

# Leichhardt Municipal Council



## AGENDA

### ORDINARY MEETING

**13 DECEMBER 2011**

SUPPLEMENTARY REPORTS  
(ITEMS 6A, 6B, 16A, 16B, 16C, 16F, 22A, 22B,  
22C, 25 )

**LEICHHARDT MUNICIPAL COUNCIL**  
**ORDINARY MEETING OF COUNCIL**

NOTICE IS HEREBY GIVEN OF THE FOLLOWING **SUPPLEMENTARY ITEMS** FOR THE **ORDINARY MEETING** OF THE LEICHHARDT MUNICIPAL COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS, LEICHHARDT TOWN HALL, 107 NORTON STREET, LEICHHARDT, ON **TUESDAY 13 DECEMBER 2011**.

Peter Head  
GENERAL MANAGER

**8 December 2011**

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# LEICHHARDT MUNICIPAL COUNCIL

## PRECIS OF CORRESPONDENCE

**DIVISION:** PRECIS OF CORRESPONDENCE

**SUBJECT:** ITEM 6A - PROPOSED COCKATOO ISLAND AERIAL PARK

**FILE REF:**

**DATE:** 3 August 2018

**WORD PROCESSING REF:**

### Background

Council has received notification of a Development Application made to the Sydney Harbour Federation Trust for an 'Aerial Adventure Park' proposed to be located in the north western portion of Cockatoo Island. (refer Figure 1) The proposal is for the restoration and reuse of existing structures and the construction of additional structures in the vicinity of the former slipway for the purpose of establishing an Aerial Park incorporating aerial climbing structures.



**Figure 1: Site area**

The Sydney Harbour Federation Trust is the Consent Authority for the Development Application. Leichhardt Council and the NSW Government do not have a consent role for development on Trust land.

The Development Application is on public exhibition from 1 December 2011 to 13 January 2012. Detailed information about the proposal can be viewed at the Leichhardt Council Citizen Service Centre, at Balmain Library or online at:

<http://www.harbourtrust.gov.au/about-us/planning/applications/index.html>

## **Statutory Context**

Cockatoo Island is identified on both the National and Commonwealth Heritage Lists and is one of eleven sites that will form a proposed serial nomination of Australian Convict Sites for World Heritage listing. In accordance with national and state legislation the Sydney Harbour Federation Trust prepared the Cockatoo Island Conservation Management Plan which was gazetted on 23 June 2010.

## **Commonwealth Legislation**

All 'actions' on Trust land, undertaken by either the Trust or on behalf of the Trust, are controlled by the *Environmental Protection Biodiversity Conservation Act 1999*. Section 26 of the *EPBC Act 1999* protects Commonwealth land from actions taken on or outside it that may have a significant impact on the environment. Section 28 protects the environment from actions taken by the Commonwealth or a Commonwealth agency that may have a significant impact.

The environment is defined to include:

- a) ecosystems and their constituent parts, including people and communities; and
- b) natural and physical resources; and
- c) the qualities and characteristics of locations, places and areas; and
- d) heritage values of places; and
- e) the social, economic and cultural aspects of a thing mentioned in paragraph (a), (b), (c) or (d) above.

Section 341ZC of the Act requires that the Trust have regard for the National and Commonwealth Heritage values of a place before it takes an action, and to minimise the impact that the action might have on those values. The Conservation Management Plan includes the *Commonwealth and National Heritage values* taken from the statutory heritage listings of the island.

## **State Legislation**

The *Sydney Harbour Federation Trust Act, 2001* specifically excludes any land owned by the Trust from the operations of state planning law. This includes State Policies (SEPPs) and Regional Environmental Plans (REPs) prepared by the State Government and Local Environmental Plans (LEPs) prepared by councils.

## **The Proposal**

The Proposal is for the development of a high ropes course, which will be positioned over the original slipways, with a replica of the bow of the last ship built in the shipyard (refer Figure 3) forming an entrance to all serial adventures and ziplines. The entire program covers an area of 13,000m<sup>2</sup>. (Refer Figure 2)

Participants of the park will buy tickets, secure harnesses and then proceed to the bow tower to commence a program of aerial challenges and ziplines. Friends and relatives, including riders can rest and watch in adjacent areas of shade, seating and proposed water-features.

The project proposal indicates that the inspiration behind this scheme lies in the facilitation of those who are handicapped, enabling them to participate rigorously within the park.

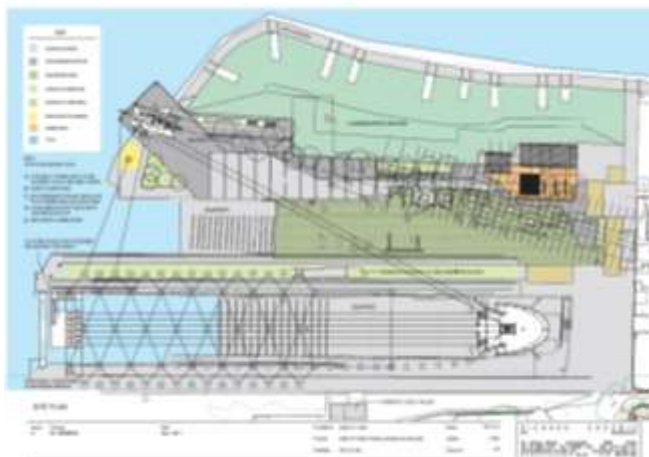


Figure 2: Site layout of proposal



development

Figure 3: Photomontage of proposed

### ***Heritage considerations***

As noted above, the ongoing management of the heritage values of the Island is guided by the *Cockatoo Island Conservation Management Plan* prepared by the Sydney Harbour Federation Trust and which was gazetted on 23 June 2010.

In regard to that part of the Island that is the subject of the present application (The Northern Apron) the Conservation Management Plan (CMP) notes on page 11 that it presently has the following appearance:

*“The Northern Apron faces Woolwich peninsular. It is a large open area with only a few structures remaining. From the water it appears as a grassed open space with a vegetated backdrop. At its western end there are two large slipways and associated cranes that were previously used for shipbuilding repairs. Adjacent to the slipways are the Powerhouse, brick chimney and sewage treatment plant. An extensive rock shoreline that replaced wharves that were demolished when the island was vacated provides an edge to this precinct and has become a nesting area for Silver Gulls.”*

In terms of its heritage significance Figure 7 of the CMP shows that the Northern Apron contains items of significance from the four later stages of the Island’s history: (NSW Dept of Public works (1864-1913); Commonwealth Dockyard (1913-1933); Cockatoo Docks & Engineering (1933-1948); and Vickers Cockatoo (1948-1986).

The CMP also provides a detailed statement of the proposed uses (labelled 'outcomes' in the CMP) for the Northern Apron in order to satisfactorily manage its heritage values. Relevant excerpts from this section of the CMP (pages 96 and 113 and accompanying Figure 34) are provided below (emphasis added to key points):

*Page 96 of the CMP:*

*The Northern Apron is one of the areas of the island that can be readily opened up to general public access. The main priority is to provide additional, minor improvements for safety, to enable the area to be used for passive recreation....The sense of openness of the parkland will be retained....The design of both the Northern Apron at Cockatoo Island and the Horse Paddock at Woolwich will be similar in character, and provide opportunities for sculptural or festive installations to flank the harbour as it narrows from a broad bay to the Parramatta River. The open space will also permit its use as an emergency landing place for helicopters. The Parkland needs to be considered in its totality, extending up the hillside to the plateau.*

*Page 113:*

*Improve access to Northern Apron by:*

- *Upgrade Slipway No.2 to provide roll on roll off access;*
- *Consolidate hardstand area between Slipway No.1 and No.2 to provide service access and cater for boat building activity;*
- *Develop open area as passive public parkland.*

*Improve Interpretation of the Cultural Heritage by:*

- *Interpret the large scale of the ships built on No.1 slipway by installation of large sculpture or similar means.*

*Figure 34:*

*Provides a plan of the Northern Apron and the possible facilities and features envisaged to support the planned outcome for this part of the Island as a "Venue for low-key boat building and repair in a park-like area that extends up the hillside and that conveys the original shoreline and historical uses"*

In relation to that part of the site where the 'Aerial Adventure Park' is to be located Figure 34 specifically envisages:

- Possible berthing for small visiting boats;
- Boat repair/storage in parkland;
- Conservation of cranes and rail lines;
- Landscape on-site waste water treatment;
- Maintenance of service vehicular access;
- Re-use of buildings as public amenities and as shade structures; and
- Extension of pathway to waters edge as lookout points.

