



ORDINARY MEETING

24 July, 2007

LEICHHARDT MUNICIPAL COUNCIL
ORDINARY MEETING OF COUNCIL

NOTICE IS HEREBY GIVEN THAT AN **ORDINARY MEETING** OF THE LEICHHARDT MUNICIPAL COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS, LEICHHARDT TOWN HALL, 107 NORTON STREET, LEICHHARDT, ON **TUESDAY, 24 July, 2007** at **7.00 pm**.

Peter Head
GENERAL MANAGER

17 July, 2007

BUSINESS :
Page

** **CONFIRMATION AND/OR CORRECTION OF
MINUTES OF ORDINARY AND SPECIAL MEETINGS**
C15/3

(BOUND SEPARATELY)

(a) BUILDING & DEVELOPMENT COMMITTEE – 5 JUNE 2007

(b) BUILDING & DEVELOPMENT COUNCIL – 19 JUNE 2007

(c) ORDINARY MEETING – 26 JUNE 2007

** **APOLOGIES AND/OR CONDOLENCES**

** **DECLARATION OF PECUNIARY INTEREST**

PRESENTATIONS

RED CROSS PARTNERSHIP CHEQUE PRESENTATION

EASTERN REGION LOCAL GOVERNMENT ABORIGINAL & TORRES
STRAIT ISLANDER ASSOCIATION

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**** QUESTIONS WITHOUT NOTICE**

**** COMMITTEE OF THE WHOLE**

The following items are listed for consideration by Council in Committee of the Whole with the public excluded, in accordance with the provisions of Section 10A (2) (a) & (d) of the Local Government Act, 1993.

**** REPRESENTATIONS FROM THE PUBLIC TO BE CONSIDERED AS TO THE CLOSURE OF THE MEETING**

1. TENDER FOR TYRE SUPPLY (SSROC)
Reason: Section 10A (2) (d) commercial information of a confidential nature.
2. LEICHHARDT PARK AQUATIC CENTRE KIOSK – EXTENSION OF LICENCE
Reason: Section 10A (2) (d) commercial information of a confidential nature.
3. SENIOR STAFF CONTRACTS
Reason: Section 10A (2) (a) personnel matters concerning particular individuals.

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

MAYORAL MINUTES

LEICHHARDT MUNICIPAL COUNCIL

MAYORAL MINUTES

DIVISION: MAYORAL MINUTES
SUBJECT: ITEM 1 MAYORAL MINUTE JULY
FILE REF: F
DATE: 3 August 2018
WORD PROCESSING REF: G:\bp\reports\240707\MAYORAL MINUTE
JULY.DOC

LEICHHARDT MUNICIPAL COUNCIL**MAYORAL MINUTES**

DIVISION: MAYORAL MINUTES

SUBJECT: ITEM 2 SUMMARY OF MAYORAL MINUTE RESOLUTIONS
FROM JUNE 2007

FILE REF: F

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\240707\SUMMARY MAYORAL
JULY.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: NIL

Policy Implications: NIL

Strategic Plan Objective: Sustainable Services and Assets

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. **Purpose of Report**

To advise of the status of Mayoral Minute resolutions from June 2007.

2. **Recommendations**

That the information be received and noted.

PRECIS OF CORRESPONDENCE

LEICHHARDT MUNICIPAL COUNCIL

PRECIS OF CORRESPONDENCE

DIVISION: PRECIS OF CORRESPONDENCE

SUBJECT: ITEM 3 SUMMARY OF PRECIS OF CORRESPONDENCE
RESOLUTIONS FROM JUNE 2007

FILE REF: F

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\240707\SUMMARY PRECIS
JULY.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: NIL

Policy Implications: NIL

Strategic Plan Objective: Sustainable Services and Assets

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. **Purpose of Report**

To advise of the status of Precis of Correspondence resolutions from June 2007.

2. **Recommendations**

That the information be received and noted.

LEICHHARDT MUNICIPAL COUNCIL

PRECIS OF CORRESPONDENCE

| | |
|-----------------------------|--|
| DIVISION: | PRECIS OF CORRESPONDENCE |
| SUBJECT: | ITEM 4 REQUEST FOR FEE WAIVER FOR USE OF DAWN FRASER BATHS |
| FILE REF: | F |
| DATE: | 3 August 2018 |
| WORD PROCESSING REF: | G:\bp\reports\240707\DAWN FRASER BATHS.DOC |

Attached is a request for fee waiver for the use of Dawn Fraser Baths from Taryn Woods for her wedding on Friday 18 January 2008. Taryn was a member of the Gold medal winning Water Polo team at the Sydney Olympic Games. The Woods family have been actively involved in the Balmain Water Polo Club for many years as volunteers & Taryn's father David is a patron of the Balmain Water Polo Club.

Taryn is prepared to pay for Council staff on the night (which would be in the order of \$320.00 for the night). The hire fee of Dawn Fraser Baths is \$1,080 (less \$320 for staff costs), therefore the actual fee waiver requested is \$760.00

As a private individual, Taryn does not meet the criteria for fee waiver (ie. Is not part of a charity, pensioner group, community group or school). However in light of the contribution the Woods family have given to the Dawn Fraser Baths and the Balmain Water Polo Club, it is recommended that the fee waiver for the use of Dawn Fraser Baths be granted. Council policy on fee waivers does give the discretion to Council to approve fee waivers for others not specifically listed in the policy.

Recommendation:

Taryn Woods be granted a fee waiver for the use of the Dawn Fraser Baths on 18 January 2008. Staff costs (of \$320) for the night to be paid for.

LEICHHARDT MUNICIPAL COUNCIL

PRECIS OF CORRESPONDENCE

| | |
|-----------------------------|--|
| DIVISION: | PRECIS OF CORRESPONDENCE |
| SUBJECT: | ITEM 5 BLUEGRASS & TRADITIONAL COUNTRY MUSIC SOCIETY |
| FILE REF: | F97/01935 |
| DATE: | 3 August 2018 |
| WORD PROCESSING REF: | G:\bp\reports\240707\BLUEGRASS & TRADITIONAL COUNTRY MUSIC.DOC |

Attached is a letter from the Bluegrass & Traditional Country Music Society seeking a continuation of the fee waiver it currently receives for the use of the Annandale Neighbourhood Centre back hall.

Council first considered their request at the June 2005 Ordinary Meeting & resolved;

“Council allow the Bluegrass & Traditional Country Music Society to transfer their monthly booking to the back hall on the first Saturday of the month, for the next 12 months at their current rate of \$56.00 per session and the fee to be reviewed after that time”.

The community rate for the hall is \$50.00 per hour. The cost of the hire for the group (for 6 hours) would be \$300.00.

The group receives on average \$200 per function and this pays for hall & room hire, replacement of equipment (such as lights, microphones) and advertising etc. The group do not have the funds to pay the full cost & are seeking Council’s assistance in obtaining a further reduction to the community rate.

Last year the group had indicated they could afford to pay up to \$100 per session.

