

*Council Meeting*

**MINUTES OF MEETING 06/08 - 15 July, 2008**

Meeting Commenced at 6.40 pm.

**PRESENT** The Mayor, Councillor D Thanos, who occupied the Chair, the Deputy Mayor, Councillor P Olive, and Councillors S Byrne, F Byrne, V Macri, C Hesse, M Hanna OAM, R Owen and S Khan

**ALSO PRESENT** General Manager, Director Corporate Services, Director Development & Environmental Services, Director Technical Services, Director Community Services, Manager Administrative Services, Manager Corporate Development, A/g Corporate Planner and Communications Co-ordinator

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**ACKNOWLEDGEMENT OF COUNTRY BY CHAIRPERSON**

*We meet today on the traditional land of the Cadigal Wangal People of the Eora Nation. I acknowledge their care of the land over many generations. I celebrate their ongoing achievements in today's society and acknowledge the terrible wrongs that have been committed against the Aboriginal peoples of Australia.*

The Mayor noted the passing of Councillor Iskandar's father and offered the sincere condolences of the Council.

**PERIOD OF SILENCE FOR PRAYER, PLEDGE OR CONTEMPLATION**

**BUSINESS**

**APOLOGIES**

**6046** **RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Olive, **THAT** the apologies extended for Councillor Sharpe, who is interstate; Councillor Cotter, who is overseas; and Councillor Iskandar, whose father has passed away, be accepted and leave of absence be **GRANTED**.

**For Motion:** Unanimous

**DISCLOSURES OF INTERESTS**

File Ref: 4084

The following Councillor indicated the following matter in the Business Paper where they have a Conflict of Interest, and the nature of that interest is as follows:

<b><u>Item No</u></b>	<b><u>Councillor</u></b>	<b><u>Nature of Interest</u></b>	<b><u>Pecuniary/ Non Pecuniary</u></b>
GM 68	Councillor S Byrne	Child goes to the school	Non Pecuniary Will speak and vote

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**CONFIRMATION OF MINUTES**

File Ref: 4322

- 6047** **RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor F Byrne, **THAT** the Minutes of the Council Meeting 05/08, held on Tuesday, 17 June 2008 and Minutes of the CDM Meeting 06/08 held on Tuesday, 1 July 2008, as circulated, be **CONFIRMED**.

**For Motion:** Unanimous

**SUSPENSION OF STANDING ORDERS**  
**OPEN COMMITTEE OF THE WHOLE**

- 6048** **RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Olive, **THAT:**

1. Standing Orders be suspended to allow items to be brought forward and for members of the public to address Council in relation to those items as follows:

*GM 67 Mr Michael Carney*  
*NM 16 Mr Ernie Pohl*

2. Standing Orders be resumed at the completion of the addresses to allow Council to consider the particular item.

**For Motion:** Unanimous

**GM 67** **MAJOR PROJECTS - DETERMINATION OF A PREFERRED DESIGN CONCEPT AND ALLOCATION OF ADDITIONAL PROJECT FUNDING TO THE PROPOSED REDEVELOPMENT OF A NEW SES FACILITY AT SYDENHAM GREEN, SYDENHAM**

File Ref: 1980

Mr Michael Carney addressed the Council at 7.45 pm.

- 6049** **RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Olive, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous

The Chair noted that Mr Pohl was not in attendance to address Council on Item NM 16.

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**DEVELOPMENT AND ENVIRONMENTAL SERVICES**

**PLANNING SERVICES MATTERS**

**PS 10 REVIEW OF NSW HOUSING CODE AND NSW COMMERCIAL BUILDING CODE**

File Ref: 2663

**6050 RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Hesse, **THAT** the Recommendation of the Development & Environmental Services Committee as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous

**CORPORATE SERVICES, COMMUNITY SERVICES AND TECHNICAL SERVICES**

**6051 IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR THANOS, SECONDED BY COUNCILLOR HESSE, TO ADOPT THE RECOMMENDATIONS OF THE CORPORATE SERVICES, COMMUNITY SERVICES AND TECHNICAL SERVICES COMMITTEES AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:**

**FINANCE MATTERS**

**FS 14 IPART REVIEWS**

File Ref: 5250-03

**COMMUNITY DEVELOPMENT MATTERS**

**CD 31 THE FRESH PROGRAM FOR AT RISK AND VULNERABLE 8-12 YEAR OLD CHILDREN AND THEIR FAMILIES**

File Ref: 2914

**CD 32 MIDNIGHT BASKETBALL MARRICKVILLE SOUTH LEAGUE EXPRESSION OF INTEREST**

File Ref: 2891

**COMMUNICATION AND CULTURAL SERVICES MATTERS**

**CC 18 MAIN STREET PROGRAM UPDATE**

File Ref: 13546-01 & 2595-01

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**CHILDREN'S SERVICES MATTERS**

- CS 8 **FAMILY DAY CARE FEDERAL CHILD CARE SUPPORT FUNDING AGREEMENT 2008/09**  
File Ref: 3084-04

**BUSINESS UNIT MATTERS**

- BU 6 **BUSINESS UNITS PERFORMANCE REPORT**  
File Ref: 4572-04
- BU 7 **SUPPLY AND COMMISSIONING OF TRUCK MOUNTED SWEEPER TENDER**  
File Ref: 12776-02

**ENGINEERING SERVICES MATTERS**

- ES 22 **PROPOSED UPGRADE OF SYDENHAM RAILWAY STATION**  
File Ref: 6115-03
- ES 23 **ENGINEERING PERFORMANCE REPORT**  
File Ref: 4572-04

