

## LEICHHARDT MUNICIPAL COUNCIL

**MINUTES of ORDINARY MEETING** of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 24 May 2011 at 7:00pm.

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

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

Meeting Commenced:                      7:00pm

### **\*\*                      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**

**C168/11                      RESOLVED                      CINIS/McKENZIE**

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

**CARRIED UNANIMOUSLY**

### **\*\*                      CONDOLENCES**

**C169/11                      RESOLVED MCKENZIE/KOGOY**

That Council express its deepest sympathies to the families of Australian Actor, Bill Hunter and Bookseller, Bob Gould for their recent passing.

**CARRIED UNANIMOUSLY**

---

This is page 1 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

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

- Cr Plate – Item 6 – Request for fee waiver (Valentina Carey). Cr Plate declared a non pecuniary (less than significant) interest in respect of Item 6 as Valentina Carey is an acquaintance of hers and Cr Plate gave a condolence for her mother at a recent Council meeting.
- Cr Porteous – Item 6 – Request for fee waiver (Valentina Carey). Cr Porteous declared a non pecuniary (less than significant) interest in respect of Item 6 as she was a friend of Cathy Carey.
- Cr Kogoy – Item 1 – Consultation for the Inner West Light Rail Extension. Cr Kogoy declared a non pecuniary (less than significant) interest in respect of Item 1 as he is an employee of the STA.
- Cr Kogoy – Item 19 – Minutes of the Local Traffic Committee. Cr Kogoy declared a non pecuniary (less than significant) interest in respect of Item 1 as he is an employee of the STA.

**BUSINESS:**

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

**(a) BUILDING & DEVELOPMENT COUNCIL MEETING – 12 April 2011**

**C170/11 RESOLVED MCKENZIE/HANNAFORD**

That the Minutes of the Building & Development Council Meeting held on 12 April 2011 be confirmed as a true and accurate record of the meeting.

**CARRIED UNANIMOUSLY**

**(b) ORDINARY MEETING – 19 April 2011**

**C171/11 RESOLVED MCKENZIE/HANNAFORD**

That the Minutes of the Ordinary Meeting held on 19 April 2011 be confirmed as a true and accurate record of the meeting subject to the following change:

- Minute No. C131/11 (relating to *Item 27 – Supported and Affordable Housing Places above Council's Parking*)

## LEICHHARDT MUNICIPAL COUNCIL

Spaces) be corrected to show that Councillor Costantino voted against this resolution.

### CARRIED UNANIMOUSLY

#### (c) EXTRAORDINARY MEETING – 19 May 2011

#### C172/11 RESOLVED PLATE/PORTEOUS

That the Minutes of the Extraordinary Meeting held on 19 May 2011 be confirmed as a true and accurate record of the meeting.

### CARRIED UNANIMOUSLY

#### \*\* MAYORAL MINUTES

#### ITEM 1 CONSULTATION FOR THE INNER WEST LIGHT RAIL EXTENSION

##### Background

By early 2009 public support for the light rail extension from Lilyfield to Dulwich Hill lead to Ashfield, Leichhardt and Marrickville Councils jointly requesting that the State Government investigate the extension of the light rail service along the goods line. This request ultimately resulted in a joint commitment between the 3 councils and Transport NSW to fund a feasibility study.

At the end of 2009 a project steering committee, comprising staff from the 3 councils and Transport NSW, was established.

The project was then expanded to include the Lilyfield to the CBD extension. The steering committee continued to inform the development of the light rail project until 16 August 2010, when the Inner West and CBD Extensions were deemed to be separate projects. At this time the *Inner West Liaison Group* was established to guide the inner west component of the light rail project. Since that time the liaison group has met on 5 occasions, with its most recent meeting being 17 March 2011.

The Environmental Assessment for the Part 3A Development Application for the Inner West Rail Extension went on exhibition in October 2010. On the 20 December 2010 the submissions and the Response to Submissions document was released by Transport NSW. The development application was approved in February 2011.

---

This is page 3 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

## LEICHHARDT MUNICIPAL COUNCIL

The NSW Government has entered into an agreement in principle with Metro Transport Sydney (the existing light rail operator) to develop a proposal for the Inner West Light Rail extension.

**It is currently anticipated that construction will commence during the second half of 2011 with the Inner West extension commencing operation in late 2012.**

**Leichhardt Council strongly supports the Inner West Light Rail Extension and Greenway Project however we need to ensure that both council and the community continue to be fully consulted on the project.**

On 21 April 2011, the Department of Transport informed Council that the structure and purpose of the Inner West Liaison Group would be changing. In May 2011, following up on residents' concerns at the decisions being made on the location of pedestrian corridors and drop off points without consultation with council and the community, council requested that the Inner West Liaison Group allow an elected representative from Leichhardt Council as well as a staff officer to attend the meetings.

Deborah Palmer, Community Manager, Infrastructure Division, Department of Transport responded to this request noting:

*"The role of the IWLG now needs to shift to providing more specific input on technical and operational issues associated with the implementation of the project. We envisage that the meetings will draw on specific technical knowledge that is likely to be at a detailed level. We anticipate that to maximise conversation at this detailed level, the required level of knowledge would most likely be held at council officer level."*

Transport NSW has given a commitment to an on-going process of stakeholder and community engagement throughout the detailed design and construction phases of both the project. However, while Transport NSW has made this commitment, the expectations of Council are that both council and the community are fully consulted on all proposed changes to parking, traffic, cycle and pedestrian routes, the construction of light rail infrastructure and the general amenity of residents.

Input into the on-going design process for the light rail extension will be critical to ensure that the final design provides the best fit solution for Leichhardt's residents and businesses. In order to achieve this it is essential that council maintain a high level of representation on any project committees and be included in any community meetings. Additionally, it is essential that the community is not only informed but consulted on the key issues as outlined above.

## LEICHHARDT MUNICIPAL COUNCIL

### **C173/11      RESOLVED      PORTEOUS**

That Leichhardt Council reiterates its strong support for the Inner West Light Rail Extension and Greenway Project.

That Transport NSW be requested to urgently provide a briefing to all Councillors on the current status of the Inner West Light Rail Extension and Greenway Project.

That Leichhardt Council writes to the Minister for Transport outlining the Council's concerns at the lack of consultation with council and the community at this critical time in the project planning process and request that this issue be urgently addressed.

The Leichhardt Council also write to Marrickville and Ashfield Councils outlining these concerns and seeking that they write to the Minister as well on the need to ensure residents and councils are fully consulted at this critical time.

### **CARRIED UNANIMOUSLY**

#### **ITEM 1A      E-WASTE – INTERIM INCREASE OF SERVICES**

E-waste is growing three times faster than the rate of general municipal waste according to the Australian Bureau of Statistics. Leichhardt Council promotes the waste hierarchy – avoid, reuse, recycle with e-waste as it does with all waste products. E-waste is a particularly complex and toxic waste stream.

Leichhardt Council is a strong advocate for Extended Producer Responsibility Schemes (EPR). EPR Schemes target the manufacturer and user of the product thereby encouraging the keeping and upgrading of equipment rather than throwing it away and repurchasing.

Unfortunately Councils have been forced to introduce e-waste collections due to the failure of other levels of government to implement legislated EPR Schemes. The National Computer and Television Product Stewardship Scheme is a case in point. Its implementation should see the responsibility for collection of e-waste returned to the importer, manufacturer and user of the product rather than have the whole community share in the cost of e-waste.

While Council offers residents a choice of different service providers for disposal of e-waste, with an emphasis on reuse prior to recycling, there is community concern for the mounting volumes of e-waste. Council has currently committed to providing two e-waste “drop events” in the 2011/12 budget however nearby council such as City of Sydney and Marrickville council provide four e-waste drop events per year.

**LEICHHARDT MUNICIPAL COUNCIL**

**C174/11                      RESOLVED                      PORTEOUS**

That Council write to the Federal Government for the speedy implementation of the National Television and Computer Product Stewardship Scheme that requires importers or manufacturers to collect and recycle end of life televisions and computers.

Council investigates working with other Councils in the Inner Sydney Waste Management Group (ISWMG) to extend the current service provision of 2 e-waste drop events to a total of four e-event (s) per year within the region.

That a report be brought back to the June Council meeting outlining costs and logistics to provide an additional two e-waste drop offs making a total of four e-waste drop offs in 2011/2012

That the e-waste drop events are to be considered an interim solution for e-waste management until the National Television and Computer Product Stewardship Scheme is in place.

That Council also embark on an education campaign on e-waste – in terms of its toxicity and complexity and how it can be reused and recycled and the impact that individual consumers can have on this issue through their consumption habits and purchasing choices.

**CARRIED UNANIMOUSLY**

**\*\*                      SUSPENSION OF STANDING ORDERS**

**C175/11                      RESOLVED                      PLATE/CINIS**

That Standing Orders be suspended and Items 19, 32 and 41 be brought forward and dealt with now.

