

*Council Meeting*

***MINUTES OF MEETING E 02/08 - 30 September, 2008***

Meeting Commenced at 6.30 pm

**PRESENT** His Worship the Mayor, Dimitrios Thanos, and Councillors P Olive, M Hanna OAM, V Macri, F Byrne, M Phillips, M Kontellis, E Tsardoulias, L Wright, C Peters, M O'Sullivan and S Iskandar.

**ALSO PRESENT** General Manager, A/g Director Corporate Services, Director Development & Environmental Services, Director Technical Services, Director Community Services, Manager Administrative Services and Manager Corporate Development.

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**ACKNOWLEDGEMENT OF COUNTRY BY CHAIRPERSON**

*We meet today on the traditional land of the Cadigal Wangal People. I celebrate the ongoing achievements of indigenous Australians in today's society.*

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

**APOLOGIES**

Nil

**BUSINESS**

**DISCLOSURE OF INTERESTS**

File Ref: 4084

Nil

**GENERAL MANAGER'S REPORTS**

**GM 88 ELECTION OF MAYOR**

File Ref: 4578-02

**6059 RESOLVED:** On the Motion of Councillor Thanos, seconded by Councillor Olive,  
**THAT:**

1. the information is noted; and
2. the election for Mayor proceed by open voting if there is more than one nomination for election as Mayor.

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**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**GM 89**      **ELECTION OF DEPUTY MAYOR**  
File Ref: 4926

**6060**      **RESOLVED:**    On the Motion of Councillor Thanos, seconded by Councillor Olive,  
**THAT:**

1.    Council determines to elect a Deputy Mayor for the ensuing year; and
2.    the election for Deputy Mayor proceed by open voting if there is more than one nomination for election as Deputy Mayor.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

The incumbent Mayor and Deputy Mayor addressed the meeting.

The Mayor handed the Chair over to the General Manager, as the Returning Officer, to conduct the election of the Mayor and Deputy Mayor for the ensuing year.

**GM 90**      **ELECTION OF MAYOR BY RETURNING OFFICER**

In accordance with the legislation, the General Manager acted as Returning Officer for the election of Mayor. The Returning Officer called for nominations and closed nominations. The Returning Officer announced that she had received two (2) nominations for election as Mayor, being Councillors Sam Iskandar and Peter Olive. She stated that the vote would be conducted in alphabetical order of the nominations and as there were two nominees, Councillors are to vote for one of the two candidates by show of hands and if the number of votes for each candidate is equal, the candidate whose name is first chosen by lot is elected.

The Returning Officer announced that both nominations were in order.

The Returning Officer conducted the election for Mayor with Councillors voting as follows:

<b>For Councillor Iskandar:</b>	Councillors	Tsardoulias Wright O'Sullivan Iskandar Macri Hanna
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**For Councillor Olive:** Councillors Phillips  
Kontellis  
Byrne  
Olive  
Peters  
Thanos

As the vote was **TIED** at 6 all, the Returning Officer conducted the draw by lot. Councillor Iskandar's name was drawn out and the Returning Officer declared that Councillor Iskandar was elected as Mayor for the period to September 2009.

Councillor Iskandar took the Chair.

**GM 91 ELECTION OF DEPUTY MAYOR BY RETURNING OFFICER**

File Ref: 4962

In accordance with the legislation, the General Manager acted as Returning Officer for the election of Deputy Mayor. The Returning Officer called for nominations and closed nominations. The Returning Officer announced that she had received two (2) nominations for election as Deputy Mayor, being Councillors Fiona Byrne and Victor Macri. She stated that the vote would be conducted in alphabetical order of the nominations and as there were two nominees, Councillors are to vote for one of the two candidates by show of hands and if the number of votes for each candidate is equal, the candidate whose name is first chosen by lot is elected.

The Returning Officer conducted the election for Deputy Mayor with Councillors voting as follows:

**For Councillor F Byrne** Councillors: Phillips  
Kontellis  
Byrne  
Olive  
Peters  
Thanos

**For Councillor Macri** Councillors: Tsardoulis  
Wright  
O'Sullivan  
Iskandar  
Macri  
Hanna

As the vote was **TIED** at 6 all, the Returning Officer conducted the draw by lot. Councillor Byrne's name was drawn out and the Returning Officer declared that Councillor Byrne was elected as Deputy Mayor for the period to September 2009.

The new Mayor and Deputy Mayor addressed the meeting.

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**GM 92 DETERMINATION OF MEETING STRUCTURE AND APPOINTMENT OF COUNCIL COMMITTEES**

**6061 RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Byrne,  
**THAT:**

1. Council adopt the existing meeting structure, including existing committees and the existing times, dates and place of the Ordinary Meetings and the meetings of the Committees;
2. All Councillors are members of each Committee; and
3. a new Instrument of Delegation be made to reflect Council's determination.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**Development and Environmental Services Committee:**

Councillors Macri and Olive were nominated for Chairperson of the Development and Environmental Services Committee.

