

LEICHHARDT MUNICIPAL COUNCIL

MINUTES of ORDINARY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on **24 July 2007**.

Present at the commencement of the meeting; Her Worship the Mayor, A. Murphy in the chair, Councillors C. Allen, D. Cobley-Finch, K. Hamilton, V. Hannaford, M. McKenzie, R. Porteous, M. Sheehan, R. Webb & C. Windsor.

Cr. Parker arrived at 7.46pm

Staff Present : General Manager, Director Corporate & Information Services, Acting Director Environmental & Community Management, Director Infrastructure & Service Delivery, Manager Employee Services, Manager Administration Services and Administration Officer.

Meeting Commenced: 7.02 pm

**** ACKNOWLEDGEMENT OF EORA PEOPLE**

The Mayor thanked and expressed acknowledgement of the Eora people for taking care of the land, being the traditional owners of the town hall site.

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CHAIR

LEICHHARDT MUNICIPAL COUNCIL

**** APOLOGIES AND/OR CONDOLENCES**

C231/07 RESOLVED COBLEY-FINCH/HANNAFORD

That apologies be given for the absence of Councillor Dyer and Councillor Parker (who will be arriving to the meeting late).

**** DECLARATION OF PECUNIARY INTEREST**

Nil

**** PRESENTATIONS**

1) RED CROSS PARTNERSHIP CHEQUE PRESENTATION

The Mayor presented a cheque of \$4129 to Mr. Lewis Laplan, Executive Director of Red Cross NSW in recognition of the partnership between Leichhardt Council and the Red Cross.

2) EASTERN REGION LOCAL GOVERNMENT ABORIGINAL & TORRES STRAIT ISLANDER ASSOCIATION

A presentation was made to Council from the Eastern Region Local Government Aboriginal and Torres Strait Islander Association in appreciation of hosting the Pauline McLeod Reconciliation Award.

Councillor Webb presented the Certificate of Appreciation to the Mayor.

FILMING OF THE MEETING

C232/07 RESOLVED PORTEOUS/SHEEHAN

Council ask the gallery if there are any objections to the student filming this meeting. Council does not give permission for the video to be publicly played.

The student to not tape any person that states they do not want to be filmed.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

**** MAYORAL MINUTES**

7.46pm – Councillor Parker arrived at the meeting.

Note: Items 1A & 20C (both dealing with Callan Park) were dealt with concurrently.

ITEM 1A CALLAN PARK

On Monday 2 July 2007, the Friends of Callan Park held a public meeting to discuss the recent announcement by Minister Sartor regarding the MOU between the State Government and Sydney University of Sydney.

The resolution adopted by this meeting which is attached, should be supported by Council except for the 1st line which is contrary to Council policy adopted at last months meeting.

Following this, a number of Councillors from Leichhardt met with Minister Frank Sartor on Monday 9 July 2007 to discuss a range of issues including the future of Callan Park.

At the meeting, the Minister announced that a Reference Panel was being set up to provide comments and feedback for the master planning and the University of Sydney proposal. Since then, the minister has written to Council outlining the Reference Panel and the terms of reference it will operate under (see attached).

This Reference Panel would be made up of groups and individuals who have an interest in the future of Callan Park – the Minister is inviting Council to nominate 4 representatives of Council - the Mayor, one other elected Councillor, the Director of Planning and one other staff Member to join the panel.

In order to discuss these important issues further, it is necessary to call a meeting of the Callan Park Taskforce for Wednesday 1 August 2007 following the Environmental & Recreation Committee meeting. This Taskforce meeting would also need to discuss the survey questionnaire that has yet to be delivered to households and the Citizens Panel as endorsed by Council at a number of meetings over the past 18 months.

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C233/07

RESOLVED

MURPHY

That Leichhardt Council:

1. Council rejects the ambit claims in the University of Sydney MOU and outlines its serious concerns to the Minister. Council also refers the MOU to the Callan Park Taskforce for further discussion.