**CARRIED UNANIMOUSLY**

**ITEM 19                      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 STA.*

## LEICHHARDT MUNICIPAL COUNCIL

### C176/11 RESOLVED PORTEOUS/WEISS

That Council adopt the minutes of the Local Traffic Committee held on 5 May 2011 with the accompanying recommendations subject to the change to Item 2.2 as shown below:

#### **Item 2.2 – Road Occupancy – Street Procession in Darling Street, Balmain**

*“a) That the proposed Street Procession in Darling Street, between Rowntree street and Curtis Road, Balmain to be held on Sunday, 29<sup>th</sup> May 2011 be approved.*

*b) That the applicant be advised:*

- i. That the State Transit Authority of NSW be notified of the Procession and associated activities. Any concerns or requirements raised by State Transit Authority of NSW must be resolved or accompanied by the applicant. (STA Leichhardt Depot Ph: 9582 5911).*
- ii. That the approved Traffic Control Plan must be implemented at the applicant's expense.*
- iii. Where applicable, that the applicant provides and erects barricades and signage in accordance with Australian Standards AS 1742.3-1996: Traffic Control Devices for Works on Roads.*
- iv. That all traffic controllers must hold RTA certification.*
- v. That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service delivery, or else the applicant will be required to reimburse Council for any extraordinary cleansing costs.*
- vi. That Council's Manager Parks and Streetscapes must be notified of the cleanup arrangements (Council contact: Vince Cusumano 9367 9013).*
- vii. The applicant shall comply with any reasonable directive from Council's Officers.*
- viii. That a notification letter be distributed to the affected residents/businesses about the road closures”.*

---

This is page 7 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

# LEICHHARDT MUNICIPAL COUNCIL

## Summary of Recommendations from Local Traffic Committee Minutes

### 1.0 Confirmation of Minutes

TR11/071

#### Confirmation of Minutes

##### Committee Recommendation:

That the Minutes from the Local Traffic Committee meeting held 7 April 2011 be accepted as a true and accurate record of the meeting's proceedings.

### 1.1 Matters Arising from Minutes of Previous Meeting

### 2.0 Reports

TR11/073

#### 2.1 'No Stopping' zone – Lilyfield Road near Lamb Street, Lilyfield

##### Committee Recommendation:

- a) That a 3m 'No Stopping' zone be installed east of the driveway of Nos.2/77-79 and 3/77-79.
- b) That the parking bays between the driveways Nos.3/77-79 and 4/77-79 be linemarked.
- c) That signage be installed indicating a steep decline in Lamb Street approaching Lilyfield Road.
- d) That the affected properties be advised of the Committee's recommendation.

TR11/074

#### 2.2 Road Occupancy – Street Procession in Darling Street, Balmain

**Note: At the Ordinary Meeting on 24 May 2011, Council made a change to the Committee recommendation.**

**The resolution in respect of this Item is now as follows:**



## LEICHHARDT MUNICIPAL COUNCIL

*“a) That the proposed Street Procession in Darling Street, between Rowntree street and Curtis Road, Balmain to be held on Sunday, 29<sup>th</sup> May 2011 be approved.*

*b) That the applicant be advised:*

- i. That the State Transit Authority of NSW be notified of the Procession and associated activities. Any concerns or requirements raised by State Transit Authority of NSW must be resolved or accompanied by the applicant. (STA Leichhardt Depot Ph: 9582 5911).*
- ii. That the approved Traffic Control Plan must be implemented at the applicant’s expense.*
- iii. Where applicable, that the applicant provides and erects barricades and signage in accordance with Australian Standards AS 1742.3-1996: Traffic Control Devices for Works on Roads.*
- iv. That all traffic controllers must hold RTA certification.*
- v. That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council’s Director Infrastructure and Service delivery, or else the applicant will be required to reimburse Council for any extraordinary cleansing costs.*
- vi. That Council’s Manager Parks and Streetscapes must be notified of the cleanup arrangements (Council contact: Vince Cusumano 9367 9013).*
- vii. The applicant shall comply with any reasonable directive from Council’s Officers.*
- viii. That a notification letter be distributed to the affected residents/businesses about the road closures”.*

### **Committee Recommendation:**

- a) That the proposed Street Procession in Darling Street, between Rowntree Street and Curtis Road, Balmain to be held on Sunday, 29<sup>th</sup> May 2011 not be approved until further information and Traffic Control Plans are submitted by the organiser and approved by the Traffic Committee.

## LEICHHARDT MUNICIPAL COUNCIL

- b) That the applicant be advised:
- i. That the State Transit Authority of NSW be notified of the Procession and associated activities. Any concerns or requirements raised by State Transit Authority of NSW must be resolved or accommodated by the applicant. (STA Leichhardt Depot Ph: 9582 5911).
  - ii. That the approved Traffic Control Plan must be implemented at the applicant's expense.
  - iii. Where applicable, that the applicant provides and erects barricades and signage in accordance with Australian Standard AS 1742.3-1996: Traffic Control Devices for Works on Roads.
  - iv. That all traffic controllers must hold RTA certification.
  - v. That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleansing costs.
  - vi. That Council's Manager Parks and Streetscapes must be notified of the cleanup arrangements (Council contact: Vince Cusumano 9367 9013).
  - vii. The applicant shall comply with any reasonable directive from Council's Officers.
  - viii. That a notification map be provided to the organiser by Council of the area to receive the notification letter detailing the proposed road closures That a copy of the draft notification letter be forwarded to council traffic section for approval prior to distribution.

### TR11/075

#### 2.3 MS Walk & Fun Run – The Crescent, Annandale

##### Committee Recommendation:

That the MS Walk & Fun Run event to be held on Sunday, 5<sup>th</sup> June 2011, be supported subject to the following conditions:

- a) That approval from the RTA Transport Management Centre to conduct the Event is obtained prior to the event. A copy of the RTA approval must be forwarded to Council's Traffic section prior to the event.
- b) That approval to conduct a public assembly be obtained from the NSW Police prior to the event. A copy of the NSW Police approval must be forwarded to Council's Traffic Section prior to the event.
- c) That NSW Police approval be subject to the organisers using RTA accredited traffic controllers.

## LEICHHARDT MUNICIPAL COUNCIL

- d) That the State Transit Authority of NSW be notified of the Event and associated activities. Any concerns or requirements raised by State Transit Authority of NSW must be resolved or accommodated by the applicant. (STA Leichhardt Depot Ph: 9582 5911).
- e) That the approved Traffic Management Plan must be implemented at the applicant's expense.
- f) Where applicable, that the applicant provides and erects barricades and signage in accordance with Australian Standard AS 1742.3-2009: Traffic control for works on roads.
- g) That all traffic controllers must hold RTA certification.
- h) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleansing costs.
- i) That Council's Manager Parks and Streetscapes must be notified of the cleanup arrangements (Council contact: Vince Cusumano 9367 9013).
- j) That the conduct of any activities or use of any equipment required in conjunction with the road closures must not result in any "offensive noise" as defined by the Noise Control Act.
- k) That copies of approvals from Council, NSW Police, RTA and the approved Traffic Management Plan must be available on the site for inspection by NSW Police, WorkCover Inspectors, RTA Inspectors, or Council Officers.
- l) The applicant shall comply with any reasonable directive from Council's Officers.
- m) That signs be placed at the start and finish of the Walk to advise bicycle riders.

### TR11/076

#### 2.4 Resident Parking Restrictions – Trafalgar Street, (Albion – Collins Streets, Annandale

##### Committee Recommendation:

- a) That no action be taken to install a Resident Parking Scheme in Trafalgar Street, between Albion Street and Collins Street, Annandale at the present time due to insufficient resident support.
- b) That the surveyed residents be advised of the Committee's recommendation.

### TR11/077

#### 2.5 Resident Parking Restrictions – Henry Street and William Street, Leichhardt

##### Committee Recommendation:

---

This is page 11 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

## LEICHHARDT MUNICIPAL COUNCIL

- a) That the matter be deferred to resurvey residents in the area of Henry Street and William Street on a proposal to trial 4 hour parking for 6 months in all of Henry Street 6am to 6pm 7 days, including William Street between Norton Street and Derbyshire Road and redo occupancy surveys.
- b) That any missing parking signage in Derbyshire Road between the cul-de-sac and City West Link be replaced.
- c) That the RTA provide advice to the Committee in regard to requirements to the commuter parking in the vicinity of transport node.

### **TR11/078**

#### **2.6 Resident Parking Restrictions – Charlotte Street and Alfred Street, Lilyfield**

##### **Committee Recommendation:**

- a) That the matter be deferred to resurvey residents in the area of Charlotte Street and Alfred Street on a proposal to trial 2/4 hour parking for 6 months in all of Charlotte Street and Alfred Street 6am to 6pm 7 days including Balmain Road (between Alfred Street and Moore Street) and Moore Street (between Balmain Road and Mackenzie Street) and redo the occupancy survey.
- b) That the RTA provide advice to the Committee in regard to requirements to the commuter parking in the vicinity of transport node.