**PARKS & RESERVES MATTERS**

- PR 19 **2008/2009 SUMMER SEASON SPORTS GROUND ALLOCATIONS**  
File Ref: 10821-02-01
- PR 20 **MACKEY PARK – LEASE TO CONCORDIA CLUB – PROGRESS REPORT**

**For Motion:** Unanimous

**MAYORAL MINUTE**

- MM 9 **DEVELOPMENT OF PETERSHAM RSL CLUB LIMITED SITE**  
File Ref: 3950.40-02

**6052** **RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Khan, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous

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**GENERAL MANAGER'S REPORTS**

**6053** IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR THANOS, SECONDED BY COUNCILLOR HESSE, TO ADOPT THE RECOMMENDATIONS AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:

**GM 65** **REPORT ON THE MAKING A DIFFERENCE @ MARRICKVILLE (MAD@M) PROJECT**

File Ref: 2593

**GM 66** **ORDINARY MEETING OF THE SOUTHERN SYDNEY REGIONAL ORGANISATION OF COUNCILS (SSROC) HELD ON THURSDAY, 29 MAY 2008**

File Ref: 4567-19

**For Motion:** Unanimous

**GM 68** **MAJOR PROJECTS – DETERMINATION OF A PREFERRED APPROACH TO THE NEW CHILDREN'S CENTRE PROPOSALS AT THE MARRICKVILLE WEST PUBLIC SCHOOL**

File Ref: 1968

**6054** **RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Khan, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous

**GM 69** **FOURTH QUARTER AND FULL YEAR REPORT JUNE 2008**

File Ref: 2790

**6055** **RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Hesse, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous

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**GM 70 LOCAL GOVERNMENT ASSOCIATION OF NSW – ANNUAL CONFERENCE 25 - 29 OCTOBER 2008**

File Ref: 1843

**6056** **RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Hesse, **THAT** the **MOTION** be **ADOPTED** with an amendment that Council submit to the 2008 Conference the Motion re the end to political donations that was submitted to the Parliamentary Inquiry and any party or individual receiving a donation of more than \$1,000 be excluded from voting on a matter relating to the donor.

**For Motion:** Unanimous

**6057** **IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR THANOS, SECONDED BY COUNCILLOR KHAN, TO ADOPT THE RECOMMENDATIONS AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:**

**GM 71 ANNUAL REVIEW OF COUNCILLOR'S ACCESS TO INFORMATION**

File Ref: 4015-04

**GM 72 COUNCILLOR'S ACCESS TO INFORMATION**

File Ref: 4015-04

**For Motion:** Unanimous

The Chair noted that Item GM 73 would be dealt with in conjunction with Item NM 16 later in the meeting.

**GM 74 DISCLOSURES OF INTEREST BY STAFF**

File Ref: 4577-03

**6058** **RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Hesse, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous

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**6059** IT WAS RESOLVED BY THE COUNCIL, ON THE MOTION OF COUNCILLOR KHAN, SECONDED BY COUNCILLOR HESSE, TO ADOPT THE RECOMMENDATIONS AS APPEARING ON THE BUSINESS PAPER FOR THE FOLLOWING ITEMS:

**GM 75** PETITIONS RECEIVED

File Ref: 4577-03

**GM 76** OUTSTANDING CONFERENCES AND REPORTS REQUESTED BY COUNCILLORS AND IMPLEMENTATION OF NOTICES OF MOTION

File Ref: 4577-03

**For Motion:** Unanimous

**NOTICES OF MOTION**

**NM 13** PAID MATERNITY LEAVE

File Ref: 4056-03

**6060** **RESOLVED:** On the Motion of Councillor F Byrne, seconded by Councillor Hesse, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Councillors Thanos, Hanna, F Byrne, S Byrne, Khan, Hesse, Olive and Owen

**Against Motion:** Councillor Macri

**NM 14** ELECTRIC CARS

File Ref: 4056-03

**6061** **RESOLVED:** On the Motion of Councillor S Byrne, seconded by Councillor Hesse, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous

**NM 15** ADDISON ROAD CENTRE

File Ref: 4056-03

**6062** **RESOLVED:** On the Motion of Councillor Olive, seconded by Councillor Khan, **THAT** the Recommendation as appearing on the Business Paper be **ADOPTED**.

**For Motion:** Unanimous

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**NM 16**     **ROTARY CLUB OF MARRICKVILLE FEE WAIVER**  
File Ref: 4056-03

in conjunction with

**GM 73**     **REQUEST FOR FEE WAIVER FROM ROTARY CLUB OF MARRICKVILLE**  
File Ref: 1678

A **MOTION** was moved by Councillor Hanna, seconded by Councillor Macri, **THAT** Council provide financial assistance of \$154.00.

An **AMENDMENT** was moved by Councillor S Byrne, seconded by Councillor Hesse, **THAT** the fee structure for festival stalls be considered as part of the next Budget process.

**6063**     The **AMENDMENT** was put to the vote and was **CARRIED**.

**For Motion:**             Councillors Thanos, S Byrne, F Byrne, Khan, Hesse and Olive  
**Against Motion:**       Councillors Hanna, Macri and Owen

The **AMENDMENT** became the **MOTION** and was put to the vote and was **CARRIED**.

**For Motion:**             Councillors Thanos, S Byrne, F Byrne, Khan, Hesse, Owen and Olive  
**Against Motion:**       Councillors Hanna and Macri

**Note:**             The Mayor and Councillors noted that this was the General Manager, Candy Nay's last Council Meeting before her retirement from Council. The Mayor and Councillors thanked Ms Nay for her dedicated and outstanding service to Council and to the Marrickville community.

The Meeting closed at 8.15 pm

**CHAIRPERSON**