

LEICHHARDT MUNICIPAL COUNCIL

MINUTES of ORDINARY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on **27 November 2007 at 7pm.**

Present at the commencement of the meeting; Her Worship the Mayor, C. Allen in the chair, Councillors N. Dyer, K. Hamilton, V. Hannaford, M. McKenzie, J. Parker, R. Porteous & C. Windsor.

Staff Present : General Manager, Director Corporate & Information Services, Director Environmental & Community Management, Director Infrastructure & Service Delivery, Manager Property & Commercial Services, Senior Recreation Planner, Acting Manager Assessments, Media & Public Affairs Officer, Manager Administration Services and Administration Officer.

Meeting Commenced: 7.15 pm

**** ACKNOWLEDGEMENT OF EORA PEOPLE**

I acknowledge the Aboriginal people of the Eora nation on whose country we are meeting today.

BUSINESS:

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

(a) BUILDING & DEVELOPMENT COMMITTEE MEETING – 2 OCTOBER 2007

C406/07 RESOLVED HAMILTON/HANNAFORD

That the Minutes of the Building & Development Committee Meeting held on 2 October 2007 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

(b) BUILDING & DEVELOPMENT COUNCIL – 16 OCTOBER 2007

C407/07 RESOLVED HAMILTON/HANNAFORD

That the Minutes of the Building & Development Council Meeting held on 16 October 2007 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

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(c) **ORDINARY MEETING – 30 OCTOBER 2007**

C408/07 RESOLVED HAMILTON/HANNAFORD

That the Minutes of the Ordinary Meeting held on 30 October 2007 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

**** APOLOGIES AND/OR CONDOLENCES**

C409/07 RESOLVED WINDSOR/HAMILTON

That apologies be given for the absence of Councillors Webb, Murphy, Sheehan & Copley-Finch.

CARRIED UNANIMOUSLY

**** DECLARATION OF PECUNIARY INTEREST**

Nil

**** PRESENTATIONS
YOUTH VOLUNTEER OF THE YEAR AWARD**

The Mayor presented the Youth Volunteer of the Year (Sydney Inner West Region) Award to Ashley Douglas and congratulated her on her wonderful work.

**** MAYORAL MINUTES**

ITEM 1 INDEPENDENT PANEL FOR BAILEYS MARINE AT WHITE BAY

The Minister for Planning, Frank Sartor announced on 23 November 2007 that that an independent panel of experts will investigate the marine refuelling proposed at White Bay. Baileys Marine is proposing a marine refuelling and supply facility which would service commercial fishing boats, commercial marine industries, charter boats and recreational boats.

In a media release from January this year, Leichhardt Council called on the Minister for Planning the Hon. Frank Sartor MP to reject the proposed Bailey's Marina and immediately commence the process to develop a master plan that encompasses all working harbour sites in the municipality. Council made submissions to the Sydney Harbour Foreshore Authority citing a range of issues including visual impact and amenity of residents living in the vicinity.

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Leichhardt Council has long supported the policy of Sydney Harbour being a working harbour but we do not support new industrial developments that would see round the clock operations. What is needed is a clear plan for the future of all working harbour sites in the Municipality collectively before any further development occurs. Developing a comprehensive master plan would protect sites like Rozelle Bay, White Bay and Blackwattle Bay from unsuitable developments which may occur if each site was considered in isolation.

In this regard Premier Morris lemma announced that a Master Plan for White Bay, with a Community Reference Panel will be prepared to initiate the White Bay planning process. Early in November 2007 the formation of a Bays Precinct Taskforce was announced to plan the future of White Bay, Glebe Island, Blackwattle Bay, Rozelle Bay and railway yards. The Taskforce is chaired by the Coordinator General of the Premier's Department, David Richmond and includes agencies such as the NSW Dept of Planning, Sydney Harbour Foreshore Authority, Maritime Authority, Sydney Ports, Transport and Treasury.

I was therefore surprised when the Minister for Planning announced that an independent panel of experts will investigate the marine refuelling proposed at White Bay. The panel will hold public meetings and ensure that "relevant issues have been carefully considered".

The panel will include three experts:

- § Former Deputy Premier and Minister for Planning, Dr Andrew Refshauge
- § Former CEO of NSW Maritime Authority, Matthew Taylor
- § Director of noise consultancy firm Wilkinson Murray, John Wasserman

My main concern is that an ad-hoc decision by a panel independent of the Bays Precinct Taskforce may potentially permanently block future or alternate development options. Such proposals should not be approved until such time that a comprehensive Master Plan for the development of the area is prepared. Failure to do this could see opportunities for suitable sustainable development on the harbour lost forever.

C410/07 RESOLVED

ALLEN

That Council:

Write to the Premier's Department and the NSW Department of Planning to provide reasons why an independent panel was appointed for the Baileys Marine proposal in instead of referring the matter to the Bays Precinct Taskforce for consideration.

Council's concern is that an ad-hoc decision by a panel independent of the Bays Precinct Taskforce may potentially permanently block future or alternate development options. Such proposals should not be approved until such time that a comprehensive Master Plan for the development of the area is prepared. Failure to do this could see opportunities for suitable sustainable development on the harbour lost forever.

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2. That Council congratulates Aaron Callaghan, Council’s Senior Recreation Planner on the fantastic job he has done on this project.

CARRIED UNANIMOUSLY

ITEM 11A ADOPTION OF PLAN OF MANAGEMENT PLAN FOR 2-8 WESTON STREET, BALMAIN

C417/07 RESOLVED WINDSOR/PARKER

That the matter be deferred so that following receipt of submissions, Council holds a public workshop to discuss submissions received. Further, that the adoption of the plan of management be subject to approval of the accessibility of the site by the Disability Access Committee.

The above Resolution was carried as an AMENDMENT. The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Vera-Ann Hannaford	x	
Nick Dyer	x	
Rochelle Porteous	x	
Jamie Parker	x	
Kate Hamilton		x
Michele McKenzie	x	
Carolyn Allen	x	
Chris Windsor	x	

The original motion by Councillors Hamilton and Windsor was LOST. The LOST MOTION was;

2.1 That Council adopt the plan of management (incorporating the landscape master plan) for 2-8 Weston Street East Balmain.

