

LEICHHARDT MUNICIPAL COUNCIL

MINUTES of ORDINARY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 19 October 2010 at 7:00pm.

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

7:30pm Cr Bryne arrived at the meeting.

Staff Present: General Manager, Director Corporate & Information Services, Director Environmental & Community Management, Manager Legal Services, Manager Finance, Financial Accountant, Manager Environment & Urban Planning, Manager Traffic, Team Leader Strategic Planning, Executive Planner – Urban Planning, Senior Parks & Open Space Planner, Student Strategic Planners, Media & Public Affairs Officer and Administration Officer.

Meeting Commenced: 7:05pm

**** ACKNOWLEDGEMENT OF COUNTRY**

I acknowledge the Gadigal and Wangal people of the Eora nation on whose Country we are meeting today, and their elders past and present.

**** APOLOGIES AND/OR CONDOLENCES**

C485/10 RESOLVED HOWISON/KOGOY

That apologies be accepted and leave of absence be granted for Cr McKenzie.

CARRIED UNANIMOUSLY

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**** CONGRATULATIONS**

C486/10 RESOLVED PARKER/PORTEOUS

That Council write to the Local Federal Member for Sydney, Tanya Plibersek, to congratulate her on the birth of her baby.

CARRIED UNANIMOUSLY

**** DECLARATION OF PECUNIARY OR NON – PECUNIARY INTERESTS**

Nil

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

(a) **BUILDING & DEVELOPMENT COUNCIL MEETING – 14 September 2010**

C487/10 RESOLVED STAMOLIS/CINIS

That the Minutes of the Building & Development Council Meeting held on 14 September 2010 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

(b) **ORDINARY MEETING – 28 September 2010**

C488/10 RESOLVED STAMOLIS/HOWISON

That the Minutes of the Ordinary Meeting held on 28 September 2010 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

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(c) **EXTRAORDINARY MEETING – 29 September 2010**

C489/10 RESOLVED WEISS/PLATE

That the Minutes of the Extraordinary Meeting held on 29 September 2010 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

**** MAYORAL MINUTES**

ITEM 1 PUBLIC MEETING – CRUISE SHIP TERMINAL

Local residents and precinct members have approached me in regard to the proposed cruise ship terminal.

The NSW Department of Planning has placed the Environmental Assessment for the Cruise Ship Terminal on public exhibition from 13 October 2010 to 15 November 2010.

See:

http://majorprojects.planning.nsw.gov.au/index.pl?action=view_job&job_id=2916

The proposal involves:

- construction and operation of a Cruise Passenger Terminal (CPT) at White Bay
- use of wharves 4 and 5 and parts of wharves 3 and 6 for the berthing of passenger cruise ships and operation of associated terminal facilities on a 24 hour, 7 days a week basis as required;
- erection, operation, removal and re-erection of a temporary terminal facility at Wharf No. 4 as required;
- demolition of various buildings and structures (including the WB5 warehouse);
- use of the CPT at Wharf No. 5 on non-ship days for functions, exhibitions and/or corporate events;
- gangways and landside areas for customs and security;

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- an access road connecting to James Craig Road, and car parking, set-down and pick-up points.

This application is clearly of importance to local residents and clearly needs to be consulted widely. Issues that have been raised include:

- an internal road that will run the entire length of the White Bay foreshores severely reducing opportunities to provide community amenity, public foreshore access and much-needed open space.
- traffic volumes will be significant and the inclusion of over 180 parking spaces seems a very poor use for such an iconic site
- a cruise ship terminal will use half of the entire White Bay wharves (i.e. 4 and 5 and parts of wharves 3 and 6).
- use of Wharf 5 on non-ship days for functions, exhibitions and corporate events with potential impacts that need close consideration
- operation of associated terminal facilities on a 24 hour, 7 days a week basis will have an ongoing and 'around the clock' impact

White Bay is not the preferred location for the cruise industry or Sydney tourism operators. The trial arrival of a cruise ship at White Bay in January 2009 was widely condemned as a complete failure.

C490/10 RESOLVED PARKER/CINIS

That Council host a public meeting with Precincts in Balmain Town Hall and that Council circulate notice of this meeting to local Balmain and Rozelle residents.

CARRIED UNANIMOUSLY

ITEM 1A NORTHERN TERRITORY INTERVENTION

I have been contacted by the Intervention Collective Sydney (STICS) in order to support a day of action regarding the NT intervention.

Friday October 29th is a national day of action. Stop the Intervention Collective Sydney (STICS) and supporting unions and community

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groups are organising a rally to be held at midday at Town Hall steps to protest ongoing human rights abuses under the NT Intervention and demanding investment in Jobs with Justice for Aboriginal workers. In the same week, a statement will be published in national newspapers.

In the last 2 weeks of October they are also touring LHMU member Mark Fordham who fought for more jobs and real wages for the CDEP workers he worked alongside in Ampilatwatja community NT.

They have requested Council to Leichhardt Council to assist and make a donation to support their rally.

C491/10 RESOLVED PARKER

That Leichhardt Council support this rally in principle and provide a donation of \$500.

CARRIED

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Alan Cinis	X	
Cassi Plate	X	
Daniel Kogoy	X	
Gordon Weiss	X	
Jamie Parker	X	
John Stamolis	X	
Lyndal Howison		X
Rochelle Porteous	X	
Tony Costantino	X	
Vera-Ann Hannaford	X	

7:30pm Cr Byrne arrived at the meeting.

**** SUSPENSION OF STANDING ORDERS**

C492/10 RESOLVED CINIS/PLATE

That Standing Orders be suspended and Items 4, 18, 14, 9, 7, 27 & 15 be brought forward and dealt with now.

CARRIED UNANIMOUSLY

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ITEM 14 REVIEW OF HOUSEKEEPING AMENDMENTS TO THE LEICHHARDT LOCAL ENVIRONMENTAL PLAN

C495/10 RESOLVED STAMOLIS/PARKER

Note: Council voted on Item 9 (2 – 8 Weston Street, Balmain East) as outlined in the Executive Summary of the report for Item 14 of this meeting and resolved that:

Council not proceed with a reclassification of 2 – 8 Weston Street to Operational and the land continue to be classified as Community Land.

CARRIED UNANIMOUSLY

C496/10 RESOLVED WEISS/PORTEOUS

Note: Council voted on Items 1, 4, 5, 6, 7 & 8 as outlined in the Executive Summary of the report for Item 14 of this meeting and resolved:

That Council:

1. Note the extensive public consultation on the Housekeeping Amendment to LEP 2000.
2. Adopt the Planning Proposals for Items 1, 4, 5 & 6 (as outlined in the Executive Summary of the report) and request that the Minister for Planning make the amendment to LEP 2000.
3. That a report be brought back to Council on Items 7 & 8 (as outlined in the Executive Summary of the report) indicating an approximate cost to purchase the land currently zoned public open space and the benefits to Council from doing so.

