

LEICHHARDT MUNICIPAL COUNCIL

MINUTES of ORDINARY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on **26 SEPTEMBER 2006.**

Present at the commencement of the meeting; The Deputy Mayor, N. Dyer in the chair, Councillors C. Allen, D. Cobley-Finch, K. Hamilton, 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, Manager Administration Services and Administration Officer.

Meeting Commenced: 7.16 pm

BUSINESS:

PRESENTATION FOR LEICHHARDT PARK AQUATIC CENTRE RESCUE

The Deputy Mayor made the following presentation;

“On 26 August 2006, 2 of our residents were rescued at the Leichhardt Park Aquatic Centre. We are very pleased that Mr Stuart Walker and his two year old son, Callum, are able to be here with us tonight.

There were a number of people who participated in the rescue, and I would like to take the opportunity to publicly thank them for what they did.

We are fortunate to have a number of the community members and staff that were involved here with us tonight.

Mr Anthony Sheehy was the first on the scene and raised the alarm, subsequently playing a major role in getting Stuart and Callum out of the water and resuscitated. Please accept our gratitude for your efforts.

Mr Peter Loveridge assisted in getting Stuart out of the water, and was also involved in the resuscitation of Stuart under difficult circumstances. Again, please accept our gratitude for your efforts.

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Dr Michelle Cliffe is also here tonight. Dr Cliffe was at the aquatic centre at the time of the rescue and was involved in the resuscitation of Stuart as well as monitoring the recovery of Callum. We would like to thank Dr Cliffe for her role in the resuscitation.

Also here tonight are the three Council lifeguards involved in the rescue and resuscitation. Thank you to David Bone, Robyne Gardem and Wayne Murray. The circumstances of a dual rescue were very difficult and it is a credit to the staff involved.

There were a number of other people that played a role in the rescue who could not be here tonight. We would also like to thank them for their efforts.

We are proud of the safety record at the Leichhardt Park Aquatic Centre. We are taking the opportunity to review our operations with the help of the Royal Lifesaving Society to ensure that we maintain our safety record and identify opportunities for improvement.

The actions of community members and Leichhardt Park Aquatic Centre staff resulted in two lives being saved. Council cannot thank these people enough for the roles they played.

All people involved in the rescue and resuscitation of Stewart and Callum have been nominated in the NSW Water Safety Awards which will be hosted by Austswim on behalf of NSW Sport and Recreation on Saturday 30th September, and in the Royal Lifesaving NSW Commendation Awards to be held in December.

As an expression of thanks and recognition from Leichhardt Council, I would like to present the community members and staff here tonight with a certificate of appreciation for the role they played in saving the lives of Stuart and Callum".

The Deputy Mayor then handed out Certificates of Appreciation to Mr. Anthony Sheehy, Mr Peter Loveridge, Dr Michelle Cliffe, Mr David Bone, Ms Robyne Gardem and Mr Wayne Murraray for the role they played in saving the lives of Stuart and Callum.

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**CONFIRMATION AND/OR CORRECTIONS OF
MINUTES ORDINARY AND SPECIAL MEETING**

(a) **BUILDING & DEVELOPMENT COMMITTEE MEETING
8 AUGUST 2006**

C315 /06 RESOLVED COBLEY-FINCH/SHEEHAN

That the Minutes of the Building & Development Committee Meeting held 8 August 2006 be confirmed as a true and accurate record of the meeting.

(b) **BUILDING & DEVELOPMENT COUNCIL 15 AUGUST 2006**

C316 /06 RESOLVED COBLEY-FINCH/SHEEHAN

That the Minutes of the Building & Development Council Meeting held 15 August 2006 be confirmed as a true and accurate record of the meeting.

(c) **ORDINARY MEETING 22 AUGUST 2006**

C317 /06 RESOLVED COBLEY-FINCH/SHEEHAN

That the Minutes of the Ordinary Meeting held 22 August 2006 be confirmed as a true and accurate record of the meeting.

(d) **EXTRAORDINARY MEETING 5 SEPTEMBER 2006**

C318 /06 RESOLVED COBLEY-FINCH/SHEEHAN

That the Minutes of the Extraordinary Meeting held on 5 September 2006 be confirmed as a true and accurate record of the meeting.