2.2 That Council thank all submitters who provided responses in relation to the draft plan.

2.3 That Council prepare a conservation/business plan for adaptive reuse of the 1880’s Stone Building (Bells Store) to facilitate on going maintenance of 2-8 Weston Street and Illoura Reserve.

ITEM 15 TRAFFIC CALMING MEASURES IN CATHERINE STREET, (STYLES STREET – MOORE STREET), LEICHHARDT

C418/07 RESOLVED HANNAFORD/HAMILTON

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1. That speed cushions be installed in Catherine Street, between Styles Street and Moore Street, Leichhardt, at Nos.158/177 (just north of driveway of Nos. 165-175), 192/211 and 216/227 for a 6 month trial with a further report to be brought back to Council on the success of the speed cushions after the 6 month trial.
2. That the edge linemarking, 2.1m from the kerb, along the parking lane on the western side of Catherine Street, between Styles Street and Hill Street, Leichhardt, be installed.
3. That a yellow edge band, similar to those placed at the pedestrian crossings at the Norton Street / Marion Street intersection warning pedestrians to stand back, be provided on the north-west corner of the footpath at the intersection of Styles Street and Catherine Street.

CARRIED UNANIMOUSLY

ITEM 13 MINUTES OF LOCAL TRAFFIC COMMITTEE

C419/07 RESOLVED PARKER/WINDSOR

That Council adopt the minutes of the Local Traffic Committee held on 26 October 2007 with the accompanying recommendations as listed below;

NOTE: One change to the Committee recommendations was made at the Ordinary Meeting and this relates to Item 2.3 – Parking and Speeding issues, Ann Street & Stephen Street, Balmain.

The decision for Item 2.3 is ;

TR07/157

2.3 Parking and Speeding Issues – Ann Street and Stephen Street, Balmain

That Council defer item 2.3 of the traffic committee for reconsideration by the traffic committee at its meeting on 30 November 2007 and request that favourable consideration be given to the Residents Parking Scheme given that 50% of the residents support the proposed scheme and it satisfies Council's guidelines for the establishment of Resident Parking Schemes.

1.0 Confirmation of Minutes

**TR07/153
Confirmation of Minutes**

This is page 7 of the Minutes of the Ordinary Meeting of Council held on the 27 day of November, 2007 and presented for confirmation this 11 day of December, 2007.

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CHAIR

LEICHHARDT MUNICIPAL COUNCIL

That the Minutes from the Local Traffic Committee meeting held 28 September 2007 be accepted as a true and accurate record of the meeting's proceedings.

2.0 Reports

TR07/155

2.1 Taxi Zone – Norton Street, Leichhardt

That other locations in the Leichhardt Shopping Centre Precinct be investigated for a 'Taxi Zone' and not on the approach side to the traffic signals.

TR07/156

2.2 Taxi Zone – Darling Street, Balmain

That the 'Taxi Zone' outside the Unity Hotel in Darling Street remains at its existing location.

TR07/157

2.3 Parking and Speeding Issues – Ann Street and Stephen Street, Balmain

That Council defer item 2.3 of the traffic committee for reconsideration by the traffic committee at its meeting on 30 November 2007 and request that favourable consideration be given to the Residents Parking Scheme given that 50% of the residents support the proposed scheme and it satisfies Council's guidelines for the establishment of Resident Parking Schemes.

TR07/158

2.4 Removal of a School Bus Zone - Catherine Street (Between Styles Street and The Avenue), Leichhardt

That the existing 'Bus Zone 8.00am - 9.00am; 2.30pm - 3.30pm School Days Only' on the eastern side of Catherine Street immediately south of the school pedestrian crossing outside St Fiacres Primary School be removed.

TR07/159

2.5 Proposed Kerb Extension in Llewellyn Street at Montague Street intersection, Balmain

That the Committee approves the proposed kerb extension on the southern side of Llewellyn Street, just east of Montague Street, Balmain, as shown in the plan attached to **Appendix B**.

TR07/160

2.6 Temporary Closure of Bus Turning Circle – Darling Street, Balmain East

a) That the Committee notes the advice:

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- That the bus turning circle adjacent to the Balmain East Wharf will be temporarily closed for three weeks in November 2007.
 - That Council will facilitate safe bus turning movements at the Darling Street - Nicholson Street intersection with the engagement of a qualified traffic controller on site during STA bus service hours (4.45am -12.15am Monday - Saturday and 6.45am - 10.45pm Sunday).
 - That Council will install additional advisory signage 'No Through Road for vehicles over 6m' west of the Darling Street - Nicholson Street intersection.
- b) That the 1P period parking zone on the northern side of Darling Street between Nicholson Street and No. 61 Darling Street (a length of three car spaces) be temporarily replaced with a 'Bus Zone' during the three week period of construction.
- c) That 2 car spaces on the eastern side of Nicholson Street just north of the Darling Street intersection be temporarily removed for the duration of the works to facilitate the bus turning movements.
- d) That the affected residents and businesses be advised.
- e) That the Chamber of Commerce be advised.

TR07/161

2.7 Temporary Road Closure – Norton Alfresco

That the temporary road closure application for the Norton Alfresco be supported subject to the following conditions:

- a) That the road closures be restricted to:
- Norton Street from Marion to William Street;
 - Wetherill Street from Norton Street to Balmain Road;
 - Marlborough Street from Norton Street to Cromwell Street;
 - Short Street from Norton Street to Balmain Road;
 - Carlisle Street from Norton Street to Cromwell Street;
 - Macauley Street from Norton Street to Cromwell Street;
 - Allen Street from Cromwell Street to Derbyshire Road (cyclist access maintained);
 - Arthur Street from Allen Street to Short Street.
- b) That 'Special Event Clearway 9.00am – 6.00pm Sunday 25 November 2007' restrictions be installed along both sides of Norton Street between Marion Street and Allen Street.
- c) That a three (3) metre unencumbered passage be available for emergency vehicles though the closed section of Norton Street at all times.
- d) That approval from RTA Transport Management Centre to close the roads is obtained prior to the event. A copy of the RTA approval must be forwarded to Council's Traffic section prior to the event.
- e) That approval to conduct a public assembly be obtained from the NSW Police prior to the event. A copy of the NSW Police approval must be forwarded to Council's Traffic Section prior to the event.