Last year Council resolved that the rate be increased from \$56.00 per session to \$73.50 per session bringing the cost to the subsidised rate of 1/3 of the community rate. For 2007/08 (usage of the hall is increased from 4.5 hours to 6 hours per session) the community rate is \$300 per session and it is recommended that the subsidised rate of 1/3 of the community rate be charged – total cost per session is to be \$100.00. This recommendation has been mentioned to the Society’s Co-ordinator who has indicated this increased rate for the next 12 months would be acceptable to the society.

Recommendation:

The Bluegrass & Traditional Country Music Society be charged the reduced rate of \$100.00 per session for the use of the Annandale Neighbourhood Centre back hall on the first Saturday of the month, for the next 12 months & the fee to be reviewed after that time.

GENERAL MANAGER

LEICHHARDT MUNICIPAL COUNCIL**REPORT**

DIVISION: GENERAL MANAGER

SUBJECT: ITEM 6 SUMMARY OF GENERAL MANAGER
RESOLUTIONS FROM JUNE 2007

FILE REF: F

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\240707\SUMMARY GM JULY.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: NIL

Policy Implications: NIL

Strategic Plan Objective: Sustainable Services and Assets

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. **Purpose of Report**

To advise of the status of General Manager resolutions from June 2007.

2. **Recommendations**

That the information be received and noted.

LEICHHARDT MUNICIPAL COUNCIL

REPORT

| | |
|-----------------------------|--|
| DIVISION: | GENERAL MANAGER |
| SUBJECT: | ITEM 7 PROPOSED COMMUNITY EVENTS FUNDING PROGRAM FOR 2007/2008 |
| AUTHOR & TITLE: | LOUISE KEIGHTLEY - COMMUNITY LIAISON OFFICER |
| FILE REF: | F97/01972 |
| DATE: | 3 August 2018 |
| WORD PROCESSING REF: | G:\bp\reports\240707\COMMUNITYEVENTSBUDGET.DOC |

DIRECTOR'S SUMMARY – ORGANISATIONAL IMPLICATIONS

| | |
|----------------------------------|---|
| Financial Implications: | Funds totalling \$80,000 available to meet the proposed program |
| Policy Implications: | All applications assessed within adopted guidelines |
| Strategic Plan Objective: | Community Wellbeing Place Where We Live & Work Sustainable Environment Sustainable Services & Assets |
| Staffing Implications: | NIL |
| Notifications: | All groups have been informed that the matter is being considered by Council. |
| Other Implications: | NIL |

1. Purpose of Report

To present Council with a proposed 2007/08 Community Events Program, both for Council organised events and community organised events under round 1 of Community Events Funding Program for the 2007/08 financial year.

2. Recommendation

2.1 In line with Council's guidelines giving priority to Council organised family focussed events, the following Council organised events program for 2007/08 be endorsed:

- | | |
|---|----------|
| • Local Government Week – August 2007 | \$ 2,000 |
| • Dogs Day Out – November 2007 | \$10,000 |
| • Christmas Lights – December 2007 | \$ 5,000 |
| • Dawn Fraser Pool Fun Day – November/December 2007 | \$ 4,000 |
| • ANZAC Day Ceremonies – April 2008 | \$ 1,000 |

2.2 That Council endorse the recommendations from the July Community Services, Safety and Facilities Committee by funding the following applications (excluding banner printing requests):

- Leichhardt Chamber of Commerce - Festa & Viva Leichhardt 2008 – April/June 2008 - \$25,000 + in kind support
- St John's Anglican Church, Balmain – 125th Anniversary Year Fete – August 2007- \$500
- Guitar Heroes: Guitar Fest – October 2007 - \$2,000 + in kind support, with the request to use Balmain Town Hall being referred to Management Committee for consideration.
- FILEF – Italian History Through Songs – October 2007 - \$2,000
- “Back to Balmain” Day – November 2007 - \$5,000 + in kind support
- Balmain Art & Craft Show – November 2007 - \$1,000 + in kind support
- Co As It – “Dall’ Italia All’Australia” – The Voyage of the SS Regina d’Izalla – Dec 2007 - \$3,000 + in kind support
- Rozelle Neighbourhood Centre – Everafter Theatre Company – Adaptation of “The Tempest” - December 2007 - \$3,150 + in kind support
- Inner West Business Community Services – Christmas for Kids – 15 December 2007 - \$2,000
- Italian Forum Cultural Centre - Christmas in the Piazza – December 2007/January 2008 - \$2,000 + in kind support
- Italian Forum Cultural Centre - Sincopatico Youth Jazz Festival (Week) – April 2008 - \$5,000
- Co As It – “Viva Leichhardt! Short Film Festival” – June 2008 - \$5,000

2.3 That Council not advertise the second round of sponsorship for community organised events given that the Community Events Program (and budget) has been allocated for 2007/2008.

2.4 That Council note its Community Events Program for 2007/2008 also includes:

| | |
|--|----------|
| • Council's Active Funday – March 2008 | \$15,000 |
| • Council's "Acoustica Music Festival" – April 2008 | \$40,000 |
| • Leichhardt Espresso Chorus - "Carols On Norton" – December 2007 | \$15,000 |
| • NSW Writers Festival - Indigenous Writers Festival/ Civic Reception – Date TBC | \$18,000 |

3. **Background**

The total budget for the Community Events Program for 2007/08 is \$80,000, which is administered by the General Manager's Unit. Based on Council's adopted Community Events Program Policy & Guidelines, family focussed Council organised events will be given priority from the annual community events budget. As well, two (2) advertised funding rounds will be available to sponsor community organised events, supporting the work of local organisations and meeting the needs of the community.

Council advertised for the first round of applications for sponsorship funding of community organised events in May/June this year, with the priority of funding being given to community events to be held between July to December 2007. Applications closed on 15 June 2007. The funding guidelines and criteria which applications are assessed under were circulated to applicants, the Community Services, Facilities & Safety Committee and is attached as **Attachment 1**.

Further, at its June Ordinary Meeting, Council resolved:

"That the two submissions for Community Events Funding from the Italian Forum Ltd (\$33,000 plus in kind) and the Leichhardt Chamber of Commerce (\$25,000 plus in kind) be assessed under the 2007/2008 Community Events Program."

4. **Report**

a. Council Organised Events

Below is a draft of proposed 2007/08 Council organised Community Events Program based on the previous year's events and commitments.

| | |
|---|------------------|
| • Local Government Week – August 2007 | \$ 2,000 |
| • Dogs Day Out – November 2007 | \$10,000 |
| • Christmas Lights – December 2007 | \$ 5,000 |
| • Dawn Fraser Pool Fun Day – November/December 2007 (previously part of Active Fun Day) | \$ 4,000 |
| • ANZAC Day Ceremonies – April 2008 | <u>\$ 1,000</u> |
| TOTAL | \$ 22,000 |

The Community Services, Safety Facilities Committee recommended that the above events be funded however, giving consideration to incorporating the Dawn Fraser Pool Fun Day as part of the 'Back To Balmain Day', adding to this event, as detailed below in point b.

b. Expressions of Interest in Community Events Sponsorship Funding

Council received a total of fifteen (15) applications totalling \$143,650 (including banner printing costs) for consideration of Community Events Sponsorship Funding. Applications received were for events to be held between July 2007 and June 2008.