CARRIED UNANIMOUSLY

C497/10 RESOLVED WEISS/PORTEOUS

Note: Council voted on Item 3 (14 Hathern Street, Leichhardt) as outlined in the Executive Summary of the report for Item 14 of this meeting and resolved:

That the zoning of 14 Hathern Street remains unchanged.

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**ITEM 9 PROPOSED AMENDMENT TO LANDSCAPE PLAN FOR 2 – 8
WESTON STREET, BALMAIN – UPDATE**

C499/10 RESOLVED PARKER/WEISS

That Council:

1. endorse the amendments to the landscape plan for 2-8 Weston Street East Balmain as shown on Annexure B to the report and request Aspect to prepare a complete concept plan for community consultation;
2. note that no adaptive reuse works are proposed to the heritage item Bell's or Fenwick's Store at this time but some conservation works as required by the Heritage Office will be undertaken;
3. authorise the upgrade works to the existing toilets at East Balmain ferry wharf; and
4. That the report be amended to reflect the fact that this land will remain classified as Community Land and that the issue of accessibility be included in the concept plan and that Council Officers review previous resolutions on this issue.

CARRIED UNANIMOUSLY

ITEM 7 FRIENDS OF MALIANA – REPORT ON RECENT VISIT

C500/10 RESOLVED PARKER/WEISS

1. Council reimburse Maire Sheehan for travel related costs in Timor Leste up to \$US 1,450 at the exchange rate at the time of incurring costs.
2. Council employ Jose da Araujo as an East Timor based Liaison Officer for approximately 2 days per month for a period of 12 months at a salary of \$40 US/day including expenses to monitor and report on the progress of FOM funded activities and assist with resolving any technical or other issues that may arise in these projects.
3. Council notes the principles and membership of the community Advisory committee to the community learning centre.

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4. Council receives and notes the letter form the Mayor to the Prime Minister of Timor Leste.
5. Council receives and notes the Memorandum of Understanding for the works to be undertaken by Emergency Architects Australia at the Malibaca Yamato School.
6. Council receives and notes that our project partner Blackwattle Campus of Sydney Secondary College will be bringing a group of students to Maliana in March/April 2011 in conjunction with a visit by FOM.
7. Council allocates up to US\$3,000 to repairing 4 toilets at the Biblioteca, bringing them up to functional standards, repairing a box gutter/ roof and providing water.
8. Council allocate up to US\$16,000 for toilets at the Malibaca Yamato School, requiring a 300 metre water culvert, septic tank and water storage tank and enter into discussion with the Friendship Committee Maliana on providing a salary for a cleaner for the toilets at the school.
9. Council receive and note the work in progress on the strategic plan.

CARRIED UNANIMOUSLY

**ITEM 27 FORMER BALMAIN LEAGUES CLUB SITE VOLUNTARY
PLANNING AGREEMENT**

C501/10 RESOLVED HOWISON/STAMOLIS

That Council seek legal advice on the Deed Poll submitted by Rozelle Village on 19 October 2010 and that this matter be dealt with at the next Building & Development Council Meeting.

CARRIED UNANIMOUSLY

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ITEM 15 OPEN SPACE IMPACTS RELATING TO USAGES OF PROPERTIES AT WHITE STREET, LILYFIELD

C502/10 RESOLVED PLATE/HOWISON

That Council receive and note the report on the open space impact considerations if the properties at 35, 37 and 39 White Street, Lilyfield are not delivered as open space.

That staff follow up the offer made by Verity Firth to identify all the Crown Land within the Municipality and that a report be brought back to Council.

CARRIED UNANIMOUSLY

9:53pm Cr Byrne temporarily left the meeting.

9:53pm Cr Howison temporarily left the meeting.

9:58pm Cr Byrne returned to the meeting.

9:58pm Cr Howison returned to the meeting.

9:58pm Cr Hannaford temporarily left the meeting.

10:01pm Cr Hannaford returned to the meeting.

10:30pm EXTENSION OF TIME TO CONTINUE MEETING

C503/10 RESOLVED HANNAFORD/PARKER

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

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**** SUSPENSION OF STANDING ORDERS**

C504/10 RESOLVED PARKER/STAMOLIS

That Standing Orders be suspended and Items 15A, 15B, 21, 23, 24, 29, 30, 31 & 32 be brought forward and dealt with now.

CARRIED UNANIMOUSLY

ITEM 15A DRAFT LLEP 2011 – RECTIFYING ZONING INCONSISTENCIES PART B

C505/10 RESOLVED PARKER/PORTEOUS

That Council contact the relevant property owners informing them of the inconsistencies and re-present the report to the next Council meeting.

CARRIED UNANIMOUSLY

ITEM 15B DRAFT LLEP 2011 – PROPOSED ZONING OF PUBLIC PURPOSE LAND

C506/10 RESOLVED PARKER/HANNAFORD

That Council endorse the recommendations in relation to the proposed zones under the Draft LLEP 2011 for each property as identified in Table 2 attached to the report.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Alan Cinis		X
Cassi Plate	X	
Daniel Kogoy	X	
Darcy Byrne	X	
Gordon Weiss	X	
Jamie Parker	X	
John Stamolis	X	
Lyndal Howison	X	
Rochelle Porteous		X
Tony Costantino	X	
Vera-Ann Hannaford	X	

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11:00pm EXTENSION OF TIME TO CONTINUE MEETING

C507/10 RESOLVED HANNAFORD/PARKER

That in accordance with Council's Code of Meeting Practice, the meeting be extended to deal with the remaining items on the agenda.

CARRIED UNANIMOUSLY

ITEM 21 INTERNAL AND EXTERNAL COMMITTEES

C508/10 RESOLVED PARKER/KOGOY

That Council continue with its existing membership (and Chairpersons) to the Committees listed in the report and also add to following changes:

- Cr Hannaford to be added to the Eastern Region Local Government Aboriginal & Torres Straits Islander Network and Seniors Council Committee.
- Cr Stamolis to be added to the Clontarf Cottage Committee.
- Cr Kogoy to be the alternate for the Mayor at the Southern Sydney Region of Councils.

CARRIED UNANIMOUSLY

11:06pm Cr Kogoy retired from the meeting.

