

Councillor Cassidy declared a Non-Pecuniary, Less then-Significant Interest in item CM 10.12 as the Hon. President of APIA Leichhardt Tigers Football Club is the husband of Mrs Vicky Raciti who was his Number 2 candidate on his 'How to Vote' for the 2008 Council elections for North East Ward.

Councillor Stott declared a Non-Pecuniary, Less then-Significant Interest in item CM 10.2 due to owning a property at the rear of the said property.

Councillor Kelso declared a Non-Pecuniary, Less then-Significant Interest in item CM 10.16 due to one of the nominees for the Ashfield Young Citizen of the Year being a member of the Ashfield Youth Committee of which he Chairs.

CLOSED (PUBLIC EXCLUDED) COMMITTEE

535/11 RESOLVED Cassidy / Lofts

That item 10.7 be considered in Closed (Public Excluded) Meeting and the Press and Public be excluded in accordance with Section 10A Subclause (2)(a) of the Local Government Act, the time being 6.39pm.

536/11 RESOLVED Drury / McKenna

**That the meeting revert to an open meeting at 6.50pm.
The Chairperson reported that the Closed (Public Excluded) meeting passed the following resolution.**

PLANNING APPEAL - DA 10.2011.100.1 - 8 PEMBROKE STREET, ASHFIELD. Phil Sarin - Director Planning and Environment. Report
Submitted with attachment 1.

(12/12/11)

DA 100.2011

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CM 12.1 Attached

RESOLVED Cassidy / Stott

537/11 That Council proceed to defend this matter in the Land and Environment court.

A division was called and the voting was as follows:-
For the Motion

Councillors Rerceretnam, Stott, Wangmann, Cassidy, Lofts and Kennedy.

MAYORAL MINUTES

MONITORING 24 HOUR OPERATION OF MCDONALDS HABERFIELD.

Lyall Kennedy - Councillor. Report Submitted.

(30/11/11)

Planning

h:\reports.bp\Council\Reports\CM131211MM_57.DOC

MM56/2011 Attached

545/11

RESOLVED

Cassidy / McKenna

That members of the public be permitted to address the meeting.

Erol Digiusto addressed Council at 6.53pm and concluded at 6.57pm

546/11

RESOLVED

Drury / Cassidy

That Erol Digiusto be granted an extension of time

547/11

RESOLVED

Kennedy

1/3 That in early 2012, Council convenes a community meeting to consult and engage the community on strategies to be used to monitor the 24 hour trial operation of the McDonalds' Haberfield outlet.

2/3 That the General Manager provide a report to the first meeting of Council in 2012 on the strategies which the Council will support for effective monitoring of the 12 month trial of 24 hour operation of McDonalds Haberfield.

3/3 That the report include strategies for facilitating community involvement in reporting incidents and options for effective surveillance of the intersection of Parramatta Road and Dalhousie Street and Ashfield Park .

The Motion was Carried

CORRUPTION PREVENTION. Lyall Kennedy - Councillor. Report

Submitted.

(02/12/11)

Governance>Corruption Prevention

h:\reports.bp\Council\Reports\CM131211MM_58.DOC

MM57/2011 Attached

548/11

RESOLVED

Kennedy

1/3 That a letter of thanks be sent to Mr Mark Eady for his presentation.

2/3 That a copy of our Staff Expenses Policy be sent to ICAC seeking comment on the effectiveness of the Policy from a corruption prevention standpoint.

3/3 That a copy of Council's recently adopted Public Interest Disclosures Policy be sent to the NSW Ombudsman's Office for comment.

The Motion was Carried

STAFF REPORTS

DEVELOPMENT APPLICATION: 10.2011.206.1

179 ELIZABETH STREET, ASHFIELD

Philip North - Specialist Planner. Report Submitted with attachments 1 to

4. (29/11/11)

DA 10.2011.206

h:\reports.bp\Council\Reports\CM131211SR_15.DOC

CM 10.1 Attached

549/11

RESOLVED

Kelso / Lofts

1/3 That Council as the consent authority pursuant to Clause 80(1)(a) of the Environmental Planning and Assessment Act 1979 (as amended) approve Development Application No. 2011.206 for alterations and additions to an existing building and its use as a boarding house on Lot 1 in DP 83082, known as 179 Elizabeth Street, Croydon, subject to the conditions as detailed in the report.