### **TR11/079**

#### **2.7 Bicycle Crossing Treatment – Robert Street/Mullens Street Intersection**

##### **Committee Recommendation:**

- a) That a safety audit be undertaken on the proposed bicycle treatments at the Mullens Street/Robert Street intersection as shown on the Dwg No. 7363/ and be brought back to the next Traffic Committee meeting.
- b) That the proposed sign on the southern footpath on Robert Street (towards Mullens Street) be relocated to behind the guard rail to maintain the shared path width.

#### **3.0 Status Reports**

### **TR11/080**

#### **3.1 Parking Compliance – Lords Road (East of Tebbutt Street/Foster Street) Leichhardt**

---

This is page 12 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

## LEICHHARDT MUNICIPAL COUNCIL

### Committee Recommendation:

- a) That the Committee notes that Council is actively enforcing the parking restrictions in Lords Road, Leichhardt and illegal parking has reduced.
- b) That a further update be brought back to the next Traffic Committee Meeting.

### TR11/081

#### 3.2 Resident Parking Scheme – Young Street, Annandale

### Committee Recommendation:

- a) That a '2P 8am-6pm, Mon-Fri, Permit Holders Excepted, Authorised Area A1' parking restriction be installed in Young Street, outside Nos. 8 to 50 and Nos. 7 to 41, Annandale.
- b) That the angle parking on the western side of Young Street, between Albion Street and Reserve Street, be delineated with appropriate markers.
- c) That the surveyed residents be advised of the Committee's recommendation.

### TR11/082

#### 3.3 Parking Changes – Murdoch Street, Rozelle

### Committee Recommendation:

- a) That the proposed 2m 'No Stopping' zone on the closed end of Murdoch Street, Rozelle, be not supported.
- b) That the surveyed residents and the Council's Planning Section be advised of the Committee's recommendation.

### TR11/083

#### 4.0 Minor Traffic Facilities

### Committee Recommendation:

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

- **Item 2002/002872**

That a 6m 'Disabled Parking' Zone be installed outside No.87 Carlisle Street, Leichhardt.

## LEICHHARDT MUNICIPAL COUNCIL

- **Item 2002/002873**

That a 6m 'Disabled Parking' Zone be installed outside No.16 Edward Street, Lilyfield.

- **Item 2002/002874**

That a 6m 'Disabled Parking' Zone be installed outside No.11A Phillip Street, Balmain.

- **Item 2002/002875**

That a 6m 'Disabled Parking' Zone be installed outside No.102 Day Street, Leichhardt.

- **Item 2002/002874**

That a 6m 'Disabled Parking' Zone be installed outside No.116 Albion Street, Annandale.

- **Item 2002/002877**

That a 6 metre 'Disabled Parking Zone' be installed on the southern side of Albert Street, east of Flood Street, outside No.68 Albert Street, Leichhardt.

### **5.0 General Business**

**TR11/084**

**TR11/085**

### **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, 2 June 2011** at 9:30am.

**CARRIED UNANIMOUSLY**

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 32 DRAFT DELIVERY PROGRAM, OPERATING PLAN, BUDGET AND RESOURCING STRATEGY**

**C177/11 RESOLVED WEISS/STAMOLIS**

That Council adopt the draft Delivery Program, Operating Plan, Budget and Resourcing Strategy, with the inclusion of the changes as outlined below and voted on separately, for the purpose of exhibition, before being considered for adoption at the Ordinary Council Meeting in June 2011.

When the budget is reported back to Council in June, that recommendations be provided to balance the budget taking into account the identified changes.

**CARRIED UNANIMOUSLY**

**The following amendments relating to the above matter were moved and voted on separately;**

**C178/11 RESOLVED WEISS/McKENZIE**

The money currently allocated for the implementation items for the Community and Cultural Plan (\$67,000) not to be reserved for certain activities, but rather be reviewed by Council over the next few months and include ways of working with the Chambers.

**CARRIED UNANIMOUSLY**

**C179/11 RESOLVED STAMOLIS/COSTANTINO**

Council review its major infrastructure components of the budget with a real determination to deliver on major projects.

**CARRIED UNANIMOUSLY**

**LOST MOTION STAMOLIS/COSTANTINO**

Council allocate additional funding for each year over the next three years to help businesses by allocating funding for main street maintenance as follows:

\$60,000 for Darling Street

---

This is page 15 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

## LEICHHARDT MUNICIPAL COUNCIL

\$60,000 for Norton Street  
\$30,000 for Annandale

**The Vote FOR and AGAINST the above LOST MOTION was;**

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

**C180/11 RESOLVED PORTEOUS/WEISS**

1. That Council prioritise Bells Store in this budget. That funding of \$700,000 currently allocated for Bells Store in 2012/13 be brought forward to 2011/12.

2. That Council commit to consulting with the community about the future use of the building so that we can proceed with the restoration.

**CARRIED UNANIMOUSLY**

**C181/11 RESOLVED PORTEOUS/PLATE**

That Council increase the budget for the Leichhardt Espresso Chorus from \$23,000 to \$29,000 and that the name of the event be modified to more prominently recognise Leichhardt Council with the suggested name being "Leichhardt Council's Carols on Norton with the Leichhardt Espresso Chorus". That further discussion be held with the Leichhardt Espresso Chorus regarding the new name.

**CARRIED UNANIMOUSLY**

**C182/11 RESOLVED PORTEOUS/PLATE**

That Councillors meet with the Friends of Maliana to discuss the budget bid during June.

**CARRIED UNANIMOUSLY**

---

This is page 16 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR



**LEICHHARDT MUNICIPAL COUNCIL**

**C183/11      RESOLVED      KOGOY/CINIS**

1. That Council does not increase its parking meter fees by CPI in the 2011/12 financial year in order to assist local businesses.
  
2. That Council staff produce a report outlining possibilities for how 15 minute free parking can be extended to additional main street parking meters, limited to an approximate cost to the budget of \$100,000.

**The Vote FOR and AGAINST the above Resolution was;**

	<b>FOR</b>	<b>AGAINST</b>
Alan Cinis	X	
Cassi Plate	X	
Daniel Kogoy	X	
Darcy Byrne	X	
Gordon Weiss		X
John Stamolis		X
Lyndal Howison	X	
Michele McKenzie	X	
Rochelle Porteous	X	
Tony Costantino	X	
Vera-Ann Hannaford	X	

**C184/11      RESOLVED      PORTEOUS/CINIS**

That the Mayor and interested Councillors meet with both the Leichhardt and Balmain Chambers to look at a suite of different ways to be working with businesses.

**CARRIED UNANIMOUSLY**

**C185/11      RESOLVED      PORTEOUS/McKENZIE**

That Council allocate \$100,000 into the planning budget for consultancy needs for JRPP and PAC applications.

That Council write to the Planning Minister as part of the current review of the planning system advising him of the need for this budget allocation and making the point that it is a cost transfer from state to local government and an inefficiency in process.

**CARRIED UNANIMOUSLY**

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 41      PROTECT NATIVE WILDLIFE**

**C186/11      RESOLVED              MCKENZIE/PLATE**

1. That Council send out information with the next rates notice asking residents to keep their cats indoors at night to protect native wildlife with a photo of a possum. That the information be distributed in a pdf. file to residents who pay their rates online plus Council's e-news.
2. That the information be included in a Mayoral Column, and a press release with a photo of a possum sent out to local press.
3. That staff prepare a report for the June Council meeting on implementing Council's longstanding policy for planting of native trees in Council's Parks and Verges including a programme of works to remove existing non native street tree species and replacing them on a staged basis with native Bottle brush Lilly Pilli and Eucalyptus. Council to investigate positions of plantings in parks and verges and potential use of tube stock rather than full grown plants. Council investigate funding of possum boxes for WIRES and Sydney Wildlife Service.
4. That possum boxes be protected if found in Council's Parks and Reserves.
5. That Council writes to the Sydney Harbour Foreshore Authority requesting an update on their cat and fox eradication programme and how Council might be able to help to make it more effective.
6. Council to liaise with WIRES in relation to information to be posted on Council's website.
7. Council formally acknowledge the work of WIRES.

**CARRIED UNANIMOUSLY**

**The meeting adjourned at 9:27pm.  
The meeting reconvened at 9:35pm.**

**\*\*      SUSPENSION OF STANDING ORDERS**

**C187/11      RESOLVED              PLATE/CINIS**

That Standing Orders be suspended and Items 6, 10, 12, 13, 16, 16A, 16B, 21, 22, 30, 31, 34, 35, 36, 37, 38, 39, 40, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51 and 52 be brought forward and dealt with now.

**CARRIED UNANIMOUSLY**

---

This is page 18 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 6 REQUEST FOR FEE WAIVER – VALENTINA CAREY**

**C188/11 RESOLVED PLATE/CINIS**

That Council approve the request for a refund of the hall hire fees paid for the use of the Leichhardt Town Hall on 17 January 2011.

**CARRIED UNANIMOUSLY**

**ITEM 10 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE, SHOALHAVEN**

**C189/11 RESOLVED PORTEOUS/WEISS**

That Council nominate Councillors McKenzie, Weiss, Byrne and Porteous as delegates for the conference.