All applicants were invited to present to the July Community Services, Safety and Facilities Committee Meeting. Out of the fifteen (15) applications for consideration, eleven (11) groups were available to present an overview on their proposed event to this Meeting.

Given the large number of applications and the wide range of community events proposed, all applicants were willing to receive less funding than detailed on their original application form. Further, **the Committee recommended not to fund any requests for banner printing**, as it was considered that this contribution maybe better utilised on other forms of promotions as well as in keeping with Council's environmental policies.

Attached is a summary of the proposed applications for Community Events Sponsorship Program, noting the recommendations made from the Community Services, Safety and Facilities Committee Meeting. Note the Meeting proceeded without a quorum.

| Proposed Event/ Group Details | Original Request | Event Notes | CSSFC Comments |
|---|---|--|--|
| Festa 2008 and Viva Leichhardt 2008 (promotions only) Group: Leichhardt Chamber of Commerce | \$25,000 + annual in kind support (waste removal etc) | Large scale community events benefiting the whole of the community. Request for Council to consider a 3-5 partnership | Recommended to fund \$25,000 + in kind support and that Council consider a 3-5 year partnership agreement for Festa/Viva Leichhardt funding. |
| 125th Anniversary Year Fete - Fundraising Community Fete Group: Parish of St John (St John's Anglican Church, Balmain) Venue: St John's Anglican Church, Balmain Date: 25 Aug 2007 Participants: 400-500 | \$1,500 (for the printing of banner) <i>Banner space booked by Group.</i> | Annual Fete held for many years; celebrate the significance of the Parish's contribution for 125 years. | Recommended to fund \$500 towards the event. |
| Guitar Heroes: Guitar Fest 2007 - All genre guitar based festival including artist showcases, all genre guitar busking competition & 2 day Guitar Lifestyle Expo (entertainment, trade exhibits, workshops & clinics). Group: Guitar Heroes, Tamworth Venue: Balmain Town Hall; Bridge Hotel; Streets; Loyalty Sq; etc - TBC Date: 5-7 Oct 2007 Participants: 5,000-10,000 | \$7,000 (\$3,000 + \$4,000 for 2 banners); + local advertising; printing; waiving of hall hire & activity application fees, waste. <i>Request for fee waiver with BTH MC; Banners spaces not</i> | Inaugural event showcasing Balmain/Rozelle arts culture & encouraging young people in the arts across the LGA; benefits to Chamber/local businesses. | Recommended to fund \$2,000 towards the event + in kind support (excluding banners). Further, Group to work with Acoustica Committee to show case emerging talent/busker winner(s), if appropriate. BTH Management Committee to consider request for fee waiver separately. |

| | <i>available</i> | | |
|---|---|--|--|
| Proposed Event/ Group Details | Original Request | Event Notes | CSSFC Comments |
| <p>Italian History Through Songs - Italian history through songs from 1300 to now performed by well known Italian "Duo Bella Roma".</p> <p>Group: FILEF - Federation of Italian Migrant Workers & Families, Leichhardt Venue: Piazza of the Italian Forum -TBC Date: 21 Oct 2007 Participants: approx 150</p> | \$5,000 | Inaugural event; P/L insurance required for event; previous recipient of funding. | Recommended to fund \$2,000 towards the event. |
| <p>The Festival of Chocolate - Guided tours of flavours in which chocolate makers will introduce the world of chocolate to the public. Education/samples on the process of chocolate making, history, evolution & adaptation all over the world.</p> <p>Group: Italian Forum Ltd, Leichhardt Venue: Piazza of the Italian Forum Date: 11-14 Oct 2007 Participants: 3,000</p> | <p>\$14,000 (\$12,000 + \$2,000 for a banner); + local advertising; printing.</p> <p><i>Banner space not available in Sept/Oct.</i></p> | Inaugural event in Sydney (& possibly Australia); promote the Italian connection with chocolate; positive promotion for "Little Italy"; benefits to local businesses; previous recipient of funding. | As per Guidelines, recommended not to support this event – considered a commercially/business based initiative. |
| <p>"Back to Balmain" Day - Social event which allows former & local residents of the Balmain peninsula to celebrate living in the area, connect with locals etc.</p> <p>Group: "Back to Balmain" Committee Venue: Elkington Park, Balmain Date: 4 Nov 2007 Participants: 4,000 – 7,000</p> | \$5,000 + local advertising; waiving of park hire & activity application fees; waste | Event held for 13 years previously but not regularly since 2001; reconnects the local community; Group has approached LMC to cover P/L insurance for the event. | Recommended to fund \$5,000 + in kind support & Council to assist with public liability insurance cover. |
| <p>Balmain Art & Craft Show - Annual Art & Craft Show</p> <p>Group: Balmain Art & Craft Show Committee Venue: Father John Therry Primary School, Balmain Date: 2-4 Nov 2007 Participants: 5,000</p> | <p>\$9,000 (\$5,000 + \$4,000 for 2 banners); + local advertising; printing; waste.</p> <p><i>Banner spaces booked by</i></p> | Event held for 11 years; providing access for the LMC/Inner West communities to quality arts, contemporary & Indigenous as well as family activities; previous recipient of funding. | Recommended to fund \$1,000 towards the event + in kind support (excluding banners). |