(e) **EXTRAORDINARY MEETING (MAYORAL ELECTION)
7 SEPTEMBER 2006**

C319 /06 RESOLVED COBLEY-FINCH/SHEEHAN

That the Minutes of the ExtraOrdinary Meeting (Mayoral Election) held 7 September 2006 be confirmed as a true and accurate record of the meeting.

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**** APOLOGIES AND/OR CONDOLENCES**

C320 /06 RESOLVED COBLEY-FINCH/HAMILTON

That apologies be given for the absence of Councillors Hannaford, Murphy and McKenzie.

**** DECLARATION OF PECUNIARY INTEREST**

Nil

**** MAYORAL MINUTES**

NIL

**** SUSPENSION OF STANDING ORDERS**

C321/06 RESOLVED PARKER/COBLEY-FINCH

That Standing Orders be suspended and Item 24 be brought forward and dealt with now.

24. BIRCHGROVE OVAL TREE MANAGEMENT

C322/06 RESOLVED PARKER/HAMILTON

That the item be deferred for an on-site inspection to be held at 9.00am on Saturday 7 October 2006.

CARRIED UNANIMOUSLY

**** SUSPENSION OF STANDING ORDERS**

C323/06 RESOLVED PARKER/COBLEY-FINCH

That Standing Orders be suspended and Items 10, 19B, 19C, 22, 23, 28 & 35 be brought forward and dealt with now.

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10. ROTARY CLUB – DONATION OF TWO BBQ'S IN MORT BAY PARK

C324/06 RESOLVED WINDSOR/PARKER

1. That Council's supports Balmain Rotary in the provision of twin BBQs adjacent to the proposed playground in Mort Bay Park subject to community consultation and Development Approval.
2. Council pay for the electricity connection and ongoing electrical supply and investigate the possibility of funding for the supply of water for the BBQs.
3. Council thank the Rotary Club for their donation of the two BBQ's to be placed in Mort Bay Park.

CARRIED UNANIMOUSLY

19B BALMAIN LEAGUES CLUB (TIGERS) MASTERPLAN ASSESSMENT

C325/06 RESOLVED PARKER/SHEEHAN

1. That Council reaffirm it's in principle support for the redevelopment of the lands which are within the masterplan submitted by Tigers.
2. Traffic consultants and staff meet to decide a reasonable level of traffic capacity for the area covered by the masterplan area, as well as the sites which are subject to an application by Multiplex, the Martin Bright Steel site and the remainder of the Balmain peninsula. This to be modelled on the ARUP model at Tigers expense. The modelling is to also include the impact that traffic will have on Cambridge, Oxford, Park and Manning Streets. Multiplex and the owners of Martin Bright Steel site be invited to have input into this discussion.
3. Tigers reconsider the amount of parking they are proposing so as to : (a) reduce traffic impacts of the development proposed in their masterplan sites; (b) ensure ease of ingress and egress; (c) encourage greater use of public transport, cycling and walking. In reconsidering the amount of parking Tigers also be asked to investigate demand management strategies including the use of a courtesy bus.
4. Tigers be asked to reconsider the level of ancillary retail in order to reduce traffic demand and also to reduce potential risk to the viability of mainstreet retail.
5. Council officers meet with Tigers architects to explore alternative urban design solutions (including removal of towers) with the view to: (a)

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reducing overshadowing of properties on Waterloo, Cambridge and Darling Streets; (b) reducing the impact on the skyline of Rozelle: (c) exploring options for activating the rear of Darling Street properties responding to the dominant building typology.

6. Council engage consultants with expertise in land economics to assist to determine the level of development that is required to achieve economic viability on all sites that are within the masterplan area.
7. That Council resolve to prepare a draft LEP and make a submission to the Department of Planning LEP Review Panel to enable ground floor residential uses in the Business Zone, for the sites that are subject of the masterplan submitted by Tigers, and change the FSR on the sites that are subject to the Masterplan to a maximum overall FSR of 3.6:1, but indicate that there may be some reduction in this overall FSR and some distribution of the FSR across allotments, which form part of the site, prior to the actual exhibition. In the meantime, Council staff continue to assess the proposal and negotiate with Tigers as set out in 2-6 above.

In resolving to prepare a draft LEP and to make a submission to the LEP Review Panel, Council is neither endorsing the current masterplan as submitted by Tigers nor acknowledging that the final LEP that will be endorsed for exhibition will have an overall FSR of 3.6:1. This FSR of 3.6:1 is included as an indication of a maximum FSR only.

