

BUSINESS PAPER
COUNCIL MEETING

Tuesday 15 March, 2011

Meeting commences at 6.30pm

Council Chambers
Level 3, 2-14 Fisher Street
Petersham

MARRICKVILLE COUNCIL

Administrative Centre
PETERSHAM

8 March 2011

Notice is given of the **COUNCIL MEETING**, to be held in the Council Chambers on Level 3 of the Administrative Centre, 2 Fisher Street, Petersham on Tuesday, 15 March, 2011 commencing at 6.30pm.

Yours faithfully

Ken Gainger
General Manager

COUNCILLORS

Chairperson	Councillor Fiona Byrne (Mayor)	North Ward	Ph: 0401 719 120 Fax: 9335 2029
Deputy Chairperson	Councillor Sam Iskandar (Deputy Mayor)	Central Ward	Ph: 9558 7777 Fax: 9554 7841
	Councillor Max Phillips	Central Ward	Ph: 0419 444 916 Fax: 9335 2029
	Councillor Victor Macri	Central Ward	Ph: 9569 2865 Fax: 9569 8750
	Councillor Cathy Peters	North Ward	Ph: 0419 444 974 Fax: 9335 2029
	Councillor Laura Wright	North Ward	Ph: 9560 8707 Fax: 9335 2029
	Councillor Morris Hanna OAM	South Ward	Ph: 9569 1447 Fax: 9550 0636
	Councillor Peter Olive	South Ward	Ph: 0401 719 148 Fax: 9559 6098
	Councillor Mary O'Sullivan	South Ward	Ph: 9559 8980 Fax: 9335 2029
	Councillor Marika Kontellis	West Ward	Ph: 9590 3898 Fax: 9335 2029
	Councillor Dimitrios Thanos	West Ward	Ph: 9569-0199 Fax: 9550-0849
	Councillor Emanuel Tsardoulis	West Ward	Ph: 9568 5560 Fax: 9335 2029

Council and Committee Meetings

To enable Council to give consideration to items of business at each Meeting, a Business Paper, like this one, is prepared, containing reports by senior staff in relation to each item listed on the Agenda for the Meeting. The Business Paper for each Meeting is available for perusal by members of the public at Council's Libraries and Community Neighbourhood Centres on the Thursday prior to the Council/Committee Meeting.

Meetings are conducted in accordance with Council's Code of Meeting Practice. The order of business is listed in the Agenda. That order will be followed unless a procedural motion is adopted to change the order of business at the meeting. This sometimes happens when members of the public request to address the Council on an item on the Agenda.

Some items are confidential in accordance with S10A(2) of the Local Government Act. This will be clearly stated in the Business Paper. These items may not be discussed in open Council and observers may be asked to leave the Council Chambers when they are discussed. The grounds on which a meeting is closed to the public must be specified in the decision to close the meeting and recorded in the minutes of the meeting. The number of items that are dealt with as confidential are kept to a minimum.

Each of Council's committees has delegated authority to make decisions subject to a number of limitations. Matters which cannot be decided by the committees are referred to the Ordinary Council Meeting for decision.

More Information

Please visit Marrickville Council's website at www.marrickville.nsw.gov.au for more information on the following:

- Committee Structure and Delegations
- meeting dates for the remainder of the year
- information on attending Council and committee meetings, and on applying to speak at meetings

Persons in the public gallery are advised that under the Local Government Act 1993, a person may NOT tape record a Council or Committee meeting without the authority of the Council or Committee.

Council grants authority to an accredited television or radio media representative to record by the use of audio or video recording equipment, the proceedings of a Council or Committee meeting upon production of suitable identification and evidence of employment.

Any persons found tape recording without authority will be expelled from the meeting.

"Tape record" includes the use of any form of audio, video and still camera equipment or mobile phone capable of recording speech.

An audio recording of this meeting will be taken for minute taking purposes and will be destroyed upon confirmation of the minutes.

SUMMARY OF ITEMS

The following provides a summary of the items to be considered at the meeting.

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REPORTS WITH CONFIDENTIAL INFORMATION

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PRECIS

1	Acknowledgement of Country	
2	Period of Silence for Prayer, Pledge or Contemplation	
3	Present	
4	Apologies	
5	Disclosures of Interest (Section 451 of the Local Government Act and Council's Code of Conduct)	
6	Confirmation of Minutes	Page
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7	Mayoral Minutes	
C0311 Item 1	ASSISTANCE FOR VICTIMS OF THE CHRISTCHURCH EARTHQUAKE	20
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8	General Manager's Reports	
C0311 Item 3	SMOKE FREE OUTDOOR ENVIRONMENTS POLICY	24
	File Ref: 1256/12471.11 This paper reports on public feedback to Council's draft Smoke Free Outdoor Environments Policy and proposes that the draft Policy be adopted without amendment for implementation from 1 July 2011	
	RECOMMENDATION	26
	THAT Council adopt the Smoke Free Outdoor Environments Policy and implement the Policy from 1 July 2011	

C0311 Item 4	FURTHER REPORT ON PROPOSED CHANGES AND ADDITIONS TO FEES AT THE ANNETTE KELLERMAN AQUATIC CENTRE	27
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File Ref: 1256/13109.11

RECOMMENDATION	29
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THAT Council approve the proposed changes and additions to fees and charges at the Annette Kellerman Aquatic Centre

C0311 Item 5	REQUEST FOR FUNDS FOR GROW NSW UNDER COMMUNITY GRANTS PROGRAM PART 2	34
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File Ref: 3639/13139.11

Council is advised of a request from GROW NSW for an additional contribution towards a project funded under Council's 2010 Community Grants Program. The additional amount towards the project is required to cover a shortfall in the original request as the result of an incorrect quote.

RECOMMENDATION	35
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THAT:

1. the report be received and noted; and
2. Council provide \$1,000 from the Community Grants Program Part 2, Contingency Program to support the translation into Greek of the GROW Mental Health Blue Book.

9 Notices of Motion

C0311 Item 6	NOTICE OF MOTION: MARRICKVILLE WEST CHILDCARE FACILITY	37
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C0311 Item 13	QUESTIONS ON NOTICE: ENGAGEMENT OF CONSULTANTS BY COUNCIL	49

11 Reports with Confidential Information

Reports appearing in this section of the Business Paper are confidential in their entirety or contain confidential information in attachments.

The confidential information has been circulated to Councillors separately.

C0311 Item 14	TENDER EOI 20/10 - EXPRESSION OF INTEREST - PREPARATION OF TRAFFIC AND PARKING STUDIES	74
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File Ref: 506/8454.11

Expressions of Interest were called from consultants for prequalification to tender for future contracts requiring the preparation of traffic and parking related studies.

The tender assessment is contained in confidential Attachment 1.

RECOMMENDATION 76

THAT:

- 1 Council move into closed session to deal with this matter as information contained in ATTACHMENT 1 of the Report is classified as confidential under the provisions of Section 10A (2)(c) and (d) of the Local Government Act 1993 for the following reasons:

- (a) the information within this report, if disclosed, could confer a commercial advantage on persons with whom the Council proposes to or may conduct business; and
- (b) it is not in the public interest to reveal all details of these Tenders or the assessment process. Companies have provided sensitive information about their operations in the confidence that their details will not be made public by Council. The practice of publication of sensitive information provided by companies could result in the withholding of such information by companies and reduction in the provision of information relevant to Council's decision.

And in accordance with Sections 10A(4) of the Local Government Act 1993, that the Chairperson allow members of the public to make representations as to whether this part of the meeting should be closed.

OR, WHERE THE MEETING IS NOT CLOSED:

- 1A the Council resolve that 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 CONFIDENTIAL ATTACHMENT 1.**
-

Minutes of Council Meeting held on Tuesday 15 February 2011**Meeting commenced at 6.37pm****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

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

APOLOGIES**Motion:** (Wright/O'Sullivan)**THAT** the apology for Councillor Iskandar be noted and a leave of absence granted.**Motion Carried****For Motion:** Councillors Macri, O'Sullivan, Phillips, Tsardoulis, Wright, Olive, Hanna, Peters, Thanos, Byrne and Kontellis**Against Motion:** Nil**DISCLOSURES OF INTERESTS:**

Item 23: Councillor Hanna declared a less than significant non-pecuniary conflict of interest and will leave the Chamber as he was a Treasurer of the Coptic Church for a number of years.

Item 24: Councillor Macri declared a less than significant non-pecuniary conflict of interest and will leave the Chamber as he is a member of the Marrickville Chamber of Commerce.

Councillor Hanna also declared a less than significant non-pecuniary conflict of interest and will leave the Chamber as he is the President of the Marrickville Chamber of Commerce.

CONFIRMATION OF MINUTES**Motion:** (Byrne/Wright)**THAT** the Minutes of the Council Meeting held on Tuesday, 14 December 2010 and Council Development Matters Meeting held on Tuesday, 1 February 2011 be confirmed.**Motion Carried****For Motion:** Councillors Macri, O'Sullivan, Phillips, Tsardoulis, Wright, Olive, Hanna, Peters, Thanos, Byrne and Kontellis**Against Motion:** Nil

C0211 Item 1 MAYORAL MINUTE: COUNCIL DONATIONS TO FLOOD APPEALS**Motion:** (Byrne/Peters)**THAT** Council:

1. note the donations that have been made to various Flood Appeals and the support given to others to organise flood donation initiatives;
2. write to Premier Bligh and Kennelly expressing our gratitude to the hard working volunteers and fellow Australians who have volunteered to support their fellow Australians in needs like these.

Amendment: (Tsardoulis/Macri)**THAT** Council calls on fellow neighbouring Councils and community groups to help support this worthy cause through in kind support or cash donation.**Motion Carried****For Motion:** Councillors Macri, O'Sullivan, Tsardoulis, Wright, Olive, Hanna, Thanos and Byrne**Against Motion:** Councillors Phillips, Peters and Kontellis**Motion:** (Byrne)

The amendment be incorporated into the Motion.

Motion Carried**For Motion:** Councillors Macri, O'Sullivan, Phillips, Tsardoulis, Wright, Olive, Hanna, Peters, Thanos, Byrne and Kontellis**Against Motion:** Nil**C0211 Item 2 MAYORAL MINUTE: SUPPORT FOR AUSTRALIANS FOR SUSTAINABLE DEVELOPMENT (AFSD)****Motion:** (Byrne)**THAT** Council write to Australians for Sustainable Development (AfSD) to seek membership to the association.**Motion Carried****For Motion:** Councillors Macri, O'Sullivan, Phillips, Tsardoulis, Wright, Olive, Hanna, Peters, Thanos, Byrne and Kontellis**Against Motion:** Nil

C0211 Item 24 34 VICTORIA ROAD, MARRICKVILLE - MARRICKVILLE METRO SHOPPING CENTRE MAJOR PROJECT RE-EXHIBITION

Councillors Macri and Hanna left Chambers.

Motion: (Byrne/Wright)

THAT:

1. Council engage consultants to review the traffic and economic aspects of the revised Marrickville Metro shopping centre proposal when it is placed on public exhibition and that the findings of these studies be shared with the Marrickville Chamber of Commerce to assist in its submission on the proposal.
2. A budget adjustment be made to provide funds for these studies which are estimated to cost between \$7,000 and \$10,000.

Motion Carried

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

Against Motion: Nil

C0211 Item 3 ADDITIONAL WALK/CYCLEWAY BRIDGE CROSSINGS FOR THE COOKS RIVER

Motion: (Olive/Phillips)

THAT:

1. Council lobby the RTA and local state member to advance investigations for a shared path on the western side of Unwins Bridge; and
2. Council amends its bike plan and other relevant plans to include a bike/pedestrian crossing on the upstream side of Unwins Bridge, Tempe.

Motion Carried

For Motion: Councillors Phillips, Wright, Olive, Peters, Thanos, Byrne and Kontellis

Against Motion: Councillors Macri, O'Sullivan, Tsardoulis and Hanna

C0211 Item 4 NEW AND REVISED FEES AND CHARGES FOR THE ANNETTE KELLERMAN AQUATIC CENTRE

Motion: (Thanos/Phillips)

THAT Council approves, for public exhibition, the proposed additional and revised fees and charges for the operation of the Annette Kellerman Aquatic Centre.

Motion Lost

For Motion: Councillor Thanos

Against Motion: Councillors Macri, O'Sullivan, Phillips, Tsardoulis, Wright, Olive, Hanna, Peters, Byrne and Kontellis

Questions on Notice from Councillor Phillips:

1. Have discounted rates been offered in the past to staff using Council's aquatic facilities?
2. Is it common practice at other Councils to offer staff discounts?

Foreshadowed Motion: (O'Sullivan/Wright)

Council defer consideration of the amended fees and charges until the March Council meeting to allow further information comparing neighbouring facilities fees for concession rates, seniors, families, staff and school carnival usage.

Motion Carried

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

Against Motion: Nil

C0211 Item 5 GRAFFITI PREVENTION SIGNAGE FOR THE MAY LANE NEIGHBOURHOOD

Motion: (Tsardoulis/Olive)

THAT:

1. the report be received and noted; and
2. Council approves expenditure of \$3,000 from the 2010/11 Culture and Recreation budget for the printing of graffiti-proofed signage and report to Council in December 2011 on the effectiveness of this strategy.

Motion Carried

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

Against Motion: Nil

C0211 Item 6 SALE OF LAND FOR UNPAID RATES AND CHARGES

Motion: (Thanos/Wright)

THAT:

1. Pursuant to Clause 400 of the Local Government Regulations 2005, Council authorises the Common Seal of Council to be affixed to the transfer in relation to the sale of the property being Lot E of DP 441629 known as 186 Parramatta Road Stanmore.
2. Pursuant to section 377 of the Local Government Act 1993, Council authorises the General Manager or his delegate to sign the contract of sale of land in relation to the property being Lot E of DP 441629 known as 186 Parramatta Road Stanmore.

Motion Carried

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

Against Motion: Nil

**C0211 Item 7 2011 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT -
CALL FOR MOTIONS**

Motion: (Phillips/Thanos)

THAT Council:

1. receive and note the report;
2. determine whether it wishes to send any delegates to the 2011 National General Assembly of Local Government and nominate such delegates (if required); and
3. determine any Motions that are to be submitted on behalf of Council.

Motion Carried

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

Against Motion: Nil

**C0211 Item 8 GUIDELINES AND PROTOCOLS ON USE OF COUNCIL RESOURCES -
STATE ELECTION**

Motion: (Phillips/Olive)

THAT Council receive and note this report.

Motion Carried

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

Against Motion: Nil

C0211 Item 9 AUDIT COMMITTEE MEETING - 1 DECEMBER 2010

Motion: (Byrne/Tsardoulas)

THAT the report be received and noted and that Council adopts the amended Audit Committee Charter which incorporates the revised composition of the Audit Committee.

Motion Carried

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

Against Motion: Nil

**C0211 Item 10 QUARTERLY FINANCE REVIEW FOR THE PERIOD ENDED 31
DECEMBER 2010**

Motion: (Tsardoulas/Phillips)

THAT:

1. the report be received and noted; and
2. Council approve the variations identified as matters requiring budget adjustment.

Motion Carried

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

Against Motion: Nil

C0211 Item 11 SECOND QUARTER MANAGEMENT PLAN REPORT**Motion:** (Tsardoulas/Thanos)**THAT:**

1. the report be received and noted;
2. staff be commended for the excellent progress made in meeting Management Plan targets during the December Quarter; and
3. Council commend the staff in the Citizens' Service Centre for their excellent performance as reported in the quarterly report to Council and commend them for their courtesy and public service on behalf of the Council.