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- f) That the State Transit Authority of NSW be notified of the road closure and associated activities. Any concerns or requirements raised by State Transit Authority of NSW must be resolved or accommodated by the applicant.
- g) The occupation of the road carriageway must not occur until the road has been formally closed.
- h) That temporary bus stops be installed along Cromwell Street by Council.
- i) That all affected businesses, residents and other occupants be notified of the road closures, activities and changes to public transport arrangements. Any concerns or requirements raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve the following, at minimum an information letterbox drop distributed two weeks prior to the commencement of the event. The proposed information, distribution area and distribution period is to be submitted to Council's Traffic Section for approval one week prior to distribution.
- j) That the road closures be advertised in the local relevant newspapers.
- k) Where applicable, that the applicant provides and erects barricades and signage in accordance with Australian Standard AS 1742.3-1996: Traffic Control Devices for Works on Roads.
- l) That all traffic controllers must hold RTA certification.
- m) That the conduct of any activities or use of any equipment required in conjunction with the road closures must not result in any "offensive noise" as defined by the Noise Control Act.
- n) That copies of approvals from Council, NSW Police, RTA and the approved Traffic Management Plan must be available on the site for inspection by NSW Police, WorkCover Inspectors, RTA Inspectors, or Council Officers.
- o) That the RTA be indemnified against all claims for damage or injury that may result from either the activities or from the occupation of part of the public way during the road closures. The applicant must produce evidence of public risk insurance cover (under which the Council and RTA are indemnified) with a minimum policy value of at least \$10,000,000.
- p) That in the advertising, active transport be promoted to the event to encourage people to leave their car at home.

3.0 Status Reports

TR07/162

3.1 Proposed Kerb Extensions - Balmain Road (at The Boulevarde and Grove Street), Lilyfield

That Council investigates modifying the drawing to widen the pedestrian refuge to a minimum 2.0m width in lieu of providing the kerb extensions and pram ramps for bikes.

TR07/163

3.2 Proposed Pedestrian Refuge Island and Median - The Crescent, Annandale

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- a) That the Committee notes the results of the volume and speed data are commensurate with the classification of The Crescent as a State Road.
- b) That the plan, attached to **Appendix E**, detailing the proposed pedestrian refuge and the median in The Crescent, north of Trafalgar Street, be approved.
- c) That the City of Sydney Council and the affected properties on the eastern side of The Crescent be advised of the proposal.

TR07/164

3.3 Proposed Traffic Calming - Catherine Street (Between Moore Street and Brenan Street), Lilyfield

- a) That speed cushions be provided in Catherine Street, between Moore Street and Brenan Street, outside Nos. 301 and 329/342 as shown in **Figures 1 and 2** in **Appendix F**.
- b) That the proposed speed cushions shown outside 337A/360 be deleted from **Figure 1**.
- c) That a proposal to raise the proposed marked crossing in Catherine Street at the pedestrian refuge north of Piper Street will be further investigated and brought back to the meeting.
- d) That the proposed pedestrian refuge near Ilka Street be constructed to meet current RTA requirements i.e. 2.0m minimum width and may not require kerb blisters being provided.
- e) That bicycle lanes (C4 lines) and relevant signage be provided in the northbound and southbound traffic lanes at the proposed pedestrian refuge in Catherine Street, north of Ilka Street.

TR07/165

3.4 Super Metro Buses for Sydney

- a) That the Committee notes the advice of the STA Project Manager regarding a trial of the new high capacity 'Super Metro' buses in the Leichhardt municipal area scheduled to commence in 2008.
- b) That State Transit Authority be requested to arrange a meeting with the RTA, Police and Council representatives to discuss proposed bus route options.

TR07/166

4.0 Minor Traffic Facilities

That the following minor traffic facilities (listed in **Appendix G of the report**) authorised by the Traffic Engineer be endorsed.

- **Item 2002/002651**

That the 'Disabled Parking' zone outside No. 14 Murdoch Street,

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Rozelle be removed.

- **Item 2002/002652**

That a 6m 'Disabled Parking' Zone be installed in the existing ticket parking zone, in front of No. 20 Montague Street, Balmain, subject to clarification of the inaccessibility of the garage at the rear of this property.

5.0 General Business

TR07/167

5.1 Road Occupancy – Darling Street, Balmain

That the road occupancy for a LifeCheck mobile laboratory in one (1) parking bay on the northern side of Darling Street, Balmain between the flower barrow and Ford Street be approved for Monday, 19 November to Saturday, 24 November 2007 subject to the following conditions:

- a) All affected businesses, residents and other occupants must be notified of the road occupancy and activities at least one week prior to the commencement of the event. Any concerns or requirements raised by business proprietors, residents and other occupants must be resolved or accommodated.
- b) The areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleansing costs.
- c) The Council and RTA must be indemnified against all claims for damage or injury that may result from either the activities or from the occupation of part of the public way during the activities. The applicant must therefore produce evidence of public risk insurance cover (under which the Council and RTA are indemnified) with a minimum policy value of at least \$10,000,000.
- d) A copy of this Council Permit must be available on the site for inspection by relevant officers.
- e) The applicant shall comply with any reasonable directive from Council's Compliance Officers.
- f) Council reserves the right to cancel this approval at any time.

TR07/168

5.2 Bike Day

That the Committee noted the tabled correspondence thanking the organiser, Mayor, local State Member and Police for their attendance and support of Council's Big Bike event.

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TR07/169

5.3 Bicycle Route – Lilyfield Road, Lilyfield

That the Committee noted the correspondence from N & K Routh thanking Council for installing green surface paint across the side roads off Lilyfield Road, Lilyfield.

CARRIED UNANIMOUSLY

ITEM 23 LEICHHARDT PARK – REVOCATION OF PART FROM COUNCIL’S CONTROL AND PROPOSED SALE TO LE MONTAGE

C420/07 RESOLVED MCKENZIE/HAMILTON

1. That Council supports the part of Leichhardt Park occupied and used by Le Montage being dealt with in accordance with the Mayor’s letter dated 8 March 2006 to the Minister for Lands and/or the Minister’s letter dated 24 May 2006 in reply to Council.
2. That Council opposes the sale of any of that part of Leichhardt Park marked A3 on the plan attached to the report and opposes the sale of any part other than the areas marked A1, A2 and A4 on the plan attached to the report.
3. That Council opposes any lease of that part of Leichhardt Park marked A3 on the plan attached to the report for any term longer than 30 years.
4. That Council opposes any lease of that part of Leichhardt Park shown as A3 on the plan attached to the report which permits any use other than car parking required to comply with the current development consent for Le Montage.
5. That the Minister for Lands, the Department of Lands and the State Member for Balmain be advised of Council’s resolutions above.
6. That Council continue to pursue requests for a meeting with the Minister for Lands and the State Member for Balmain.
7. That Council commits to run a strong campaign to stop the selling off of public land.