ITEM 23 PRECINCT COMMITTEE SYSTEM

C509/10 RESOLVED PORTEOUS/PARKER

1. An Honour Roll be developed and posted on Council's Precinct website page listing all Precinct Chairpersons and Secretaries (where applicable) from 1991 until present and to be updated each year.

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2. The proposed wording (Annexure A of the report) for inclusion in Council's Code of Conduct be referred to the Precincts for comment / submissions. If changes are suggested, a further report will be submitted to Council to adopt the final wording.
3. That Council develop a policy consistent with Council's existing Code of Meeting Practice for minuting and recording of Precinct meetings.

CARRIED UNANIMOUSLY

ITEM 24 LICENCE FEES FOR FOOTPATH OCCUPATION

C510/10 RESOLVED PARKER/STAMOLIS

That this matter be deferred and considered at the next Budget & Parking Management Taskforce Meeting.

That seasonal applications for the use be considered e.g. winter and summer fees.

That enclosing seated areas also be investigated.

CARRIED UNANIMOUSLY

ITEM 29 UPGRADE FOR MORT BAY PARK

C511/10 RESOLVED WEISS/COSTANTINO

1. Leichhardt Council supports in principle the implementation of the plan of management of Mort Bay Park.
2. That the Local Traffic Committee investigate the closure of Bay Street, as suggested in the plan of management.
3. That a report be brought to Council outlining the steps required to:
 - (a) Incorporate the pocket park into Mort Bay Park
 - (b) Provide additional seating in the pocket park and;

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- (c) Upgrade the area on the side of Bay Street including conversion to a viewing platform and provision of seating.
- 4. That the Budget and Parking Management Task Force explore how provision for this work can be included in the 2011 operational plan.

CARRIED UNANIMOUSLY

ITEM 30 BELLS STORE EXTERNAL REPAIRS

C512/10 RESOLVED STAMOLIS/PARKER

In any future deliberations and reports relating to embellishment of 2-8 Weston Street, Council should ensure that funds are committed to ensure that basic reparations and restoration which are necessary to protect the building are undertaken at the earliest possible opportunity.

CARRIED UNANIMOUSLY

ITEM 31 TELECOMMUNICATIONS INSTALLATIONS ON RESIDENTIAL BUILDINGS (#3)

C513/10 RESOLVED HANNAFORD/PORTEOUS

That this report be received and noted.

CARRIED UNANIMOUSLY

ITEM 32 CONSTRUCTED WETLAND FOR BLACKMORE OVAL

C514/10 RESOLVED WEISS/PLATE

- 1. Leichhardt Council supports in principle the conversion of the RTA stormwater pit into a constructed wetland.
- 2. That a report be brought to Council outlining the steps required to develop the wetland and the costs involved.

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3. That the Mayor write to the Minister of Roads and the CEO of the RTA seeking their support for the proposal.

CARRIED UNANIMOUSLY

**** SUSPENSION OF STANDING ORDERS**

C515/10 RESOLVED PARKER/STAMOLIS

That the remaining Items in the Open Council Section of the Business Paper as listed below be dealt with concurrently, and the recommendations contained in the reports be adopted;

Items 2, 3, 5, 6, 8, 10, 11, 12, 13, 15C, 16, 17, 19, 20, 22, 25, 26, 27A, 27B & 28.

CARRIED UNANIMOUSLY

**** PRECIS OF CORRESPONDENCE**

ITEM 2 SUMMARY OF PRECIS OF CORRESPONDENCE RESOLUTIONS FROM SEPTEMBER 2010

C516/10 RESOLVED PARKER/STAMOLIS

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 3 REQUEST FOR FEE WAIVER – SHAWNUFF SWING BAND

C517/10 RESOLVED PARKER/STAMOLIS

The Shawnuff Swing Band be advised that it does not meet the criteria for free use or for the community rate and be charged \$288.00 (for 2 hours) for each session if they wish to use the Leichhardt Town Hall.

CARRIED UNANIMOUSLY

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**** GENERAL MANAGER**

**ITEM 5 SUMMARY OF GENERAL MANAGER RESOLUTIONS FROM
SEPTEMBER 2010**

C518/10 RESOLVED PARKER/STAMOLIS

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 6 REQUEST AND COMPLAINT HANDLING

C519/10 RESOLVED PARKER/STAMOLIS

For Council to receive and note.

CARRIED UNANIMOUSLY

ITEM 8 COUNCILS FOR GENDER EQUITY

C520/10 RESOLVED PARKER/STAMOLIS

That Council receive and endorse the statement of commitment to Gender Equity and the application for the Bronze Award as outlined in this report.

CARRIED UNANIMOUSLY

ITEM 10 ENVIRONMENTAL DEFENDERS OFFICE – DONATION

C521/10 RESOLVED PARKER/STAMOLIS

That Council receive and note the report.

CARRIED UNANIMOUSLY

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**** ENVIRONMENTAL & COMMUNITY MANAGEMENT**

ITEM 11 SUMMARY OF ENVIRONMENTAL AND COMMUNITY MANAGEMENT RESOLUTIONS FROM SEPTEMBER 2010

C522/10 RESOLVED PARKER/STAMOLIS

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 12 MINUTES OF THE COMMUNITY SERVICES, SAFETY & FACILITIES COMMITTEE MEETING – 7 OCTOBER 2010

C523/10 RESOLVED PARKER/STAMOLIS

That Council adopt the minutes of the Community Services, Safety & Facilities Committee held on 7 October 2010 with the accompanying recommendations:

**Item 1
Apologies**

CSSFC 98/10 Recommended LAWRENCE/MANNIX

That apologies be accepted for the non attendance of Lisa Smajlov, Cr Lyndal Howison, Alison Peters, Erla Ronan and Craig Greene.

**Item 2
Declaration of Pecuniary and Non-Pecuniary Interests - Nil**

**Item 11 (Brought Forward)
Community & Cultural Plan – Key Issues & Major Themes (For Discussion – Tabled at the 28 September 2010 Ordinary Meeting)**

CSSFC 99/10 Recommended HANNAFORD/MANNIX

Discussion was held relating to the Key Issues and Major Themes of the Community and Cultural Plan, in particular:

- Opportunities for involving community members from all walks of life.
- Opportunities for young people.

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- The importance of public spaces where they need to be safe, accessible and well designed.
- The isolation of some community members.
- Leichhardt is a liveable / connected place.
- The Italian identity of Council.

1. That the report be received and noted.

Item 3

Minutes of Previous Meeting: 2 September 2010

Officer Recommendation

That Council adopt the minutes of the Community Services, Safety and Facilities Committee meeting held on 2 September 2010 with the accompanying recommendations.