| Proposed Event/ Group Details | <i>Group.</i> Original Request | Event Notes | CSSFC Comments |
|--|---|---|---|
| <p>“Bring It On!” – A Hip Hop Showcase Event - Provide local young people & Indigenous young people with skills/training in hip hop classes, showcasing their skills at a local performance.</p> <p>Group: Balmain PCYC Venue: Balmain PCYC Date: 2 Nov 2007 (Aug – Nov) Participants: 15-20</p> | <p>\$4,000 + local advertising; printing.</p> | <p>Inaugural event. Other benefits include skilling young people in leadership, team work, self discipline & improving health/fitness.</p> | <p>As per Guidelines, it was considered that this did not meet the criteria. However, application to be referred to Community Funding Program, for consideration.</p> |
| <p>“Our Community – Safe For Everyone” - White Ribbon Day – 25 Nov – Elimination against violence against women & children world wide.</p> <p>Group: Leichhardt Women’s Community Health Centre Inc. Venue: Various throughout Leichhardt LGA - TBC Date: Nov 2007 - TBC Participants: 1,000 +</p> | <p>\$1,000 + Local advertising; printing.</p> | <p>2nd year of event; various promotional activities to highlight this as well as inform residents on services available to them; previous recipient of funding.</p> | <p>As per Guidelines, it was considered that this did not meet the criteria. However, application to be referred to Community Funding Program, for consideration.</p> |
| <p>“Dall ’Italia All’ Australia” – The Voyage of the SS Regina d’Italia (Queen of Italy) - The showing of a 1924 silent film depicting the voyage from Genoa, Italy with Italian, Yugoslav, Greek, Arabic & Jewish migrants through the Orient far south & arrival at various ports in Australia.</p> <p>Group: Co. As. It - Italian Association of Assistance, Leichhardt Venue: Leichhardt Town Hall Date: 1 Dec 2007 Participants: 300</p> | <p>\$5,000 (\$3,000 + \$2,000 for a banner); local advertising; printing; waiving of hall hire fee.</p> <p><i>Banner space not available in Oct & Nov</i></p> | <p>Based on the popularity of this film shown in Melbourne & Illawarra, requests have been received for it to be available here based on the Italian heritage in the LLGA & that Sydney port is one of the main ports shown in the film; previous recipient of funding.</p> | <p>Recommended to fund \$3,000 towards the event + in kind support (excluding banner). Council’s Community Safety Co ordinator to liaise with applicant regarding other possible viewings of film.</p> |
| <p>Everafter Theatre Company – Adaptation of “The Tempest” - Play presented by experienced actors with intellectual disabilities from the local community.</p> <p>Group: Rozelle Neighbourhood Centre Venue: Leichhardt Town Hall Date: Dec 2007 - TBC</p> | <p>\$3,150 + waiving of hall hire fee.</p> | <p>Event held for 6 years; Event to be planned on/near International Day of Disability; previous recipient of Council’s Community Funding Program.</p> | <p>Recommended to fund \$3,150 towards the event + in kind support.</p> |

| Participants: 100 Proposed Event/ Group Details | Original Request | Event Notes | CSSFC Comments |
|--|---|---|--|
| <p>Christmas for Kids In a carnival atmosphere, a concert involving local schools, performing art groups & community groups on main stage. There will be local business market stalls, rides, displays & demonstrations.</p> <p>Group: Inner West Business Community Services, Leichhardt Venue: Leichhardt Oval Date: 15 Dec 2007 – all day event Participants: 5,000 – 10,000</p> | <p>\$33,000 (\$29,000 + \$4,000 for 2 banners); + local advertising; printing; waiving of park hire fee.</p> <p><i>Banner spaces booked by Group.</i></p> | <p>2nd year of event – have enhanced program. Sponsored by local businesses (Balmain Tigers etc), community groups, charities, churches etc; disadvantaged members of the community invited to attend; hampers/ gifts will be given out; event will strengthen & connect the local community. Have applied for CDSE funding – yet TBC.</p> | <p>Recommended to fund \$2,000 towards the event + in kind support (excluding banners).</p> |
| <p>Christmas in the Piazza (Natale in Piazza) - An event combining the Christmas traditions of different cultures – mainly Italian. There will be Zampognari (Italian bagpipes); flutes, living nativity scene etc as well as an Italian Christmas feast (food). Befana will arrive on 6 Jan 2008 to give presents & entertainment to the children. Disadvantaged children again invited to participate in this event.</p> <p>Group: Italian Forum Ltd, Leichhardt Venue: Piazza of the Italian Forum Date: Dec 2007 -TBC/ 6 Jan 2008 Participants: 2,000</p> | <p>\$7,000 (\$5,000 + \$2,000 for a banner); + local advertising; printing.</p> <p><i>Banner space - TBC</i></p> | <p>2nd year for event; There will be an open invitation for groups/sectors to participate in the event – local schools, community groups & local businesses – connecting the community together, celebrating the festive season and highlighting Italian culture; previous recipient of funding.</p> | <p>Recommended to fund \$2,000 towards the event + in kind support (excluding banner).</p> |
| <p>The 3rd Sincopatico Youth Jazz Festival - A musical festival for young musicians that will be held for the first time over a week. It will showcase local music students & youth ensembles, providing them with opportunities to perform in the public arena. Professional musicians from Australia & international artists will provide workshops & master classes, then showcased via performances.</p> <p>Group: Italian Forum Ltd, Leichhardt Venue: Piazza of the Italian Forum Date: April 2008 Participants: 500-600</p> | <p>\$12,000 (\$10,000 + \$2,000 for a banner); + local advertising; printing.</p> <p><i>Banner space available.</i></p> | <p>3rd year for event; the event will build a bridge in cultural exchange, through music, connecting the community; increase skill levels/opportunities of participants; previous recipient of funding.</p> | <p>Recommended to fund \$5,000 towards the event + in kind support (excluding banner).</p> |

| Proposed Event/ Group Details | Original Request | Event Notes | CSSFC Comments |
|--|---|--|---|
| <p>Viva Leichhardt! Short Film Festival - A short film festival with a theme reflecting Leichhardt and/or its Italian character.</p> <p>Group: Co. As. It - Italian Association of Assistance, Leichhardt Venue: Palace Cinema Complex, Leichhardt Date: 8 June 2008 Participants: 400-500</p> | <p>\$12,000 (\$10,000 + \$2,000 for a banner); local advertising; printing.</p> <p><i>Banner space available.</i></p> | <p>2nd year for event; recognising/ highlighting local culture & talent & Italian heritage; promoting "Little Italy"; local businesses involved in program; (part of Sydney Italian Festival); previous recipient of funding.</p> | <p>Recommended to fund \$5,000 towards the event + in kind support (excluding banner).</p> |

5. Summary/Conclusion

In line with Council's guidelines for priority to family focussed Council organised events, the draft program of \$22,000 is recommended for 2007/2008 financial year.

This leaves \$58,000 for the community organised sponsored events for 2007/2008 financial year.

Based on the Community Services, Safety & Facilities Committee's recommendations, it is recommended that \$55,650 be allocated to the applications received under the Community Events Sponsorship Funding Program.

Hence, this will leave a balance of \$2,350 for Round 2 of the sponsorship of community organised events.

LEICHHARDT MUNICIPAL COUNCIL**REPORT**

DIVISION: GENERAL MANAGER

SUBJECT: ITEM 8 COUNCIL AGREEMENT FOR EMPLOYEES

AUTHOR & TITLE: GRAHAM CARNEGIE, MANAGER EMPLOYEE SERVICES

FILE REF: F

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\240707\COUNCIL AGREEMENT FOR EMPLOYEES.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: Potential increase in wages to staff

Policy Implications: Continued opposition to Work Choices

Strategic Plan Objective: Sustainable Services and Assets

Staffing Implications: Attract and maintain staff as an employer of choice

Notifications: nil

Other Implications:

1. Purpose of Report

To advise Council of the current industrial environment and status of Employee Agreements.

2. Recommendations

That Council endorse a Council Agreement with staff and the United Services Union (USU), Local Government Engineers Association (LGEA) and the Development and Environmental Professionals Association (DEPA) to maintain current conditions of employment as provided for in the Local Government State Award for the next two years including an appropriate salary increase for all staff effective from 1st November 2007

3. Report

Council resolved to protect the rights of employees against the Federal Governments Industrial Relations legislation to give in principle support to the making of a common law deed with the United Services Union (USU) preserving and protecting the conditions of employment of staff.