Additional time would be required to consider the full details of the Aerial Park proposal and to comment on the potential heritage impacts to the Island. However, having regard to the above information, with the exception of the proposed construction of the replica bow of 'HMAS Success' (which forms part of the aerial park proposal) and restoration of an existing crane, the proposed use would not conform to the key planned outcome of the CMP for the

Northern Apron of the Island as a venue for low-key boat building within an open, passive parkland area.

### **Recommendation**

1. That this report be received and noted.
2. That a submission be made to the Sydney Harbour Federation Trust.

**LEICHHARDT MUNICIPAL COUNCIL**

**PRECIS OF CORRESPONDENCE**

<b>DIVISION:</b>	PRECIS OF CORRESPONDENCE
<b>SUBJECT:</b>	ITEM 6B - NSW AMBULANCE SERVICE PROPOSED USE OF BUILDINGS B220 - 222 AT CALLAN PARK
<b>DATE:</b>	3 August 2018
<b>WORD PROCESSING REF:</b>	G:\BP\Agendas\2011 Agendas\13 12 11\13 12 11 SUPP BOOK.DOC

Clause 35 of the Model Provisions (adopted by clause 9 of Leichhardt LEP 2000) provides that *nothing in the Local Environmental Plan shall be construed as restricting or prohibiting or enabling the consent authority to restrict or prohibit the use of existing buildings of the Crown by the Crown.*

Given the above, and on the basis that the proposal is merely a change of use for these buildings and no building works are proposed, then no Development Consent is required under the LEP2000 or the Callan Park Act. Council will advise NSW Ambulance Service of the above and set out for their information the type of building work that would require development consent from Council .

**Recommendation:**

That Council receive and note the correspondence





## Ambulance Service of New South Wales

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Direct Phone: 02 9320 7601  
Direct Fax: 02 9320 7802  
AmbTRIM: 08/1791-02  
Doc No: D11/10180

C/- Rochelle Porteous  
Mayor  
Leichhardt Municipal Council  
PO Box 45  
LEICHHARDT NSW 2040

Dear Mayor

**Re: Buildings B220 – 222 within Callan Park precinct, Rozelle**

I refer to the meeting held on Friday 30 September, between the Ambulance Service of NSW (Ambulance), the NSW Ministry of Health (Health), Leichhardt Municipal Council (Council) and the Department of Planning, Sydney Harbour Foreshore Authority (SHFA); regarding Ambulance use of the abovementioned vacant Health owned buildings.

Over the past few years Ambulance has maintained an expressed interest in using these buildings to meet the current and future operational needs for the Ambulance State Headquarters at Callan Park. Over the past 2 years there have been several meetings between Ambulance and key stakeholders to discuss this need and the potential options available to address our requirements. Ambulance has also lodged a submission to the Leichhardt Council Callan Park Master Plan, which formed the basis of more recent discussions between Ambulance and Council regarding possible solutions to address the growing critical shortage of accommodation.

While the Council's Master Plan recognises Ambulance's accommodation needs, the proposed buildings allocated to Ambulance (B296 & B496) have been deemed unviable due to the major capital investment required to refurbish these dilapidated buildings to a satisfactory standard. Also this significant Capital investment cannot be justified due to the planned Ambulance relocation from Callan Park and, as explained at the meeting, such investment will actually be a disincentive for Government as it prevents the necessary investment in establishing an alternative solution away from Callan Park.

Therefore the only option available for Ambulance is to use Buildings B220 – 222 to meet our short-term needs until a more permanent solution made be found for our Headquarters and Education activities. The timeframe for this interim solution is considered to be a 3 to 5 year period. As advised in our recent meeting, Ambulance has been working with Health and the State Property Authority on a number of options and is in the process of submitting formal business cases to relocate our activities from Callan Park to more permanent purpose-built accommodation. These options include the planned Joint Emergency Services Training Facility in Western Sydney for our education activities and proper office accommodation for our Headquarters. It only requires one of these solutions to be implemented in the proposed timeframe to enable Ambulance's presence at Callan Park to be reduced, so the need for Buildings B200 – 222 does not require a full relocation from site and reinforces the short-term nature of our accommodation requirements and planned solution.

As agreed at the meeting, Ambulance, Health and SHFA will provide appropriate briefings to the Minister of Health and the Minister for Planning regarding Ambulance needs and intentions. We are doing so on the understanding that Council have submitted their draft Master Plan for Callan Park to the Minister for Planning for his consideration and this plan provides for alternate accommodation options for Ambulance that do not meet our needs.

STATE HEADQUARTERS, BALMAIN ROAD, LOCKED BAG 105, ROZELLE NSW 2039  
TELEPHONE: (02) 9320 7777 FACSIMILE: (02) 9320 7800  
ABN 69 291 930 156

Part of the Ministerial advice will include the proposal put forward by SHFA to enter into a short term (3-5 year) occupancy agreement with the key stakeholders for the above site which would provide appropriate terms and timeframes for these arrangements. This will provide Council and the local community with significant benefits to the Callan Park precinct and would not be detrimental to Council's draft Callan Park Master Plan. In the short term, the agreement would assure Council of the term of the occupancy while, in the longer term, the community would benefit as Ambulance would fund the refurbishment of the unoccupied buildings and surrounds and return these in a well maintained state to the community at the expiration of the licence agreement.

The Department of Planning has been consulted regarding Ambulance's intention for this site and it has been confirmed that no development application is required for the refurbishment works due to the nature of the proposed work and because the purpose for these Health-owned buildings remains unchanged.

Given the pressure on our operations and accommodation needs it is intended to occupy the buildings and expedite this work at the earliest opportunity.

I will ensure that you are kept informed regarding both the Ambulance intention for the short term use of buildings B220-222 and the progress with the proposed transition from the Callan Park campus.

If you require any further information please contact Michael Landsbergen, General Manager Corporate Services on 9320 7603.

Yours sincerely



Mike Willis  
A/Chief Executive

## LEICHHARDT MUNICIPAL COUNCIL

# REPORT

**DIVISION:** ENVIRONMENTAL AND COMMUNITY MANAGEMENT

**SUBJECT:** ITEM 16A - CONSTELLATION PLAYGROUND AND KING GEORGE PARK PONTOON

**AUTHOR:** AARON CALLAGHAN  
SENIOR PARKS AND OPEN SPACE PLANNER  
PETER GAINSFORD – DIRECTOR INFRASTRUCTURE AND SERVICE DELIVERY

**FILE REF:** F06/00074

**DATE:** 29 November 2011

**WORD PROCESSING REF:**

### DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

**Financial Implications:** \$15,000 required to relocate and replace the tripod swing at Constellation Playground and \$260,000 available for the installation of the pontoon.

**Policy Implications:** The issue of public open space and residential needs versus wider community needs should be considered by Council in the context of future playground developments within existing and proposed Parks and Open Spaces.

**Strategic Plan Objective:** Community well-being  
Accessibility  
Sustainable Services & Assets  
Place where we live and work

**Staffing Implications:** Nil

**Notifications:** Local residents, Park Users.

**Other Implications:** None at this stage.

## **1.0 Purpose of Report**

To inform Councillors on the safety of the tripod swing at Constellation Playground, ongoing residential concerns and options for its relocation and replacement with a similar play unit should Council agree to such a relocation.

