

LEICHHARDT MUNICIPAL COUNCIL

MINUTES of ORDINARY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 22 March 2011 at 7:00pm.

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

7.12pm Cr D. Byrne arrived at the meeting.

Staff Present : General Manager, Director Corporate & Information Services, Director Environmental & Community Management, Director Infrastructure & Service Delivery, Manager Environment & Urban Planning, Manager Social Planning & Community Development, Manager Administration Services, and Administration Officer.

Meeting Commenced: 7:05pm

**** ACKNOWLEDGEMENT OF COUNTRY**

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

**** APOLOGIES**

C79/11 RESOLVED PARKER/PLATE

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

CARRIED UNANIMOUSLY

**** CONDOLENCES**

Cr Plate expressed Council's condolences for the recent passing of Cathy Carey.

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7.12pm Cr Byrne arrived at the meeting.

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

- Cr Kogoy – Item 25 – Minutes of the Local Traffic Committee
Cr Kogoy declared a non-pecuniary (less than significant) interest in respect of Item 25 as he is an employee of S.T.A and resides in Young Street, Annandale.

BUSINESS:

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

(a) **BUILDING & DEVELOPMENT COUNCIL MEETING – 8 February 2011**

C80/11 RESOLVED HOWISON/STAMOLIS

That the Minutes of the Building & Development Council Meeting held on 8 February 2011 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

(b) **ORDINARY MEETING – 22 February 2011**

C81/11 RESOLVED PLATE/PORTEOUS

That the Minutes of the Ordinary Meeting held on 22 February 2011 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

MATTER ARISING FROM 22 FEBRUARY 2011 ORDINARY MEETING MINUTES

Cr Plate noted that Minute No. C63/11, relating to the Community Services, Safety and Facilities Committee recommendation CSSFC 15/11 *“That Council officers*

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immediately rectify the windows being able to be opened and shut in the Leichhardt Town Hall”, had not yet been actioned and asked that this be done as soon as possible.

Council’s Director Infrastructure and Service Delivery advised that he would follow up this matter and respond to Councillors via email tomorrow with an update.

SUSPENSION OF STANDING ORDERS

C82/11

RESOLVED

PARKER/HANNAFORD

That Standing Orders be suspended and Items 11, 15, 16, 17, 25, 32, 33 and 30 be brought forward and dealt with now.

CARRIED UNANIMOUSLY

ITEM 11

FRIENDS OF MALIANA PROGRESS REPORT

C83/11

RESOLVED

PORTEOUS/BYRNE

That Council:

1. Support Friends of Maliana visit to Maliana to continue project coordination and monitoring by agreeing to reimburse in country costs as outlined on production of receipts
2. Continue to support the friendship with Maliana by continuing to provide:
 - I. Salary costs at the biblioteca/community information centre in Maliana.
 - II. An allocation in the budget to support specific nominated projects in Maliana.
 - III. Meet administrative and running costs for in country delegations to Timor Leste working on Friends of Maliana projects.
 - IV. In kind support for fundraising.
 - V. Administration of the Friends of Maliana accounts.

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- VI. In kind support for occasional meetings of NSW friendship groups and delegations from Timor Leste.
3. The issue of incorporation of Friends of Maliana be deferred and a report be brought back to Council clarifying the accountability process, including the spokesperson(s) for Friends of Maliana.

CARRIED UNANIMOUSLY

ITEM 15 PROPOSAL TO REZONE THE 'KOLOTEX' AND 'LABELCRAFT' SITES LOCATED AT 22 AND 30 - 40 GEORGE STREET, LEICHHARDT, WITH FRONTAGES TO UPWARD STREET AND MCALEER STREET

C84/11 RESOLVED PLATE/PORTEOUS

That the application to rezone be deferred with clarification that the following issues be addressed:

- FSR no greater than 1.5:1
- Maximum 4 storeys
- Maximum 2 levels to street fronts
- Dedication of a significant proportion of open space as a public park
- Addresses risk of overshadowing
- Addresses privacy issues
- Key environmental sustainability principles
- And all recommendations as outlined in the Council officer's report.

Affordable housing outcomes to be incorporated in the Voluntary Planning Agreement.

CARRIED UNANIMOUSLY

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The above Resolution was carried after a Primary Motion moved by Crs Weiss and Costantino was voted on and Lost. For the record, the Lost Primary Motion was:

WEISS/COSTANTINO

That:

1. *In relation to the issues raised by the Department of Planning in its Gateway Determination dated 22nd June 2010, the following response be provided:*
 - a. *In relation to the “split” between employment and non employment uses, based on the research and modelling completed by SGS, Leichhardt Council has confirmed:*
 - (i) *that a range of industrial, mixed use and residential areas can be accommodated across the planning proposal site*
 - (ii) *that the proposed changes in land uses and zoning can be accommodated without compromising Council’s ability to:*
 - o *achieve its long term employment targets – based on the 2009 Transport Data Centre forecasts, which have been incorporated into the review of the Metropolitan Strategy*
 - o *accommodate potential growth across a range of employment types up until 2031.*
 - b. *In relation to the provision of maps and details of zone boundaries and FSR controls, the Department of Planning be forwarded:*
 - (i) *the additional information prepared to further explain the proposal*
 - (ii) *the details of the additional studies and documentation required to be completed before the Planning Proposal is placed on exhibition.*
 - c. *In relation to the justification for and consistency of the planning proposal with Council’s strategic framework for*

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this locality, based on the research and modelling completed by SGS, Leichhardt Council:

- (i) has confirmed that these changes in land uses and zoning can be accommodated without compromising Council's ability to:*
 - o achieve its long term employment targets – based on the 2009 Transport Data Centre forecasts, which have been incorporated into the review of the Metropolitan Strategy*
 - o accommodate potential growth across a range of employment types up until 2031*
 - (i) has now completed its Employment Land Study, the results of which will provide a framework for the production of related documents such as:*
 - The Leichhardt LEP 2011*
 - The Leichhardt DCP 2011*
 - The Community and Cultural Plan*
 - The Integrated Transport Strategy*
 - The Employment and Economic Development Plan*
 - Council's Strategic Sites and Corridors Study – which includes the nearby Parramatta Road Corridor and Market Town.*
- 2. In relation to the issue of the current Planning Proposal's consistency with the original "Principles" endorsed by Council in 2006, Council note that staff have continued to pursue the original "Principles" throughout the intervening period.*
- 3. In relation to the issue of the site, Council note that:*
- a. The area of the original Masterplan - considered by Council in the lead up to May 2006, related to the combined Kolotex and Labelcraft sites*
 - b. The area in respect of which Council resolved to prepare an LEP in November 2006, related only to the Kolotex site*
 - c. The current Planning Proposal – as considered by Council in April 2010, relates to both the Kolotex and Labelcraft sites.*

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4. *In relation to the issue of adaptive re-use versus a new building on the Kolotex site, Council note that:*
 - a. *the previous proposal adopted by Council in 2006 was based on the adaptive re-use of the former industrial building*
 - b. *it was the proponents decision to pursue the adaptive re-use option in the original Masterplan and rezoning – refer Council resolution C370/05*
 - c. *Council staff have consistently expressed reservations regarding the merit of retaining the existing building*

As such, there are no compelling reasons to continue to pursue the adaptive re-use approach.

