

## LEICHHARDT MUNICIPAL COUNCIL

**MINUTES of ORDINARY MEETING** of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 30 September 2008 at 7.00pm.

Present at the commencement of the meeting; His Worship the Mayor, Cr Parker in the chair, Councillors D. Byrne, A. Cinis, T. Costantino, V. Hannaford, L. Howison, D. Kogoy, M. McKenzie, C. Plate, R. Porteous, J. Stamolis & G. Weiss.

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

Meeting Commenced: 7:04pm

### \*\* ACKNOWLEDGEMENT OF COUNTRY

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

### BUSINESS:

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

(a) **BUILDING & DEVELOPMENT COUNCIL – 2 September 2008**

**C310/08 RESOLVED MCKENZIE/HANNAFORD**

That the Minutes of the Building & Development Council Meeting held on 2 September 2008 be confirmed as a true and accurate record of the meeting.

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This is page 1 of the Minutes of the Ordinary Meeting of Council held on the 30<sup>th</sup> day of September, 2008 and presented for confirmation this 21<sup>st</sup> day of October, 2008.

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CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

(b) **ORDINARY MEETING – 26 August 2008**

**C311/08 RESOLVED MCKENZIE/HANNAFORD**

That the Minutes of the Ordinary Meeting held on 26 August 2008 be confirmed as a true and accurate record of the meeting.

**\*\* APOLOGIES**

Nil

**\*\* CONDOLENCES**

**C312/08 RESOLVED PORTEOUS/WEISS**

That Council express its deepest condolences to former Councillor Robert Webb for the passing of his brother and that flowers be sent to Robert Webb on behalf of Council.

**CARRIED UNANIMOUSLY**

**\*\* DECLARATION OF PECUNIARY INTEREST**

Nil

# LEICHHARDT MUNICIPAL COUNCIL

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## MAYORAL MINUTE

### ITEM 1      **TIMOR LESTE – VISIT OF TIMORESE MINISTER FOR STATE ADMINISTRATION AND CONDITION OF RAE PERRY**

The Minister for State Administration Archangelo Leite will be travelling to Australia in October 2008 as part of the ongoing relationship between friendship groups here in Australia and communities in Timor Leste and to further the project in both Countries.

The Minister for State Administration directly oversees the system of District Administration throughout the Country so therefore is in effect, the Minister for Local Government.

On his way to Melbourne, Snr Leite will be in Sydney on Monday 13th and Tuesday 14th of October and will hopefully meet with the Friends of Maliana, the Member for Balmain, the new Minister for Local government Barbara Perry and the previous Minister Paul Lynch who has been committed to the Timor Leste cause for some time.

Given Council's longstanding commitment to the Friendship project, I would like to recommend that Council organises a local function/reception here for Snr Leite during this time and inviting all other friendship groups in NSW to help strengthen links between us all.

#### **Condition of Rae Perry**

Also, some of you may be aware that the Chief Executive Officer of the Victorian Local Governance Association Rae Perry was seriously injured in a motorcycle accident on Sunday 7 September 2008 whilst riding through country Victoria.

We have since received an update from Rae's partner, Damien Kingsbury, indicating that Rae has developed a limited degree of consciousness and that her injuries are described as extensive and permanent.

For those who knew Rae, this is tragic news as she was a vibrant and outgoing person, full of life who would constantly challenge those around her to be better people and do more for the less fortunate, including the Timorese people.

Also, Rae was a true champion of the cause to improve the lives of the Timorese through the development of the Friendship Agreement program resulting in the active participation of over 66 groups throughout Australia. Only just recently, Rae was the architect of the Friendship Conference in Dili in June this year which produced some significant recommendations to take the program into the future including the restoration and adequate resourcing of a Friendship Liaison office in Dili.

## LEICHHARDT MUNICIPAL COUNCIL

Council has sent a message of support immediately after the accident however I recommend that Leichhardt send a new message of support to Rae, Damien and her family from the new Council.

**C313/08      RESOLVED                      PARKER**

That Leichhardt Council liaises with the Minister for State Administration to organise a Mayoral Reception and invite all friendship groups to attend.

That Council sends a message of support to Rae Perry, Damien Kingsbury and Rae's family.

**CARRIED UNANIMOUSLY**

**\*\*                      SUSPENSION OF STANDING ORDERS**

**C314/08      RESOLVED                      PORTEOUS/HANNAFORD**

That Standing Orders be suspended and Items 9, 10, 15, 19, 22 & 27 be brought forward and dealt with now.