CARRIED UNANIMOUSLY

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ITEM 26 WHITE RIBBON DAY: PARTICIPATION OF WOMEN IN DEMOCRATIC PROCESSES AND LOCAL GOVERNMENT AND PREVENTION OF VIOLENCE AGAINST WOMEN

C421/07 RESOLVED HAMILTON/PARKER

That Leichhardt Council affirms its ongoing support for UNIFEM's White Ribbon Day condemning all forms of violence towards women and makes a contribution of one bicycle (financial equivalent A\$80.00) as part of the Bicycles for Democracy campaign to help women Local Councillors in Cambodia to do their jobs better by allowing them greater mobility in rural areas they represent.

CARRIED UNANIMOUSLY

ITEM 29 CALLAN PARK MASTERPLAN

C422/07 RESOLVED ALLEN/WINDSOR

That Council defer consideration of campaign regarding the impending master plan for Callan Park until the next Ordinary Council meeting when the plan will most probably be on exhibition and all Councillors will be present. That Council agree to exhibit the proposal in libraries and Council's foyer.

Council set aside an additional \$10,000 to fund the Callan Park campaign.

That Council urgently fax letters on 28 November 2007 to SHFA, the local member, and the Minister, calling for no exhibition of the master plan prior to February 2008.

That the Notice of motion on this matter from this meeting be brought back to the December Ordinary Council Meeting for consideration.

THE ABOVE RESOLUTION WAS CARRIED UNANIMOUSLY AS AN AMENDMENT.

The original motion by Councillors MCKENZIE/PARKER was LOST.

The LOST MOTION was;

Council set aside an additional \$10,000 to fund the Callan Park campaign.

That Council reiterate its opposition to any change to the Callan

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Park special provisions Act to the Premier, and write to every upper house and lower house mp stating its opposition to the changing of the act.

That Council write again to the Sydney Harbour Foreshore Authority and the Minister stating its opposition to the proposal so far and stating its opposition to any change to the Callan Park act.

That Council write to the local MP Verity Firth stating its continued opposition to the Sydney University proposal, its continued support for the hospital and to mental health services on site, and its opposition to any change to the Callan Park legislation.

That Council write to the Prime Minister Kevin Rudd, stating its opposition to the Sydney University proposal and opposition to privatisation by stealth of public education, and its opposition to any change to the state Callan Park special provisions bill.

That Council also request that in the interests of the mentally ill and their families and the community, the new and compassionate Prime Minister, Mr. Kevin Rudd, fund the continuation of the Rozelle hospital as a state of the art psychiatric hospital on the site at Callan Park.

That Council advertise its statement of opposition to the Prime Minister, and its request of Mr. Rudd in its council column.

That Council faxes letters on 28 November 2007 to SHFA, the local member, and the minister, calling for no exhibition of the master plan prior to February 2008.

10.30pm

EXTENSION OF TIME TO CONTINUE MEETING

C423/07

RESOLVED

MCKENZIE/PARKER

In accordance with the provisions of Council's Code of Meeting Practice, an extension of time of 30 minutes be granted to continue the meeting.

CARRIED UNANIMOUSLY

10.31pm

Cr. Hamilton retired from the meeting.

ITEM 30

CONGRATULATIONS TO THE PRIME MINISTER

C424/07

RESOLVED

MCKENZIE/WINDSOR

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That Leichhardt Council write to the Prime Minister Kevin Rudd, congratulating him on the election of his new government and expressing our hope that the ministry govern with wisdom and compassion.

CARRIED UNANIMOUSLY

NOTE: Items 8 & 11D were dealt with concurrently.

ITEM 8 ENVIRONMENT AND RECREATION COMMITTEE MINUTES 7 NOVEMBER 2007

C425/07 RESOLVED PARKER/DYER

That Council adopt the minutes of the Environment and Recreation Committee held on 7 November 2007 with the accompanying recommendations as listed below;

NOTE: *Item 6.1, Birchgrove Plan of Management was changed at the Ordinary Meeting. The resolution for this item now reads;*

That the Birchgrove Park Plan of Management be brought to the December Ordinary Meeting with a report addressing the points contained in the November Environment and Recreation Committee minutes.

Item 1 Apologies

ERC 62/07

That apologies be accepted for the non attendance of Cllr Maire Sheehan, Cllr Carolyn Allen, Cllr Vera Ann Hannaford and Bronwen Campbell.

Item 2 Minutes Of The Previous Meeting 3 October 2007

ERC 63/07

That Council adopt the minutes of the Environment and Recreation Committee Meeting held on 3 October, 2007 and as amended by the Ordinary Council meeting of 23 October 2007 as follows:-

Item 10 – Other Business, ERC 61/07

Points 1 & 2 of the recommendation (61/07) in Item 10 of the minutes as listed below, be moved from Item 10 and included in the minutes under Item 8.2 – Birchgrove Park – Adopted of Plan of Management;

“1. In view of the delay of the Plan of Management, it is strongly suggested that the tree maintenance program previously adopted for Birchgrove Park continue until such time that the Plan of Management is adopted.

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CHAIR

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2. Paper copies of the Birchgrove Plan of Management will not be reissued for the next meeting to committee members”.

Item 3

Summary Of Resolutions

ERC64/07

That the information be received and noted.

Item 4

Correspondence - Nil

Item 5

Reports From The Community

5.1 Bubbler For Johnston Street Gardens

ERC 65/07

That Council investigate the proposal to install a bubbler at the site where the plaque will be erected at the steps that lead to Bayview Crescent on the western side of Johnston Street, Annandale.