**CARRIED UNANIMOUSLY**

**ITEM 12 ENVIRONMENT AND RECREATION COMMITTEE MINUTES – 4 MAY 2011**

**C190/11 RESOLVED PORTEOUS/KOGOY**

That Council adopt the minutes of the Environment & Recreation Committee held on 4 May 2011 with the accompanying recommendations.

**Item 1  
Apologies**

**Erc10/11 Recommended Porteous/Lawrence**

That apology be accepted for the non attendance of Bev Maunsell, Sue Mitchell, Bronwyn Campbell and Aaron Callaghan.

**Item 2  
Declaration Of Pecuniary Interest And Non-Pecuniary Interests**

Nil

## LEICHHARDT MUNICIPAL COUNCIL

### Item 3

#### Minutes Of The Previous Meeting: 2 March 2011

Erc11/11

Recommended

Hannaford/Lawrence

That Council adopt the minutes of the Environment & Recreation Committee meeting held on 2 March 2011.

### Item 4

#### Summary Of Resolutions

Erc12/11

Recommended

Geraghty/Lawrence

That the information in the Summary of Resolutions be received and noted with the following matters arising:

ERC65/10

That the sponsorship policy review be expedited as it is impeding progress on items that the Committee is dealing with.

ERC05/11

- That a report be brought to the July meeting outlining research into the Victoria and Queensland states requirements for water meters of apartments and why it is different to NSW.
- That data for water usage for apartments in NSW and other states be sought along with the methodology behind the flat fee structure.

### Item 5

#### Correspondence

#### Rta And Community Consultation On The City West Link Rd

A copy of correspondence regarding the community consultation process that the RTA had undertaken on the City West Link Rd was tabled at the meeting. (ERC58/10 and 53/10 - Proposed Tree Removal by the RTA on the City West Link Rd) – **ATTACHMENT 1**

### Item 6

#### Reports From The Community - Nil

**LEICHHARDT MUNICIPAL COUNCIL**

**Item 7**

**Climate Change Taskforce Minutes – 6 April 2011**

**Erc13/11**

**Recommended**

**Geraghty/ Porteous**

1. That the minutes of the Climate Change Taskforce meeting held on 6 April 2011 be noted.
2. Matter arising - That the staff be thanked for organising the Carbon Forum and that a program for the series be investigated and be part of the debrief at the Climate Change Task Force Committee.

**Item 8**

**Whites Creek Valley Park – Native Nursery At 22 Wisdom Street, Annandale**

**Officer Recommendation**

That the report be received and noted.

**ERC14/11**

**Recommended**

**Stamolis/Lawrence**

1. That the report be received and noted.
2. That an article on the native nursery be included in the next (September) quarterly newsletter.
3. That the efforts made by Staff, Councillors and Community Members be recognised.

**Item 9**

**Fishing Activity On The Balmain Peninsula**

**Officer Recommendation**

That Council receive and note this report.

**Erc15/11**

**Recommended**

**Stamolis/Lawrence**

1. That Council receive and note this report.
2. That a report on this matter be brought back to the Committee on a 6 monthly basis and that the Manager Parks and Streetscapes offer to present to the Precincts.

---

This is page 21 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

**Item 11  
Other Business**

**11.1 Photo Of Tree Guard (Erc41/10)**

Photo of tree guard was provided per resolutions ERC 41/10.

**11.2 Meeting In July Moved To 13 July**

To note that the meeting in July will be held on 13 July 2011 per C94/11.

**11.3 Update On Ecofestival**

A draft program for the Ecofestival scheduled on 28 August 2011 was tabled and discussed. Suggestions raised will be forwarded to the Community Events Coordinator and a revised draft program will be taken to the next Ecofestival Steering Committee meeting. **ATTACHMENT 2**

**Item 12  
Next Meeting**

**The next meeting will be held on Wednesday, 13 July 2011 at 6:30pm.**

**Future Meetings for 2011:**

- 13 July**
- 7 September**
- 2 November**

**MATTER ARISING FROM ABOVE ITEM - CHAIR OF ENVIRONMENT  
AND RECREATION COMMITTEE**

**C191/11 RESOLVED PORTEOUS/KOGOY**

That Cr Kogoy be appointed the Chairperson of the Environment and Recreation Committee, to replace Cr Porteous.

**CARRIED UNANIMOUSLY**

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 13      SUBMISSION TO DEPARTMENT OF PLANNING AND  
INFRASTRUCTURE - DRAFT CENTRES DESIGN GUIDELINES**

**C192/11      RESOLVED              PLATE/COSTANTINO**

1. That Council receive and note the information provided in this report, in particular:
  - o suggested amendments to the *Draft Centres Design Guidelines* including the need for more detailed information, diagrams and guidance about how stakeholders can implement good urban design in centres.
2. That Council resolve to send a submission (included as Annexure A to this report) to the Department of Planning and Infrastructure in relation to the *Draft Centres Design Guidelines* outlining Council's position.
3. That the placement of bike lanes to be further investigated with a view to extending the width of footpaths and putting bike lanes on the outer edge, away from traffic as occurs in Berlin.

**CARRIED UNANIMOUSLY**

**ITEM 16      BAYS PRECINCT**

**C193/11      RESOLVED              WEISS/HANNAFORD**

1. That Council endorse the updated Guiding Principles for the development of a Masterplan for the Bays Precinct, as listed in point 2 below and acknowledge the history and the amount of money the Council has spent since 2004 fighting inappropriate development in White Bay and Rozelle Bay.
2. That Council make a submission to Sydney Harbour Foreshore Authority that reiterates Council's Planning Guidelines for the Bays Precinct and recommends that the following points be incorporated into the State Government Planning Principles:
  - a. Recognise the importance of the site and the desirability of Federal Government involvement in the planning of Bays Precinct
  - b. Ensure that an open, transparent and evidence based approach is adopted in preparing the plan.
  - c. Ensure the Bays Precinct is Climate positive
  - d. Make water cycle management a key feature

---

This is page 23 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

## LEICHHARDT MUNICIPAL COUNCIL

- e. Protect views and view corridors
  - f. Ensure there is a transition from established areas into the Bays Precinct
  - g. Ensure that traffic, parking and transport considerations are properly addressed at the “front end” of the planning process and are integrated into land use considerations
  - h. Ensure for recreation and open space
  - i. Ensure quality public domain is a feature of the plan, comprising a range of finishes and treatments
  - j. Provide for decentralised power units
  - k. Provide for affordable housing that is linked to any development
  - l. Ensure that all future working land uses are reflective of their proximity to existing residential areas and the need to protect the amenity of those existing residential areas, in particular in relation to noise and odour.
  - m. That Council acknowledge it as a deep water facility.
  - n. Ensure that pedestrian access to the harbour is central to future land uses.
  - o. Recognition that the residential areas abutting White Bay berths 1-6 are some of the most sensitive areas of the bays precinct and should be afforded due consideration in any master planning process in terms of protecting their amenity.
  - p. That Council reiterate our support for a working Harbour by retaining the Maritime Heritage fronting Non Residential areas on bays such as Rozelle Bay and Glebe Island and Blackwattle Bay.
  - q. That Council reiterate its support for a working harbour acknowledging the need to address the close residential interface in terms of amenity.
3. That Council agree to work with the City of Sydney in exploring the renewal of the Bays Precinct, consistent with Leichhardt Council's updated Guiding Principles.

That a further report regarding a range of land uses suitable for the Bays Precinct be presented to Council subsequent to the completion of the Employment and Economic Development Plan

4. A Councillor meeting be held for interested Councillors to workshop current Definitions of Working Harbour.



**LEICHHARDT MUNICIPAL COUNCIL**

**The Vote FOR and AGAINST the above Resolution was;**

	<b>FOR</b>	<b>AGAINST</b>
Alan Cinis	X	
Cassi Plate	X	
Daniel Kogoy	X	
Darcy Byrne	X	
Gordon Weiss	X	
John Stamolis		X
Lyndal Howison	X	
Michele McKenzie	X	
Rochelle Porteous	X	
Tony Costantino	X	
Vera-Ann Hannaford	X	

**The following amendments relating to the above Item were moved and voted on separately to be incorporated into Point 2 of Minute No C193/11 above;**

**C194/11      RESOLVED                      STAMOLIS/McKENZIE**

Ensure that pedestrian access to the harbour is central to future land uses.

**The Vote FOR and AGAINST the above Resolution was;**

	<b>FOR</b>	<b>AGAINST</b>
Alan Cinis	X	
Cassi Plate	X	
Daniel Kogoy	X	
Darcy Byrne		X
Gordon Weiss		X
John Stamolis	X	
Lyndal Howison		X
Michele McKenzie	X	
Rochelle Porteous	X	
Tony Costantino		X
Vera-Ann Hannaford		X

**C195/11      RESOLVED                      STAMOLIS/PORTEOUS**

Recognition that the residential areas abutting White Bay berths 1-6 are some of the most sensitive areas of the bays precinct and should

.....  
CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

be afforded due consideration in any master planning process in terms of protecting their amenity.

