

LEICHHARDT MUNICIPAL COUNCIL

MINUTES of ORDINARY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 27May 2008 at 7.00pm.

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

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

Meeting Commenced: 7:09pm

** **ACKNOWLEDGEMENT OF COUNTRY**

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

This is page 1 of the Minutes of the Ordinary Meeting of Council held on the 27th day of May, 2008 and presented for confirmation this 24 day of June, 2008.

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CHAIR

LEICHHARDT MUNICIPAL COUNCIL

BUSINESS:

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

(a) **BUILDING & DEVELOPMENT COUNCIL – 8 April 2008**

C138/08 RESOLVED PARKER/MURPHY

That the Minutes of the Building & Development Council Meeting held on 8 April 2008 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

(b) **ORDINARY MEETING – 22 April 2008**

C139/08 RESOLVED PARKER/MURPHY

That the Minutes of the Ordinary Meeting held on 22 April 2008 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

(c) **EXTRAORDINARY MEETING – 6 May 2008**

C140/08 RESOLVED PARKER/MURPHY

That the Minutes of the ExtraOrdinary Meeting held on 6 May 2008 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

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**** APOLOGIES**

Nil

CONDOLENCES

The Mayor expressed Council's condolences to the families of those who drowned earlier this month in Sydney Harbour as a result of the boat accident.

**** MAYORAL MINUTES**

Nil

**** DECLARATION OF PECUNIARY INTEREST**

Nil

PERMISSION TO TAKE PHOTOS AT THE COUNCIL MEETING

C141/08 RESOLVED PARKER/MURPHY

Permission be granted to the Sydney Morning Herald to take photos during the meeting.

CARRIED UNANIMOUSLY

**** PRESENTATIONS**

Leichhardt Espresso Chorus

The Leichhardt Espresso Chorus presented a framed picture and acknowledgement to Council as the gold sponsors of Carols on Norton.

Balmain Association

The Mayor displayed and advised Council of a framed picture of Balmain which the Balmain Association had presented to Council last week.

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**** SUSPENSION OF STANDING ORDERS**

C142/08 RESOLVED PARKER/MURPHY

That Standing Orders be suspended and Items 10A, 13, 16, 18A, 35, 36 be brought forward and dealt with now.

CARRIED UNANIMOUSLY

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CHAIR

LEICHHARDT MUNICIPAL COUNCIL

ITEM 10A FRIENDS OF HEBRON LIBRARY EXHIBITION

C143/08 RESOLVED MURPHY/SHEEHAN

1. That Council receive and note the report.
2. Leichhardt Council values and encourages different opinions, freedom of speech, diversity and community participation in all areas of government.

Leichhardt Council recognises the reality of difference of opinion and does not seek to censor or control public comment by any of our citizens. Council encourages local groups to use our public facilities to display material, seek public comment, meet and discuss issues and will continue to do so in a bipartisan manner.

Council further recognises that issues have been raised by the art exhibition of local community group Friends of Hebron both in relation to the Occupational Health and Safety of Council staff in the Library and different opinion regarding the interpretation of council policy in relation to the process.

Council will work with the Friends of Hebron and the Inner West Chavurah to ensure that issues are resolved and that the exhibition can be displayed.

This will be achieved by a bipartisan committee of four Councillors in conjunction with the two groups that will consider the following:

- Continuing the policy of providing space for public debate and dialogue of a wide variety of view points.
- Considering appropriate venues for the exhibition.

Further Council will with Community Input create a policy regarding the public use of Council facilities that facilitates discussion and offers the community the opportunity to engage with differing view points in a safe and open manner.

CARRIED UNANIMOUSLY

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8:12pm Cr Sheehan temporarily left the meeting.

8:14pm Cr Sheehan returned to the meeting.

PROCEDURAL MOTION - ADJOURNMENT OF MEETING

C144/08 **RESOLVED** **MURPHY/SHEEHAN**

That the meeting be adjourned for a short break.

CARRIED UNANIMOUSLY

The meeting was adjourned at 8:49pm.

RESUMPTION OF MEETING

The meeting resumed at 8:58pm with all Councillors present except Cr Dyer.

8:58pm Councillor Dyer retired from the meeting.

ITEM 13 **CALLAN PARK WATERFRONT OPEN SPACE**

C145/08 **RESOLVED** **MURPHY/SHEEHAN**

That the matter be deferred to the June Ordinary meeting and in the meantime, a meeting of interested parties be held to discuss the matter.

CARRIED UNANIMOUSLY

Note: During debate on this matter, Crs Cobley-Finch and Sheehan moved a Motion which they later withdrew (and as such it was not voted on). For the record, the withdrawn Motion (from Crs Cobley-Finch and Sheehan) was:

That;

- 1. Council rejects the Callan Park Land Use Plan for the following reasons (as per 2c on pages 40 and 41 of the Business Paper) and listed below;*

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- i. *The implementation of the plan is predicated upon the relocation of public services for the mentally ill away from the current Callan Park location*
- ii. *The bulk of the site would be used by the University of Sydney, rather than as a psychiatric hospital*
- iii. *The Land Use Plan proposes a substantial increase in floor space which is opposed by Leichhardt Council. This will result in unacceptable overdevelopment of Callan Park and will require amendments to the Callan Park Act, a bill that was enacted in 2002 and the culmination of significant community consultation process.*
- iv. *The draft plan contains no provision for a Trust with strong local representation to manage Callan Park*
- v. *The lack of detail provided in respect of key issues such as Integrated and Long Term Management of the Entire Site; The Restoration and/or on going Maintenance of Critical Heritage Items; Transport, Traffic & Parking; Built Form and the site's capacity to absorb development of the level proposed*
- vi. *The lack of detailed information about the proposed University of Sydney campus, including the proposed faculties and demographic profiles of students.*
- vii. *The consultation undertaken did not allow meaningful input into the process or the following reasons:*
 - A) *The brief to Consultants for the Land Use Plan was to allow the University to expand its current activities on the Callan Park site" and therefore did not allow other proposals, including the retention and upgrade of the psychiatric hospital to be considered.*
 - B) *The "Community" Reference Panel was predominately composed of state bureaucrats and not of community members. Many key community stakeholders were excluded from panel membership.*
 - C) *The little consultation that did occur was rushed and dismissive of those who objected to the consultant's proposals.*
- viii. *The draft plan fails to ensure Council care, control and management of the foreshores and sporting fields, thereby potentially restricting public access to much needed open space*
- ix. *The draft plan will result in adverse impacts on site in terms of pedestrian permeability, views, vegetation, heritage buildings and gardens*
- x. *Traffic and parking increases will impact upon nearby residential areas*