For a number of reasons including legal implications, advice from the Local Government Association (LGA) and opinions of the unions themselves, the Common Law Deed is now not the appropriate document. Following discussions with the USU and DEPA a draft Council Agreement is being prepared to not only protect the conditions of employment of employees but to also provide a general increase in wages. Staff normally receive a general increase in rates each November but due to the uncertain industrial climate are not guaranteed to receive one at this stage.

Leichhardt Council has been successful in a very competitive inner city employment market and salary surveys have placed us in the upper quartile for Councils. This allows us to attract and retain staff as an employer of choice. To maintain this position Council must keep pace with salary changes in the market place not only for specific positions but also generally across the organisation.

There is a current claim before the NSW Industrial Commission to provide an increase in the Local Government State Award which does not necessarily apply to Leichhardt Council staff. Therefore approval is now sought the new Agreement to apply this increase to all staff under the proposed Council Agreement.

4. Summary/Conclusions

Council wishes to reassure staff and give some certainty to the employment environment that the current employment conditions and wages provided for by the Local Government State Award will not be eroded due to the Federal Government's Work Choices Legislation. This agreement will allow for both to be achieved.

ENVIRONMENTAL AND COMMUNITY MANAGEMENT

LEICHHARDT MUNICIPAL COUNCIL**REPORT**

DIVISION: ENVIRONMENTAL AND COMMUNITY MANAGEMENT

SUBJECT: ITEM 9 SUMMARY OF ENVIRONMENTAL AND
COMMUNITY MANAGEMENT RESOLUTIONS FROM JUNE
2007

FILE REF: F

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\240707\SUMMARY ENV
JULY.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: NIL

Policy Implications: NIL

Strategic Plan Objective: Sustainable Services and Assets

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. **Purpose of Report**

To advise of the status of Environmental and Community Management resolutions from June 2007.

2. **Recommendations**

That the information be received and noted.

LEICHHARDT MUNICIPAL COUNCIL

REPORT

DIVISION: ENVIRONMENTAL AND COMMUNITY MANAGEMENT

SUBJECT: ITEM 10 MINUTES OF THE COMMUNITY SERVICES,
SAFETY & FACILITIES COMMITTEE MEETING

FILE REF: F05/00012-2

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\240707\CSSFC MINUTES
JULY.DOC

DIRECTOR'S SUMMARY – ORGANISATIONAL IMPLICATIONS

Financial Implications: NIL

Policy Implications: NIL

Leichhardt 2020+ Strategic Plan Objective: Community Well-being
Accessibility
Place where we live and work
A sustainable environment
Business in the Community
Sustainable Services and Assets

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. Purpose of Report

To advise Council of the status of Minute Recommendations of the Community Services, Safety & Facilities Committee held on 5 July 2007.

2. Recommendation

That Council adopt the minutes of the Community Services, Safety & Facilities Committee held on 5 July 2007 with the accompanying recommendations.

MINUTES of the **Community Services, Safety & Facilities Committee** of Leichhardt Municipal Council held in the Conference Room on **5 July 2007**.

Present at the commencement of the meeting: Clr Vera-Ann Hannaford in the chair, David Lawrence, Joe Mannix, Sylvia Paris.

Staff Present: Erla Ronan, Joe Banno, Deborah Harvey, Michele Goeldi, Jennifer Dowling, Louise Keightley, Mark Hallen.

Meeting Commenced: 6.30pm

ACKNOWLEDGEMENT OF COUNTRY

Clr Vera-Ann Hannaford performed acknowledgement of country in her capacity as chair.

As there was no quorum at this meeting the CSSFC items are recorded as supported instead of recommended.

BUSINESS:

ITEM 1 APOLOGIES

CSSFC47/07 SUPPORTED

That apologies be accepted for the non attendance of:

- Clr Carolyn Allen, Clr Robert Webb, Clr Rochelle Porteous, Jim Rigantias.

ITEM 2 MINUTES OF THE PREVIOUS MEETING: 7 JUNE 2007

CSSFC48/07 SUPPORTED

That Council adopt the minutes of the Community Services, Safety & Facilities Committee meeting held on **7 June 2007**.

ITEM 3 SUMMARY OF RESOLUTIONS

CSSFC49/07 SUPPORTED

- That the report be received and noted.
- That a listing of publicly available Justice of the Peace appointments in the Leichhardt local area obtained from the Lawlink website was tabled.

ITEM 4 COMMUNITY SAFETY FEEDBACK

David Lawrence reported that he has raised concerns over the safety of pedestrians on Johnston Street with local MP, Council and Traffic Committee.

ITEM 5

LEICHHARDT YOUTH COUNCIL MINUTES

CSSF50/07 SUPPORTED

That the minutes of the Leichhardt Youth Council meeting held on 21 May, 4 June and 18 June 2007 be adopted (see **Attachment 1**).

ITEM 6

ANNANDALE NEIGHBOURHOOD CENTRE MANAGEMENT COMMITTEE MINUTES

CSSF51/07 SUPPORTED

That the minutes of the Annandale Neighbourhood Centre Management Committee meeting held on 13 April 2007 be adopted (see **Attachment 2**).

ITEM 7

BALMAIN TOWN HALL MANAGEMENT COMMITTEE MINUTES

CSSF52/07 SUPPORTED

That the minutes of the Balmain Town Hall Management Committee meeting held on 15 February, 15 March and 21 June 2007 be adopted (see **Attachment 3**).

ITEM 8

CLONTARF COTTAGE MANAGEMENT COMMITTEE MINUTES

CSSF53/07 SUPPORTED

That the minutes of the Clontarf Cottage Management Committee held on 12 February and 12 March 2007 be adopted (see **Attachment 4**).

ITEM 9

DISABILITY POLICY ACCESS COMMITTEE MINUTES

CSSF54/07 SUPPORTED

That the minutes of the Disability Policy Access Committee meeting held on 13 June 2007 be adopted (see **Attachment 5**).

ITEM 10

SOCIAL PLAN IMPLEMENTATION

CSSF55/07 SUPPORTED

That the Committee recommends that Council;

- 1 Receives and notes the report titled Implementing the Social Plan 2005-2009: mid-point report June 2007.
- 2 Notes that Council will report on the implementation of the social plan on its website and in a limited run printed publication.

**ITEM 11
GRAFFITI REDUCTION PROGRAM**

CSSFC56/07 SUPPORTED

That Council;

- 1 Note the commencement of the anti graffiti action research project at Moore Street Leichhardt.
- 2 Note the receipt of an extra \$11,793 towards the Graffiti Reduction CPTED and Landscaping Research Project which increases the total NSW Attorney General's Grant to \$49,576.

**ITEM 12
COMMUNITY EVENTS FUNDING PROGRAM**

CSSFC57/07 SUPPORTED

That the Community Liaison Officer prepares a report for the July 2007 Council meeting taking into consideration the assessments provided at the CSSFC meeting.