Motion Carried**For Motion:** Councillors Macri, O'Sullivan, Phillips, Tsardoulas, Wright, Olive, Hanna, Peters, Thanos, Byrne and Kontellis**Against Motion:** Nil**C0211 Item 12 RESCISSION MOTION: FUTURE ACCOMMODATION REQUIREMENT FOR COUNCIL**

Public Speaker: Jacqueline Yetzotis

Motion: (Tsardoulas/Macri)

We, the abovementioned Councillors, hereby submit a Notice of Motion to rescind Council's resolution of Item C1210 Item 15 from Council Meeting on 14 December 2010, and propose the alternative Motion be adopted as follows:

THAT:

1. Council note the report;
2. Council endorse actions 1 – 9 listed in the report including the allocation of the required budgets from the Property Reserve and the included timeframes; and
3. progress reports be submitted to the Major Projects Steering Committee in February and April 2011 and that a further report be submitted to Council prior to June 2011 with regard to the recommended option for the long term future accommodation of Council's administration.

Motion Lost**For Motion:** Councillors Macri, O'Sullivan, Tsardoulas, Wright and Hanna**Against Motion:** Councillors Phillips, Olive, Peters, Thanos, Byrne and Kontellis

C0211 Item 13 NOTICE OF MOTION: I.T EQUIPMENT FOR COUNCILLORS**Motion:** (Tsardoulas/O'Sullivan)**THAT:**

1. that council provide a report of both options of MAC desktops or HP desktops and as well Mac and Hp Laptops on how it could work and give councillors a opportunity of choice of preference;
2. Council review its current Councillor IT equipment policy; and
3. Council review Councillors IT equipment budget with a option in increasing the budget up to \$300 per annum for each councillor in 2011 -2012.

Motion Lost**For Motion:** Councillors Macri, O'Sullivan, Tsardoulas, Wright and Hanna**Against Motion:** Councillors Phillips, Olive, Peters, Thanos, Byrne and Kontellis**C0211 Item 14 NOTICE OF MOTION: PARKING SPOTS****Motion:** (Thanos/Macri)

THAT based on the decision at 12 St Peters St, St Peters to allow non permissible (according to Marrickville Council Policy) driveways in the front set back of the said property, Council Staff cease to inform residents that such applications are not permissible according to Council policy.

Instead Council Staff should inform residents that although the policy may prohibit such a use/application that the elected Council bases its decisions on a "feel good" basis rather than any policies that have been endorsed in the past (2003).

Also in fairness to all residents and potential applicants Councils policy (including the one mentioned in the officers comment section to this notice of motion) should be changed to make such applications permissible for all residents not just a privileged few.

Motion Lost**For Motion:** Councillors Macri, Hanna and Thanos**Against Motion:** Councillors O'Sullivan, Phillips, Tsardoulas, Wright, Olive, Peters, Byrne and Kontellis**C0211 Item 15 NOTICE OF MOTION: DONATION TO THE FLOOD DISASTER VICTIMS IN QUEENSLAND AND NORTHERN NSW**

The recommendation was incorporated into Item 1.

C0211 Item 16 NOTICE OF MOTION: REINSTATING VERGE EDGE CUTTING, WHIPPER SNIPPING AND WEED CONTROL**Motion:** (Tsardoulas/Wright)**THAT Council:**

1. revoke the decision in seizing verge edge cutting and whipper snipping and recommence verge edge cutting and whipper snipping immediately;

2. immediately produces an action plan to address all weeding issues across verges and footpaths and gateways in order to bring it in control prior to the summer season; and
3. staff report back to the next Council meeting with a report of what actions have been implemented and what systems will be in place to prevent neglect in our verges.

Motion Lost

For Motion: Councillors Macri, O'Sullivan, Tsardoulis and Wright

Against Motion: Councillors Phillips, Olive, Hanna, Peters, Thanos, Byrne and Kontellis

C0211 Item 17 NOTICE OF MOTION: MARRICKVILLE STATION PRECINCT (SOUTHERN SIDE)

Motion: (Olive/Phillips)

THAT:

1. Council allocates \$50,000 for design and other preparatory work for an upgrade of the Marrickville Station Precinct (southern side); and
2. this be considered in conjunction with the March Quarterly Review of the 2010/2011 Budget.

Motion Carried

For Motion: Councillors Phillips, Olive, Peters, Thanos, Byrne and Kontellis

Against Motion: Councillors Macri, O'Sullivan, Tsardoulis, Wright and Hanna

C0211 Item 18 NOTICE OF MOTION: CHANGE OF DEADLINE FOR NOTICE OF MOTIONS

Motion: (Phillips/Olive)

THAT the deadline for Councillor's submitting Notices of Motion for a Council meeting be changed to 9am on the Monday the week before the Council meeting.

Motion Lost

For Motion: Councillors Phillips, Olive, Peters and Kontellis

Against Motion: Councillors O'Sullivan, Tsardoulis, Wright, Hanna, Macri, Thanos and Byrne

Foreshadowed Motion: (Wright/O'Sullivan)

THAT the deadline for Councillor's submitting Notices of Motion for a Council meeting be changed to 9am on the Friday before the LAC/Services Committee meetings.

Motion Carried

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

Against Motion: Nil

C0211 Item 19 QUESTIONS ON NOTICE: COUNCIL COSTS ASSOCIATED WITH THE BOYCOTT OF ISRAEL

Public Speakers: Dr Lisa Jackson Pulver
Jennifer Killen
Vivienne Porzsolt
David Schlesinger
Geoff Harris

The response to the Questions on Notice was noted.

C0211 Item 20 QUESTIONS ON NOTICE: COMPLAINTS FROM RESIDENTS REGARDING VERGE MAINTENANCE ISSUES

The response to the Questions on Notice was noted.

C0211 Item 21 QUESTIONS ON NOTICE: NEWINGTON COLLEGE USE OF COUNCIL SPORTS FIELDS

The response to the Questions on Notice was noted.

REPORTS WITH CONFIDENTIAL INFORMATION**C0211 Item 22 SUPPLY AND LAY OF ASPHALT AND ASSOCIATED SERVICES FOR MARRICKVILLE COUNCIL**

Motion: (Byrne/Tsardoulis)

1. The Council resolve that CONFIDENTIAL ATTACHMENT 1 and 2 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; and
3. Council adopt the tender recommendation contained in CONFIDENTIAL ATTACHMENT 1 and 2.

Motion Carried

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

Against Motion: Nil

C0211 Item 23 EXPRESSION OF INTEREST - COPTIC CHURCH

Public Speaker: Brian Iverach

Motion: (Byrne/Olive)

THAT:

1. the Council resolve that the 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; and
3. Council adopt the recommendation contained in the CONFIDENTIAL ATTACHMENT 1.

Motion Carried

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

Against Motion: Nil

Absent: Councillor Hanna

Meeting closed at 11.00pm.

CHAIRPERSON

Minutes of CDM Meeting held on 1 March 2011**Meeting commenced at 7.57 pm****COUNCILLORS PRESENT**Iskandar (Deputy Mayor / Chair)
Thanos
Macri
TsardoulasHanna
Olive
WrightO'Sullivan
Kontellis
Phillips**APOLOGIES****MOTION (Iskandar/Phillips)**

That the apologies for Councillors Byrne (Mayor) and Peters be accepted and leave of absence granted.

Motion Carried

For Motion: Councillors Hanna, Iskandar, Kontellis, Macri, Olive, O'Sullivan, Phillips, Thanos, Tsardoulas and Wright

Against Motion: Nil

DISCLOSURES OF INTERESTS

Nil

DEVELOPMENT ASSESSMENT COMMITTEE MEETING**MOTION: (Iskandar/Olive)**

That Council adopt the recommendation of the Development Assessment Committee for the following item:

D0311 Item 6 8-10 MEEKS ROAD, MARRICKVILLE***MOTION: (Macri/Olive)******That:***

A The development application to demolish part of the premises and carry out alterations to the premises and use the premises as a 10 room brothel be refused for the reasons commencing on Page 228 of the Business Paper.

B Those persons and the head petitioner who lodged submissions in respect to the proposal be advised of the Council's determination of the application.

Motion carried:

For Motion: Councillors Hanna, Iskandar, Kontellis, Macri, Olive, O'Sullivan, Phillips, Thanos, Tsardoulas and Wright

Against Motion: Nil

Motion Carried

For Motion: Councillors Hanna, Iskandar, Kontellis, Macri, Olive, O'Sullivan, Phillips, Tsardoulas and Wright

Against Motion: Nil

Absent: Councillor Thanos

Meeting closed at 7.58pm.

CHAIRPERSON

Report No: C0311 Item 1**Subject:** MAYORAL MINUTE: ASSISTANCE FOR VICTIMS OF THE CHRISTCHURCH EARTHQUAKE**File Ref:** 1256/13934.11

Councillors

Background

On Tuesday 22 February 2011, the New Zealand city of Christchurch was devastated by a major earthquake, the second one in a period of 6 months. As at 3 March, the official death toll exceeded 160 with nearly 60 people still unaccounted for.

In line with Council's recent decisions to provide funding assistance to victims of the Queensland, northern NSW and Victorian floods, I approved the provision of \$10,000 to the Red Cross New Zealand appeal for the Christchurch earthquake victims.

I have also written to all other Mayors of the member Councils of the Southern Sydney Region of Councils (SSROC) suggesting that they favourably consider a similar level of funding being provided by each of their Councils to efforts to help the earthquake victims. This is particularly relevant given the substantial number of New Zealanders living in some of these Council areas and the likelihood of a significant number of family and friends connections to Christchurch

MOTION:**THAT:**

1. Council note the decision to provide \$10,000 to the Red Cross New Zealand appeal for victims of the recent Christchurch earthquake and the approach made to all SSROC Councils to consider making a similar decision
2. that the funds for this donation be made available through a Budget adjustment at the next quarterly Budget review

Clr Fiona Byrne
Mayor of Marrickville

ATTACHMENTS

Nil.

Report No: C0311 Item 2

Subject: MAYORAL MINUTE: CONSTITUTIONAL RECOGNITION FOR LOCAL GOVERNMENT - A ROLE FOR COUNCILS

File Ref: 952-01/13827.11

Councillors

Background

The Australian local government Association (ALGA) wrote to the Mayor of each Council recently seeking their support of local government's campaign for constitutional recognition.

The President of the ALGA indicated in her letter that "following the 2010 Federal Government election, Prime Minister Julia Gillard committed to holding a dual referendum on the constitutional recognition of local government and the recognition of Indigenous Australians and that this referendum will most likely be held in conjunction with the 2013 Federal Election. The ALGA requests all local government Councils to pass resolutions in support of a 2013 referendum to change the Constitution to allow direct funding of local government bodies by the Commonwealth Government and also to include local government in any new Preamble to the Constitution, if one is proposed."

The constitutional recognition of local government would allow the Federal Government to provide direct funding to Councils. This will assist Councils to contribute to Federal Government's national objectives and to continue to provide the essential infrastructure and services sought by our local communities.

MOTION:

THAT Marrickville Council:

1. declares its support for financial recognition of local government in the Australian Constitution so that the Federal Government has the power to fund local government directly;
 2. supports the inclusion of local government in any new Preamble to the Constitution if one is proposed;
 3. calls on all political parties to support a referendum by 2013 to change the Constitution to achieve this recognition; and
 4. write to the Prime Minister, the Leader of the Opposition and the Federal Member for Grayndler to advise them of our support for constitutional recognition.
-

Clr Fiona Byrne
Mayor of Marrickville

ATTACHMENTS

1. Letter from the ALGA

Cr Fiona Burne
Mayor
Marrickville Council
PO Box 14
PETERSHAM NSW 2049



RECEIVED IN THE
MAYOR'S OFFICE

14 / 2 / 11



Dear Mayor Burne,

Constitutional Recognition of Local Government – A role for Councils

In June last year, following the 2010 National General Assembly of Local Government, Geoff Lake wrote to you providing an update of progress on the Australian Local Government Association's (ALGA's) campaign for a referendum on the constitutional recognition of local government and providing copies of fact sheets and a brochure designed to highlight the importance of local government to local communities. I am now writing to advise you of further progress and to invite your council to become directly engaged in the campaign for constitutional recognition.

Following the 2010 Federal Election, Prime Minister Gillard committed to holding a dual referendum on the constitutional recognition of local government and the recognition of Indigenous Australians. The referendum will most likely be held in conjunction with the 2013 Federal Election. The challenge for local government is now threefold: to ensure the referendum is held; to ensure that the type of recognition sought meets our requirements; and to make sure we have a positive result in the referendum itself.

ALGA has devoted considerable resources over the past three years to developing the case for constitutional reform and the need for reform. That need was highlighted in stark terms in 2009 by the decision of the High Court in *Pape v Federal Commissioner of Taxation*. In that case the High Court set out the limitations of the Australian Government's powers and, in doing so, clearly indicated that the Australian Government does not have the power to fund local government directly.

It is obviously in the best interests of local communities that Federal Governments, whatever their political persuasion, have the capacity to fund councils directly to achieve national objectives. This is why our preference is for a pragmatic and simple change to the Constitution (most likely to Section 96) which would allow direct funding to continue. ALGA's research shows that this simple and pragmatic change is most likely to garner the necessary public support. ALGA has not ruled out recognition of local government in a Preamble to the Constitution if one is proposed but such limited recognition alone would not meet local government's requirements and address the uncertainty highlighted by the *Pape* case.

The form of financial recognition of local government proposed by ALGA, which will not impact on the relationship between councils and state governments, has been endorsed by your local government association and all other state and territory local government associations. ALGA believes it is now important that this position also be endorsed by all councils to demonstrate to Federal and state governments, oppositions and political parties that the position has widespread support within local government.

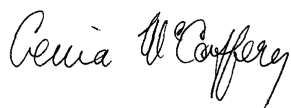
I am therefore writing to all councils to ask them to pass a resolution in council chambers in the first few months of 2011 endorsing the position that a referendum be held by 2013 to change the Constitution to allow direct funding of local government bodies by the Commonwealth Government and also to include local government in any new Preamble to the Constitution if one is proposed. I have attached the draft text of a possible resolution for your assistance.

It is ALGA's intention that a Constitutional Declaration for Councils will be submitted for signature by council representatives at the conclusion of the 2011 National General Assembly of Local Government on 22 June 2011. ALGA's objective is that all councils will be in a position to sign the Declaration supporting financial recognition at that time.

As part of local government's campaign, it also important to ensure that national political leaders are left in no doubt about our commitment to constitutional recognition. I am therefore also asking that councils write to the Prime Minister, the Leader of the Opposition and their local Federal Member of Parliament to advise them of councils' support for recognition after councils have passed a resolution in council chambers. I have enclosed some suggested text for such letters which you might find useful.

I will be writing to you again in the coming months with further materials which will help council in a campaign to win broad public support for constitutional recognition. While the challenge of reform is substantial, I have no doubt that by working together we can overcome any obstacles and bring about a much more sustainable and secure future for councils and local communities throughout Australia.

Yours sincerely



Cr Genia McCaffery
President

Report No: C0311 Item 3**Subject:** SMOKE FREE OUTDOOR ENVIRONMENTS POLICY**File Ref:** 1256/12471.11**Prepared By:** Gary Moore - Director, Community Services**SYNOPSIS**

This paper reports on public feedback to Council's draft Smoke Free Outdoor Environments Policy and proposes that the draft Policy be adopted without amendment for implementation from 1 July 2011

RECOMMENDATION

THAT Council adopt the Smoke Free Outdoor Environments Policy and implement the Policy from 1 July 2011

BACKGROUND

At its December 2010 meeting, Council endorsed a draft Smoke Free Outdoor Environments Policy and resolved to seek public comment on the Policy during the months of January and February 2011. The Policy proposes:

- No smoking at outdoor dining venues on public footpaths or on other public lands controlled by Council;
- No smoking at sportsgrounds and fields that are owned or controlled by Council;
- No smoking at any aquatic facility and recreational/leisure facility owned or controlled by Council, which may also be leased to a third party(ies);
- No smoking in any public place that is within 10 metres of any Council owned or managed building or other facility;
- No smoking within 10 metres of a children's playgrounds/play equipment or other designated recreational equipment/areas in parks;
- No smoking at any Council conducted/funded event/function that is held in an outdoors setting in a public place
- No smoking within 10 metres of any bus stop in a public place

Besides the standard public exhibition and advertising of the draft Policy seeking comment, specific invitations to comment were also sent to local business associations, sporting organisations and community groups. The Director, Community Services also attended a meeting with the Marrickville Chamber of Commerce to discuss the draft Policy whilst the Urban Centres Coordinator consulted the Petersham and Dulwich Hill Urban Centres Committees and also raised the draft Policy directly with several local businesses which may be affected by its implementation.