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CHAIR

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- xi. It is premature to include the Glover and Church Street Precinct (Precinct 5) in a long term lease to the University of Sydney due to the uncertainty of plans for the university and the current and future need for public mental health facilities.*
 - xii. The Land Use Plan carves up Callan Park into 8 Precincts each of which it is proposed will be leased. Callan Park should not be carved up. It is and should remain one integrated site. Callan Park needs one management structure for the whole site and a guarantee of public ownership in perpetuity.*
 - xiii. Council calls on the Government to continue the public consultation process until there is sufficient information available for an informed decision to be made on the proposal.*
2. *Notwithstanding the above;*
- i. in the event that Council is not granted total care, control and management of the Waterfront Open Space, Council endorses an “in principle” position with the University of Sydney on the future care control and management of the Callan Park Waterfront Open Space Network, namely:*
 - a) There is to be no reduction in the area set aside for sporting and recreational purposes on the University of Sydney Camperdown Campus*
 - b) Leichhardt Council to have total care, control and management of the existing Waterfront Oval, the Glover Street Oval, Callan Point and the Bay Run in accordance with its original submission on the Land Use Plan as it relates to the Waterfront Open Space Network*
 - c) Sydney University having total care, control and management responsibility for the construction and use of the proposed Oval/s on the Veterans site together with the playing area fronting Balmain Road*
 - d) Where possible both the University of Sydney and Leichhardt Council to make time available on the respective ovals for University of Sydney students and the general community. However this would be at the absolute discretion of Council (for the Waterfront/Glover Street Ovals) and the University (for the Veterans Oval/s and Balmain Road area*
 - e) The University of Sydney to consider contributing funds towards construction of the Bay Run once firmer details are*

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available in relation to funding demands and likely student patronage.

f) *Plans of Management will be required to determine actual future uses of the entire Waterfront Open Space Network area including the playing fields. The SHFA, as the land owner, will need to be directly involved in the development of the Plans of Management. In this regard both Council and the University of Sydney agree that parking and vehicular access will be major considerations.*

3. *Council request further discussions with the SHFA on the "in principle" agreement which has been reached between Leichhardt Council and the University of Sydney.*

ITEM 16 D/2008/203 – NORTON STREET, LEICHHARDT

C146/08

RESOLVED

HANNAFORD/WEBB

That Council as the consent authority pursuant to s80 of the Environmental Planning & Assessment Act 1979 delegate to the Manager Assessments to determine Development Application No: D/2008/203 for Guinness Book of Records attempt for the world's longest line of Pizzas after the conclusion of the advertising period.

Councillors to be notified of any objections received.

A community and cultural event to be held as part of 'Viva Leichhardt' on Sunday 8th June 2008 on Norton Street between Marion Street and Allen Street.

Road closures will operate from 6am to 4 pm on Sunday 8th June 2008.

General Conditions

1. The event shall be implemented in accordance with the details, the accompanying plan, the application form and any supporting information received with the application except as amended by the conditions specified hereunder.

Conditions that must be satisfied prior to the commencement of the event

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2. A copy of the Traffic Management Plan (TMP) must be forwarded to the RTA Traffic Management Centre.
3. At least 7 days prior to the event, final details of the bump in schedules and location map layout for the event shall be submitted to Council for approval.
4. 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.
5. Ensure that a three (3) metre unencumbered passage is made available for emergency vehicles through Norton Street at all times.
6. Rubbish collection and disposal arrangements shall be organised prior to the event in conjunction with Council's Director of Works and Services.
7. The organiser of the event and the catering company shall be responsible for the conduct of the event and shall hold and provide evidence of public liability insurance for the event to the value of \$10 million. The policy shall indemnify Leichhardt Council and the RTA against any claims for damage or injury for the event including the consumption of food from the event. A copy of the insurance policy together with evidence of payment of the policy shall be provided to Council at least 7 days prior to the event.

Conditions that must be satisfied during works and the event

8. Food which is being produced for sale on the day will need to comply with the temperature control and protection from contamination in accordance with the requirements of the Food Act.
9. Any pizzas produced for the record attempt can not be sold.
10. The NSW Food Authority shall be given the proper notice of the event in accordance with their guidelines.
11. All possible measures shall be taken to protect food from contamination and proper food handling techniques shall be employed..

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12. All structures shall be adequately secured to the ground against wind forces to protect the public safety.
13. Measures specified in the risk management plan must be adhered to.
14. Any noise attributable to the events shall be controlled so as to conform to the noise levels determined for the immediate environment to comply with the requirements of the Environmental Noise Control Manual and the Protection of the Environment Operations Act 1997.
15. 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.
16. The applicant shall comply with any reasonable directive from Council's Officers including potential closing of the area in the case of inclement weather.

Conditions that must be satisfied on completion of the event

17. The area is to be left in a clean and tidy condition. Any rubbish generated by the event is to be removed from the park and disposed of.
18. Should any of Council's property and/or the environment sustain damage during the course of the event the damage shall be reported to Manager of Parks and Streetscapes as soon as practicable to ensure that the damage is repaired within seven days of the date of the event. The layout of the event is to ensure that no damage is occasioned to council infrastructure.

CARRIED UNANIMOUSLY

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ITEM 18A M/2008/28 – 120 JOHNSTON STREET, ANNANDALE

C147/08 RESOLVED SHEEHAN/COBLEY-FINCH

That the application be deferred and the decision delegated to the Mayor in consultation with Councillors, the applicant and local residents as soon as possible.

If the advice provided in the Structural Engineer’s report is not feasible, then the recommendation in the Council report be adopted.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Vera-Ann Hannaford		x
Rochelle Porteous	x	
Jamie Parker	x	
Michele McKenzie	x	
Maire Sheehan	x	
Carolyn Allen	x	
Damian Cobley-Finch	x	
Robert Webb		x
Chris Windsor		x
Alice Murphy		x
Kate Hamilton	x	

Note: During debate on this Item, Crs Hannaford and Murphy Foreshadowed a Motion (as shown below). The Motion below lapsed as the above Motion (from Crs Sheehan and Cobley-Finch) was adopted when put to the vote. For the record, the Foreshadowed motion (from Crs Hannaford and Murphy) was;

That Council as the consent authority pursuant to Section 96 of the Environmental Planning and Assessment Act, 1979 modify Development Consent No. D/2006/781 in the following way:

1. Condition 1 be amended in the following way:

The development shall be implemented in accordance with the details set out in the following table and on the application form and on any supporting information received with the application except as amended by the conditions specified hereunder.