**CARRIED UNANIMOUSLY**

**ITEM 9                      2008 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE**

**Note: This Item was dealt with in two parts at the meeting, by first dealing with additional Motions to be submitted to the LGSA Conference (see Resolution Number C315/08) below and then a resolution to determine Council's voting delegates at the Conference (see Resolution Number C316/08) below.**

**C315/08      RESOLVED                      MCKENZIE/HANNAFORD**

That the following additional Motions be submitted to the LGSA Conference;

1. Public Transport resolution be amended to include our objections to the Iron Cove Bridge duplication and the proposed widening of Victoria Road (opposition unanimously resolved several times in other resolutions) and other sections of unanimously resolved Item 15 April 2008, Item 36 May 2008 C149/08, June 2008 C223/08.

## LEICHHARDT MUNICIPAL COUNCIL

2. Callan Park Trust Bill and Master Plan to be written from relevant sections of unanimously resolved Items 14A C367/07 October 2007, Item 17 C473/07 December 2007, Item 13 C236/08 July 2008.
3. Gambling Motion from Item 22, March Ordinary Meeting, 2008.
4. Eveleigh Motion from Item 28, August Ordinary Meeting, 2008.
5. Asbestos Motion from Item 16, December Ordinary Meeting, 2007.
6. That the Local Government Association calls on the Federal Government to revisit the Family Day Care funding arrangements with local government as the current funding formula has reduced monies required by Councils to help operate their Family Day Care Schemes, some by up to 50%, thus impacting on services for local families.
7. Resolution Number 14/08 from the Bicycle Advisory Committee
8. The Asylum Seeker Project Motion from Item 19 of this meeting – see Resolution Number C320/08 on page 13 of these Minutes

### CARRIED UNANIMOUSLY

### ADDITIONAL RESOLUTION RELATING TO THE ABOVE ITEM

**C316/08**

**RESOLVED**

**PORTEOUS/WEISS**

1. That Council allocate delegates to the Conference in a proportional representative way such that there are 2 Greens, 1 Labor and 1 Liberal delegate. Three other Councillors to attend as observers.
2. That the following Councillors attend the Conference as Voting Delegates:

Crs McKenzie, Porteous, Hannaford & Howison

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CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

**The Vote FOR and AGAINST the above Resolution was;**

	<b>FOR</b>	<b>AGAINST</b>
Alan Cinis		x
Cassi Plate	x	
Daniel Kogoy	x	
Darcy Byrne	x	
Gordon Weiss	x	
Jamie Parker	x	
John Stamolis	x	
Lyndal Howison	x	
Michele McKenzie		x
Rochelle Porteous	x	
Tony Costantino	x	
Vera-Ann Hannaford	x	

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CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 10      INTERNAL AND EXTERNAL COMMITTEES**

**C317/08      RESOLVED                      HOWISON/PORTEOUS**

That Council appoint the following Councillors to the Committees as listed below;

<b>INTERNAL COMMITTEES</b>	<b>COUNCILLORS</b>
Community Services, Safety & Facilities Committee	Porteous (Chairperson), Plate (Deputy), Hannaford, Howison, Cinis
Planning Committee	McKenzie (Chairperson), Costantino (Deputy), Stamolis, Parker
Environment & Recreation Committee	Porteous (Chairperson), McKenzie (Deputy), Weiss, Kogoy, Stamolis, Hannaford,
Disability & Access Committee	Hannaford (Chairperson), Cinis (Deputy Chair)
Leichhardt Aboriginal & Torres Strait Islander Consultative Committee	Former Councillor Robert Webb (Chairperson), Plate (Deputy Chairperson), Cinis, Hannaford, McKenzie
Balmain Town Hall Management Committee	Parker, Weiss, McKenzie
Annandale Neighbourhood Centre Resident Management Committee	Costantino, Kogoy, Howison
Traffic Committee	Porteous (Chairperson), Kogoy (Deputy)
Clontarf Cottage	Parker
Bicycle Advisory Committee	Porteous (Chairperson), Kogoy (Deputy), Weiss, Hannaford

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CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

