

Minutes of Council Meeting held on Tuesday, 13 December 2011

The meeting commenced at 8.43pm.

ACKNOWLEDGEMENT OF COUNTRY BY CHAIRPERSON

We meet tonight on the traditional land of the Cadigal people of the Eora nation. I acknowledge the terrible wrongs committed against the Aboriginal peoples of this country and their care of the land over many generations. I celebrate their ongoing survival and achievements in today's society.

COUNCILLORS PRESENT

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

APOLOGIES

Motion: (Hanna/Olive)

THAT the apology for Councillor Thanos be noted and leave of absence granted.

Motion Carried

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

Against Motion: Nil

DISCLOSURES OF INTERESTS:

Motion: (Macri/Hanna)

Item 4: Councillor Phillips declared a less than significant, non-pecuniary conflict of interest in this item as he resides in one of the properties listed for additional heritage projects (point 3 of the resolution). Councillor Phillips will leave the Chamber during this item.

Motion Carried

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

Against Motion: Nil

C1211(2) Item 1 2012 WINTER SEASON SPORTS GROUND ALLOCATIONS

Motion: (Hanna/Tsardoulis)

THAT:

1. In relation to Camdenville Park, Arlington Reserve and Marrickville Oval:
 - a) Council approve the 2012 winter season sports ground allocations for training and match play applicable from 7 April to 2 September 2012 inclusive, as proposed in the schedule at Attachment 2, subject to provision of all information requested in the application form, field condition and payment of, or agreement to a repayment plan for, any outstanding fees; and
 - b) pursuant to s337(1) of the Local Government Act 1993 the Council delegates to the General Manager the power to execute 2012 winter season sports ground licences.

2. Council, in its capacity as reserve trust manager of Petersham Park (P500070), considers this report and decides to enter into winter season sports ground licences for the 2012 winter season with the clubs proposed to use Petersham Park (P500070) as detailed in the schedule at Attachment 2 for training and match play from 7 April to 2 September 2012 inclusive subject to the provision of all information requested in the application form, field condition and payment of, or agreement to a repayment plan for, any outstanding fees.
3. Council, in its capacity as reserve trust manager of Camperdown Park (R8205 & D500444), considers this report and decides to enter into winter season sports grounds licences for the 2012 winter season with the clubs proposed to use Camperdown Park (R8205 & D500444) as detailed in the schedule at Attachment 2 for training and match play from 7 April to 2 September 2012 inclusive subject to the provision of all information requested in the application form, field condition and payment of, or agreement to a repayment plan for, any outstanding fees.
4. Council, in its capacity as reserve trust manager of Mackey Park (R80566), considers this report and decides to enter into winter season sports grounds licences for the 2012 winter season with the clubs proposed to use Mackey Park (R80566) as detailed in the schedule at Attachment 2 for training and match play from 7 April to 2 September 2012 inclusive subject to the provision of all information requested in the application form, field condition and payment of, or agreement to a repayment plan for, any outstanding fees.
5. Council, in its capacity as reserve trust manager of Tempe Recreation (D500215 & D1000502), Reserve considers this report and decides to enter into winter season sports ground licences for the 2012 winter season with the clubs proposed to use Tempe Recreation (D500215 & D1000502) Reserve as detailed in the schedule at Attachment 2 for training and match play from 7 April to 2 September 2012 inclusive subject to the provision of all information requested in the application form, field condition and payment of, or agreement to a repayment plan for, any outstanding fees.
6. The General Manager is delegated authority to enter into short term casual licence arrangements subject to availability and in accordance with the criteria for seasonal sports grounds allocation adopted by Council.