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Document	Prepared by	Number	Rev	Date
Architecturals	Ian Foster & Associates	ACC.DA01 DA-04, DA05, DA06, DA07, DA08, DA09 & DAEF	B	Stamped by Council 10 August 2007
Hydraulic Services	Ilias Design Group	STW-01	B	Plans dated 1 December 2006
Hydraulic Services	Ilias Design Group	STW-02	C	Plans dated 20 December 2006
As amended by the following plans approved by M/2008/28				
Sections	Ian Foster & Associates	ACC.DA-10	A	October 2007
Ground floor plan	Ian Foster & Associates	ACC.DA-04	C	December 2006
1:20 Wall Sections Southern Naive Wall	Ian Foster & Associates	ACC.DA-11	A	October 2007

2. Condition 2(c) be deleted.

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ITEM 35 BALMAIN TIGERS REZONING APPLICATION: LEP

C148/08 RESOLVED PORTEOUS/MCKENZIE

That Council convene a meeting with all resident objectors who wish to attend with the presence of Senior Planning and Management staff and Councillors prior to the Extraordinary meeting.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Vera-Ann Hannaford	x	
Rochelle Porteous	x	
Jamie Parker	x	
Michele McKenzie	x	
Maire Sheehan	x	
Carolyn Allen	x	
Damian Cobley-Finch	x	
Robert Webb		x
Chris Windsor		x
Alice Murphy	x	
Kate Hamilton	x	

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- 10:03pm Cr Hannaford temporarily left the meeting.**
- 10:06pm Cr Hannaford returned to the meeting.**
- 10:08pm Cr Parker temporarily left the meeting.**
- 10:15pm Cr Parker returned to the meeting.**

ITEM 36 THE ROZELLE/SUMMERHILL/DULWICH HILL GOODS LINE: CALL FOR A GREENWAY CORRIDOR AND LIGHT RAIL NOT AN M4 EAST MOTORWAY

C149/08 RESOLVED PORTEOUS/HAMILTON

That Council give in principle support for the Eco Transit / Greenways proposal as a sustainable transport proposal for the Inner West.

That Council invite Eco Transit and Friends of Greenway to provide a presentation to Council (Councillors, Council officers in Planning, Infrastructure and Traffic) as soon as possible and before the next Ordinary meeting on the Greenway / Light Rail proposal.

That following the presentation to Council a report be brought to the June Ordinary meeting on the merits of the proposal and how Council can incorporate the proposal into its land use planning discussions. The report also looks at how Council can improve its capacity to advocate successfully for sustainable public transport with the State and Federal Governments and looks to endorse the Eco Transit / Greenways project.

That all Council notice boards and libraries display and stock copies of the EcoTransit Newsletter May 2008.

The Council provide a link to the Greenway and Eco Transit web pages from our Council's website front page.

That Council provide information in accordance with the EcoTransit News publication May 2008 and seek community comment on light rail and the Greenway project, via our newspaper column and in the next council newsletter.

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That Council also write to surrounding Councils, the LGSA, SSROC, the NSW Premier, The Hon. Anthony Albanese and our other local Federal and State elected representatives, seeking their commitment to the Greenway project (where applicable) and their support that the disused goods line from Rozelle to Dulwich Hill will not be ear-marked for a motorway.

That council write to the Premier and Minister for Transport and Local Member seeking the active support for light rail and the goods line from Lilyfield to Dulwich Hill, and also include details of the Greenways project and the EcoTransit newsletter.

That, should Council still be a financial member of the 10,000 Friends of Greater Sydney that it withdraw its membership and call on all other Councils to similarly withdraw.

That Council write to the Local Member and the LGA requesting them to lobby the State Government to agree to accept concession passes for use of the light rail.

CARRIED UNANIMOUSLY

SUSPENSION OF STANDING ORDERS

C150/08 RESOLVED PARKER/WINDSOR

That Standing Orders be suspended and Items 12, 14, 30, 32, 33 and 34 be brought forward and dealt with now.

CARRIED UNANIMOUSLY

ITEM 12 FOOD REGULATION PARTNERSHIP

C151/08 RESOLVED MURPHY/SHEEHAN

That Council adopt a Category B nomination in the Partnership scheme requiring Council to be involved in food premises approvals, emergency responses, urgent food recalls, retail food shop inspections, investigation of complaints and enforcement action.

CARRIED UNANIMOUSLY

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10:30pm EXTENSION OF TIME TO CONTINUE MEETING

C152/08 RESOLVED SHEEHAN/MURPHY

That in accordance with Council's Code of Meeting Practice, Council extend the meeting and continue until all the items on the agenda have been dealt with.

CARRIED UNANIMOUSLY

ITEM 14 PLANS OF MANAGEMENT

C153/08 RESOLVED SHEEHAN/MURPHY

1. That the report be received and noted.
2. Councillors be given further information on when each plan of management was completed and an indicative time frame for the next review.

CARRIED UNANIMOUSLY

MATTER ARISING FROM ABOVE ITEM

C154/08 RESOLVED SHEEHAN/MURPHY

That the priority list for preparing Plans of Management as outlined in Appendix C be endorsed.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Vera-Ann Hannaford	X	
Rochelle Porteous		X
Jamie Parker		X
Michele McKenzie	X	
Maire Sheehan	X	
Carolyn Allen		X
Damian Cobley-Finch	X	
Robert Webb	X	
Chris Windsor	X	
Alice Murphy	X	
Kate Hamilton	X	

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ITEM 30 BUDGET REVIEW – QUARTER 3 2007/08

C155/08 RESOLVED SHEEHAN/MURPHY

That Council adopt the budget changes as shown in Part A of the report.

CARRIED UNANIMOUSLY

ITEM 32 PYRMONT CHAMBER OF COMMERCE PETITION

C156/08 RESOLVED SHEEHAN/HANNAFORD

That Council support the Pyrmont Chamber of Commerce petition to Parliament to include artist live/work spaces in the proposed affordable housing in Wattle Street, Ultimo and Bay Street, Glebe.

CARRIED UNANIMOUSLY

MATTER ARISING FROM ABOVE ITEM

C157/08 RESOLVED SHEEHAN/HANNAFORD

That Council write to SHFA, Minister Sartor and the Local Member seeking a meeting to discuss the potential for the use of existing buildings at Callan Park as artist's spaces.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Vera-Ann Hannaford	x	
Rochelle Porteous		x
Jamie Parker		x
Michele McKenzie		x
Maire Sheehan	x	
Carolyn Allen	x	
Damian Cobley-Finch	x	
Robert Webb	x	
Chris Windsor	x	
Alice Murphy		x
Kate Hamilton		x

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ITEM 33 LEICHHARDT COUNCIL'S RELATIONSHIP WITH MORNINGTON ISLAND

C158/08 RESOLVED SHEEHAN/WEBB

That Council reinvigorate Leichhardt Council's relationship with Mornington Island by initiating strategies that strengthen governance and community links so that each community can learn from each other and work together to close the gap.