8. That staff prepare a draft LEP and draft DCP amendments for consideration of Council prior to exhibition, if the Department approves the exhibition.
9. That Council and Tigers representatives meet as soon as practicable to develop a timeline for the project up to the DA stage.

CARRIED UNANIMOUSLY

19C 25 ENNIS STREET BALMAIN

C326/06 RESOLVED ALLEN/PARKER

That Development Application No. D/2005/289 be deferred for redesign to pull the front of the building back so that it is consistent with the existing building line established along Ennis Street and that the application be brought back to the Building and Development Ward meeting for determination after renotification.

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CARRIED UNANIMOUSLY

22. MINUTES OF LOCAL TRAFFIC COMMITTEE

C327/06 RESOLVED PARKER/WEBB

That Council adopt the minutes of the Local Traffic Committee and the accompanying recommendations subject to the following change to Item 2.1, to read as follows:

2.1 - Road Occupancy – 2006 Portfolio Partners Sydney Spring Cycle

The recommendation to be changed to;

a) That the 2006 Portfolio Partners Sydney Spring Cycle event proposed to be held on Sunday 22 October 2006 be supported subject to the submission of a Traffic Management Plan approved by the RTA **prior to the event.**

b) That the temporary closure of Canal Road be supported, subject to the event organiser consulting with the affected properties and operators of the dog café and reasonably resolve any concerns.

c) That the event organiser be advised that this Class 1 Event and future events must comply with RTA's "Guide to Traffic and Transport Management for Special Events".

CARRIED UNANIMOUSLY

23. RESIDENT PARKING SURVEY – THREE WEEDS HOTEL

C328/06 RESOLVED PARKER/HAMILTON

1. The Resident Parking Scheme hours of operation be amended from 2P 8am-6pm Monday to Friday to 2P 8am-8pm seven days per week in Evans Street, Rozelle between Victoria Road and Denison Street and Charlotte Street, Rozelle.
2. A Resident Parking Scheme be implemented as 2P 8am-8pm seven days per week in Kenniff Street, Catherine Street (eastern side), Elizabeth Street (southern side), Rozelle.
3. The Resident Parking Scheme be monitored for a period of twelve months from the date of implementation of these changes.

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- 4. Council's parking officers' be instructed to regularly patrol the area.
- 5. The installation of a Taxi Zone in Evans Street outside the Three Weeds Hotel be re-affirmed.

The vote for and against the above resolution was;

	FOR	AGAINST
Nick Dyer	X	
Rochelle Porteous	X	
Jamie Parker	X	
Kate Hamilton	X	
Maire Sheehan	X	
Carolyn Allen	X	
Damian Cobley-Finch		X
Robert Webb		X
Chris Windsor		X

28. LANE OFF CATHERINE STREET LEICHHARDT

C329/06 RESOLVED PARKER/HAMILTON

That Council defer this item and seek the views of adjacent owners as to the proposed road dedication including any legal advice as the ownership status of the road.

CARRIED UNANIMOUSLY

9.08pm Cr Hamilton left the meeting

9.10pm Cr Hamilton returned to the meeting

9.11pm Cr Cobley-Finch left the meeting

9.14pm Cr Cobley-Finch returned to the meeting

35. ANVIL HILL MINE MOTION

Background:

The Hunter valley contains the largest number of coal mines in Australia and it is the largest exporter of coal in the world. In 2002, the burning of fossil fuels released a

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**** SUSPENSION OF STANDING ORDERS**

C331/06 RESOLVED PARKER/WINDSOR

That Standing Orders be suspended and Items 5, 8, 15, 16, 17, 19, 32, 33, 34 & 36 be brought forward and dealt with now.

5. ALP INDIGENOUS LABOR DINNER

C332/06 RESOLVED PARKER/WEBB

That Council receive and note the report as this was approved by the Mayor under delegated authority.

CARRIED UNANIMOUSLY

8. CROSS CITY TUNNEL

C333/06 RESOLVED PORTEOUS/HAMILTON

That the information be received and noted and that Council writes to the Minister for Roads outlining its position in relation to this issue

CARRIED UNANIMOUSLY

15. FREEDOM OF INFORMATION SUMMARY –CALLAN PARK

C334/06 RESOLVED PORTEOUS/HAMILTON

1. That Council note the list of documentation available for public access under the FOI request for Callan Park obtained from the Department of Planning and immediately access all documents where access was approved.
2. Council obtains legal advice in relation to appealing the Department of Planning's decision to refuse certain documents (as listed in the attachment to the report) and the legal advice be reported to the October Council meeting.
3. The Mayor convene a meeting with the Callan Park Taskforce to consider the recommendations of the August meeting.