CSSFC 100/10

Committee Recommendation

PLATE/MANNIX

1. That Council adopt the minutes of the Community Services, Safety and Facilities Committee meeting held on 2 September 2010 with the accompanying recommendations.
2. That apology is accepted for the non attendance of Sharon Page at the September meeting.

Sharon Page asked that she receive a copy of the final report regarding the Review of Community Facilities.

Item 4

Summary of Resolutions

Officer Recommendation

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

CSSFC 101/10

Committee Recommendation

MANNIX/PLATE

1. That the information in the summary of resolutions be received and noted.
2. That a meeting be set for the Flight Path festival organisers and notify those involved.

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3. That a report be brought to the CSSFC meeting and compile with the original resolution re Feedback on Community Safety (CSSFC 33/10) regarding outcome from meeting with Department of Planning and Council staff.

Item 5

Feedback on Community Safety

1. The meeting was asked if council has planned any activities / events for Pioneer Park during the Christmas / holiday period that may enliven and promote community safety.
2. It was noted that planning for Carols on Norton Street and the associated Lantern Parade will again be held and a series of Outdoor Movies will take place in 2011.

Item 6

Annandale Neighbourhood Centre Management Committee Minutes

CSSFC 102/10

Recommended

PLATE/MANNIX

The Council adopt the minutes of the Annandale Neighbourhood Centre Management Committee meeting held on 23 July 2010 (**ATTACHMENT 1**).

Item 7

Balmain Town Hall Management Committee Minutes

Officer Recommended

1. That Council note the Minutes of the s.355 Committee, Balmain Town Hall Management Committee are presented in a standardised format to facilitate Council's review and decision-making.
2. That Council adopt the Minutes of the Balmain Town Hall Management Committee for 15 July 2010 and 19 August 2010.

CSSFC 103/10

Committee Recommended

MANNIX/PLATE

1. That Council note the Minutes of the s.355 Committee, Balmain Town Hall Management Committee are presented in a standardised format to facilitate Council's review and decision-making.
2. That Council adopt the Minutes of the Balmain Town Hall Management Committee for 15 July 2010 and 19 August 2010 (**ATTACHMENT 2**).
3. That George Georgakis (Administration Manager) be asked to provide a report to the next CSSFC meeting regarding any acoustic reports/information that have

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been carried out at the Balmain Town Hall and does the current PA system address a FM transmission loop system.

Item 8

Clontarf Cottage Management Committee Minutes

CSSFC 104/10

Recommended

LAWRENCE/PLATE

That Council adopt the Minutes of the Clontarf Cottage Management s.355 Committee for 9 August and 13 September 2010 (**ATTACHMENT 3**).

Item9

Community Grants Program 2010/2011

Officer Recommended

1. That the following groups be allocated grants totalling \$19,395 for the 2010/2011 year under the Community Grants Program, as follows:

1.	Community First Aid Sydney Inc	\$1,500
2.	Rozelle Neighbourhood Centre Inc	\$2,000
3.	Balmain PCYC	\$2,000
4.	Rosemount Good Shepherd Youth & Family Services	\$1,000
5.	Inner Western Circle	\$2,000
6.	St Thomas' Rozelle Child Care Centre Inc	\$2,000
7.	Legs on the Wall	\$2,000
8.	Yoppy's Dance auspiced under Hannaford Centre	\$2,000
9.	Sunnyfield	\$1,200
10.	CoAslt	\$1,000
11.	Inner West Community Band	\$1,000
12.	Ethnic Craft Group	\$1,695
	Total	\$19,395
	Total funding budget available	\$22,500.00
	Uncommitted in this round	\$3,105

2. That Council advertises a second round of grants for an amount totalling \$3,105, calling for applications by January 2011. This is to be in conjunction with the second round of Community Event Funding, and Seniors Funding.

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CSSFC 105/10

Committee Recommended

PLATE/MANNIX

1. That the following groups be allocated grants totalling \$20,395 for the 2010/2011 year under the Community Grants Program, as follows:

1.	Community First Aid Sydney Inc	\$1,500
2.	Rozelle Neighbourhood Centre Inc	\$2,000
3.	Balmain PCYC	\$2,000
4.	Rosemount Good Shepherd Youth & Family Services	\$1,000
5.	Inner Western Circle	\$2,000
6.	St Thomas' Rozelle Child Care Centre Inc	\$2,000
7.	Legs on the Wall	\$2,000
8.	Yoppy's Dance auspiced under Hannaford Centre	\$2,000
9.	Sunnyfield	\$1,200
10.	CoAsIt	\$1,000
11.	Inner West Community Band	\$1,000
12.	Ethnic Craft Group	\$1,695
13.	Conservation Volunteers Australia	\$1,000
	Total	\$20,395
	Total funding budget available	\$22,500.00
	Uncommitted in this round	\$2,105

2. That Council advertises a second round of grants for an amount totalling \$2,105, calling for applications by January 2011. This is to be in conjunction with the second round of Community Event Funding, and Seniors Funding.

Item 10

Seniors Grants Program 2010/2011

CSSFC 106/10

Recommended

PLATE/MANNIX

1. That the following groups be allocated grants totalling \$8,370 for the 2010/2011 year under the Seniors Grants Program as follows:

1.	AMIGOSS Association	\$650
2.	Balmain Hospital Auxiliary	\$500
3.	Creative Kick Start auspice under Hannaford Centre	\$1,000
4.	Sisters of Good Samaritan Welfare	\$750
5.	HOPE auspice under Hannaford Centre	\$750
6.	Bow Meow Inc	\$1,000

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7.	Ethnic Craft Group	\$1,000
8.	CoAslt	\$1,000
9.	ACLI	\$720
10.	Conservation Volunteers Australia	\$1,000
	TOTAL	\$8,370
	Total funding budget available	\$10,000
	Uncommitted in this round	\$1,630

2. That the unallocated amount of \$1,630 be made available in a second round of grants in the 3rd quarter of the financial year.

**Item 12
Other Business**

**12.1 Leichhardt Market Town Shopping Centre
CSSFC107/10 Recommended PLATE/MANNIX**

That a meeting be convened between the Mayor, interested Councillors and the Centre Manager of the Leichhardt Market Town Shopping Centre to address the provisions for ramps and lift to assist elderly residents, parents with prams and shoppers with trolleys in getting around LMP more safely.