CARRIED UNANIMOUSLY

ITEM 34 ACCREDITATION OF LEICHHARDT COUNCIL AS A FAIR TRADE COMMUNITY

C159/08 RESOLVED PORTEOUS/ALLEN

1. Supports fair trade and makes an in principle commitment to work towards the accreditation of Leichhardt Council by the Fair Trade Association of Australia and New Zealand as a Fair Trade Community.

This commitment calls for Council to work towards achieving the five fair trade goals for accreditation within the next 12 months. These goals are outlined below:

1. Local Council Resolution

The council passes a resolution which states the council's support for fair trade; commits the council to serve Fairtrade certified products at its meetings and in its offices, tea rooms and canteens; and commits the council to working towards meeting goals 2-5 within 12 months.

- 1.1 The council may commit to promoting awareness of fair trade to its constituency on a regular basis, through its free publication (if it has one) and other outlets.
- 1.2 The council may allocate Fair Trade Community responsibilities to a member of staff or committee (e.g. environmental officer) to ensure continued commitment to its Fair Trade Community status. The officer will represent the council on the steering group (Goal 2).
- 1.3 Once Fair Trade Community status has been awarded by FTAANZ, the council may erect street signs etc declaring it as a Fair Trade Community.

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2. Community Steering Group

A local fair trade steering group is convened to ensure continued commitment of the Council to its Fair Trade Community status.

- 2.1 The steering group should ideally include a council representative, campaigners, and people representing the area's schools, churches, community organisations and local businesses.
- 2.2 The group is responsible for conducting an annual assessment of progress against goals to monitor the council's effectiveness in continuing to meet the goals. The completed annual assessment form is sent to FTAANZ where it will be reviewed before the certificate of Award is renewed.
- 2.3 The group is encouraged to organise special events for Fair Trade Fortnight in May each year, along with other promotional events through the year.

3. Availability of fair trade products in local shops

A range of fair trade products including Fairtrade certified coffee must be readily available in the area's shops and served in local cafés and catering establishments. As other Fairtrade certified products such as tea and chocolate become more available to stockists in Australia and New Zealand, these should also be made readily available in the area.

The general target for this goal is to initially achieve one retail outlet stocking fair trade products per 5,000 population. This may be modified on a case by case basis depending on the local situation, and may be increased or decreased in some communities.

In order to retain the Fair Trade Community Award in future years, there should be growth in the number of retail outlets stocking fair trade products.

- 3.1 Retail stockists could include a selection of health and whole food shops, supermarkets or fair trade shops. The council could focus on establishments unique to its area, for example hotels and B&Bs in tourist areas, cafes in hospitality areas etc. These should display literature or signs advertising the fact that they serve or sell fair trade products.
- 3.2 It should be easy for local people to find fair trade products as they do their everyday shopping. A local fair trade directory could be produced advising people where they can buy or find fair trade products – both on paper and online.

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4. Use of Fairtrade certified products in local enterprises

Fairtrade certified products should be used by a number of local workplaces and community organisations (faith communities, schools etc). There should be a number of other groups officially participating in Fair Trade Communities within the council area, eg Fair Trade Schools, Churches and Workplaces etc. For a large council to achieve this goal, it is expected that a flagship employer will be required to have Fair Trade Workplace status (see the separate document *Fair Trade Communities – Guidelines for Workplaces* available on the FTAANZ website).

While no specific targets have been set for Goal 4, it is expected that where possible, there will be a number of organisations within each category (ie workplaces, schools and churches) within the council area. In order to retain the Fair Trade Community status in future years, further progress needs to be made on this goal.

- 4.1 Initially, as Fair Trade Communities is a new initiative, it may not be possible for the council to meet the goal for other groups with Fair Trade Award status. In this case, the council steering group should actively strive to meet the requirement as a progress goal.
- 4.2 Venues are encouraged to display stickers, posters or a sticker advising users that they use Fairtrade certified products and / or support the local Fair Trade Community campaign.
- 4.3 Educational campaigns could be organised in these places to deepen people's understanding of the issues and deepen their commitment to fair trade.

5. Media Coverage

The steering group should endeavour to attract media coverage and popular support for the campaign.

- 5.1 For the press, the story can be revived as each goal is achieved, organising a big splash for the Fair Trade Community campaign launch and award, and developing a strategy to keep it in the news long after. This will also enable local businesses and organisations to benefit from their involvement.

6. Progress Goals

Progress Goals are to be developed by the steering group to ensure ongoing growth of the program.

- 6.1 Progress goals may include, for example, partnering with a producer organisation, expanding the availability of fair trade products beyond the level specified in initial goals, striving for a measured increase in public awareness of fair trade, etc. (*FTAANZ 2008*)

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2. That a report be brought to the July Ordinary meeting outlining a timeline and process for the achievement of goals one to five and accreditation of Leichhardt Council as a Fair Trade Community by July 2009.

CARRIED UNANIMOUSLY

**** RESUMPTION OF STANDING ORDERS**

C160/08 RESOLVED WINDSOR/HANNAFORD

1. That Standing Orders be resumed.
2. That the remaining Items in the Open Council section of the Business Paper as listed below (Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 31) be dealt with concurrently and the recommendations contained in the reports be adopted.

CARRIED UNANIMOUSLY

ITEM 2 SUMMARY OF MAYORAL MINUTE RESOLUTIONS FROM APRIL 2008

C161/08 RESOLVED WINDSOR/HANNAFORD

That the information be received and noted.

CARRIED UNANIMOUSLY

**** PRECIS OF CORRESPONDENCE**

ITEM 3 SUMMARY OF PRECIS OF CORRESPONDENCE RESOLUTIONS FROM APRIL 2008

C162/08 RESOLVED WINDSOR/HANNAFORD

That the information be received and noted.

CARRIED UNANIMOUSLY

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ITEM 4 ANNANDALE NORTH PUBLIC SCHOOL – REQUEST FOR FEE WAIVER

C163/08 RESOLVED WINDSOR/HANNAFORD

1. That the Annandale North Public School be granted a fee waiver for the use of the Leichhardt Town Hall on Saturday 26th July 2008.
2. The standard \$500 refundable bond be paid.