<b>EXTERNAL COMMITTEES</b>	<b>COUNCILLORS</b>
Southern Sydney Region of Councils	Parker (Mayor), McKenzie (Deputy Mayor)
Inner Metropolitan Regional Organisation of Councils (IMROC)	Parker (Mayor), McKenzie (Deputy Mayor)
Eastern Local Government Region of Aboriginal & Torres Straits Islander Committee	(Former Councillor) Robert Webb, Cinis
Sydney Coastal Council Group	Parker (Mayor), McKenzie (Deputy Mayor), Cinis, Porteous
Foreshore & Waterways Planning & Development Committee	Parker (Mayor)
Community Safety Precinct Committee (formerly known as the Police Accountability Consultation Team)	Parker (Mayor), McKenzie (Deputy Mayor), Hannaford, Cinis
RTA Footway Parking Steering Committee	Parker (Mayor)
Sydney Airport Community Forum	Parker (Mayor)
Parramatta River Catchment Group	Parker (Mayor), McKenzie (Deputy Mayor) as alternate

**CARRIED UNANIMOUSLY**

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CHAIR



**LEICHHARDT MUNICIPAL COUNCIL**

**MATTER ARISING FROM ABOVE ITEM – STRATEGY COMMITTEE**

**C318/08      RESOLVED                      PORTEOUS/MCKENZIE**

That Council suspend the Strategy Committee and that a Councillors Briefing Session be held to discuss how matters previously submitted to the Strategy Committee will be dealt with in future and that a decision with respect to the Strategy Committee be made at an Ordinary Meeting.

That the Strategy Committee scheduled for 21 October 2008 not be held and an Ordinary Meeting be held and any urgent items for consideration by the Strategy Committee to be dealt with at that Ordinary Meeting. Further, that the Ordinary Meeting scheduled for 4 November not be held.

**CARRIED UNANIMOUSLY**

**ITEM 15      MINUTES OF THE LOCAL TRAFFIC COMMITTEE**

**C319/08      RESOLVED                      HANNAFORD/MCKENZIE**

That Council adopt the minutes of the Local Traffic Committee held on 22 August 2008 with the accompanying recommendations as listed below subject to the following change to Item 2.1 Proposed Angle Parking Davies Street, Leichhardt;

**Item 2.1 Proposed Angle Parking Davies Street, Leichhardt**

The Resolution to read;

- a) That the matter be deferred for consultation with residents on-site in Davies Street, Leichhardt
- b) That a further report be brought back to the Traffic Committee for consideration

# LEICHHARDT MUNICIPAL COUNCIL

## Summary of Recommendations

### **1.0 Confirmation of Minutes**

#### **TR08/104 Confirmation of Minutes**

##### **Committee Recommendation:**

That the Minutes from the Local Traffic Committee meeting held 25 July 2008 be accepted as a true and accurate record of the meeting's proceedings.

### **1.1 Matters Arising from Minutes of Previous Meeting**

#### **TR08/105**

##### **1.1.1 Nil**

### **2.0 Reports**

#### **TR08/106**

##### **2.1 Proposed Angle Parking – Davies Street, Leichhardt**

**Committee Recommendation was not adopted. See Council Resolution with respect to this Item above.**

#### **TR08/107**

##### **2.2 Proposed Resident Parking Scheme – Goodsir Street, Rozelle**

##### **Committee Recommendation:**

- a) That no action be taken to install a Resident Parking Scheme in Goodsir Street, Rozelle, at the present time due to insufficient resident support.
- b) That the surveyed residents be advised of the Committee's recommendation.

#### **TR08/108**

##### **2.3 Road Occupancy – Eaton Street, Balmain**

- a) That the road occupancy for a Life Education Unit be parked on the western side of Eaton Street, Balmain be approved for Thursday, 20th

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CHAIR

## LEICHHARDT MUNICIPAL COUNCIL

November and Friday, 21<sup>st</sup> November, 2008, subject to the following conditions:

- 1) All affected businesses, residents and other occupants must be notified of the road occupancy and activities at least one week prior to the commencement of the event. Any concerns or requirements raised by business proprietors, residents and other occupants must be resolved or accommodated.
  - 2) 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.
  - 3) The Council and RTA must be indemnified against all claims for damage or injury that may result from either the activities or from the occupation of part of the public way during the activities. The applicant must therefore produce evidence of public risk insurance cover (under which the Council and RTA are indemnified) with a minimum policy value of at least \$10,000,000.
  - 4) A copy of this Council Permit must be available on the site for inspection by relevant officers.
  - 5) The applicant shall comply with any reasonable directive from Council's Compliance Officers.
  - 6) Council reserves the right to cancel this approval at any time.
- b) That the applicant be advised of the Committee's recommendation.