**ITEM 13
OTHER BUSINES**

CSSFC58/07 SUPPORTED

- That the formation of the Leichhardt Seniors Council endorsed at the June 2007 Council meeting be noted with the initial report to come to CSSFC in August.
- That the game of bingo is available at the Annandale Neighbourhood Centre luncheons between 12-3pm on Tuesdays during school terms.
- That Council not support the request from Harmony Media for financial assistance towards the Special Children's Christmas party (see **Attachment 6**).

The meeting closed at 9.50pm.

LEICHHARDT MUNICIPAL COUNCIL

REPORT

DIVISION: ENVIRONMENTAL AND COMMUNITY MANAGEMENT

SUBJECT: ITEM 11 MINUTES OF THE PLANNING COMMITTEE

FILE REF: F97/00831-10

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\240707\PLANNING MINUTESJULY.DOC

DIRECTOR'S SUMMARY – ORGANISATIONAL IMPLICATIONS

| | |
|---|--|
| Financial Implications: | NIL |
| Policy Implications: | NIL |
| Leichhardt 2020+ Strategic Plan Objective: | Community Well-being Accessibility Place where we live and work A sustainable environment Business in the Community Sustainable Services and Assets |
| Staffing Implications: | NIL |
| Notifications: | NIL |
| Other Implications: | NIL |

1. **Purpose of Report**

To advise Council of the status of Minute Resolutions of the Planning Committee held on 12 July 2007.

2. **Recommendation**

That Council adopt the minutes of the Planning Committee held on 12 July 2007 with the accompanying supported items.

MINUTES of the **Planning Committee** of Leichhardt Municipal Council held in the Supper Room on **Thursday, 12 July 2007**.

Present at the commencement of the meeting: Clr Damian Cobley-Finch in the chair, Clr Rochelle Porteous, June Lunsmann, Josie Davidson, John Pagan, Ray Stevens.

Staff Present: Scott Pedder, Chris Reeves, Erla Ronan, Colin Menzies (contractor).

Meeting Commenced: 6.40pm

As there was no quorum at this meeting the Planning Committee items are recorded as supported instead of recommended.

BUSINESS:

**ITEM 1
APOLOGIES**

PC07/36 SUPPORTED

That apologies be accepted for the non attendance of:

- Clr Michele McKenzie, Clr Carolyn Allen, Meredith Walker, Shirley Dean, Val Hamey, Peter Dowling, Pamela Viney.

**ITEM 2
MINUTES OF THE PREVIOUS MEETING: 14 JUNE 2007**

PC07/37 SUPPORTED

That Council adopt the minutes of the Planning Committee meeting held on **14 June 2007**.

**ITEM 3
SUMMARY OF RESOLUTIONS**

PC07/37 SUPPORTED

That the report be received and noted.

**ITEM 4
PRESENTATION: A COMMUNITY PORTRAIT & HOUSEHOLD TRAVEL PATTERNS**

A presentation on initial findings on community portrait and household travel patterns was provided by Colin Menzies. More details are to be provided when Census 2006 data is available within the next few months.

**ITEM 5
MIXED-USE DEVELOPMENTS WITH LIMITED RETAIL PARKING**

PC07/38 SUPPORTED

That Council receive and note this information report on parking provisions in relation to mixed-use developments, including retail.

**ITEM 6
HERITAGE INITIATIVES**

PC07/39 SUPPORTED

It is recommended that Council resolve to:

- 1 Receive and note the discussion report on Council's heritage policy initiatives.
- 2 Endorse the convening of a local history seminar, within History Week - September 2007, on historical building styles within the Leichhardt Local Government Area.
- 3 That the Leichhardt and Balmain/Rozelle Chambers of Commerce be approached to assist in targeting local high-street businesses who may also want to attend seminars.

**ITEM 7
OTHER BUSINESS**

PC07/39 SUPPORTED

- A verbal update on Callan Park was provided.
- That the Planning Committee quorum be changed to two Councillors.

The meeting closed at 8.30pm.

LEICHHARDT MUNICIPAL COUNCIL**REPORT**

DIVISION: ENVIRONMENTAL AND COMMUNITY MANAGEMENT

SUBJECT: ITEM 12 ENCOURAGING WATER TANK INSTALLATION - UPDATE

AUTHOR & TITLE: ANNA BROOME - SENIOR ENVIRONMENT OFFICER
DAVID MARSHALL – DIRECTOR, CORPORATE AND INFORMATION SERVICES

FILE REF: F05/00015

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\240707\ENCOURAGING WATER TANK INSTALLATION - UPDATE.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: Nil for Council. A no interest loan may be provided by a financial institution.

Policy Implications: Nil

Strategic Plan Objective: A sustainable environment

Staffing Implications:

Notifications: Nil

Other Implications: Nil

1. Purpose of Report

To provide Committee with further information on the implementation of a rainwater tank purchasing and loan scheme and the outcomes from the investigations into current planning barriers to the installation of rainwater tanks.

2. Recommendations

It is recommended that:

- 2.1 Council continues to promote the adoption of rainwater tanks to the community;
- 2.2 The General Manager be delegated the authority to negotiate the terms of an interest free loan with a financial institution, for the installation of rainwater tanks.

3. Background

Reports on mechanisms to assist the community to install rainwater tanks have been taken to both the February 2007 and June 2007 Environment and Recreation Committee. As a result the following resolutions have been passed:

- *Council continues to promote the adoption of rainwater tanks to the community.*
- *Council waives the application fees for 'a rainwater tank' on a residential premises where the exempt criterion for setbacks cannot be met, on a trial basis for twelve months commencing 1 July 2007.*
- *Council continues to keep a watching brief on the Parramatta Rainwater Tank Scheme and investigates implementing similar or a council initiated in-house financial scheme at the earliest possible opportunity in the context of the new Sydney Water rebate coming into effect on the 1 July 2007. A report on this issue should be taken to the Ordinary Council meeting in July 2007.*
- *That Council conducts at least one rainwater tank workshop for the community within the next 6 months. If there is sufficient community demand and the Master Plumbers Association who delivered the workshop in partnership with the Council are able, then a second workshop should be organised in this timeframe.*

The report provides an update on progress in relation to the above recommendations and other mechanisms to encourage fitting of rainwater tanks.

4. Report

4.1 State-wide rainwater tank rebates commence 1 July 2007

The NSW Government's Rainwater Tank Rebate was available to households across NSW from this Sunday, July 1, 2007. The rebate will provide up to \$1500 to install any type of new rainwater storage system in an existing home.

To maximise potable water savings, the rebate is scaled so that the highest level will be paid for tanks connected to toilets and washing machines.

Details are as follows:

| Tank(s) Capacity | Rebate | Connection to Toilet(s) | Connection to Washing Machine(s) | Maximum Total |
|------------------------|--------|-------------------------|----------------------------------|---------------|
| 2, 000 – 3,999 litres | \$150 | \$500 | \$500 | \$1150 |
| 4,000 – 6,999 litres | \$400 | \$500 | \$500 | \$1400 |
| 7,000 litres and above | \$500 | \$500 | \$500 | \$1500 |

To compare with previous rebates, past rebates were at the same level if you just installed a tank without connecting to the toilet or washing machine eg \$150 for a 2000 litre tank. The increase has been from the previous \$300 maximum rebate for fitting to your toilet and / or washing machine. This means that previously the maximum rebate for a typical 2000 litre tank in Leichhardt was \$450 and now is \$1150.