CARRIED UNANIMOUSLY

ITEM 5 REQUEST FOR FEE WAIVER FOR USE OF LEICHHARDT TOWN HALL – ITALIAN BILINGUAL SCHOOL

C164/08 RESOLVED WINDSOR/HANNAFORD

1. That the Italian Bilingual School be granted a fee waiver for the use of the Leichhardt Town Hall on Friday 31 October 2008.
2. The standard \$500 refundable bond be paid

CARRIED UNANIMOUSLY

ITEM 6 REQUEST FOR FEE WAIVER FOR USE OF LEICHHARDT TOWN HALL – FOOD4EVERYONE

C165/08 RESOLVED WINDSOR/HANNAFORD

1. That 'Food4Everyone' be granted a fee waiver for their use of the Leichhardt Town Hall on Saturday 1 November 2008 for their "Women's Business Expo".
2. The standard \$500 refundable bond be paid.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

** GENERAL MANAGER

ITEM 7 SUMMARY OF GENERAL MANAGER RESOLUTIONS FROM APRIL 2008

C166/08 RESOLVED WINDSOR/HANNAFORD

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 8 COUNCIL COMMITTEES ARRANGEMENTS

C167/08 RESOLVED WINDSOR/HANNAFORD

2.1 That Council modify its current committee meeting arrangements, subject to there being no adverse feedback from the Environment/ Recreation Committee and the Community Services, Safety and Facilities Committee, by the introduction of a **Strategy Committee** which will:

- Be comprised of all 12 councillors
- Meet monthly (usually the 3rd Tuesday of each month) initially to discuss & develop the various Strategic Service Plans integral to the implementation of Council's overarching *Leichhardt 2020+ Strategic Plan*.
- Be open to the community to attend and participate
- Have full delegation by Councillor vote after community input
- Operate in conjunction with the 3 existing committees which will continue to focus on specific projects/issues within their current terms of reference – and meeting on a bi monthly or quarterly basis as deemed appropriate by the current committees
- Be reviewed for effectiveness after the first 6 months of operation

2.2 That the Strategy Committee's first meeting be held on Tuesday 15th July 2008 where its terms of reference can initially be considered and confirmed.

CARRIED UNANIMOUSLY

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ITEM 9 HUMPBACK ICON PROJECT – ADOPT A WHALE

C168/08 RESOLVED WINDSOR/HANNAFORD

1. That Council formally endorse the name BARAGA as the name for the whale adopted as part of the IFAW Humpback Icon Project;
2. That Council promote this throughout the community in the lead up to the annual whale migration in June/July and the National Whale Day 14 June 2008.

CARRIED UNANIMOUSLY

ITEM 10 COUNCIL CONTRIBUTION TO SHAWN WALFORD, INTELLECTUALLY DISABLED CRICKET PLAYER

C169/08 RESOLVED WINDSOR/HANNAFORD

That Council contribute \$300 towards the costs of Shawn Walford competing in the Australian Indoor Cricket Championships in Ipswich, Queensland from 29 June – 5 July 2008.

CARRIED UNANIMOUSLY

**** ENVIRONMENTAL AND COMMUNITY MANAGEMENT**

ITEM 11 SUMMARY OF ENVIRONMENTAL AND COMMUNITY MANAGEMENT RESOLUTIONS FROM APRIL 2008

C170/08 RESOLVED WINDSOR/HANNAFORD

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 15 PROPOSED TIME LINE MULTIPLEX DEVELOPMENT TERRY STREET, WELLINGTON STREET, VICTORIA AND CRYSTAL STREET

C171/08 RESOLVED WINDSOR/HANNAFORD

That the report be received and noted.

CARRIED UNANIMOUSLY

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CHAIR

LEICHHARDT MUNICIPAL COUNCIL

ITEM 17 MINUTES OF THE PLANNING COMMITTEE

C172/08 RESOLVED WINDSOR/HANNAFORD

That Council adopt the minutes of the Planning Committee held on 8 May 2008 with the accompanying recommendations as listed below;

**Item 1
Apologies - Nil**

**Item 2
Minutes of the Previous Meeting: 10 April 2008**

PC08/18 Recommended

That Council adopt the minutes of the Planning Committee meeting held on **10 April 2008**.

**Item 3
Summary of Resolutions**

PC08/19 Recommended

That the information in the Summary of Resolutions be received and noted.

**Item 4
Update on Planning Issues**

4A Callan Park

No matters arising.

4B White Bay & Glebe Island

No matters arising.

**Item 5
Heritage Act Review**

PC08/20 Recommended

It is recommended that Council receive and note the information in this report.

**Item 6
Items for Information**

6.1 Notice of Advertising Structure on City West Link, Lilyfield

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PC08/21 Recommended

That the following issues be raised as part of any submission to the Department of Planning:

1. View loss to CBD
2. Size of proposal relevant to sign at corner of City West Link and Victoria Road
3. Other back lit signs in locality – cumulative impact
4. Distraction to drivers
5. Consultation with Traffic Committee
6. Light spill
7. Options for alternative energy use – green energy/solar power

6.2 Metrolink Submission

PC08/22 Recommended

It is recommended that:

1. Council receive and note the information in this report.
2. Adopt the submission made by Leichhardt Council on the proposed concept.

6.3 Planning Reforms Submission

Item provided for information only.

6.4 Liquor Reforms Submission

Item provided for information only.

Item 7

Other Business

7.1 Discussion Paper – Council Committee Structure This was submitted as a late item without notice.

PC08/23 Recommended

No objections was raised to the creation of Strategic Planning Committee. The following points were to be confirmed by Council:

- Meetings to be held on evening of 3rd Tuesday of the month.
- Community attendees to have an opportunity to ask questions and make submissions to those present at the meeting.

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- Issue of whether community attendees have a vote to be determined based on the role of the committee. Is the committee a Council decision making forum?

CARRIED UNANIMOUSLY

ITEM 18 MINUTES OF THE COMMUNITY SERVICES, SAFETY & FACILITIES COMMITTEE MEETING

C173/08 RESOLVED WINDSOR/HANNAFORD

That Council adopt the minutes of the Community Services, Safety & Facilities Committee held on 1 May 2008 with the accompanying recommendations as listed below;

Item 1 Apologies

CSSFC 28/08 Committee Recommendation

That apologies be accepted for the non attendance of Clr Robert Webb, Clr Rochelle Porteous, Susan Braun and Joe Banno.

Item 2 Minutes of the Previous Meeting: 3 April 2008

CSSFC 29/08 Committee Recommendation

That Council adopt the minutes of the Community Services, Safety & Facilities Committee meeting held on **3 April 2008** with the accompanying recommendations.

Item 3 Summary of Resolutions

CSSFC 30/08 Committee Recommendation

That the information in the summary of Resolutions be received and noted.

Item 4 Community Feedback

- The meeting noted that Graffiti on the Electricity substation has been removed by the asset owner (refer Item 2.2 of previous minutes) following representation from David Lawrence.
- A report will come to the June meeting on the Pioneer Park safety audit conducted by council officers.
- Planning is proceeding for the Annandale bike path.

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Item 5 Disability Access Committee Minutes

CSSFC 31/08 Committee Recommendation

That Council adopt the minutes of the Disability Policy Access Committee Meeting held on 9 April 2008.