An Amendment was Moved by Councillor Wangmann and Accepted by the Mover and Seconder

2/3 That Council Officers reassess the value of work regarding the application as it appears low.

3/3 That Council inspect the premises twice a year without notice, to confirm that the Manager is living on site.

The voting was as follows:-

For the Motion

Councillors McKenna, Rerceretnam, Stott, Cassidy, Drury, Kelso, Lofts, Wang and Kennedy.

Against the Motion

Councillor Wangmann.

The Motion 1/3 – 3/3 was Carried

MIN NO

**MINUTES OF ORDINARY MEETING
TUESDAY 13 DECEMBER 2011**

Having previously declared an interest in item 10.2, Councillor Stott left the meeting the time being 7.15pm

DEVELOPMENT APPLICATION: 10.2011.239.1

108 VICTORIA STREET, ASHFIELD

Haroula Michael - Development Assessment Officer. Report Submitted
with attachments 1 to 4.
(29/11/11)

DA 10.2011.239

h:\reports.bp\Council\Reports\CM131211SR_16.DOC

CM 10.2 Attached

550/11

RESOLVED

Kelso / Kennedy

That members of the public be permitted to address the meeting.

Prof. Phillip Griffith addressed Council at 7.15pm and concluded at 7.17pm

Patrick Easton addressed Council at 7.17pm and concluded at 7.19pm

551/11

RESOLVED

Lofts / Kelso

1/3 That Council as the consent authority pursuant to Clause 80(1)(a) of the Environmental Planning and Assessment Act 1979 (as amended) approve Development Application No. 10.2011.239.1 for the construction of a cabana on Lot 5 in DP: 2681, known as 108 Victoria Street, Ashfield subject to the conditions as detailed in the report.

2/3 That the following conditions be imposed on the applicant

A General Conditions

(3) The consent

This approval is not to be construed as approving the unauthorised works/structures listed below:

- The brick wall to the proposed cabana detailed on the southern elevation.**

(4) Building Certificate

An application for a 149D Building Certificate is required to be submitted to Council prior to any further work being undertaken in order for the Council to consider whether the unauthorised building work at the rear (i.e. the cabana wall) is to be retained. Supporting documentation (for the unauthorised work) must be submitted to accompany the Building Certificate application in order for a proper assessment to be undertaken

and in order to verify compliance with the BCA as follows but not limited to:-

- Submit a certificate of structural adequacy from a practising structural engineer for the southern brick wall to the proposed cabana.
- The submission of the Building Certificate to Council shall be made within three months of the date of issue of this application.

(C) Conditions that must be satisfied prior to the issuing/releasing of a Construction Certificate

(5) Fees

That a fee of \$845 unauthorised works fee is to be paid to Council prior to the release of the Construction Certificate.

3/3 That Clause 1A be removed from the conditions for the applicant

A division was called and the voting was as follows:-

For the Motion

Councillors McKenna, Rerceretnam, Wangmann, Cassidy, Drury, Kelso, Lofts, Wang and Kennedy.

Against the Motion

Nil.

The Motion 1/3 – 3/3 was Carried

An Amendment was Moved by Councillor Cassidy and Seconded by Councillor Kennedy

RESOLVED

Cassidy / Kennedy

That Clause 1A be removed from the conditions for the applicant

A division was called and the voting was as follows:-

For the Motion

Councillors McKenna, Cassidy, Drury, Wang and Kennedy.

Against the Motion

Councillors Rerceretnam, Wangmann, Kelso and Lofts.

The Amendment was Carried

MIN NO

**MINUTES OF ORDINARY MEETING
TUESDAY 13 DECEMBER 2011**

Councillor Stott returned to the meeting. The time being 7.28pm

DEVELOPMENT APPLICATION: 10.2011.168.1

137 EDWIN STREET NORTH, CROYDON

William Daskalopoulos - Development Assessment Officer. Report

Submitted with attachments 1 to 5.