## **2.0 Recommendations**

That

1. Council relocate the existing all abilities tripod swing at Constellation Playground, King George Park to Leichhardt Park Regional Playground.
2. That Council note the community support for the existing all abilities tripod swing at Constellation Playground, its inclusiveness and the play value that this play unit provides. In doing so Council undertake to replace this unit with a smaller All Abilities Arc Swing with Birds Nest (*as highlighted in this report*).
3. That works for relocating the existing All Abilities swing and installation of the new Arch Swing with Birds Nest are undertaken concurrently to avoid any misunderstanding that the removal of the existing tripod swing may create within the community.
4. The Council notify residents and playground users of its intention to relocate the tripod swing in February 2011
5. That Council note the additional and unbudgeted expenditure associated with the removal of the All Abilities Tripod Swing, its relocation and replacement and that such costs and funding be allocated in the 2<sup>nd</sup> quarter budget review
6. The Council note that the King George Park Pontoon is larger than the previous pontoon for reasons as outlined in section 4.6 of this report and proceeds with the tendered proposal without the dinghy racks, additional pathways and a pontoon length of 8metres.

## **3.0 Background**

In June 2011 Council considered a report in relation to residential issues and concerns associated with the new Constellation Playground at King George Park Rozelle. The new playground was opened in April 2010 and was designed and developed by the RTA following their occupation of the northern section of the park and its use as a construction site to support project works associated with the duplication of the Iron Cove Bridge and the Inner West Bus Way Project.

There have been a number of reports presented to Council and in September 2011 a report was brought to Council on modifications to Constellation

playground with recommendations pertaining to equipment retention, the noting of community support for the playground and further recommended improvements including ongoing ranger patrols, surveillance and monitoring of the playground to address anti social behaviour issues.

On the 21<sup>st</sup> September 2011 the tripod swing at King George Park was vandalised and set alight destroying the basket unit of the swing. This event was discussed at length at the September 2011 Ordinary Council meeting of Council in relation to management issues associated with the playground.

The following resolutions (C490/11) were resolved at the September 2011 Ordinary meeting of Council :

**C490/11 RESOLVED PARKER/MCKENZIE**

1. Council resolve not to move the King George Park Constellation Playground.
2. That the Council Rangers lock up the flying fox and tripod swing at dark for a trial period of three months.
3. Council retain the Ranger service at night for a three month trial.
4. That Council define the hours of opening and closing of the playground (playground to be closed from sunset to sunrise) and display signs prominently.
5. More prominent signage to be installed indicating the age group of children to be using the play equipment.
6. In considering the Plan of Management, Council also investigate teen zone equipment to be installed somewhere in King George Park.
7. Councillors be informed of the details of the impact analysis and assessment of choosing this site for the play equipment.
8. Council continue to monitor the playground and provide weekly updates to the Mayor and monthly updates to the Councillors.
9. Council note the following works which have been undertaken at the King George Park Constellation Playground.

## 4.0 Report

Since this meeting there have been a number of discussions with local residents who have expressed concerns in relation to the safety of the tripod swing. A number of issues were raised in relation to the swing including:

- noise associated with use of the swing (local residents refer to it as the screaming machine).
- inappropriately use of the swing by more than five children at a time
- suitability of the tripod swing in terms of its location within the playground and its proximity to other equipment and children's running space within the playground.
- amenity value to the park in general (the size and height of the swing unit)
- the differences swinging motion of this unit compared to other basket swing units in local parks.

Other issues discussed at the meeting included the future Pontoon facility and the upcoming draft plan of management which will address long term planning and management issues associated with King George Park as a whole, including that of a comprehensive long term master plan.

This meeting prompted Council to undertake an analysis of a number of other parks in other Local Government Areas where the same Tripod Swing has been installed.





**Photo 1.0 The All abilities tripod swing at Constellation Playground- King George Park**

**4.1 Safety Issues**

Council officers have undertaken a number of investigations into the safety of the Tripod swing at King George Park. Discussions with the playground supplier have confirmed that the swing unit complies fully with all relevant Australian and New Zealand codes for playground safety. In addition to this Council officers have also consulted and inspected other relevant Council areas where the exact same play unit is in place in public playground facilities. This includes playground facilities at the following locations:

**Site: Eastwood Park**

Address: Cnr Wingate Ave and Lakeside Rd, Eastwood  
Council: Ryde City Council

**Site: Darling Walk Project**

Address: Darling Quarter, Harbour St, Darling Harbour  
Management Authority : Land Lease

**Site: Bob Campbell Reserve**

Address: St Vincents Rd, Greenwich  
Council: Lane Cove Council



**Photo 1.1 Eastwood Park Playground - Ryde**



**Photo 1.2 Bob Campbell Reserve - Lane Cove**



**Photo 1.3 Darling Harbour Playground-Darling Harbour Precinct**

In terms of the safety zone for the All abilities tripod swing and in reference to its location and proximity to other play equipment within Constellation playground Council officers can confirm that the play unit meets the Australian and New Zealand safety standards for play equipment provision and installation. However it is important to note that the location of the tripod swing in Constellation Playground is in the middle of other play equipment which is different from all other parks where it is located toward one end of



the park. Given the concerns raised by adjoining residents if Council is to relocate it would be best to place it in another park away from residents and replace it with a more conventional nest swing which has been used in our other playgrounds.

#### **4.2 Inappropriate Use of the Tripod Swing at Constellation Playground**

It is acknowledged by officers that while the number of children using the tripod swing is supposed to be restricted to five children at any one time (*the park has signage in place indicating this requirement*) there have been a number of instances where this rule has been ignored and the swing inappropriately used (*refer to photo 1.4 below*) .



**Photo 1.4 Inappropriate use of the Tripod Swing Constellation Playground King George Park (Image sourced from the Inner West Courier)**

The weight of the swing and the supervision of children around it (when inappropriate and unauthorised use takes place) is an issue for Council and its management of the park. A particular issue of contention is the swivel nature of the swing and the noise it can generate when used by a number of children at one time. This swivel action is a key design feature of this particular tripod swing. The design is such that users can enjoy a full 360 degree spin and rotation. Other basket swings which Council has in place at local parks within the Leichhardt local government area only have a traditional up and down swing motion.

It is important to note that the tripod swing at Constellation Playground is itself not a failure nor is its design a failure. The swing has been very successful in terms of the play value it provides and is popular due to its unique design and functionality. The tripod swing does provide excellent opportunities for socialisation and fun for children of all abilities.

Unfortunately due to the design and popularity of the swing unit, inappropriate use of the swing may be a continuing issue at Constellation Playground especially with its

proximity to the play equipment that smaller children may use. In this respect a number of issues need to be considered by Council in relation to the future retention or relocation of the tripod swing. This includes:

- The suitability of this particular swing design with respect to the proximity of local residents (approximately 23m from the nearest residents)
- The attractive nature of the swing in terms of the play value it creates
- Whether the swing can be relocated successfully to another park
- What options are there to replace the swing while still retaining play value and inclusiveness in terms of all abilities play within Constellation playground.

#### **4.3 Maintaining All Abilities Play and Play Value**

In relation to the above it is possible to successfully relocate the tripod swing and still maintain all abilities play within Constellation Playground. The original intention in terms of the equipment selection for Constellation Playground was to provide an all abilities swing within Constellation playground. The type of swing proposed was a basket swing however there was no debate on the style or type of basket swing recommended. Therefore it would be possible for Council to adopt a change to the play ground which is still consistent with the original master plan and importantly in line with the community consultation which was undertaken originally in relation to the playground design and public consultation phases associated with the restoration of the park.

This scenario would be in form where by the existing tripod swing is relocated to another play area away from residents and replaced with a smaller and less intrusive model. In any such consideration it is important that the equipment selection includes all abilities access and importantly maintains play value within the playground. The replacement equipment recommended for such a scenario is the Arc Swing with Birdnest. This particular swing is similar in style and form to other nest swings which successfully operate at Mort Bay Park, Gladstone Park and Pioneers Memorial Park (refer Photo 1.5 below) . Importantly the swing below preforms like traditional swings in that it swings up and down rather than a full 360 degree swivel which is a feature of the tripod swing.



**Photo 1.5 All Abilities Arc Swing with Birds Nest**

#### 4.4 Options for Relocating the Tripod Swing

Council officers have assessed a number of parks in terms of opportunities for relocating the existing all abilities tripod swing. These have included:

- Leichhardt Park
- Lambert Park
- Pioneers Memorial Park

The parks investigated were highlighted due to the location and proximity to residential houses, accessibility and current play value.

Out of the three parks listed above the most appropriate location recommended for the tripod swing is that of Leichhardt Park.