5. *In relation to the issue of the status of a former Development Approval on the site, Council acknowledge that this was an unsubstantiated statement included in error in the April 2010 report.*
6. *In relation to the issue of Public Open Space, Council staff enter into negotiations with the owners of both the Kolotex site and the Labelcraft site to confirm an appropriate public open space contribution for the respective landholdings, noting that Council may require at its discretion the dedication of land for open space in lieu of Open Space monetary contributions under its section 94 plan.*
7. *In relation to the issue of Voluntary Planning Agreements, Council note that it has a number of options available to it, thereby requiring a decision by Council. Council may:*
 - A) *Seek to negotiate a VPA for both the Kolotex and Labelcraft sites in accordance with the Council VPA Policy guideline;*

OR:

 - B) *Seek to negotiate a VPA for the Labelcraft site in accordance with the Council Policy guideline, and for the Kolotex site on the basis of previous discussions including requiring the payment of all s94 contributions in accordance with Councils current s94 Contribution plans (disregarding any Ministerial direction capping the amount of any such contribution).*
8. *In relation to the ongoing assessment of the Planning Proposal the applicant be requested to submit a consolidated set of the following*

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documents for endorsement by Council prior to the commencement of the Statutory public exhibition process:

- a) **Planning Justification Report:** The report is to include a full justification for the rezoning and analysis of planning and land-use zone choices and issues.
- b) **Environmental Performance Report:** This report should demonstrate how the development will incorporate ecologically sustainable development principles in the design, construction and ongoing phases of the development.
- c) **Parking, Traffic, Transport and Accessibility Report:** To be prepared by a suitably qualified transport consultant, to provide:
 - advice regarding proposed on site parking, car share, cycle paths, cycle storage facilities, road layout for the site,
 - advice regarding integration of the site with the surrounding road network and analysis of any local traffic impacts resulting from proposed redevelopment
 - an analysis of opportunities to integrate the redevelopment of the site with the local public transport networks, new and existing cycle paths and new and existing pedestrian paths/networks.

with particular attention being to be given to:

- Pedestrian Network development, particularly in relation to the use of Upward and George Streets (Possibly consider shared zones)
- Access to Taverners Hill light rail stop. Particular attention should be given to safety issues associated with the intersection of Hathern Street and Tebbutt Street. Consideration should be given to alternative treatments to improve safety at this intersection
- The suitability and attractiveness of Parramatta Road as the main pedestrian link between the development and the Taverner's Hill light rail stop
- The impact of increased pedestrian movements across Tebbutt Street at its intersection with Parramatta Road. This intersection currently has marked crossing in Tebbutt Street with a signalised pedestrian crossing across Parramatta Road. (Possibly consider full signalisation of this intersection)

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- *The impact of increased traffic movements on the staggered intersection of George Street with Treadgold Street*
 - *Methods to reduce parking demand with a view to reducing demand for kerbside traffic generation and parking (including provision of on-site car share and/or bike share schemes – possibly self-managed, and the provision of on-site bicycle parking facilities).*
 - *Should employment based land uses be maintained on-site it will also be essential to address the manoeuvring of heavy vehicles both into/out of the site and from Parramatta Road. Care should also be taken to minimise the impact of such vehicle on all residential properties, most particularly these to the north of the site.*
 - *Should employment based land uses be included in the development consideration could be given to the management of its associated on-site parking in a manner which would permit “out of hours’ use by resident of nearby properties.*
 - *Consideration should be given to any additional traffic which may access the site via Lords Road, particularly in relation to school pick-up/set down periods and the street’s bus layover and Marketplace service access.*
 - *In accessing the impact of the development on the adjacent street network consideration should be given to the impact of any additional traffic on Marion Street as this street currently experiences severe delays during peak periods which have the potential to be exacerbated by the proposed installation of a signalised pedestrian crossing at the existing rail overpass.*
- d) **Open Space Report:** *Prepared by a suitably qualified consultant to provide advice on open space provision and linkages between the site and surrounding recreation, open space and community destinations. The results of the study will provide a basis for discussions with Council staff regarding an appropriate public open space contribution for the Kolotex and Labelcraft landholdings. The results of these negotiations will be reported back to Council for endorsement prior to the Planning Proposals Statutory exhibition period.*
- e) **Stormwater Management Plan and Water Sensitive Urban Design Report:** *To be prepared by a suitably qualified engineer and analysing the stormwater management of the proposal and any*

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potential flooding issues. This plan must also examine opportunities for water sensitive urban design.

- f) **Contamination Report:** Prepared by a suitably qualified environmental consultant in accordance with the requirements of State Environmental Planning Policy No. 55 to confirm the site is suitable for residential use and advise of any remediation works necessary to make this site suitable for a change of land use.
- g) **Social Impact Assessment Report:** Prepared by a suitably qualified consultant in accordance with Council's Social Impact Assessment Policy.
- h) **Community Consultation Strategy:** Given the history of the site, it is recommended that a comprehensive community consultation program that goes beyond the normal statutory public exhibition period of twenty-eight (28) days, be prepared to ensure appropriate community input.
- i) **Acoustic Report:** Prepared by a suitably qualified acoustic consultant and advising of any measures required to make the site suitable for the proposed change of land use, in particular in relation to aircraft noise.
- j) **Employment Lands Report:** Prepared by a suitably qualified consultant, the report must include any necessary modelling and respond to the following points:

What are the characteristics of the land being considered for rezoning?

- *Access arrangements - proximity to transport nodes/ arterials*
- *Building age and condition*
- *Land and property values*
- *What current function does the land perform in the employment lands market*
- *What is the land's future potential as employment land*

What are the operational requirements of the affected businesses?

- *Cost of land/ property*
- *Access*

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- *Neighbouring uses/ buffering*
- *Site and floor areas*

What alternative locations satisfy these requirements?

- *What is the character of identified alternatives in terms of access, cost, neighbouring uses, site and floor areas*
- *What capacity exists in these areas in existing buildings and on vacant sites (this has been assessed in the modelling for sites within the LGA)*

To answer these questions, researchers will need to explore the specific conditions/ requirements for the areas/ businesses affected. This will likely require some level of consultation and on-site assessment.

- k) **Development Control Plan:** *The Development Control Plan is to be based on an Urban Design Study.*

The Urban Design Study should reflect the design principles endorsed by Council in 2006 and examine appropriate built form for the site, including proposed building envelopes, open space provision, heights and floor space ratio. The study should also address integration with active and public transport, solar access, acoustic privacy, visual privacy, view loss and environmental and residential amenity of the site and adjoining properties and land uses.

The Development Control Plan is to be drafted in consultation with Council staff and endorsed by Council prior to the Planning Proposals Statutory exhibition period. The Development Control Plan will be placed on exhibition concurrently with the Planning Proposal during the Statutory exhibition period.

- l) **Floor Space Ratio Report:** *Provide details of the proposed Floor Space Ratio, in terms of both the current Leichhardt LEP 2000 definition and the New Standard Template definition.*
- m) **Voluntary Planning Agreement:** *Voluntary Planning Agreements in respect of both the Kolotex and Labelcraft landholdings. The Voluntary Planning Agreements are to be drafted and endorsed by Council prior to the Planning Proposals Statutory exhibition period. The Voluntary Planning Agreements will be placed on exhibition concurrently with the Planning Proposal during the Statutory exhibition period.*

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The Vote FOR and AGAINST the above LOST MOTION was;

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

8.25pm Cr Costantino temporarily left the meeting.

8.29pm Cr Costantino returned to the meeting.