**The Vote FOR and AGAINST the above Resolution was;**

	<b>FOR</b>	<b>AGAINST</b>
Alan Cinis	X	
Cassi Plate	X	
Daniel Kogoy	X	
Darcy Byrne		X
Gordon Weiss		X
John Stamolis	X	
Lyndal Howison		X
Michele McKenzie	X	
Rochelle Porteous	X	
Tony Costantino		X
Vera-Ann Hannaford		X

**C196/11      RESOLVED      HANNAFORD/WEISS**

That Council reiterate our support for a working Harbour by retaining the Maritime Heritage fronting Non Residential areas on bays such as Rozelle Bay and Glebe Island and Blackwattle Bay.

**The Vote FOR and AGAINST the above Resolution was;**

	<b>FOR</b>	<b>AGAINST</b>
Alan Cinis	X	
Cassi Plate		X
Daniel Kogoy	X	
Darcy Byrne	X	
Gordon Weiss	X	
John Stamolis		X
Lyndal Howison	X	
Michele McKenzie	X	
Rochelle Porteous		X
Tony Costantino	X	
Vera-Ann Hannaford	X	

**C197/11      RESOLVED      PORTEOUS/KOGOY**

That Council reiterate its support for a working harbour acknowledging the need to address the close residential interface in terms of amenity.

**LEICHHARDT MUNICIPAL COUNCIL**

**The Vote FOR and AGAINST the above Resolution was;**

	<b>FOR</b>	<b>AGAINST</b>
Alan Cinis	X	
Cassi Plate	X	
Daniel Kogoy	X	
Darcy Byrne	X	
Gordon Weiss	X	
John Stamolis		X
Lyndal Howison	X	
Michele McKenzie		X
Rochelle Porteous	X	
Tony Costantino	X	
Vera-Ann Hannaford	X	

**10:30pm      EXTENSION OF TIME TO CONTINUE MEETING**

**C198/11      RESOLVED                  HANNAFORD/PORTEOUS**

That in accordance with Council's Code of Meeting Practice, an extension of time of 30 minutes be granted to continue the meeting.

**CARRIED UNANIMOUSLY**

**ITEM 16A      IMPLEMENTING THE COMMUNITY & CULTURAL PLAN**

**C199/11      RESOLVED                  WEISS/BYRNE**

That Council:

1. Note Council's commitment to building community capacity, adopted in the Community and Cultural Planning Framework
2. Note the continuing priority for building organisational capacity to support community and cultural outcomes including
  - a. driving and implementing a shift in organisational culture towards collaborative, integrated planning and program implementation
  - b. establishing strategic partnerships,
  - c. carrying out research and developing policy
  - d. initiating strategic services and programs that respond to the community's priorities expressed in the Community and Cultural Plan

---

This is page 27 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

3. Note Council's resolution to create the role of Team Leader Community and Cultural Planning reporting to Manager Social Planning and Community Development as strategic role developing organisational capacity and community capacity to respond to Leichhardt's key community and cultural priorities.
4. Endorse this strategic role becoming a full time permanent position and renaming of the position as Team Leader, Policy and Planning, subject to adoption of the 2011/12 Budget.
5. Advertise the position in a timely fashion to allow the position to commence at the end of the current 12 month contract period, October 2011 subject to the adoption of the 2011/12 Budget.
6. That a meeting of interested Councillors be held to discuss and design the implementation phase of the Community and Cultural Plan.

**CARRIED UNANIMOUSLY**

**ITEM 16B EXHIBITION OF THE DRAFT LEICHHARDT 10 YEAR COMMUNITY AND CULTURAL PLAN  
EXHIBITION OF THE DRAFT 4 YEAR SERVICE DELIVERY PLAN**

**C200/11 RESOLVED WEISS/HANNAFORD**

1. That the draft Leichhardt 10 Year Community and Cultural plan be placed on exhibition for a 56 day period.
2. As part of the Exhibition process, a briefing on the Draft Plan be presented to community members at the Community Services, Safety and Facilities Meeting on 2 June 2011.
3. That the submissions received during the 56 day exhibition period be presented back to Council in July 2011 for consideration.

**CARRIED UNANIMOUSLY**

**ITEM 21 THE ANNANDALE TROLL**

**C201/11 RESOLVED HOWISON/KOGOY**

1. That Council continue to monitor the Troll for safety.
2. That input is also sought on this matter from the Leichhardt Youth Council

---

This is page 28 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

- 3. That this location be recognised by Council for its strategic significance as the gateway to Annandale.
- 4. That Council note that the Place making and Public Art Policy will give direction in matters relating to art in public space at this location and that this site be integrated into Council's Place making and Public Art Policy.

**The Vote FOR and AGAINST the above Resolution was;**

	<b>FOR</b>	<b>AGAINST</b>
Alan Cinis		X
Cassi Plate		X
Daniel Kogoy	X	
Darcy Byrne	X	
Gordon Weiss	X	
John Stamolis	X	
Lyndal Howison	X	
Michele McKenzie		X
Rochelle Porteous	X	
Tony Costantino	X	
Vera-Ann Hannaford	X	

*The above resolution was carried after an Amendment moved by Crs Plate and Cinis was put and Lost. For the record, the Lost Amendment was:*

**PLATE/CINIS**

That the troll be removed after 6 months.

**The Vote FOR and AGAINST the above LOST MOTION was;**

	<b>FOR</b>	<b>AGAINST</b>
Alan Cinis	X	
Cassi Plate	X	
Daniel Kogoy	X	
Darcy Byrne		X
Gordon Weiss		X
John Stamolis		X
Lyndal Howison		X
Michele McKenzie	X	
Rochelle Porteous		X
Tony Costantino		X
Vera-Ann Hannaford		X

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 22 2007 BIKE PLAN IMPLEMENTATION - UPDATE REPORT**

**C202/11 RESOLVED KOGOY/MCKENZIE**

That the report be noted.

**CARRIED UNANIMOUSLY**

**11:00pm EXTENSION OF TIME TO CONTINUE MEETING**

**C203/11 RESOLVED KOGOY/HOWISON**

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

**CARRIED UNANIMOUSLY**

**ITEM 30 3RD QUARTER BUDGET REVIEW STATEMENT 2010/11**

**C204-1/11 RESOLVED WEISS HANNAFORD**

That Council note the report by the responsible accounting officer and adopt the budget changes as shown in Part A of the report.

**CARRIED UNANIMOUSLY**

**ITEM 31 3RD QUARTERLY REVIEW - 2010/11 DELIVERY PROGRAM**

**C204/11 RESOLVED WEISS/HANNAFORD**

1. That Council receive and note the report.
2. A further report be submitted to Council on Library Loans.

**CARRIED UNANIMOUSLY**

**ITEM 34 LEICHHARDT COUNCIL HERITAGE COMMITTEE SUBMISSION:  
GOAT ISLAND**

**C205/11 RESOLVED STAMOLIS/HANNAFORD**

That the information be received and noted

**CARRIED UNANIMOUSLY**

---

This is page 30 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 35      DEVELOPMENT APPLICATION PROCESSING TIMES: NEED FOR CONTEXT**

**C206/11      RESOLVED                              STAMOLIS/McKENZIE**

1. Council to continue to focus on improvement of DA processing times.
2. Where necessary, Council to inform the community and media of why DA processing times for Leichhardt Municipality are at the slower end for NSW Councils. That being related to Leichhardt Council being an inner city Council with: significant heritage, high density residential, close interface between residential and commercial communities, major traffic arteries, contaminated industrial sites and harbour foreshores.
3. That this report be forwarded to;
  - a) The minister for Planning and Department for Planning asking for this information to be considered when compiling future statistics.
  - b) Other affected Councils asking for their support in this campaign.

**CARRIED UNANIMOUSLY**

**ITEM 36      HERITAGE COMMITTEE MEETING MARCH 2011**

**C207/11      RESOLVED                              STAMOLIS/HANNAFORD**

- That the second sentence in Item 13 of the Heritage Committee Meeting minutes (shown on page 166 of this Ordinary Meeting business paper, dealing with Community Gardens – Leichhardt Town Hall) to be corrected to show that the Motion that was recently put to Council was to *consult the community* to create a much larger community garden around Leichhardt Town Hall.
- That a report be submitted to the next Council meeting to define the terms of reference for the Heritage Committee. A meeting to be convened with Councillors to workshop the terms of reference prior to the report being prepared.

**CARRIED UNANIMOUSLY**

---

This is page 31 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 37      LEICHHARDT MUNICIPALITY DWELLING STOCK: ONE BEDROOM AND BEDSITTERS**

**C208/11      RESOLVED              STAMOLIS/McKENZIE**

The data above be given to Council's strategic planning team and to feed into Council's Affordable Housing research.

**CARRIED UNANIMOUSLY**

**ITEM 38      LOADING ZONES FOR THE DARLING STREET SHOPPING PRECINCTS**

**C209/11      RESOLVED              WEISS/MCKENZIE**

That a report be brought back to the Local Traffic Committee on the possibility and impacts of loading zones for the Darling St shopping precincts.