An information kit with application forms and brochures for residents will be sent to all NSW councils and water utilities next week.

The rebate will be administered by Sydney Water within its area of operations and the Department of Environment and Climate Change (DECC) in all other areas of the State.

The rebate will replace the existing Sydney Water rebate but be additional to rainwater tank rebates offered by any other NSW councils or water utilities.

Sydney Water customers will apply for the rebate through Sydney Water by visiting www.sydneywater.com.au or calling 13 20 92.

To notify our residents of this increase in the rebate the following actions have been taken:

- The water tank booklet is being updated
- A display in the foyer notifying people has been installed
- Posters on the noticeboards, libraries and community centres
- A news item has been placed on the website
- All participants at the rainwater tank workshop that provided contact details for this purpose have been informed.

4.2 Future Rainwater Tank Workshops

Another rainwater tank workshop has been arranged with the Master Plumbers Association for 30th October 2007. Those that were unable to attend the previous workshop will be informed of the new date. It is intended to provide these workshops at least every 6 months or as interest indicates.

4.3 Progress on the Parramatta Rainwater Tank Scheme

Parramatta Council is intending to provide an approved supplier for water tanks and a 12 month interest free loan provider to cover the cost of the tanks. A tender process has been recently undertaken and at a recent closed session of Council three water tank suppliers were approved but the loan provider was not. It is anticipated that this will delay the start of the scheme until September 2007. Information as to the issues around the selection of the loan provider are being sought.

4.4 Provision of an approved loan provider for Leichhardt

Leichhardt has recently contacted the Sydney Credit Union and the Balmain Rozelle Community / Bendigo Bank with the intention of ascertaining whether they would be willing to provide 12 month interest free loans for water tanks for Leichhardt LGA at no cost to the Council.

Council officers indicated that if the credit union / bank were willing to offer the 12 month interest free loan, they could be included in the Leichhardt Council promotions for rainwater tanks. This would include the weekly page in The Courier, workshops, newsletters, posters and the website.

There has been a positive response to the provision of loan to a maximum of \$3,000, with an interest free period of 1 year. The credit union / bank officers needed to have further internal discussions prior to giving a formal commitment, and it is hoped that a further update will be able to be provided to Councillors at the July Council meeting.

INFRASTRUCTURE AND SERVICE DELIVERY

LEICHHARDT MUNICIPAL COUNCIL**REPORT**

DIVISION: INFRASTRUCTURE AND SERVICE DELIVERY

SUBJECT: ITEM 13 SUMMARY OF INFRASTRUCTURE & DELIVERY RESOLUTIONS FROM JUNE 2007

FILE REF: F

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\240707\SUMMARY INFRASTRUCTURE JULY.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: NIL

Policy Implications: NIL

Strategic Plan Objective: Sustainable Services and Assets

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. **Purpose of Report**

To advise of the status of Infrastructure & Service Delivery resolutions from June 2007.

2. **Recommendations**

That the information be received and noted.

LEICHHARDT MUNICIPAL COUNCIL

REPORT

| | |
|-----------------------------|--|
| DIVISION: | INFRASTRUCTURE AND SERVICE DELIVERY |
| SUBJECT: | ITEM 14 MINUTES OF LOCAL TRAFFIC COMMITTEE |
| FILE REF: | F |
| DATE: | 3 August 2018 |
| WORD PROCESSING REF: | G:\bp\reports\240707\MINUTES OF LOCAL TRAFFIC COMMITTEE .DOC |

PRESENT

| | |
|------------------------|---|
| Councillor Robert Webb | Chairperson |
| Navin Prasad | Roads and Traffic Authority – Client Services |
| Sri Srikantharajah | Roads and Traffic Authority – Client Services |
| Phil Turner | Sydney Buses |
| John Stephens | LMC - Traffic Manager |
| Anoma Herath | LMC – Traffic Engineer |
| Ken Noad | LMC – Traffic Engineer |
| Sue Moore | LMC – Administration |

APOLOGIES

| | |
|------------------------|--------------------------------------|
| Vera Zaccari | LMC – Road Safety Officer |
| Daniela Fontana | Sydney Buses |
| Peter Smart | Sydney Buses |
| Sergeant Michael Dunne | NSW Police |
| Christina Harlamb | Verity Firth MP – Member for Balmain |

CORPORATE AND INFORMATION SERVICES

LEICHHARDT MUNICIPAL COUNCIL**REPORT**

DIVISION: CORPORATE AND INFORMATION SERVICES

SUBJECT: ITEM 15 SUMMARY OF CORPORATE AND INFORMATION SERVICES RESOLUTIONS FROM JUNE 2007

FILE REF: F

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\240707\SUMMARY CORPORATE JULY.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: NIL

Policy Implications: NIL

Strategic Plan Objective: Sustainable Services and Assets

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. **Purpose of Report**

To advise of the status of Corporate and Information Services resolutions from June 2007.

2. **Recommendations**

That the information be received and noted.

LEICHHARDT MUNICIPAL COUNCIL

REPORT

| | |
|-----------------------------|---|
| DIVISION: | CORPORATE AND INFORMATION SERVICES |
| SUBJECT: | ITEM 16 STATEMENT OF INVESTMENT BALANCES AS AT 30 JUNE 2007 |
| AUTHOR & TITLE: | MICHELLE DE ROSA, ACCOUNTING OFFICER TREASURY/COMPLIANCE |
| FILE REF: | F97/00004 |
| DATE: | 3 August 2018 |
| WORD PROCESSING REF: | G:\bp\reports\240707\STATEMENT OF INVESTMENT BALANCES.DOC |

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

| | |
|----------------------------------|--|
| Financial Implications: | Investment income within budget |
| Policy Implications: | NIL |
| Strategic Plan Objective: | 6.2 - Sustainable services and assets – manage our staff, financial resources, services and assets efficiently and effectively to ensure their sustainability. |
| Staffing Implications: | NIL |
| Notifications: | NIL |
| Other Implications: | NIL |

1. Purpose of Report

Local Government Act Regulation No 264 Section 19 (3)(a) specified that:

“The responsible accounting officer of a Council must provide the Council with a written report to be presented at each Ordinary Meeting of the Council, setting out details of all money that the Council has invested under Section 625 of the Act”.

In accordance with the requirements of S.625 and the above Regulation, attached is a Statement of Investment Balances as at the 30 June 2007.

Furthermore, and in accordance with Local Government Act Regulation No.264 19 (3)(b), it can be certified that the investments listed have been made in accordance with the Act, the appropriate regulations and the Council’s investment policies.

2. Recommendation

That the Statement of Investment Balances as at the 30 June 2007 be received and noted.

