

Council Meeting

MINUTES OF MEETING E 01/06 - 26 September, 2006

Meeting Commenced at 6.35 pm.

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

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

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

Nil

BUSINESS

DISCLOSURE OF INTERESTS

File Ref: 4084

Nil

CONFIRMATION OF MINUTES

File Ref: 4322

Nil

The Mayor, Councillor S Byrne addressed the Council.

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GENERAL MANAGER'S REPORTS

GM 87 ELECTION OF MAYOR

File Ref: 4578-02

5403 RESOLVED: On the Motion of Councillor S Byrne, 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 2007 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 Mayor. The Returning Officer announced that she had received two (2) nominations for election as Mayor, being Councillors Morris Hanna and Sam Byrne. She stated that the vote would be conducted in the order of receipt of the nominations and as there were two nominees, Councillors are to vote for one of the two candidates by show of hands and if the number of votes for each candidate is equal, the candidate whose name is first chosen by lot is elected.

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

For Councillor Hanna	Councillors:	B Cotter R Owen P Sharpe S Iskandar V Macri M Hanna
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For Councillor S Byrne	Councillors:	C Hesse S Khan F Byrne P Olive D Thanos S Byrne
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As the vote was **TIED**, the Returning Officer conducted the draw by lot and Councillor Hanna's name was "drawn out of a hat".

The Returning Officer declared that Councillor M Hanna OAM was elected as Mayor.

The Mayor, Councillor M Hanna addressed the Council.

GM 88 ELECTION OF DEPUTY MAYOR

File Ref: 4926

5404 RESOLVED: On the Motion of Councillor Hanna, seconded by Councillor Macri,
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 Deputy Mayor for the term of office until September 2007 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 Deputy Mayor. The Returning Officer announced that she had received three (3) nominations for election as Deputy Mayor, being Councillors V Macri, P Olive and R Owen. She stated that the vote would be conducted in the order of receipt of the nominations and as there were three nominees, Councillors are to vote for one of the three candidates by show of hands; the candidate with the lowest number of votes in the first vote will be excluded; if two candidates are tied on the lowest number of votes, the one excluded is to be chosen by lot; Councillors would then vote by show of hands for one of the two remaining candidates; and if the number of votes for each candidate is equal, the candidate whose name is first chosen by lot is elected.

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

For Councillor Macri	Councillors:	M Hanna V Macri
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For Councillor Olive	Councillors:	S Byrne F Byrne S Khan C Hesse Thanos P Olive
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For Councillor Owen
Councillors: B Cotter
S Iskandar
P Sharpe
R Owen

As Councillor Macri received the least votes, he was excluded.

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

For Councillor Olive
Councillors: S Byrne
F Byrne
S Khan
C Hesse
P Olive
D Thanos

For Councillor Owen
Councillors: B Cotter
S Iskandar
P Sharpe
R Owen
V Macri
M Hanna

As the vote was **TIED**, the Returning Officer conducted the draw by lot and Councillor Olive's name was "drawn out of a hat".

The Returning Officer declared that Councillor P Olive was elected as Deputy Mayor.

The Deputy Mayor, Councillor Peter Olive addressed the Council.

GM 89 **DETERMINATION OF MEETING STRUCTURE AND APPOINTMENT OF COUNCIL COMMITTEES**

File Ref: 4926-02

A **MOTION** was moved by Councillor Hanna, seconded by Councillor Macri, **THAT:**

1. Council adopts the existing meeting structure as outlined in page 7 of the Business Paper, including time, date and place of the Ordinary Meeting and the meetings of the Committees as follows:

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Meeting Structure

1st Tuesday of each month	6.00 pm	DEVELOPMENT & ENVIRONMENTAL SERVICES COMMITTEE MEETING
	at conclusion of Development & Environmental Services Committee	ORDINARY COUNCIL MEETING (Development & Environmental Services Committee Matters Only)
2nd Tuesday of each month	6.00 pm	COMMUNITY SERVICES COMMITTEE MEETING
	at conclusion of Community Services Committee	CORPORATE SERVICES COMMITTEE MEETING
	at conclusion of Corporate Services Committee	TECHNICAL SERVICES COMMITTEE MEETING
3rd Tuesday of each month	6.30 pm	ORDINARY COUNCIL MEETING