**CARRIED UNANIMOUSLY**

**ITEM 39      LESS INTRUSIVE PHOTOVOLTAICS**

**C210/11      RESOLVED              STAMOLIS/MCKENZIE**

Council to investigate and report on the feasibility of BIPVs or other ways to minimise the visual impact of photovoltaics in the Leichhardt Municipality where necessary (ie. on highly visible heritage buildings). Any solution(s) should be compatible with the continued uptake of solar energy within the Leichhardt Municipality, be consistent with local planning guidelines, achieve energy efficiency and costs should not be prohibitive.

**CARRIED UNANIMOUSLY**

**ITEM 40      EXPANDING OCCASIONAL CHILDCARE**

**C211/11      RESOLVED              KOGOY/PLATE**

That Council calls for a report from Council staff on the implications of providing the Occasional Care service for an additional day per week.

The report to also cover the booking process and the accessibility of the service to the wider community.

**CARRIED UNANIMOUSLY**



## LEICHHARDT MUNICIPAL COUNCIL

### ITEM 42 TREE PRESERVATION POLICY (TPO)

C212/11 RESOLVED KOGOY/PORTEOUS

That Council staff prepare a report to the Environment and Recreation Committee outlining the process and timeline for the completion of the new TPO policy.

**CARRIED UNANIMOUSLY**

11.31pm Cr Hannaford temporarily left the meeting.

11.33pm Cr Costantino temporarily left the meeting

### ITEM 43 ADVOCACY OF REFUGEES RESOLUTION

C213/11 RESOLVED PORTEOUS/KOGOY

That the Mayor writes to the local Federal Members of Sydney and Grayndler, the Minister for Immigration and the Prime Minister outlining Leichhardt Council's concerns at:

- The planned reintroduction of Temporary Protection Visas (TPVs)
- The slow processing of refugee status for asylum seekers
- The inhumane continuation of indefinite mandatory detention
- The processing of asylum seekers in countries that are not signatories to the UN Refugee Convention
- The continuation of bridging visas which often means absolute reliance on charities for survival.
- The continued detention of children in Australia and in overseas detention centres funded by Australia.

That the Leichhardt Council calls on the above federal representatives to advocate within their party to adopt a more compassionate, humane and pragmatic approach to asylum seekers and to:

- Revoke the plans to reintroduce TPVs
- Speed up processing times for refugee status of asylum seekers
- End indefinite mandatory detention
- Process asylum seekers entering Australia within Australia
- Provide services and funding to asylum seekers on bridging visas and therefore end their absolute reliance on charities for survival.

---

This is page 33 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

## LEICHHARDT MUNICIPAL COUNCIL

- Ensure no child is in detention in Australia or in overseas detention centres funded by Australia.

Further that Leichhardt Council sends a copy of this resolution to all other Refugee Welcome Councils in NSW requesting that they take similar action with their Federal Members.

That Council supports the World Refugee Rally on 19 June 2011 and distribute information about the rally at Council's Libraries and Citizen Service Centre.

### The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Alan Cinis	X	
Cassi Plate	X	
Daniel Kogoy	X	
Darcy Byrne		X
Gordon Weiss		X
John Stamolis	X	
Lyndal Howison		X
Michele McKenzie	X	
Rochelle Porteous	X	

**During consideration of the above Item, a Foreshadowed Motion was moved by Crs Byrne and Howison. The Foreshadowed Motion was not voted on as the above Primary Motion (moved by Crs Porteous and Kogoy) was carried when put to the meeting. For the record, the LOST Foreshadowed Motion was:**

### **BYRNE/HOWISON**

*That Council note that the details of Immigration policy are outside the bounds of expertise required by local government Councillors and as such it is reasonable for Council not to make or adopt an ill informed position on immigration policy.*

**11.37pm Cr Hannaford returned to the meeting.**

**ITEM 44 LAMBERT PARK UPGRADE**

**C214/11 RESOLVED CINIS/WEISS**

That Council staff negotiate with the NSW government and the APIA Tigers to ensure the financial commitment is delivered and the project

**LEICHHARDT MUNICIPAL COUNCIL**

meets the needs of APIA and the adopted Master Plan for Lambert Park.

**CARRIED UNANIMOUSLY**

**11.40pm Cr Costantino returned to the meeting.**

**ITEM 45 ITALIAN CULTURAL CENTRE FUNDING**

**C215/11 RESOLVED McKENZIE/KOGOY**

That Leichhardt Council General Manager prepare a monthly memo for Council on progress of this important project.

**CARRIED UNANIMOUSLY**

**\*\* SUSPENSION OF STANDING ORDERS**

**C216/11 RESOLVED HOWISON/PORTEOUS**

That Standing Orders be suspended and Item 51 be brought forward and dealt with now.

**CARRIED UNANIMOUSLY**

**ITEM 51 ROZELLE BAY**

**C217/11 RESOLVED HOWISON/KOGOY**

1. That a report be brought to council on the history and current status of lots 20 21 and 22 at Rozelle Bay (referred to henceforth as 'the site'), which includes approved and lapsed development applications, council orders, environmental orders and other orders that have been applied, and the status thereof.
2. That Council write to the leaseholders of the site inviting those proprietors to outline their plans for development on the site, including timeframes
3. That Council write to NSW Maritime, the EPA, the Department of Planning, relevant state government Ministers of those departments, and the local member of state parliament, conveying the community's deep and longstanding concern about the state of the site, and requesting information regarding the current leases on the site, the terms of the leases, what controls are available to improve the management of the site, what orders have applied to the site

---

This is page 35 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

and what their current status is, the status of any development applications that have been approved for the site and any that are pending, and any plans for enforcement action relating to the site.

**The Vote FOR and AGAINST the above Resolution was;**

	<b>FOR</b>	<b>AGAINST</b>
Alan Cinis	X	
Cassi Plate	X	
Daniel Kogoy	X	
Darcy Byrne	X	
Gordon Weiss	X	
John Stamolis		X
Lyndal Howison	X	
Michele McKenzie	X	
Rochelle Porteous	X	
Tony Costantino	X	
Vera-Ann Hannaford	X	

**The following addition to the motion relating to the above matter was moved and voted on separately;**

**C218/11      RESOLVED                      PORTEOUS/PLATE**

That Council restate its position as per the resolution in Item 16 – (Bays Precinct) of this meeting

**The Vote FOR and AGAINST the above Resolution was;**

	<b>FOR</b>	<b>AGAINST</b>
Alan Cinis	X	
Cassi Plate	X	
Daniel Kogoy	X	
Darcy Byrne	X	
Gordon Weiss	X	
John Stamolis		X
Lyndal Howison	X	
Michele McKenzie	X	
Rochelle Porteous	X	
Tony Costantino	X	
Vera-Ann Hannaford	X	

.....  
CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

**\*\* RESUMPTION OF STANDING ORDERS**

**C219/11 RESOLVED CINIS/KOGOY**

That Standing Orders be resumed.

**CARRIED UNANIMOUSLY**

**11.55pm Cr Howison retired from the meeting.**

**ITEM 46 BELL STORE - WESTON STREET PROJECT**

**C220/11 RESOLVED McKENZIE/STAMOLIS**

That Council place several visible signs around the site to indicate to residents and visitors the outline of the project, timelines and project details. That the wording be developed by the relevant staff and General Manager.

**CARRIED UNANIMOUSLY**

**ITEM 47 COUNCIL STAFF FOR PLAYGROUND PROJECTS**

**C221/11 RESOLVED KOGOY/MCKENZIE**

That the General Manager writes to all of the office and outdoor staff who worked on the playgrounds and playing field project thanking them for their work and dedication on behalf of Leichhardt Council and the community.

**CARRIED UNANIMOUSLY**

**ITEM 48 ACQUISITION OF LAND FOR PEDESTRIAN NETWORK**

**C222/11 RESOLVED PLATE/PORTEOUS**

1) That Councils proposed Centres and Corridors Study include:

- a) an investigation of opportunities to create 'walk-through' laneways to improve non-vehicular links and this is to include options for pedestrian access between 34 and 36 Norton Street and between 18 and 20 Norton Street,

**LEICHHARDT MUNICIPAL COUNCIL**

- b) identification of possible funding sources for potential land acquisitions including s.94, to facilitate implementation,
- c) identification of necessary governance arrangements to achieve enhanced pedestrian permeability in centres and corridors,
- d) identification of ways in which urban permeability and active streetscapes can be maximised in and between centres and corridors including street cross-sections and implications for built forms. Existing urban design studies commissioned by Council in relation centres and corridors should be utilised where possible.

2)

- a) That information about urban design objectives and provisions to facilitate retention and creation of new pedestrian links be included in the new Development Control Plan,
- b) That any development adjacent to potential or existing pedestrian links be assessed accordingly, with the intention of maintaining links or creating new links. That all developments in Norton St (between Parramatta Rd and Marion St) be assessed with regard to their potential for either enhancing or limiting public access and that every opportunity be taken to acquire suitable land, should it become available or refuse development that hinders access.

That any DA with the potential to enhance public access be automatically referred to Council.

**CARRIED UNANIMOUSLY**

**ITEM 49 FLOODING OF LEICHHARDT LIBRARY**

**C223/11 RESOLVED PORTEOUS/MCKENZIE**

That Council staff prepare a report to describe the flooding problems and options to ensure the flooding does not happen in the future.