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CARRIED UNANIMOUSLY

16. FREEDOM OF INFORMATION SUMMARY – WHITE BAY

C335/06 RESOLVED PORTEOUS/HAMILTON

1. That Council note the documents available for perusal obtained under FOI requests to the Premiers Department and the Cabinet Office (NSW).
2. That Council note that no relevant documents have been located by the Department of Planning.

CARRIED UNANIMOUSLY

17. FREEDOM OF INFORMATION SUMMARY – M4 EAST

C336/06 RESOLVED PARKER/WINDSOR

1. That Council receive and note the report.
2. That Council review the scope of FOI document searching and costs be evaluated regarding these requests.
3. As part of the FOI request, Council asks the Department of Planning for further traffic studies as part of the investigation into the M4 East or Parramatta Road since November 2005.
4. That Council proceed with the FOI application with the RTA and that the costs be funded from the M4 East budget

CARRIED UNANIMOUSLY

19. DRAFT BICYCLE STRATEGY 2006

C337/06 RESOLVED PORTEOUS/PARKER

1. Council receive and note the report;
2. Council endorse the public exhibition of the draft Bicycle Strategy from Thursday, 10 October 2006 to Wednesday 7 November 2006

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3. A report be brought back to the November Council meeting on all the number 1 priority works for the bike plan and the timeplan of implementation and recommendation for funding.

CARRIED UNANIMOUSLY

32. INTERNATIONAL DAY OF ACTION ON CLIMATE CHANGE – WALK AGAINST WARMING NOVEMBER 4 2006

Background;

Combating climate change is one of the biggest challengers facing the world today. Despite concerns from communities across the world and predictions from climate scientists for decades about the damaging effects of global warming and indisputable evidence of these warmings as the world experiences worsening drought, changed weather patterns, increased severity in storms, rising sea levels and air borne insect diseases, the Australian Federal Government and the NSW State Government continue not to take the consequences of climate change seriously. The Federal Government refuses to join the rest of the world in an emissions trading scheme by not signing the Kyoto Protocol while the NSW Government persists in promoting and extending coal mining and coal-fired power station energy production at the expense of developing sustainable forms of energy production and in heavy reliance on road transport for future transport planning needs.

Australia is No 1 climate bandit with the highest greenhouse emissions per capita in the developed world. In order to rescue our future urgent action is needed in reduction of greenhouse gas emissions by joining global emissions trading schemes and by making laws to reach mandatory targets in reduction of fossil fuel emissions and to guarantee the use of renewable energies and technologies that will generate jobs for future generations.

Leichhardt Council has called for ratification of the Kyoto Protocol by the Australian Federal Government and as a Council has embraced the need to address global warming and climate change at a local level with initiatives such as Cities for Climate Protection and commitment to their Waste and Recycling Management scheme.

To coincide with the UN talks on climate change (6 to 17 November) in Nairobi, Kenya where the rest of the world will be calling on our leaders to act on limiting fossil fuel consumption, improving energy efficiency and cutting greenhouse gas emissions for a clean energy future, there will be global events organised on Saturday 4th November 2006.

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The Sydney event '*Walk Against Warming*' is part of a synchronised international mass mobilisation incorporating rallies across, Africa, Asia, Europe, the Pacific and the Americas.

The event will rally at Martin Place at 11 am on Saturday 4th November 2006.

C338/06 RESOLVED PORTEOUS/HAMILTON

That Leichhardt Council support the *International Day of Action on Climate Change* on 4th November 2006 by:

1. Erecting a banner across the high streets informing residents about the International Day of Action on Climate Change and the Sydney event on November 4th.
2. Displaying posters about the event in all Council community places – the Aquatic Centre, Dawn Fraser pool, Council Libraries and Citizen Service Centre. Posters to be supplied by the NSW Nature Conservation Council adding Leichhardt's logo to the posters and distribute them.
3. Putting advertisements about the event in the local press on at least four occasions during September and October.
4. Lobby Federal Government once again to ratify the Kyoto Protocol by writing to the PM, Deputy PM, Federal Opposition Leader, Minister for the Environment and Shadow Minister for the Environment urging them to ensure Australia signs the Kyoto Protocol and commits to significant reductions in greenhouse gases and a clean energy future.
5. A report be brought back to Council on increasing the current spending on Green Power from 12% to 24%.