### **3.0 Status Reports**

**TR08/109**

**3.1 Nil.**

**TR08/110**

### **4.0 Minor Traffic Facilities**

#### **Committee Recommendation:**

That the following minor traffic facility authorised by the Traffic Engineer (as detailed in **Appendix B**) be endorsed:

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CHAIR

## LEICHHARDT MUNICIPAL COUNCIL

- **Item 2002/002699**

That a 15m 'Works Zone, 7am-5pm, Mon-Fri, 7am-1pm Sat' be temporarily installed on the southern side of Booth Street, approximately 40m from Johnston Street, along the side boundary of No.122 Johnston Street, Annandale, for 20 weeks commencing 28 September 2008.

- **Item 2002/002692**

That the 12m Works Zone, 7am-5pm Mon- Fri, 7am-1pm Sat temporarily installed outside property No. 105 Elliott Street, Balmain, for 14 weeks commencing 26 May, 2008 be extended by 4 weeks.

### 5.0 General Business

#### TR08/111

#### 5.1 Temporary Marked Pedestrian Crossing - Leichhardt Park Aquatic Centre, Lilyfield

##### **Committee Recommendation:**

- a) That the installation of a temporary marked pedestrian crossing as shown on the attached plan be approved.
- b) That adequate lighting be provided at the pedestrian crossing.

#### TR08/112

#### 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, 26 September at 9.30am.

**CARRIED UNANIMOUSLY**

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 19 ASYLUM SEEKER PROJECT**

**C320/08 RESOLVED PORTEOUS/PARKER**

That Leichhardt Council make an immediate firm commitment to funding of up to \$10,000 as a grant / loan.

That the Mayor of Leichhardt urgently approach the Mayor of City of Sydney and request that, as in 2004, the City of Sydney match Leichhardt's funding commitment with a further \$15,000.

Further, that the Mayor urgently write to all Welcome Refugee Councils requesting that they share in the ongoing funding of the project and of BASF.

That when funding is forthcoming for the project from other councils, the \$10,000 grant be repaid to Council.

That a late motion be submitted to the LGSA Conference as follows:

1. That this Conference reiterate its support for the Asylum Seeker Project which has been funded by Leichhardt Council, City of Sydney Council, Hornsby, Canterbury, Fairfield, Waverley, North Sydney, Marrickville, Randwick, Strathfield, Willoughby and Botany Bay Councils.
2. That while the Federal Government has committed to significant changes, the present situation is that there are more asylum seekers on Bridging E visas with no financial support.
3. The Asylum Seeker Project through the Bridge for Asylum Seekers Foundation currently supports over 120 asylum seekers in the community and urgently needs more funding to continue to support these asylum seekers and run the project.
4. Therefore Leichhardt Council calls on all other Councils and Shires in NSW, and the State and Federal Governments to support this project and allocate funding to ensure that it continues to provide vital services to vulnerable members of the community.

**CARRIED UNANIMOUSLY**

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 22      WHITE BAY**

**C321/08      RESOLVED                      PARKER/MCKENZIE**

That the Mayor writes to the Local Member, Premier and Chair of the Bays Taskforce seeking a meeting to advocate that the community be involved and develop the community consultation/participation process for White Bay and other related waterfront sites.

That a briefing session be organised for Councillors on White Bay to outline the history and current issues.

**CARRIED UNANIMOUSLY**

**ITEM 27      CALLAN PARK**

**C322/08      RESOLVED                      MCKENZIE/PARKER**

That the Council re-affirm their commitment to a Trust to manage Callan Park and that the Mayor seek a meeting with the Minister for Planning and Vice Chancellor of the University of Sydney to outline the opposition of the community and Council on the University of Sydney plan and seek further information from the government on the proposal.

That Council write a letter to the Upper House Members of Parliament outlining its strong support for the Trust Bill and that the Mayor request meetings with the Members of Parliament.

**CARRIED UNANIMOUSLY**

**\*\*                      SUSPENSION OF STANDING ORDERS**

**C323/08      RESOLVED                      PORTEOUS/HANNAFORD**

That Standing Orders be suspended and Items 6 & 21 be brought forward and dealt with now.