As at 28 February 2011 (the closing date for public comments), 36 local residents and local organisations had provided written comments in relation to the draft Policy. 31 of these were supportive of the draft Policy, 4 were against and 1 respondent was supportive of some elements and opposed to others.

Responses from individual businesses and business organisations were largely supportive, with some concern raised about short term revenue impacts on banning smoking from alfresco dining and a view expressed by some members of the Marrickville Chamber of Commerce that it would be best if the NSW Government legislated the Council package across the State.

The Newtown Precinct Business Association (NPBA) raised concerns that as City of Sydney has not moved at this time on smoke free outdoor environments, some of its member alfresco dining establishments might feel disadvantaged with their competitors on the other side of King Street. The NPBA also raised an issue with the length of the period of consultation. However, it should be noted that the business associations were first notified of Council's consideration of this package in September 2010 and the subsequent 25 month formal consultation period is twice as long as normally occurs with draft Council policies that are placed on public exhibition.

In relation to the NSW Government, as it has now entered the caretaker period, it would not be able to move in this area before the forthcoming State election (it had a discussion paper on tobacco control out for public comment during January and early February)

DISCUSSION

The public feedback that Council has received is overwhelmingly in support of Council adopting the draft Policy and implementing it as soon as possible.

The implementation phase will involve:

The production of stickers for alfresco dining areas and the production of signs for parks where children's playgrounds operate and sporting fields;

The marketing of the policy broadly in the community so as to educate local residents, sporting organisations and businesses about its intent and operation;

The monitoring of various places where the policy impacts by Council's Monitoring Services

CONCLUSION

The Smoke Free Outdoor Environments Policy is an important step in practically delivering on Council's commitment, made in its partnership with the Cancer Council of NSW in 2009, to work to reduce the incidence of cancers in the community.

FINANCIAL IMPLICATIONS

There will be costs associated with the production of stickers and signs and the marketing of the Policy. These will be in the order of \$20,000, which will be sought to be funded at the next Budget review.

OTHER STAFF COMMENTS

A cross Council working group met in 2010 to discuss this Policy initiative and agree on the parameters that are contained within it. The working group included officers from Monitoring Services, Development Assessment, Parks and Reserves, Community Development, Corporate Development and People and Workforce

PUBLIC CONSULTATION

As indicated above, a 2 month public consultation period was initiated following the December 2010 Council meeting. In addition letters of invitation to comment on the draft policy were also sent to local business, sporting and community organisations

RECOMMENDATION

THAT Council adopt the Smoke Free Outdoor Environments Policy and implement the Policy from 1 July 2011

Gary Moore
Director, Community Services

ATTACHMENTS

Nil.

Report No: C0311 Item 4**Subject:** FURTHER REPORT ON PROPOSED CHANGES AND ADDITIONS TO FEES
AT THE ANNETTE KELLERMAN AQUATIC CENTRE**File Ref:** 1256/13109.11**Prepared By:** Gary Moore - Director, Community Services**SYNOPSIS**

RECOMMENDATION

THAT Council approve the proposed changes and additions to fees and charges at the Annette Kellerman Aquatic Centre

BACKGROUND

At its February 2011 meeting, Council considered proposals for changes and additions to fees and charges at the Annette Kellerman Aquatic Centre (AKAC). These changes and additions were proposed following the experience of the new Centre now operating since mid December 2010. Council requested further information about comparative fees and charges administered in neighbouring Aquatic Centres in other Council areas as part of its final consideration of the proposals. This paper provides the information that was requested.

DISCUSSION

Attached is a table, which provides, where possible comparative data for Council aquatic centres operating at Canterbury, Ashfield and two locations in the City of Sydney (Ian Thorpe, Ultimo and Victoria Park)

In relation to the specific matters raised by Council in its resolution from the February meeting:

- Seniors at the AKAC will be offered concessional fees which cover a broader range of activities than most of the neighbouring pools but which are set at a slightly higher rate than the average of the other pools. This reflects the pricing approach being recommended which provides for all pensioners and holders of Commonwealth health care cards to receive a maximum level of price concessions on a wide range of AKAC activities (50% of the full adult rate), but which also provides a 25% concession to seniors card holders (whose eligibility is not means tested like pensioners and low income health care card holders)
- Family entry rates at the AKAC are directly comparable to neighbouring centres; The fee treatment of Council staff varies considerably between neighbouring pools (no discounts at Ian Thorpe, Ultimo, to free use of facilities for staff at Ashfield – there is no gym). Leichhardt includes staff, Councillors and their partners in the concessions it offers.
- A series of price discounts is being recommended for Council staff that will provide a 25% discount on memberships, free swimming during the lunch period and a greater price discount (50%) for outdoor staff and child care staff who cannot avail themselves readily of free lunchtime swims.

In relation to School carnivals, the AKAC proposal is based on the whole 50 metre pool being available (\$300 per hour). Comparisons show at Canterbury (\$222.40 per hour); at Ashfield (\$90.40 per hour) and at City of Sydney (\$120 per hour plus \$3.50 per child participating in the carnival (\$750 for 200 children). Leichhardt charges no lane fee but \$5.20 per child participating in the carnival. (\$1040 for 200 children) The AKAC fees are comparable with both City of Sydney and Leichhardt.

Based upon this further research and assessment, as well as that conducted in preparing the paper for the February 2011 Council meeting, the following fee changes/additions are proposed:

- Senior's concession rates set at 75% of full adult rates;
- Tertiary student rates set at 75% of full adult rates;
- Council staff be offered a 25% discount price on AKAC memberships, free casual swims at lunchtime Mon-Fri (11.30 am -2.30 pm), with a 50% price discount on a 20 swim casual pass being made available to outdoor and child care staff who cannot use the Centre during the lunch period during the week and a \$3 discount on the price of casual Wellness Centre entry;
- Family pass and school carnival rates be retained as published in the 2010-11 fee and charges schedule;
- New up front bulk Centre passes be introduced (6 months full adult, swim and wellness centre at \$450, 12 months at \$875); 12 months family swim and wellness centre (\$1872) and bulk swim tickets (10) at \$54;
- Locker hire at \$2.50 per time;
- Fitness program (1 hour) at \$70;
- Private learn to swim (one on one) at \$35 per half hour;
- Monthly swim squad at \$1110 for unlimited visits; and
- Birthday parties (\$15 per child with minimum of 10) (for 15-20 children an extra \$25 per hour for an instructor and for more than 20 children a further \$25 per hour for extra staff supervision). Food and drink options are on top of this and are to be negotiated with Kellerman's Cafe

CONCLUSION

Further research has confirmed that the AKAC fees and charges pricing structure is comparable with other Aquatic Centres across the inner city and inner west, especially with other new complexes such as Ian Thorpe and the recently revamped Leichhardt.

FINANCIAL IMPLICATIONS

Previous experience with concessional fees and charges at both the former Enmore Pool and the Fanny Durack Aquatic Centre, Petersham, suggests that the revenue impacts are small due to the tendency for the concessions to encourage higher volumes of users. It is too early at the new AKAC to make an informed comment about this.

The other fees that are recommended for introduction will enhance the revenue outcomes for the operations and make a contribution to placing downward pressure on the level of Council's operating subsidy over time.

OTHER STAFF COMMENTS

NIL

PUBLIC CONSULTATION

If Council adopts these proposed changes and additions to the AKAC fees and charges, the schedule will be placed on public exhibition for comment as required.

RECOMMENDATION

THAT Council approve the proposed changes and additions to fees and charges at the Annette Kellerman Aquatic Centre

Gary Moore
Director, Community Services

ATTACHMENTS

1. AKAC Fees Comparison Report

FEES AND CHARGES COMPARISON (18 February 2011)

	LEICHARDT	ASHFIELD	CITY SYDNEY*	OF		CANTERBURY	MARRICKVILLE (AKAC)
			<i>Ian Thorpe</i>		<i>Victoria Park</i>		
SWIM							
Casual Entry (Full Price)	\$6.60	\$5.70	\$6.20		\$5.00	\$5.20	\$6.00
Seniors / General Concession	\$3.80 (Seniors Card) (does NOT incl. Student Concession)	\$4.20 (Seniors Card)	\$4.60 (Seniors Card)		\$3.20 (Seniors Card)	\$3.20 (Seniors Card)	\$4.50 (Seniors) \$4.50 (tertiary students) \$3.00 (Health Care Card holders)
Resident Pensioners	\$1.00 (PCC & HCC)	\$1.50 (Pension card, DVA-TPI or DVA-EDC)	\$2.00*		\$2.00*	N/A	\$3.00
Annual Aquatic Swim Pass (Full Price)		\$399.00					\$750
Seniors Concession		\$359.20					\$562.50
Pensioner		\$299.50					\$375
6month Pass (Full Price)		\$234.80					\$385
Seniors Concession		\$211.40					\$288.75
Pensioner		\$176.20					\$192.50
1month Pass (Full Price)		\$74.70					\$75
Seniors Concession		\$67.20					\$56.25
Pensioner		\$56.10					\$37.50
20 Visit Swim (Full Price)			\$99.00		\$80.00	\$84.00	\$108.00
Pensioner/Senior			\$69.50		\$48.00	\$51.20	\$54.00 (pensioner and health care card)
Aquatic Membership			\$28.00/fortnight (\$100.00 Joining fee)		\$16.50/fortnight (\$50.00 joining fee)		\$81 (seniors) \$18.75/week (\$20.00 direct debit fee)
Seniors Concession			\$30.40/fortnight (\$50.00 joining fee)		\$10.30/fortnight (\$50.00 joining fee)		\$14.00/week (\$20 direct debit fee)

			fee) incl use of health club.	fee)		
Family	\$16.60 casual entry	\$12.70 casual entry	\$16.50 casual entry		\$17.00 casual entry	\$16.00 casual entry
Staff	<ul style="list-style-type: none"> Employees, Councillors and their partners or one nominated family member qualify for 50% discount off memberships Following resignation fixed term memberships shall continue until expired date. Flexible memberships will revert to full cost up resignation 	Free to staff (no gym)	No Discount		Receive 50% discount on multipasses	Council staff proposed to receive: <ul style="list-style-type: none"> 20% discount on Aquatic and Wellness Centre memberships; 50% discount on casual lunchtime swim; 19% discount on casual Wellness Centre entry; and 50% discount for outdoor and child care staff for 20 visit swim pass
School Carnival	No pool hire for schools but \$5.20 per child (parents free)	\$11.30 per hour per lane (local Schools)	\$15 per lane per hour plus \$3.50 per child	\$15 per lane per hour plus \$3.50 per child	\$27.50 per lane per hour	\$300 per hour

FEES AND CHARGES COMPARISON (18 February 2011)

	LEICHARDT	ASHFIELD	CITY OF SYDNEY* <i>Ian Thorpe</i>	VICTORIA PARK	CANTERBURY	MARRICKVILLE (AKAC)
LEARN TO SWIM	10weeks	Not available on website	Not available on website	8weeks Sat mornings	10weeks	16 weeks
1 st child	\$152.00			\$99.20	\$145.00	\$224.00
2 nd participant/sibling	\$145.00			\$91.20	\$135.00	\$204.00
3 rd participant/sibling	\$139.00			\$83.20	\$125.00	\$187.20
4 th participant/sibling	\$133.00					\$187.20
Other siblings	\$125.00					\$187.20
GYM		n/a clubs & services only				
Casual Entry (Full price)	\$18.00		\$17.00	\$13.70	\$16.50	\$16.50
Concession	\$15.30		\$12.80	\$10.20	\$12.50	\$8.30 (pensioner and health care card) \$12.40 (seniors)
Resident Concession			\$5.50*	\$5.50*		
10 Visit Pass (Full Price)			\$144.50	\$116.00	\$125.00	\$77.60 (4 weeks)
10 Visit Pass (Concession)			\$83.40	\$76.50	\$112.50	\$38.80 (4 weeks)
Fitness Membership			\$47.50/fortnight (\$100.00 joining fee)	\$29.00/fortnight (\$50.00 joining fee)		\$75.00/month (\$99 joining fee)
Concession			\$30.40/fortnight (\$50.00 joining fee) incl use of pool.	\$18.50/fortnight (\$50.00 joining fee)		\$37.50 per month (\$99 joining fee) For pensioners and Health Care Card holders \$56.25 per month (\$99 joining fee) for seniors

Seniors Specific Classes	\$8.10					\$16.00 (Yoga & Pilates only) – normal \$20.00	
Seniors 10 pass	\$72.00						
Seniors 20 pass	\$144.00						

* City of Sydney has a specific CoS Concession Rate available to eligible residents who register for a specific card.

Report No: C0311 Item 5**Subject:** REQUEST FOR FUNDS FOR GROW NSW UNDER COMMUNITY GRANTS PROGRAM PART 2**File Ref:** 3639/13139.11**Prepared By:** Lyn Frankovich - Strategic Community Projects Officer - Ageing**SYNOPSIS**

Council is advised of a request from GROW NSW for an additional contribution towards a project funded under Council's 2010 Community Grants Program. The additional amount towards the project is required to cover a shortfall in the original request as the result of an incorrect quote.

RECOMMENDATION**THAT:**

1. the report be received and noted; and
2. Council provide \$1,000 from the Community Grants Program Part 2, Contingency Program to support the translation into Greek of the GROW Mental Health Blue Book.

BACKGROUND

The Community Grants Policy, which was endorsed by Council at the Community Services Committee meeting of 13 September, 2005 (Item CD 20, Meeting No. 08/05) represents Councils requirement to treat all donations for cash or in kind support under a coherent policy framework. This includes requests under (Part 1) the Community Grants Program, (Part 2) the Contingency Program and (Part 3) Notices of Motion.

Organisations requesting consideration for Community Grants are required to apply in writing, outlining the need or issue and may, for Parts 2 and 3, request funding up to \$1,000. These requests are considered by a panel comprising of the Chairperson of the Services Committee, the General Manager and the Director of Community Services. A report is then submitted for Council's consideration.

In 2010/2011, \$5,000 was set aside for cash or in kind contributions that are submitted to Council as applications under Part 2, Contingency Program.

DISCUSSION

GROW NSW was granted a total of \$1,350 for the translation of mental health reading material into the Greek language for the Greek mental health group and to get the document print ready. This figure was based on a quote obtained by GROW NSW. However, GROW NSW has now advised that this original quote was incorrect and that it should have read \$2,890. This leaves an outstanding amount of \$1,540.

Translating documents into community languages is important to ensure access to information by all members of the community. GROW NSW advised in their initial application that the current translation uses academic language and is therefore hard to understand for most of the elderly members attending the group. The translation into modern Greek of the book, would be of particular benefit to this group of Greek seniors caring for someone with a mental illness or understanding their own mental illness.

The maximum contribution permitted under the Community Grants Policy Part 2 Contingency is \$1,000. It is recommended that an amount of \$1,000 is granted to GROW NSW to enable the project to be completed. GROW NSW will be required to find the remaining \$540.

To assist Council in its decision making, an assessment against the Eligibility Criteria under the Community Grants Policy is contained within the attachment schedule as (**ATTACHMENT 1**).

FINANCIAL IMPLICATIONS

Funds are available within the 2010/2011 Community Grants Part 2, Contingency Program budget allocation.