(29/11/11)

DA 10.2011.168

h:\reports.bp\Council\Reports\CM131211SR_17.DOC

CM 10.3 Attached

552/11

RESOLVED

Stott / Lofts

That members of the public be permitted to address the meeting.

Catherine O'Sullivan addressed Council at 7.29pm and concluded at 7.31pm

553/11

RESOLVED

Wangmann / Cassidy

That Council as the consent authority pursuant to Section 80(1)(b) of the Environmental Planning and Assessment Act 1979 (as amended) approve Development Application No. 10.2011.168.1 for alterations and additions to existing dwelling house including a basement level to be used as a rumpus and laundry area, a new swimming pool, construction of a front fence, rainwater tank and various landscape works on Lot 30 in DP: 733, known as 137 Edwin Street North, Croydon, inclusive of standard conditions.

The voting was as follows:-

For the Motion

Councillors McKenna, Rerceretnam, Stott, Wangmann, Cassidy, Drury, Kelso, Lofts, Wang and Kennedy.

Against the Motion

Nil.

The Motion was Carried

Councillor Wangmann left the meeting at 7.35pm and returned to the meeting at 7.38pm

MIN NO

**MINUTES OF ORDINARY MEETING
TUESDAY 13 DECEMBER 2011**

DEVELOPMENT APPLICATION: 10.2011.209.1

11 MILLER STREET, HABERFIELD

William Daskalopoulos - Development Assessment Officer. Report

Submitted with attachments 1 and 2.

(30/11/11)

DA 10.2011.209

h:\reports.bp\Council\Reports\CM131211SR_18.DOC

CM 10.4 Attached

554/11

RESOLVED

Cassidy / Stott

That members of the public be permitted to address the meeting.

Ana Aiello addressed Council at 7.35pm and concluded at 7.37pm

Stephen Green addressed Council at 7.37pm and concluded at 7.43pm

555/11

RESOLVED

Cassidy / Rerceretnam

That Stephen Green be granted an extension of time.

556/11

RESOLVED

Cassidy / Stott

That Council grant the General Manager with delegated authority to approve Development Application No. 2011.209 for alterations and additions to a dwelling house including an attic and demolition of a garage on Lot 190 in DP: 4960, known as 11 Miller Street Haberfield.

The voting was as follows:-

For the Motion

Councillors Rerceretnam, Stott, Wangmann, Cassidy and Kennedy.

Against the Motion

Councillors Kelso, McKenna, Drury, Lofts and Wang.

The Mayor used his casting vote and voted for the motion

The Motion was Carried

MIN NO

**MINUTES OF ORDINARY MEETING
TUESDAY 13 DECEMBER 2011**

DEVELOPMENT APPLICATION: 10.2010.018.2

59 LIVERPOOL ROAD, ASHFIELD

Philip North - Specialist Planner. Report Submitted with attachments 1 to 3.

(30/11/11)

DA 10.2010.018

h:\reports.bp\Council\Reports\CM131211SR_19.DOC

CM 10.5 Attached

557/11

RESOLVED

Lofts / Stott

That Council as the consent authority pursuant to Section 80(1)(b) of the Environmental Planning and Assessment Act 1979 (as amended) refuse modification of Development Consent No. 10 2010.199 for the construction of a boarding house on Lot 7, Sec 10 in DP 439, known as 59 Liverpool Road, Ashfield for the reasons as detailed in the report.

The voting was as follows:-

For the Motion

Councillors McKenna, Rerceretnam, Stott, Wangmann, Cassidy, Drury, Kelso, Lofts, Wang and Kennedy.

Against the Motion

Nil.

The Motion was Carried

Having previously declared an interest in item 10.6, Councillor Rerceretnam left the meeting the time being 7.53pm

DEVELOPMENT APPLICATION: 10.2011.139.1

185 NORTON STREET, ASHFIELD

Philip North - Specialist Planner. Report Submitted with attachments 1 and 2.