CARRIED UNANIMOUSLY.

33. MASS TRANSPORT STUDY MOTION

C339/06 RESOLVED HAMILTON/PORTEOUS

That Leichhardt Council through Director of Planning, seek joint funding with City of Sydney, Marrickville, Ashfield and Canada Bay Councils for Subregional Integrated Transport Options Study.

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CARRIED UNANIMOUSLY

34. CALLAN PARK – RALLY IN OCTOBER

C340/06 RESOLVED HAMILTON/PORTEOUS

That Council fund a return air ticket for Professor David Copolov from Monash University, former director of Victorian mental health institute to speak at the rally and march at Callan Park on October 22, 2006.

This should be funded from Callan Park budget.

CARRIED UNANIMOUSLY

36. DIOXIN POLLUTION IN SYDNEY HARBOUR “UN MARE DIVERSO/A DIFFERENT SEA

Background;

Leichhardt Council is currently exhibiting “The Fishermen of Iron Cove: in un mare diverso/on a different sea ” which commemorates and records the lives of fishermen and their families from the Inner West. However, since January this year there is no longer commercial fishing in Sydney Harbour due to the very high dioxin levels (over 100 times World Health Organisation recommended maximum levels) found in the prawns and fish of the harbour. The suspension of fishing licenses in the harbour has affected the livelihood of 44 commercial fishing operators mainly from the Inner West including Leichhardt.

In addition, recently, following intense lobbying, the NSW Government agreed to test the dioxin levels of fishermen and their families. These tests are showing very high dioxin levels, many times over WHO maximum levels, with often the highest levels in the youngest members of extended families.

These dioxins have been known about by both Liberal and Labor State Governments since at least 1987. The source of the dioxin is principally the Union Carbide factory site at Homebush bay which once produced Agent Orange. Both Governments did nothing to clean up the site, despite a promise of 21 million dollars in 1997 prior to the 2000 Olympics.

The State Government has been negligent in its duty to clean up the harbour of these pollutants and this has meant that the hot spots of dioxin contamination have spread to a much wider area of the harbour. In addition, the fact that the fishing operators and the wider public were not informed about the high dioxin levels in the harbour, has meant that

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the fish and prawns caught in the harbour have continued to be consumed.

Due to media and lobbying pressure, the Government has now said that it will buy back all fishing licences. However the level of compensation for the loss of fishing licenses is far too little and there is no offer of compensation to the families suffering from dioxin contamination.

The State Government needs to spend more money to properly rid the harbour of dioxins however they will only commit to a clean-up programme around an upcoming residential development in Homebush Bay. A 5km radius clean up instead of what should be at least 25km.

C341/06 RESOLVED PORTEOUS/HAMILTON

That Leichhardt Council:

1. Writes to the Premier, Minister for Primary Industries and the local member of Port Jackson calling on them to support and lobby the State Government;
 - to fully fund compensation for both the loss of livelihood and the loss of health to all fishing people.
 - to ensure that dioxins are reduced to safe levels from the whole of Sydney Harbour and not just in the area where new housing development will occur.
 - to invest in state of the art testing facilities so that dioxin and other industrial contaminants can be properly tested in Sydney to guarantee proper monitoring of fishers and their families that have been exposed.
2. Within the Notifications page of Leichhardt Council include an insertion to run at least 4 times that outlines the above three points.
3. The Government should consider the industries on the Harbour paying costs through levies
4. Calls on the State Government to extend the free testing on dioxins to the fishers and their families who were previously fishing operators on the Harbour.

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**** SUSPENSION OF STANDING ORDERS**

C342/06 RESOLVED WINDSOR/PARKER

That Standing Orders be suspended and the remaining items in the Open Council section of the Business Paper, as listed below, be dealt with concurrently and the recommendations contained within the reports be adopted;

Items 2,3,4,6,7,9,11,12,13,14,18,19A, 20,21,25,26,27,29,30 & 31.

2. SUMMARY OF MAYORAL MINUTE RESOLUTIONS FROM AUGUST 2006

C343/06 RESOLVED WINDSOR/PARKER

That the Information be received and noted.