Item 6

Policy Items Recreation

6.1 Birchgrove Plan Of Management

ERC 66/07

The resolution for this item now reads;

That the Birchgrove Park Plan of Management be brought to the December Ordinary Meeting with a report addressing the points contained in the November Environment and Recreation Committee minutes.

Item 7

Reports On Major Projects – Environment And Recreation

7.1 Administration Building Development Application – Esd Review

ERC 67/07

1. The Committee notes that the current DA design for the extension to the Administration Building includes the following ESD features:
 - § Low emissivity glass;
 - § Mesh screens;
 - § External sun blinds;
 - § Replacement of the external condensers for the existing air conditioning system;

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- § A Building Management and Control System;
- § Multiple zoning of air-conditioning in the new floors;
- § Additional Insulation;
- § Energy efficient lights;
- § A lighting control system;
- § An additional bank of photovoltaic cells;
- § Solar hot water heating;
- § Rainwater collection and re-use for flushing toilets in the existing and new floors and garden watering;
- § Use of recycled aggregate for all concrete;
- § Specification for Australian grown plantation timber only. No non-plantation timber to be used;
- § Use of linoleum (rather than vinyl);
- § Tiles which can be cleaned without chemicals;
- § Additional racks for bicycle parking, additional showers and lockers.

2. The Committee recommends that the following additional ESD features be incorporated into the design of the Administration Building with a budget allowance of between \$142,000 and \$344,000 (including additional fees, contingencies and escalation allowance, as well as the additional capital costs over current design budget referred to below):
 - a) Chilled water fan coil units (\$25,000) or chilled beams (\$173,000) in the new 2nd and 3rd floors, subject to further design investigation.
 - b) Additional lighting control [referred to in Norman Disney & Young's report dated 19 October 2007("NDY report")] in the new 2nd and 3rd floors (\$26,000).
 - c) Task lighting in the new 2nd and 3rd floors (\$15,000).
 - d) In respect of the mesh screening proposed in the current design, energy modelling as recommended in the NDY report (\$30,000).
 - e) Carpets made from renewable sources and with low volatile organic compounds in the new 2nd and 3rd floors (\$9,000).
3. That the additional funding be considered as part of a review of the Major Property, Mainstreet and Developer Contributions Plans 2007/2008 to 2009/2010 in November 2007.
4. In respect of the existing ground and first floors:
 - a) Lighting controls be installed when the existing light fittings are due for replacement.
 - b) Carpet made from renewable sources and with low volatile organic compounds be used when the existing carpet is due for replacement.
 - c) When the existing air-conditioning system requires replacement,

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Council investigate the most energy-efficient system to be installed.

- 5. Council contact Sydney Water, the relevant Ministers and the state member for Balmain and continue to encourage the collection and recycling of stormwater and the treatment and recycling of black water.
- 6. Council contact Energy Australia and other suppliers, the relevant Ministers and reduction of the lag time between the increase in greenpower purchased by consumers and the increase in wind and solar powered generating plants.
- 7. Council improve energy usage monitoring of the individual buildings on the site so that changes in energy usage can be quantified and reviewed.

Item 8

Policy Items Environment

8.1 State Of The Environment Report 2006-7

ERC 68/07

That:

- 1. The information in this report be received and noted.
- 2. No professionally designed / printed versions be produced.
- 3. Hard copies will be printed in-house upon request or those requesting the report will be directed to download a copy from Council’s website.

Item 9

Other Business

ERC 69/07

That the Environment and Recreation Christmas Party is combined with the planned Volunteers Christmas Party on 5 December 2007.

CARRIED UNANIMOUSLY

ITEM 11D

BIRCHGROVE PARK PLAN OF MANAGEMENT

C426/07

RESOLVED

PARKER/DYER

That the Birchgrove Park Plan of Management be brought to the December Ordinary Meeting with a report addressing the points contained in the November Environment and Recreation Committee minutes.

CARRIED UNANIMOUSLY

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MOTION OF CONDOLENCE

C427/07 RESOLVED MCKENZIE/WINDSOR

That Council write a letter of condolences to the family of Bernie Banton, asbestos disease campaigner who died early this morning after a battle with aggressive peritoneal mesothelioma, an asbestos related cancer.

CARRIED UNANIMOUSLY

MATTER OF URGENCY – BALMAIN LEAGUES CLUB PROPOSED REDEVELOPMENT

Councillor McKenzie requested that the issue of the proposed Extraordinary Meeting in December to deal with the Balmain Leagues Club proposed redevelopment be dealt with now as an urgent item.

MAYOR’S RULING

The Mayor ruled this to be a matter of urgency to be dealt with at this meeting.

C428/07 RESOLVED MCKENZIE/PORTEOUS

That the Extraordinary Meeting of Council scheduled for 17 December 2007 be deferred until next year.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Vera-Ann Hannaford		x
Nick Dyer		x
Rochelle Porteous	x	
Jamie Parker	x	
Michele McKenzie	x	
Carolyn Allen		x
Chris Windsor	x	

RESUMPTION OF STANDING ORDERS

C429/07 RESOLVED PARKER/PORTEOUS

That Standing Orders be resumed.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

ITEM 2 SUMMARY OF MAYORAL MINUTE RESOLUTIONS FROM OCTOBER 2007

C430/07 RESOLVED PARKER/PORTEOUS

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 3 SUMMARY OF PRECIS OF CORRESPONDENCE RESOLUTIONS FROM OCTOBER 2007

C431/07 RESOLVED PARKER/PORTEOUS

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 4 SUMMARY OF GENERAL MANAGER RESOLUTIONS NOVEMBER 2007

C432/07 RESOLVED PARKER/PORTEOUS

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 4A LEGAL MANAGEMENT REVIEW

C433/07 RESOLVED ALLEN/HANNAFORD

That Council receive and note the report and that the risk management workshop to be held in early 2008.

CARRIED UNANIMOUSLY

10.45pm Cr. Parker temporarily left the meeting.

ADJOURNMENT OF MEETING

10.45pm The meeting was adjourned due to a lack of a quorum.

RESUMPTION OF MEETING

10.48pm The meeting resumed with the 7 Councillors present (Note: Cr Hamilton had previously retired from the meeting).