ITEM 16 PLANNING PROPOSAL 118 - 124 TERRY STREET, ROZELLE

C85/11 RESOLVED PARKER/MCKENZIE

That:

- (a) That Council defer the proposal for a redesign subject to the following being addressed:
- parking rates as they apply to the site
 - the size of the proposed supermarket and the total amount of retail floor space
 - FSR 1.5:1
 - Street front buildings to be no more than 3 storeys and internal buildings to be no more than 6 storeys
 - Minimise overshadowing with submission of detailed shadow diagrams in relation to Crystal Street
 - Voluntary Planning Agreement to be renegotiated with the applicant to consider issues of affordable housing, the development application, and take into account the reduced FSR.
 - Minimise bulk and scale
 - That an amount of open space no less than currently proposed be retained (that is, the building footprint should not increase)

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- Leading Environmental Sustainable Design principles be incorporated
 - Review the need for the new Street but specify pedestrian and cycle access through the site to Merton Street and Margaret Street.
 - More detailed information to be provided in regards to retail tenancy
 - Unit size of commercial properties not to exceed a maximum of 300 square metres.
 - The issue of privacy in relation to the private open space of adjoining properties be addressed.
- (b) In relation to the ongoing assessment of the Planning Proposal the applicant be requested to submit a consolidated set of the following documents for endorsement by Council prior to the commencement of the Statutory public exhibition process:
- (i) **Planning Justification Report:** The report is to include a full justification for the rezoning and analysis of planning and land-use choices and issues, particularly as they depart from Council's previous requirements.
 - (ii) **Environmental Performance Report:** This report should demonstrate how the development will incorporate ecologically sustainable development principles in the design, construction and ongoing phases of the development.
 - (iii) **Parking, Traffic, Transport and Accessibility Study:** This study to be prepared by a suitably qualified transport consultant, is to provide advice regarding the proposed parking rates, car share, cycle paths, cycle storage facilities, road layout for the site, integration with the existing road network and analysis of any local traffic impacts resulting from redevelopment. In addition, the study should include an analysis of opportunities to integrate the redevelopment of the site with the local public transport networks, new and existing cycle paths and pedestrian networks. The study should also address the issue of parking rates for peer review on behalf of Council by ARUP. Any change to the parking rates must be endorsed by Council prior to the Planning Proposals Statutory exhibition period.
 - (iv) **Heritage Impact Study:** This study would be prepared by a suitably qualified heritage consultant and advise of any heritage impacts on nearby heritage items and conservation areas on the site.

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- (v) **Stormwater Management Plan and Water Sensitive Urban Design Study:** To be prepared by a suitably qualified engineer to analysis the stormwater management of the proposal and any potential flooding issues. This plan would also examine opportunities for water sensitive urban design.
- (vi) **Contamination Study:** Prepared by a suitably qualified environmental consultant in accordance with the requirements of the NSW EPA Guidelines for Consultants Reporting on Contaminated Sites to determine if the site is suitable for the proposed use in accordance with SEPP55, or alternatively advise if remediation works are necessary to make the site suitable for the proposed use by way of a Remediation Action Plan
- (vii) **Retail, Economic Impact Study:** Prepared by a suitably qualified economic consultant, this study is to address the issue of the size of the supermarket and advise of a suitable scale of non-residential uses so as to have minimal impacts on surrounding commercial centres. Any change to the size of the proposed supermarket must be endorsed by Council prior to the Planning Proposals Statutory exhibition period.
- (viii) **Active Transport and Open Space Study:** Prepared by a suitably qualified consultant to provide advice on open space provision and linkages between the site and surrounding recreation, open space and community destinations.
- (ix) **Social Impact Assessment:** Prepared by a suitably qualified consultant in accordance with Council's Social Impact Assessment Policy.
- (x) **Community Consultation Strategy:** The statutory Local Environmental Plan preparation process incorporates a minimum public exhibition period of twenty-eight (28) days to allow community input into a draft Local Environmental Plan. However, given the history of the site, it is recommended that a comprehensive community consultation program that goes beyond the minimum statutory requirements be prepared.
- (xi) **Development Control Plan:** The Development Control Plan is to be based on an Urban Design Study. The Urban Design Study should draw on the results of the Allen Jack+Cottier study and examine appropriate built form for the site, including proposed building envelopes, open space provision, heights and

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floor space ratio. The study should also address solar access, acoustic privacy, visual privacy, view loss and environmental and residential amenity of the site and adjoining properties.

The Development Control Plan is to be drafted and endorsed by Council prior to the Planning Proposals Statutory exhibition period. The Development Control Plan will be placed on exhibition concurrently with the Planning Proposal during the Statutory exhibition period.

- (xii) **Floor Space Ratio:** Provide details of the proposed Floor Space Ratio, in terms of both the current Leichhardt LEP 2000 definition and the New Standard Template definition.
- (xiii) **Voluntary Planning Agreement:** A Voluntary Planning Agreement is to be drafted and endorsed by Council prior to the Planning Proposals Statutory exhibition period. The Voluntary Planning Agreement will be placed on exhibition concurrently with the Planning Proposal during the Statutory exhibition period.

The Vote FOR and AGAINST the above Resolution was;

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

During consideration of the above Item, a Foreshadowed Motion was moved by Crs Weiss and Stamolis. The Foreshadowed Motion was not voted on as the above Primary Motion (moved by Crs Parker and McKenzie) was carried when put to the meeting. For the record, the LOST Foreshadowed Motion was:

WEISS/STAMOLIS

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That:

- (a) **Council show 'in principal' support for the planning proposal that it enters the Gateway (refer **Appendix A**) subject to further investigation of:**
- *parking rates as they apply to the site*
 - *the size of the proposed supermarket and the total amount of retail floor space*
 - *FSR 1.5:1*
 - *Streetfront buildings to be no more than 3 storeys and internal buildings to be no more than 6 storeys*
 - *Minimise overshadowing with submission of detailed shadow diagrams in relation to Crystal Street*
 - *Voluntary Planning Agreement to be renegotiated with the applicant to consider issues of affordable housing, the development application, and take into account the reduced FSR.*
 - *Minimise bulk and scale*
 - *That an amount of open space no less than currently proposed be retained (that is, the building footprint should not increase)*
 - *Leading Environmental Sustainable Design principles be incorporated.*
 - *Review the need for the new Street but specify pedestrian and cycle access through the site to Merton Street and Margaret Street.*
 - *More detailed information to be provided in regards to retail tenancy*
 - *Unit size of commercial properties not to exceed a maximum of 300 square metres.*
- (b) *In relation to the ongoing assessment of the Planning Proposal the applicant be requested to submit a consolidated set of the following documents for endorsement by Council prior to the commencement of the Statutory public exhibition process:*
- (i) **Planning Justification Report:** *The report is to include a full justification for the rezoning and analysis of planning and land-use choices and issues, particularly as they depart from Council's previous requirements.*
- (ii) **Environmental Performance Report:** *This report should demonstrate how the development will incorporate ecologically sustainable development principles in the design, construction and ongoing phases of the development.*

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- (iii) **Parking, Traffic, Transport and Accessibility Study:** This study to be prepared by a suitably qualified transport consultant, is to provide advice regarding the proposed parking rates, car share, cycle paths, cycle storage facilities, road layout for the site, integration with the existing road network and analysis of any local traffic impacts resulting from redevelopment. In addition, the study should include an analysis of opportunities to integrate the redevelopment of the site with the local public transport networks, new and existing cycle paths and pedestrian networks. The study should also address the issue of parking rates for peer review on behalf of Council by ARUP. Any change to the parking rates must be endorsed by Council prior to the Planning Proposals Statutory exhibition period.
- (iv) **Heritage Impact Study:** This study would be prepared by a suitably qualified heritage consultant and advise of any heritage impacts on nearby heritage items and conservation areas on the site.
- (v) **Stormwater Management Plan and Water Sensitive Urban Design Study:** To be prepared by a suitably qualified engineer to analysis the stormwater management of the proposal and any potential flooding issues. This plan would also examine opportunities for water sensitive urban design.
- (vi) **Contamination Study:** Prepared by a suitably qualified environmental consultant in accordance with the requirements of the NSW EPA Guidelines for Consultants Reporting on Contaminated Sites to determine if the site is suitable for the proposed use in accordance with SEPP55, or alternatively advise if remediation works are necessary to make the site suitable for the proposed use by way of a Remediation Action Plan
- (vii) **Retail, Economic Impact Study:** Prepared by a suitably qualified economic consultant, this study is to address the issue of the size of the supermarket and advise of a suitable scale of non-residential uses so as to have minimal impacts on surrounding commercial centres. Any change to the size of the proposed supermarket must be endorsed by Council prior to the Planning Proposals Statutory exhibition period.
- (viii) **Active Transport and Open Space Study:** Prepared by a suitably qualified consultant to provide advice on open space provision and linkages between the site and surrounding recreation, open space and community destinations.