OTHER STAFF COMMENTS

NIL

PUBLIC CONSULTATION

NIL

RECOMMENDATION

THAT:

1. the report be received and noted; and
2. Council provide \$1,000 from the Community Grants Program Part 2, Contingency Program to support the translation into Greek of the GROW Mental Health Blue Book.

Gary Moore
Director, Community Services

ATTACHMENTS

1. Community Development - Community Grants 2010 Part 2 Contingency - GROW NSW - request for additional funds - attachment 1 - 110302

Attachment 1

**SUMMARY OF ELIGIBILITY CRITERIA FOR ORGANISATIONS REQUESTING DONATIONS
UNDER THE COMMUNITY GRANTS PROGRAM, PART 2, CONTINGENCY PROGRAM**

Eligibility Criteria	Name of organisation
Applicants must be non-profit, community based organisation who provide services and programs that benefit residents in the Marrickville Local Government Area.	✓
Evidence must be provided that the organisation is appropriately incorporated, community-based and not conducted for private gain.	✓
The application must be for a specific project and must not be considered as a permanent source of future funding. Grants will not be given to cover a shortfall in the applicant organisation's general running costs.	✓
Grants will not be provided to political parties.	✓
The organisation must demonstrate a capacity to deliver community services or programs.	✓
The project will contribute to the achievement of the <i>Belonging in Marrickville</i> Social Plan by: <ul style="list-style-type: none"> ▪ Targeting an appropriate category; ▪ Addressing a key priority under Council's Social Plan (current at the time of the application). 	✓
The application must clearly define: <ul style="list-style-type: none"> ▪ The service or program to be delivered; ▪ How it will be delivered and the resources required to deliver it; ▪ Results to be achieved for the residents of Marrickville. 	✓
The project must not have recurrent funding implications.	✓
Each application will be considered in light of other contributions made by Council to the organisation, for example subsidised usage of Council facilities, receipt of other Council grants and resources.	✓
Priority when assessed against the merit of other applications.	

Report No: C0311 Item 6

Subject: NOTICE OF MOTION: MARRICKVILLE WEST CHILDCARE FACILITY

File Ref: 4056-03/13203.11

From Councillor Emanuel Tsardoulis

MOTION:

THAT:

- 1. Council restate its commitment to establishing a new child care facility at the Marrickville West Public School**
 - 2. Council officers prepare a detailed report on the type of facility to be constructed, its capital and operational costs and a timetable for commencing and completing the project**
-

Background

Council has historically included the establishment of a new children's centre at the Marrickville West Public School as part of its suite of Major Projects. I am concerned that there are suggestions that this project should be scrapped and the funding allocated for it used for other purposes.

It is clear that current population projections for Marrickville show a spike in the number of 0-4 year olds in the LGA. Council's own Children and Family Services continue to experience strong demand with a significant waiting list. The Marrickville West Public School community remains keen to offer every assistance to house a new child care centre within the school. Despite there being a pick up in private child care operators seeking to open new centres in Marrickville, there remains much unmet demand, especially for affordable places by low income families

Officer's Comments

Director, Community Services:

A proposed new children's centre to be housed at the Marrickville West Public School (MPWS) has been one of Council's suite of Major Projects in recent years.

With the changing demographics of the municipality, changes to child care regulation, the emergence of some new private providers in Marrickville over the past 2 years and knowledge of unmet demand for child care places, the Children and Family Services section has identified the provision of a new pre school, targeting 3-5 year olds along with the continuation of the existing out of school hours care (OOSH) service as the preferred mix of services for the proposed facility at the MWPS.

The existing Globe Wilkins pre-school operates within that particular school successfully with the NSW Government providing an annual operational subsidy of approx \$190,000 that enables the operating budget to essentially break even. A successful pre school at the MPWS is believed to require approx \$150k per annum in such an operating subsidy beyond the revenues generated from fees.

Council has applied to the NSW Government for assistance with both the capital and operational aspects of the MWPS initiative. At this time, it is unclear what the formal response of the NSW Government will be to this application.

There is \$1.3 mill notionally allocated towards the capital costs of constructing the new children's facility at the MPWS. However, it would be important to consider the provision of both capital and operational funds to this initiative within the framework of finalising the 2011-12 budget and also with the knowledge of the NSW Government's decision on the application for funds.

General Manager:

Council has recently committed to the establishment of a new library facility located at the former Marrickville Hospital site and is developing a specific scenario for this eventuality, including available and proposed sources of funds, in the Long Term Financial Plan (LTFP). This is likely to be a significant project and one that is estimated to cost in excess of \$15M. The library project was the subject of lengthy discussion at our recent 2011/12 budget briefing session and councillors expressed a desire for staff to identify a range of funding sources for this project so as to ease the necessity for a Special Rate Variation to be raised as the principal funding source. It is therefore critical to the success of this, Council's No.1 capital works project, that no pre-emptive decisions are taken to commit to additional projects e.g. the Marrickville West Childcare Facility, without fully understanding the potential financial and resourcing implications which in turn may impact on Council's capacity to deliver the Library project in a timely and cost-effective manner.

Staff are presently refining the Long Term Financial Plan library funding scenario and this will be presented to the Council at the next 2011/12 budget briefing later this month. Concurrently, staff are preparing a report on the viability of the Marrickville West Childcare Facility and this can be presented to the Council as a budget briefing paper.

In my opinion Council should refrain from expressing a commitment to the MW Childcare Facility at this time and defer consideration of this proposal until the 2011/12 budget and the consideration of the LTFP are further advanced and we have a more informed context for such decisions.

ATTACHMENTS

Nil.

Report No: C0311 Item 7

Subject: NOTICE OF MOTION: PEACE TEAM VISIT

File Ref: 4056-03/13852.11

From Councillor Victor Macri

MOTION:

THAT notwithstanding the resolution passed by Council on 14 December 2010 “Supporting the Global Boycott, Divestment and Sanctions Campaign”, the Council resolves to permit the Inner West Jewish Community and Friends Peace Alliance Incorporated to hire Marrickville Town Hall on 18 August 2011, from 5:00 pm to 9:00 pm, for a public gathering to introduce and welcome to the community the AFL (Aussie Rules) Peace Team. Council’s usual terms and conditions of hire of the venue, including its usual hiring fee for a not-for-profit organisation, shall apply.

Background

The AFL (Aussie Rules) Peace Team (the Peace Team) comprises 26 players, 13 Israelis and 13 Palestinians. The Peace Team is a joint initiative of the Al-Quds Association for Democracy and Dialogue (a Palestinian NGO), in partnership with the Peres Peace Centre (an Israeli NGO). Acting together, these two NGO’s support many cross-border sports programs involving both Israelis and Palestinians.

The Peace Team will be in Australia to play in the AFL World Cup championships to be held in Melbourne and Sydney in August 2011. The Sydney game will be played at Blacktown Olympic Park.

The visit of the Peace Team to Australia has the support of the Head of the General Delegation of Palestine to Australia, New Zealand and the Pacific and of the NSW Jewish Board of Deputies, as well as the Australian Football League.

While the Peace Team is in Australia there are plans in place to hold the following events:

- Governor to host the Peace Team
- Premier to host the Peace Team
- Welcome from the Muslim community
- Welcome from the Jewish community
- Inter-cultural gathering of 300 children from all faiths

At this stage, as part of the planning there is a tentative booking for an event to be held in the Inner West in the Marrickville community on the evening of 18 August 2011.

The Peace Team last came to Australia in 2008 (which marked its inauguration as a team) as part of the AFL World Cup held in Melbourne.

The AFL Peace Team is a great initiative that provides common ground on which the players and their supporters can build mutual understanding and respect and overcome decades of demonization and stereotypes. A further advantage of the proposal is that it will help to bring together Jewish, Palestinian and other communities within the municipality and will set an example of practical and positive co-operation between them which others can emulate. The resolution passed by Council on 14 December 2010 “Supporting the Global Boycott, Divestment and Sanctions Campaign” requires that:

Marrickville Council boycott all goods made in Israel and any sporting, academic institutions, government or institutional cultural exchanges.

The reference to sporting exchanges with Israel would preclude the Council from authorizing the use of its premises for an event to introduce and welcome to the community the Peace Team, half of whose players are Israelis. This resolution will overcome that difficulty.

Officer's Comments

Director, Community Services reports:

The AFL Peace Team initiative is an excellent example of cross cultural harmony building. It involves partnering between a Palestinian and an Israeli NGO with the participation of Palestinian and Israeli young people. Supporting the proposed visit to Marrickville of the team through accepting a booking for the Marrickville Town Hall would be consistent with Council's Sister Cities Program objectives and in line with Council's strong support for multiculturalism.

I understand that the local community organisation that is arranging the visit, the Inner West Jewish community and Friends Peace Alliance is open to taking on a local Palestinian community organisation as a partner in sponsoring/hosting the event in Marrickville.

As it is local community groups who are seeking to hire Marrickville Town Hall this request would be neither captured or constrained by Council's GBDS resolution of 14th December 2010.

ATTACHMENTS

Nil.

Report No: C0311 Item 8

Subject: NOTICE OF MOTION: COUNCIL THANKS TO CRIME PREVENTION
OFFICERS AT MARRICKVILLE AND NEWTOWN LOCAL AREA
COMMANDS

File Ref: 4056-03/13906.11

From Councillor Mary O'Sullivan

MOTION:

THAT on behalf of Council the Mayor writes to Constables Paula Trevitt and Steve Jacka thanking them for their contributions to Marrickville Council's initiatives on Community Safety and congratulating them on their new positions. That copies of the letters be sent to the Marrickville and Newtown Area Commands.

Background

Crime Prevention officers in Local Area Commands work closely with Councils, other Government Agencies, NGOs and community members on practical measures to improve safety and to reduce and prevent crime.

Crime Prevention officers Constable Steve Jacka from Marrickville Police and Senior Constable Paula Trevitt from Newtown have each made a substantial contribution to Council's initiatives in community safety, through advice on planning matters and in specific community consultations and mediations.

Since both Constable Jacka and Snr Constable Trevitt have recently moved on to other positions in the NSW Police it is appropriate that Council acknowledge their work with us via a letter of thanks signed by the Mayor and Deputy Mayor.

ATTACHMENTS

Nil.

Report No: C0311 Item 9

Subject: NOTICE OF MOTION: PARKING IN THE MARRICKVILLE LOCAL GOVERNMENT AREA

File Ref: 4056-03/13901.11

From Councillor Victor Macri

MOTION:

THAT Council requests a report on the feasibility of restricting a portion of the income Council receives from parking infringements and parking meters annually to provide a reserve for the future acquisition or provision of public car parking

Background

Councillors resolved in September 2010 to undertake a series of parking studies across the Local Government Area (LGA). These will inevitably make recommendations requiring the investment of funds to respond to local parking needs. This may extend to seeking opportunities to deliver an expanded level of public parking spaces.

In some cases (e.g. Lennox St carpark) improved parking management will be facilitated through the installation of parking meters for which Council will receive additional income. Council has also been responsible for some time for dealing with parking infringement matters aimed at improving compliance with parking restrictions and ensuring better utilisation of limited parking opportunities across the LGA.

A report is requested on the feasibility of restricting a portion of the income Council receives from parking infringements and parking meters annually to provide a reserve for the future acquisition or provision of public carparking.

Officer's Comments

Director, Infrastructure Services reports:

A report can be prepared with existing available resources.

ATTACHMENTS

Nil.

Report No: C0311 Item 10

Subject: NOTICE OF MOTION: BILLBOARD ADVERTISING

File Ref: 4056-03/13864.11

From Councillor Victor Macri

MOTION:

THAT:

1. a report be bought back to Council;
 2. Council investigate options to maximise its financial return on advertising space in areas which have potential high income return to generate revenue for council initiatives; and
 3. Council review its advertising billboard policy in light of budget meeting process.
-

Background

An opportunity has been identified by staff where council can generate up to \$350,000 per annum in establishing paid advertising boards across certain locations.

This additional income could be allocated to fund graffiti removal, verge maintenance, footpath repairs, park upgrades or a new child care centre.

Officer's Comments

Manager - Planning Services:

A report can be prepared within existing available resources.

In respect to Item 3 of the Motion, Councils Code for the Control of Erection of Signs and Advertising Structures prohibits signs that don't relate to business carried out on the premises at clause 3.5. Council has been fundamentally opposed to third party advertising for some time and has rejected development applications for billboards on that basis in the past.

The new draft LEP provisions permit general/third party advertisements in the business zones with consent. The draft DCP provides additional controls and guidelines for advertisements and structures, but does not deal with permissibility.

Accordingly, under the new draft planning controls Council would be able to seek approval for general advertising purposes.

ATTACHMENTS

Nil.

Report No: C0311 Item 11

Subject: NOTICE OF MOTION: OLD MARRICKVILLE HOSPITAL SITE AND
AFFORDABLE ACCOMMODATION

File Ref: 4056-03/13193.11

From Councillor Marika Kontellis

MOTION:

THAT:

1. Council undertake financial modelling and feasibility study for affordable housing in Precincts D and E on the Marrickville Hospital site.
 2. That this modelling include, but not be limited to the following variables:
 - Potential National Rental Affordability Scheme money available from the Centre for Affordable Housing.
 - Potential Community Housing partner money available including debt financing.
 - Potential stamp duty concessions from NSW State Government.
 - Potential other monetary contribution (apart from NRAS) from the Federal Government.
 - Assessment of yield/percentage of affordable housing that could be included on the site.
 - Potential to engage a construction company with a track record of affordable housing projects to undertake the development of the site.
 3. The modelling shall also focus on relative costs of the method of contractual arrangement chosen, including but not limited to the following:
 - An equity transfer contractual arrangement whereby a developer develops the site and is given the majority of the equity in the site in return for a certain proportion of units being transferred in ownership to a community housing provider for affordable housing uses (in perpetuity).
 4. The report shall also consider what potential is there to make savings by engaging a construction company with a track record of affordable housing projects to undertake the development of the site.
 5. The report shall consider what level of subsidy (external government funding, community housing contributions, etc) is needed to deliver various levels of affordable housing on the site, given the likely costs.
 6. That the report be finalised by May 2011.
-

Background

Council may have the opportunity to realise its ambition of providing affordable housing as part of the re-development of the Marrickville Hospital site. Council has previously instructed staff to look at ways to use the hospital site for low cost accommodation. With the Council now keen to progress work on this site, Council needs to more fully test the options made available by other levels of government to deliver on its Affordable Housing Strategy.

Officer's Comments

The Director, Community Services, the Executive Manager, Major Projects and the Manager, Planning Services have met to discuss this Notice of Motion.

If Council wishes to incorporate affordable housing in the future development of the Marrickville Hospital site, it is important to model and cost options. Besides giving a picture of the feasibility of such options, this work would also provide a clear picture of what level of Council subsidy or loss on sale of the parcels of land Council would be required to fund (as opposed to realising the maximum potential of direct property sale to a developer) to enable an affordable housing scheme to proceed.

The Notice of Motion seeks specific information relating to a particular model (at point 3) which would involve a partnership between a construction company and an accredited community housing provider in developing the residential component of the site in precinct D and E. This model of development and affordable housing provision has been used successfully in Australia to refurbish existing public housing estates with a private/public mix of housing as well as new residential developments with a component of affordable housing.

It should be noted that the affordable housing being assumed in this approach is as defined in Council's affordable housing strategy ie rental housing for people on low and modest wages (key workers) and or part time work/Centrelink benefits. The level of Commonwealth and State subsidies available to make affordable housing feasible on a site like the former hospital would not allow conventional social housing for people in receipt of Centrelink payments only to afford the rents that will need to be charged. Council's affordable housing strategy does target low and modest waged households as one of the critical population groups to assist in Marrickville.

Council, as part of the Inner City Mayors Group, is currently involved in a project that is designed to test the feasibility of a number of Council owned sites across the inner city for affordable housing. The work proposed in this Notice of Motion will also assist the completion of the Inner City Mayor's project and be aligned with it accordingly.