Council also reaffirms support for:

- The retention and upgrading of Rozelle Psychiatric Hospital
- A Trust to administer Callan Park with strong community representation and meetings open to the public. In this connection Council calls on state MPs to re-introduce a Callan Park Trust Bill.
- A masterplan which:
 - a) Is undertaken with no preconditions or prior commitments.
 - b) Is carried out by an organisation independent of state government.
 - c) Maximises the opportunities for public involvement.
 - d) Includes social, economic, heritage and environmental impact studies of the alternative proposals.

And calls on NSW Health and the University of Sydney to immediately release the reasons for the application to sub-divide the Kirkbride Block into 6 separate subdivisions.

2. Notes the Minister's letter and request the local member to either attend the Taskforce meeting or a meeting prior to the Taskforce meeting, to advise how the Community reference panel was composed, its proposed role in the community consultation process and how the community representatives will be nominated.

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3. That Council seek advice from the Legal Services Manager to confirm that Council is able to undertake the Masterplan process.

4. Council reject any leases or agreements prior to the Masterplan being adopted.

5. Convenes a meeting of the Callan Park Taskforce on a date to be determined.

6. This resolution be forwarded to all Members of Parliament.

7. Council write to the NSW Premier in relation to this issue and also Council's concerns relating to the Planning legislation.

CARRIED UNANIMOUSLY

SUSPENSION OF STANDING ORDERS

C234/07

RESOLVED

MCKENZIE/HAMILTON

That Standing Orders be suspended and Item 19 be brought forward and dealt with now.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

ITEM 19 DRAFT LEGAL ADVICE ON INTERACTION OF CALLAN PARK SPECIAL PROVISIONS AND SYDNEY UNIVERSITY ACT 1989

C235/07 RESOLVED MCKENZIE/HAMILTON

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.

CARRIED UNANIMOUSLY

ITEM 20C CALLAN PARK RESOLUTION – ADOPTED BY COUNCIL

This matter was dealt with in conjunction with the Mayoral Minute – Item 1A. See Resolution Number C233/07 on pages 4 - 6 of these minutes.

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ITEM 1B VICTORIA RD & IRON COVE BRIDGE

Councillors will be aware that a meeting between the Mayor of Canada Bay Council and I was held on Wednesday 11 July 2007 to discuss the issue of the proposed widening of Victoria Road and duplication of the Iron Cove Bridge in line with last months resolution.

At this meeting, we discussed the proposed plan by the RTA to change the operation of Victoria Road from Gladesville Bridge through to the crescent at Rozelle. The main objective is to improve public bus transport through this transport corridor, however, Council and members of the public have serious concerns over the development of proposals without community input and possible adverse impact on local businesses and local communities.

It was agreed that there were a significant number of common issues around the operation of Victoria Road and that both Councils would join forces to represent the interests of the local communities to the RTA.

Council has always acknowledged the need for improved public transport throughout the Sydney metropolitan area and is keen to promote improved public transport as integral in reducing current levels of car usage and the environmental impacts associated with a reliance on cars as the primary mode of transport.

Council would like to work closely with Canada Bay and the RTA in developing suitable proposals to achieve more efficient public bus transport along Victoria Road that does not adversely affect environmental and social cohesion of the local community members.

Therefore, we would need far more direct contact with the RTA with regard to the development of proposals so that adequate community participation can be assured and that adequate flow of information can be provided to our local communities.

Council hopes to work closely with our neighbouring Council and neighbouring community members to ensure suitable representation is made to the RTA and to ensure the proposal is developed to achieve positive outcomes for all parties concerned.

C236/07 RESOLVED MURPHY

That Leichhardt Council continue to work closely with Canada Bay Council to pressure the RTA to consult the local communities of Leichhardt and Canada Bay Council areas on the Victoria Rd and Iron Cove Bridge changes.

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CHAIR

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That the Mayor write to the Local member asking for her support in relation to this matter.