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- (ix) **Social Impact Assessment:** Prepared by a suitably qualified consultant in accordance with Council's Social Impact Assessment Policy.
- (x) **Community Consultation Strategy:** The statutory Local Environmental Plan preparation process incorporates a minimum public exhibition period of twenty-eight (28) days to allow community input into a draft Local Environmental Plan. However, given the history of the site, it is recommended that a comprehensive community consultation program that goes beyond the minimum statutory requirements be prepared.
- (xi) **Development Control Plan:** The Development Control Plan is to be based on an Urban Design Study. The Urban Design Study should draw on the results of the Allen Jack+Cottier study and examine appropriate built form for the site, including proposed building envelopes, open space provision, heights and floor space ratio. The study should also address solar access, acoustic privacy, visual privacy, view loss and environmental and residential amenity of the site and adjoining properties.
- The Development Control Plan is to be drafted and endorsed by Council prior to the Planning Proposals Statutory exhibition period. The Development Control Plan will be placed on exhibition concurrently with the Planning Proposal during the Statutory exhibition period.
- (xii) **Floor Space Ratio:** Provide details of the proposed Floor Space Ratio, in terms of both the current Leichhardt LEP 2000 definition and the New Standard Template definition.
- (xiii) **Voluntary Planning Agreement:** A Voluntary Planning Agreement is to be drafted and endorsed by Council prior to the Planning Proposals Statutory exhibition period. The Voluntary Planning Agreement will be placed on exhibition concurrently with the Planning Proposal during the Statutory exhibition period.

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ITEM 17 VOLUNTARY PLANNING AGREEMENT 118 – 124 TERRY STREET,
ROZELLE

C86/11 RESOLVED PARKER/HANNAFORD

That this matter be deferred.

CARRIED UNANIMOUSLY

ITEM 25 MINUTES OF LOCAL TRAFFIC COMMITTEE

Cr Kogoy declared a non pecuniary (less than significant) interest in respect of this Item as he is an employee of the S.T.A and resides in Young Street, Annandale.

9.13pm Cr Kogoy temporarily left the meeting.

C87/11 RESOLVED PARKER/PORTEOUS

That Council adopt the minutes of the Local Traffic Committee held on 3 March 2011 with the accompanying recommendations as listed below subject to the following change to Item 2.3 as shown below;

Item 2.3 Proposed Pedestrian Crossing – Young Street, Annandale

That the matter be deferred for a report from Council's Manager of Traffic addressing issues from the site inspection of 22 March 2011.

SUMMARY OF RECOMMENDATIONS

1.0 Confirmation of Minutes

**TR11/029
Confirmation of Minutes**

Committee Recommendation:

That the Minutes from the Local Traffic Committee meeting held 3 February 2011 be accepted as a true and accurate record of the meeting's proceedings.

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1.1 Matters Arising from Minutes of Previous Meeting

TR11/030

1.1.1

2.0 Reports

TR11/031

2.1 Resident Parking Scheme – Lawson Street Balmain

Committee Recommendation:

- a) That the matter be deferred for a parking accumulation survey to determine number of vacant car spaces and parking turnover in Lawson Street.
- b) That the proposed reduction in 'No Stopping' zones in Lawson Street be brought back with corresponding swept path diagrams, sightline diagrams and stopping sight distance requirement assessment.

TR11/032

2.2 Traffic Calming – Watson Lane, Balmain

Committee Recommendation:

- a) . That a speed cushion be installed on the western side of the entry/ exit of Woolworths Supermarket to reduce vehicular speed as they approach this location to improve pedestrian safety.
- b) That the above speed cushion be listed in the draft 2011/2012 LATM Budget for Council's consideration at an estimated cost of \$7,000.

TR11/033

2.3 Proposed Pedestrian Crossing – Young Street, Annandale

Note: At the Ordinary Meeting on 22 March 2011, Council made a change to the Committee Recommendation and resolved that;

That the matter be deferred for a report from Council's Manager of Traffic addressing issues from the site inspection of 22 March 2011.

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Committee Recommendation:

- a) That the Committee notes that the traffic and pedestrian volume analysis indicated that the site does not meet the RTA's reduced warrant for a marked pedestrian crossing across Young Street (north of Piper Street), Annandale.
- b) That the Committee reinstates its support for the installation of 2m wide kerb blisters on both sides of Young Street, north of Piper Street, Annandale, within the statutory 'No Stopping' zones.

TR11/034

2.4 'No Stopping' – Murdoch Street, Rozelle

Committee Recommendation:

That the matter be deferred for further information from the RTA on requirements for turning circles for dead end streets and be brought back to the next Traffic Committee Meeting.

TR11/035

2.5 'Truck Zone' – Booth Street, Annandale

Committee Recommendation:

The Committee does not support this proposal due to the potential adverse parking impact and therefore the applicant be advised that all loading and unloading operations are to occur on-site.

TR11/036

2.6 Charity Event – 'First Wave'

Committee Recommendation:

- a) That the Committee notes the charity event 'First Wave' will be held on Sunday, 20th March 2011 and the event does not require closure of footpaths or roads in the Leichhardt LGA.
- b) That a current Public Liability Insurance Policy which includes Leichhardt Council being as an Interested Party be submitted by the event organiser prior to the event.

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3.0 Status Reports

TR11/037

3.1 Proposed 'No Stopping' & '10-minute Parking' Zones – Denison Street, Rozelle

Committee Recommendation:

That the matter be deferred for a detailed risk analysis at the subject intersections and a report supplemented with swept path diagrams, sightline diagrams and stopping sight distance requirements be brought back to the Traffic Committee.

TR11/038

3.2 Taylor Street, Annandale – 'Living Streets'

Committee Recommendation:

- a) That the following matters be incorporated in the proposed streetscape plan for Taylor Street (south):
 - i. Risk analysis for the angle parking.
 - ii. Swept path analysis for left turning traffic from Booth Street (north bound).
 - iii. No conflict of exiting traffic from Taylor Street into Booth Street with entering (turning) traffic.
 - iv. Provide a raised threshold at the narrowing entrance near Booth Street adjacent to the angle parking.
- b) That the signage plan be brought back to the Traffic Committee for approval.
- c) That the existing Resident Parking restriction times in Taylor Street, Annandale be reviewed.
- d) That the existing right turn facility from Wigram Road into Booth Lane in peak periods be reviewed to minimise through traffic in Taylor Street (north).
- e) That the Council's Parks & Streetscapes Manger be advised of the Committee's recommendation.