An **AMENDMENT** was moved by Councillor S Byrne, seconded by Councillor Olive, **THAT** the **MOTION** be **ADOPTED** with the amendment that the Corporate Services Committee Meeting be conducted first with the Meeting Structure for the Corporate Services, Community Services and Technical Services Committee Meetings being as follows:

2nd Tuesday of each month	6.00 pm	CORPORATE SERVICES COMMITTEE MEETING
	at conclusion of Corporate Services Committee	COMMUNITY SERVICES COMMITTEE MEETING
	at conclusion of Community Services Committee	TECHNICAL SERVICES COMMITTEE MEETING

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

For Motion: Unanimous

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5405 The **AMENDMENT** became the **MOTION** and was put to the vote and was **CARRIED**.

For Motion: Unanimous

5406 **RESOLVED**: On the Motion of Councillor Hanna, seconded by Councillor Macri, **THAT** the Committee delegations remain the same; all Councillors will be members of each Committee; and that Councillors nominate and a vote be conducted, if there is more than one candidate, to determine the Chairperson and Deputy Chairperson for each Committee.

For Motion: Unanimous

Councillors Macri and Olive were nominated for Chairperson of the Development & Environment Services Committee.

Voting was as follows:

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

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

The Chairperson declared Councillor Macri elected as Chairperson of the Development & Environment Services Committee.

5407 **RESOLVED**: On the Motion of Councillor Sharpe, seconded by Councillor Cotter, **THAT** Councillor Cotter be Deputy Chairperson Development & Environment Services Committee.

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

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

Councillors Iskandar and Khan were nominated for Chairperson of the Community Services Committee.

Voting was as follows:

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

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

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The Chairperson declared Councillor Iskandar elected as Chairperson of the Community Services Committee.

5408 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Macri, **THAT** Councillor Owen be Deputy Chairperson of the Community Services Committee.

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

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

5409 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Macri, **THAT** Councillor F Byrne be Chairperson of the Technical Services Committee and Councillor Iskandar be Deputy Chairperson of the Technical Services Committee.

For Motion: Unanimous

5410 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Sharpe, **THAT** Councillor Owen be Chairperson of the Corporate Services Committee.

For Motion: Councillors Hanna, S Byrne, F Byrne, Khan, Macri, Cotter, Owen, Iskandar and Thanos

Against Motion: Councillors Olive, Khan and Hesse

5411 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Sharpe, **THAT** Councillor Macri be Deputy Chairperson of the Corporate Services Committee.

For Motion: Unanimous

5412 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Macri, **THAT** a new Instrument of Delegation be made to reflect Council's determinations.

For Motion: Unanimous

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GM 90 APPOINTMENT OF COUNCILLORS AS REPRESENTATIVES OF COUNCIL ON SPECIAL COMMITTEES; OTHER ORGANISATIONS / BODIES; AND REGIONAL ORGANISATIONS
File Ref: 4926

5413 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Cotter, **THAT** Councillors nominate for appointment as representatives on Special Committees, Other Organisations/Bodies and Regional Organisations and each one be dealt with separately.

For Motion: Unanimous

A. Council Committees

1. Addison Road Community Board (Major community facility)

A **MOTION** was moved by Councillor Owen, seconded by Councillor Sharpe, **THAT** Councillor Owen be appointed as Council's representative on the Addison Road Community Board and that Councillor Iskandar be the alternate representative.

An **AMENDMENT** was moved by Councillor Olive, seconded by Councillor Hesse, **THAT** Councillor Olive be appointed as Council's representative on the Addison Road Community Board and that Councillor Khan be the alternate representative.

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

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

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

The Chairperson used his casting vote and the **AMENDMENT** was **LOST**.

5414 The **MOTION** was put to the vote and was **CARRIED**.

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

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

2. Marrickville Council Multicultural Committee (Advisory Committee of Council).

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5415 **RESOLVED:** On the Motion of Councillor Cotter, seconded by Councillor Iskandar, **THAT** the Councillors Iskandar and Khan be appointed as Council's representatives on the Marrickville Council Multicultural Committee.