**CARRIED UNANIMOUSLY**

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 6 NORTH ANNANDALE PUBLIC SCHOOL, CENTENARY HALL**

**C324/08 RESOLVED PARKER/HANNAFORD**

That Council:

- § Reaffirms its support for the Annandale North Primary School Hall project
- § Endorses their proposed funding application under the Commonwealth Government's Local Schools Working Together (LSWT) Program;
- § Confirms it's willingness to become a partner with the school and enter into a Department of Education, Employment & Workplace Relations User Agreement under the Federal LSWT funding program provisions for the development, management and shared use of the proposed facility should funding be approved and the project is able to proceed to final development.

**CARRIED UNANIMOUSLY**

**ITEM 21 PUBLIC AND AFFORDABLE HOUSING**

**C325/08 RESOLVED PARKER/PORTEOUS**

That the Mayor establish and Chair (or their nominee) a Public and Affordable Housing Working Group made up of interested Councillors (including Cr Byrne as Deputy Chair), relevant agencies and public housing tenants in order to ascertain the needs of public housing tenants in the municipality and develop overall strategies for public, affordable and community housing.

That this Working Group also investigate developing incentives for agencies or developers who wish to provide affordable housing in the LGA.

That former Councillor Robert Webb, Judy Singer, Sandra Langtree and Gary Moore be invited to be part of the Working Group.

**CARRIED UNANIMOUSLY**

**LEICHHARDT MUNICIPAL COUNCIL**

**\*\* RESUMPTION OF STANDING ORDERS**

**C326/08 RESOLVED WEISS/PORTEOUS**

That Standing Orders be resumed.

**CARRIED UNANIMOUSLY**

**\*\* ADJOURNMENT OF MEETING**

The meeting adjourned at 9:05pm

**\*\* RESUMPTION OF MEETING**

The meeting resumed at 9:15pm with all Councillors present.

**\*\* SUSPENSION OF STANDING ORDERS**

**C327/08 RESOLVED PORTEOUS/WEISS**

That the remaining Items in the Open Council Section of the Business Paper as listed below (with the exception of Items 11, 17, 20, 23, 24, 25, 26, 28, 29, 30 & 32) be dealt with concurrently, and the recommendations contained in the reports be adopted;

Items 2, 3, 4, 5, 7, 8, 12, 13, 14, 16, & 18.

**CARRIED UNANIMOUSLY**

**ITEM 2 SUMMARY OF MAYORAL MINUTES RESOLUTIONS FROM AUGUST 2008**

**C328/08 RESOLVED PORTEOUS/WEISS**

That the information be received and noted.

**CARRIED UNANIMOUSLY**



**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 3            SUMMARY OF PRECIS OF CORRESPONDENCE RESOLUTIONS  
FROM AUGUST 2008**

**C329/08           RESOLVED                            PORTEOUS/WEISS**

That the information be received and noted.

**CARRIED UNANIMOUSLY**

**ITEM 4            REQUEST FOR FEE WAIVER – LEICHHARDT TOWN HALL**

**C330/08           RESOLVED                            PORTEOUS/WEISS**

1.     That the Third Order of St Francis be granted a fee waiver for the use of the Leichhardt Town Hall from 9am-3pm on Sunday 23 November 2008.
  
2.     That the standard \$500.00 bond be charged.

**CARRIED UNANIMOUSLY**

**ITEM 5            BLUEGRASS AND TRADITIONAL COUNTRY MUSIC SOCIEY**

**C331/08           RESOLVED                            PORTEOUS/WEISS**

The Bluegrass & Traditional Country Music Society be charged the reduced rate of \$104.00 per session for the use of the Annandale Neighbourhood Centre back hall on the first Saturday of the month, for the next 12 months & the fee to be reviewed after that time.

**CARRIED UNANIMOUSLY**

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 7            LOCAL GOVERNMENT ASSOCIATION OF NSW – 2008 ELECTION  
OF EXECUTIVE COMMITTEE**

**C332/08          RESOLVED                            PORTEOUS/WEISS**

That Council receive and note this report.

**CARRIED UNANIMOUSLY**

**ITEM 8            SUMMARY OF GENERALMANAGER RESOLUTIONS FROM  
AUGUST 2008**

**C333/08          RESOLVED                            PORTEOUS/WEISS**

The information be received and noted.