(30/11/11)

DA 10.2011.139

h:\reports.bp\Council\Reports\CM131211SR_20.DOC

CM 10.6 Attached

558/11

RESOLVED

Cassidy / Wangmann

That Development Application No. 10.2011.139.1 for the demolition of the existing dwelling house and outbuilding, and the construction of an in-fill residential flat building on Lot 1 in DP 1007091, known as 185 Norton Street, Ashfield be deferred until the first Council meeting in February 2012.

MIN NO

**MINUTES OF ORDINARY MEETING
TUESDAY 13 DECEMBER 2011**

The voting was as follows:-

For the Motion

Councillors Stott, Wangmann, Cassidy, Kelso and Kennedy.

Against the Motion

Councillors McKenna, Drury, Lofts and Wang.

The Motion was Carried

Councillor Rerceretnam returned to the meeting, the time being 7.57pm

DEVELOPMENT APPLICATION: 10.2011.100.1

8 PEMBROKE STREET, ASHFIELD

Atalay Bas - Manager Development Services. Report Submitted with attachments 1 to 5.

(01/12/11)

DA 10.2011.100

h:\reports.bp\Council\Reports\CM131211SR_22.DOC

CM 10.7 Attached

559/11

RESOLVED

Lofts / Kennedy

That members of the public be permitted to address the meeting.

James Odell addressed Council at 7.57pm and concluded at 7.58pm

Kay Curtis addressed Council at 7.58pm and concluded at 8.00pm

560/11

RESOLVED

Lofts / Stott

That Ashfield Council as the consent authority pursuant to Clause 80(1)(b) of the Environmental Planning and Assessment Act 1979 (as amended) refuse Development Application No. 10.2011.100.1 on Lot 1 in DP 303772 and Lot B DP 361610, known as 8 Pembroke Street, Ashfield for the reasons as detailed in the report.

The voting was as follows:-

For the Motion

Councillors McKenna, Rerceretnam, Stott, Wangmann, Cassidy, Drury, Kelso, Lofts, Wang and Kennedy.

Against the Motion

Nil.

The Motion was Carried

ASHFIELD COMMUNITY STRATEGIC PLAN – ASHFIELD 2022 – OUR PLACE, OUR FUTURE. Nellette Kettle - Director Corporate & Community Services. Report Submitted with attachment 1.

(28/11/11)

Community Strategic Plan

h:\reports.bp\Council\Reports\CM131211SR_14.DOC

CM 10.8 Attached

561/11

RESOLVED

Kelso / Wang

That Council adopt the draft Community Strategic Plan for exhibition.

DRAFT PRINCIPAL LOCAL ENVIRONMENTAL PLAN 2012 AND ASHFIELD DEVELOPMENT CONTROL PLAN 2007. Ron Sim - Manager Strategic Planning & Projects. Report Submitted with attachments 1 to 4.

(24/11/11)

P&E>PRINCIPAL LEP

h:\reports.bp\Council\Reports\CM131211SR_10.DOC

CM 10.9 Attached

562/11

RESOLVED

Lofts / McKenna

1/7 Council authorise a Section 64 Report to be prepared and submitted to the Department of Planning and Infrastructure with a request that a Section 65 Certificate be issued to enable public exhibition of Draft Ashfield Local Environmental Plan 2012. That the submission to the DOPI clearly identifies, in detail, that the housing targets can be met within the 6 storey (23M) limit of the Ashfield town centre plan. i.e. that the extra 2 storeys are not factored into the calculations to achieve our housing targets.

2/7 The Section 64 technical document referred to in 'Recommendation 1' above incorporate the officer recommendations detailed in Section 5 of this report and a copy of the Section 64 submission be circulated to Councillors for information prior to its submission to the Department of Planning & Infrastructure. That a full electronic copy of the Section 64 submissions be included for Councillors.

3/7 A further report be provided to Council detailing the future response of Department of Planning and Infrastructure to Council's Section 64 submission including details of any conditions attached to the issue of a Section 65 Certificate by the Department prior to exhibition of the Plan.