**Item 13
Next Meeting – 4 November 2010**

CARRIED UNANIMOUSLY

**ITEM 13 ENVIRONMENT AND RECREATION COMMITTEE MINUTES – 6
OCTOBER 2010**

C524/10 RESOLVED PARKER/STAMOLIS

That Council adopt the minutes of the Environment & Recreation Committee held on 6 October 2010 with the accompanying recommendations:

**Item 1
Apologies**

ERC45/10 Recommended

That apologies be accepted for the non attendance of Cr Rochelle Porteous, Hugh Malfroy and David Eckstein.

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Item 2

Declaration of Pecuniary Interest and Non-Pecuniary Interests

Cr Kogoy declared that he is a staff member of Sydney Buses.

Item 3

Minutes of the Previous Meeting: 4 August 2010

ERC46/10 Recommended

1. That Council adopt the minutes of the Environment & Recreation Committee meeting held on 4 August 2010.
2. To note that Stephen Arnerich attended the 4 August 2010 Committee meeting.
3. To note that the correct naming in terms of the Friends Group for Whites Valley Creek Park is as follows: the Friends of Whites Valley Creek Park.

Item 4

Summary of Resolutions

ERC47/10 Recommended

That the information in the Summary of Resolutions be received and noted with the following amendments to be included in the revised Summary of Resolutions.

1. Additional resolutions to ERC36/10 – Community Native Nursery, 22 Wisdom Street, Annandale
 - That a Community Native Nursery time line is prepared and brought to the Environment and Recreation Committee including the following:
 1. Contamination testing
 2. Results of test
 3. Contract for demolition/decontamination
 4. Tenders for construction nursery
 5. Construction of nursery
 6. Official opening

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2. Additional resolutions to ERC 03/10 – Community Orchard, White Street
 - That written correspondence is sent to the relevant state department seeking an immediate closure and securing of the properties at White Street to prevent access by vandals who are currently damaging the property.
 - That Council seeks a meeting with the relevant department and prepares a report to the next Environment and Recreation committee seeking clarification on the status of the houses at White Street.
3. Additional resolutions to ERC 33/09 – Bushcare Group
 - That the employment of a further bushcare staff member is expedited and that they liaise with the bushcare native nursery.
4. Additional resolutions to ERC 41/10 – Tree Destruction - Darling St Rozelle
 - That copies of the letters sent to the local pubs be brought to the next Environment and Recreation Committee meeting.

Item 5

Correspondence - Nil

Item 6

Reports from the Community - Nil

Item 7

Climate Change Taskforce Minutes – 1 September 2010

ERC4810

Recommended

That the minutes of the Climate Change Taskforce meeting held on 1 September 2010 including amendment per Council Resolution (C458/10) be noted.

Item 8

Community Gardens Policy for Leichhardt LGA

Officer Recommendation

That the Committee note and receive this report.

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ERC4910 Recommended

1. That the Committee note and receive this report.
2. That it is noted that consultation is formalised with community groups including Friends of Whites Valley Creek Park and Transition Leichhardt in developing the community garden policy.

Item 9 Biodiversity Update

Officer Recommendation

That this report be received and noted.

ERC50/10 Recommended

1. That this report be received and noted.
2. That appreciation is expressed to Doug Anderson, Biodiversity Officer for the works carried out, as outlined in this report.

Item 10 Native Plantings in Verges

ERC51/10 Recommended

1. That the pilot programme for Adopt-a Verge plantings in Bayview Crescent be approved.
2. Should this trial prove successful, that Council roll the programme out to further streets selected from the footpath replacement programme that meet the adopt a verge guidelines in the 2011-2012 financial year.

Item 11 Benefits of Trees Brochure

ERC52/10 Recommended

That Council receive and note this report.

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Item 12

Proposed Tree Removal by the RTA on the City West Link Rd

Officer Recommendation

That Council receive and note this report.

ERC53/10 Recommended

1. That Council receive and note this report.
2. That the community is consulted by way of an on-site meeting with local residents.
3. That the RTA ensure information is distributed through Annandale and Rozelle/Lilyfield Precinct Committees and the Friends of Whites Valley Creek Park.
4. That RTA liaise with Leichhardt Council to arrange this meeting.
5. That a list of local species is provided to the RTA.

Item 14

Community and Cultural Plan – Key Issues and Major Themes (For Discussion – Tabled at the 28 September 2010 Ordinary Council Meeting)

Discussion was held relating to the Key Issues and Major Themes of the Community and Cultural Plan, including:

- Community gardens as a means of involving community members from all walks of life.
- Opportunities for young people
- Transport and access to open space
- The role of pocket parks in the community
- The link between the Community and Cultural Plan and other strategies such as the Integrated Transport Strategy

1. That the report be received and noted.

ERC54/10 Recommended

That the report be received and noted.

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**Item 15
Other Business**

**Item 15.1
Integrated Transport Strategy**

ERC55/10 Recommended

That the Integrated Transport Strategy presented by the Strategic Transport Planner be received and noted.

**Item 16
Next Meeting**

The next meeting will be held on Wednesday, 1 December 2010 at 6:30pm.

**Meetings for 2011:
2 February, 6 April, 1 June, 3 August, 5 October, 7 December**

CARRIED UNANIMOUSLY

ITEM 15C BUILDING CERTIFICATE FOR 126 HUBERT STREET, LILYFIELD

C525/10 RESOLVED PARKER/STAMOLIS

That the independent consultant recommendation that the building certificate application BC/88/2010 be issued be adopted.

CARRIED UNANIMOUSLY

**** INFRASTRUCTURE & SERVICE DELIVERY**

**ITEM 16 SUMMARY OF INFRASTRUCTURE & SERVICE DELIVERY
RESOLUTIONS FROM SEPTEMBER 2010**

C526/10 RESOLVED PARKER/STAMOLIS

That the information be received and noted.

CARRIED UNANIMOUSLY

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ITEM 17 MINUTES OF LOCAL TRAFFIC COMMITTEE

C527/10 RESOLVED PARKER/STAMOLIS

That Council adopt the minutes of the Local Traffic Committee held on 7 October 2010 with the accompanying recommendations as listed below:

1.0 Confirmation of Minutes

**TR10/145
Confirmation of Minutes**

Committee Recommendation:

That the Minutes from the Local Traffic Committee meeting held 2 September 2010 be accepted as a true and accurate record of the meeting's proceedings.