Leichhardt park is located well away from residential properties, is extremely popular with family groups (as is Constellation Playground) and is large enough to include an expansion of facilities including the existing all abilities tripod swing which is presently located at Constellation Playground. The option of Pioneers Memorial Park as a suitable location was ruled out due its proximity to local schools and the possibility that the swing unit may continue to be inappropriately used. The status of Pioneers Memorial Park as a rest park and a former cemetery was also a consideration in this respect. Lambert Park was also ruled out as this playground has a number of large trees present and secondly a new playground is being developed in this location with a focus on 1-8 year olds play provision in mind. The proposed location at Leichhardt Playground is highlighted below in Photo 1.6. *(Note: in the image below there is a dying tree behind the hatched triangle area which is programmed for removal and replacement).*



**Photo 1.6 Proposed Location for Relocated Tripod Swing Leichhardt Playground**

#### 4.5 Costs Associated with Relocating the Tripod Swing and its Replacement

There is currently no budgetary provision for the relocation or replacement of the tripod swing at King George Park. Costs have been sought for both the relocation and the replacement. These costs are highlighted in Table 1.0 below:

**Table 1.0 Costs Associated with Relocation of the Tripod Swing and its Replacement**

Item /Activity	Cost
Removal and Replacement of existing Tripod swing and its replacement with an Arc Nestswing	\$ 4,900.00
Relocation and Installation of the Tripod Swing at Leichhardt Park	\$ 3,850.00
New Soft fall under surfacing: Leichhardt Park	\$16,000
<b>Total Cost</b>	<b>\$24,750.00</b>

Should Council consider the relocation and replacement of the existing tripod swing from Constellation Playground funding will be identified in the second quarter budget review

The earliest opportunity for such works to take place (if a works order was issued in December 2011) would be in mid February 2012.

It is recommended that Council notify residents and park users of the proposed relocation and replacement outlining the reasons behind this.

#### 4.6 King George Park Pontoon

At the October Ordinary Meeting Council awarded a tender to Sydney Marina Contracting for the construction of the King George Park Pontoon.

At the November Ordinary Meeting when considering a Notice of Motion on the Constellation Playground Council resolved the following in relation to the proposed King George Park Wharf.

*“That the pathway to the pontoon not be installed.*

*Council put a requirement on the pontoon that it is to be restricted to kayaks and small vessels. The decision on specific limitations be deferred to the Plan of Management Process.*

*Council ensures that the new pontoon will be the same size as the original pontoon”.*

Council has requested that the contractor not commence works until this matter was considered by Council at the December Ordinary Council Meeting.

The original wharf used for the construction of the Iron Cove Bridge was a private restricted access facility and was designed to significantly different criteria than would apply to a public access facility and did not meet Australian standards for public access.

This requires the width of the gangway to be 1.5m clear width to allow sufficient space for dinghy access and this additional width aids DDA compliance (as opposed to 1.2m clear width for the earlier one). The length of the gangway needs to be 18m for DDA grades to be achieved, particularly at low tide where the grade of the earlier ramp was steeper than 1:6.

The design width of the new pontoon is 4.5m increased from 3.5m to allow the proposed gangway sufficient room to be seated on the pontoon surface and to improve the pontoon buoyancy.

The length of the pontoon is able to be made the same size as the earlier pontoon but has an additional lower level landing (1.2m extra) which is recommended to remain for recreational craft users.

The pontoon has been designed to withstand the berthing forces of a reasonably medium sized vessel (up to 15m). This is considered best design practice as a precaution for the long term asset protection. The size and limitations of any vessels using this facility will be determined through the plan of management process.

Council's resolution required the removal of the dinghy racks and pathways and this will be amended in the current construction contract. At the time of Council's November resolution construction had already commenced on the manufacture of the dinghy rack and it is proposed to now install this in Mort Bay Park near at Yeend Street as this location was recommended in the dinghy rack report considered in November 2011. The only land based works will be the addition of some decomposed granite between the existing pathway and the pontoon. A copy of the proposal is in appendix 1.

It is therefore recommended that Council proceeds with the tendered proposal with a pontoon length of 8 metres along with the removal of the dinghy racks and additional pathways.

## **5.0 Conclusions**

Since the opening of Constellation Playground in April 2011 Council has listened and responded proactively to local residents concerns in relation to issues pertaining to Constellation playground, its management, use and visual appearance. A number of structural modifications have been undertaken at the playground in response to such issues and a management framework has also been adopted for dealing with reports concerning anti social behaviour at the park. Such changes have been determined not only with residential concerns in mind but in relation to the wider community needs in terms of playground access, use, and enjoyment.

King George Park is a public reserve and its function is to serve as a recreational facility which provides for the ongoing recreational and community needs of the public at large.

The amenity needs of adjacent residents to the park is also an important consideration and this has been recognised by Council. It is important that a balance is achieved in terms of ongoing community use of Constellation playground and that residential amenity concerns are also taken into account in future planning and management of the park. In this respect however it needs to be made clear that parks and open spaces are provided first and foremost for the public's recreational needs as well as ensuring that the community at large have access to quality recreational facilities.

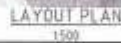
The benefits which can be derived from living adjacent to or in close proximity to open spaces, including enhanced property values are not a valid argument for residents to use in opposing recreational use or development of open space areas, nor is such a premise from residents opposed to such changes a reasonable complaint. What is important is the need to recognise that the amenity needs of adjoining residents is important and in this respect Council has demonstrated a consultative and responsive approach to dealing with structural changes to Constellation Playground to address residential concerns.. This has included the monitoring of behavioural issues associated with the playground and its use and structural and landscaping changes to the playground itself.

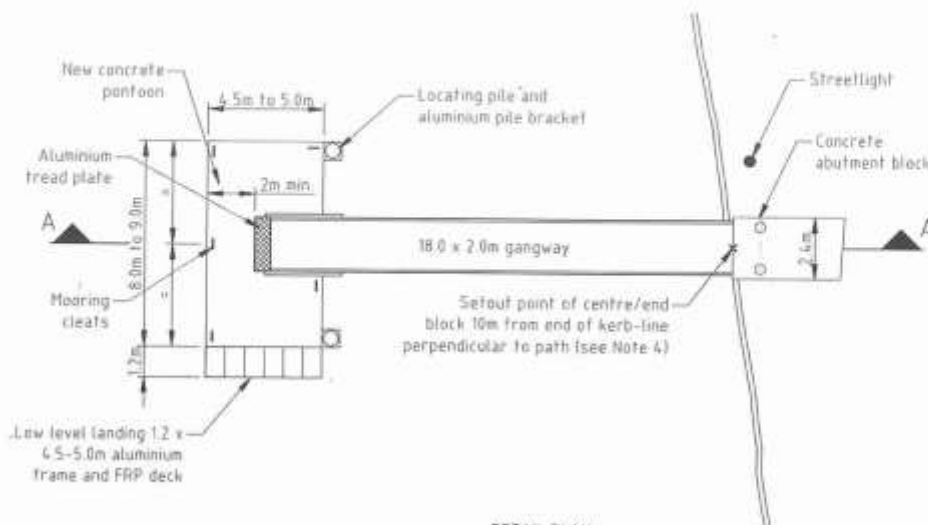
The proposed relocation and replacement of the existing all abilities tripod swing will assist in further addressing residential issues associated with the playground. In planning for such changes Council officers have been careful to ensure that the original playground design and the play value which the park currently enjoys is not adversely diminished. In this respect it is recommended that the existing tripod is relocated to Leichhardt Park and replaced with a smaller nest swing unit which has a more traditional swing approach in terms of its design and swinging motion.

Relocating the existing tripod swing to Leichhardt Park will assist in maintaining the play value which the wider community has expressed support for in previous correspondence and attendance at Council meetings. Noise levels associated with enjoyment of this unit at Leichhardt Park will not be an issue as the playground is not located near any adjoining residential area.