- 4/7** The additional report referred to in 'Recommendation 3' above outline an appropriate Council response to any conditions applied by the Department of Planning and Infrastructure to the Section 65 certificate including (where there are clear differences of opinion which Council considers the Ashfield community needs to be aware of) publicising Council's preferred policy stance in conjunction with public exhibition of Draft Ashfield Local Environmental Plan 2012.
- 5/7** An interim updated version of Ashfield Development Control Plan 2007 be prepared as soon as possible to align legislatively with the Draft LEP and a report be submitted to Council providing a synopsis of recommended changes as soon as practicable.
- 6/7** A report be submitted to Council in February 2012 detailing a proposed comprehensive community engagement strategy to effectively promote and manage consultation processes for the Draft Local Environmental Plan and interim updated Draft Ashfield Development Control Plan 2007.
- 7/7** That the proposed LEP building height controls may allow buildings higher than currently permitted. That in February 2012 a report be provided to Councillors with substantiated evidence demonstrating that buildings of 23 metres will be limited to 6 storey and buildings of 30 metres high will achieve no more than 8 storeys. Alternatively, if that is not possible, officers are requested to suggest an LEP clause, which would prohibit unintended increased storeys.

A division was called and the voting was as follows:-

For the Motion

Councillors McKenna, Rerceretnam, Stott, Wangmann, Cassidy, Drury, Kelso, Lofts, Wang and Kennedy.

Against the Motion

Nil.

The Motion 1/7 – 7/7 was Carried

An Amendment was Moved by Councillor Wangmann and Seconded by Councillor Stott

563/11

RESOLVED

Lofts / Wang

That Councillor Wangmann be granted an extension of time

MIN NO

**MINUTES OF ORDINARY MEETING
TUESDAY 13 DECEMBER 2011**

564/11

RESOLVED

Stott / Rerceretnam

That Councillor Wangmann be granted a further extension of time

RESOLVED

Wangmann / Stott

1/2 That the proposed LEP building height controls may allow buildings higher than currently permitted. That in February 2012 a report be provided to Councillors with substantiated evidence demonstrating that buildings of 23 metres will be limited to 6 storey and buildings of 30 metres high will achieve no more than 8 storeys. Alternatively, if that is not possible, officers are requested to suggest an LEP clause, which would prohibit unintended increased storeys.

A division was called and the voting was as follows:-

For the Motion

Councillors Rerceretnam, Stott, Wangmann, Cassidy and Kennedy.

Against the Motion

Councillors McKenna, Drury, Kelso, Lofts and Wang.

The Mayor used his casting vote and voted for the amendment.

Amendment 1/2 was Carried

MOVED

Wangmann / Stott

2/2 That Council request that the DOPI revert to heights in the draft LEP being measured from natural ground level to the ceiling of the highest habitable storey.

A division was called and the voting was as follows:-

For the Motion

Councillors Rerceretnam, Stott, Wangmann and Cassidy.

Against the Motion

Councillors McKenna, Drury, Kelso, Lofts, Wang and Kennedy.

Amendment 2/2 was Lost

MOVED

Cassidy / Stott

An Amendment was Moved by Councillor Cassidy and Seconded by Councillor Stott

MIN NO

**MINUTES OF ORDINARY MEETING
TUESDAY 13 DECEMBER 2011**

1/2 That the submission to DOPI delete from the draft LEP any reference to prescriptive requirements in relation to Clause 6.3 and the Haberfield Conservation Area.

A division was called and the voting was as follows:-

For the Motion

Councillor Cassidy.

Against the Motion

Councillors McKenna, Rerceretnam, Stott, Wangmann, Drury, Kelso, Lofts, Wang and Kennedy.

The Amendment 1/2 was Lost

2/2 That any further reference to matters allowed by Exempt and Complying SEPP be deleted from the draft LEP to be submitted to DOPI.

A division was called and the voting was as follows:-

For the Motion

Councillor Cassidy.

Against the Motion

Councillors McKenna, Rerceretnam, Stott, Wangmann, Drury, Kelso, Lofts, Wang and Kennedy.

The Amendment 2/2 was Lost

SUSPENSION OF STANDING ORDERS

565/11

RESOLVED

Kelso/ McKenna

That standing orders be suspended to deal with item 10.13 and 10.12. The time being 8.56pm.

COUNCIL BOUNDARY CHANGE REQUEST - CROYDON. Phil Sarin - Director Planning and Environment. Report Submitted with attachments 1 and 2.