**CARRIED UNANIMOUSLY**

**ITEM 12          SUMMARY OF ENVIRONMENTAL & COMMUNITY MANAGEMENT  
RESOLUTIONS FROM AUGUST 2008**

**C334/08          RESOLVED                            PORTEOUS/WEISS**

That the information be received and noted.

**CARRIED UNANIMOUSLY**

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CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 13 MINUTES OF THE COMMUNITY SERVICES, SAFETY & FACILITIES COMMITTEE MEETING**

**C335/08 RESOLVED PORTEOUS/WEISS**

That Council adopt the minutes of the Community Services, Safety & Facilities Committee held on 7 August 2008 with the accompanying recommendations as listed below;

As there was no quorum at this meeting the CSSFC items are recorded as supported instead of recommended.

**Item 1  
Apologies and Lack of Quorum**

**CSSFC 69/08 Supported**

1. That apologies be accepted for the non-attendance of Clr Rochelle Porteous, Clr Robert Webb and Clr Carolyn Allen.
2. That the meeting proceed to review agenda items, and submit as draft minutes to the next Ordinary Council meeting.

**Item 2  
Minutes of the Previous Meeting: 7 August 2008**

**CSSFC 70/08 Supported**

That Council adopt the minutes of the Community Services, Safety & Facilities Committee meeting held on **7 August 2008** with the accompanying recommendations.

**Item 3  
Summary of Resolutions and Matters Arising**

**CSSFC 71/08 Supported**

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

## LEICHHARDT MUNICIPAL COUNCIL

### Item 4

#### Community Safety Feedback

**CSSFC 72/08**

**Supported**

That the following information arising in the community safety feedback discussion be received and noted.

- Erla Ronan advised Leichhardt Local Area Command has initiated a Community Safety Precinct Meeting with Council and the community members in place of PACT meeting. Agenda items will include:
  - Crime hotspots in the local area command
  - Police visibility and deployment
  - Action taken

### Item 5

#### Disability Access Committee Minutes

**CSSFC 73/08**

**Supported**

That Council adopt the minutes of the Disability Policy Access Committee meeting held on 13 August 2008.

### Item 6

#### LATSIC Committee Minutes

**CSSFC 74/08**

**Supported**

That Council adopt the minutes of the Leichhardt Aboriginal and Torres Strait Islander Consultative Committee meeting held on 20 August 2008.

### Item 7

#### Balmain Town Hall Management Committee Minutes

**CSSFC 75/08**

**Supported**

That Council adopt the minutes of the Balmain Town Hall Management Committee meeting held on 21 August 2008.

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CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

**Item 8**

**Leichhardt Youth Council Minutes**

**CSSFC 76/08**

**Supported**

That Council adopt the minutes of the Leichhardt Youth Council meetings held on 23 June and 18 August 2008.

**Item 9**

**Other Business**

Clr Vera-Ann Hannaford thanked the staff for their hard work and support, and noted the value of their work done on behalf of the community.

**CARRIED UNANIMOUSLY**

**ITEM 14      SUMMARY OF INFRASTRUCTURE AND SERVICE DELIVERY  
RESOLUTIONS FROM AUGUST 2008**

**C336/08      RESOLVED                      PORTEOUS/WEISS**

That the information be received and noted.

**CARRIED UNANIMOUSLY**

**ITEM 16      SUMMARY OF CORPORATE AND INFORMATION SERVICES  
RESOLUTIONS FROM AUGUST 2008**

**C337/08      RESOLVED                      PORTEOUS/WEISS**

That the information be received and noted.

**CARRIED UNANIMOUSLY**

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CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 18      SUMMARY OF MOTIONS OF WHICH DUE NOTICE HAS BEEN  
GIVEN RESOLUTIONS FROM AUGUST 2008**

**C338/08      RESOLVED                      PORTEOUS/WEISS**

That the information be received and noted.

**CARRIED UNANIMOUSLY**

**ITEM 11      MEETING DATES FROM OCTOBER 2008 UNTIL FEBRUARY 2009**

**C339/08      RESOLVED                      MCKENZIE/WEISS**

That the meeting dates as currently scheduled be received and noted subject to the following changes;

As per Resolution Number C318/08 on page 9 of these minutes (dealt with earlier at this meeting), Council suspend the Strategy Committee Meetings, and the Ordinary Meeting scheduled for 4 November be changed to 21 October 2008.