LEICHHARDT MUNICIPAL COUNCIL

**** ENVIRONMENTAL AND COMMUNITY MANAGEMENT**

ITEM 5 SUMMARY OF ENVIRONMENTAL AND COMMUNITY MANAGEMENT RESOLUTIONS NOVEMBER 2007

C434/07 RESOLVED PARKER/PORTEOUS

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 6 MINUTES OF PLANNING COMMITTEE – 8 NOVEMBER 2007

C435/07 RESOLVED PARKER/PORTEOUS

That Council adopt the minutes of the Community Services, Safety & Facilities Committee held on 8 November 2007 with the accompanying recommendations as listed below;

**Item 1
Apologies**

PC07/60

That apologies be accepted for the non attendance of Val Hamey and Malcolm Garder.

**Item 2
Minutes Of The Previous Meeting: 11 October 2007**

PC07/61

That Council adopt the minutes of the Planning Committee meeting held on **11 October 2007**.

**Item 3
Summary Of Resolutions**

PC07/62

That the report be received and noted.

**Item 5
Callan Park**

PC07/63

That:

1. That the status report on Callan Park be received and noted.

LEICHHARDT MUNICIPAL COUNCIL

2. That Council writes to Verity Firth MP requesting the outcome of her recent community survey.

Item 6

Proposed Changes To The Leichhardt Dcp 2000 – B3.5 Acoustic Privacy

PC07/64

That:

1. That the draft amendment to Council's Development Control Plan 2000 relating to guidelines for the assessment of Acoustic Privacy (**Attachment 2**) be placed on public exhibition for a period of 28 days. Council will advise the public of the exhibition via newspaper advertisement (Inner West Courier) and exhibitions at Council's Citizen Service Centre, Leichhardt Library and Council's website.
2. Inconsistencies between the Building Code of Australia and Leichhardt DCP 2000 be addressed through the place based planning project and subsequent preparation of a new Development Control Plan.

Item 7

Other Business

7.1 Bays Precinct Task Force

PC07/65

That:

1. A letter be sent to Sydney Harbour Foreshore Authority (SHFA) requesting Leichhardt Council be informed on their goals and aims concerning the master plan and reference panel selection process that was undertaken.
2. Council be involved on the reference panel and that the process undertaken be open and transparent.

7.2 Small Bars Legislation Nsw

PC07/66

That:

1. Council to investigate this legislation and advise the planning committee on the implications it has for the Leichhardt Local Government Area and need for development approval for small bars.

7.3 Heritage Register Of The National Estate

PC07/67

LEICHHARDT MUNICIPAL COUNCIL

That:

1. Council write to property owners in Leichhardt LGA who are currently on the Register on the National Estate and not on the State Heritage Register outline the processes involved in registering on the NSW State Heritage register and the associated advantages.
2. Report be prepared that identifies those heritage items included on the Register on the National Estate but are not included on the State Heritage Register and the implications of nominating those items for inclusion on the State register.

CARRIED UNANIMOUSLY

ITEM 7 MINUTES OF THE COMMUNITY SERVICES, SAFETY & FACILITIES COMMITTEE MEETING 1ST NOVEMBER 2007

C436/07 RESOLVED PARKER/PORTEOUS

That Council adopt the minutes of the Community Services, Safety & Facilities Committee held on 1ST November 2007 with the accompanying supported items by those present at the meeting;

NOTE: Item 12 – Community Funding Program 2007/08 was changed at the Ordinary Meeting. The resolution for this item now reads;

1. *That the following groups be allocated grants totalling \$23,300 for the 2007/08 year under the Community Funding Program, as follows:*

• ACLI	\$800
• Aftercare Ali (Active Linking Initiative)	\$2,000
• NSW Australians for native title and reconciliation (ANTAR)	\$2,000
• CoAslt	\$2,000
• Family Drug Support	\$2,000
• Friends of Whites Creek Valley Park	\$500
• Innerskill	\$2,000
• Leichhardt Women's Community Health Centre	\$1,000
• Nicholson Street Public School	\$500
• Police & Community Youth Club (PCYC)	\$2,000
• Rosemount Good Shepherd Youth & Family Services	\$2,000
• Spectrum Employment Services	\$2,000
• STARS (Skills, Training and Resource Service)	\$2,000
• The Actors Forum	\$500
• Vision Australia	\$2,000

Total Community Funding Program 2007/08 \$23,300

2. *That the following groups be recognised and rewarded for their ongoing contribution to the Leichhardt LGA, and that Council fund the projects listed below in the next quarterly Budget Review;*

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.....
CHAIR

LEICHHARDT MUNICIPAL COUNCIL

- *Callan Park Bushcare* \$2,000
- *Balmain Hospital Auxiliary* \$1,000
- Total proposed for funding in quarterly budget review* \$3,000

Item 1 Apologies

CSSF91/07

That apologies be accepted for the non attendance of:

- Cllr Vera-Ann Hannaford, Cllr Robert Webb, Joe Banno, Deborah Harvey, David Lawrence.

Item 2 Minutes Of The Previous Meeting: 4 October 2007

CSSF92/07

That Council adopt the minutes of the Community Services, Safety & Facilities Committee meeting held on **4 October 2007** with the accompanying recommendations.

Item 3 Summary Of Resolutions

CSSF93/07

That the report be received and noted.

Item 4 Community Safety Feedback

CSSF94/07

Cllr Rochelle Porteous advised that there has been several reports of cars and houses in Falls Street Leichhardt being vandalised over the past month and that this matter needed to be reported by Council to the local Police to investigate.

Item 5 Balmain Town Hall Management Committee Minutes

CSSF95/07

That Council adopt the minutes of the Balmain Town Hall Management Committee Minutes held on 20 September 2007 with the accompanying recommendations.

Item 6 Clontarf Cottage Management Committee Minutes

CSSF96/07

LEICHHARDT MUNICIPAL COUNCIL

That Council adopt the minutes of the Clontarf Cottage Management Committee Minutes held on 10 September and 8 October 2007 with the accompanying recommendations.

Item 7 Disability Policy Access Committee Minutes

CSSFC97/07

That Council adopt the minutes of the Disability Policy Access Committee Minutes held on 10 October 2007 with the accompanying recommendations.

Item 8 Leichhardt Youth Council Minutes

CSSFC98/07

That Council adopt the minutes of the Leichhardt Youth Council Minutes held on 24 September 2007 with the accompanying recommendations (see **Attachment 4**).