The Chairperson conducted a vote and Councillors voted as follows:

**For Councillor Macri:** Councillors Tsardoulias, Wright, O'Sullivan, Iskandar, Macri, Hanna and Thanos

**For Councillor Olive:** Councillors Phillips, Kontellis, Byrne, Olive and Peters

Councillor Macri was elected as Chairperson of the Development and Environmental Services Committee.

**6062 RESOLVED:** On the Motion of Councillor Olive, seconded by Councillor Phillips,  
**THAT** Councillor Olive be elected as Deputy Chairperson of the Development and Environmental Services Committee.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

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**Corporate Services Committee:**

**6063**     **RESOLVED:**    On the Motion of Councillor Iskandar, seconded by Councillor Macri, **THAT** Councillor Wright be elected as Chairperson of the Corporate Services Committee.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O’Sullivan and Hanna

**6064**     **RESOLVED:**    On the Motion of Councillor Byrne, seconded by Councillor Tsardoulias, **THAT** Councillor Byrne be elected as Deputy Chairperson of the Corporate Services Committee.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O’Sullivan and Hanna

**Community Services Committee:**

**6065**     **RESOLVED:**    On the Motion of Councillor Olive, seconded by Councillor Tsardoulias, **THAT** Councillor Kontellis be elected as Chairperson of the Community Services Committee.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O’Sullivan and Hanna

**6066**     **RESOLVED:**    On the Motion of Councillor Iskandar, seconded by Councillor Tsardoulias, **THAT** Councillor O’Sullivan be elected as Deputy Chairperson of the Community Services Committee.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O’Sullivan and Hanna

**Technical Services Committee:**

**6067**     **RESOLVED:**    On the Motion of Councillor Iskandar, seconded by Councillor Wright, **THAT** Councillor Tsardoulias be elected as Chairperson of the Technical Services Committee.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O’Sullivan and Hanna

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**6068**     **RESOLVED:**    On the Motion of Councillor Olive, seconded by Councillor Byrne, **THAT** Councillor Phillips be elected as Deputy Chairperson of the Technical Services Committee.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulis, Thanos, Byrne, Wright, Peters, Olive, O’Sullivan and Hanna

**GM 93 – APPOINTMENT OF COUNCILLORS AS REPRESENTATIVES OF COUNCIL ON SPECIAL COMMITTEES; OTHER ORGANISATIONS/BODIES; AND REGIONAL ORGANISATIONS**

The Chairperson requested nominations for each of the Committees.

**A.   Council Special Committees**

**1.   Marrickville Council Multicultural Committee** (Advisory Committee to Council)

**6069**     **RESOLVED:**    On the Motion of Councillor Iskandar, seconded by Councillor Olive, **THAT** Councillor Kontellis be appointed as Council’s representative on the Marrickville Council Multicultural Committee with Councillor Iskandar as alternate.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulis, Thanos, Byrne, Wright, Peters, Olive, O’Sullivan and Hanna

**2.   Newtown South Main Street Committee** (Advisory Committee to Council).

**6070**     **RESOLVED:**    On the Motion of Councillor Iskandar, seconded by Councillor Macri, **THAT** the Mayor, Councillor Iskandar, and all North Ward Councillors be appointed as Council’s representatives on the Newtown South Main Street Committee.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulis, Thanos, Byrne, Wright, Peters, Olive, O’Sullivan and Hanna

**3.   Marrickville Main Street Committee** (Advisory Committee to Council)

**6071**     **RESOLVED:**    On the Motion of Councillor Iskandar, seconded by Councillor Olive, **THAT** the Mayor, Councillor Iskandar, and all South Ward Councillors be appointed as Council’s representatives on the Marrickville Main Street Committee.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulis, Thanos, Byrne, Wright, Peters, Olive, O’Sullivan and Hanna

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**4. Petersham Main Street Committee (Advisory Committee to Council)**

**6072** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Hanna, **THAT** the Mayor, Councillor Iskandar, and all Central Ward Councillors be appointed as Council's representatives on the Petersham Main Street Committee.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**5. Dulwich Hill Main Street Committee (Advisory Committee to Council)**

**6073** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Kontellis, **THAT** the Mayor, Councillor Iskandar and all West Ward Councillors be appointed as Council's representatives on the Dulwich Hill Main Street Committee.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**6. Local Traffic Planning and Advisory Committee**

**6074** **RESOLVED:** On the Motion of Councillor Macri, seconded by Councillor Tsardoulias, **THAT** the Mayor, Councillor Iskandar, be appointed as Council's representative on the Local Traffic Planning and Advisory Committee with the Deputy Mayor, Councillor Byrne as alternate.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**7. Marrickville Transportation Committee**