Item 6 LATSIC Committee Minutes

CSSFC 32/08 Committee Recommendation

That Council adopt the minutes of the Leichhardt Aboriginal and Torres Strait Islander Consultative Committee Meetings held on **20 February 2008 and 16 April 2008**.

Item 7 Presentation – Minister for Housing – Hon. Tanya Plibersek, MP

Clr Hannaford welcomed the Minister for Housing, Hon Tanya Plibersek, MP to the meeting. The Minister presented the Federal Government's key strategies to address housing affordability nationally, in particular the national rental scheme. Details of how the strategy is to be implemented will be released in the next months. The meeting discussed the need for a state government position on affordable housing.

CSSFC 33/08 Committee Recommendation

1. That the Mayor write to the Federal Minister for Housing the Hon Tanya Plibersek, MP thanking her for presenting the Federal Government's position on housing to the Community Services, Safety and Facilities Committee.
2. That the Mayor invite local member Verity Firth to address the Committee on NSW State Government position in relation to affordable housing.

Item 8 Cockatoo Island

The Committee discussed a report prepared by Erla Ronan advising of the outcome of the Cockatoo Island Business Study review.

CSSFC 34/08 Committee Recommendation

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That Council;

1. receive and note the report on Cockatoo Island Arts and Cultural Programming: "By3".
2. note the operation of a sustainable arts/cultural precinct on Cockatoo Island is price-prohibitive for the alliance of City of Canada Bay, Leichhardt and Hunters Hill Councils.
3. support in principle the updating of the current Memorandum of Understanding between the City of Canada Bay, Hunters Hill and Leichhardt Councils in relation to Cockatoo Island subject to:
 - confirmation from the two other participating councils; and
 - available funding (including grants)
3. in collaboration with City of Canada Bay and Hunters Hill issue a briefing paper to key stakeholders including Arts NSW advising the outcomes of the analysis of the Cockatoo Island Arts / Cultural Precinct Business Plan study.
4. capture priorities for further cultural partnerships on a sub-regional basis in the forthcoming Community Cultural Plan 2010-2013.

Item 9 Shakespeare on the Green

The Committee discussed a report prepared by Louise Keightley and Eral Ronan on the recent season of *Taming of the Shrew* presented at Mort Bay, and a request from company presenters *Shakespeare on the Green* for council assistance in covering costs of the production.

CSSFC 35/08 Committee Recommendation

That Council:

1. Note the attached proposal from *Shakespeare on the Green*
2. Funds *Shakespeare on the Green* \$5,000 from the Community Events Program where funds are available, to meet the loss associated with the performances.
3. That Council invites *Shakespeare on the Green* to apply for Community Events funding in 2008/2009 financial year for any future performances.

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**Item 10
Other Business**

1. A thank you letter be sent to Michele Goeldi, Community Safety Coordinator for her contributions to the CSSF Committee.
2. The DDA Action plan has been drafted and a Councillor briefing will be presented to the June meeting.

CARRIED UNANIMOUSLY

**** INFRASTRUCTURE AND SERVICE DELIVERY**

**ITEM 19 SUMMARY OF INFRASTRUCTURE AND SERVICE DELIVERY
RESOLUTIONS APRIL 2008**

C174/08 RESOLVED WINDSOR/HANNAFORD

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 20 MINUTES OF LOCAL TRAFFIC COMMITTEE

C175/08 RESOLVED WINDSOR/HANNAFORD

That Council adopt the minutes of the Local Traffic Committee held on 24 April 2008 with the accompanying recommendations as listed below;

SUMMARY OF RECOMMENDATIONS

1.0 Confirmation of Minutes

**TR08/034
Confirmation of Minutes**

Committee Recommendation:

That the Minutes from the Local Traffic Committee meeting held 28 March 2008 be accepted as a true and accurate record of the meeting's proceedings.

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1.1 Matters Arising from Minutes of Previous Meeting

TR08/035

Committee Recommendation:

Nil

2.0 Reports

TR08/036

2.1 No Parking Restriction – King Lane, Balmain

Committee Recommendation:

- a) That the existing 'No Stopping' restriction on the western side of King Lane and adjacent to the side boundary of No.4 King Street be extended up to the existing 'No Parking' zone to replace the existing '2P 8am-10pm Permit Holders Excepted Area B1' restriction.
- b) That the resident of No.13 Birchgrove be advised of the Committee's recommendation.

TR08/037

2.2 'No Parking' Restriction – Trafalgar Lane, Annandale

Committee Recommendation:

- a) That a 13m 'No Parking' zone be installed on the western side of Trafalgar Lane, north of the driveway of No.139-141 Trafalgar Street.
- b) That the applicant be advised of the Committee's recommendation.

TR08/038

2.3 Proposed Route 010 Metro Bus Service

Committee Recommendation:

- a) That the proposed new Route 010 for a new Metro Bus Service be supported.
- b) That the 'Bus Zone' on the eastern side of Norton Street (near Norton Plaza) be extended by approximately 6m in a northerly direction.
- c) That the 'Bus Zone' in Marion Street, westbound, east of Elswick Street be extended by 10m in an eastwardly direction.
- d) That the 15m area on the northern side of Lords Road, between the entry and exit loading dock ramps into Leichhardt Marketplace be converted to a Bus Zone.
- e) That the 'Give Way' signpost located on the northern island of the Lords Road/Flood Street roundabout be relocated 2.5 metres south.
- f) That the concrete median in Flood Street, just north of Lords Road, be lowered to 150mm high for a length of 6 metres.

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- g) That STA be requested to advise the affected properties of the proposed parking and 'Bus Zone' amendments and the reasons for these changes.
- h) That the Leichhardt Marketplace be requested to ask their staff to park on-site.
- i) That STA be advised of the Committee's recommendation.

TR08/039

2.4 Proposed Extension of 'No Stopping' Zone – Lilyfield Road, Lilyfield

Committee Recommendation:

- a) That the existing 'No Stopping' zone on the eastern side of Lilyfield Road, south of No.88, be extended by 8m towards Gordon Street.
- b) That the Bicycle Advisory Committee be advised of the Committee's recommendation.

TR08/040

2.5 'State of the Road' Crash Analysis in Leichhardt LGA

Committee Recommendation:

That the report be received and noted by the Committee.

3.0 Status Reports

TR08/041

3.1 Proposed Resident Parking – Burt Street, Rozelle

Committee Recommendation:

- a) That a '2P 8am-6pm Mon-Fri Permit Holders Excepted Area R1' resident parking zone be installed on both sides of Burt Street, Rozelle, excluding the kerbside section along Eaton Park, Nos. 59-61 Lilyfield Road and between No. 42 and Denison Street.
- b) That the residents of Burt Street, Rozelle be advised of the Committee's recommendation.