Item 9 Nsw Cultural Grants Program Submission

CSSFC99/07

That Council notes the submission to the review of NSW Cultural Grants Program, in particular the following key points:

1. The opportunity for the NSW Government to fulfil the 2006-2008 Cultural Accord commitment "To work collaboratively to establish a new funding program for Local Government
2. Overall funding to community cultural development programs not to be reduced
3. Propose establishing a Community Partnerships Program to deliver local and sub-regional arts and cultural programs.
4. Expansion of categories of funding to facilitate incubation funds, project funds and recurrent funds.
5. Funding stream allocated for experiential cultural programs in significant spaces and places.
6. That a report be prepared for the December Council meeting on the direction and potential for regional community and cultural partnerships to be established for the Leichhardt LGA.

Item 10 Precis Of Correspondence: Nsw Attorney General Dept

CSSFC100/07

That the information be received and noted.

LEICHHARDT MUNICIPAL COUNCIL

Item 11 Seniors Funding Program 2007/08

CSSF101/07

1. That the following groups be allocated grants totalling \$5,000 for the 2007/08 year under the Leichhardt Seniors Funding Program, as follows:

• Bow Meow	\$500
• Italian Australian Pensioners Assoc (UPI)	\$200
• Amigoss Association	\$350
• Balmain Garden Club	\$500
• Good Samaritan Sisters Welfare	\$500
• Greek Welfare Centre	\$500
• The Actors Forum	\$500
• Older Women's Network	\$500
• Ethnic Craft Group	\$500
• Italian Walking Group (via Hannaford Centre)	\$250
• Balmain Hospital Auxiliary	\$500
• Snappy Stitches	\$200
	Total
	\$5000

2. That Council consider funding the project listed below during the next quarterly Budget Review, in recognition of the contribution it would make to the community.

- | | |
|----------------------------------|-------|
| • CoAslt Gentle Exercise Program | \$500 |
|----------------------------------|-------|

Item 12 Community Funding Program 2007/08

1. That the following groups be allocated grants totalling \$23,300 for the 2007/08 year under the Community Funding Program, as follows:

• ACLI	\$800
• Aftercare Ali (Active Linking Initiative)	\$2,000
• NSW Australians for native title and reconciliation (ANTAR)	\$2,000
• CoAslt	\$2,000
• Family Drug Support	\$2,000
• Friends of Whites Creek Valley Park	\$500
• Innerskill	\$2,000
• Leichhardt Women's Community Health Centre	\$1,000
• Nicholson Street Public School	\$500
• Police & Community Youth Club (PCYC)	\$2,000
• Rosemount Good Shepherd Youth & Family Services	\$2,000
• Spectrum Employment Services	\$2,000
• STARS (Skills, Training and Resource Service)	\$2,000

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LEICHHARDT MUNICIPAL COUNCIL

- The Actors Forum \$500
- Vision Australia \$2,000

Total Community Funding Program 2007/08 \$23,300

2. That the following groups be recognised and rewarded for their ongoing contribution to the Leichhardt LGA, *and that Council fund the projects listed below in the next quarterly Budget Review;*

- Callan Park Bushcare \$2,000
- Balmain Hospital Auxiliary \$1,000

Total proposed for funding in quarterly budget review \$3,000

3. That Council Officers be requested to investigate the progress of the partnership with the Leichhardt Espresso Chorus (Item 9 Council Resolution: C149/07 - 22 May 2007) to ensure that it is incorporated into the Management Plan for the following three years.

**Item 13
Other Business**

CSSFC103/07

1. That Council Officers prepare a report for the next CSSFC meeting to ensure ongoing funding support for the Balmain for Refugees Asylum Seeker project.
2. Council note that;
 - the development of a new Graffiti Policy is supported in the Management Plan,
 - initial research on the Graffiti Policy is being undertaken, and
 - progress on the development of the policy be reported at next CSSFC meeting.
3. That Council Officers consult with community member Joe Mannix and prepare a Mayoral letter addressing key issues/impacts in response to the Residential Tentative Law Reform proposed by the Dept of Fair Trading that may impact on local residents and that a report be prepared for the next CSSFC meeting.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Vera-Ann Hannaford	x	
Nick Dyer		x
Rochelle Porteous	x	
Jamie Parker	x	
Michele McKenzie	x	
Carolyn Allen	x	
Chris Windsor		x

LEICHHARDT MUNICIPAL COUNCIL

NOTE: Those Councillors who voted against the above resolution were doing so as they were against the resolution with respect to Item 12 – Community Funding Program 2007/08.

ITEM 9 LEICHHARDT LOCAL ENVIRONMENTAL PLAN 200 (AMENDMENT NO. 17) REZONING AT 46 THE CRESCENT ANNANDALE

C437/07 RESOLVED PARKER/PORTEOUS

That:

- 2.1 Council resolve to seek an opinion from Parliamentary Counsel that the Plan may legally be made.
- 2.2 Subsequent to an opinion from Parliamentary Counsel, Council prepare and forward a Section 69 Report to the Department of Planning seeking the Minister for Planning to gazette draft Amendment No. 17 to Leichhardt Local Environment Plan 2000.
- 2.3 Council officers advertise the gazettal of the *Leichhardt Environmental Plan 2000 Amendment No 17* (pending the Minister’s determination) on Council’s website and in the Inner West Courier.

CARRIED UNANIMOUSLY

ITEM 10 SITE INSPECTION SCHEDULE 2008

C438/07 RESOLVED ALLEN/PARKER

This matter be deferred.

CARRIED UNANIMOUSLY

ITEM 11 DA (D/2007/143) FOR ADMINISTRATION CENTRE, 7-15 – WETHERILL STREET, LEICHHARDT

C439/07 RESOLVED WINDSOR/HANNAFORD

That Council as the consent authority pursuant to s80 of the Environmental Planning & Assessment Act 1979 grant consent to Development Application No: D/2007/143 for Alterations and Additions to Leichhardt Council Administration Centre including the addition of 2 floors to the existing building at Administration Centre, 7-15 Wetherill Street, Leichhardt NSW subject to the conditions attached to the report.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Vera-Ann Hannaford	x	
Nick Dyer	x	

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CHAIR

LEICHHARDT MUNICIPAL COUNCIL

Rochelle Porteous		x
Jamie Parker		x
Michele McKenzie	x	
Carolyn Allen	x	
Chris Windsor	x	

ITEM 11C DCP DEMOLITION AND SUB-DIVISION

C440/07 RESOLVED PARKER/PORTEOUS

That the draft amendment to Development Control Plan 2000 relating to Part B1.1) in respect of development applications for demolition, subdivision or re-subdivision (Attachment 2 of report) be placed on public exhibition in accordance with the Environmental Planning and Assessment Regulation 2000.