**6075** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Byrne, **THAT** the Chairperson of the Technical Services Committee, Councillor Tsardoulias, be appointed as Council's representative on the Local Traffic Planning and Advisory Committee.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

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**8. Sister Cities Committee**

**6076** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Wright, **THAT** the Mayor, Councillor Iskandar and Councillors Hanna (Chairperson), Tsardoulis and Kontellis be appointed as Council's representatives on the Sister Cities Committee.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulis, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**9. Marrickville Access Committee (Advisory Committee to Council)**

**6077** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Tsardoulis, **THAT** the Chairperson of the Technical Services Committee, Councillor Tsardoulis and Councillor Byrne be appointed as Council's representatives on the Marrickville Access Committee.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulis, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**10. Seniors Reference Group (Advisory Committee to Council)**

**6078** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Byrne, **THAT** the Mayor, Councillor Iskandar and Councillor Wright be appointed as Council's representatives on the Seniors Reference Group.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulis, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**11. Heritage Promotion Committee**

**6079** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Hanna, **THAT** there be three Councillor representatives on the Heritage Promotion Committee and that the representatives be Councillors Olive, Hanna and O'Sullivan.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulis, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna



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**12. Council Audit Committee**

**6080**     **RESOLVED:**    On the Motion of Councillor Iskandar, seconded by Councillor Byrne, **THAT** the Mayor, Councillor Iskandar, and the Chairperson of the Corporate Services Committee, Councillor Wright, be appointed as Council's representatives on the Council Audit Committee.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**13. Aboriginal Consultative Committee**

**6081**     **RESOLVED:**    On the Motion of Councillor Iskandar, seconded by Councillor Olive, **THAT** Councillors Peters and O'Sullivan be appointed as Council's representatives on the Aboriginal Consultative Committee.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**14. GLL@M: Gay and Lesbian Community Liaison Committee**

**6082**     **RESOLVED:**    On the Motion of Councillor Iskandar, seconded by Councillor Peters, **THAT** Councillors Byrne and Wright be appointed as Council's representatives on the GLL@M Committee.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**15. Safety in Marrickville Committee**

**6083**     **RESOLVED:**    On the Motion of Councillor Iskandar, seconded by Councillor Byrne, **THAT** the Mayor, Councillor Iskandar, and Councillors Byrne and Tsardoulias be appointed as Council's representatives on the Safety in Marrickville Committee.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

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**16. Watershed Committee (Advisory Committee to Project Working Group)**

**6084** **RESOLVED:** On the Motion of Councillor Phillips, seconded by Councillor Peters, **THAT** Councillor Phillips be appointed as Council's representative on the Watershed Committee.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**17. Marrickville Council Conduct Review Committee**

There is no Council representation on this Committee. Members must be independent of Council.

**18. Marrickville Cooks River Committee – Panel Determining Community Representation**

**6085** **RESOLVED:** On the Motion of Councillor Olive, seconded by Councillor Tsardoulias, **THAT** Council amend the Terms of Reference to have two representatives on the Marrickville Cooks River Committee and that Councillors Olive and O'Sullivan be appointed as representatives.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**19. Artist in Residency Advisory Committee**

**6086** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Byrne, **THAT** the Mayor, Councillor Iskandar, be appointed as Council's representative on the Artist in Residency Advisory Committee.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**20. Debbie and Abbey Borgia Community Recreation Centre Advisory Committee**

**6087** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Byrne, **THAT** the Chairperson of the Community Services Committee, Councillor Kontellis, be appointed as Council's representative on the Debbie and Abbey Borgia Community Recreation Centre Advisory Committee.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

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**21. Art Board Curatorial Committee**

**6088** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Byrne, **THAT** the Chairperson of the Community Services Committee, Councillor Kontellis, be appointed as Council's representative on the Art Board Curatorial Committee.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**22. Community Development and Support Expenditure (CDSE) Scheme Committee**

**6089** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Byrne, **THAT** the Chairperson of the Community Services Committee, Councillor Kontellis, be appointed as Council's representative on the Community Development & Support Expenditure (CDSE) Scheme Committee.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**23. Newtown Selection Panel**

**6090** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Olive, **THAT** the Chairperson of the Community Services Committee, Councillor Kontellis, be appointed as Council's representative on the Newtown Selection Panel.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**24. Recreation Advisory Committee**

**6091** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Byrne, **THAT** the Mayor, Councillor Iskandar and Councillor Olive, be appointed as Council's representatives on the Recreation Advisory Committee.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

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**25. Major Projects Steering Committee**

**6092**     **RESOLVED:**    On the Motion of Councillor Iskandar, seconded by Councillor Olive, **THAT** the Mayor, Councillor Iskandar, Deputy Mayor, Councillor Byrne and Councillors Olive, Macri and Tsardoulis be appointed as Council's representatives on the Major Projects Steering Committee.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulis, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**B.     Councillor Representation on other Organisations/Bodies**