**CARRIED UNANIMOUSLY**

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 50      BARANGAROO REVIEW**

**C224/11      RESOLVED              STAMOLIS/PORTEOUS**

A letter should be drafted with urgency and sent to the Minister for Planning and to the coordinator of the group Australians for Sustainable Development (Cr Marcelle Hoff, City of Sydney Council) which covers:

- Council's interest in participating in the review of the Barangaroo proposal
- Council's opposition to the gross overdevelopment of the harbour foreshores at Barangaroo and the hotel in the water
- Council's opposition to the relocation of the cruise ship terminal and corporate venues to White Bay. These will destroy many options to provide community amenity, public foreshore access and much-needed open space on the White Bay foreshore and will severely impact the high density Balmain Peninsula.

**The Vote FOR and AGAINST the above Resolution was;**

	<b>FOR</b>	<b>AGAINST</b>
Alan Cinis	X	
Cassi Plate	X	
Daniel Kogoy	X	
Darcy Byrne		X
Gordon Weiss	X	
John Stamolis	X	
Michele McKenzie	X	
Rochelle Porteous	X	
Tony Costantino	X	
Vera-Ann Hannaford	X	

**ITEM 52      CALLAN PARK/BROUGHTON HALL MANAGEMENT COMMITTEE**

**C225/11      RESOLVED              STAMOLIS/McKENZIE**

That Council defer the matter to the June Ordinary meeting after the Master Plan has been adopted

**CARRIED UNANIMOUSLY**

**LEICHHARDT MUNICIPAL COUNCIL**

**\*\* SUSPENSION OF STANDING ORDERS**

**C226/11 RESOLVED PORTEOUS/WEISS**

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 2,3,4,5,7,8,9,11,14,15,17,18,20,23,24,25,26,27,28,29 and 33.

**CARRIED UNANIMOUSLY**

**ITEM 2 SUMMARY OF PRECIS OF CORRESPONDENCE RESOLUTIONS FROM APRIL 2011**

**C227/11 RESOLVED PORTEOUS/WEISS**

That the information be received and noted.

**CARRIED UNANIMOUSLY**

**ITEM 3 REQUEST FOR FEE WAIVER – SYDNEY DOGS AND CATS HOME**

**C228/11 RESOLVED PORTEOUS/WEISS**

1. That the Sydney Dogs and Cats Home be granted a fee waiver for the use of the Leichhardt Town Hall on Saturday, 9 July 2011 from 8am – Midnight for their fundraiser.
2. That the standard \$500 refundable bond be charged.

**CARRIED UNANIMOUSLY**

**ITEM 4 MAY FEE WAIVER REQUESTS – OPEN SPACE AREAS**

**C229/11 RESOLVED PORTEOUS/WEISS**

That Council approve the fee waivers for the following events on the dates specified:

1. **DOBROYD PUBLIC SCHOOL P&C “Bay Run”**



## LEICHHARDT MUNICIPAL COUNCIL

Leichhardt Park (Leichhardt Oval 3 start and finish area)  
Saturday 6 August from 2pm (bump in) till Sunday 7 August at 12pm  
(event Day) 2011  
Fees and charges associated with the use of Leichhardt Oval 3 for this event are \$800.00.

**2. Cystic Fibrosis NSW “Great Strides Walk”**

Leichhardt Park Giovinazzo Grove

Sunday 23 October 2011

Fees associated with the use of Giovinazzo Grove for this event are \$300.00.

**3. UNICEF “Kick for Kids”**

Birchgrove Oval – Friday 21 October 2011

Fees and charges associated with the use of Birchgrove Oval for this event are \$680.00.

**CARRIED UNANIMOUSLY**

**ITEM 5 REQUEST FOR FEE WAIVER FOR USE OF THE LEICHHARDT TOWN HALL - METROPOLITAN CHAMBER ORCHESTRA**

**C230/11 RESOLVED PORTEOUS/WEISS**

1. That Council note the fee waivers granted to date, and grant the MCO fee waivers for the use of the Leichhardt Town Hall for their concerts on 26 June, 21 August, and 16 October 2011.
2. That the standard \$500 bond be charged.
3. That 20 complimentary tickets be made available for the Seniors Council, Youth and local disadvantaged groups for each concert as a community benefit.

**CARRIED UNANIMOUSLY**

**ITEM 7 REQUEST FOR FEE WAIVER – AUSTRALIAN RED CROSS BLOOD SERVICE**

**C231/11 RESOLVED PORTEOUS/WEISS**

1. That the Australian Red Cross Blood Service be granted a fee waiver for the use of the Leichhardt Town Hall on Tuesday, 12 July 2011 from 8am-midnight for their mobile blood collection.

---

This is page 41 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

2. That the standard \$500 refundable bond be charged.

**CARRIED UNANIMOUSLY**

**ITEM 8 REQUEST FOR FEE WAIVER – ANNANDALE NORTH PUBLIC SCHOOL**

**C232/11 RESOLVED PORTEOUS/WEISS**

1. That the Annandale Public School be granted a fee waiver for the use of the Leichhardt Town Hall on Saturday, 6 August 2011 from 8am – Midnight for their Trivia / Auction night.
2. That the standard \$500 refundable bond be charged.

**CARRIED UNANIMOUSLY**

**ITEM 9 SUMMARY OF GENERAL MANAGER RESOLUTIONS FROM APRIL 2011**

**C233/11 RESOLVED PORTEOUS/WEISS**

That the information be received and noted.

**CARRIED UNANIMOUSLY**

**ITEM 11 SUMMARY OF ENVIRONMENTAL AND COMMUNITY MANAGEMENT RESOLUTIONS FROM APRIL 2011**

**C234/11 RESOLVED PORTEOUS/WEISS**

That the information be received and noted

**CARRIED UNANIMOUSLY**

**ITEM 14 SUBMISSION TO DEPARTMENT OF PLANNING AND INFRASTRUCTURE - DRAFT GOOD DESIGN FOR MEDIUM DENSITY LIVING**

**C235/11 RESOLVED PORTEOUS/WEISS**

---

This is page 42 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

## LEICHHARDT MUNICIPAL COUNCIL

1. That Council receive and note the information provided in this report, in particular:
  - o suggested amendments to the *Draft Good Design for Medium Density Living* including the need for examples of developments which are integrated into heritage areas and which represent best practice sustainability outcomes, architectural and urban design from interstate and overseas.
2. That Council resolve to send a submission (included as Annexure A to this report) to the Department of Planning and Infrastructure in relation to the *Draft Good Design for Medium Density Living* (Annexure B) outlining Council's comments.

### CARRIED UNANIMOUSLY

#### ITEM 15 MINUTES OF THE COMMUNITY SERVICES, SAFETY & FACILITIES COMMITTEE MEETING - 5 MAY 2011

#### C236/11 RESOLVED PORTEOUS/WEISS

That Council adopt the minutes of the Community Services, Safety & Facilities Committee held on 5 May 2011 with the accompanying recommendations.

#### Item 1 Apologies

#### Cssfc 43/11 Recommended Hannaford/Plate

That apologies be accepted for the non attendance of: Cr Rochelle Porteous, Tim Buddle, Lisa Smajlov, Holly Stewart and Deborah Harvey.

#### Item 2 Declaration Of Pecuniary And Non-Pecuniary Interests - Nil

#### Item 3 Minutes Of The Previous Meeting: 7 April 2011

#### Cssfc 44/11 Recommended Hannaford/Plate

That Council adopt the minutes of the Community Services, Safety & Facilities Committee meeting held on **7 April 2011**.

#### Item 4

---

This is page 43 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

# LEICHHARDT MUNICIPAL COUNCIL

## Summary Of Resolutions

**Cssfc 45/11 Recommended**

**Hannaford/Plate**

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

### **Item 5**

#### **Feedback On Community Safety**

Nil feedback

### **Item 6**

#### **Leichhardt Youth Council Minutes**

**Cssfc 46/11 Recommended**

**Hannaford/Plate**

That the minutes of the Leichhardt Youth Council meeting held on 4 April 2011 be adopted. (see **Attachment 1**)

### **Item 7**

#### **Access Policy Committee Minutes**

**Cssfc 47/11 Recommended**

**Lawrence/Hannaford**

That the minutes of the Access Policy Committee held on 13 April 2011 be adopted with the accompanying recommendations. (see **Attachment 2**)

### **Item 8**

#### **Clontarf Cottage Management Committee Minutes**

**Cssfc 48/11 Recommended**

**Page/Lawrence**

That Council adopt the Minutes of the Clontarf Cottage Management s.355 Committee for 13 December 2010, 14 February 2011, 14 March 2011 (Annual General Meeting) and 14 March 2011 (General Meeting). (see **Attachment 3**)

### **Item 9**

#### **Balmain Town Hall Minutes (Tabled At The Meeting)**

**Cssfc 49/11 Recommended**

**Hannaford/Plate**

1. That Council note the Minutes of the s.355 Committee, Balmain Town Hall Management Committee are presented in a standardised format to facilitate Council's review and decision-making.
2. That Council adopt the Minutes of the Balmain Town Hall Management Committee held on 17 March 2011. (see **Attachment 4**)