Motion Carried

For Motion: Councillors Byrne, Hanna, Iskandar, Kontellis, Macri, O'Sullivan, Tsardoulias and Wright

Against Motion: Councillors Olive, Peters and Phillips

C1211(2) Item 2 OPEN MARRICKVILLE GRANT 2012

Motion: (Hanna/Macri)

THAT:

1. the report be received and noted;
2. Council endorse funding for the 17 applications as outlined in Attachment 4, totalling \$55,870 for the Open Marrickville Grants Program; and
3. Council endorse funding, within the existing Open Marrickville budget, the '*Welcome to Marrickville*' project hosted by the Metro Migrant Resource Centre (\$6,000) and '*Magic Winter Festival*' hosted by Addison Road Community Centre (\$6,000) as the opening and closing events.
4. Council ensure that Working Party Assessment Panels are assembled post closing date of applications and that membership to Working Groups excludes individuals with direct links to applicants.

5. Council reviews the aims of the Open Marrickville Grants Program to identify the social impacts we are aiming to deliver with the program.

Motion Carried

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

Against Motion: Councillor Phillips

C1211(2) Item 3 WASTE AND SUSTAINABILITY IMPROVEMENT PAYMENT PROGRAM - 2011/12 ACTION PLAN

Motion: (Hanna/Iskandar)

THAT:

1. Council note the proposed 2011/2012 WaSIP program and the projects to be implemented with the payments; and
2. Council endorse a budget adjustment at the December quarterly review to reflect the 2011/2012 payment and the allocated projects.

Motion Carried

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

Against Motion: Nil

C1211(2) Item 4 HERITAGE STUDY REVIEW - OPTIONS FOR MARRICKVILLE'S SOUTHERN AREA

Public speakers: Deborah Auchinachie, Susan Lynch, Greg Prentice and Helayne Short.

Motion: (Tsardoulis/Peters)

THAT Council resolve to:

1. undertake a heritage review of the southern sections of the Marrickville LGA generally in accordance with the scope of work contained within this report.
2. seek funding as part of the 2012/13 budget to undertake the heritage review.
3. include additional heritage projects at 89A-E and 91 Camden Street, & 11-19 James Street, Enmore; 16-22 Hastings Street, Marrickville; and 17 Railway Terrace, Lewisham, as part of this project.
4. develop a heritage nomination process for community nominations for potential Heritage Items within the southern section of the LGA, as well as seeking nominations from the Marrickville Heritage Society.

Motion Carried

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

Against Motion: Nil

Absent: Councillor Phillips

C1211(2) Item 5 DRAFT MLEP2010 - HERITAGE PEER REVIEW OUTCOMES.

Public speakers: John Rodda, John Markellos and Nicole Lennon.

Amendment: **Iskandar/Tsardoulias**

THAT Council considers any future development applications for the eight proposed heritage items on their merits.

Amendment Lost

For Motion: Councillors Hanna, Iskandar, Macri and Tsardoulias

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

Motion: (Olive/Kontellis)

THAT:

1. Council resolve to retain 1-7 Unwins Bridge Road, St Peters, within Schedule 5 and the Heritage Map of draft Marrickville Local Environmental Plan 2010.
2. Council resolve to retain 96 Corunna Road, Stanmore, within Schedule 5 and the Heritage Map of draft Marrickville Local Environmental Plan 2010, until it is demonstrated the building does not warrant inclusion as a Heritage Item.
3. Council resolve to not include 113 Illawarra Road, Marrickville, within draft Marrickville Local Environmental Plan 2010 as a Heritage Item.
4. Council resolve to amend draft Marrickville Local Environmental Plan 2010 to remove the following properties from Schedule 5 and the Heritage Map: 4 & 14 London Street, Enmore; 67-69 Westbourne Street, Petersham; 89A-E & 91 Camden Street, Enmore, as part of Amendment 1.
5. Council resolve to amend draft Marrickville Local Environmental Plan 2010 to include 316 Princes Highway, St Peters, within Schedule 5 and the Heritage Map as a Heritage Item as part of Amendment 1.
6. Council resolve to extend the boundaries of HCA 7: Kingston West to include properties on either side of Cardigan Street between Rosevear Street and Railway Avenue, and properties on Railway Avenue between Kingston Road and Cardigan Street, on the Heritage Map of draft Marrickville Local Environmental Plan 2010 as part of Amendment 1.
7. Council resolve to retain the boundaries of HCA 26: Lewisham Estate, on the Heritage Map of draft Marrickville Local Environmental Plan 2010.
8. Council resolve to undertake a Heritage Assessment of 17 Railway Terrace, Lewisham, as part of Amendment 1 projects to dMLEP 2010.
9. Council resolve to notify all property owners of the reports' contents and Council's resolution.