1.1 Matters Arising from Minutes of Previous Meeting

**2.2 Resident Parking Scheme – Upward Street Leichhardt
TR10/146**

Committee Recommendation:

- a) That the residents be resurveyed and council staff be proactive in obtaining results via a follow up letter.
- b) That in regards to paragraph b) of the previous Minutes of the Committee's recommendation for 15 minute parking outside the Preschool of Kegworth Public School that residents be consulted on the proposal and the results of the consultation be brought back to the next Traffic Committee meeting for consideration.
- c) That a parking survey be undertaken in Upward Street to determine the use of on-street parking by Best and Less employees and customers and it's impact on residential parking, the results of this survey to be brought back to the Traffic Committee meeting.

**2.6 Closure of Redundant Driveway – 64 Palmer Street Balmain
TR10/147**

Committee Recommendation:

That the Chairperson's advice be received and noted.

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2.0 Reports

TR10/148

2.1 Resident Parking Scheme – Emily Street and Hearn Street, Leichhardt

Committee Recommendation:

- a) That a '2P 8am-6pm, Permit Holders Excepted, Area L1 Monday to Friday' be installed in Emily Street, between Catherine Street and Hearn Street, Leichhardt.
- b) That a 'No Stopping' zone be installed on the northern side of Emily Street at Catherine Street.
- c) That an investigation be undertaken to manage the parking impact caused by nearby motor repairer.
- d) That the surveyed residents be advised of the Committee's recommendation.
- e) That eligible residents be issued visitor parking permits.
- f) That Council Resident Parking Policy be amended to now allow Council to issue visitor parking permits to all resident parking schemes.

2.2 TR10/149

'No Stopping' and 'Disabled parking' – Emily Street, Leichhardt

Committee Recommendation:

That a 5.2m long 'Disabled Parking' space be installed on the northern side of Emily Street, 5m west of Hearn Street.

2.3 TR10/150

Car Share Parking – Leichhardt LGA

Committee Recommendation:

- a) That a 6m long 'No Parking, Leichhardt Council authorised Car Share vehicles Excepted' restriction be installed at the following locations:
 - On the southern side of Darling Street, outside No. 194, Balmain

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- On the eastern side of Balmain Road (between Parramatta Road and Marion Street), outside No. 11, Leichhardt
- b) That the surveyed residents and the Car Share operator, GoGet be advised of the outcome of the Committee's recommendation.

2.4 TR10/151

Part-time '10-min Parking' – Wellington Street, Rozelle

Committee Recommendation:

- a) That the existing 'Bus Zone' restriction on the eastern side of Wellington Street, between Merton Street and Victoria Road, be amended to: '10 minute Parking, 2.30pm-3.30pm, School Days Only;' Bus Zone At Other Times'
- b) That the Principal of Rozelle Public School be advised of the Committee's recommendation and be requested to provide measures to encourage parents to utilise this proposed pick-up zone.
- c) That consultation with the residents needs to be undertaken with regards to changes to the bus zone prior to implementing the changes.
- d) That Council have regular patrol of the Hamilton Street car park.
- e) That Council's Road Safety Officer be requested to discuss the parking arrangements with the Principal of Rozelle Public School, especially at the afternoon pick up time in the Hamilton Street car park.

2.5 TR10/152

'Parallel Parking for Vehicles under 6m' Restriction – Tobruk Street, Balmain

Committee Recommendation:

- a) That 'Parallel Parking – Vehicles under 6m only' signs be installed at either end of No. 2 Tobruk Street, Balmain.
- b) Council will approach the resident after 3 months to see if this signage is appropriate.

2.6 TR10/153

Angle Parking – Local Roads in LGA

Committee Recommendation:

- 1) That the following guidelines be used in determining the suitability of angle parking in the Leichhardt LGA:

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- a) A minimum of 3 enquiries or a petition signed by 3 or more residents from different properties in the subject section of the street within a year is required to initiate an investigation of the installation of angle parking.
 - b) For further investigation on the installation of angle parking in the subject section of the street:
 - Permitted only on Local roads
 - The volume of traffic (bi-directional) must not be greater than 1000 vehicles per day
 - The total width of travel lanes (two-way) to be minimum of 5.8m (manoeuvring space for angle parking range between 3.0m-5.8m)
 - The total width of travel lane (one-way) to be equivalent or greater than the minimum manoeuvring space, not less than 3m.
 - That the street not form a bus route.
 - The use of the street by cyclists needs to be accommodated in any proposal. To improve delineation for cyclists the edge of the angle parking bays are to be line marked.
 - c) A minimum 50% resident support from the properties within the subject section of the street is required to proceed with the installation of angle parking.
- 2) That the above draft policy be referred to Councils Transport Planner for consideration and comment.
 - 3) That the draft report be referred to Councils Bicycle committee for consideration and comment.

That a further report be brought back to the Committee.

2.7 TR10/154

Shared Zone & Footpath parking Proposals – Stewart Street & Stewart Place, Balmain

Committee Recommendation:

- a) That the plans attached in **Appendix C** detailing Footway Parking Schemes and '10km/h Shared Zones' in Stewart Street and Stewart Place, Balmain including associated traffic calming devices be approved subject to the speed cushion located at the

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- western end of Stewart Street being relocated approximately 20m east and consultation with affected residents be carried out.
- b) The surveyed residents be advised of the Committee's recommendation.
 - c) That the RTA be requested to advise whether any amendments are proposed to permit cyclists to travel two-way in one-way Shared Zones.

2.8 TR10/155

Road Occupancy – Collins Street, Annandale

Committee Recommendation:

- 1) That the temporary closure and road occupancy of Collins Street between Johnston Street and Johnston Lane, Annandale, is supported subject to the following conditions:
 - a) That the temporary road closure and road occupancy is restricted to Collins Street, Annandale between Johnston Street and Johnston Lane on Saturday 6th November 2010 between 8:00am and 4:00pm.
 - b) That a three (3) metre unencumbered passage be available for emergency vehicles and pedestrians through the closed section of Collins Street at all times.
 - c) The occupation of the road carriageway must not occur until the road has been physically closed.
 - d) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.
 - e) That the approved Traffic Management Plan (TMP) be implemented at the applicant's expense.
 - f) That the conditions of the Activity Application approved by Council be implemented and/or adhered to.
 - g) That the applicant provide and erect barricades and signs, in accordance with Australian Standard AS 1742.3-2002: Traffic Control Devices for Works on Roads (or better). As a minimum the following must be erected at both ends of the road closure area:
 - a. Barrier Boards
 - b. 'Road Closed' (T2-4) signs
 - c. 'Detour' (T5-1) signs

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- h) That the applicant produce evidence of public risk insurance cover with a minimum policy value of \$10,000,000 under which Council is indemnified against all claims for damage and/or injury that may result from either the activities and/or from the occupation of the public way during the road occupancy and temporary road closure.
 - i) That 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 cleaning costs.
 - j) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not result in any 'offensive noise' as defined by the Noise Control Act.
 - k) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - l) That the applicant complies with any reasonable directive from Council Officers.
 - m) That the applicant be advised to contact the RTA Transport Management Centre prior to the event advising of the proposed road closure as it is in close proximity to the traffic signals in Johnston Street.
 - n) That the applicant be requested to provide free bicycle valet parking to the public and include the availability of this service in promoting the event.
- 2) That Council reserves the right to cancel this approval at any time.
- 3) That the applicant supply a traffic control plan to Council and the Police for their approval.