CARRIED UNANIMOUSLY

**** PRECIS OF CORRESPONDENCE**

3. SUMMARY OF PRECIS OF CORRESPONDENCE RESOLUTIONS FROM AUGUST 2006

C344/06 RESOVLED WINDSOR/PARKER

That the information be received and noted.

CARRIED UNANIMOUSLY

4. BALMAIN AMATEUR SWIMMING CLUB

C345/06 RESOLVED WINDSOR/PARKER

That Council grant free use of the marquee for the evening of Friday 10 November 2006.

CARRIED UNANIMOUSLY

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6. MERCY ARMS FOR LEICHHARDT TOWN HALL HIRE FEE WAIVER

C346/06 RESOLVED WINDSOR/PARKER

1. That the Mercy Arms Community Care receive a fee waiver for the use of the Leichhardt Town Hall on 4th & 5th December 2006.
2. The standard \$500 refundable bond be charged.

CARRIED UNANIMOUSLY

7. STYLES STREET FEE WAIVER FOR ANNANDALE BACK HALL

C347/06 RESOLVED

1. That the Styles Street Centre receive a fee waiver for the use of the Annandale Neighbourhood Centre on 28 October 2006.
2. The standard \$500 refundable bond be charged.

CARRIED UNANIMOUSLY

9. LOCAL GOVERNMENT ASSOCIATION OF NSW -2006 ELECTION OF EXECUTIVE COMMITTEE

C348/06 RESOLVED WINDSOR/PARKER

That Council receive and note this report.

CARRIED UNANIMOUSLY

11. NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

C349/06 RESOLVED WINDSOR/PARKER

The information be received and noted.

CARRIED UNANIMOUSLY

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**** GENERAL MANAGER**

12. SUMMARY OF GENERAL MANAGER RESOLUTIONS FROM AUGUST 2006

C350/06 RESOLVED WINDSOR/PARKER

That the information be received and noted.

CARRIED UNANIMOUSLY

**** ENVIRONMENTAL AND COMMUNITY MANAGEMENT**

13. SUMMARY OF ENVIRONMENTAL AND COMMUNITY MANAGEMENT RESOLUTIONS FROM AUGUST 2006

C351/06 RESOLVED WINDSOR/PARKER

That the information be received and noted.

CARRIED UNANIMOUSLY

14. MINUTES OF THE COMMUNITY SERVICES, SAFETY & FACILITIES COMMITTEE MEETING

C352/06 RESOLVED WINDSOR/PARKER

That Council adopt the minutes of the Community Services, Safety & Facilities Committee held on 6 September 2006 with the accompanying recommendations.

CARRIED UNANIMOUSLY

18. INNER WEST SUBREGIONAL STRATEGY SUBREGIONAL WORKSHOP

C353/06 RESOLVED WINDSOR/PARKER

That the report be received and noted.

CARRIED UNANIMOUSLY

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19A MINUTES OF PLANNING COMMITTEE 14 SEPTEMBER 2006

C354/06 RESOLVED

That Council adopt the minutes of the Planning Committee held on 14 September 2006 with the accompanying recommendations.

CARRIED UNANIMOUSLY

**** INFRASTRUCTURE AND SERVICE DELIVERY**

20. SUMMARY OF INFRASTRUCTURE AND SERVICE DELIVERY RESOLUTIONS FROM AUGUST 2006

C355/06 RESOLVED WINDSOR/PARKER

That the information be received and noted.

CARRIED UNANIMOUSLY

21. DAWN FRASER SWIMMING BATHS UPGRADE WORKS

C356/06 RESOLVED WINDSOR/PARKER

1. That Council immediately proceeds with the design and documentation for new apron boards and calls for tenders in time for the works to commence in the 2007 winter period.
2. That Council undertakes a detailed design for an additional emergency access at the southern end of the pool and grants consent for all necessary development and heritage applications.
3. That all remaining funds from the Yurulbin Park sea wall be reallocated to Dawn Fraser Swimming Pool upgrade and any shortfall in funding form part of the 2007- 2008 budget consideration.

CARRIED UNANIMOUSLY

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**** CORPORATE AND INFORMATION SERVICES**

25. SUMMARY OF CORPORATE AND INFORMATION SERVICES RESOLUTIONS FROM

C357/06 RESOLVED WINDSOR/PARKER

That the information be received and noted.