CARRIED UNANIMOUSLY

ITEM 12 SUMMARY OF INFRASTRUCTURE AND SERVICE DELIVERY RESOLUTIONS NOVEMBER 2007

C441/07 RESOLVED PARKER/PORTEOUS

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 14 FOOD COLLECTON TRIAL

C442/07 RESOLVED PARKER/PORTEOUS

1. That in consideration of the positive feedback from the trial that the collection system used in the trial (kitchen bench top bin and 46lt mobile garbage bin) be approved as the model for future consultation for any expansion of a food & garden organics collection.
2. That Council continue working with the Department of Environment & Climate Change (DECC) and the Inner Western Sydney Waste Managers Group (IWSWMG) towards a regional contract for the receipt of food and garden organics.
3. That a further report be brought back to Council on the implementation of food collection throughout an entire waste collection zone with transport to Earthpower, food only processing facility, prior to finalisation of the regional contract for receipt of food and garden organics.

LEICHHARDT MUNICIPAL COUNCIL

CARRIED UNANIMOUSLY

ITEM 16 TRAFFIC CALMING MEASURES IN NELSON STREET (ALBION STREET – COLLINS STREET) ANNANDALE

C443/07 RESOLVED PARKER/PORTEOUS

That a raised threshold be installed outside Nos.48-50 / 43-45 Nelson Street, Annandale.

CARRIED UNANIMOUSLY

ITEM 17 NORTON ST TABLES AND CHAIRS

C444/07 RESOLVED PORTEOUS/PARKER

That Council investigate an alternative flooring arrangement, in conjunction with the DDA review, for outdoor dining areas which is appropriate for heavy usage of tables and chairs.

CARRIED UNANIMOUSLY

**ITEM 18 1ST QUARTER 2007/08
INFRASTRUCTURE PROGRAM UPDATE**

C445/07 RESOLVED PARKER/PORTEOUS

That the progress of the infrastructure works program for the 1st quarter of the 2007/2008 financial year be noted.

CARRIED UNANIMOUSLY

**ITEM 19 SUMMARY OF CORPORATE AND INFORMATION SERVICES
RESOLUTIONS OCTOBER 2007**

C446/07 RESOLVED PARKER/PORTEOUS

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 20 INTERNAL AND EXTERNAL COMMITTEES

C447/07 RESOLVED PARKER/ALLEN

That this matter be deferred to the December Ordinary Meeting when all Councillors will be present.

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.....
CHAIR

LEICHHARDT MUNICIPAL COUNCIL

CARRIED UNANIMOUSLY

ITEM 21 HALL HIRE WAIVERS/REDUCTION FOR QUARTER ENDING 30/9/07

C448/07 RESOLVED PARKER/PORTEOUS

The information be received and noted.

CARRIED UNANIMOUSLY

ITEM 22 ANNUAL FINANCIAL REPORTS FOR THE YEAR ENDING 30 JUNE 2007

C449/07 RESOLVED PARKER/PORTEOUS

That Council note that no submissions have been received on the financial reports, and that the financial reports be presented to the public.

CARRIED UNANIMOUSLY

ITEM 24 STATEMENT OF INVESTMENT BALANCES AS AT 31 OCTOBER 2007

C450/07 RESOLVED PARKER/PORTEOUS

That the Statement of Investment Balances as at the 31 October 2007 be received and noted.

CARRIED UNANIMOUSLY

ITEM 24A 1ST QUARTER 2007/08 BUDGET REVIEW

C451/07 RESOLVED PARKER/PORTEOUS

1. That Council adopt the budget changes as shown in Part A of the report.
2. That funding changes from the Major Property and Mainstreets program to accommodate the expenditure increases be reported to Council in December 2007.

CARRIED UNANIMOUSLY

ITEM 24B 1ST QUARTERLY REVIEW 2007/08 MANAGEMENT PLAN

C452/07 RESOLVED PARKER/PORTEOUS

LEICHHARDT MUNICIPAL COUNCIL

That Council receive and note the Report.

CARRIED UNANIMOUSLY

ITEM 25 SUMMARY OF NOTICE OF MOTIONS RESOLUTIONS FROM OCTOBER 2007

C453/07 RESOLVED PARKER/PORTEOUS

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 27 FEDERAL FUNDING FOR PUBLIC TRANSPORT

C454/07 RESOLVED MCKENZIE/PARKER

That Leichhardt Council write to the Prime Minister, Mr. Kevin Rudd and to Mr. Martin Ferguson requesting that the new Labor government cancel their intention to fund the M4E and that they instead contribute that funding to an integrated rail/light rail/bus public transport infrastructure in NSW, and that they contribute funding to a feasibility study for a metro rail line travelling under Victoria Road from the Rozelle goods yards to Parramatta.

Council advertise their request prominently in the council column.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Vera-Ann Hannaford		x
Nick Dyer		x
Rochelle Porteous	x	
Jamie Parker	x	
Michele McKenzie	x	
Carolyn Allen	x	
Chris Windsor	x	

ITEM 28 LIQUOR LICENSING LAWS

C455/07 RESOLVED MCKENZIE/PARKER

That Leichhardt Council writes to the Gaming Minister, Graham West calling on him to provide adequate time for MPs and the public to assess proposed new liquor licensing laws and not to use the end of year rush in parliament to limit their scrutiny.

That Council writes to all state members of parliament opposing the rushing through of the new liquor licensing laws.

LEICHHARDT MUNICIPAL COUNCIL

That Council advertises its opposition to the pushing through of the new liquor licensing laws in its council column.

CARRIED UNANIMOUSLY

**** QUESTIONS WITHOUT NOTICE**

NIL

**** COMMITTEE OF THE WHOLE**

NIL

The meeting closed at 11.21pm.