**a.     Addison Road Community Board** (major community facility)

**6093**     **RESOLVED:**    On the Motion of Councillor Iskandar, seconded by Councillor Phillips, **THAT** the Mayor, Councillor Iskandar, be appointed as Council's representative on the Addison Road Community Board with Councillor Phillips as alternate.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulis, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**b.     Roads & Traffic Authority Consultative Forum**

**6094**     **RESOLVED:**    On the Motion of Councillor Iskandar, seconded by Councillor Byrne, **THAT** the Mayor, Councillor Iskandar and the Chairperson of the Technical Services Committee, Councillor Tsardoulis, be appointed as Council's representatives on the Roads & Traffic Authority Consultative Forum.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulis, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**c.     Marrickville Floodplain Management Committee**

**6095**     **RESOLVED:**    On the Motion of Councillor Iskandar, seconded by Councillor Wright, **THAT** Councillor O'Sullivan, be appointed as Council's representative on the Marrickville Floodplain Management Committee.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulis, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

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**d. Metropolitan Public Libraries Association**

**6096**     **RESOLVED:**     On the Motion of Councillor Iskandar, seconded by Councillor Byrne, **THAT** the Deputy Mayor, Councillor Byrne, be appointed as Council's representative on the Metropolitan Public Libraries Association with Councillor O'Sullivan as alternate.

**For Motion:**       Unanimous  
                  Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**e. Cities for Climate Protection**

**6097**     **RESOLVED:**     On the Motion of Councillor Iskandar, seconded by Councillor Byrne, **THAT** the Mayor, Councillor Iskandar, be appointed as Council's representative on the Cities for Climate Protection.

**For Motion:**       Unanimous  
                  Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**f. Australian Mayoral Aviation Committee**

**6098**     **RESOLVED:**     On the Motion of Councillor Iskandar, seconded by Councillor Byrne, **THAT** the Mayor, Councillor Iskandar, be appointed as Council's representative on the Australian Mayoral Aviation Committee.

**For Motion:**       Unanimous  
                  Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**C. Regional Organisations**

**i) Southern Sydney Regional Organisation of Councils (SSROC)**

**6099**     **RESOLVED:**     On the Motion of Councillor Iskandar, seconded by Councillor Olive, **THAT** the Mayor, Councillor Iskandar and the Deputy Mayor, Councillor Byrne, be appointed as Council's representatives on the Southern Sydney Regional Organisation of Councils with Councillors Tsardoulias and Kontellis as alternates.

**For Motion:**       Unanimous  
                  Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

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- ii) **SSROC Standing Committee 1** (Asset Management, Public Works, Procurement, Waste Management, SSROC Financial Reports).

**7000** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Olive, **THAT** the Mayor, Councillor Iskandar, be appointed as Council's representative on the SSROC Standing Committee 1.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

- iii) **SSROC Standing Committee 2** (Regional Planning, Environmental Management, Transport Planning and Management, Community Development)

**7001** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Olive, **THAT** the Deputy Mayor, Councillor Byrne, be appointed as Council's representative on the SSROC Standing Committee 2.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

- iv) **Metropool**

**7002** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Byrne, **THAT** the Chairperson of the Corporate Services Committee, Councillor Wright, be appointed as Council's representative on Metropool.

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

- v) **Sydney Airport Community Consultative Committee**

**7003** **RESOLVED:** On the Motion of Councillor Iskandar, seconded by Councillor Olive, **THAT** the Councillors Tsardoulias and Phillips be appointed as Council's representatives on the Sydney Airport Community Consultative Committee

**For Motion:** Unanimous  
Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulias, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

*Council Meeting*

***MINUTES OF MEETING E 02/08 - 30 September, 2008***

**vi) Sydney Harbour Councils**

**7004**     **RESOLVED:**    On the Motion of Councillor Iskandar, seconded by Councillor Byrne, **THAT** the Mayor, Councillor Iskandar, be appointed as Council's representative on the Sydney Harbour Councils.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulis, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

**GM 94**     **LOCAL GOVERNMENT ASSOCIATION OF NSW 2008 ANNUAL CONFERENCE**

**7005**     **RESOLVED:**    On the Motion of Councillor Iskandar, seconded by Councillor Macri, **THAT:**

1.     the report be received and noted; and
2.     Council's delegates for the Local Government Association of NSW 2008 Annual Conference be the Mayor, Councillor Iskandar, the Deputy Mayor, Councillor Byrne and Councillors Olive and Tsardoulis.

**For Motion:**       Unanimous  
                          Councillors Phillips, Iskandar, Macri, Kontellis, Tsardoulis, Thanos, Byrne, Wright, Peters, Olive, O'Sullivan and Hanna

The meeting closed at 7.30 pm.