2.9 TR10/156

Special Event Traffic Arrangements – 2010/2011 New Year's Eve

Committee Recommendation:

- a) That the traffic arrangements for the 2010/2011 New Year's Eve celebrations be supported.
- b) That the RTA Traffic Management Centre be notified of the traffic arrangements for the 2010/2011 New Year's Eve celebrations.
- c) That a temporary 'Bus Zone' be installed in Darling Street between Mort Street and McDonald Street, Balmain.

2.10 TR10/157

Road Occupancy – 2010 Big Bike Ride

Committee Recommendation:

- a) That the 2010 Big Bike Ride event proposed to be held on Sunday, 28th November 2010 be supported.

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- b) That the speed devices in Church Street, Lilyfield be appropriately treated or managed for the Big Bike Ride event to be held on Sunday, 28th November 2010.

2.11 TR10/158

No Right Turn – STA Vehicle Excepted – Balmain Road, Leichhardt

Committee Recommendation:

That the Sydney Buses' request to modify the existing 'No Right Turn – Buses Excepted' signage in Balmain Road at the Leichhardt Bus Depot entry driveway to 'No Right Turn – STA Vehicles Excepted' signage be supported, subject to Sydney Buses liaising with the RTA to undertake the works and modify the existing RTA traffic signal plans at no cost to Council.

3.0 Status Reports

TR10/159

3.1 Angle Parking Orientation – Ryan Street, Lilyfield

Committee Recommendation:

- a) That the existing parking arrangements in Ryan Street, Lilyfield be retained due to inadequate support received for the proposed changes: 'Rear to Kerb' or 'Mixed'.
- b) That the surveyed residents be advised of the Committee's recommendation.

3.2 TR10/160

Parking Changes – Lords Road, Leichhardt

Committee Recommendation:

- a) That the parking restrictions on the northern side of Lords Road, between Flood Street and the Market Place driveway be changed as shown on the plan which incorporates the following:
- i. Only two 'Bus Zones' be provided in Lords Road
 - ii. 'Bus Zone' operation times be 6.00am-8.30pm, 7 days
 - iii. 'Bus Zone' signage to have 'STA buses only'
 - iv. Install linemarking for Bus Zones to demarcate the zone

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- v. Investigate the provision of a kerb blister at the pedestrian crossing at the Flood Street end
 - vi. J-stems noting that the bus zones is for “370 buses only” be installed.
 - vii. That the above be on a six month trial.
 - viii. That the STA do regularly inspections and bring monthly reports on compliance In Lords Road to the traffic committee
 - ix. That council undertake regular compliance controls in Lords Road and the results of these be brought back to the traffic committee on a monthly basis.
-
- b) That an edge line be installed along the parking lane on the southern side of Lords Road, between Flood Street and Upward Street.
 - c) That Committee notes that no changes are proposed for the existing ‘Bus Zones’ in Flood Street.
 - d) The committee notes that the above proposal is a short term strategy to improve issues of safety, amenity and retention of the existing bus service. The committee is supportive of pursuing a longer term strategy to reroute the bus service to the new bus depot and remove the bus layovers in Lords Road, as well as the long term strategy to incorporate the 370 route with the future light rail proposal.

3.3 TR10/161

Resident Parking Scheme – Albion Street, Annandale

Committee Recommendation:

- a) That a ‘2P 8am-6pm, Monday to Friday Permit Holders Excepted, Area A1’ resident parking zone be installed in Albion Street, outside Nos.115 to123, between Hearn Street and Whites Creek Lane, Annandale.
- b) That a 8m ‘No Stopping’ zone be installed on the northern side of Albion Street, east of Whites Creek Lane.
- c) That the eligible properties be entitled to receive only one resident parking permit and one visitor parking permit.
- d) That the surveyed residents be advised of the Committee’s recommendation.

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4.0 Minor Traffic Facilities

TR10/162

Committee Recommendation:

That the following four (4) minor traffic facilities authorised by the Traffic Engineer (as detailed in **Appendix G**) be endorsed:

- **Item 2002/002683**

The provision of a 'Disabled Parking' zone outside No.13B Trafalgar Street, Annandale be not supported as the applicant has a garage at the rear of the property.

- **Item 2002/002848**

That a 10m 'Works Zone' be installed for 2 weeks outside property No. 39-43 Frazer Street, Lilyfield

- **Item 2002/002849**

That a 6m 'Disabled Parking' zone be installed outside property No.129 Nelson Street, Annandale.

- **Item 2002/002850**

That a 6m 'Disabled Parking' zone be installed outside property No.67 Taylor Street, Annandale.

5.0 General Business

TR10/163

5.1 **Bus Speeding Issues - William Street, Leichhardt**

Committee Recommendation:

That the advise of the STA representative be received and noted.

TR10/164

5.2 **Foster Street at Marion Street, Leichhardt - Request for right turn arrow.**

Committee Recommendation:

That the Council Traffic Manager provide information to the Police Representative regarding status of funding requests at this intersection.

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TR10/165

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 **Thursday 4 November 2010 at 10:00am.**

7.0 Special traffic Committee – Items Supported Between formal Meetings

TR10/166

7.1 **Road Occupancy – 2010 Italian Festa on Norton**

Committee Recommendation:

- 1) That the road closure application for the 'Italian Festa on Norton 2010' on Sunday 31st of October 2010 be supported subject to the following conditions:
 - a) That the road closures be restricted to occur between 2:00am and 9.00pm on Sunday 31st of October 2010 at the following locations:
 - Norton Street from Marion to William Street;
 - Marlborough Street from Norton Street to Cromwell Street;
 - Short Street from Norton Street to Balmain Road;
 - Carlisle 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 Wetherill Street (Norton Street – Balmain Road) and Macauley Street (Cromwell Street – Norton Street) function as two way roads when Norton Street is closed to provide access for residents etc.
 - c) That parking for the event be reserved in:
 - Short Street on both sides between Norton Street and the unnamed lane for Emergency Service vehicles and
 - William Street on the southern side between Norton Street and Derbyshire Road (Pioneers Memorial Park side). The angle parking in this area will be temporarily amended to allow parallel parking for Police horse floats etc.
 - Public parking in Leichhardt Public School, Columba's Church and School
 - d) That approval from the RTA Transport Management Centre to close the roads is obtained prior to the event. (RTA contact: Rohit Autar 8396