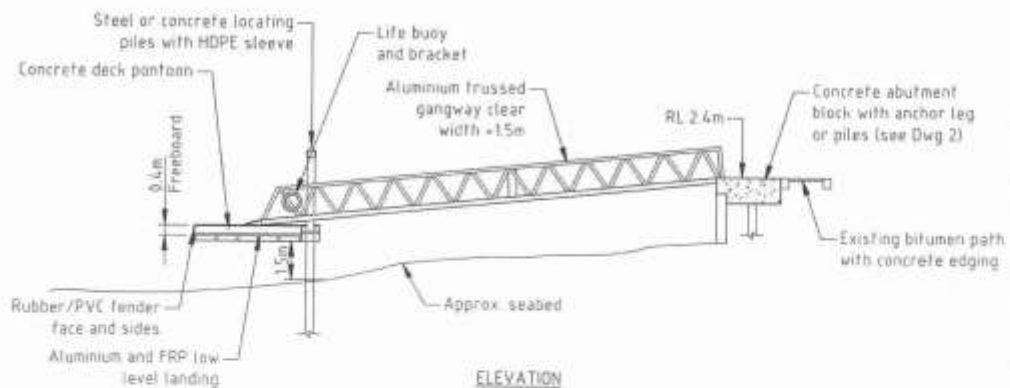


Drift	Displacement (t)	Length (m)	Beam (m)	Drift (m)	Berthing Velocity (m/s)
Cruiser	30	15	5.0	1.8	0.30
Power Boat	20	15	4.5	1.5	0.30
Yacht	8	10	3.5	1.5	0.45





DETAIL PLAN  
1200



ELEVATION  
1250

	DATUM	BASE SCALE - 1:400 (A3)	LEICHARDT CITY COUNCIL		
	ZFDTG		KING GEORGE PARK PONTOON LAYOUT PLAN		
	SURVEY NAME	SURVEYED			
		DESIGN			
	DATABASE FILE	DRAWN			
10	DATE	CHECKED	FILE No. 111017	SHEET No. 1 OF 3	DRAWING No 111017-01



## LEICHHARDT MUNICIPAL COUNCIL

# REPORT

**DIVISION:** ENVIRONMENTAL AND COMMUNITY MANAGEMENT

**SUBJECT:** ITEM 16B - MINUTES OF THE COMMUNITY SERVICES, SAFETY & FACILITIES COMMITTEE MEETING – 1 DECEMBER 2011

**AUTHOR:** ERLA RONAN – MANAGER SOCIAL PLANNING & COMMUNITY DEVELOPMENT

**FILE REF:**

**DATE:** 5 DECEMBER 2011

**WORD PROCESSING REF:**

### DIRECTOR'S SUMMARY – ORGANISATIONAL IMPLICATIONS

**Financial Implications:** **Item 4 CSSFC 125/11 Summary of Resolutions**  
Council to fund reusable banners for Council's remaining two music events in 2011/12, and charge to the Councillors Major Issues budget. Approximate cost is \$690 + GST each, for a reusable banner.

**Policy Implications:** Nil

**Strategic Plan Objective:** **Community & Cultural Plan Objective:**  
Connecting people to each other  
Connecting people to place  
Developing community strengths and capabilities  
Enlivening the arts and cultural life  
Promoting health and wellbeing

**Staffing Implications:** Nil

**Notifications:** Nil

**Other Implications:** Nil

**1. Purpose of Report**

To advise Council of the status of Minute Recommendations of the Community Services, Safety & Facilities Committee held on 1 December 2011.

**2. Recommendation**

That Council adopt the minutes of the Community Services, Safety & Facilities Committee held on 1 December 2011 with the accompanying recommendations.

**MINUTES of the Community Services, Safety & Facilities Committee of Leichhardt Municipal Council held in the Supper Room on 1 December 2011.**

Present at the commencement of the meeting: Cr Cassi Plate (Chair), Cr Vera-Ann Hannaford, Sharon Page, Karina Clarke

Staff Present: Manager, Social Planning & Community Development, Administration Officer, Community Development Officer – Aboriginal Programs, Community Development Officer – Public Space Focus, Community Development Officer – Youth Services, Team Leader Community & Cultural Planning.

Meeting Commenced: 6.43pm

**ACKNOWLEDGEMENT OF COUNTRY:**

Council acknowledges the Gadigal and Wangal people of the Eora nation on whose land this meeting is taking place.

**ITEM 1  
APOLOGIES**

**CSSFC 123/11      RECOMMENDED      HANNAFORD/PAGE**

That apologies be accepted for the non attendance of: Cr Rochelle Porteous, Joe Mannix.

**ITEM 2  
DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS - NIL**

**ITEM 12 (Brought Forward)      HANNAFORD/PAGE  
PRESENTATION – RE-IMAGINE EXHIBITION  
REVITALISING PUBLIC SPACES AT THE LEICHHARDT TOWN HALL**

A presentation was provided on the recent Re-Imagine Exhibition: Revitalising Public Spaces at the Leichhardt Town Hall held during October 2011 with the following resolutions:

1. That Council congratulate the UNSW College of Fine (COFA) Arts Design students who participated in the exhibition.
2. That Council thank COFA and Council staff for such an inspiring and timely event and recommend that discussion on future collaborations take place in relation to
  - a. assisting design students undertake competency-based assessment
  - b. identifying elements of projects that may be suited for adapting to Leichhardt Council programs in Local Government Week 2012.

### **ITEM 3**

#### **MINUTES OF THE PREVIOUS MEETING: 3 NOVEMBER 2011**

**CSSFC 124/11**

**RECOMMENDED**

**HANNAFORD/PLATE**

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

### **ITEM 4**

#### **SUMMARY OF RESOLUTIONS**

**CSSFC 125/11**

**RECOMMENDED**

**PAGE/HANNAFORD**

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

- That Council Officers update the summary of resolutions for Council's Banner Policy - CSSFC 104/11 points 3 and 4 as they have already taken place.
- That Council fund reusable banners for remaining Council music events in 2011/12 and that this be funded from the Councillors Major Issues budget.
- That Council Officers provide an update on the Leichhardt Town Hall window opening operation as per summary of resolutions CSSFC 15/10.

### **ITEM 5**

#### **FEEDBACK ON COMMUNITY SAFETY – NIL**

### **ITEM 6**

#### **YOUTH COUNCIL MINUTES**

**CSSFC 126/11**

**RECOMMENDED**

**HANNAFORD/PLATE**

That the minutes of the Leichhardt Youth Council meetings held on 5 September and 17 October 2011 be adopted (see **Attachment 1**).

### **ITEM 7**

#### **LEICHHARDT SENIORS COUNCIL COMMITTEE MINUTES**

**CSSFC 127/11**

**RECOMMENDED**

**HANNAFORD/PAGE**

That the minutes of the Leichhardt Seniors Council Committee meeting held on 28 September 2011 be adopted with the accompanying recommendations (see **Attachment 2**).

## **ITEM 8**

### **BALMAIN TOWN HALL MANAGEMENT COMMITTEE MINUTES**

#### **OFFICER RECOMMENDATION**

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 20 October 2011.

#### **CSSFC 128/11      COMMITTEE RECOMMENDATION      PLATE/PAGE**

1. That Council notes 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 20 October 2011 (see **Attachment 3**).
3. That Council
  - notes that Minutes of the Balmain Town Hall Committee reflect a desire by the Committee for greater acknowledgement of the Committee by hirers of the Balmain Town Hall
  - refers this matter for consideration by Council staff when implementing the Community and Cultural Plan recommendations in 2012, in particular
    - in developing Major Partner relationship with the Metropolitan Chamber Orchestra; and
    - in aligning operations of the community management committees, as proposed in the Community and Cultural Plan

## **ITEM 9**

### **INTERNATIONAL WOMEN'S DAY 2012**

#### **CSSFC 129/11      RECOMMENDED      PLATE/PAGE**

That Council receive and note the report on the activities proposed for International Women's Day 2012.