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TR11/039

3.3 Parking Issues – Sutton Street, Balmain

Committee Recommendation:

- a) That the parking bay on the southern side of Sutton Street, east of Davidson Street, be extended by 0.9m and be linemarked as two bays (5.0m long each) and signposted as 'vehicles under 6m only'.
- b) That the affected residents be advised of the Committee's recommendation.

TR11/040

3.4 Resident Parking Scheme – Angelini Avenue and Woodlark Street, Rozelle

Committee Recommendation:

- a) That a '2P 8am-6pm, Mon-Fri Permit Holders Excepted, Authorised Area R1' zone be installed in Woodlark Street and Angelini Avenue, Rozelle
- b) That the surveyed residents be advised of the Committee's recommendation.

TR11/041

3.5 Resident Parking Scheme – Loughlin Street and Joseph Street, Rozelle

Committee Recommendation:

- a) That a '2P 8am-6pm, Mon-Fri Permit Holders Excepted, Authorised Area R1' restriction be installed:
 - i. on the western side of Loughlin Street, outside Nos. 4, 6,12,14,16 Loughlin Street, Rozelle.
 - ii. On the western side of Joseph Street
- b) That the proposals for a reduction in 'No Stopping' zones be brought back to the Committee supplemented with the following:
 - a. Swept path diagrams
 - b. Sight line diagrams
 - c. Stopping sight distance

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- c) That the surveyed properties be advised of the Committee's recommendation.

TR11/042

3.6 Traffic Condition – Rose Street/Grove Street, Rose Street/Louisa Road and Cove Street/River Street, Birchgrove

Committee Recommendation:

- a) That the local residents be consulted on the proposed installation/extension of 'No Stopping' zones at the following locations to improve sightlines and be brought back to the next Traffic Committee Meeting.
- i. the existing 'No Stopping' zone on the southern side of Louisa Road, west of Rose Street, be extended by 5m
 - ii. a 5m 'No Stopping' zone be installed on the western side of Rose Street, south of Louisa Road
 - iii. a 8m 'No Stopping' zone be installed on the northern side of Grove Street, west of Rose Street,
- b) That the Birchgrove Precinct Committee be advised of the Committee's recommendation.

4.0 Minor Traffic Facilities

TR11/043

Committee Recommendation:

That the following six (6) minor traffic facilities authorised by the Traffic Engineer (as detailed in **Appendix B**) be endorsed:

- **Item 2002/002859**
That a 6m 'Disabled Parking' Zone be installed in Stephen Street in front of property No.34 Stephen Street, Balmain.
- **Item 2002/002860**
That a 6m 'Disabled Parking' Zone be installed in Denison Street in front of property No.79 Denison Street, Rozelle.
- **Item 2002/002861**
That a 6m 'Disabled Parking' Zone be installed in Alberto Street outside property No.11 Alberto Street, Lilyfield.

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- **Item 2002/002862**
That a 6m 'Disabled Parking' zone be installed in front of No.119 Balmain Road, Leichhardt.
- **Item 2002/002863**
That the 'Disabled Parking' zone in front of 116 Foucart Street, Lilyfield be removed.
- **Item 2002/002865**
That the 'Disabled Parking' zone in front of 81 Edith Street, Leichhardt be removed.

5.0 General Business

TR11/044

5.1 **Parking compliance – Lords Road (between Flood Street and Tebbutt Street-Foster Street, Leichhardt**

Committee Recommendation:

That the Committee be advised by the STA representative on the progress of compliance in bus layover areas in Lords Road at the next Traffic Committee meeting.

TR11/045

5.2 **Parking Impact in surrounding street – Leichhardt Bus Depot, Leichhardt**

Committee Recommendation:

That a meeting be arranged with the General Manager-Sydney Buses (Area South), the Mayor, Chair of the Traffic Committee and Council's planning and traffic staff to resolve the existing parking issues caused by the depot.

TR11/046

5.3 **Speed Issues – Curtis Road, Balmain**

Committee Recommendation:

- a) That the proposal for the raised threshold in Curtis Road at Phillip Street be expedited.

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- b) That speed counts be undertaken in Curtis Road between Church Street and Mort Street, Balmain.
- c) That a pedestrian count survey be undertaken in Curtis Road at Phillip Street to establish the RTA warrant for a marked pedestrian crossing on the proposed raised threshold detailed in paragraph a) above.

TR11/047

5.4 **Modification of Double White Lines (BB) Linemarking – Brenan Street at Percival Street, Lilyfield**

Committee Recommendation:

That the existing BB linemarking on Brenan Street, east of Percival Street be reduced to 10m to enable eastbound vehicles to safely pass the parked cars without impeding into the oncoming traffic.

TR11/048

5.5 **'No Stopping' Restriction – Hosking Street, Balmain East**

Committee Recommendation:

- a) That a 7m 'No Stopping' zone be installed on the northern side of Hosking Street, west and east of the boundary with the Union Street stairs, Balmain East.
- b) That a 'No Parking' zone be installed on the northern side of Hosking Street, Balmain, outside Nos.11 to 15 Hosking Street, east of the subject stairway.

TR11/049

6.0 **Next Meeting of the Leichhardt Local Traffic Committee**

Committee Recommendation:

That the next meeting of the Leichhardt Local Traffic Committee be scheduled for Thursday 7 April, 2011 at 9:30am.

CARRIED UNANIMOUSLY

9.28pm Cr Kogoy returned to the meeting.

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ITEM 32 WHITE BAY: REQUEST FOR INQUIRY INTO THE BAILEY'S DEVELOPMENT APPROVAL WHITE BAY

C88/11 RESOLVED STAMOLIS/MCKENZIE

Soon after the next State Election, Council write to the Premier, the Minister for Planning and the State Member for Balmain to:

- request an inquiry into the approval process for the Baileys Marine industrial and refuelling facility
- request that an alternative location for the Baileys development be investigated`
- ensure that any relevant documents pertaining to the Baileys development, such as leases, have an expiry of 2020 and that the Baileys ceases business at White Bay Wharf 6 in 2020
- That Council recommend that the NSW Government commit to making a headland park and commit to a Masterplan for the Bays Precinct.

CARRIED UNANIMOUSLY

ITEM 33 FISHING ACTIVITY ON BALMAIN PENINSULA: LITTER, HYGIENE, SAFETY #2

C89/11 RESOLVED STAMOLIS/MCKENZIE

1. Council to arrange for redistribution of the brochure advising persons involved in fishing activity of their responsibilities in using local parks and wharves. The brochure should detail issues relating to litter, safety, hygiene and other. These brochures should be written in several languages.
2. Brochures should be hand delivered to persons involved in fishing activity where it can be explained to these persons and any questions can be answered by Council rangers or other authorized persons.
3. Council to investigate the provision of amenity for persons involved in fishing activity such as bins and plastic tidy bags and signage.

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4. Council should commit to cleaning up foreshore parks and wharves where problem fishing activity takes place. This clean-up should be prior to 7:00am on mornings identified.

Further, that Council call for a report on the costing of the clean up activities.

5. Council to report on options available to restrict use of local parks and wharves by those persons deemed to be inappropriately using these public areas.
6. Council to investigate restriction of fishing activity in off leash areas for dogs to reduce risk for pets.
7. Council to investigate the use of Thames Street wharf by private commercial operators and determine whether an alternative location can be found for this activity which is away from residences.

CARRIED UNANIMOUSLY

MATTER ARISING FROM ABOVE ITEM

C90/11 RESOLVED PORTEOUS/PARKER

That a report be prepared on Council providing a 24 hours Compliance Service with Compliance staff available for Ranger requests on a 24 hour basis and the report to identify costings and other implications.