The cost of engaging a suitably qualified consultant to undertake the modelling and costing for this NoM is estimated at \$30,000 - \$40,000. Assistance will be sought from the Centre of Affordable Housing, NSW Housing Department with expertise and possibly some funds. Council will need to allocate the required funds for this work to proceed.

It is anticipated that the work could be completed within 6 months with a report back to Council in the second half of 2011

ATTACHMENTS

Nil.

Report No: C0311 Item 12

Subject: QUESTIONS ON NOTICE: GO GET CAR SHARE COMPANY

File Ref: 952-01/13180.11

From Councillor Victor Macri

MARRICKVILLE COUNCIL CODE OF MEETING PRACTICE - JUNE 2010

Questions may be put to Councillors and Council Employees

- 28 (1) [Questions by a Councillor] A Councillor:
- (a) may, through the chairperson, put a question to another Councillor; and
 - (b) may, through the General Manager, put a question to a Council employee. [Regulation – clause 249]
- (2) [Reasonable notice] However, a Councillor or Council employee to whom a question is put is entitled to be given reasonable notice of the question and, in particular, sufficient notice to enable reference to be made to other persons or to documents. [Regulation – clause 249]
- (3) [Question to be put directly and without argument] The Councillor must put every such question directly, succinctly and without argument. [Regulation – clause 249]
- (4) [Discussion not permitted] The chairperson must not permit discussion on any reply or refusal to reply to a question put to a Councillor or Council employee under this clause. [Regulation - clause 249]
- (5) [Questions on notice] *A Councillor may ask a Question on Notice of the General Manager or a Director in relation to matters other than those included on the Business Paper of the Council or relevant Committee. The Question on Notice may be lodged at any time and put to the next available appropriate meeting. Where a Councillor requires further information in relation to the answer provided, it is to be sought after the meeting.* [Policy]

Question

1. Have the Go Get Car Share Company and the Directors made any donations to any Political Parties, Councillors, Members of Parliament in the last 8 years? If so how much and to whom?
2. Do any current councillors on Marrickville Council have any affiliation with Go Get Share Company. If so is it noted on there declarations
3. How many total Car spaces are allocated for Go Get Car Share in Marrickville municipality?
4. What fees do Go Get charge to local residents for usage of vehicles compare to car rental companies. Please table comparison on table by hour rate and any other fees and charges.

5. Are these car spots regularly used on a daily basis and at what capacity?
6. Can council generate a fee for these car spots, if Go get are charging local residents full market car rental fees? Is so what generated income to council can be used for?
7. Does Council maintain the car share spots by painting the allocated location? If so how much does this cost Council.

Answer

1. This question relates to another organisations dealings. Council can confirm that there are no donations from the Go Get car share company, or its Directors, listed on Councillor declarations for the last 8 years. Enquiries should be made directly to the Go Get Car Share Company for further information.
2. Council is not aware of any affiliations between Councillors and Go Get; there is nothing to suggest otherwise on the current Councillors disclosures.
3. There are 5 car share spaces within off street car parks; 4 of these are designated to Go Get cars. There are also a total of 10 on-street car share spots; however these are 'car share' in general, and not specifically allocated to Go Get. Council Officers have perused the Go Get website and it appears that there are approximately 30 Go Get cars in, or around, the LGA (some of these cars are parked in undedicated spaces in streets with no parking restrictions).
4. Fees charged by Go Get appear to vary depending on the package, the following information is available on Go Get's website:
 - \$25 one-off application fee per individual (includes Driver's License History check)
 - Choose from two simple membership plans (there is also a GoStarter plan for initial users):

Membership	GoOccassional	GoFrequent
Monthly membership	\$9	\$29
Hourly rate	\$8.25	\$5.25
Per KM rate	\$0.35	\$0.35
Day rate (incl. 150kms free)	\$68	\$68
Day rate extra kms	\$0.20	\$0.20
Conditions apply, incl. membership is 6 monthly and some types of cars cost more		

- \$500 fully refundable security deposit (which is returned at the end of your membership if discontinued)
- Regardless of which plan you're on the following apply;
 - Between midnight and 6am there is no time charge - it's free
 - Insurance is included

Go Get provides the following comparison with a hire car company on its website:

Company:	Avis	GoGet
Car type:	Small economy car	Range of cars for the same price
Location:	30 minutes by taxi or public transport	A few minutes walk
Hourly rate:	Not Available	\$5.25 or \$8.25 per hour
Daily rate:	\$64.04	\$68.00
Petrol	You pay plus re-fuel on return	We pay. Free up to 150 kms per day-then pay only \$0.20 per km beyond
Insurance excess	\$2750	\$1250
Excess Reduction	\$20 per day	Option of extra \$1 per hour (minimum of 5 hours) or \$18 per day For 3 hours to see mum* = \$22.75 or \$27.75 (with excess red.) or \$68.00** for the day
Total	\$64.04 or \$84.04 (with excess red.)	
3 day hire	\$192.12 you pay for petrol	\$204 plus 450 kms of petrol

* Based on 3 hours at \$5.25 per hour and 20 kms (0.35 per km). Mums can be substituted by Beach or Shopping if desired.

** \$68 per day includes 150km free and \$0.20 per km thereafter.

Council has one Go Get membership in place instead of a pool car, which is used by Environmental Services. The cost of the Go Get membership (incl. initial payments, membership and number of hours the vehicle is used by the section) is approximately \$6,000, which is about 50% less than the cost of running a pool car for the section (over 1 year).

- Council Officers have observed that the Go Get car spaces are generally occupied by Go Get cars. However Council is not in a position to undertake any formal research as to whether the Go Get car spots are used on a daily basis etc. This information may be available directly from Go Get.
- Council's fees and charges specify car park fees at \$36.20/m²/week with a minimum of \$345. On the assumption that a car space is 15m² this would equate to \$543/week. Council Officers are unable to advise if Go Get pass this cost onto its customers/members. The income generated by car parking fees is included in Council's general revenue.
- Dedicated car spaces cost approximately \$350 each for signage and line marking; this is a recurring cost every 2 to 3 years.

Staff resources used to provide answers: 7 council officers contributed time and information to this report, approximately 4.5 hours.

Ken Gainger
General Manager

ATTACHMENTS

Nil.

Report No: C0311 Item 13

Subject: QUESTIONS ON NOTICE: ENGAGEMENT OF CONSULTANTS BY COUNCIL

File Ref: 4056-03/4438.11

From Councillor Emanuel Tsardoulas

MARRICKVILLE COUNCIL CODE OF MEETING PRACTICE - JUNE 2010

Questions may be put to Councillors and Council Employees

- 28 (1) [Questions by a Councillor] A Councillor:
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Questions

1. How many consultants across the organisation have been engaged over the last 18 months?
2. Can you please list all consultants names, company they are from, area of project they are working on, cost of each consultant and cost of total project and the importance of project as to Council priorities.
3. What is the total cost to council for the engagement of all consultants over the last 12 months including internal briefing and meeting with staff.

Answer

1. Since the 2008/09 financial year until the present, Council has used the services of 174 Consultants.
2. Attachment A contains the details of consultants listed under Program order indicating the costs of consultants by project and showing the total budget for each project. The Financial System records the name of the Creditor (Consulting Firm) but does not record the individual's name who is assigned to the project. The Financial System does not record an area of the project they are working on. At the adoption of the Annual Budget, Council determines which Projects will be undertaken each year.
3. Council's staff do not record time spent briefing consultants. The total costs of consultants is as follows:

	2008/08	2009/10	2010/11
Total Consultant Costs	\$999,526.76	\$1,432,765.45	\$756,544.80
Total Project Budget	\$8,556,170.77	\$13,926,269.00	\$12,160,463.00

Staff resources used to provide answers: 4 council officers contributed time and information to this report, approximately 71 hours.

Ken Gainger
General Manager

ATTACHMENTS

1. Engagement of Consultants - Attachment A - Council Meeting 15 March 2011

Attachment A			
Description	2008/09	2009/10	2010/11
Program: 0300 - Major Projects			
2803 - Newtown Neighbourhood Centre			
GW Engineering		\$1,000.00	
Thomson Elevator Consultancy Services		\$360.00	
GW Engineering		\$500.00	
Impact Building Compliance Services		\$2,145.00	
GW Engineering		\$2,000.00	
GW Engineering		\$3,900.00	
T DeAngelis		\$6,500.00	
Spik		\$220.00	
T DeAngelis		\$7,215.00	
Total	\$0.00	\$23,840.00	\$0.00
Total Project Budget	\$0.00	\$380,000.00	\$622,976.00
3348 - May Murray Childcare Centre			
Kennedy and Associates	\$1,317.50		
Kennedy and Associates	\$3,027.50		
Kennedy and Associates	\$4,227.22		
Kennedy and Associates	\$8,500.00		
CARDNO WILLING	\$1,500.00		
Kennedy and Associates	\$1,127.50		
Kennedy and Associates	\$1,631.18		
Spik	\$1,460.00		
Kennedy and Associates	\$2,265.00		
Total	\$25,055.90	\$0.00	\$0.00
Total Project Budget	\$185,000.00	\$42,818.00	\$0.00
3564 - Waterplay Park @ South Marrickville			
Kiah Infranet	\$32,086.25		
Kiah Infranet	\$53,524.00		
Kiah Infranet	\$500.00		
Total	\$86,110.25	\$0.00	\$0.00
Total Project Budget	\$255,000.00	\$690,000.00	\$971,314.00
7899 - SES Headquarters			
Rygate and Co	\$4,000.00		
Davis Langdon	\$320.00		
Demanincor Russell and Associates	\$3,327.50		
Total	\$7,647.50	\$0.00	\$0.00
Total Project Budget	\$200,000.00	\$746,000.00	\$1,613,922.00
9127 - Relocation of Technical Services to Depo			
Leber	\$1,050.00		
DTB Architects	\$12,520.00		
DTB Architects	\$9,390.00		

Leber	\$4,200.00		
Total	\$27,160.00	\$0.00	\$0.00
Total Project Budget	\$30,496.77	\$0.00	\$0.00
Program: 0400 - People & Workforce			
0000 - General			
THE EMPLOYMENT LAW SPECIALISTS	\$8,850.00		
LINDA FISHER & ASSOCIATES	\$3,500.00		
LINDA FISHER & ASSOCIATES	\$1,750.00		
JIMMY WATSON	\$900.00		
AUSTRALIAN HEAL	\$8,085.00		
KINGSGROVE SPORTS	\$540.91		
PRIME PROMOTION	\$3,566.50		
Health Works Co	\$670.77		
UINNTESSENTIAL MARKETING CONSULTING	\$3,600.00		
JANICE MCLEAY		\$4,624.55	
LINDA FISHER & ASSOCIATES		\$1,500.00	
INCONSULT PTY LTD		\$4,923.64	
INCONSULT PTY LTD		\$7,950.00	
SKIN PATROL PTY LTD			\$4,870.00
LINDA FISHER & ASSOCIATES			\$2,625.00
SANDRA WOOD CONSULTING			\$750.00
LINDA FISHER & ASSOCIATES			\$4,125.00
Health Works Consulting			\$4,508.10
FORD HEALTH GROUP PTY LTD			\$7,000.00
Total	\$31,463.18	\$18,998.19	\$23,878.10
Total Project Budget	\$157,436.00	\$141,814.00	\$152,539.00
Program: 1000 - Corporate Services Directorate Mgement			
0000 - General			
BENCHMARKING PLUS		\$2,400.00	
CHARLES WEBER		\$10,094.00	
CHARLES WEBER		\$3,605.00	
CHARLES WEBER		\$3,450.50	
CHARLES WEBER		\$3,502.00	
BENCHMARKING PLUS		\$900.00	
CHARLES WEBER		\$3,502.00	
CHARLES WEBER		\$3,038.50	
CHARLES WEBER		\$3,605.00	
CHARLES WEBER		\$3,605.00	
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CHARLES WEBER		\$3,605.00	
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CHARLES WEBER		\$3,605.00	
CHARLES WEBER		\$3,605.00	
CHARLES WEBER		\$3,605.00	
CHARLES WEBER		\$3,502.00	
CHARLES WEBER		\$3,605.00	
CHARLES WEBER		\$2,111.50	
Total	\$0.00	\$72,155.50	\$0.00

Total Project Budget	\$0.00	\$378,400.00	\$0.00
Program: 1100 - Administrative Services			
0000 - General			
LYONSWOOD INVESTIGATIONS	\$1,419.70		
LYONSWOOD INVESTIGATIONS		\$2,726.10	
LYONSWOOD INVESTIGATIONS			\$2,140.00
Total	\$1,419.70	\$2,726.10	\$2,140.00
Total Project Budget	\$202,534.00	\$246,241.00	\$202,533.00
Program: 1300 - Finance			
0000 - General			
ENVIRONMENTAL IMPACT REPORTS PTY LTD	\$22,675.23		
ENVIRONMENTAL IMPACT REPORTS PTY LTD	\$19,028.07		
ENVIRONMENTAL IMPACT REPORTS PTY LTD		\$11,797.95	
ENVIRONMENTAL IMPACT REPORTS PTY LTD		\$11,797.95	
GRAEME REGAN CONSULTING			\$5,000.00
Total	\$41,703.30	\$23,595.90	\$5,000.00
Total Project Budget	\$215,841.00	\$180,197.00	\$200,086.00
Program: 1500 - Property Services			
0000 - General			
TENIX PROJECTS	\$2,010.00		
TENIX PROJECTS	\$149.82		
TENIX PROJECTS	\$5,450.00		
McLENNAN STEEGE	\$1,500.00		
TENIX PROJECTS	\$9,040.00		
TENIX PROJECTS	\$800.00		
TENIX PROJECTS	\$4,400.00		
TENIX PROJECTS	\$1,500.00		
TENIX PROJECTS	\$2,320.00		
FENG CONSULTING	\$300.00		
COFFEY ENVIRONMENTAL	\$2,895.00		
TENIX PROJECTS		\$7,920.00	
McLENNAN STEEGE		\$1,000.00	
TENIX PROJECTS		\$330.00	
TENIX PROJECTS		\$1,054.20	
McLENNAN STEEGE		\$650.00	
COFFEY ENVIRONMENTAL		\$4,500.00	
COFFEY ENVIRONMENTAL		\$1,252.50	
WATERTEST PTY LTD		\$219.20	
LANDMARK WHITE		\$6,350.00	
Total	\$30,364.82	\$23,275.90	\$0.00
Total Project Budget	\$659,924.00	\$694,240.00	\$617,827.00
3945 - Tempe Leachate Treatment Plant Operational			
HARD & FORESTER			\$3,060.00