## **ITEM 10**

### **ANNUAL REPORTS FROM ANNANDALE NEIGHBOURHOOD CENTRE AND LILYFIELD COMMUNITY CENTRE**

#### **OFFICER RECOMMENDATION**

That Council receive and note:

1. The Annual Report of the Annandale Neighbourhood Centre
2. The Annual Report of the Lilyfield Community Centre

That Council receive and note:

1. The Annual Report of the Annandale Neighbourhood Centre.
2. The Annual Report of the Lilyfield Community Centre.
3. That Council note the typographical error in the Annandale Neighbourhood Centre Annual Report 2010-2011 Survey 2010/11 - Hiring Procedures which states:

	<b><i>Responded</i></b>	<b><i>Satisfactory</i></b>	<b><i>Unsatisfactory</i></b>
<b><i>Hiring Procedures</i></b>	23		23

And that the error be corrected to read :

	<b><i>Responded</i></b>	<b><i>Satisfactory</i></b>	<b><i>Unsatisfactory</i></b>
<b><i>Hiring Procedures</i></b>	23	23	

4. That Council congratulate the Centres' Coordinator at the Annandale Neighbourhood Centre and the staff at the Lilyfield Community Centre for their work undertaken during 2010/11.

## **ITEM 11 OTHER BUSINESS**

### **ITEM 11.1 VOLUNTEERS CHRISTMAS PARTY**

That Council note the Volunteers Christmas Party is being held on 2 December 2011 at 6-9pm at the Balmain Town Hall. An invitation is extended afterwards to attend an event at Legs on the Wall located at Lilyfield which will feature a BBQ, presentations and short film screenings of community and cultural development programs undertaken in partnership between Leichhardt Council and local schools, arts organisations and young people.

## **ITEM 13 NEXT MEETING – 2 FEBRUARY 2012 AT 6.30PM**

**The meeting closed at 8.15pm**



**Leichhardt Youth Council  
(LYC)**

**Meeting**

**Monday 5 September 2011**

**Minutes**

**Meeting chaired by Matthew Meharg**

**Meeting opened 6:05pm**

**1. Acknowledgement of Country**

Matthew performed an Acknowledgement of Country in his capacity as chair of this meeting.

**2. Attendance List**

1. Ashley Douglas
2. Matthew Meharg
3. Jimmy Sik
4. Councillor Gordon Weiss
5. Natasha Munasinghe (The Frank Team)
6. Ken Welsh (Leichhardt Council)
7. Joe Banno (Leichhardt Council)

**3. Apologies**

1. Adam Grullemans
2. Katie Jones
3. Olivia Waters
4. Jemma Hamilton
5. Tess Dunlop
6. Killian Hurley

**4. Minutes of the Previous Meeting (8 August 2011)**

**Recommendation**

- That the minutes of the previous LYC meeting held 8 August 2011 be accepted as a true and correct record of that meeting.

## **5. Guest Speaker - Natasha Munasinghe, The Frank Team**

Natasha is the General Manager from The Frank Team.

The Frank Team is an organisation that delivers training and development opportunities for young people across Australia. The Frank Team specialise in working with Council's and their Youth Councils or Youth Advisory Committees

Natasha presented information about The Frank Team's training programs, in particular, the Acceler8 Program and the Elev8 Program.

The Acceler8 Program combines theoretical knowledge and practicality covering modules regarding strategic planning, event management, marketing and public relation and finance and budgeting.

The Elev8 Program builds on the foundation knowledge of the Acceler8 Program. The program fosters leadership quality amongst young people by either prescribing advanced foundation knowledge or providing completely new knowledge based on their needs and interest. Other modules include digital literacy, managing innovation and creativity, networking, teamwork, leadership, entrepreneurial skills, mentoring, public speaking and presentation and young facilitator training.

## **6. Guest Speaker – Ken Welsh, Bicycle Advisory Committee**

Ken Welsh is Council's Strategic Transport Planner and co-ordinates the Bicycle Advisory Committee. Ken provided a PowerPoint presentation outlining key information about cycling and road safety.

Ken discussed some the barriers or considerations which may prevent people from cycling. These include safety, road user mixes, helmets (mandatory), convenience, weather, the image of cycling and cyclists and a mix of attitudes.

Ken suggested that LYC could encourage cycling among young people by:

- leading by example
- initiating activities that promote cycling
- peer support initiatives
- initiating cycle training program (such as those funded by the City of Sydney)

## **7. Youth Council Team Building Night & Dinner**

A LYC team building activity and dinner will take place on Monday 19 September from 5:30pm – 9:30pm in place of the LYC Members Meeting.

This activity is in recognition and thanks of the volunteer time and contributions made by all LYC members.

The evening will take pace at Harbourside Darling Harbour and will include ten pin bowling, laser tag and dinner at Pancakes on The Rocks. Transport will be provided using Council's community bus.



## **8. NSW Youth Council Conference**

Newcastle Youth Council (NYC) and Lake Macquarie Youth Advisory Council (LMYAC) will host a state wide Youth Council conference from 25 - 27 November 2011 in locations across Newcastle and Lake Macquarie.

The cost of the conference will be \$70 per participant (excluding accommodation and transport).

The conference program is yet to be released.

Leichhardt Council will be able to consider applications for up to two LYC members to participate in this conference.

## **9. Leichhardt Council's CSSF Committee Meeting Matters**

### **9.1 Leichhardt Council Grant Programs**

Applications are now open for Leichhardt Council's various grant programs. Applications close 5pm 21 September 2011. Funding is available to applicable local individuals and/or groups.

The various grants programs include:

- Community Events Grants Program
- Community Gardens Grants Program
- Community Grants Program
- Environmental Grants Program
- Meet, Street, Greet Grants Program
- Seniors Grants Program
- Site & Sound Program

## **10. Leichhardt Council – Youth Programs & Events**

### **10.1 Zumba Classes for Young People**

The free Zumba classes that LYC hosted during July/August at Leichhardt Town Hall were very successful. Seventy one (71) young people aged between 12 and 23 years participated in program. Numerous participants requested that the program continue in term 4.

#### **Recommendation**

- That LYC continue to offer free Zumba classes for young people on Wednesday afternoons during spring/summer (term 4).

### **10.2 First Aid Course for Young People (Boost Program)**

LYC will organise a First Aid course for local young people on Sunday 4 December 2011 at Hannaford Community Centre as part of the Boost Program. The Boost Program will boost young people's skills, knowledge and/or qualifications to assist them to gain employment, continue with further education and/or improve their life skills.

### **10.3 Spring 2011 School Holiday Program**

Leichhardt Council's Spring 2011 School Holiday Program will be released next week. The program features a series of free or low cost outings and centre-based activities. All activities are planned based on the suggestions and ideas provided to Council by local young people.

**11. General Business**

**11.1 LYC Membership**

Jaimee Condon resigned as a member of LYC, effective as of 11 August 2011.

- 12. Next Meeting                      5:30pm – 9:30pm**  
**Monday 19 September 2011**  
**Leichhardt Youth Council Team Building Night & Dinner**
- 13. Meeting Closed                7:37pm**



## **Leichhardt Youth Council (LYC)**

### **Meeting**

**Monday 17 October 2011**

## **Minutes**

**Meeting chaired by Katie Jones**

**Meeting opened 6:05pm**

### **1. Acknowledgement of Country**

Katie performed an Acknowledgement of Country in her capacity as chair of this meeting.

### **2. Attendance List**

1. Fabian Webb
2. Jemma Hamilton
3. Tess Dunlop
4. Jimmy Sik
5. Olivia Waters
6. Katie Jones
7. Bridgette Sharp (WIRES)
8. Matthew Balane (Leichhardt Council)
9. Ella Johnstone (Leichhardt Council)

### **3. Apologies**

8. Matthew Meharg
9. Adam Grullemans
10. Killian Hurley

### **4. Minutes of the Previous Meeting (5 September 2011)**

#### **Recommendation**

- That the minutes of the previous LYC meeting held 5 September 2011 be accepted as a true and correct record of that meeting.

## **5. Guest Speaker – Brigitte Sharp, WIRES**

Brigitte is the Bird Coordinator and head of the Inner West branch of WIRES (NSW Wildlife Information, Rescue and Education Service).

WIRES is a wildlife rescue organisation that has a focus on native animals. WIRES was established in 1985, when an injured Ibis was found in the heart of Sydney, in Hyde Park. No organisation, government or conservation group could take responsibility for its rescue or care. Other animal groups, such as the RSPCA, are not equipped to rehabilitate native animals. WIRES quickly established a coordinated network of wildlife carers and rescuers. WIRES now works under a license issued by the NSW National Parks and Wildlife Service.