CARRIED UNANIMOUSLY

ITEM 30 HERITAGE COMMITTEE MEETING #4

C91/11 RESOLVED STAMOLIS/PARKER

Councillors to receive and note.

CARRIED UNANIMOUSLY

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**MATTER OF URGENCY – JOINT REGIONAL PLANNING PANEL –
COUNCIL MEMBERS**

The Mayor advised that this issue of the “Joint Regional Planning Panel – Council Members” be dealt with at this meeting as a matter of urgency. The Mayor subsequently ruled that this be considered at this meeting as a matter of urgency.

C92/11 RESOLVED PARKER/HANNAFORD

That Council nominate the Deputy Mayor as the alternate to the Mayor and Mr Brian McDonald as the alternate to the Manager Legal Services on the Sydney East Joint Regional Planning Panel.

CARRIED UNANIMOUSLY

**** SUSPENSION OF STANDING ORDERS**

C93/11 RESOLVED PARKER/HANNAFORD

That Standing Orders be suspended and Items 12, 13, 18, 19, 20 and 31 be brought forward and dealt with now.

CARRIED UNANIMOUSLY

ITEM 12 MEETINGS SCHEDULE 2011 UPDATE

C94/11 RESOLVED HANNAFORD/STAMOLIS

That Council note the following changes to the 2011 meetings schedule:

- The periods between Wed 29th June to Friday 8th July 2011 inclusive and Thursday 15th December 2011 to Friday 27th January 2012 inclusive are unavailable for any Councillor Meetings / Community Consultation meetings.
- As a result of the above changes :
 - The works inspection previously scheduled for Sat 2 July has been moved to Sat 25th June 2011

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- The Environment & Recreation Committee has been moved from Wed 6th July to Wednesday 13th July
- The Traffic Committee and Community Services Safety and Facilities Committee meetings have been moved from Thursday 7th July to Thursday 14th July

CARRIED UNANIMOUSLY

ITEM 13 INTERNAL AUDIT COMMITTEE

C95/11 RESOLVED PARKER/PLATE

- 2.1 That Council establish an Internal Audit Committee in accordance with the Internal Audit Committee Charter provided as Attachment 1 to the report.
- 2.2 That once the Internal Audit Committee is established, the Internal Audit Committee review the Internal Audit Committee Charter.
- 2.3 That Council nominate Councillors Hannaford, Byrne, Parker and McKenzie to form a panel to consider and make recommendations to Council for the appointment of two Independent Members to the Internal Audit Committee, one of whom being the Chairperson.
- 2.4 That Council nominate Councillor Kogoy as the Council Member of the Internal Audit Committee.

CARRIED UNANIMOUSLY

ITEM 18 ENVIRONMENT AND RECREATION COMMITTEE MINUTES – 2 MARCH 2011

C96/11 RESOLVED KOGOY/PARKER

That Council adopt the minutes of the Environment & Recreation Committee held on 2 March 2011 with the accompanying as listed below subject to the following change to Item 10;

- **Item 10 – Footprints Eco Festival**

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The first line in the recommendation to be changed to;

“That Council approve the date change for the Eco *Festival to be held at Whites Creek Valley Park* from Sunday, 5 June 2011 to Sunday, 28 August 2011.”

**Item 1
Apologies**

ERC01/11 Recommended

That apologies be accepted for the non attendance of Cr Gordon Weiss, Hugh Malfroy, Aaron Callaghan and Elizabeth Dark.

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

**Item 3
Minutes of the previous meeting: 1 December 2010**

ERC02/11 Recommended

1. That Council adopt the minutes of the Environment & Recreation Committee meeting held on 1 December 2010.
2. To note that Kim Wheatley attended the Committee Meeting on 1 December 2010.

Moved Cr Hannaford, seconded David Lawrence

**Item 4
Summary of Resolutions**

ERC03/11 Recommended

That the information in the Summary of Resolutions be received and noted.

Moved David Lawrence, seconded Cr Porteous

**Item 5
Correspondence**

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Paul Geraghty tabled a letter from Emily concerning the water level at Whites Creek Swamp.

Vince Cusumano followed up during the meeting. Doug Anderson confirmed that there had been a problem with the pump but it had now been resolved.

Item 6

Reports from the community

David Lawrence reported on the bush care sites. He advised that due to the lack of rain the vegetation was not thriving.

Item 7

Climate Change Taskforce Minutes – 2 February 2011

ERC04/11 Recommended

That the minutes of the Climate Change Taskforce meeting held on 2 February 2011 be noted.

Moved and Adopted.

Moved Cr Kogoy, seconded Cr Porteous

Item 8

Water Meters in Apartment Buildings

Officer Recommendation

1. That the information in this report be received and noted.

ERC05/11 Recommended

1. That the information in this report be received and noted.
2. The committee supports the incorporation of individual water meters in new multi unit residential apartments in the municipality. In order to facilitate this it requests further research to be conducted into the practicalities, jurisdiction and that legal advice be sought into the implementation. All this is to be brought back to the next Environment and Recreation Committee with comments from strategic planners.
3. That this committee are aware that other utilities such as electricity etc can be individually metered and can see no reason why water cannot be metered.

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4. That an environmental education program for high rise apartments including promoting the Sydney Water Waterfix program be investigated.
5. The Committee thanks the Acting Team Leader Environmental Strategy for the quality of the report.

Moved Paul Geraghty, seconded Cr Kogoy

Item 9 Environmental Engagement Strategy

ERC06/11 Recommended

That the Environmental Engagement Strategy 2010-2014 and the Action Plan 2010-2011 be adopted.

Moved Cr Kogoy, seconded Cr Hannaford

Item 10 Footprints Eco Festival

Note: At the Ordinary Meeting on 22 March 2011, Council made a change to the first line of the Committee Recommendation and resolved that;

“That Council approve the date change for the Eco *Festival to be held at Whites Creek Valley Park* from Sunday, 5 June 2011 to Sunday, 28 August 2011.”

ERC07/11 Recommended

That Council approve the date change for the Eco Festival from Sunday, 5 June 2011 to Sunday, 28 August 2011.

1. That Council note that a committee comprising of Cr Kogoy, Cr Hannaford, Cr Stamolis, Council Officers and interested community members will be convened to assist program development.
2. The committee will meet in April 2011 to confirm the program.
3. That the program be reported to the Environment and Recreation Committee in May 2011.

Moved by Cr Hannaford, seconded by Cr Stamolis.

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Item 11

Community Native Nursery Site, 22 Wisdom Street, Annandale and White Street Properties

Officer Recommendation

1. That the report be noted.

ERC08/11 Recommended

1. That the report be noted.
2. That a timeline be reported to the next Environment & Recreation Committee for the development of the nursery and houses.

Moved David Lawrence, seconded Paul Geraghty

Item 13

Other Business

ERC09/11 Recommended

1. That the existing garden plot outside the Leichhardt Town Hall be allowed to be tended by community groups and that if successful further expansion be considered by Council with advice from Council's heritage advisor regarding the town hall curtilage.

Moved Steven Arnerich, seconded Cr Kogoy

2. That an update report be brought back to the next meeting on the general compliance by fisherman and information on littering and fines.

Moved Cr Stamolis, seconded Cr Hannaford.

CARRIED UNANIMOUSLY

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ITEM 19 MINUTES OF THE COMMUNITY SERVICES, SAFETY AND FACILITIES COMMITTEE MEETING – 3 MARCH 2011

C97/11 RESOLVED HANNAFORD/PORTEOUS

That Council adopt the minutes of the Community Services, Safety & Facilities Committee held on 3 March 2011 with the accompanying recommendations as listed below subject to the following change to Item 8 as shown below;

- *Item 8 – LATSIC Minutes
Point 2 of the CSSFC 24/11 be changed to read;*
- “2. That liaison takes place with the Heritage Interpretation Committee, Council staff and members regarding the development of protocols for naming places”.*

**Item 1
Apologies**

CSSFC 17/11 Recommended Hannaford/Plate

That apologies be accepted for the non attendance of: Joe Mannix, Jim Rigianas.

