

LEICHHARDT MUNICIPAL COUNCIL

MINUTES of EXTRAORDINARY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on **6 May 2008 at 7pm.**

Present at the commencement of the meeting; Her Worship the Mayor, C. Allen in the chair, Councillors D. Copley-Finch, N. Dyer, V. Hannaford, A. Murphy, R. Porteous & R. Webb.

Staff Present : General Manager, Director Corporate & Information Services, Director Environmental & Community Management, Director Infrastructure & Service Delivery, Finance Manager, Media & Public Affairs Officer, Manager Administration Services and Administration Officer.

Meeting Commenced: 7:07pm

**** ACKNOWLEDGEMENT OF EORA PEOPLE**

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

**** APOLOGIES AND/OR CONDOLENCES**

C134/08 RESOLVED MURPHY/ALLEN

That apologies be given for the absence of Crs Parker, Hamilton, Sheehan, Windsor and McKenzie.

**** DECLARATION OF PECUNIARY INTEREST**

Nil

(Note: Cr Murphy declared a "non" pecuniary interest in respect of the speed cushions in Catherine Street, which was dealt with at this meeting as a matter of urgency – see page 2 of these minutes)

This is page 1 of the Minutes of the ExtraOrdinary Meeting of Council held on the 6th day of May, 2008 and presented for confirmation this ___ day of May, 2008.

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CHAIR

LEICHHARDT MUNICIPAL COUNCIL

ITEM 1 DRAFT MANAGEMENT PLAN 2008/2011

C135/08 RESOLVED COBLEY-FINCH/MURPHY

- 2.1 That Council adopt the draft Management Plan for the purpose of exhibition.
- 2.2 That the draft Management Plan be exhibited and considered for adoption at the Ordinary Council Meeting in June 2008.
- 2.3 That a public meeting be held on Tuesday 20 May 2008 at 6:30pm in the Leichhardt Council Chambers.

CARRIED UNANIMOUSLY

MATTER ARISING FROM ABOVE ITEM – DECREASE IN COUNCIL’S FINANCIAL ASSISTANCE GRANTS

C136/08 RESOLVED PORTEOUS/COBLEY-FINCH

That Council request a meeting with the Federal Minister for Local Government, Mr Anthony Albanese to discuss the issue of the unfair decrease in Council’s financial assistance grants.

CARRIED UNANIMOUSLY

MATTER OF URGENCY – SPEED CUSHIONS IN CATHERINE STREET

Cr Porteous requested that the above matter be dealt with at this meeting as a matter of urgency.
The Mayor ruled the matter urgent, and determined that it be dealt with at this meeting.

Note: Cr Murphy declared a non-pecuniary interest in respect of this matter.

C137/08 RESOLVED PORTEOUS/COBLEY-FINCH

That the Mayor be delegated the authority to have the speed cushions in Catherine Street, Leichhardt removed should it be necessary pending the results of the noise measurements and feedback from the public meeting with residents and the endorsement of the Traffic Committee representatives.

CARRIED UNANIMOUSLY

The meeting closed at 7:30pm.