Brigitte presented information outlining her own background and history with WIRES. Bridgette also provided figures in relation to the number of phone calls WIRES receive, the certain types of animals they rescue and the issues that these animals face in the wild.

Brigitte emphasised the importance of bringing awareness to the general public of the importance of preserving and caring for the animals that live in the wild.

## **6. Leichhardt Council – Youth Programs & Events**

### **6.1 Introduction to the Make-up & Beauty Industry**

Council has organised a make-up and beauty program where young people will learn:

- make-up application techniques from a professional make-up artist
- about career options within the make-up and beauty industry
- skills to work in a retail position
- product and industry knowledge
- how to build a resume and write a cover letter
- how to find a paying job

### **6.2 Introduction to Fitness Training**

Council has organised a fitness training program where young people will learn:

- how to run fitness training sessions
- skills that can assist in future employment
- how to build a resume and write a cover letter
- how to find a paying job

## **7. YAPA Training Course**

### **7.1 Youth Health 2011 – Australia/New Zealand Adolescent Health Conference**

A youth health conference will take place from 9 - 11 November in Sydney. The conference is an exciting and important opportunity for a diverse group of people interested in young people's health and wellbeing. The conference will be further discussed at the next LYC Members Meeting.

**8. Next Meeting                      6:00pm – 7:30pm**  
**Monday 31 October 2011**  
**Leichhardt Town Hall (Members Meeting)**

**9. Meeting Closed                7:30pm**

**MINUTES** of the **Leichhardt Seniors Council Committee** of Leichhardt Municipal Council held at the ***Hannaford Seniors & Community Centre, 608 Darling Street, Rozelle*** on **28 September 2011**.

Present at the commencement of the meeting: Robert Webb (Chairperson), Salvatre Cannavo, Dawn Linklater, Sara Graham

Staff Present: Deborah Harvey

Meeting Commenced: 6:00pm

**ACKNOWLEDGEMENT OF COUNTRY:**

Robert Webb performed acknowledgement of country.

**ITEM 1  
APOLOGIES**

**LSC 26/11                      RECOMMENDED**

That apologies be accepted for the non attendance of: Cr Vera Ann Hannaford, Robin James, John Williams, Maureen Burdynski, Angelica Da Ros, Erica Aronsten and Joe Mannix.

**ITEM 2  
DECLARATION OF PECUNIARY INTEREST AND NON-PECUNIARY INTERESTS  
– Nil**

**ITEM 3  
MINUTES OF THE PREVIOUS MEETING: 24 August 2011**

**LSC 27/11                      RECOMMENDED**

That Council adopt the minutes of the Leichhardt Seniors Council meeting held on 24 August 2011.

**ITEM 4  
SUMMARY OF RESOLUTIONS AND MATTERS ARISING**

**LSC 28/11                      RECOMMENDED**

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

**Cancer Maps**

Discussion took place on the report presented by John Williams.  
Meeting agreed to support items 3a. 3b. 3c.

### **Information Session on Dementia**

The dementia session held on Thursday, 22 September 2011 was found to be very informative by all those in attendance. Panel members were very skilled and knowledgeable in their area of expertise.

### **Spring Dance**

Discussion took place for the planning of the Spring Dance to be held on the 28 October 2011. Yoppy's dance will provide the music and dance instruction, whilst Michelle will give a demonstration on Zumba Gold, an exercise program based on music. As Deborah will be on leave at this time Leeann & Nikki will project manage the event.

### **ITEM 5**

**CORRESPONDENCE - Nil**

### **ITEM 6**

#### **OTHER BUSINESS**

#### **6.1 No October Committee Meeting**

There will be no Committee meeting but the members will meet only to finalise arrangements for the Spring Dance.

#### **6.2 Session for 2012**

Discussion took place in relation to the hosting of different topics of interest for seniors. A suggestion of fortnightly or monthly information mornings to be explored.

### **ITEM 7**

#### **NEXT MEETING**

The next meeting will be held on Wednesday, 30 November 2011 at 6:00 pm, Conference Room, Leichhardt Town Hall.

**The meeting closed at 7.00 pm.**

**Minutes of the Balmain Town Hall Management Committee** of Leichhardt Municipal Council held in the Balmain Town Hall Meeting Room on **20 October 2011**.

Members present at the Meeting:

Kath Hacking (Chairperson), Kathleen Hamey, Amy Large, Clara Mason, Kay Trippe, Shirley Arthur.

Staff Present: Erla Ronan – Manager Social Planning & Community Development

Meeting commenced at 5.10 pm

**ITEM 1**

**ACKNOWLEDGEMENT OF COUNTRY**

Acknowledgement of country was performed.

**BUSINESS:**

**ITEM 2**

**APOLOGIES**

That apologies be accepted from Frances Heathfield.

**ITEM 3**

**DECLARATION OF PECUNIARY INTEREST AND NON PECUNIARY INTERESTS**

The meeting noted that Council requires all committee members to observe the Code of Conduct in presenting events and programs.

**ITEM 4**

**MINUTES OF THE PREVIOUS MEETING: 15 September 2011**

That the minutes of the Balmain Town Hall Management Committee meeting held on 15 September 2011 be adopted.

Moved: Kay Trippe

Seconded: Kathleen Hamey

**ITEM 5**

**BUSINESS ARISING**

- The piano in the Meeting Room has been removed.
- Discussion was held re purchase of stainless steel top for bottom kitchen, one that is removable, folding if possible and not too heavy. Clara Mason will look at O'Mara's. Council to be asked to check stainless steel bench 1.5 x 600 for kitchen to be paid out of BTH funds. Will need to stay in the Meeting Room and to put a sign NOT TO REMOVE.

Moved: S Arthur

Seconded: K Hamey

- Erla Ronan suggested and the Committee agreed to go through the Community and Cultural Plan at the next meeting.
- Re: Metropolitan Chamber Orchestra
  - MCO requires the use of the BTH from 20 to 27 November and 12 to 15 December 2011.
  - Discussion that MCO give Council/Committee guidelines for 2012 dates and banners promoting Leichhardt Council and Balmain Town Hall Committee for it's support to the Orchestra.
  - MCO rehearsals - invite people to rehearsal and request donation to help improve the BTH.
  - BTH be mentioned in the MCO program
- Board raised up in the floor of the main hall - Erla Ronan to check
- Banner/sign in the Library re availability of Balmain Town Hall
- Erla Ronan suggested a properly designed notice boards for the BTH events

## **ITEM 6**

### **CORRESPONDENCE**

#### **ITEM 6.1**

##### **2MBS-FM Book & Music Bzaars – request for community rate**

That request for community rate from 2MBS-FM Book & Music Bzaars for the use of Balmain Town Hall on 15 – 18 December 2011 and 4 – 15 April 2012 be granted with request for promotion of Balmain Town Hall during 2012.

#### **ITEM 6.2**

##### **Skills, Training & Resource Service (STARS) – request for community rate**

That request for community rate from Skills, Training & Resource Service (STARS) for the use of the Meeting Room at Balmain Town Hall on 9, 16 and 23 February 2012 be granted.

## **ITEM 7**

### **BALMAIN TOWN HALL BOOKINGS**

That Balmain Town Hall Hall / Meeting Room bookings (October – December 2011) be noted.

## **ITEM 8**

### **FINANCIAL REPORT**



That Council notes the balance of \$4,010.05 is held in the current account for the Balmain Town Hall. – accepted.

**ITEM 9**  
**GENERAL BUSINESS**

- Discussion held re security at the BTH when hiring for parties for 18 to 25 yrs, service of alcohol, requirements attached.
- Bond deposit suggested to be increased to \$1,000
- Clara Mason mentioned about the damage by signage at functions eg. notices tacked to walls – options on how to accommodate signage notices to be checked with Council

Moved: C Mason    Seconded: A Large

- It was unanimously decided to hold the Committee's last meeting for 2011 on 17 November. Annual meeting to be held on 16 February 2012.