For Motion: Unanimous

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

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

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

5416 **RESOLVED:** On the Motion of Councillor Cotter, seconded by Councillor Sharpe, **THAT** the Mayor and Councillors of the relevant Ward be appointed as Council's representatives on the Main Street Committees.

For Motion: Unanimous

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

5417 **RESOLVED:** On the Motion of Councillor Hesse, seconded by Councillor F Byrne, **THAT** the Mayor, Councillor Hanna be appointed as Council's representative on the Local Traffic Planning & Advisory Committee and the Deputy Mayor, Councillor Olive be the alternate.

For Motion: Unanimous

7. Marrickville Transportation Committee

5418 **RESOLVED:** On the Motion of Councillor Hesse, seconded by Councillor Hanna, **THAT** the Chairperson of the Technical Services Committee, Councillor F Byrne be appointed as Council's representative on the Marrickville Transportation Committee.

For Motion: Unanimous

9. Sister Cities Community Committee

5419 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Macri, **THAT** the Mayor, Councillor Hanna chair the Committee and Councillors Iskandar, Macri, Khan and S Byrne be appointed as Council's representatives on the Sister Cities Community Committee.

For Motion: Unanimous

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10. Marrickville Access Committee (Advisory Committee to Council)

5420 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Cotter, **THAT** the Chairperson of the Community Services Committee, Councillor Iskandar and Councillors F Byrne and Hesse be appointed as Council's representatives on the Marrickville Access Committee.

For Motion: Unanimous

11. Heritage Promotion Committee

5421 **RESOLVED:** On the Motion of Councillor Hesse, seconded by Councillor Khan, **THAT** Councillors Olive and F Byrne be appointed as Council's representatives on the Heritage Promotion Committee.

For Motion: Unanimous

12. Council Audit Committee

5422 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Cotter, **THAT** the Mayor, Councillor Hanna and the Chairperson of the Corporate Services Committee, Councillor Owen, be appointed as Council's representatives on the Council Audit Committee.

For Motion: Unanimous

13. Aboriginal Community Consultative Committee

5423 **RESOLVED:** On the Motion of Councillor Cotter, seconded by Councillor Hanna, **THAT** Councillors Iskandar and S Byrne be appointed as Council's representatives on the Aboriginal Community Consultative Committee.

For Motion: Unanimous

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

Councillors S Byrne, Sharpe and Owen were nominated and it was noted there were currently only two Councillor representatives on the Committee.

5424 **RESOLVED:** On the Motion of Councillor Hesse, seconded by Councillor Olive, **THAT** three Councillors be appointed as Council's representatives on the GLL@M Committee.

For Motion: Unanimous

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5425 **RESOLVED:** On the Motion of Councillor Cotter, seconded by Councillor Sharpe, **THAT** Councillors Sharpe, S Byrne and Owen be appointed as Council's representatives on the GLL@M Committee.

For Motion: Unanimous

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

5426 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Iskandar, **THAT** the Mayor, Councillor Hanna and all West Ward Councillors be appointed as Council's representatives on the Dulwich Hill Main Street Committee.

For Motion: Unanimous

16. Safety in Marrickville Committee

A **MOTION** was moved by Councillor Cotter, seconded by Councillor Sharpe, **THAT** the Chairperson of the Community Services Committee, Councillor Iskandar and Councillor Owen, be appointed as Council's representatives on the Safety in Marrickville Committee.

An **AMENDMENT** was moved by Councillor Hesse, seconded by Councillor Khan, **THAT** that three Councillors be appointed as Council representatives on the Safety in Marrickville Committee and that they be the Chairperson of the Community Services Committee, Councillor Iskandar and Councillors Owen and F Byrne.

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

For Motion: Unanimous

5427 The **AMENDMENT** became the **MOTION** and was put to the vote and was **CARRIED**.

For Motion: Unanimous

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

5428 **RESOLVED:** On the Motion of Councillor Hesse, seconded by Councillor Hanna, **THAT** Councillor Hesse be appointed as Council's representative on the Watershed Committee.

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

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

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18. Marrickville Council Conduct Committee

It was noted that the Mayor, Councillor Hanna and the General Manager are Council representatives on the Marrickville Council Conduct Committee in accordance with the Local Government Act.

