING 11/05 - 13 December, 2005**

**MM 15 REQUEST FOR DONATION TO BALMAIN FOR REFUGEES**

File Ref: 1873

**GM 100 SUPPLEMENTARY REPORT TO MAYORAL MINUTE - REQUEST FOR DONATION TO BALMAIN FOR REFUGEES**

File Ref: 7105-5

**5253** **RESOLVED:** On the Motion of Councillor S Byrne, seconded by Councillor Sharpe, **THAT** the Recommendations as appearing on the Business Paper be **ADOPTED** with a total amount of \$2,000 being donated.

Councillor Iskandar temporarily left the meeting at 9.11 pm.

**For Motion:** Unanimous  
**Absent:** Councillor Iskandar

**MM 16 UPDATE ON THE INVITATION TO THE MAYOR OF SAFITA TO VISIT MARRICKVILLE IN 2006**

File Ref: 190

**5254** **RESOLVED:** On the Motion of Councillor S Byrne, seconded by Councillor Khan, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous  
**Absent:** Councillor Iskandar

**GENERAL MANAGER'S REPORTS**

**5255** **IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR COTTER, SECONDED BY COUNCILLOR HANNA, TO ADOPT THE RECOMMENDATIONS AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:**

**GM 101 DISCLOSURES OF INTEREST BY STAFF**

File Ref: 4325-02

**GM 102 COUNCILLORS' ACCESS TO INFORMATION**

File Ref: 4015-04

**GM 103 PETITIONS RECEIVED - NOVEMBER 2005**

File Ref: 4577-03

*Council Meeting*

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**GM 104 OUTSTANDING CONFERENCES AND REPORTS REQUESTED BY COUNCILLORS**

File Ref: 4577-03

**GM 105 ORDINARY MEETING OF THE SOUTHERN SYDNEY REGIONAL ORGANISATION OF COUNCILS (SSROC) HELD ON THURSDAY, 10 NOVEMBER 2005 AT HURSTVILLE CITY COUNCIL**

File Ref: 4567-19

**GM 106 TENDER FOR CONSULTANTS TO PREPARE A NEW URBAN STRATEGY FOR THE MARRICKVILLE LGA AND REVITALISATION PLANS FOR MARRICKVILLE AND ST PETERS STATIONS**

File Ref: 1938

**GM 107 NOVEMBER 2005 BUDGET REVIEW**

File Ref: 328

**For Motion:** Unanimous

**Absent:** Councillor Iskandar

Meeting closed at 9.17 pm

**CHAIRPERSON**