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

**Item 9 – Brought Forward
Proposed Community Events Program 2010/11 – Round 2**

Officer Recommendation

That Council grant funding for the following events under the Community Events Funding Program for 2010/2011:

- Boomalli Aboriginal Artist Co-Op Ltd-2011- Mardi Gras Exhibition-February 2011- \$5,000
- Microloan Foundation Australia-Ubuntu Charity Art Show-February 2011- \$5000
- CO.AS.IT-An Italian Cultural Evening-April 2011-August 2011- \$5,000 + Fee Waiver for use of Town Hall
- Anyplace Projects-PSH Gallery Experimental Music-April 2011-August 2011- \$5,000

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- Metropolitan Chamber Orchestra-Concert Series 2 to 4 (6 Concerts) May 2011-August 2011-\$5,000 + Fee Waiver + In Kind Support.

CSSFC 18/11 Committee Recommendation Page/Plate

1. That Council grant funding for the following events under the Community Events Funding Program – Round 2 for 2010/2011:
 - 1.1 Boomalli Aboriginal Artist Co-Op Ltd-2011- Mardi Gras Exhibition-March 2011- \$5,000
 - 1.2 CO.AS.IT-An Italian Cultural Evening-April 2011-August 2011- \$5,000 + Fee Waiver for use of Town Hall. CoAslt to provide publicity to local primary schools, pre-schools, long day care centres and play groups focusing on new community members, and flyers for distribution to Council's noticeboards
 - 1.3 Anyplace Projects-PSH Gallery Experimental Music-April 2011-August 2011-\$5,000 and grant recipient to extend invitations to College of Fine Arts, UNSW; Youth Council members and local High Schools
 - 1.4 Metropolitan Chamber Orchestra-Concert Series 2 to 4 (6 Concerts) May 2011-August 2011-\$5,000 + Fee Waiver + In Kind Support.
2. That grant recipients be informed that they are to officially invite Leichhardt Council to the opening of events and for Leichhardt Council to be included in publicity.
3. That Council note
 - 3.1 That International Women's Day is a significant annual event meriting ongoing funding.
 - 3.2 That the remaining amount of \$5,000 be allocated to the International Women's Day event budget for 2011.
 - 3.3 That Council allocate funds to the International Women's Day on annual basis, through the Events Program.
4. That Council
 - 4.1 Note the verbal advice to CSSFC from Council Officers that funds are available to cover the recommended allocations.
 - 4.2 Request that Council Officers report the total of funds available for the Community Events Program when recommending grants for Council's consideration.

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Item 3

Minutes of the Previous Meeting: 3 February 2011

CSSFC 19/11 Recommended Lawrence/Hannaford

That Council adopt the minutes of the Community Services, Safety & Facilities Committee meeting held on **3 February 2011**.

Item 4

Summary of Resolutions

CSSFC 20/11 Recommended Hannaford/Plate

That the information in the summary of resolutions report be received and noted with the following amendments:

- That the LPAC Warm Water Therapy Pool policy be adopted with additional requirements:
 - flyer and website detail opening hours with starting time of an extra hour in the morning Monday to Friday.
 - consistency in hours of operation and a report to CSSFC meeting in six months to ensure any changes to hours of operation are working.
 - mailout distribution to include:
 - Sydney South West Area Health Service
 - local doctors surgeries, medical centres and physiotherapists
 - Hunters Hill Private Hospital
 - Strathfield Private Hospital
 - Petersham Surgical Hospital
 - Orthopaedics Associations.

Item 11.2 – Brought Forward

Planning for New Year's Eve in Balmain

CSSFC 21/11 Recommended Plate/Hannaford

That the Director Infrastructure & Service Delivery respond to Council Resolution C19/11 on the following:

- prepare a progress report for discussion at April Ordinary meeting;
- prepare a report for June CSSFC meeting including options for 2012 traffic management, public toilets, alcohol free zones considerations.

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- present a range of options for community engagement.

Item 5

Feedback on Community Safety

Nil to report.

Item 6

Leichhardt Youth Council Minutes

CSSFC 22/11

Recommended

Hannaford/Stamolis

That the minutes of the Leichhardt Youth Council meeting held on 7 February 2011 be adopted.

Item 7

Annandale Neighbourhood Centre Minutes

CSSFC 23/11

Recommended

Hannaford/Lawrence

1. That Council Officers liaise with the committee in developing the Draft Fees and Charges for 2011/12, taking account of item 7.4.
2. The Council adopt the minutes of the Annandale Neighbourhood Centre Management Committee meeting held on 16 November 2010.

Item 8

LATSICC MINUTES

Note: At the Ordinary Meeting on 22 March 2011, Council made a change to Point 2 of the Committee Recommendation and resolved that;

“2. That liaison takes place with the Heritage Interpretation Committee, Council staff and members regarding the development of protocols for naming places”.

Officer Recommendation

That the minutes of the Leichhardt Aboriginal and Torres Strait Islander Consultative Committee meeting held on 16 February 2011 be adopted with the accompanying recommendations.

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CSSFC 24/11 Committee Recommendation Hannaford/Lawrence

1. That the minutes of the Leichhardt Aboriginal and Torres Strait Islander Consultative Committee meeting held on 16 February 2011 be adopted with the accompanying recommendations.
2. That liaison takes place with the Heritage Interpretation Committee members regarding the development of protocols for naming places.

**Item 10
Meet Street Greet Grants 2011**

CSSFC 25/11 Recommended Hannaford/Lawrence

That Council notes that the inaugural \$2,500 Meet Street Greet Grants Program funded as a Community and Cultural plan initiative for 2011 is currently open, and accepting applications until 28 March 2011.

**Item 11
Other Business**

**Item 11.1
International Women's Day 2011 Flyer/Invitation**

The International Women's Day 2011 invitation is provided for information.

CARRIED UNANIMOUSLY

ITEM 20 SOCIAL INCLUSION AND HOUSING PROGRAM

C98/11 RESOLVED HOWISON/PLATE

That Council receive and note the report on Council's Social Inclusion and Housing Program, including:

- the development of an MOU with Housing NSW, and
- the **Connecting Communities Forum** for public and community housing tenants on Wednesday 11 May 2011 in the Leichhardt Town Hall.
- The draft MOU be brought back to Council for endorsement.

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- Council develop a plan for meaningful engagement with the tenants of public and community housing.

CARRIED UNANIMOUSLY

ITEM 31 SCREENING OF DOCUMENTARY “STATE OF SIEGE”

C99/11 RESOLVED STAMOLIS/HANNAFORD

Council to contact Mr Dennis Grosvenor to determine a date(s) for the screening of the documentary “State of Siege” in the Leichhardt Municipality in both Leichhardt and Balmain Town Halls.

Council to advertise the events in the Mayors Column and the Council website.

Council to consider a nominal charge for tickets to reimburse Mr Grosvenor for costs of up to \$150.

CARRIED UNANIMOUSLY

**** SUSPENSION OF STANDING ORDERS**

C100/11 RESOLVED PARKER/HANNAFORD

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

Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 14, 21, 22, 23, 24, 26, 27, 28 and 29.