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- 1541). A copy of the RTA approval must be forwarded to Council's Traffic section prior to the event.
- e) That a three (3) metre unencumbered passage be available for emergency vehicles though the closed section of Norton Street at all times.
 - f) That approval to conduct a public assembly be obtained from the NSW Police prior to the event. (Local Area Command – Glebe Ph: 9552 8099). A copy of the NSW approval must be forwarded to Council's Traffic Section prior to the event.
 - g) That the applicant be requested to provide free bicycle valet parking to the public and include the availability of this service in promoting the event.
 - h) 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. (STA Leichhardt Depot Ph: 9582 5911).
 - i) That the occupation of the road carriageway must not occur until the road has been formally closed.
 - j) That the set up and break down times occur at 3.30am and 7:00pm respectively and include additional waste staff at the break down to expedite the road openings.
 - k) That the entrance to the access way into Pioneers Memorial Park in Allen Street opposite Arthur Street be temporarily closed by barricades for security purposes during the event.
 - l) That all advertising of the event must encourage the use of Public Transport.
 - m) That all affected businesses, residents and other occupants be notified of the road closures, activities, parking changes 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.
 - n) That the road closures be advertised in the local relevant newspapers at the applicant's expense. The advertising shall be in accordance with RTA's advertising format and be submitted to Council's Traffic Section for approval prior to advertising. The advertisements shall be placed in the local newspapers 7 days before the event.
 - o) That the approved Traffic Management Plan must be implemented at the applicant's expense.
 - p) 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.
 - q) That all traffic controllers must hold RTA certification.

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- r) That 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.
 - s) That Council's Manager Parks and Streetscapes must be notified of the cleanup arrangements (Council contact: Vince Cusumano 9367 9013).
 - t) 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.
 - u) 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.
 - v) The applicant shall comply with any reasonable directive from Council's Officers.
 - w) The Council and 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.
 - x) That additional signs indicating 'Bicycles Excepted' be included with the road closure signs provided at the road closure points.
- 2) That Council reserves the right to cancel the road closure approval at any time.

CARRIED UNANIMOUSLY

**** CORPORATE & INFORMATION SERVICES**

ITEM 19 SUMMARY OF CORPORATE & INFORMATION SERVICES RESOLUTIONS FROM SEPTEMBER 2010

C528/10 RESOLVED PARKER/STAMOLIS

That the information be received and noted.

CARRIED UNANIMOUSLY

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ITEM 20 STATEMENT OF INVESTMENT BALANCES AS AT 30 SEPTEMBER 2010

C529/10 RESOLVED PARKER/STAMOLIS

That the Statement of Investment Balances, as at 30 September 2010, be received and noted.

CARRIED UNANIMOUSLY

ITEM 22 DISCLOSURE OF INTEREST RETURNS

C530/10 RESOLVED PARKER/STAMOLIS

That the tabling of Councillors and designated persons Disclosure of Interest returns for the period 01/07/09 to 30/06/10 be received and noted.

CARRIED UNANIMOUSLY

ITEM 25 POLICY FOR PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO COUNCILLORS

C531/10 RESOLVED PARKER/STAMOLIS

That the changes to the Payment of Expenses and Provision of Facilities to Councillors be placed on public exhibition for 28 days and comments invited and a further report be submitted to the November Council meeting.

CARRIED UNANIMOUSLY

ITEM 26 DAWN FRASER BATHS – INTRODUCTION OF NEW FEE

C532/10 RESOLVED PARKER/STAMOLIS

That the proposed introduction of a family entry fee at the Dawn Fraser Baths be exhibited for 28 days and a report brought back to Council.

CARRIED UNANIMOUSLY

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ITEM 27A ANNUAL FINANCIAL REPORTS FOR THE YEAR ENDING 30 JUNE 2010

C533/10 RESOLVED PARKER/STAMOLIS

- 2.1 That Council resolves to adopt the 2009/10 audited Financial Report, including the following statement:
- (a) the annual financial reports have been drawn up in accordance with:
 - (i) the Local Government Act 1993 and Regulations, and
 - (ii) the Local Government Code of Accounting Practice and Financial Reporting, and
 - (iii) the Australian Accounting Standards and professional pronouncements, and
 - (b) the reports present fairly the Council's financial position and operating result for the year, and
 - (c) the reports accord with the Council's accounting and other records, and
 - (d) the Council does not know of anything that would make the reports false or misleading in any way.
- 2.2 That Council adopt carryover expenditure for 2009/10 of \$8,896,432 as detailed in the attachment to this report and represented by:
- Unexpended grant funded works:
- | | |
|--|-------------|
| Grants received | \$802,155 |
| Grants to be received | \$548,137 |
| Unexpended revenue funded works | \$3,590,148 |
| Unexpended reserves, loans, s94 funded works | \$3,955,992 |
- 2.3 That Council note that a public notice regarding the financial reports will be advertised in accordance with the Act and any comments received from the public will be provided to the next Council meeting.
- 2.4 That Council express its appreciation to the auditors Warton Thompson and Co. for their assistance throughout the 2009/10 financial year.

This is page 42 of the Minutes of the Ordinary Meeting of Council held on the 19th day of October, 2010 and presented for confirmation this 23rd day of November, 2010.

.....
CHAIR

LEICHHARDT MUNICIPAL COUNCIL

2.5 That Council thank all Council staff for their efforts and hard work in reducing carryovers and improving financial performance.

CARRIED UNANIMOUSLY

ITEM 27B MAJOR INFRASTRUCTURE PROJECTS – QUARTERLY REPORTING TO THE COMMUNITY

C534/10 RESOLVED PARKER/STAMOLIS

This report provides an update as to the status of major infrastructure projects undertaken over the previous year up to 30 June 2010. There will be a report to the next Council meeting updating the report with projects in the 2010/11 budget.

Accordingly, a list of major infrastructure projects with information on progress as at 30 June 2010 is attached to this report.

CARRIED UNANIMOUSLY

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

ITEM 28 SUMMARY OF MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN RESOLUTIONS FROM SEPTEMBER 2010

C535/10 RESOLVED PARKER/STAMOLIS

That the information be received and noted.

CARRIED UNANIMOUSLY

The meeting closed at 11:40pm