Council continues to have serious concerns to the bridge expansions due to the unacceptable traffic chaos, the bottleneck it will create on Anzac Bridge and impact on nearby residents.

CARRIED UNANIMOUSLY

**** SUSPENSION OF STANDING ORDERS**

C237/07 RESOLVED SHEEHAN/ALLEN

That Standing Orders be suspended and Item 8B be brought forward and dealt with now.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

ITEM 8B EAST TIMOR

C238/07 RESOLVED SHEEHAN/HAMILTON

That Leichhardt Council:

- 2.1 Receives and notes the report;
- 2.2 Increases its underwriting of the refurbishment of the Gimnasio building from \$30,000 to \$50,000 as a result of cost increases and inflation;
- 2.3 Notes the Friends of Maliana will consider all proposals for fundraising to cover this next stage of the Gimnasio project;
- 2.4 Formally thank Kate Barton and the Management of Pellegrini's Restaurant for their efforts in organising the donation of \$2,075 to the Friends of Maliana from the Bloomsday function on 16 June 2007;
- 2.5 Commends the fundraising efforts of the Friends of Maliana and notes that all funds raised goes directly to work on the ground in Maliana and that Council meets the cost of administrative support;
- 2.6 That Council sends two Councillors and one Council staff member to East Timor in December 2007 to progress the contract and building stages of the project and to attend the friendship Conference at the same time;
- 2.7 That Council invites the Leichhardt Youth Council to consider a partnership with the Friends of Maliana group to progress with the Maliana Youth Centre proposal;
- 2.8 That Council and the Friends of Maliana group agree to enter into a Memorandum of Understanding with Austcare as attached to the report;
- 2.9 That the Mayor write to the LGSA and surrounding Councils seeking assistance in terms of financial contribution and in-kind support.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

**** SUSPENSION OF STANDING ORDERS**

C239/07 RESOLVED PORTEOUS/HAMILTON

That Standing Orders be suspended and Items 7, 16A, 20A & 20B be brought forward and dealt with now.

CARRIED UNANIMOUSLY

8.55pm Cr. Parker temporarily left the meeting.

ITEM 7 PROPOSED COMMUNITY EVENTS FUNDING PROGRAM FOR 2007/2008

C240/07 RESOLVED HANNAFORD/PORTEOUS

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

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- 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 advertise the second round of sponsorship for community organised events.

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 |

2.5 That the Norton Street Festa be funded from a separate annual budget and not from the Community Events Funding Program.

2.6 That the Dogs Day Out event be funded from a separate annual budget and not from the Community Events Funding program and Council investigate reducing the budget allocation for this event including seeking sponsorship and increasing stall charges.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

9.10pm Cr. Parker returned to the meeting.

ITEM 16A LPAC EXTENSIONS – ESD REVIEW

C241/07 RESOLVED

SHEEHAN/COBLEY-FINCH

That Council defer consideration of the report on this matter until after the report has been discussed at the next Environment and Recreation Committee with a recommendation from that meeting to be brought back to the August Ordinary meeting.

CARRIED UNANIMOUSLY

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9.44pm Cr. Copley-Finch retired from the meeting as he was feeling ill.

ITEM 20A NORTON STREET CONSTRUCTION WORKS AND THE IMPACT ON LOCAL BUSINESSES

Background:

Construction works on Norton St began in October 2006. The intentions of Council have been to finish the works in a timely fashion and to ensure that there was as little impact on local high street businesses as possible. While the construction works have been staged for different sections of Norton St, the reality is that the impact on local businesses is still reported by them as being significant. Local businesses are recording significant drops in their turnover and some businesses have closed down. Local businesses are also concerned about the poor communications with council on the works and their impact, an uncertainty about how much longer the works will continue outside their premises and a lack of recognition by council of the impact these works are having on the viability of their businesses.