(05/12/11)

PLC
h:\reports.bp\Council\Reports\CM131211SR_24.DOC
CM 10.13 Attached

566/11

RESOLVED

Wangmann / Kennedy

That members of the public be permitted to address the meeting.

Paul Burgess addressed Council at 8.56pm and concluded at 8.59pm

MOVED

Cassidy / Kelso

That Council take no action on the matter and that the applicant be encouraged to take the matter to the Boundaries Commission.

A division was called and the voting was as follows:-

For the Motion

Councillors Stott, Cassidy and Kelso.

Against the Motion

Councillors McKenna, Rerceretnam, Wangmann, Drury, Lofts, Wang and Kennedy.

The Motion was Lost

A Foreshadowed Motion was Moved by Councillor McKenna and Seconded by Councillor Wang

567/11

RESOLVED

McKenna / Wang

1/2 That Council officers seek clarification from Burwood Council regarding their negotiations with PLC.

2/2 That council consult with the local community prior to any decision

A division was called and the voting was as follows:-

For the Motion

Councillors McKenna, Rerceretnam, Stott, Wangmann, Kelso, Lofts, Wang and Kennedy.

MIN NO

**MINUTES OF ORDINARY MEETING
TUESDAY 13 DECEMBER 2011**

Against the Motion

Councillors Cassidy and Drury.

The Motion was Carried

Having previously declared an interest in item 10.12, Councillor Cassidy left the meeting the time being 9.28pm.

CENTENARY PARK LEASE FOR SIX (6) A SIDE SOCCER
COMPETITION. Peter Kapocius - Coordinator Parks and Trees. Report
Submitted.

(10/11/11)

Park and Reserves > Leases
h:\reports.bp\Council\Reports\CM131211SR_4.DOC
CM 10.12 Attached

568/11

RESOLVED

Drury / McKenna

That members of the public be permitted to address the meeting.

Leo Caerillo addressed Council at 9.28pm and concluded at 9.31pm

569/11

RESOLVED

Drury / Lofts

1/6 That Council note the current operational position and work being undertaken to activate a Tendering Process including a project timeline.

2/6 That the contractual arrangement be for a period of three (3) years.

3/6 That the lease arrangement be for one night a week for five hours during Summer and four hours in Winter.

4/6 That Council staff be authorised to proceed to a tender process to establish a lease arrangement for the use of Centenary Park for a small sided soccer competition.

5/6 That the request for tender require tenderers to outline ways of running six a side soccer in ways that minimise the damage to the playing surface and works in with the other users of the park.

An Amendment was moved by Councillor Wangmann and Accepted by the Mover and Seconder

6/6 That surrounding residents and current park users be notified, before 20 January 2012, in writing, of Council's intent to go to tender in keeping with the POM.

The Motion 1/6 – 6/6 was Carried

An Amendment was moved by Councillor Wangmann and Seconded by Councillor Stott

MOVED Wangmann / Stott

That as a priority, any capital contribution be allocated to canteen, dressing room, toilet and storage upgrades or top dressing, levelling, drainage and maintenance of the playing surface.

A division was called and the voting was as follows:-
For the Motion

Councillors Rerceretnam, Stott and Wangmann.

Against the Motion

Councillors McKenna, Drury, Kelso, Lofts, Wang and Kennedy.

The Amendment was Lost

Councillor Cassidy returned to the meeting at 9.54pm.

PROPOSED AMENDMENT TO ASHFIELD DEVELOPMENT CONTROL PLAN (DCP) 2007 PART C02 (ADVERTISEMENTS AND ADVERTISING STRUCTURES). Ron Sim - Manager Strategic Planning & Projects.

Report Submitted with attachment 1.
(25/11/11)

P&B>DCP
h:\reports.bp\Council\Reports\CM131211SR_11.DOC
CM 10.10 Attached

570/11

RESOLVED

Rerceretnam / Wang

1/3 That Draft Amended Part C02 - (Advertisements and Advertising Structures) Ashfield Development Control Plan 2007 be approved and notice of approval of the document be published in a local newspaper as required under the regulations to the Act.