19. Marrickville Cooks River Committee – Panel determining Community Representation

5429 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Hesse, **THAT** the Chairperson of the Development & Environmental Services Committee, Councillor Macri be appointed as Council's representative on the Marrickville Cooks River Committee Panel determining Community Representation.

For Motion: Unanimous

20. Artist in Residency Advisory Committee

5430 **RESOLVED:** On the Motion of Councillor Cotter, seconded by Councillor Owen, **THAT** Councillor Sharpe be appointed as Council's representative on the Artist in Residency Advisory Committee.

For Motion: Unanimous

21. Debbie and Abbey Borgia Community Recreation Centre Advisory Committee

5431 **RESOLVED:** On the Motion of Councillor Cotter, seconded by Councillor Owen, **THAT** Councillor Khan be appointed as Council's representative on the Debbie and Abbey Borgia Community Recreation Centre Advisory Committee.

For Motion: Unanimous

22. Art Board Curatorial Committee

A **MOTION** was moved by Councillor Sharpe, seconded by Councillor Owen, **THAT** Councillor Cotter be appointed as Council's representative on the Art Board Curatorial Committee.

An **AMENDMENT** was moved by Councillor F Byrne, seconded by Councillor Hesse, **THAT** Councillor F Byrne be appointed as Council's representative on the Art Board Curatorial Committee.

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

For Motion: Councillors S Byrne, F Byrne, Khan, Olive and Hesse
Against Motion: Councillors Cotter, Sharpe, Owen, Iskandar, Hanna, Thanos, and Macri

5432 The **MOTION** was put to the vote and was **CARRIED**.

For Motion: Unanimous

23. Community Development and Support Expenditure (CDSE) Scheme Committee

5433 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Cotter, **THAT** the Chairperson of the Community Services Committee, Councillor Iskandar, be appointed as Council's representative on the Community Development and Support Expenditure (CDSE) Scheme Committee.

For Motion: Unanimous

24. Newtown Selection Panel

5434 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Owen, **THAT** Chairperson of the Community Services Committee, Councillor Iskandar, be appointed as Council's representative on the Newtown Selection Panel.

For Motion: Unanimous

B. Councillor Representation on other Organisations/Bodies:

a. Roads & Traffic Authority Consultative Forum

5435 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Hesse, **THAT** the Mayor, Councillor Hanna and the Chairperson of the Technical Services Committee, Councillor F Byrne, be appointed as Council's representatives on the Roads & Traffic Authority Consultative Forum.

For Motion: Unanimous

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b. Cooks River Floodplain Management Committee

5436 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Macri, **THAT** Councillor Hesse be appointed as Council's representative on the Cooks River Floodplain Management Committee.

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

Against Motion: Councillors Sharpe and Owen

c. Metropolitan Public Libraries Association

5437 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Macri, **THAT** Councillor F Byrne be appointed as Council representative for the Metropolitan Public Libraries Association, with Councillor Hesse as alternate.

For Motion: Unanimous

d. Cities for Climate Protection

5438 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Macri, **THAT** the Mayor, Councillor Hanna be appointed as Council's representative for the Cities for Climate Protection.

For Motion: Unanimous

e. Australian Mayoral Aviation Committee

5439 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Macri, **THAT** the Mayor, Councillor Hanna be appointed as Council's representative on the Australian Mayoral Aviation Committee.

For Motion: Unanimous

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C. Regional Organisations

i) Southern Sydney Regional Organisation of Councils (SSROC)

5440 **RESOLVED:** On the Motion of Councillor Sharpe, seconded by Councillor Owen, **THAT** the Mayor, Councillor Hanna and the Deputy Mayor, Councillor Olive, be appointed as Council's representatives for the Southern Sydney Regional Organisation of Councils (SSROC), with Councillors Cotter and Macri as alternates.

For Motion: Unanimous

ii) Metropool

5441 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Iskandar, **THAT** the Chairperson of the Corporate Services Committee, Councillor Owen, be appointed as Council's representative for Metropool.

For Motion: Unanimous

iii) Sydney Airport Community Consultative Committee

Councillor Representative: Nil

iv) Sydney Harbour Councils

5442 **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Macri, **THAT** the Mayor, Councillor Hanna be appointed as Council's representative for Sydney Harbour Councils.

For Motion: Unanimous

Meeting closed at 7.30pm

CHAIRPERSON

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