C242/07 RESOLVED PORTEOUS/HANNAFORD

- The Mayor, ward Councillors, the GM, the Director of Infrastructure and the Project Manager for the street works urgently meet with the Norton St high street business owners, a representative of the Chamber to listen to businesses' concerns and to communicate the current stage of works and the programme for on-going works. That this meeting also develop a terms of reference for the Norton Street working group.
- Further that Council brings a report back to the August meeting regarding the waiving of footpath licence fees and a rate rebate (or a grace period for paying rates at no interest) for affected Norton St businesses. Any consideration given to Norton Street businesses to also be given to Rozelle and Balmain main street shopkeepers for the inconvenience they endured during the mainstreet works in Darling Street.
- That Councillors be updated weekly on the progress of the street works to enable them to communicate effectively with businesses and residents.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

ITEM 20B DARLEY ROAD – FOSTER STREET – URGENT SAFETY MEASURES REQUIRED

Background:

Council at its meeting held on 12 December 2006 considered a detailed report on pedestrian conditions and safety along the Darley Road - Foster Street corridor which included the results of an extensive resident survey of over 1600 residents. A high percentage of residents returned this survey, which indicates that the issues that it addressed were of great concern to them. Primarily residents identified the need to reduce the speed limit from 60km to 50km, the need for traffic calming measures and to introduce signalised pedestrian crossings at Allen and Charles St intersections with Darley. In addition there was strong support for a bus route to be introduced on Darley - Foster.

These recommendations were forwarded to the Minister for Roads, the RTA and the STA. To date there has been no response. It is understood that Council recommendations still under consideration by the RTA.

On June 28th there was a serious pedestrian accident at the intersection of Charles and Darley, this would almost certainly have been avoided if there had been a signalised pedestrian crossing at this site as advocated for by Council and residents

C243/07 RESOLVED PORTEOUS/HAMILTON

Leichhardt Council calls for an urgent meeting to strongly advocate the case for greater safety measures on Darley Rd and Foster St with the Minister for Roads and the local member, to be attended by the Mayor, GM and ward councillors.

Bring a report on the type and cost of traffic calming and pedestrian safety measures that could be introduced onto to Darley – Foster to the August meeting for council's consideration.

That Council revisit the RTA request to Council in 2004 to change Darley, Foster, Tebbutt and Janes Streets from State Roads to Regional Roads and a report be brought back to Council to reconsider that proposal.

That Council revisit blocking off some of the roads leading into Darley, Francis, Charles, Elswick & Falls Streets.

CARRIED UNANIMOUSLY

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**** SUSPENSION OF STANDING ORDERS**

C244/07 RESOLVED WINDSOR/WEBB

That Standing Orders be suspended and Items 8, 8A & 20 be brought forward and dealt with now.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

ITEM 8 COUNCIL AGREEMENT FOR EMPLOYEES

C245/07 RESOLVED WINDSOR/WEBB

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.

In line with the City of Sydney and Ashfield Councils, Leichhardt Council support in principal a 4% increase to be negotiated with the Unions and a report on the matter be brought back to Council.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

ITEM 8A LGA ANNUAL CONFERENCE

C246/07 RESOLVED PORTEOUS/SHEEHAN

1. Council nominate Councillors Copley-Finch, Murphy, Porteous and Sheehan or Allen as delegates and Hannaford and McKenzie as observers to attend the conference. Councillor Webb to also attend the conference as an Executive Member of the LGA.

2. Council endorse the motions attached to this report (subject to the changes discussed at this meeting to be finalised by Council's Media and Public Affairs Officer) to be submitted to the conference.

3. A motion relating to Callan Park (see Item 1A of these minutes) to also be submitted to the Conference, together with the following motion adopted at this meeting relating to Planning Laws;

1. Conference notes that:

(a) changes to the Environmental Planning and Assessment Act since 2004 have resulted in a reduction in protection of environmentally sensitive sites, a reduced role for local councils in determining development applications, an increase in the powers of the Minister for Planning, an increase in the complexity of development approval processes and a decrease in community involvement in decision making about development applications,

(b) the Minister for Planning, the Urban Taskforce and the Property Council have launched a concerted media campaign to attack councils in order to justify removal of all powers to determine development applications from elected councils,

(c) the call by the LGA 2006 Conference for the NSW government to reinstate Environmental Impact Assessment and community consultation processes for all development activity and guarantee that councils will retain the power to determine development within their municipality has been rebuffed by the Minister for Planning.