TR08/042

3.2 Proposed "Light Traffic Thoroughfare" & 4.5 Tonne Load Limit – Albert Street, Leichhardt

Committee Recommendation:

- a) That pictorial 'Trucks Prohibited' signs (type R6-10-2) be installed in Albert Street at Elswick Street, Flood Street and National Street intersections, as

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shown on the plan attached in **Appendix D**, subject to Council receiving the final approval from the RTA.

- b) That traffic volume and speed counts be undertaken in Albert Street, between Flood Street and Elswick Street, 3 months following the installation of the load limit signage.
- c) That traffic calming measures be investigated if the speed counts indicate unacceptable speeding levels in Albert Street.
- d) That the applicant be advised of the Committee's recommendation.
- e) That Council investigates the need for additional signage for cyclists in Albert Street.

TR08/0433.3

Evaluation of Traffic Impacts – Closure of Moore Street West, Leichhardt

Committee Recommendation:

- a) That the investigation of a paired one way system for Short Street and Wetherill Street between Norton Street and Balmain Road; also 'Keep Clear' pavement markings in Norton Street and Balmain Road to improve access conditions from Short Street and Wetherill Street and any other improvement options should be included in the origin – destination study being arranged by Council.
- b) That the advice contained in the Department of Commerce's letter (18 April 2008) that the southern signalised pedestrian crossing in Balmain Road is to be relocated to the southern boundary of Moore Street (east) be noted.
- c) That the Department of Commerce and RTA be requested to advise Council when the proposed improvements to the signalised intersection of Balmain Road / Moore Street are scheduled.
- d) That a copy of the report and the supplementary report be forwarded to the Department of Commerce requesting the completion of the works not undertaken to date.

TR08/044

4.0 Minor Traffic Facilities

Committee Recommendation:

Matters authorised by the Traffic Engineer under delegated authority are listed in **Appendix F**.

The following six (6) minor traffic facilities authorised by the Traffic Engineer (as detailed in **Appendix F**) be endorsed.

- **Item 2002/002681**

That a six (6) metre 'Disabled Parking Zone' be installed in front of 49 Foster Street, Leichhardt.

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- **Item 2002/002683**
The provision of a 'Disabled Parking Zone' outside 13B Trafalgar Street, Annandale not be supported as the applicant has a garage at the rear of his property.
- **Item 2002/002684**
That the 'Disabled Parking Zone' outside number 8 Steward Street, Lilyfield be removed.
- **Item 2002/002685**
That a six (6) metre Work Zone be temporarily installed outside number 5 Gipps Street, Birchgrove for four (4) weeks commencing 26 April 2008.
- **Item 2002/002686**
That a 9 m 'Works Zone' be temporarily installed outside property No. 5 Graham Street, Rozelle for 26 weeks commencing 11 May 2008.
- **Item 2002/002687**
That a 6m 'Disabled Parking' Zone be installed in Claremont Street at the side on No. 8 Terry Street, Balmain.

5.0 General Business

TR08/055

5.1 Temporary Road Closure – Norton Street, Leichhardt

Committee Recommendation:

That the temporary road closure request for the Norton Street Event to be held on Sunday, 8 June 2008 be supported in principle subject to the following conditions:

- a) That the road closures be restricted to:
 - Norton Street from Marion to Allen 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;
 - Arthur Street from Allen Street to Short Street.
- b) That 'Special Event Clearway 8.00am – 4.00pm Sunday 8 June 2008' 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.

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- 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.
- 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.

TR08/056

5.2 Assessment of Speed Cushions – Catherine Street (between Moore Street and Brenan Street), Lilyfield

Committee Recommendation:

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- a) That the information contained in the report be received and noted.
- b) That following receipt of the traffic counter data, a meeting be arranged with the affected residents of Catherine Street to discuss the outcomes of the recent investigation.

TR08/057

5.3 Balmain 40km/h High Pedestrian Activity Area – Plans for Approval - Raised Pedestrian Crossing in Darling Street near Hart Street - Raised Threshold in Mullens Street, north of Perrett Street

Committee Recommendation:

- a) That Drawing No.21-13706-C1001 indicating a raised pedestrian crossing in Darling Street, just west of Hart Street be supported, subject to the plan being amended to indicate a 75mm high threshold and the crossing being adequately floodlit.
- b) That the Plan indicating a raised threshold in Mullens Street just north of Perrett Street be supported.

TR08/058

6.0 Next Meeting of the Leichhardt Local Traffic Committee

Committee Recommendation:

That the next meeting of the Leichhardt Local Traffic Committee be scheduled for **Friday, 23 May 2008** at 9.30am.

7.0 Traffic Generating Developments SEPP Infrastructure 2008

TR08/059

7.1 Proposed Residential Development – 588 Darling Street, Rozelle

Committee Recommendation:

- a) That the installation of a '10km/hr Shared Zone' in Bruce Street, between Darling Street and No.28 Bruce Street, to facilitate the proposed development be further investigated by the applicant and be reported back to Council.
- b) That a detailed plan for the installation of a '10km/hr Shared Zone' be submitted by the applicant to Council and forwarded to the RTA for its approval
- c) That the applicant be advised to address the following:
 - 1. The existing two off-street car parking spaces should be retained.
 - 2. The driveway to the property should be widened to provide adequate manoeuvrability from Bruce Street and to improve sight distance to pedestrian and vehicular traffic in Bruce Street.

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3. The shortfall of 3 parking spaces should be dealt through Section 94 contributions.
 4. The RTA approved plans should be forwarded to the residents in Bruce Street and the Balmain-Rozelle Chamber of Commerce and local Precinct Committee to seek their views on the proposed '10km/hr Shared Zone' and the survey results be reported back to the Traffic Committee.
 5. That all works associated with the installation of the proposed '10km/h Shared Zone' in Bruce Street be met by the applicant.
- d) That the Council's Building & Development Committee be advised of the Committee's recommendation.

CARRIED UNANIMOUSLY

ITEM 21 PARRAMATTA RIVER CATCHMENT GROUP

C176/08 RESOLVED WINDSOR/HANNAFORD

That Council:

1. Endorses the contribution of \$5,000 per annum commencing July 2008;
2. Endorses the Memorandum of Understanding and the updated Terms of Reference.
3. Nominates the Mayor and an alternate of the Deputy Mayor to attend Parramatta River Catchment Group meetings.
4. Agrees to host meetings on a rotational basis (approximately once every five years).

CARRIED UNANIMOUSLY

ITEM 22 CATHERINE STREET LILYFIELD TRAFFIC CALMING & REMOVAL OF SPEED CUSHIONS

C177/08 RESOLVED WINDSOR/HANNAFORD

- 1) That the speed cushions installed in Catherine Street at Nos. 301 and 329/342 be removed as soon as possible.
- 2) That the proposal to install a pedestrian refuge in Catherine Street just north of Ilka Street be supported.
- 3) That a raised pedestrian crossing be installed in Catherine Street at Piper Street.