2/3 That a copy of Draft Amended Part C02 - (Advertisements and Advertising Structures) Ashfield Development Control Plan 2007 as approved be forwarded to the Department of Planning and Infrastructure as required under the regulations to the Act.

3/3 That the Department of Planning and Infrastructure be provided with a copy of this report as contextual supporting data to augment officer responses to current proposals by the Department to expand exempt development categories for pole/pylon signs and projecting wall signs.

The Motion was carried

LEASE FOR COMMERCIAL SPACE - CIVIC CENTRE BUILDING.
Nellette Kettle - Director Corporate & Community Services. Report
Submitted.

(28/11/11)

Leases>Civic Centre
h:\reports.bp\Council\Reports\CM131211SR_13.DOC
CM 10.11 Attached

571/11

RESOLVED

Rerceretnam / Kelso

1/2 That Council note the contents of this report.

2/2 That Council authorise the General Manager to negotiate and execute a suitable lease with MMRC for the commercial premises at the entrance to the Civic Centre building.

The Motion was Carried

REVIEW OF EXISTING MANAGEMENT OF ABANDONED OR
UNATTENDED SHOPPING TROLLEYS POLICY. Maurice Morsanuto -
Manager Regulatory Services. Report Submitted with attachment 1.
(25/11/11)

Policy
h:\reports.bp\Council\Reports\CM131211SR_12.DOC
CM 10.14 Attached

572/11

RESOLVED

Stott / Rerceretnam

1/4 That Council write to all trolley owners including their corporate offices and Ashfield Mall inviting them to meet with Council representatives with a view to forming an agreement on timelines and processes to introduce management of shopping trolley containment systems. This meeting to be held before the end of February 2012.

2/4 That Council representatives advise trolley owners of its intended course of action should a satisfactory agreement not be reached.

3/4 That Council obtain general legal advice on matters raised in the report.

4/4 That a further report be prepared for Council by the end of March 2012 which details the outcome of the meeting held with trolley owners and other stakeholders and appropriate follow up actions.

The Motion was Carried

CIVIC CENTRE REDEVELOPMENT INQUIRY - REPORT AND ACTION PLAN 2011. Vanessa Chan - General Manager. Report Submitted with attachment 1.

(05/12/11)

Civic Centre Redevelopment Project
h:\reports.bp\Council\Reports\CM131211SR_25.DOC
CM 10.15 Attached

573/11

RESOLVED

Drury / McKenna

1/3 That the Report be received and noted

2/3 That a copy of the Report be sent to the NSW Division of Local Government, for their information and consideration.

An Amendment was Moved by Councillor Kelso and Accepted by the Mover and Seconder

3/3 That the Internal Audit Committee oversee the implementation of the management actions.

The Motion was Carried

CLOSED (PUBLIC EXCLUDED) COMMITTEE

574/11

RESOLVED

Kelso / Wangmann

That the following items be considered in Closed (Public Excluded) Meeting and the Press and Public be excluded in accordance with Section 10A Subclause (2)(a) of the Local Government Act, the time being 10.21pm.

575/11

RESOLVED

**That the meeting revert to an open meeting at 10.38pm.
The Chairperson reported that the Closed (Public Excluded) meeting passed the following resolutions.**

MIN NO

**MINUTES OF ORDINARY MEETING
TUESDAY 13 DECEMBER 2011**

AUSTRALIA DAY AWARDS 2012. Nicola Feltis - Communications Officer. Report Submitted with attachments 1 to 3.
(05/12/11)

Public Relations>Awards
h:\reports.bp\Council\Reports\CM131211SR_23.DOC
CM 10.16 Attached

576/11

RESOLVED

Stott / McKenna

- 1/5 That Council determined the recipient of the Citizen of the Year Award**
- 2/5 That Council determined the recipient of the Young Citizen of the Year Award**
- 3/5 That Council determined the recipient of the Young Sportsperson of the Year Award**
- 4/5 That Council determined the recipient of the Young Artist of the Year Award**
- 5/5 That Council determined recipients of any additional Australia Day Achievement Awards**

The Motion was Carried

Councillor Drury left the meeting at 10.39pm

GENERAL BUSINESS

COOKS RIVER ALLIANCE

Councillor Kelso – committee is currently developing draft terms of reference for the Cooks River Alliance. An outcome of the recent survey undertaken included people wanting a cleanup of the Cooks River. Councillor Kelso was elected Deputy Chair of the Committee.