That Council advertise the proposed change to Council's meeting cycle so that the Ordinary Meeting and Building and Development Council Meeting be changed from Tuesday evenings to Monday evenings and a report be brought back to the next meeting.

**CARRIED UNANIMOUSLY**

**ITEM 17      STATEMENT OF INVESTMENT BALANCES AS AT 31 AUGUST  
2008**

**C340/08      RESOLVED                      PARKER/WEISS**

That the Statement of Investment Balances, as at 31 August 2008, be received and noted.

**CARRIED UNANIMOUSLY**

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 20 BUDGET AND PARKING MANAGEMENT REVIEW TASKFORCE**

**C341/08 RESOLVED PARKER/PORTEOUS**

- A.** That a Budget and Parking Management Review Taskforce be established within 30 days and an initial report be brought back to Council by the February 2009 Ordinary Meeting at the latest. The Taskforce findings to be reported prior to Council determining the 2009 budget. This Taskforce to be chaired by the Mayor or a nominated Councillor and be made up of interested Councillors, residents and relevant staff. The Taskforce will review the budget in light of the 2020+ Strategic Plan and to include the following objectives:
1. Ensure an operating surplus
  2. A review of parking management with full community consultation (with residents, businesses and the Chambers of Commerce) with a view to making the system fairer and reducing the burden of meters on local businesses and local residents
  3. Enhanced support for cleaning, park, playground, street garden maintenance and improved landscaping
  4. Improved service delivery and increased capacity to serve local citizens
  5. Improving ecological outcomes and reducing the ecological footprint of Council
  6. Ensure budget allocation is aligned to achieving a carbon neutral council by 2012.
  7. Enable the funding of local sustainable transport projects.
  8. Enable sustainable economic development and employment opportunities to be pursued by council.
- B.** Furthermore, Council undertake a review of our Section 94 plans and a progress report be brought back to the next meeting.

**CARRIED UNANIMOUSLY**

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CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 23 LEICHHARDT PARK AQUATIC CENTRE**

**C342/08 RESOLVED PORTEOUS/PARKER**

That the Mayor seeks a meeting with the Local Member and Minister for Transport to advocate for an extension of the current bus operation to improve service to the LPAC.

That Council conduct a survey of users and potential users of LPAC in terms of their use and potential future use of public transport.

That Council investigates the provision of an additional entrance to LPAC from the western side of the site to enable a bus route west along Lilyfield Road into Maliyawal Street. This would also provide:

§ Public transport for those wishing to use the Bay Run

§ A bus route which could link up with an extended ferry service into Iron Cove

**CARRIED UNANIMOUSLY**

**ITEM 24 SPORTING FIELDS**

**C343/08 RESOLVED PARKER/MCKENZIE**

That the Mayor seek a meeting with the Principals of Sydney Secondary College Balmain and Leichhardt, representatives of community sporting groups, and interested Councillors with a view to developing an arrangement to allow for use of the sporting fields for community use.

**CARRIED UNANIMOUSLY**

**ITEM 25 PLAN OF MANAGEMENT FOR BRIDGEWATER PARK**

**C344/08 RESOLVED PARKER/MCKENZIE**

That Council expedite the Plan of Management for Bridgwater Park in order to develop a functional sporting use for the site in line with the original DA approval and that this draft report be presented to Council for consideration at our December meeting.

**CARRIED UNANIMOUSLY**



**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 26 BALMAIN HOSPITAL**

**C345/08 RESOLVED PARKER/MCKENZIE**

That the Mayor seek a meeting with the Health Minister and Local Member in order to gain reassurance that the government policy is to maintain existing services and ensure the long term retention of the GP Casualty Department facility.

**CARRIED UNANIMOUSLY**

**ITEM 28 FREEDOM OF INFORMATION**

**C346/08 RESOLVED PARKER/PORTEOUS**

That Council abolish the administration fee for the lodging of FOI requests.

**CARRIED UNANIMOUSLY**

**MATTERS OF URGENCY**

*Items 29, 30, 31 & 32 were considered at this meeting as a Matter of Urgency after the Mayor ruled that way.*

**ITEM 29 PUBLIC TRANSPORT FORUM**

**C347/08 RESOLVED MCKENZIE/WEISS**

That Council conduct a Public Transport Forum as soon as possible, and publicise widely in the local media and coordinate advertising of this event with leaflet distribution. Invited speakers should include Gary Glazebrook and Michelle Zeibots from UTS, and Bruce Ashley from the Greenway Projects.