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- 4) That vehicular speeds be monitored in the subject section of Catherine Street, following the installation of the above traffic devices and the results be reported back to the Traffic Committee.
- 5) That a Traffic Management Plan be prepared and submitted to the RTA for the introduction of a Light Traffic Thoroughfare (Buses Excepted) in Catherine Street between Brenan Street and Moore Street.
- 6) That no raised traffic calming devices be installed in streets in the LGA, which have a heavy vehicle composition higher than 5%.
- 7) That Council reaffirms its decision to install a trial of speed cushions in Catherine Street between Styles Street and Hill Street due to the low percentage of heavy vehicles.

CARRIED UNANIMOUSLY

CORPORATE AND INFORMATION SERVICES

ITEM 23 SUMMARY OF CORPORATE AND INFORMATION SERVICES RESOLUTIONS FROM APRIL 2008

C178/08 RESOLVED WINDSOR/HANNAFORD

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 24 HALL HIRE WAIVER/REDUCTION FOR QUARTER ENDING SERVICES 31 MARCH 2008

C179/08 RESOLVED WINDSOR/HANNAFORD

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 25 DETERMINATION OF THE LOCAL GOVERNMENT REMUNERATION TRIBUNAL – COUNCILLOR FEES

C180/08 RESOLVED WINDSOR/HANNAFORD

The fees to be paid to the Mayor and Councillors for the period 1 July 2008 to 30 June 2009 be as follows;

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- Mayoral allowance – (additional to Mayor’s Councillor fee)
(\$33,010 being \$24,238 for Mayor & \$8,772 for Deputy Mayor)
- Deputy Mayor’s allowance – (to be paid out of the additional fee
determined for the Mayor) - \$8,772
- Councillor’s allowance – \$15,120

CARRIED UNANIMOUSLY

ITEM 26 LEICHHARDT PARK – PROPOSAL SALE TO LE MONTAGE

C181/08 RESOLVED WINDSOR/HANNAFORD

1. That Council write to the Minister for Lands and to the Department of Lands welcoming the reduction in the area of Leichhardt Park reserve proposed to be sold to the owner of Le Montage but reiterating Council’s opposition to the sale of any additional part of Leichhardt Park other than Areas A1 and A2 on Plan 1 attached to the report.
2. That Council write to the State Member for Balmain requesting her assistance to ensure areas A3 and A4 on Plan 1 attached to the report are leased only with no part to be sold.

CARRIED UNANIMOUSLY

ITEM 27 GOODS AND SERVICES TAX CERTIFICATE

C182/08 RESOLVED WINDSOR/HANNAFORD

That Council provide a Goods and Services Tax certificate of compliance to the Department of Local Government for the period 1 May 2007 to 30 April 2008.

CARRIED UNANIMOUSLY

ITEM 28 STATEMENT OF INVESTMENT BALANCES AS AT 30 APRIL 2008

C183/08 RESOLVED WINDSOR/HANNAFORD

That the Statement of Investment Balances as at the 30 April 2008 be received and noted.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

ITEM 29 3RD QUARTERLY REVIEW – 2007/08 MANAGEMENT PLAN

C184/08 RESOLVED WINDSOR/HANNAFORD

That Council receive and note the Report.

CARRIED UNANIMOUSLY

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

**ITEM 31 SUMMARY OF MOTIONS OF WHICH DUE NOTICE HAS BEEN
GIVEN RESOLUTIONS FROM APRIL 2008**

C185/08 RESOLVED WINDSOR/HANNAFORD

That the information be received and noted.

CARRIED UNANIMOUSLY

**** QUESTIONS WITHOUT NOTICE**

Nil

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

Council resolved to meet in the Committee of the Whole at 10:46pm, with the press and public excluded, after a MOTION (moved by Crs Parker and Murphy) to that effect was CARRIED.

**** COMMITTEE OF THE WHOLE**

1. TENDER FOR THE EMBELLISHMENT OF 2 – 8 WESTON STREET, EAST BALMAIN

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

2. TENDER FOR THE CONSTRUCTION OF A GYM FACILITY, INDOOR POOL AND ASSOCIATED WORKS AT THE LEICHHARDT PARK AQUATIC CENTRE

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

**** RETURN TO OPEN COUNCIL**

Open Council resumed at 10:53pm after a MOTION (moved by Crs Parker and Sheehan) to that effect was CARRIED.

LEICHHARDT MUNICIPAL COUNCIL

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

1. TENDER FOR THE EMBELLISHMENT OF 2 – 8 WESTON STREET, EAST BALMAIN

C186/08 RESOLVED SHEEHAN/PARKER

1. That the tender submitted by Eco-Civil Constructions Pty Ltd of \$955,190 (excluding GST), be accepted for the embellishment of 2-8 Weston St.
2. That additional funding totalling \$459,879 be provided to carry out the embellishment of 2-8 Weston St. in accordance with the adopted masterplan. This funding to be made up of \$200,000 from additional parking revenue recognised in the 3rd quarter review and the remainder sought from Council's Major Property Works Plan.

CARRIED UNANIMOUSLY

2. TENDER FOR THE CONSTRUCTION OF A GYM FACILITY, INDOOR POOL AND ASSOCIATED WORKS AT THE LEICHHARDT PARK AQUATIC CENTRE

C187/08 RESOLVED PARKER/SHEEHAN

- 2.1 That Council decline to accept any tender.
- 2.2 That Council enter into negotiations with AMFM Constructions Pty Ltd and Nemea Contractors Pty Ltd with a view to entering into a contract in relation to the proposed works at the Leichhardt Park Aquatic Centre. Of the tenders received, these two provide Council with the best opportunity to negotiate a competitive contract within cost constraints.
- 2.3 That Council decline to invite fresh tenders as:
 - Council has just undertaken a tender process for the proposed works and has no reason to believe that more competitive tenders would be received by re-tendering.
 - Calling fresh tenders would cause further delays to the project, affecting completion dates and possibly leading to further cost escalation.
 - Direct negotiation will provide the opportunity to identify possible modifications to works and specifications, and associated cost reductions.

This is page 43 of the Minutes of the Ordinary Meeting of Council held on the 27th day of May, 2008 and presented for confirmation this 24 day of June, 2008.

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CHAIR

LEICHHARDT MUNICIPAL COUNCIL

- 2.4 That the General Manager be delegated the authority to negotiate and execute a contract for the construction of the gym facility, indoor pool and associated works at the Leichhardt Park Aquatic Centre, within the budget constraints identified in this report.

CARRIED UNANIMOUSLY

The Meeting closed at 10:54pm