DESTINATION 2036

Councillor Kelso – recommended the paper 'Destination 2036' an interesting read for Councillors – the document is available on the web.

44 GROSVENOR CRESCENT – GRATES MISSING

Councillor Lofts – highlighted safety concerns regarding missing grates at the front of 44 Grosvenor Crescent.

Acting Director Works & Infrastructure Services – the matter has been taken on notice.

WOODEN SLATS AT MARKHAM PLACE

Councillor Wangmann– sought clarification as to when the wooden slats at the entrance of the parking area at Markham Place would be restored.

Acting Director Works & Infrastructure Services – the matter has been taken on notice and Councillors will be informed.

WASTE SERVICES

Councillor Wangmann– raised concerns at the time delay between residents placing waste on footpaths for scheduled Council waste collections and when collection actually occurs. Staff to comment on ways to reduce such delays occurring.

Acting Director Works & Infrastructure Services – the matter has been taken on notice.

BUILDING HEIGHTS IN LEP

Councillor Wangmann– requested Council officers to enquire with other Councils (eg. through SSROC or LGSA) as to whether they have concerns as to the building heights in the LEP standard instrument being measured from the natural ground level to the ceiling of the highest habitable storey as currently exists.

Director Planning & Environment – has taken the matter on notice.

MERRY CHRISTMAS

Councillor Cassidy – wished all Councillors and staff a merry Christmas and a Happy New Year.

COUNCIL CUSTOMER SERVICE STANDARDS

Councillor Cassidy – raised concerns that staff not answering telephones within a sufficient period of time if at all.

General Manager – has taken the matter on notice

POOL SAFETY FENCING

Councillor Cassidy – raised concerns that residents attending Council to seek further information on pool safety fencing were not able to speak directly with the officer responsible for such matters.

Director Planning & Environment – has taken the matter on notice.

E-WASTE COLLECTIONS

Councillor Cassidy – sought information on when advertising would be undertaken to inform residents of e-waste collections.

Acting Director Works & Infrastructure Services – advertising began last week in the local newspapers.

ILLEGALLY DUMPED RUBBISH

Councillor Cassidy – raised concerns regarding the high level of illegally dumped rubbish, particularly in north Ashfield. It appeared that collections were taking longer to occur and as a result rubbish is on the streets for a longer period of time.

Acting Director Works & Infrastructure Services –has taken the matter on notice.

RANGERS – AFTER HOURS OPERATION

Councillor Rerceretnam – would like to receive an update on how the after hours Rangers operate in the LGA.

Director Planning & Environment – has taken the matter on notice.

RUBBISH - MCDONALDS

Councillor Rerceretnam – is receiving complaints regarding litter form the Hurlstone Park McDonalds. Could Council officers investigate as to whether conditions exist for McDonalds to do daily litter runs.

Director Planning & Environment - has taken the matter on notice.

OLD COUNCIL MEETING TABLE

Councillor Rerceretnam – sought clarification as to whether the old council chamber meeting table was still in existence.

General Manager – the table is in existence and council staff have begun liaising with the Men's Shed program to determine the viability and cost involved with undertaking a restoration. The process involves a significant refurbishment however it is hoped the table will be able to be utilised in the new civic centre facility.

BROWN STREET PROPERTIES

Councillor Kennedy – the Mayor and Acting Director Works and Infrastructure met with the Parliamentary Secretary last week with respect to the properties at the end of Brown Street. The Minister is awaiting further advice and has agreed to meet with Council early next year with respect to the matter.

SIGNAGE TO COUNCIL CHAMBERS

Councillor Stott – raised concerns at the ongoing lack of signage both internally and externally to indicate how to access the Council Chambers.

General Manager – has taken the matter on notice

PROCEEDINGS TERMINATED AT 10.56PM

Chairperson of the meeting of Ordinary Meeting
when the Minutes were confirmed

Chairperson

Date