3. Report

STATEMENT OF INVESTMENTS AS AT 30 JUNE 2007

Fund Managed

| Reference Number | Term Invested | Financial Institution | Amount Invested \$ | Monthly Interest Rate | Annual Interest Rate |
|------------------|---------------|-----------------------|-----------------------|-----------------------|----------------------|
| N/A | N/A | Alliance Bern. | 1,569,805 | 6.21% | 6.25% |
| N/A | N/A | AMP | 1,840,877 | 5.83% | 5.97% |
| N/A | N/A | Colonial | 1,854,247 | 5.93% | 6.08% |
| N/A | N/A | Macquarie | 1,401,737 | 5.98% | 6.08% |
| N/A | N/A | Adelaide | 2,000,000 | 6.40% | 6.40% |

Note: Monthly & Annual Interest rates are not provided by Fund Managers – accordingly they are calculated by Council based on the net monthly return of the investment.

Note: As June 2007 Statements were not available for AMP by the deadline for this report, an estimate has been made for interest.

Term Deposits

| Reference Number | Term Invested | Financial Institution | Amount Invested \$ | Monthly Interest Rate | Annual Interest Rate |
|------------------|---------------|--------------------------------|-----------------------|-----------------------|----------------------|
| 34/99 | 90 days | CBA | 1,080,000 | 6.30% | 6.22% |
| 32/03 | 60 days | National Bank | 1,000,000 | 6.34% | 6.16% |
| 42/00 | 90 days | CBA | 1,014,000 | 6.29% | 6.21% |
| N/A | 60 days | Balmain/Rozelle Community Bank | 1,000,000 | 6.40% | 6.28% |
| N/A | 60 days | Balmain/Rozelle Community Bank | 1,000,000 | 6.37% | 6.36% |
| N/A | 60 days | Sydney Credit Union | 2,000,000 | 6.34% | 6.34% |
| N/A | 90 days | Sydney Credit Union | 2,000,000 | 6.50% | 6.50% |

Note: 34/99 & 42/00 are Loan/Investment offset facilities and the amount invested is reduced to match the loan principal outstanding every quarter.

Call Accounts –CBA Cash Treasury.

| Reference Number | Term Invested | Financial Institution | Amount Invested \$ | Monthly Interest Rate | Annual Interest Rate |
|------------------|---------------|-----------------------|-----------------------|-----------------------|----------------------|
| N/A | N/A | Cash Treasury | 1,000,000 | 6.20% | 6.08% |

NB Cash Treasury account has a variable daily interest rate.

Floating Rate Notes

| Reference Number | Term Invested | Financial Institution | Amount Invested \$ | Monthly Interest Rate | Annual Interest Rate |
|------------------|---------------|-----------------------|-----------------------|-----------------------|----------------------|
| N/A | 90 days | Bank of WA | 2,000,000 | 7.21% | 7.03% |
| N/A | 90 days | Bank of QLD | 2,016,100 | 7.48% | 7.44% |
| N/A | 90 days | Bank of QLD | 1,008,160 | 7.67% | 7.59% |
| N/A | 90 days | Bendigo Bank | 1,000,000 | 7.71% | 7.55% |
| N/A | 90 days | Bank of ADL | 1,000,000 | 7.37% | 7.21% |
| N/A | 90 days | Ethical (Green) | 2,000,000 | 7.41% | 7.31% |

TOTAL INVESTMENTS \$27,784,926

The Reserve bank has left interest rates unchanged at 6.25%.

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

LEICHHARDT MUNICIPAL COUNCIL**NOTICE OF MOTION**

DIVISION: MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

SUBJECT: ITEM 17 SUMMARY OF NOTICE OF MOTION
RESOLUTIONS FROM JUNE 2007

FILE REF: F

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\240707\SUMMARY MOTIONS
JULY.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: NIL

Policy Implications: NIL

Strategic Plan Objective: Sustainable Services and Assets

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. **Purpose of Report**

To advise of the status of Notice of Motions resolutions from June 2007.

2. **Recommendations**

That the information be received and noted.

LEICHHARDT MUNICIPAL COUNCIL**NOTICE OF MOTION**

| | |
|-----------------------------|--|
| DIVISION: | MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN |
| SUBJECT: | ITEM 18 HANDS ACROSS THE WATER TIMOR DOCUMENTARY LAUNCH |
| FILE REF: | F |
| DATE: | 3 August 2018 |
| WORD PROCESSING REF: | G:\bp\reports\240707\HANDS ACROSS THE WATER.DOC |

Councillor Sheehan

Recommendation:

Council jointly launch the AHPEDA documentary Hands Across the Water and provide a fee waiver for a Council venue, advertising support and refreshments on the night.

Description: A documentary with Tim Brunero, highlighting the aid and development projects of Union Aid Abroad in East Timor. Union Aid Abroad works with the people of East Timor in vocational training, labour rights, independent media, tertiary education and capacity building for local organisations.

LEICHHARDT MUNICIPAL COUNCIL**NOTICE OF MOTION**

| | |
|-----------------------------|--|
| DIVISION: | MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN |
| SUBJECT: | ITEM 19 DRAFT LEGAL ADVICE ON INTERACTION OF CP SPECIAL PROVISIONS AND SU ACT 1989 |
| FILE REF: | F |
| DATE: | 3 August 2018 |
| WORD PROCESSING REF: | G:\bp\reports\240707\LEGAL ADVICE.DOC |

Councillor McKenzie & Councillor Porteous

Recommendation:

That Council seek legal advice with regard to Sydney University leasing a 'substantial and coherent' part of the Callan Park site, and then that leased area coming under the Sydney University Act of 1989, and whether the Special Provisions Act 2002 is superseded by the Sydney University Act of 1989.

LEICHHARDT MUNICIPAL COUNCIL**NOTICE OF MOTION**

| | |
|-----------------------------|--|
| DIVISION: | MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN |
| SUBJECT: | ITEM 20 POETRY PRIZE |
| FILE REF: | F |
| DATE: | 3 August 2018 |
| WORD PROCESSING REF: | G:\bp\reports\240707\POETRY PRIZE.DOC |

Councillor Sheehan**Background:**

Following up on Cr Hamilton's suggestion that Council support a literary prize, I am proposing a \$5,000 annual national poetry prize.

The poetry prize will be a national prize and will be in partnership with the Blake Prize and the NSW Writers' Centre. The prize will be launched on August 27th in Sydney and the first prize will be awarded in 2008.

The Blake prize is a prestigious national art prize and is seeking to extend beyond the visual arts to poetry. The proposed theme is spirituality with an emphasis on diversity

A partnership with the Blake Prize fits well with Council's proposed approach to cultural partnerships and reflects the community profile of the most recent ABS statistics for Leichhardt.

It will add to the growing involvement of Leichhardt Council in cultural projects including Acoustica and Wall 2 Wall public art.

Attached is information on the Blake prize.

Recommendation:

That Council support a \$5,000 annual poetry prize in partnership with the Blake prize and the NSW Writers' Centre.