2. Conference re-affirms its commitment to the central role of elected councillors, as representatives of their communities, in the determination of development applications that will have a significant impact on the community.

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3. Accordingly Conference calls on:

(a) the LGA Executive to coordinate as a matter of urgency a political campaign in opposition to the latest moves to reduce the role of councils and their communities in determining development applications and to produce materials to publicly rebut the claims being made by developer lobby groups and the Planning Minister that seek to blame councils for slow approval processes,

(b) all NSW councils support the LGA campaign.

4. Any further motions for consideration at the conference to be submitted to the Mayor's Office by 3rd August 2007 for reporting to Council at the August meeting.

CARRIED UNANIMOUSLY

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ITEM 20 POETRY PRIZE

C247/07 RESOLVED SHEEHAN/HAMILTON

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

A report be brought back to Council on the proposal for putting Council's cultural activities into a cultural program.

CARRIED UNANIMOUSLY

**** RESUMPTION OF STANDING ORDERS**

C248/07 RESOLVED MURPHY/HAMILTON

1. That Standing Orders be resumed.
2. That the remaining Items in the Ordinary Meeting agenda (as listed below) be dealt with concurrently and the recommendations in the reports be adopted;

Items 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 14, 15, 16, 17 & 18.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

ITEM 5 BLUEGRASS & TRADITIONAL COUNTRY MUSIC SOCIETY

C252/07 RESOLVED MURPHY/HAMILTON

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.

CARRIED UNANIMOUSLY

**** GENERAL MANAGER**

ITEM 6 SUMMARY OF GENERAL MANAGER RESOLUTIONS

C253/07 RESOLVED MURPHY/HAMILTON

That the information be received and noted.

CARRIED UNANIMOUSLY

**** ENVIRONMENTAL AND COMMUNITY MANAGEMENT**

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

C254/07 RESOLVED MURPHY/HAMILTON

That the information be received and noted.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

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

C255/07 RESOLVED MURPHY/HAMILTON

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

CARRIED UNANIMOUSLY

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CHAIR

LEICHHARDT MUNICIPAL COUNCIL

ITEM 11 MINUTES OF THE PLANNING COMMITTEE

C256/07 RESOLVED MURPHY/HAMILTON

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

CARRIED UNANIMOUSLY

ITEM 12 ENCOURAGING WATER TANK INSTALLATION - UPDATE

C257/07 RESOLVED MURPHY/HAMILTON

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.

CARRIED UNANIMOUSLY

**** INFRASTRUCTURE AND SERVICE DELIVERY**

ITEM 13 SUMMARY OF INFRASTRUCTURE AND SERVICE DELIVERY RESOLUTIONS FROM JUNE 2007

C258/07 RESOLVED MURPHY/HAMILTON

That the information be received and noted.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

ITEM 14 MINUTES OF THE LOCAL TRAFFIC COMMITTEE

C259/07 RESOLVED MURPHY/HAMILTON

That Council adopt the minutes of the Local Traffic Committee meeting held 22 June 2007 with the accompanying recommendations.