Total	\$0.00	\$0.00	\$3,060.00
Total Project Budget	\$0.00	\$0.00	\$237,300.00
7994 - CA - Newtown Town Hall			
GW ENGINEERS	\$1,527.50		
ERIC SCERRI AND ASSOCIATES	\$610.00		
CLIVE LUCAS	\$161.59		
CLIVE LUCAS	\$835.23		
INSIGHT PROJECT	\$1,800.00		
INSIGHT PROJECT	\$1,440.00		
CLIVE LUCAS	\$236.22		
Total	\$6,610.54	\$0.00	\$0.00
Total Project Budget	\$19,089.00	\$122,484.00	\$0.00
9189 - Tempe Lands Landfill Gas-prepare final d			
ERIC SCERRI AND ASSOCIATES	\$600.00		
COFFEY ENVIRONMENTAL	\$2,032.24		
COFFEY ENVIRONMENTAL	\$2,200.00		
COFFEY ENVIRONMENTAL	\$5,636.25		
COFFEY ENVIRONMENTAL	\$2,323.99		
ERIC SCERRI AND ASSOCIATES	\$1,750.00		
TENIX PROJECTS	\$3,882.50		
COFFEY ENVIRONMENTAL	\$120.21		
COFFEY ENVIRONMENTAL			\$11,225.50
MBMPL PTY LTD			\$7,195.00
TENIX PROJECTS			\$8,500.00
Total	\$18,545.19	\$0.00	\$26,920.50
Total Project Budget	\$17,764.00	\$0.00	\$0.00
9190 - Tempe Lands Landfill Gas-documentation			
FOX	\$1,254.50		
COFFEY ENVIRONMENTAL	\$7,550.00		
Total	\$8,804.50	\$0.00	\$0.00
Total Project Budget	\$8,500.00	\$0.00	\$0.00
9191 - Tempe Lands Landfill Gas-contract manage			
ENVIRON AUSTRALIA	\$493.50		
Geotech Services	\$2,323.99		
COFFEY ENVIRONMENTAL		\$10,661.00	
COFFEY ENVIRONMENTAL		\$5,873.00	
COFFEY ENVIRONMENTAL		\$4,653.55	
COFFEY ENVIRONMENTAL		\$7,000.00	
COFFEY ENVIRONMENTAL		\$28,038.61	
COFFEY ENVIRONMENTAL		\$3,492.55	
TENIX PROJECTS			\$8,500.00
COFFEY ENVIRONMENTAL			\$2,968.55
COFFEY ENVIRONMENTAL			\$23,050.00
TENIX PROJECTS			\$33,972.50
Total	\$2,817.49	\$59,718.71	\$68,491.05
Total Project Budget	\$21,650.00	\$18,833.00	\$0.00
9192 - Tempe Lands Landfill Gas-gas/water monit			
COFFEY ENVIRONMENTAL	\$1,767.50		

COFFEY ENVIRONMENTAL	\$3,525.00		
COFFEY ENVIRONMENTAL	\$15,950.00		
COFFEY ENVIRONMENTAL	\$662.50		
COFFEY GEOTECHNICAL	\$7,258.13		
COFFEY ENVIRONMENTAL	\$2,582.50		
COFFEY ENVIRONMENTAL	\$868.24		
COFFEY ENVIRONMENTAL	\$5,395.00		
COFFEY ENVIRONMENTAL	\$6,263.57		
COFFEY ENVIRONMENTAL	\$1,650.00		
COFFEY GEOTECHNICAL	\$8,500.00		
COFFEY ENVIRONMENTAL	\$2,560.00		
COFFEY ENVIRONMENTAL			\$3,100.00
Total	\$56,982.44	\$0.00	\$3,100.00
Total Project Budget	\$55,646.00	\$0.00	\$35,000.00
9193 - Tempe Lands Landfill Gas construction gas			
TENIX PROJECTS			\$6,225.00
MBMPL PTY LTD			\$1,395.00
Total	\$0.00	\$0.00	\$7,620.00
Total Project Budget	\$0.00	\$1,050,000.00	\$0.00
9275 - Asbestos Register Project			
GETEX PTY LIMIT		\$38,862.50	
Total	\$0.00	\$38,862.50	\$0.00
Total Project Budget	\$0.00	\$50,000.00	\$0.00
Program: 1800 - Corporate Overheads			
0000 - General			
ENVIRONMENTAL IMPACT REPORTS PTY LTD			\$11,797.95
ENVIRONMENTAL IMPACT REPORTS PTY LTD			\$3,745.90
ENVIRONMENTAL IMPACT REPORTS PTY LTD			\$12,940.68
ENVIRONMENTAL IMPACT REPORTS PTY LTD			\$11,034.98
Total	\$0.00	\$0.00	\$39,519.51
Total Project Budget	\$0.00	\$0.00	\$226,400.00
Program: 1900 - Information Systems			
0000 - General			
Computer Systems Australia	\$5,800.00		
Computer Systems Australia	\$5,000.00		
Computer Systems Australia		\$5,800.00	
Computer Systems Australia		\$5,000.00	
Total	\$10,800.00	\$10,800.00	\$0.00
Total Project Budget	\$654,971.00	\$823,762.00	\$887,795.00
1162 - Asset Management Systems			
Info master	\$1,490.00		

Greythorne Pty Ltd		\$1,732.64	
Greythorne Pty Ltd		\$618.80	
Greythorne Pty Ltd		\$990.08	
Greythorne Pty Ltd		\$2,432.05	
Greythorne Pty Ltd		\$1,918.27	
Greythorne Pty Ltd		\$1,856.40	
Total	\$1,490.00	\$9,548.24	\$0.00
Total Project Budget	\$1,474.00	\$98,450.00	\$0.00
1233 - Proclaim Update			
Technology 1	\$1,184.25		
Technology 1	\$2,599.49		
Technology 1	\$3,597.19		
Technology 1	\$2,767.21		
Technology 1	\$2,607.12		
Technology 1		\$89.10	
Technology 1		\$215.43	
Technology 1		\$1,665.57	
Technology 1		\$215.43	
Technology 1		\$1,479.52	
Technology 1		\$2,925.78	
Technology 1		\$2,569.36	
Technology 1		\$1,856.53	
Technology 1		\$356.42	
Technology 1		\$1,997.52	
Technology 1		\$571.85	
Technology 1		\$356.42	
Total	\$12,755.26	\$14,298.93	\$0.00
Total Project Budget	\$12,000.00	\$20,000.00	\$0.00
1234 - Finance One Upgrade from v10.02 to v11.04			
Technology 1	\$1,960.63		
Technology 1	\$2,466.19		
Technology 1	\$5,413.45		
Technology 1	\$7,491.15		
Technology 1	\$5,762.70		
Technology 1	\$1,895.88		
Total	\$24,990.00	\$0.00	\$0.00
Total Project Budget	\$24,990.00	\$0.00	\$0.00
1235 - Trim Upgrade from v 6.1.4 to 6.2.2			
Technology 1	\$583.93		
Technology 1	\$1,281.76		
Technology 1	\$1,773.71		
Technology 1	\$1,364.45		
Technology 1	\$1,285.53		
Total	\$6,289.38	\$0.00	\$0.00
Total Project Budget	\$7,917.00	\$0.00	\$0.00
1236 - Chris Support			
Greythorne Pty Ltd		\$1,483.80	
Greythorne Pty Ltd		\$1,600.00	
Total	\$0.00	\$3,083.80	\$0.00
Total Project Budget	\$0.00	\$5,645.00	\$0.00

1248 - Review of Data Management Sys- Envir Ser			
Info master		\$1,000.00	
Information Oasis		\$2,000.00	
Total	\$0.00	\$3,000.00	\$0.00
Total Project Budget	\$3,000.00	\$3,000.00	\$0.00
1282 - Network & Security Consulting			
Content Security		\$10,786.00	
Total	\$0.00	\$10,786.00	\$0.00
Total Project Budget	\$0.00	\$10,786.00	\$0.00
1606 - eProclaim Enhancement - Upgrade 149 Certificate			
Greythorne Pty Ltd	\$2,307.33		
Greythorne Pty Ltd	\$1,690.00		
Greythorne Pty Ltd	\$184.90		
Greythorne Pty Ltd	\$299.90		
Total	\$4,482.13	\$0.00	\$0.00
Total Project Budget	\$4,500.00	\$0.00	\$0.00
1612 - Digital Photograph Solution v 1.7			
AEC Systems	\$250.00		
AA M HATCH	\$1,007.96		
AA M HATCH	\$1,517.84		
AA M HATCH	\$2,192.05		
Greythorne Pty Ltd		\$803.73	
CSA		\$1,160.00	
Total	\$4,967.85	\$1,963.73	\$0.00
Total Project Budget	\$7,010.00	\$2,042.00	\$0.00
1614 - MapInfo Consulting and Enhancement			
GIS Corporate Consulting	\$2,950.00		
Total	\$2,950.00	\$0.00	\$0.00
Total Project Budget	\$2,950.00	\$0.00	\$0.00
1618 - Lease 26 (expiring) - Tape Library Soft			
Greythorne Pty Ltd	\$1,226.00		
Total	\$1,226.00	\$0.00	\$0.00
Total Project Budget	\$1,226.00	\$0.00	\$0.00
1624 - De-commission HP3000			
Starcom Group	\$1,995.00		
Total	\$1,995.00	\$0.00	\$0.00
Total Project Budget	\$1,995.00	\$0.00	\$0.00
1638 - Local Action 21 & SoE database setup and			
Technology 1	\$157.90		
Technology 1	\$346.60		
Technology 1	\$479.63		

Technology 1	\$368.97		
Technology 1	\$347.62		
Total	\$1,700.72	\$0.00	\$0.00
Total Project Budget	\$1,600.00	\$0.00	\$0.00
1645 - FinanceOne to Asset Master integration Im			
Technology 1	\$123.85		
Technology 1	\$271.86		
Technology 1	\$376.20		
Technology 1	\$289.41		
Technology 1	\$272.65		
Greythorne Pty Ltd		\$2,598.96	
Total	\$1,333.97	\$2,598.96	\$0.00
Total Project Budget	\$1,255.00	\$12,000.00	\$0.00
1646 - FinanceOne General Ledger/Project Ledger			
Technology 1	\$197.37		
Technology 1	\$433.25		
Technology 1	\$599.53		
Technology 1	\$461.19		
Technology 1	\$434.53		
Total	\$2,125.87	\$0.00	\$0.00
Total Project Budget	\$2,000.00	\$8,000.00	\$0.00
1648 - HR and Payroll Sys. Enhancement(A)			
Simmerson Holdings Pty Ltd			\$1,427.00
Technology 1			\$6,040.00
Total	\$0.00	\$0.00	\$7,467.00
Total Project Budget	\$0.00	\$0.00	\$7,500.00
1652 - Web online development/Sharepoint			
Technology 1	\$167.97		
Total	\$167.97	\$0.00	\$0.00
Total Project Budget	\$158.00	\$7,615.00	\$0.00
1664 - GIS Upgrade - Data verifier for Online Certificates			
Starcom Group		\$2,000.00	
Starcom Group		\$2,000.00	
Total	\$0.00	\$4,000.00	\$0.00
Total Project Budget	\$8,000.00	\$4,000.00	\$0.00
1667 - ITIL Fundamentals training			
Dimension Data Australia	\$1,912.50		
Dimension Data Australia	\$1,912.50		
Info master		\$900.00	
Total	\$3,825.00	\$900.00	\$0.00
Total Project Budget	\$5,000.00	\$1,175.00	\$0.00
1717 - FinanceOne upgrade to CI 30h TechOne con			
Technology 1		\$10,977.50	
Technology 1		\$955.00	

Technology 1		\$276.29	
Technology 1		\$668.00	
Technology 1		\$5,164.57	
Technology 1		\$668.00	
Technology 1		\$4,587.69	
Technology 1		\$9,072.19	
Technology 1		\$7,967.03	
Technology 1		\$5,756.68	
Technology 1		\$1,105.17	
Technology 1		\$6,193.85	
Technology 1		\$1,773.17	
Technology 1		\$1,105.17	
Total	\$0.00	\$56,270.31	\$0.00
Total Project Budget	\$15,000.00	\$68,000.00	\$0.00
1758 - Network Security Auditing			
Content Security		\$9,114.00	
HITECH Support		\$315.00	
Starcom		\$295.00	
Starcom		\$295.00	
Starcom		\$705.00	
Greythorne Pty Ltd		\$1,360.15	
Greythorne Pty Ltd		\$1,120.00	
Total	\$0.00	\$13,204.15	\$0.00
Total Project Budget	\$0.00	\$12,800.00	\$15,000.00
1760 - Proclaim - PCA, Health, Fire Safety, Footpath, Advertising S			
Greythorne Pty Ltd		\$741.96	
Greythorne Pty Ltd		\$619.39	
Greythorne Pty Ltd		\$1,485.12	
Greythorne Pty Ltd		\$1,980.16	
Greythorne Pty Ltd		\$2,658.48	
Greythorne Pty Ltd		\$2,596.65	
Greythorne Pty Ltd		\$1,483.80	
Greythorne Pty Ltd		\$4,142.27	
Greythorne Pty Ltd			\$247.30
Greythorne Pty Ltd			\$247.30
Greythorne Pty Ltd			\$432.77
Greythorne Pty Ltd			\$618.91
Greythorne Pty Ltd			\$618.25
Greythorne Pty Ltd			\$308.70
Greythorne Pty Ltd			\$679.14
Greythorne Pty Ltd			\$864.36
Greythorne Pty Ltd			\$61.74
Greythorne Pty Ltd			\$370.44
Greythorne Pty Ltd			\$926.09
Greythorne Pty Ltd			\$246.96
Greythorne Pty Ltd			\$246.95
Greythorne Pty Ltd			\$555.65
Greythorne Pty Ltd			\$987.84
Greythorne Pty Ltd			\$1,173.06
Greythorne Pty Ltd			\$987.85
Greythorne Pty Ltd			\$1,111.33
Greythorne Pty Ltd			\$370.44
Greythorne Pty Ltd			\$617.39
Greythorne Pty Ltd			\$246.96
Greythorne Pty Ltd			\$370.44

Total	\$0.00	\$15,707.83	\$12,289.87
Total Project Budget	\$0.00	\$15,000.00	\$12,000.00
1766 - Corporate Appls enhancements/improvements			
Greythorne Pty Ltd		\$249.44	
Greythorne Pty Ltd		\$1,113.86	
Greythorne Pty Ltd		\$371.25	
Greythorne Pty Ltd		\$433.16	
Greythorne Pty Ltd		\$1,608.88	
Greythorne Pty Ltd		\$804.44	
Greythorne Pty Ltd		\$1,051.03	
Greythorne Pty Ltd		\$2,411.18	
Info Council			\$360.00
Technology 1			\$289.92
Technology 1			\$959.32
Technology 1			\$4,160.20
Info Council			\$160.00
Greythorne Pty Ltd			\$1,728.73
Greythorne Pty Ltd			\$1,111.32
Greythorne Pty Ltd			\$740.88
Greythorne Pty Ltd			\$864.36
Greythorne Pty Ltd			\$740.89
Info master			\$745.00
Info master			\$1,490.00
Info master			\$1,490.00
Info master			\$745.00
Greythorne Pty Ltd			\$864.36
Greythorne Pty Ltd			\$1,358.28
Greythorne Pty Ltd			\$1,234.80
Total	\$0.00	\$8,043.24	\$19,043.06
Total Project Budget	\$0.00	\$8,000.00	\$20,000.00
1768 - Website e-forms upgrade			
Netcat. Biz		\$9,000.00	
Netcat. Biz		\$11,000.00	
Total	\$0.00	\$20,000.00	\$0.00
Total Project Budget	\$0.00	\$20,000.00	\$8,000.00
1782 - Business Paper &/or EasyDocs deployment			
Info Council		\$12,851.23	
Info Council			\$400.00
Info Council			\$120.00
Info Council			\$360.00
Info Council			\$40.00
Info Council			\$480.00
Info master			\$1,490.00
Greythorne Pty Ltd			\$2,715.46
Total	\$0.00	\$12,851.23	\$5,605.46
Total Project Budget	\$0.00	\$13,000.00	\$8,000.00
1783 - Re-allocate LEOC and Tom Foster Wireless - Depot redesign			
Greythorne Pty Ltd		\$495.00	
Greythorne Pty Ltd		\$1,360.15	