CARRIED UNANIMOUSLY

**ITEM 2 SUMMARY OF MAYORAL MINUTE RESOLUTIONS FROM
FEBRUARY 2011**

C101/11 RESOLVED PARKER/HANNAFORD

That the information be received and noted.

CARRIED UNANIMOUSLY

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ITEM 3 SUMMARY OF PRECIS OF CORRESPONDENCE RESOLUTIONS FROM FEBRUARY 2011

C102/11 RESOLVED PARKER/HANNAFORD

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 4 REQUEST FOR FEE WAIVER – ITALIAN BILINGUAL SCHOOL

C103/11 RESOLVED PARKER/HANNAFORD

1. That the Italian Bilingual School be granted a fee waiver for the use of the Leichhardt Town Hall on Friday 18 November 2011 from 8am – Midnight for their school disco and fundraising event.
2. That the standard refundable \$500 bond be charged.

CARRIED UNANIMOUSLY

ITEM 5 REQUEST FOR FEE WAIVER – CO. AS. IT

C104/11 RESOLVED PARKER/HANNAFORD

1. That Co.As.It be granted a fee waiver for the use of the Leichhardt Town Hall on 20 August 2011 from 8am – Midnight for their Italian Cultural Event.
2. That the standard \$500 bond be charged.

CARRIED UNANIMOUSLY

ITEM 6 REQUEST FOR FEE WAIVER – “FOOD 4 EVERYONE”

C105/11 RESOLVED PARKER/HANNAFORD

1. That “Food 4 Everyone” be granted a fee waiver for the use of the Leichhardt Town Hall on 7 May 2011.
2. That the standard \$500 refundable bond be charged.

CARRIED UNANIMOUSLY

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ITEM 10 INNER WEST SMALL BUSINESS EXPO – SEPTEMBER 2011

C109/11 RESOLVED PARKER/HANNAFORD

- 2.1 That Council confirms it's support to the ongoing annual Inner West Small Business Expos, based on a partnership with the Councils of the inner west including, Ashfield, Burwood, Canada Bay, Marrickville and Strathfield.
- 2.2 Funding of up to \$5,000 be considered in the draft 2011/2012 budget, taken equally from Council's Business Promotions Program (Leichhardt & Balmain/Rozelle) for the Expo.
- 2.3 That Council review its ongoing commitment to the Inner West Small Business Expo after the completion of the forthcoming Economic Development/Business Strategy.

CARRIED UNANIMOUSLY

ITEM 14 SUMMARY OF ENVIRONMENTAL AND COMMUNITY MANAGEMENT RESOLUTIONS FROM FEBRUARY 2011

C110/11 RESOLVED PARKER/HANNAFORD

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 21 PARTNERSHIP TO PRESENT SEMINAR ON SUPPORTED LIVING MODELS

C111/11 RESOLVED PARKER/HANNAFORD

That Council receive and note the report on:

- Council's partnership with local residents and the community sector to increase knowledge about Supported Living programs
- the proposed Supported Living Seminar on Thursday 26 May 2011.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

ITEM 22 SUBMISSION ON CITY OF SYDNEY'S DRAFT LOCAL ENVIRONMENTAL PLAN 2011 AND DRAFT DEVELOPMENT CONTROL PLAN

C112/11 RESOLVED PARKER/HANNAFORD

That Council:

- i) note and endorse the report; and
- ii) resolve to forward the submission, of which this report which will form the basis, to the City of Sydney in relation to the proposed new draft LEP and DCP.

CARRIED UNANIMOUSLY

ITEM 23 SUMMARY OF INFRASTRUCTURE AND SERVICE DELIVERY RESOLUTIONS FROM FEBRUARY 2011

C113/11 RESOLVED PARKER/HANNAFORD

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 24 ELECTRONICS (E-WASTE) MANAGEMENT

C114/11 RESOLVED PARKER/HANNAFORD

- 2.1 That Council joins with Marrickville Council to provide an e-waste "drop off" event on 16 April 2011.
- 2.2 That Council also works with other Councils in the Inner Sydney Waste Management Group to provide a future e-waste drop off event(s) with a social service enterprise / provider which promotes reuse prior to recycling.
- 2.3 That Council continues to reject computers / TV's from the general household collection and responsibly manages illegally dumped e-waste to prevent its disposal to landfill.

CARRIED UNANIMOUSLY

This is page 44 of the Minutes of the Ordinary Meeting of Council held on the 22nd day of March, 2011 and presented for confirmation this 19th day of April, 2011.

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CHAIR

LEICHHARDT MUNICIPAL COUNCIL

ITEM 26 BLACKMORE OVAL CONSTRUCTED WETLAND

C115/11 RESOLVED PARKER/HANNAFORD

That:

1. Council notes the in-principle support of the Roads and Traffic Authority for the Blackmore Oval Constructed Wetland project and the proposed program.
2. Funding for a feasibility assessment be considered as part of the draft 2011/12 budget.

CARRIED UNANIMOUSLY

ITEM 27 SUMMARY OF CORPORATE AND INFORMATION SERVICES RESOLUTIONS FROM FEBRUARY 2011

C116/11 RESOLVED PARKER/HANNAFORD

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 28 STATEMENT OF INVESTMENT BALANCES AS AT 28 FEBRUARY 2011

C117/11 RESOLVED PARKER/HANNAFORD

That the Statement of Investment Balances, as at 28 February 2011, be received and noted.

CARRIED UNANIMOUSLY

ITEM 29 SUMMARY OF MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN RESOLUTIONS FROM FEBRUARY 2011

C118/11 RESOLVED PARKER/HANNAFORD

That the information be received and noted.

CARRIED UNANIMOUSLY

LEICHHARDT MUNICIPAL COUNCIL

The following items are listed for consideration by Council in Committee of the Whole / Closed Session with the press and public excluded, in accordance with the provisions of Section 10A (2) (d) of the Local Government Act, 1993.

Council resolved to meet in the Committee of the Whole / Closed Session at 10:18pm with the press and public excluded after a MOTION (STAMOLIS/HOWISON) to that effect was CARRIED.

** COMMITTEE OF THE WHOLE / CLOSED SESSION

1. TENDER FOR THE MAINTENANCE OF TICKET PARKING METERS

This Item is classified CONFIDENTIAL under Section 10A (2) (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(d) Commercial information of a confidential nature

2. VOLUNTARY PLANNING AGREEMENT 118 – 124 TERRY STREET, ROZELLE

This Item is classified CONFIDENTIAL under Section 10A (2) (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(d) Commercial information of a confidential nature

** RETURN TO OPEN COUNCIL

Open Council resumed at 10:21pm after a MOTION (PARKER/STAMOLIS) to that effect was CARRIED.

LEICHHARDT MUNICIPAL COUNCIL

**** RESOLUTIONS FROM THE CLOSED COUNCIL MEETING**

1. TENDER FOR THE MAINTENANCE OF TICKET PARKING METERS

C119/11 RESOLVED STAMOLIS/HANNAFORD

1. That Council accept the tender submission from Wilson Technology Solutions for a two (2) year maintenance contract of the remaining 146 Hectronic PA2 ticket parking meters with the option of extending the contract for up to two periods of one year each ie. 2+1+1.
2. That the Terms and Conditions of the Maintenance Contract as described in the Parking Meter Maintenance Specification, included in the Tender Documents PMMAI/11 be adopted.

CARRIED UNANIMOUSLY

2. VOLUNTARY PLANNING AGREEMENT 118 – 124 TERRY STREET, ROZELLE

C120/11 RESOLVED HANNAFORD/WEISS

That Council receive and note the report.

CARRIED UNANIMOUSLY

Meeting Closed at 10:21pm