That Council approach Marrickville Council and the City of Sydney Council to be part of the Forum.

That this Council recognises that the new Federal Government has established a National Infrastructure Fund of \$20b and proposed carbon emission trading scheme and that these measures open new possibilities for investment in infrastructure such as the extension of the light rail to Balmain and Dulwich Hill.

## LEICHHARDT MUNICIPAL COUNCIL

That Council again seek a meeting with the Federal Minister for Transport and Infrastructure, Mr Anthony Albanese, to discuss the possibility of federal funding for NSW Public Transport Infrastructure and particular projects for the Inner West.

**CARRIED UNANIMOUSLY**

**ITEM 30 NO NEW BRIDGE MOTION**

**C348/08 RESOLVED MCKENZIE/PARKER**

That Council print and distribute to all residences in the LGA the No New Bridge leaflet recently printed and distributed by Canada Bay Council (files available), and re-advertise opposition to this project in Council advertising in local papers. The leaflet to include an acknowledgement that the material has been printed and authorised by Leichhardt Council.

That Council reiterate its opposition to the duplication of the Iron Cove Bridge to the new Premier, Nathan Rees, and the new Roads Minister, and to the new Treasurer, Eric Roozendaal.

That Council write to the Roads Minister requesting that the RTA release traffic modelling for the Iron Cove Bridge Duplication proposal as soon as possible.

**CARRIED UNANIMOUSLY**

**10:30pm EXTENSION OF TIME TO CONTINUE MEETING**

**C349/08 RESOLVED MCKENZIE/PORTEOUS**

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

**CARRIED UNANIMOUSLY**

**ITEM 31 COUNCIL RESOLUTIONS TO BE INCLUDED IN LATE MOTIONS FOR LGSA**

*This matter was dealt with earlier at the meeting in conjunction with Item 9 – see Resolution Numbers C315/08 and 316/08 on pages 4 and 5 of these Minutes.*

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CHAIR

## LEICHHARDT MUNICIPAL COUNCIL

The following Item is listed for consideration by Council in the 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 Committee of the Whole at 10:39pm, with the press and public excluded, after a MOTION (moved by Crs PARKER/HOWISON) to that effect was CARRIED.*

### **\*\* COMMITTEE OF THE WHOLE**

#### **1. TENDER FOR ARCHITECTURAL SERVICES FOR STAGE 3 EMBELLISHMENT OF LEICHHARDT OVAL – LATCHEM ROBINSON GRANDSTAND**

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 that would, if disclosed, prejudice the commercial position of the person who supplied it.

### **\*\* RETURN TO OPEN COUNCIL**

Open Council resumed at 10:47pm after a MOTION (moved by Crs PARKER/HOWISON) to that effect was CARRIED.

## LEICHHARDT MUNICIPAL COUNCIL

### \*\* RESOLUTIONS FROM THE CLOSED COUNCIL MEETING

#### 1. TENDER FOR ARCHITECTURAL SERVICES FOR STAGE 3 EMBELLISHMENT OF LEICHHARDT OVAL – LATCHEM ROBINSON GRANDSTAND

**C350/08 RESOLVED PARKER/WEISS**

That the tender submitted by Habitation Pty Ltd of \$242,750 (excluding GST), be accepted for the engagement and all costs of architects and other sub-consultants for stage 3 improvement works to Leichhardt Oval, Latchem Robinson Grandstand.

**CARRIED UNANIMOUSLY**

*The Mayor advised Councillors that Item 32 of the agenda (listed below) had not been dealt with and Council determined this Item after the Committee of the Whole Item in Open Council*

#### ITEM 32 COUNCIL MEETINGS

**C351/08 RESOLVED MCKENZIE/PARKER**

That at the beginning of all Council public meetings, including the Ordinary Meeting, Building and Development Council meeting and Extraordinary Meetings, Councillors introduce themselves to the gallery by name, area of representation and political affiliation.

That the Business Papers include a map of the seating of Councillors and their designation by name, area and political affiliation, and seating of Council staff by name and area of responsibility, and that this map be available on the side table along with the loose leaf printed agenda items.

**CARRIED UNANIMOUSLY**

**The meeting closed at 10:50pm**

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CHAIR