Total	\$0.00	\$1,855.15	\$0.00
Total Project Budget	\$0.00	\$1,800.00	\$0.00
1784 - Assets Management System - Consultancy			
Greythorne Pty Ltd			\$618.25
Greythorne Pty Ltd			\$1,607.45
Greythorne Pty Ltd			\$2,287.53
Greythorne Pty Ltd			\$1,359.48
Greythorne Pty Ltd			\$1,731.09
Greythorne Pty Ltd			\$1,481.76
Greythorne Pty Ltd			\$926.10
Greythorne Pty Ltd			\$1,975.68
Greythorne Pty Ltd			\$123.48
Total	\$0.00	\$0.00	\$12,110.82
Total Project Budget	\$0.00	\$0.00	\$12,000.00
1785 - GIS Development			
Netcat. Biz		\$6,000.00	
Info master			\$5,215.00
Info master			\$3,000.00
Total	\$0.00	\$6,000.00	\$8,215.00
Total Project Budget	\$0.00	\$6,000.00	\$8,000.00
1786 - Web online development			
Netcat. Biz		\$7,111.11	
Netcat. Biz		\$4,888.89	
Pitney Bowes Software			\$1,750.00
Greythorne Pty Ltd			\$2,720.30
Greythorne Pty Ltd			\$2,715.46
Total	\$0.00	\$12,000.00	\$7,185.76
Total Project Budget	\$0.00	\$12,000.00	\$12,000.00
1947 - Proclaim Upgrade Project			
Technology 1			\$2,387.50
Technology 1			\$14,530.65
Technology 1			\$2,430.00
Technology 1			\$4,655.63
Technology 1			\$2,081.25
Technology 1			\$4,740.00
Technology 1			\$4,010.00
Total	\$0.00	\$0.00	\$34,835.03
Total Project Budget	\$0.00	\$0.00	\$34,781.00
Program: 2100 - Planning Services			
0000 - General			
CITY PLAN HERITAGE		\$5,559.10	
GRAHAM HALL		\$6,720.00	
Total	\$0.00	\$12,279.10	\$0.00
Total Project Budget	\$0.00	\$59,275.00	\$0.00
2253 - Specialist Contributions Planner			

PUBLIC PRACTICE			\$2,700.00
Total	\$0.00	\$0.00	\$2,700.00
Total Project Budget	\$0.00	\$0.00	\$2,700.00
7973 - Greenway Co-ordination Strategy			
FRENCH MICHELLE	\$700.00		
GIBBONS ROSALIN		\$31,815.00	
FRENCH MICHELLE		\$420.00	
GIBBONS ROSALIN			\$16,065.00
Total	\$700.00	\$32,235.00	\$16,065.00
Total Project Budget	\$5,389.00	\$25,080.00	\$30,000.00
7974 - Alexandra Canal Pathway Design Study			
GTA CONSULTANTS	\$10,710.00		
GTA CONSULTANTS	\$2,890.00		
GTA CONSULTANTS		\$16,400.00	
Total	\$13,600.00	\$16,400.00	\$0.00
Total Project Budget	\$15,000.00	\$1,400.00	\$0.00
8087 - GreenWay Battle Bridge			
MG PLANNING PT	\$5,822.44		
MG PLANNING PT	\$2,269.80		
MG PLANNING PT		\$3,848.20	
WORLEY PARSONS		\$17,368.00	
MG PLANNING PT		\$2,501.00	
Total	\$8,092.24	\$23,717.20	\$0.00
Total Project Budget	\$67,000.00	\$88,887.00	\$43,000.00
Program: 2200 - Development Assessment			
0000 - General			
MJB URBAN PLANN		\$30,257.50	
PLANNING INGENU		\$1,001.25	
GRAHAM HALL & P		\$8,400.00	
SHIRLEY CONSULTING ENG P/L			\$2,050.20
SHIRLEY CONSULTING ENG P/L			\$1,288.70
PROPERTY EXPIDI			\$3,806.36
PROPERTY EXPIDI			\$9,683.45
PROPERTY EXPIDI			\$9,857.36
PROPERTY EXPIDI			\$3,485.00
Total	\$0.00	\$39,658.75	\$30,171.07
Total Project Budget	\$0.00	\$512,773.00	\$546,720.00
Program: 2400 - Environmental Services			
2085 - Energy Reduction Projects			
ECOSAVE PTY LTD	\$61,122.30		
ENERGY AND WATER MANAGEMENT PTY LTD	\$2,000.00		

Total	\$63,122.30	\$0.00	\$0.00
Total Project Budget	\$113,669.00	\$0.00	\$0.00
2100 - SAFE EMS - Training - B,S,G			
UNIVERSITY OF SYDNEY		\$825.00	
Total	\$0.00	\$825.00	\$0.00
Total Project Budget	\$5,272.00	\$7,442.00	\$500.00
2101 - SAFE gap analysis - Corporate Program			
INCONSULT PTY L		\$3,026.36	
Total	\$0.00	\$3,026.36	\$0.00
Total Project Budget	\$3,329.00	\$0.00	\$0.00
2111 - SoE Indicator Review			
THE DRAWING BOOK		\$3,150.00	
Total	\$0.00	\$3,150.00	\$0.00
Total Project Budget	\$0.00	\$7,822.00	\$0.00
2121 - Water Conservation Projects			
ECOSAVE PTY LTD	\$67,091.00		
Total	\$67,091.00	\$0.00	\$0.00
Total Project Budget	\$76,756.00	\$20,000.00	\$20,640.00
2125 - Volunteer Management Review			
TIM CHILDS CONSULTING	\$7,340.00		
Total	\$7,340.00	\$0.00	\$0.00
Total Project Budget	\$7,594.00	\$0.00	\$0.00
2137 - Cooks River Valley Garden			
CIRCLE SQUARE LANDSCAPE DESIGN		\$7,840.00	
Total	\$0.00	\$7,840.00	\$0.00
Total Project Budget	\$0.00	\$29,599.00	\$10,000.00
2140 - Stormwater Charge-Subcatchment Planning			
AA M HATCH	\$27,500.00		
URS AUSTRALIA PTY LTD	\$48,261.50		
Total	\$75,761.50	\$0.00	\$0.00
Total Project Budget	\$172,434.00	\$0.00	\$0.00
2141 - Urban Water Education Program			
ECOLOGICAL DESIGN	\$272.73		
ECOLOGICAL DESIGN		\$545.46	
EQUATICA PTY LTD		\$1,500.00	
STORM CONSULTING			\$1,218.19
Total	\$272.73	\$2,045.46	\$1,218.19
Total Project Budget	\$116,538.00	\$15,000.00	\$20,000.00
2142 - Rainwater Tank Incentive Scheme			

ECOLOGICAL DESIGN		\$3,000.01	
ECOLOGICAL DESIGN			\$272.73
Total	\$0.00	\$3,000.01	\$272.73
Total Project Budget	\$0.00	\$122,000.00	\$75,000.00
2146 - USWIM Collaborative Planning for			
URS AUSTRALIA PTY LTD	\$1,400.00		
KIAH INFRANET	\$10,070.00		
STORM CONSULTING		\$26,279.91	
STORM CONSULTING			\$14,418.45
Total	\$11,470.00	\$26,279.91	\$14,418.45
Total Project Budget	\$95,429.00	\$104,433.00	\$0.00
2149 - Cooks River Sustainability Initiative			
CREATIVE CUBED	\$7,477.05		
Micromex System	\$61,278.55		
EQUATICA PTY LTD	\$12,100.00		
EQUATICA PTY LTD	\$8,250.00		
EQUATICA PTY LTD	\$11,000.00		
MONASH UNIVERSI	\$55,000.00		
IMPACTrust	\$4,200.00		
Micromex System	\$1,108.15		
ARK PARTNERS PTY LTD	\$4,000.00		
EQUATICA PTY LTD		\$51,020.00	
IMPACTrust		\$8,400.00	
EQUATICA PTY LTD			\$2,200.00
BMT WBM PTY LTD			\$10,000.00
HUGONNET DESIGN ASSOCIATES			\$2,290.00
EQUATICA PTY LTD			\$25,000.00
Total	\$164,413.75	\$59,420.00	\$39,490.00
Total Project Budget	\$422,773.00	\$747,940.00	\$652,587.00
2169 - Water and Energy Consultants			
PLANET FOOTPRINT			\$5,450.00
Total	\$0.00	\$0.00	\$5,450.00
Total Project Budget	\$0.00	\$0.00	\$10,320.00
2175 - Marrickville Valley Subcatchment Planning			
LONGHURST GEOFF		\$2,800.00	
FLANIGAN FAITH		\$11,200.00	
Total	\$0.00	\$14,000.00	\$0.00
Total Project Budget	\$0.00	\$50,000.00	\$50,000.00
2184 - Sustainability Street by Street			
CATRIONA PYNER		\$20,229.00	
CATRIONA PYNER			\$5,676.00
Total	\$0.00	\$20,229.00	\$5,676.00
Total Project Budget	\$0.00	\$41,990.00	\$11,562.00
2187 - Environment Education			
UNIVERSITY OF SYDNEY		\$5,000.00	

RUSS GRAYSON		\$1,620.00	
FOX WENDY		\$2,776.70	
Total	\$0.00	\$9,396.70	\$0.00
Total Project Budget	\$0.00	\$32,000.00	\$31,570.00
2197 - Biodiversity Strategy			
ECO LOGICAL AUSTRALIA		\$360.00	
AUSTRALIAN MUSEUM			\$27,848.00
Total	\$0.00	\$360.00	\$27,848.00
Total Project Budget	\$0.00	\$12,000.00	\$0.00
2204 - Bicycle Fleet			
ECO LOGICAL AUSTRALIA			\$360.00
Total	\$0.00	\$0.00	\$360.00
Total Project Budget	\$0.00	\$0.00	\$5,000.00
Program: 3020 - Culture & Recreation			
0000 - General			
COMMUNICATION AMB	\$5,760.00	\$0.00	\$0.00
Total	\$5,760.00	\$0.00	\$0.00
Total Project Budget	\$592,840.00	\$670,575.00	\$531,579.00
Program: 3100 - Children and Family Services			
3392 - Marrickville Early Intervention Program			
Good Praxis			\$5,000.00
Total	\$0.00	\$0.00	\$5,000.00
Total Project Budget	\$0.00	\$0.00	\$10,000.00
Program: 3400 - Community Development			
0000 - General			
Helen Menzies	\$1,818.18		
Helen Menzies	\$363.64		
SKM Consulting	\$4,545.45		
SKM Consulting	\$3,054.55		
INDIAN PACIFIC MANAGEMENT		\$5,000.00	
VMS EVENT & CONF LOGISTICS		\$847.27	
Robyn Kennedy		\$4,600.00	
Westwood Spice			\$5,000.00
Westwood Spice			\$5,000.00
Westwood Spice			\$2,200.00
Total	\$9,781.82	\$10,447.27	\$12,200.00
Total Project Budget	\$196,774.00	\$210,706.00	\$243,914.00
3445 - Review Access Action Plan			

NOTLEY		\$4,000.00	
NOTLEY		\$4,000.00	
NOTLEY		\$4,000.00	
NOTLEY		\$8,000.00	
Total	\$0.00	\$20,000.00	\$0.00
Total Project Budget	\$10,000.00	\$30,000.00	\$0.00
3456 - Cultural Diversity Action Plan (2009-2010)			
NOTLEY		\$4,000.00	
NOTLEY		\$4,000.00	
NOTLEY		\$4,000.00	
NOTLEY		\$8,000.00	
Total	\$0.00	\$20,000.00	\$0.00
Total Project Budget	\$10,000.00	\$0.00	\$0.00
Program: 3800 - Library & History Services			
0000 - General			
AEC GROUP	\$2,500.00		
Roger Henshaw		\$6,801.14	
Total	\$2,500.00	\$6,801.14	\$0.00
Total Project Budget	\$711,612.00	\$291,023.00	\$296,462.00
Program: 4000 - Infrastructure Services Directorate Mgmt			
0000 - General			
DVA Consulting		\$14,400.00	
DVA Consulting		\$5,850.00	
DVA Consulting			\$1,240.00
Total	\$0.00	\$20,250.00	\$1,240.00
Total Project Budget	\$321,292.00	\$340,297.00	\$334,635.00
Program: 4100 - Engineering			
0000 - General			
Greythorne	\$3,465.28		
Total	\$3,465.28	\$0.00	\$0.00
Total Project Budget	\$442,543.00	\$474,474.00	\$369,457.00
7207 - Update PMS Data			
Jeff Rorda and Associates	\$12,000.00		
Total	\$12,000.00	\$0.00	\$0.00
Total Project Budget	\$46,332.00	\$0.00	\$0.00
7292 - Forward Design - Roads			
Lucas Consulting Engineering	\$3,600.00		

Total	\$3,600.00	\$0.00	\$0.00
Total Project Budget	\$14,000.00	\$0.00	\$0.00
7849 - Tennyson St Catchment Study			
Cardno Willing	\$22,987.74		
Total	\$22,987.74	\$0.00	\$0.00
Total Project Budget	\$35,024.00	\$0.00	\$0.00
7959 - Hawthorn Canal Catchment Study consultan			
University of Sydney	\$1,272.73		
Total	\$1,272.73	\$0.00	\$0.00
Total Project Budget	\$24,747.00	\$0.00	\$0.00
7960 - Water Quality & Stormwater Harvesting &			
EDAW Australia Pty Ltd	\$3,680.00		
Equatica	\$58,906.00		
Equatica	\$7,960.00		
Equatica	\$9.06		
Equatica	\$6,954.00		
Total	\$77,509.06	\$0.00	\$0.00
Total Project Budget	\$88,209.00	\$10,700.00	\$0.00
7966 - Urban Water Engineer			
Jeff Rorda and Associates		\$10,909.09	
Total	\$0.00	\$10,909.09	\$0.00
Total Project Budget	\$55,094.00	\$155,106.00	\$130,000.00
8068 - Regional Bike Route RR05 Staged Implementation-			
Sustainable Transport Consultants Pty Ltd	\$7,440.00		
Transport & Urban Planning Associates	\$2,600.00		
Total	\$10,040.00	\$0.00	\$0.00
Total Project Budget	\$300,000.00	\$0.00	\$0.00
8076 - Forward Design - Traffic			
Transport & Urban Planning Associates		\$4,727.28	
Transport & Urban Planning Associates			\$6,200.00
Total	\$0.00	\$4,727.28	\$6,200.00
Total Project Budget	\$500.00	\$6,000.00	\$6,000.00
8083 - Urgent items-06/08matters arising traffi			
Transport & Urban Planning Associates	\$6,820.00		
Total	\$6,820.00	\$0.00	\$0.00
Total Project Budget	\$10,000.00	\$0.00	\$0.00
8301 - Cooks River Flood and Naturalisation			
Sydney Water	\$20,800.00		
Total	\$20,800.00	\$0.00	\$0.00
Total Project Budget	\$20,800.00	\$0.00	\$0.00

8320 - 2008/2009 Forward Design			
Lucas Consulting	\$2,600.00		
Barry Smith	\$2,670.00		
Total	\$5,270.00	\$0.00	\$0.00
Total Project Budget	\$33,000.00	\$0.00	\$0.00
8343 - Review Pedestrian Access Study consultant			
ARUP	\$21,804.00		
ARUP		\$2,725.50	
Total	\$21,804.00	\$2,725.50	\$0.00
Total Project Budget	\$30,000.00	\$8,196.00	\$0.00
8345 - Eastern Channel 1 - East Catchment Study			
Golder Associates	\$40,230.00		
Golder Associates	\$32,796.00		
Golder Associates		\$43,604.79	
Golder Associates		\$32,042.00	
Golder Associates		\$14,862.13	
Golder Associates		\$9,706.00	
Golder Associates		\$2,310.00	
Golder Associates		\$2,310.00	
Golder Associates			\$14,220.00
Total	\$73,026.00	\$104,834.92	\$14,220.00
Total Project Budget	\$120,000.00	\$98,146.00	\$0.00
8362 - Newtown / Enmore Parking Study			
ARUP		\$19,935.50	
Total	\$0.00	\$19,935.50	\$0.00
Total Project Budget	\$40,000.00	\$49,197.00	\$0.00
8370 - Asset Data Collection & Management			
Jeff Rorda and Associates		\$37,818.18	
ARRB Group		\$41,280.00	
ARRB Group			\$1,200.00
Total	\$0.00	\$79,098.18	\$1,200.00
Total Project Budget	\$0.00	\$80,000.00	\$80,000.00
8371 - Asset Management Plans			
IPWEA		\$1,200.00	
Furgo PMS		\$750.00	
Jeff Rorda and Associates		\$29,400.00	
Total	\$0.00	\$31,350.00	\$0.00
Total Project Budget	\$0.00	\$50,000.00	\$0.00
8375 - 2009/2010 Forward Design			
ERIC SCERRI AND ASSOCIATES		\$1,320.00	
Barry Smith		\$1,670.00	
Anthony Debeck		\$850.00	
Barry Smith		\$1,750.00	