CARRIED UNANIMOUSLY

26. STATEMENT OF INVESTMENT BALANCES AS AT 31 AUGUST 2006

C358/06 RESOLVED WINDSOR/PARKER

That the Statement of Investment Balances as at the 31 August 2006 be received and noted.

CARRIED UNANIMOUSLY

27. SALE OF DRAINAGE RESERVE BETWEEN 220 & 222 VIEW STREET ANNANDALE

C359/06 RESOLVED WINDSOR/PARKER

1. That Council sell portion of the drainage reserve between 220 & 222 View Street, Annandale to the owners of the adjoining properties for market value, as determined by an independent valuer appointed by Council, plus costs, subject to the creation of easements in Council's favour for drainage and access.
2. That Council offer half the width of drainage reserve to the owner of 220 and the other half to the owner of 222 View Street for market value, but if either does not wish to proceed with the purchase, then the other be offered the entire width of the drainage reserve between the properties for market value as in recommendation 1.
3. That authority be delegated to the General Manager to execute all documents relating to the resolutions.

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29. LOCAL HISTORY GRANTS 2005/2006

C360/06 RESOLVED WINDSOR/PARKER

That extensions be granted to all the recipients of the 2005-2006 Local History Grants, with a revised timeline as follows:

- 10 November 2006 progress reports on project outcomes including interim acquittal of expenditure of funds.
- 28 February 2007 – all projects to be completed and final reports, including final acquittal of all funds from Local History Grants to be submitted to Council.

CARRIED UNANIMOUSLY

30. LOCAL HISTORY GRANTS 2006/2007

C361/06 RESOLVED WINDSOR/PARKER

1. That Council receive and note the minutes of the Local History Grants Committee meeting held on 30 August 2006
2. That Councillors attend a Local History briefing in November at which time all interested local history groups/parties will be invited to present their work and plans for the development of local history. This briefing will be prior to and separate from the actual grants process, and will be a forum to inform Councillors of the work done by various groups.
3. That the Local History Grants Committee determine the criteria for 2006/07 grant eligibility in November/December, after the Councillor briefing.
4. The Local History grants be advertised in the local media in January/February 2007, with the issue of broader advertising in history journals delayed until the 2007-08 grant cycle in light of the long lead time required to advertise in quarterly and six monthly journals.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

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

31. SUMMARY NOTICE OF MOTIONS RESOLUTIONS FROM AUGUST 2006

C362/06 RESOLVED WINDSOR/PARKER

That the information be received and noted.

CARRIED UNANIMOUSLY

**** QUESTIONS WITHOUT NOTICE**

NIL

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)&(g) of the Local Government Act, 1993.

Council resolved to meet in the Committee of the Whole at 10.12 pm with the press and public excluded after a MOTION (COBLEY-FINCH/PARKER) to that effect was CARRIED.

COMMITTEE OF THE WHOLE

1. SELECT TENDER FOR CIVIL WORKS REVIEW

CW17/06 RECOMMENDATION COBLEY-FINCH/PARKER

That Council accept and award the select tender submission from Kevin Hough & Associates to undertake a review of Council's Civil Works Section at a cost of \$26,950 exc GST.

2. 12 ANNANDALE STREET, ANNANDALE

CW18/06 RECOMMENDATION PARKER/HAMILTON

That amended plans be sought that delete the approved master bedroom at first floor level. This would result in a single storey extension to the side boundary and would maintain the existing solar access to the highlight windows of 10 Annandale Street.

LEICHHARDT MUNICIPAL COUNCIL

The vote for and against the above recommendation was;

	FOR	AGAINST
Nick Dyer		x
Rochelle Porteous	x	
Jamie Parker	x	
Kate Hamilton	x	
Carolyn Allen	x	
Damian Cobley-Finch		x
Robert Webb	x	
Chris Windsor	x	

**** RETURN TO OPEN COUNCIL**

Open Council resumed at 10.23 pm after a MOTION (PARKER/COBLEY-FINCH) to that effect was CARRIED.

**** REPORT OF THE COMMITTEE OF THE WHOLE**

C363/06 RESOLVED PARKER/COBLEY-FINCH

That the recommendations of the Committee of the Whole minute numbers CW17 /06 to CW18/06 be adopted by Council.

The meeting closed at 10.23 pm.