---

This is page 44 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

## LEICHHARDT MUNICIPAL COUNCIL

### Item 10 Other Business

#### Item 10.1 Wall 2 Wall Mural Competition (Tabled At The Meeting)

A Wall 2 Wall Mural Competition memorandum was tabled at the meeting with the following recommendation:

- | Cssfc 50/11 | Recommended   | Lawrence/Plate  |
|-------------|---|---|
| 1.          | That funds not utilised as part of the implementation of the two of the five walls be utilised instead to invite expressions of interest to develop a design for Site 1.                              |   |
|             | a)  | This will be distributed to all previous Wall2Wall finalists to guarantee a strong selection of designs.  |
|             | b)  | Site 1 is considered a high priority for an artwork of high calibre as it is highly tagged location. Thus it requires the professionalism of a proven artist who will skilfully implement a strong design which will more likely be respected by taggers. |
| 2.          | Site 5 to be investigated as a possible location for an aerosol art mentoring programme for selected young people who have entered designs in either Wall2Wall or Insight. (see <b>Attachment 5</b> ) |   |

#### Item 10.2 Community & Cultural Plan

- | Cssfc 51/11 | Recommended   | Hannaford/Plate |
|-------------|---|-----------------|
| 1.          | Noting that the Community & Cultural Plan will be proposed for exhibition at the May Council meeting.   |                 |
| 2.          | Noting the significant contribution of Council's community committee members in developing the Community & Cultural Plan.   |                 |
| 3.          | That members of all committees will be invited to the June CSSFC meeting for a presentation on key elements of the Community & Cultural Plan in the Council Chambers. |                 |

#### Item 10.3 Leichhardt Espresso Chorus Congratulations

---

This is page 45 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

That Council congratulate the Leichhardt Espresso Chorus for participation as choir-in-residence at the Moorambilla Festival held in Coonamble over the last five years and contribution to Moorambilla Voices for winning the NSW award for Excellence by an organisation at the 2011 Art Music Awards presented by the Australian Performing Rights Association and the Australian Music Centre.

**ITEM 11**

**Next Meeting – 2 June 2011 at 6.30pm**

**CARRIED UNANIMOUSLY**

**ITEM 17 SUMMARY OF INFRASTRUCTURE AND SERVICE DELIVERY RESOLUTIONS FROM APRIL 2011**

**C237/11 RESOLVED PORTEOUS/WEISS**

That the information be received and noted.

**CARRIED UNANIMOUSLY**

**ITEM 18 PUBLIC UTILITIES COMMUNITY CONSULTATION REQUIREMENTS**

**C238/11 RESOLVED PORTEOUS/WEISS**

1. That Council adopt the draft community consultation guidelines for public utilities wishing to undertake works in the Leichhardt Municipality
2. That these guidelines be forwarded to the relevant public authorities

**CARRIED UNANIMOUSLY**

**ITEM 20 ROZELLE SQUARE**

**C239/11 RESOLVED PORTEOUS/WEISS**

1. That the exhibited design for Rozelle Square be adopted with the following amendments
  - Ramp access be provided at both ends of the timber boardwalk
  - The gate at the southern end of the square be designed to allow for emergency vehicle access when required but at all other times that it be restricted to pedestrian access only.

---

This is page 46 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

2. That the adopted works be tendered and the results of the tender process be bought back to Council in August.

**CARRIED UNANIMOUSLY**

**ITEM 23 SUMMARY OF CORPORATE AND INFORMATION SERVICES RESOLUTIONS FROM APRIL 2011**

**C240/11 RESOLVED PORTEOUS/WEISS**

That the information be received and noted.

**CARRIED UNANIMOUSLY**

**ITEM 24 STATEMENT OF INVESTMENT BALANCES AS AT 30 APRIL 2011**

**C241/11 RESOLVED PORTEOUS/WEISS**

That the Statement of Investment Balances, as at 30 April 2011, be received and noted.

**CARRIED UNANIMOUSLY**

**ITEM 25 HALL AND PARK HIRE WAIVERS / REDUCTIONS FOR QUARTER ENDING 31 MARCH 2011**

**C242/11 RESOLVED PORTEOUS/WEISS**

That the information be received and noted.

**CARRIED UNANIMOUSLY**

**ITEM 26 GOODS AND SERVICES TAX CERTIFICATE**

**C243/11 RESOLVED PORTEOUS/WEISS**

That Council provide a Goods and Services Tax certificate of compliance to the Division of Local Government for the period 1 May 2010 to 30 April 2011.

**CARRIED UNANIMOUSLY**

---

This is page 47 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

**ITEM 27      LOCAL HISTORY GRANTS 2009 - SUMMARY OF PROGRESS REPORTS**

**C244/11      RESOLVED              PORTEOUS/WEISS**

- 2.1      That the *Centenary of Leichhardt Wanderers J.L.C. Book* Project be granted an extension to complete until 31 December 2011
- 2.2      That the *The Mural in The Crescent, Annandale* Project be granted an extension to complete until 30 September 2011
- 2.3      That the *Street Names of Leichhardt* Project be granted an extension to complete until 30 September 2011
- 2.4      That the *Ballast Point Campaign* Project be granted an extension to complete until 30 September 2011
- 2.5      That the *Heritage Photographic Booklet* Project be granted an extension to complete until 31 December 2011

**CARRIED UNANIMOUSLY**

**ITEM 28      LOCAL HISTORY GRANTS 2008 - SUMMARY OF PROGRESS REPORTS AND ONE FINAL ACQUITTAL**

**C245/11      RESOLVED              PORTEOUS/WEISS**

- 2.1      That the *Lesbian and Gay History of Leichhardt - Oral History* Project be granted an extension to complete until 30 September 2011
- 2.2      That the *Tony Dixon Legacy Research, CD, DVD, Website* Project has now been finalised and that the payment of the final grant payment 10%, \$460.00, be approved
- 2.3      That the *Dead Ends - Research and Photography* Project be granted an extension to complete until 30 September 2011
- 2.4      That the *Mondo and More: the 20<sup>th</sup> Century Greening of Leichhardt* Project be granted an extension to complete until 30 September 2011
- 2.5      That the *Callan Park & Broughton Hall: An Urban Haven* Project be granted an extension to complete until 31 December 2011

**CARRIED UNANIMOUSLY**



LEICHHARDT MUNICIPAL COUNCIL

**ITEM 29 LOCAL HISTORY GRANTS 2007 - SUMMARY OF PROGRESS REPORTS**

**C246/11 RESOLVED PORTEOUS/WEISS**

- 2.1 That the Heritage Group of Leichhardt District (HGOLD) be granted an extension until 30 September 2011 to complete the project '*Private Archives in Leichhardt (PAL)*
- 2.2 That the Heritage Group of Leichhardt District (HGOLD) be granted an extension until 30 September 2011 to complete the project *Leichhardt Memorial Plaques: Website*
- 2.3 That the *Publication of LHJ No. 24: Journal edition* Project be granted an extension to complete the project until 31 December 2011
- 2.4 That the Callan Street, Rozelle: Digital Recordings Project by granted an extension until 30 June 2011, to complete progress reports

**CARRIED UNANIMOUSLY**

**ITEM 33 SUMMARY OF MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN RESOLUTIONS FROM APRIL 2011**

**C247/11 RESOLVED PORTEOUS/WEISS**

That the information be received and noted

**CARRIED UNANIMOUSLY**

**12.04am Cr Plate retired from the meeting.**

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

*Council resolved to meet in the Committee of the Whole/Closed Session at 12.04am with the press and public excluded after a MOTION (PORTEOUS/KOGOY) to that effect was CARRIED.*

# LEICHHARDT MUNICIPAL COUNCIL

## COMMITTEE OF WHOLE / CLOSED SESSION

### COUNCIL ADMINISTRATION BUILDING UPDATE

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

- (d) Commercial information of a confidential nature

### RETURN TO OPEN COUNCIL

Open Council resumed at 12.15am after MOTION (HANNAFORD/CINIS) to that effect was CARRIED.

### RESOLUTION FROM THE CLOSED COUNCIL MEETING

#### COUNCIL ADMINISTRATION BUILDING UPDATE

**C248/11      RESOLVED      STAMOLIS/WEISS**

1. A weekly progress report be emailed to Councillors on the status of the Administration Building project. (This should not be more than half a page unless needed).
2. A monthly update at the Building and Development Council be scheduled with Councillors and Council Staff to discuss the Administration Building project.
3. That Council refer this to Council's internal Audit Committee once legal issues are resolved.

---

This is page 50 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR

**LEICHHARDT MUNICIPAL COUNCIL**

4. That a further report be submitted to Council with respect to additional funding if required.

**The meeting closed at 12:15am**

---

This is page 51 of the Minutes of the Ordinary Meeting of Council held on the 24th day of May 2011 and presented for confirmation this 28<sup>th</sup> day of June 2011.

.....  
CHAIR