

**Minutes of Council Meeting Held on 17 May 2011
commenced at 6.34pm**

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)	Phillips	O'Sullivan	Macri	Hanna
Thanos	Olive	Kontellis	Tsardoulias	Wright

APOLOGIES

Motion: (Byrne/Kontellis)

THAT the apology for Councillors Peters and Iskandar be noted and a leave of absence granted.

Motion Carried

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

Against Motion: Nil

DISCLOSURES OF INTERESTS: Nil.

CONFIRMATION OF MINUTES

THAT the Minutes of the Council Meeting held on Tuesday, 19 April 2011 and Council Development Matters Meeting held on Tuesday, 3 May 2011 be confirmed.

Motion: (Byrne/Wright)

Motion Carried

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

Against Motion: Nil

C0511 Item 1 THIRD QUARTER MANAGEMENT PLAN REPORT

Motion: (Byrne/Wright)

THAT the report be received and noted.

Motion Carried

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

Against Motion: Nil

C0511 Item 2 ECONOMIC DEVELOPMENT FORUM (1)

Motion: (Wright/Tsardoulias)

THAT the report be received and noted.

Motion Carried

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

Against Motion: Nil

C0511 Item 3 QUARTERLY FINANCE REVIEW FOR THE PERIOD ENDED 31 MARCH 2011

Motion: (Byrne/Wright)

THAT:

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

Motion Carried

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

Against Motion: Nil

C0511 Item 4 GST COMPLIANCE CERTIFICATE

Motion: (Thanos/Olive)

THAT:

1. the report be received and noted; and
2. the Mayor, the Deputy Mayor (as the other Councillor), the General Manager and the Responsible Accounting Officer (Director, Corporate Services) be authorised to sign the Goods and Services Tax Certificate.

Motion Carried

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

Against Motion: Nil

C0511 Item 5 NOTICE OF MOTION: HERITAGE AND HISTORY PLANNING AND SERVICES

Motion: (O'Sullivan/Wright)

THAT a report be provided to Council on options for supporting and resourcing an independent review on heritage and history services.

The scope of the review would include recommendations for:

1. future directions including a vision, priorities, long term planning and funding for history and heritage across portfolio areas;
2. identifying ways of integrating and better harnessing our current expertise across the Council's specialist areas in library, communications, development and assessment and planning services;
3. working in partnership on specific agreed projects with community organizations, expert individuals and groups and external bodies such as the History Council, Ethnic Communities Council, professional historians/heritage architects and the Marrickville Heritage Society;
4. building social capital and understanding through history and heritage and assessing current and emerging opportunities to use new and traditional accounts of heritage to enhance people's experience of living in, working and visiting Marrickville;
5. assessing the current program of heritage related events and identifying appropriate ways of involving the local expert and interested community through the Council committee structure and other means.

Motion Carried

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

Against Motion: Nil

C0511 Item 6 QUESTION ON NOTICE: STAFF NUMBERS

The response to the question on notice was noted.

REPORTS WITH CONFIDENTIAL INFORMATION

C0511 Item 7 TENDER EOI 3/11 - EXPRESSION OF INTEREST - MINOR CIVIL WORKS

Motion: (Byrne/Thanos)

THAT:

- 1A 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; and
- 3 Council adopt the recommendation contained in the CONFIDENTIAL ATTACHMENT 1.

Motion Carried

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

Against Motion: Nil

C0511 Item 8 UNRESOLVED ITEM FROM LAC COMMITTEE MEETING OF 10 MAY 2011 - ITEM B1 - ST PETERS/TEMPE LATM STUDY

Public speaker: Graham McCabe

Motion: (Olive/Kontellis)

THAT the proposed measures for the St Peters – Tempe LATM Southern Section B, as depicted in Figure 7.4 of GTA's Study Report, be endorsed, subject to:

1. the following amendments:
 - a) the existing right turn arrangements from the Princes Highway southbound into Union Street be retained;
 - b) a full road closure be implemented in Union Street between School Lane and Edwin Street;
 - c) as a result of the closure, the section of School Lane between Union Street and Brooklyn Street be made one-way northbound;
 - d) a "no right turn" restriction for northbound traffic be installed in Unwins Bridge Road at Foreman Street and the proposed raised way be removed at the intersection of School Lane and Foreman Street;
 - e) the proposed raised shared zone in Union Street between Edwin Street and Unwins Bridge Road be deleted;
2. the proposed road closure in Union Street initially be constructed of temporary material for a trial period to enable its impact to be monitored and the permanent closure include provision for emergency access.
3. the implementation of the new right turn from Princes Highway southbound into Gannan Street be referred to the RTA for their consideration, design and their implementation.
4. prior to implementation of these works, Council undertake further consultation on the proposed alternative measures indicated above within Southern Section B and report back findings through the Traffic Committee.

5. Council officers report back to Council on options for using IKEA sourced funding for the construction of a new bus shelter at the stop at the end of Foreman Street. That as a first priority, the Mayor write to IKEA suggesting erection of an IKEA branded shelter as a good will gesture to the people of Tempe West.

Motion Carried

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

Against Motion: Councillor Macri

ITEM WITHOUT NOTICE:

THAT the following item without notice is deemed urgent and will be considered at this meeting.

Motion Carried

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

Against Motion: Nil

Item without Notice:

Motion: (O'Sullivan/Hanna)

THAT works to mitigate traffic in Frederick Street ie. raised threshold at Unwins Bridge Road and Princes Highway, be referred to the Traffic Committee.

Motion Carried

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

Against Motion: Nil

Meeting closed at 8.00pm.

CHAIRPERSON