

*Council Meeting*

**MINUTES OF MEETING 10/06 – 21 November 2006**

Meeting Commenced at 6.47 pm.

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

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

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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.*

**PERIOD OF SILENCE FOR PRAYER, PLEDGE OR CONTEMPLATION**

**APOLOGIES**

Nil

**BUSINESS**

**DISCLOSURE OF INTERESTS**

File Ref: 4084

Nil

**CONFIRMATION OF MINUTES**

File Ref: 4322

**5467** **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Iskandar, **THAT** the Minutes of the Council Meeting 09/06, held on Tuesday, 17 October 2006, noting the correction issued to Item ES 28; and Minutes of CDM Meeting 10/06 held on Tuesday, 7 November, 2006 as circularised, be **CONFIRMED**.

**For Motion:** Unanimous

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**SUSPENSION OF STANDING ORDERS**  
**OPEN COMMITTEE OF THE WHOLE**

**5468** **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Hesse, **THAT:**

1. Standing Orders be suspended to allow an item to be brought forward and for a member of the public to address Council in relation to that item as follows:

*Item NM 19 Mr Matt Mushalik*

2. Council resume Standing Orders at the completion of the address to allow Council to consider the particular item.

**For Motion:** Unanimous

**NOTICE OF MOTION**

**NM 19** **PEAK OIL**  
File Ref: 4577-03

Mr Mushalik addressed the Council.

**5469** **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Macri, **THAT** Mr Mushalik be granted an extension of time to speak.

**For Motion:** Unanimous

A **MOTION** was moved by Councillor F Byrne, seconded by Councillor Hesse, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

An **AMENDMENT** was moved by Councillor Cotter, seconded by Councillor Iskandar, **THAT** Council Officers report on the Peak Oil issue in relation to the Oil Depletion Protocol and implications for Council to commit to the Protocol.

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

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

**Against Motion:** Councillor S Byrne, F Byrne, Hesse, Olive and Khan

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**5470** The **AMENDMENT** became the **MOTION** and was put to the vote and was **CARRIED**.

**For Motion:** Unanimous

**COMMUNITY SERVICES**

**COMMUNITY DEVELOPMENT, COMMUNICATION & CULTURAL SERVICES AND  
COMMUNITY FACILITY MATTERS**

**5471** IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR HANNA, SECONDED BY COUNCILLOR HESSE, TO ADOPT THE RECOMMENDATIONS OF THE COMMUNITY SERVICES COMMITTEE AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:

**CD 38** **TOM FOSTER COMMUNITY CARE MEAL PACK OPTIONS &  
INTERNATIONAL VOLUNTEER DAY**  
File Ref: 1436

**CD 39** **2006 MARRICKVILLE ABORIGINAL CONSULTATIVE  
COMMITTEE UPDATE**  
File Ref: 3462-01

**CC 17** **NEWTOWN ENTERTAINMENT PRECINCT PROJECT UPDATE**  
File Ref: 940

**CF 4** **PROPOSED CHANGES TO THE TERMS & CONDITIONS OF HIRE  
FOR COMMUNITY FACILITIES**  
File Ref: 1438

**For Motion:** Unanimous

Councillor F Byrne temporarily left the meeting at 7.05pm

**MINUTES OF MEETING 10/06 – 21 November 2006**

**TECHNICAL SERVICES**

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

5472 IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR HANNA, SECONDED BY COUNCILLOR KHAN, TO ADOPT THE RECOMMENDATIONS OF THE TECHNICAL SERVICES COMMITTEE AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:

ES 31 **TENDER FOR THE SUPPLY OF ROAD CONSTRUCTION MATERIALS AND SERVICES**

File Ref: 4556-02

ES 32 **RE-ESTABLISHMENT OF AN ALCOHOL-FREE ZONE IN MARRICKVILLE ROAD AND ALEX TREVALLION PLAZA AND EXTENSION TO ILLAWARRA ROAD, MARRICKVILLE**

File Ref: 8559-02

ES 33 **ENGINEERING PERFORMANCE REPORT FOR OCTOBER 2006**

File Ref: 4572-04

PR 29 **TENDER 10/06 CAMPERDOWN MEMORIAL REST PARK LANDSCAPE WORKS**

File Ref: 2552

PR 30 **FITNESS AND EXERCISE FACILITIES IN PARKS - STRATEGIC PLAN AND IMPROVEMENT WORKS**

File Ref: 10821-02

PW 22 **REGIONAL DRY WASTE DISPOSAL/RECOVERY CONTRACT FOR SSROC COUNCILS**

File Ref: 2155

PW 23 **DISPOSAL OF DOMESTIC GARDEN ORGANICS GREEN WASTE - TENDERS 6/06**

File Ref: 2171

**AND DEAL WITH ITEM PR 31 INDIVIDUALLY.**

**For Motion:** Unanimous  
**Absent:** Councillor F Byrne

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**PARKS & RESERVES MATTER**

**PR 31 MACKEY PARK - CONSTRUCTION OF GAS NETWORK INFRASTRUCTURE**

File Ref: 10357-04

A **MOTION** was moved by Councillor Owen, seconded by Councillor Hesse, **THAT** the Recommendation of the Technical Services Committee as appearing on the Business Paper be **ADOPTED**.

Councillor F Byrne returned to the meeting at 7.08pm.

