

**Minutes of Council Meeting held on Tuesday, 19 October 2010**

**Meeting commenced at 6.35pm**

**ACKNOWLEDGEMENT OF COUNTRY BY CHAIRPERSON**

*We meet tonight on the traditional land of the Cadigal people of the Eora nation. I acknowledge the terrible wrongs committed against the Aboriginal peoples of this country and their care of the land over many generations. I celebrate their ongoing survival and achievements in today's society.*

**COUNCILLORS PRESENT**

Iskandar (Mayor/Chair)	Byrne (Deputy Mayor)	O'Sullivan
Thanos	Olive	Kontellis
Macri	Peters	
Hanna	Wright	

**APOLOGIES**

**Motion: (Byrne/Olive)**

That the apologies for Councillors Tsardoulis and Phillips be noted and leave of absence granted.

**Motion Carried**

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

**Against Motion:** Nil

**DISCLOSURES OF INTERESTS**

Nil

**CONFIRMATION OF MINUTES**

**Motion: (Byrne/Olive)**

That the Minutes of the Council Meeting held on Tuesday, 21 September 2010 and the Extraordinary Council Meeting held on Tuesday, 28 September 2010 (as amended and circulated) be confirmed.

**Motion Carried**

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

**Against Motion:** Nil

**C1010 Item 1 FANNY DURACK AQUATIC CENTRE**

**Motion: (Byrne/Olive)**

That:

1. Council receive and note the report;
2. Council endorses the lodgement of a Development Application for the project;
3. Council as the Reserves Trust Manager for Petersham Park endorses the lodgement of a Development Application for the project; and
4. regular progress reports be submitted to the Major Projects Steering Committee and Council.

**Motion Carried**

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

**Against Motion:** Nil

**C1010 Item 2 DRAFT COMMUNITY STRATEGIC PLAN FOR EXHIBITION**

**Motion: (Byrne/Wright)**

That Council adopt the draft Community Strategic Plan for exhibition.

**Motion Carried**

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

**Against Motion:** Nil

**C1010 Item 3 MARRICKVILLE COMMUNITY FUND**

**Motion: (Byrne/Kontellis)**

That:

1. Council notes progress in establishing the Marrickville Community Fund;
2. Council agrees in principle to provide financial assistance of approximately \$7000 for the launch of the Marrickville Community Fund; and
3. as with the Marrickville No Interest Loan Scheme, Council makes an annual contribution of \$5000 commencing in 2011/12, towards the administrative cost of operating the Fund.

**Amendment: (Hanna/Macri)**

That points 2 and 3 of the Motion be deleted.

**Amendment Lost**

**For Motion:** Councillors Hanna and Macri

**Against Motion:** Councillors O'Sullivan, Kontellis, Wright, Olive, Peters, Thanos, Iskandar and Byrne

**Motion Carried**

**For Motion:** Councillors O'Sullivan, Kontellis, Wright, Olive, Peters, Thanos, Iskandar and Byrne

**Against Motion:** Councillors Hanna and Macri

**C1010 Item 4    CHANGES TO DECEMBER 2010 MEETING CYCLE**

**Motion: (Byrne/Iskandar)**

That the December Ordinary Council Meeting, due to be held on Tuesday 21 December 2010, be moved forward to Tuesday 14 December 2010, to be held at the conclusion of the Services Committee Meeting.

**Motion Carried**

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

**Against Motion:** Nil

**C1010 Item 5    TABLING OF ANNUAL DISCLOSURE OF INTEREST RETURNS**

**Motion: (Byrne/Kontellis)**

That the report be received and noted.

**Motion Carried**

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

**Against Motion:** Nil

**C1010 Item 6    CHRISTMAS GIFTS TO STAFF**

**Motion: (Byrne/Hanna)**

That Council continue the provision of Christmas gifts to staff.

**Motion Carried**

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

**Against Motion:** Nil

**C1010 Item 7    NOTICE OF MOTION: FREE USE OF COUNCIL HALLS AND MEETING ROOMS FOR NOT-FOR-PROFIT GROUPS**

The following people addressed the Council:

- Angela Manson
- Freeda Economides
- Nadyat El Gawley

**Motion: (O'Sullivan/Olive)**

That from 1 November 2010, Council revert to the previous policy relating to the hire of halls and meeting rooms for local not for profit groups and that the appropriate budget adjustment be made.

**Foreshadowed Motion: (Thanos/Hanna)**

That:

1. Council continues with the current policy for the hire of halls and meeting rooms and establishes a contingency fund of \$20,000 to pay for the hall hire for not for profit groups and government agencies that provide direct services to the Marrickville community;
2. this contingency fund be administered by a panel comprising the General Manager, Director, Community Services and the Mayor; and

3. a report be prepared for the November Council Meeting on proposed guidelines for the administration of the contingency fund.

**Motion Lost**

**For Motion:** Councillors O'Sullivan, Wright, Olive and Iskandar

**Against Motion:** Councillors Macri, Hanna, Kontellis, Peters, Thanos and Byrne

**Foreshadowed Motion Carried**

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

**Against Motion:** Olive

**REPORTS WITH CONFIDENTIAL INFORMATION**

**C1010 Item 8 APPOINTMENT OF INDEPENDENT CHAIRPERSON TO AUDIT COMMITTEE**

**Motion: (Byrne/Wright)**

That:

1. Attachment 1 to the report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993 and as such is to be treated as confidential;
2. the applicant recommended in Attachment 1 be appointed as the Independent Chairperson of the Audit Committee for the period 1 November 2010 to 31 October 2013.

**Motion Carried**

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

**Against Motion:** Nil

**C1010 Item 9 SALE OF LAND - OVERDUE RATES**

**Motion: (Byrne/O'Sullivan)**

That:

1. Attachment 1 of the report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993 and as such is to be treated as confidential;
2. Pursuant to Section 713 of the Local Government Act 1993, Council resolve to sell the land listed at Attachment 1 for unpaid rates and charges; and
3. Council delegates authority to the General Manager to appoint an auctioneer, to set the reserve price (in consultation with appointed auctioneer) and to sell the land by private treaty if it fails to sell at auction.

**Motion Carried**

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

**Against Motion:** Nil

**C1010 Item 10 ANNETTE KELLERMAN AQUATIC CENTRE WELLNESS CENTRE -  
SUPPLY AND INSTALLATION OF EQUIPMENT - TENDER 17/10**

**Motion: (Byrne/Wright)**

That:

- 1 Attachment 1 to the report be treated as confidential in accordance with Section 11(3) of the Local Government Act 1993, as it relates to a matter specified in Section 10A(2) of the Local Government Act 1993, and as such is to be treated as confidential.
- 2 the report be received and noted;
- 3 Council adopt the recommendation contained in the Attachment 1.

**Motion Carried**

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

**Against Motion:** Nil

**Absent:** Councillor Hanna

**C1010 Item 11 NO LEWISHAM TOWERS GROUP STALL AT MARRICKVILLE  
FESTIVAL**

**Motion: (Byrne)**

That Council:

1. provides the resident action group No Lewisham Towers with a stall at the Marrickville Festival this Sunday 24 October; and
2. waives the stall fee of \$164 for this group.

**Motion Carried**

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

**Against Motion:** Nil

Meeting closed at 8.28pm.

**CHAIRPERSON**