CARRIED UNANIMOUSLY

**** CORPORATE AND INFORMATION SERVICES**

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

C260/07 RESOLVED MURPHY/HAMILTON

That the information be received and noted.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

ITEM 16 STATEMENT OF INVESTMENT BALANCES AS AT 30 JUNE 2007

C261/07 RESOLVED MURPHY/HAMILTON

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

CARRIED UNANIMOUSLY

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

ITEM 17 SUMMARY OF NOTICE OF MOTION RESOLUTIONS FROM JUNE 2007

C262/07 RESOLVED MURPHY/HAMILTON

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 18 HANDS ACROSS THE WATER TIMOR DOCUMENTARY LAUNCH

C263/07 RESOLVED MURPHY/HAMILTON

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.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

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QUESTIONS WITHOUT NOTICE

Nil

COMMITTEE OF THE WHOLE / CLOSED COUNCIL

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) (a) & (d) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

COMMITTEE OF THE WHOLE

ITEM 1 TENDER FOR TYRE SUPPLY

This item is classified CONFIDENTIAL under section 10A(2)(d) of the *Local Government Act* 1993, which permits the meeting to be closed to the public for business relating to the following:

(d)commercial information of a confidential nature that would, if disclosed:

(i) prejudice the commercial position of the person who supplied it.

Tender details, should they be revealed, may result in commercial disadvantage to parties involved in the tender process. Some information provided to council by tenderers is provided on the basis that council will treat it as commercial in confidence.

It is not in the public interest to reveal all details of these tenders or the assessment process. Tenderers have provided sensitive information about their operations in the confidence that their details will not be made public by council. The practice of publication of sensitive information provided by tenderers could result in the withholding of such information by tenderers and reduction in the provision of information relevant to council's decision.

ITEM 2 LEICHHARDT PARK AQUATIC CENTRE KIOSK – EXTENSION OF LICENCE

This item is classified CONFIDENTIAL under section 10A(2)(d) of the *Local Government Act* 1993, which permits the meeting to be closed to the public for business relating to the following:

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- (d) commercial information of a confidential nature that would, if disclosed:
- (i) prejudice the commercial position of the person who supplied it.

ITEM 3 SENIOR STAFF CONTRACTS

This item is classified CONFIDENTIAL under section 10A(2)(a) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (a) personnel matters concerning particular individuals.

Council resolved to meet in the Committee of the Whole at 10.25pm with the press and public excluded after a MOTION (WEBB/PORTEOUS) to that effect was CARRIED.

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RETURN TO OPEN COUNCIL

Open Council resumed at 10.29pm after a MOTION (ALLEN/SHEEHAN) to that effect was CARRIED.

LEICHHARDT MUNICIPAL COUNCIL

**** RESOLUTIONS FROM THE CLOSED COUNCIL MEETING**

ITEM 1 TENDER FOR TYRE SUPPLY (SSROC)

C264/07 RESOLVED PORTEOUS/ALLEN

That the tenders submitted by both Beaurepairs and Bridgestone Australia Ltd be accepted for a period of three years commencing 1 July 2007.

CARRIED UNANIMOUSLY

ITEM 2 LEICHHARDT PARK AQUATIC CENTRE KIOSK – EXTENSION OF LICENCE

C265/07 RESOLVED PORTEOUS/ALLEN

That, subject to the consent of the Minister for Lands, Council extend the licence to Advanced Catering Systems Pty Ltd of the kiosk at Leichhardt Park Aquatic Centre (LPAC) for 12 months from 1 July 2007 to 30 June 2008 at an annual licence fee of \$60,000 inclusive of GST and otherwise on the same terms and conditions.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

ITEM 3 SENIOR STAFF CONTRACTS

C266/07 RESOLVED ALLEN/SHEEHAN

That Council endorse the performance based contractual conditions of Council's senior staff as required in accordance with Section 339 of The Local Government Act.

MATTER ARISING FROM ABOVE ITEM

DIRECTOR OF ENVIRONMENTAL & COMMUNITY MANAGEMENT

C267/07 RESOLVED MURPHY/PORTEOUS

That Councillors Murphy, Sheehan, Dyer & Porteous be on the interview panel for the Director of Environmental and Community Management position.

REPRESENTATIVES ON BICYCLE ADVISORY COMMITTEE

C268/07 RESOLVED PORTEOUS/HAMILTON

That Council representation on the Bicycle Advisory Committee be increased to 4, by adding Councillors Webb and Hannaford to the Committee.

The meeting closed at 10.30 pm.