Barry Smith		\$630.00	
Total	\$0.00	\$6,220.00	\$0.00
Total Project Budget	\$0.00	\$33,000.00	\$0.00
8407 - Marrickville Valley - Flood Study			
Storm Consulting		\$40,160.00	
Storm Consulting			\$76,160.00
SMEC			\$19,800.00
Total	\$0.00	\$40,160.00	\$95,960.00
Total Project Budget	\$0.00	\$200,000.00	\$165,000.00
8434 - 2010/2011 Forward Design			
Topcon Positioning			\$300.00
Renzo Tonin & Associates			\$2,400.00
GROUPLIX			\$1,800.00
Lighting, Art and Science			\$1,500.00
Renzo Tonin & Associates			\$2,300.00
Total	\$0.00	\$0.00	\$8,300.00
Total Project Budget	\$0.00	\$0.00	\$33,000.00
8509 - Cooks River Flood Plain Management Plan review			
Parsons Brinckenhoff Australia			\$3,500.00
Total	\$0.00	\$0.00	\$3,500.00
Total Project Budget	\$0.00	\$0.00	\$30,000.00
Program: 4300 - Parks & Reserves			
0000 - General			
MBMPL			\$400.00
BDA CONSULTANTS			\$681.82
Total	\$0.00	\$0.00	\$1,081.82
Total Project Budget	\$560,581.00	\$306,058.00	\$309,295.00
5667 - Street Tree Masterplan Implementation			
NEWELL VANESSA	\$630.00		
Total	\$630.00	\$0.00	\$0.00
Total Project Budget	\$64,445.00	\$0.00	\$0.00
7604 - Irrigation System Overhaul			
NEILLY DAVIES & ASSOCIATES	\$1,272.73		
Total	\$1,272.73	\$0.00	\$0.00
Total Project Budget	\$29,936.00	\$0.00	\$0.00
8119 - Parks Improvement Forward Design			
SPACKMAN + MOSS	\$2,902.50		
POD LANDSCAPE ARCHITECTS	\$3,550.00		
Total	\$6,452.50	\$0.00	\$0.00
Total Project Budget	\$27,848.00	\$0.00	\$0.00
8125 - New Facilities - Sports and Rec			

AUSTRALIAN FITNESS	\$32,828.00		
Total	\$32,828.00	\$0.00	\$0.00
Total Project Budget	\$40,000.00	\$0.00	\$0.00
8128 - Alex Travallion Plaza			
SPACKMAN + MOSS	\$5,020.65		
Total	\$5,020.65	\$0.00	\$0.00
Total Project Budget	\$5,375.00	\$0.00	\$0.00
8150 - Tom Kenny Reserve - Design			
POD LANDSCAPE ARCHITECTS'	\$4,620.00		
Total	\$4,620.00	\$0.00	\$0.00
Total Project Budget	\$163,709.00	\$0.00	\$0.00
8151 - Kendrick Park - Design			
BDA CONSULTANTS	\$1,500.00		
RICHMOND & ROSS	\$10,200.00		
Total	\$11,700.00	\$0.00	\$0.00
Total Project Budget	\$53,741.00	\$36,003.00	\$0.00
8152 - Tempe Lands - Construction			
BIODESIGN & ASS	\$6,890.00		
Total	\$6,890.00	\$0.00	\$0.00
Total Project Budget	\$273,763.00	\$231,936.00	\$0.00
8153 - Camdensville Park - Design			
JBS ENVIRONMENT	\$3,850.00	\$4,000.00	
GHD P/L	\$60,056.11	\$48,586.39	
Total	\$63,906.11	\$52,586.39	\$0.00
Total Project Budget	\$132,589.00	\$57,175.00	\$57,360.00
8154 - CPW1 - Cooks River Parks - Sportsground			
NEILLY DAVIES & ASSOCIATES	\$3,900.00		
ERIC SCERRI AND ASSOCIATES	\$550.00		
Total	\$4,450.00	\$0.00	\$0.00
Total Project Budget	\$123,100.00	\$0.00	\$0.00
8168 - Enmore Park - Design			
URBAN FORESTRY	\$5,400.00		
ENVIRONMENTAL PLANNING	\$23,775.00		
ENVIRONMENTAL PLANNING		\$5,250.00	
ENVIRONMENTAL PLANNING		\$4,925.00	
LEONARD HOLT ROBB		\$632.50	
Total	\$29,175.00	\$10,807.50	\$0.00
Total Project Budget	\$66,731.00	\$13,747.00	\$0.00
8212 - Camperdown Memo Rest Park Improvement			
BANKSIA HERITAGE	\$483.64		

Total	\$483.64	\$0.00	\$0.00
Total Project Budget	\$17,327.00	\$0.00	\$0.00
8215 - Kendrick Park Foreshore Grant			
Urban Forestry			\$600.00
Richmond and Ross			\$118,600.63
Jeankon Pty Ltd			
Total	\$0.00	\$0.00	\$119,200.63
Total Project Budget	\$2,400.00	\$223,167.00	\$223,167.00
8219 - Henson Park-Heritage Wall			
SPAD PTY LTD	\$10,094.51		
SPAD PTY LTD		\$1,150.00	
Total	\$10,094.51	\$1,150.00	\$0.00
Total Project Budget	\$15,301.00	\$5,210.00	\$0.00
8233 - Arlington Reserve-Design of player ameni			
SPAD PTY LTD	\$1,500.00		
Kathy Jones and Associates		\$7,969.50	
Coffey Geotechnical		\$3,950.00	
Resolve Advisors		\$4,850.00	
Total	\$1,500.00	\$16,769.50	\$0.00
Total Project Budget	\$5,000.00	\$3,500.00	\$0.00
8234 - Alex Travallion Plaza-Construction of ne			
SPACKMAN + MOSS	\$3,998.00		
Total	\$3,998.00	\$0.00	\$0.00
Total Project Budget	\$579,900.00	\$483,803.00	\$0.00
8238 - Weed management-Cooks River,Tempe Lands,			
BIODESIGN & ASSOCIATES	\$6,500.00		
Total	\$6,500.00	\$0.00	\$0.00
Total Project Budget	\$35,000.00	\$0.00	\$0.00
8250 - Henson Park Embellishment Works			
SPAD PTY LTD	\$2,066.26		
Total	\$2,066.26	\$0.00	\$0.00
Total Project Budget	\$3,133.00	\$0.00	\$0.00
8253 - Henson Park Field Reconstruction			
SPAD PTY LTD	\$3,144.23		
Total	\$3,144.23	\$0.00	\$0.00
Total Project Budget	\$4,768.00	\$0.00	\$0.00
8255 - Arlington Reserve-retaining wall			
SPAD PTY LTD	\$4,500.00		
Total	\$4,500.00	\$0.00	\$0.00
Total Project Budget	\$5,000.00	\$0.00	\$0.00
8268 - Tempe Reserve picnic area			

Sturt Guy and Associates		\$5,560.00	
Total	\$0.00	\$5,560.00	\$0.00
Total Project Budget	\$0.00	\$5,560.00	\$159,440.00
8271 - Tempe Lands Embellishment			
Sturt Guy and Associates		\$3,440.00	
Total	\$0.00	\$3,440.00	\$0.00
Total Project Budget	\$0.00	\$45,000.00	\$0.00
8274 - Camdensville Park Plan of Management			
URBAN FORESTRY			\$6,840.00
Total	\$0.00	\$0.00	\$6,840.00
Total Project Budget	\$0.00	\$0.00	\$6,840.00
8275 - Petersham Park masterplan review			
URBAN FORESTRY		\$6,900.00	
NORTON SURVEY		\$8,400.00	
PHILLIPS MARLER			\$19,750.00
Total	\$0.00	\$15,300.00	\$19,750.00
Total Project Budget	\$0.00	\$15,300.00	\$44,700.00
8277 - Tree Management Strategy			
JAMES MATHER DELANY DESIGNS		\$19,080.00	
NEIGHBOURWOODS PTY LTD			\$761.82
JAMES MATHER DELANY DESIGNS			\$6,440.00
Total	\$0.00	\$19,080.00	\$7,201.82
Total Project Budget	\$0.00	\$25,000.00	\$0.00
8280 - Steel Park Playground Improvements			
FORPARK AUSTRALIA			\$7,632.00
DESIGN LANDSCAPE			\$4,593.53
KOMPAN PLAYScape			\$13,817.00
DESIGN LANDSCAPE			\$18,593.31
DESIGN LANDSCAPE			\$19,649.10
DESIGN LANDSCAPE			\$4,705.14
Total	\$0.00	\$0.00	\$68,990.08
Total Project Budget	\$0.00	\$182,000.00	\$182,000.00
8285 - Arlington Reserve synthetic surface,retaining wall & seating			
AUST MUSEUM BUSINESS SERVICES		\$4,120.00	
Transport & Urban		\$7,600.00	
Total	\$0.00	\$11,720.00	\$0.00
Total Project Budget	\$0.00	\$95,000.00	\$280,000.00
8286 - Mackey Park sportground refurbishment			
TOTAL IRRIGATION		\$10,220.00	
MBMPL PTY LTD		\$3,000.00	
WOODLOTS AND WETLANDS		\$13,770.00	
WORLEY PARSONS		\$32,790.00	

DTB ARCHITECTS		\$2,240.00	
COFFEY ENVIRONMENTAL		\$193,296.82	
Sydney Environmental		\$2,500.00	
LIGHTING, ART & SCIENCE		\$11,000.00	
WOOLACOTTS		\$11,800.00	
CRAIG AND RHODE		\$5,467.50	
SOLID SUPPORT		\$1,750.00	
DTB ARCHITECTS			\$363.18
Total	\$0.00	\$287,834.32	\$363.18
Total Project Budget	\$0.00	\$2,265,000.00	\$1,564,850.00
9032 - Cooks River Foreshore Restoration			
GEO-ENVIRONMENT		\$1,100.00	
Richmond and Ross			\$425.00
Jeankon Pty Ltd			\$62,276.50
Jeankon Pty Ltd			\$53,155.85
Gary Williams			\$3,696.00
Gary Williams			\$128.05
Gary Williams			\$4,704.00
Gary Williams			\$3,556.00
Gary Williams			\$3,528.00
Jeankon Pty Ltd			\$1,780.79
Total	\$0.00	\$1,100.00	\$133,250.19
Total Project Budget	\$0.00	\$200,000.00	\$198,900.00
9033 - Sydenham Green Project			
PHILLIPS MARLER	\$4,400.00		
PHILLIPS MARLER		\$4,280.00	
Total	\$4,400.00	\$4,280.00	\$0.00
Total Project Budget	\$182,678.00	\$9,784.00	\$130,000.00
Program: 4500 - Business Units			
0000 - General			
EBIX Australia	\$1,745.00		
M.J. KAABI		\$960.00	
MOVE 4 LIFE PTY LTD		\$10,325.00	
INCONSULT		\$7,950.00	
INCONSULT		\$1,950.00	
PROACTIVE RESOLUTIONS		\$20,300.00	
Total	\$1,745.00	\$41,485.00	\$0.00
Total Project Budget	\$632,291.00	\$704,801.00	\$652,332.00
Total Consultant Costs	\$999,526.76	\$1,432,765.45	\$756,544.80
Total Budget	\$8,556,170.77	\$13,926,269.00	\$12,160,463.00
174 Consultants used			

Report No: C0311 Item 14

Subject: TENDER EOI 20/10 - EXPRESSION OF INTEREST - PREPARATION OF TRAFFIC AND PARKING STUDIES

File Ref: 506/8454.11

Prepared By: Wal Petschler - Manager, Design and Investigations

SYNOPSIS

Expressions of Interest were called from consultants for prequalification to tender for future contracts requiring the preparation of traffic and parking related studies.

The tender assessment is contained in confidential Attachment 1.

RECOMMENDATION

THAT:

- 1 Council move into closed session to deal with this matter as information contained in ATTACHMENT 1 of the Report is classified as confidential under the provisions of Section 10A (2)(c) and (d) of the Local Government Act 1993 for the following reasons:
 - (a) the information within this report, if disclosed, could confer a commercial advantage on persons with whom the Council proposes to or may conduct business; and
 - (b) it is not in the public interest to reveal all details of these Tenders or the assessment process. Companies have provided sensitive information about their operations in the confidence that their details will not be made public by Council. The practice of publication of sensitive information provided by companies could result in the withholding of such information by companies and reduction in the provision of information relevant to Council's decision.

And in accordance with Sections 10A(4) of the Local Government Act 1993, that the Chairperson allow members of the public to make representations as to whether this part of the meeting should be closed.

OR, WHERE THE MEETING IS NOT CLOSED:

- 1A The Council resolve that 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 CONFIDENTIAL ATTACHMENT 1.

BACKGROUND

Expressions of Interest were called during October/November 2010 from consultants interested in being considered for registration as prequalified tenderers for future contracts with Council requiring the preparation of traffic and parking related studies and associated services.

Prequalified tenderers may be invited to tender for consultancy works involving:

- Completion of local traffic studies and modelling.
- Development and/or review of Local Area Traffic Management Schemes.
- Completion of car parking studies and preparation of parking strategies.
- Critical review of traffic and parking studies and Traffic Management and Accessibility Plans proposed in support of development applications.
- Preparation of Traffic Management Plans for RTA review in support of traffic schemes.

It is anticipated that the panel of pre-qualified tenderers will operate for a period of up to 5 years.

DISCUSSION

Expressions of Interests closed on 9th November 2010. Twenty submissions were received as follows:

- Institute of Sustainable Futures, UTS
- ARUP P/L, Sydney
- Woolacotts Consulting Engineers P/L, Sydney
- Cardno (NSW/ACT) P/L, Sydney
- Gabites Porter Consultants Ltd, NZ
- Complete Urban P/L, Sydney
- GTA Consultants (NSW) P/L, Sydney
- TEF Consulting & GEOPLAN P/L, Sydney
- Austraffic NSW P/L, Sydney
- Aurecon Australia P/L, Sydney
- Halcrow Pacific Ltd, Sydney
- ARRB Group Ltd, Sydney
- Transport & Urban Planning, Sydney
- Bitzios Consulting, Qld
- PTV Asia Pacific P/L, QLD
- Rapid Map Services P/L, Vic
- GHD Pty Ltd, Sydney
- Lambert & Rehbein P/L, Sydney
- Traffix (Voldar P/L) Sydney
- Opus International Consultants P/L, Sydney

Submissions were reviewed by a tender review panel comprising:

- Manager Design and Investigation
- Traffic Engineer
- Transport Planner

Prequalification eligibility was evaluated against the following criteria:

1. Mandatory Requirements including Myanmar Declaration and Business Ethics Declaration.

2. Relevant Experience and track record in performing work similar to that proposed in an urban/city context.
3. Capacity to undertake proposed studies.
4. Industry Reputation.
5. Capability, qualifications and skill mix of personnel.
6. Quality Management Systems.

The tender assessment is contained in the Tender Report at CONFIDENTIAL ATTACHMENT 1.

FINANCIAL IMPLICATIONS

There are no financial implications in establishing a panel of prequalified consultants.

OTHER STAFF COMMENTS

Not applicable.

PUBLIC CONSULTATION

Not applicable.

RECOMMENDATION

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- 2 The Report be received and noted;
- 3 Council adopt the recommendation contained in the CONFIDENTIAL ATTACHMENT 1.

Neil Strickland
Director, Infrastructure Services

ATTACHMENTS

1. TENDER REPORT - E01 20/10 - PREPARATION OF TRAFFIC AND PARKING STUDIES
- *Confidential*