**5473** The **MOTION** was put to the vote and was **CARRIED**.

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

**Against Motion:** Councillor Olive

**MAYORAL MINUTE**

**MM 20 URGENT HELP FOR A LOCAL MOTHERS' GROUP**

File Ref: 1628

**5474** **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Iskandar, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous

**GENERAL MANAGER'S REPORTS**

**GM 102 PROGRESS REPORT ON ACTION PLAN - DEPARTMENT OF LOCAL GOVERNMENT PROMOTING BETTER PRACTICE REVIEW**

File Ref: 3512-02

**5475** **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Khan, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous

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**GM 103 REVIEW OF COUNCIL POLICY - PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO COUNCILLORS**

File Ref: 679

**5476** **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Cotter, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED** with the following amendments:

1. to make a contribution of up to \$120 per month for Councillor telephone costs and investigate plans to reduce costs;
2. section 1.2.3 to state in the second last paragraph:  
*“Council will contribute a maximum of \$500 per Councillor per calendar year for other training and education expenses”*; and
3. on page f 41, Section 1.2.4 (d) Incidental Expenses, to include the words *“Internet access costs”*.

**For Motion:** Unanimous

**GM 104 OCTOBER BUDGET REVIEW**

File Ref: 328

**5477** **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Iskandar, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous

**GM 105 FINANCIAL REPORTS FOR THE YEAR ENDED 30 JUNE 2006**

File Ref: 1908

**5478** **RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Macri, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous

**GM 106 ELECTRICITY SUPPLY TO ST NICHOLAS GREEK ORTHODOX**

File Ref: 10476-02

**5479** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Hesse, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous

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**GM 107 CLOSURE OF MURRAWINA ABORIGINAL CHILDREN'S SERVICE**

File Ref: 1234

A **MOTION** was moved by Councillor Hanna, seconded by Councillor Macri, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

An **AMENDMENT** was moved by Councillor Khan, seconded by Councillor S Byrne, **THAT** the **MOTION** be **ADOPTED** with an amendment to include additional points 5 and 6 as follows:

5. *Council calls on the NSW Government and its Department of Community Services to continue to actively work with the Murrawina Aboriginal Children's Service to ensure its sustainability as a provider of quality children's services for Aboriginal and Torres Strait Islander children and their families; and*
6. *Council also requests the NSW Government to consider options and resources to enable extra children's services places for Aboriginal and Torres Strait Islander children to be made available in Marrickville in the light of evidence which suggests a growth in the numbers of Aboriginal families with children is occurring in our Council area.*

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

**For Motion:** Unanimous

**5480** The **AMENDMENT** became the **MOTION** and was put to the vote and was **CARRIED**.

**For Motion:** Unanimous

**GENERAL MANAGERS REPORTS**

**5481** **IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR HANNA, SECONDED BY COUNCILLOR HESSE, TO ADOPT THE RECOMMENDATIONS AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:**

**GM 108 ORDINARY MEETING OF THE SOUTHERN SYDNEY REGIONAL ORGANISATION OF COUNCILS (SSROC) HELD ON THURSDAY, 31 AUGUST 2006**

File Ref: 4577-03

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**GM 109 CHANGES TO DECEMBER 2006 MEETING CYCLE**

File Ref: 4028-03

**GM 111 COUNCILLORS' ACCESS TO INFORMATION**

File Ref: 4015-04

**GM 112 OUTSTANDING CONFERENCES AND REPORTS REQUESTED BY COUNCILLORS**

File Ref: 4577-03

**GM 113 PETITIONS RECEIVED**

File Ref: 4577-03

**AND DEAL WITH ITEM GM 110 INDIVIDUALLY**

**For Motion:** Unanimous

**GM 110 CHRISTMAS/NEW YEAR HOURS OF OPERATION FOR COMMUNITY SERVICES AND CENTRES**

File Ref: 1678

**5482 RESOLVED:** On the Motion of Councillor Hanna, seconded by Councillor Hesse, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous

**NOTICES OF MOTION**

**NM 16 AMENDMENT TO DRAFT TREE STRATEGY ISSUES PAPER - STRUCTURAL DAMAGE AND TREES**

File Ref: 4577-03

**5483 RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Macri, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED** with an amendment to point 1 to include the word "*report*" after the word "*engineer*" in the second sentence.

**For Motion:** Unanimous



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NM 17    **E-WASTE**  
File Ref: 4577-03

5484    **RESOLVED:** On the Motion of Councillor Olive, seconded by Councillor Hesse, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:**                      Unanimous

NM 18    **2006/07 FEES AND CHARGES SCHEDULE - PARKS AND BANDSTANDS FEES AND ‘LOCAL’ DEFINITION**  
File Ref: 4577-03

A **MOTION** was moved by Councillor Olive, seconded by Councillor Hesse, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

An **AMENDMENT** was moved by Councillor Owen, seconded by Councillor Iskandar, **THAT** the Item be **DEFERRED** and a report be presented to the February 2007 Council Meeting which is to be distributed to Councillors before the agenda is distributed to allow sufficient time to consider the report.

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

**For Motion:**                      Councillors Hanna, Thanos, S Byrne, Cotter, Owen, Iskandar, Macri and Sharpe.

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

5485    The **AMENDMENT** became the **MOTION** and was put to the vote and was **CARRIED**.

**For Motion:**                      Unanimous

Councillors Khan and Sharpe left the meeting at 8.05pm.

NM 20    **ALGA MOTION SCREENING**  
File Ref: 4577-03

5486    **RESOLVED:** On the Motion of Councillor S Byrne, seconded by Councillor Hesse **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**, with the following amendments:

1. to delete the word “*condemns*” in point 1 and replace it with “*disagrees*”; and
2. an additional point be included that Council call on the ALGA to review its guidelines.

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***MINUTES OF MEETING 10/06 – 21 November 2006***

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

Meeting closed at 8.25pm

**CHAIRPERSON**