

Council Meeting

MINUTES OF MEETING 06/06 - 18 July, 2006

Meeting Commenced at 6.40 pm.

PRESENT The Deputy Mayor, Councillor D Thanos, who occupied the Chair, Councillors R Owen, M Hanna OAM, S Khan, P Olive, B Cotter, F Byrne and V Macri.

ALSO PRESENT General Manager, Director Corporate Services, Director Development & Environmental Services, Director Technical Services, Director Community Services, Manager Administrative Services, Manager Corporate Development and Communications Co-ordinator.

ACKNOWLEDGEMENT OF COUNTRY BY CHAIRPERSON

We meet tonight on the traditional land of the Cadigal people of the Eora nation. I acknowledge the terrible wrongs committed against the Aboriginal peoples of this country and their care of the land over many generations. I celebrate their ongoing survival and achievements in today's society.

PERIOD OF SILENCE FOR PRAYER, PLEDGE OR CONTEMPLATION

APOLOGIES

5359 **RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Olive, **THAT** the apologies extended for Councillor C Hesse and Councillor S Byrne, who were unable to attend because they were overseas; Councillor Iskandar, who was ill; and Councillor P Sharpe who was attending a meeting, be accepted and leave of absence be **GRANTED**.

For Motion: Unanimous

BUSINESS

DISCLOSURE OF INTERESTS

File Ref: 4084

Nil

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CONFIRMATION OF MINUTES

File Ref: 4322

- 5360** **RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Khan, **THAT** the Minutes of the Council Meeting 05/06, held on Tuesday, 20 June 2006, as circularised, be **CONFIRMED**.

For Motion: Unanimous

- 5361** **RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Khan, **THAT** the Minutes of the CDM Meeting 06/06, held on 4 July 2006, as circularised, be **CONFIRMED**.

For Motion: Unanimous

- 5362** **IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR THANOS, SECONDED BY COUNCILLOR KHAN, TO ADOPT THE RECOMMENDATIONS OF THE COMMUNITY SERVICES, TECHNICAL SERVICES AND CORPORATE SERVICES COMMITTEES AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:**

COMMUNITY SERVICES

COMMUNITY DEVELOPMENT, CHILDREN'S SERVICES AND COMMUNICATION & CULTURAL SERVICES MATTERS

- CD 17** **WELFARE TO WORK - INDUSTRIAL RELATIONS LEGISLATION PUBLIC FORUM IN MARRICKVILLE**

File Ref: 3587

- CD 18** **INVITATION TO SUBMIT A RE-AUSPICE PROPOSAL FOR THE CHINESE COMMUNITY MEAL SERVICE**

File Ref: 3649-05

- CD 19** **APPLICATION FOR 12 MONTH EXTENSION OF SAFETY IN MARRICKVILLE PLAN**

File Ref: 145

- CC 9** **SISTER CITIES PROGRAM UPDATE**

File Ref: 190

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- CC 10 **DRAFT ADVERTISING POLICY**
File Ref: 219
- CC 11 **NEWTOWN RAILWAY BRIDGE ART BOARD PROJECT UPDATE**
File Ref: 1921
- CC 12 **MARRICKVILLE OPEN STUDIO TRAIL FUNDING
OPPORTUNITY**
File Ref: 940
- CS 10 **EXTENSION OF FUNDING FOR FAMILY DAY CARE UNDER
THE FAMILY DAY CARE NETWORK SUPPORT FUNDING
SCHEME**
File Ref: 39
- CS 11 **OUTSIDE SCHOOL HOURS CARE ACTIVE AFTER CARE GRANT**
File Ref: 3278

CORPORATE SERVICES

EMPLOYEE SERVICES MATTERS

- EM 5 **EEO MANAGEMENT PLAN 2006 -2007**
File Ref: 1258

TECHNICAL SERVICES

BUSINESS UNITS. PARKS & RESERVES AND ENGINEERING MATTERS

- BU 8 **2 YEAR TERM CONTRACT FOR PROVISION OF MINOR
BUILDING SERVICES AND PLANT HIRE**
File Ref: 620
- ES 20 **COOKS RIVER PARKS SUSTAINABLE IRRIGATION STRATEGY**
File Ref: 2249
- ES 21 **ENGINEERING PERFORMANCE REPORT FOR JUNE 2006**
File Ref: 4572-04

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- PR 16** **NEW LEP AND ACQUISITION OF LAND RESERVED FOR OPEN SPACE**
File Ref: 2235

AND TO ADOPT THE RECOMMENDATIONS AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:

GENERAL MANAGER'S REPORTS

- GM 56** **FOURTH QUARTER MANAGEMENT REPORT**
File Ref: 1766

- GM 57** **ANNUAL REPORTING OF CONTRACTS FOR SENIOR STAFF**
File Ref: 4577-03

- GM 58** **LOCAL GOVERNMENT ASSOCIATION OF NSW - ANNUAL CONFERENCE 28 OCTOBER TO 1 NOVEMBER 2006**
File Ref: 1843

with the **AMENDMENT** that the Voting Delegates at the Annual Conference be Councillors Hanna, Olive, Khan and either Councillor Sharpe or Councillor Iskandar, to be decided by them and advised before the Association's deadline of 2 October 2006.

- GM 59** **ANNUAL REVIEW OF COUNCILLORS' ACCESS TO INFORMATION**
File Ref: 4015-04

- GM 60** **PETITIONS RECEIVED - JUNE 2006**
File Ref: 4577-03

- GM 61** **DISCLOSURES OF INTEREST BY STAFF**
File Ref: 4325-03

- GM 62** **OUTSTANDING CONFERENCES AND REPORTS REQUESTED BY COUNCILLORS**
File Ref: 4577-03

For Motion: Unanimous

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Meeting closed at 6.41pm

CHAIRPERSON