Motion Carried

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

Against Motion: Councillors Hanna, Iskandar, Macri and Tsardoulias

C1211(2) Item 6 DESTINATION 2036 - RELEASE OF DRAFT ACTION PLAN

Public speaker: Helayne Short

Motion: (Hanna/Olive)

THAT Council write to the NSW Minister for Local Government seeking his support for the consultation period on the Destination 2036 draft Action Plan to be extended until the end of March 2012.

Motion Carried

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

Against Motion: Nil

Absent: Councillor Macri

C1211(2) Item 7 NATIONAL YEAR OF READING 2012

Motion: (Hanna/Byrne)

THAT Council support the National Year of Reading 2012 by holding a series of special events throughout 2012.

Motion Carried

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

Against Motion: Nil

C1211(2) Item 8 WARD BOUNDARY AND NAME CHANGES

Motion: (Hanna/Olive)

THAT Council:

1. place the proposed ward co-naming and ward boundary changes on public exhibition for a second consultation period of 42 days; and
2. provide in principle support to the adoption of the proposed ward co-naming and boundary changes following the second period of public exhibition; and
3. grant the General Manager delegated authority to adopt the proposed ward co-naming and boundary changes on behalf of the Council.

Motion Carried

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

Against Motion: Nil

C1211(2) Item 9 CHANGES TO THE CODE OF MEETING PRACTICE

Motion: (Hanna/Byrne)

THAT Council:

1. adopts the attached Code of Meeting Practice (ATTACHMENT 1);
2. revokes the current instrument of Committee Structure and Committee Delegations granted on 15 September 2010 (ATTACHMENT 2); and
3. adopt the Committee Structure and Committee Delegations 2011 as outlined at ATTACHMENT 3.

Motion Carried

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

Against Motion: Nil

C1211(2) Item 10 STATUS UPDATES - RESOLUTIONS OF COUNCIL

Motion: (Hanna/Macri)

THAT the report be received and noted.

Motion Carried

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

Against Motion: Nil

C1211(2) Item 11 STATUS UPDATE - PETITIONS RECEIVED FOR THE PERIOD 2 TO 30 NOVEMBER 2011

Motion: (Hanna/O'Sullivan)

THAT the report be received and noted.

Motion Carried

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

Against Motion: Nil

C1211(2) Item 12 COUNCILLORS ACCESS TO INFORMATION - NOVEMBER 2011

Motion: (Hanna/O'Sullivan)

THAT the report be received and noted.

Motion Carried

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

Against Motion: Nil

**C1211(2) Item 13 NOTICE OF MOTION: FEE WAIVER FOR RAINBOW BABIES AND
KIDS CHRISTMAS PICNIC**

Motion: (Byrne/Hanna)

THAT Council move to waive the park hire fee for Petersham Park for the Rainbow Babies and Kids Christmas Picnic.

Motion Carried

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

Against Motion: Nil

C1211(2) Item 14 275 ADDISON ROAD, PETERSHAM

Motion: (Hanna/Macri)

THAT the application be deferred to enable Council officers to hold discussions with the applicant to improve the streetscape presentation of the development to Addison Road and Shaw Street.

Motion Carried

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

Against Motion: Nil

The meeting closed at 10.45pm.

CHAIRPERSON