**MEETING CLOSED AT 5:55PM**

**NEXT MEETING – 17 November (last meeting for 2011) at 5pm**

## LEICHHARDT MUNICIPAL COUNCIL

# REPORT

**DIVISION:** ENVIRONMENTAL AND COMMUNITY MANAGEMENT

**SUBJECT:** ITEM 16C - MINUTES OF THE HOUSING ADVISORY  
COMMITTEE MEETING – 30 NOVEMBER 2011

**AUTHOR:** ERLA RONAN – MANAGER SOCIAL PLANNING &  
COMMUNITY DEVELOPMENT

**FILE REF:**

**DATE:** 7 DECEMBER 2011

**WORD PROCESSING REF:**

### DIRECTOR'S SUMMARY – ORGANISATIONAL IMPLICATIONS

**Financial Implications:** Nil

**Policy Implications:** Nil

**Strategic Plan Objective:** **Community & Cultural Plan Objective:**  
Connecting people to each other  
Connecting people to place  
Developing community strengths and capabilities  
Enlivening the arts and cultural life  
Promoting health and wellbeing

**Staffing Implications:** Nil

**Notifications:** Nil

**Other Implications:** Nil

**1. Purpose of Report**

To advise Council of the status of Minute Recommendations of the Housing Advisory Committee meeting held on 30 November 2011.

**2. Recommendation**

That Council adopt the minutes of the Housing Advisory Committee meeting held on 30 November 2011 with the accompanying recommendations.

**MINUTES** of the **Housing Advisory Committee** of Leichhardt Municipal Council held in the Supper Room on **30 November 2011**.

Present at the commencement of the meeting: Cr Rochelle Porteous, Cr John Stamolis, Meg Alwyn, Angela Riano, Luke Leonard, Steffi Leedham, Jenny Moxham, Jane O'Toole, Ingrid de Meyer, Gael Kennedy, Judy Singer, Penny Alexander, Christina Ritchie, Sharon Page, Cynthia Nadai, Roslyn Burge

Staff Present: Director-Environment & Community Management,  
Manager-Social Planning & Community Development,  
Team Leader-Community and Cultural Planning,  
Manager-Environment & Urban Planning

Meeting Commenced: 6.30pm

**ACKNOWLEDGEMENT OF COUNTRY:**

Council acknowledges the Gadigal and Wangal people of the Eora nation on whose land this meeting is taking place.

## ITEM 1

### APOLOGIES

**RECOMMENDED**

**PORTEOUS/STAMOLIS**

That apologies be accepted for the non attendance of Cr Michele McKenzie, Jenny Rix, Rosemary King, Jane Sampson, Joan Feeney, Kim Rowles, David Eckstein, Helen Dlugosz, Rachael Haqgett, Ann Bastock, Joe Mannix and Jane Betts.

**ITEM 2**  
**DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS - NIL**

### ITEM 3 COUNCIL RESOLUTIONS

A summary of Council resolutions on housing matters between 2008 and 2011 was presented to the meeting.

**RECOMMENDED**

That the report be received and noted.

#### ITEM 4

##### COMMITTEE TERMS OF REFERENCE AND MEMBERSHIP FOR ENDORSEMENT

## RECOMMENDED

## PORTEOUS/STAMOLIS

That Council adopt the Housing Advisory Committee Terms of Reference with the following amendments:

### 1. Draft Terms of Reference, Point 3.3 Paragraph

*Demonstrated interest and connection with Leichhardt local government area, availability to attend meetings, and expertise in at least one of the following areas:*

- *Affordable, Market and/or Social rental housing*
- *Community and / or Supported Living models*
- *Housing development and finance*
- *Housing asset management*
- *Property management.*

#### **Amend by inserting “including life experience” and now reads**

*Demonstrated interest and connection with Leichhardt local government area, availability to attend meetings, and expertise, **including life experience**, in at least one of the following areas:*

- *Affordable, Market and/or Social rental housing*
- *Community and / or Supported Living models*
- *Housing development and finance*
- *Housing asset management*
- *Property management.*

### 2. Attach the following standard Operation Guidelines to the Terms of Reference

- Date and Time of Meetings
  - Quarterly, time to be confirmed in relation to Councillor diary
- Location
  - Leichhardt Town Hall Supper Room
- Chairperson
  - Elected by Councillors and as determined
- Quorum
  - Two Councillors, including Chair
- Time period waiting for a quorum
  - 30 minutes from starting time of meeting
- Councillor and staff attendance
  - 4 Councillors
  - Director Environment and Community Management
  - Manager Social Planning and Community Development
  - Manager Urban and Environmental Planning
  - Other staff as required
- Decisions made by Committee
  - Decisions are made by a majority vote of Councillors and appointed community representatives
  - Where a vote is tied the Chair shall exercise a casting vote
  - Committee meeting minutes, including all decisions made by the Committee shall be referred to a meeting of Council to be endorsed.
- Agenda and Report availability

- Agendas and reports will be circulated to committee members in the week prior to the meeting
- Agendas and reports will be made available to the public prior to the meeting.
- Conflict of Interest
  - At the commencement of each meeting the chairperson will ask all persons present to declare any conflicts of interest in relation to any items on the agenda. The chairperson will determine what action should be taken if such a conflict.

## **ITEM 5.1**

### **INNER WEST LOCAL GOVERNMENT SUPPORTED LIVING REFERENCE GROUP**

#### **RECOMMENDED**

#### **PORTEOUS/STAMOLIS**

1. That Council endorse the establishment of the Inner West Local Government Supported Living Reference Group.
2. That Council endorse the *Recommendations for Local Government Regarding Independent Supported Living Options In Local Neighbourhoods* developed by the Inner West Local Government Supported Living Reference Group.
3. That Council write to Ashfield, Burwood, Canada Bay, Canterbury, City of Sydney, Marrickville, and Strathfield Councils, being the member Councils proposed by the Terms of Reference for the Inner West Local Government Supported Living Reference Group, inviting them to:
  - nominate a representative to the reference group
  - endorse the *Recommendations for Local Government Regarding Independent Supported Living Options In Local Neighbourhoods*
4. That the Mayor present the *Recommendations for Local Government Regarding Independent Supported Living Options In Local Neighbourhoods* to the Inner City Mayors Forum.

## **ITEM 6**

### **PRESENTATION – CASE STUDY – CITY OF PORT PHILLIP HOUSING: DEVELOPMENT ABOVE A CAR PARK**

#### **OFFICER RECOMMENDATION**

1. Council to determine if it wishes to allocate resources to commission a feasibility study of Council-owned sites for suitability of development for diverse housing addressing local needs
2. In the event that Council does allocate resources, commission a feasibility study of Council-owned sites which
  1. Identifies locations suitable for development of affordable housing that addresses local needs
    1. Able to accommodate diverse living options including supported living
  2. Describes partnership models required to undertake development of the site
  3. Identifies resources required – including internal resources
  4. Indicates potential funding partners

5. Engages stakeholders in keeping with Council's Community Engagement Framework

## **COMMITTEE RECOMMENDATION**

### **RECOMMENDED**

**PORTEOUS/STAMOLIS**

That Council Officers

1. Prepare a summary of costs associated with the development of a feasibility study of Council-owned sites for suitability for development of diverse housing addressing local needs.

## **ITEM 7**

### **SOCIAL HOUSING REPORTS – FOR INFORMATION**

#### **RECOMMENDED**

**PORTEOUS/STAMOLIS**

That the reports be received and noted.

## **ITEM 8**

### **AFFORDABLE HOUSING REPORTS – FOR INFORMATION**

#### **RECOMMENDED**

**STAMOLIS /PORTEOUS**

That the reports be received and noted.

## **ITEM 9**

### **OTHER BUSINESS – NIL**

## **ITEM 10**

### **NEXT MEETING – TBA**

The meeting closed at 8.35 pm.

## LEICHHARDT MUNICIPAL COUNCIL

# REPORT

**DIVISION:** ENVIRONMENTAL AND COMMUNITY MANAGEMENT

**SUBJECT:** ITEM 16F - MINUTES OF THE MEETING OF THE  
LEICHHARDT ABORIGINAL AND TORRES STRAIT  
ISLANDER CONSULTATIVE COMMITTEE – 1 DECEMBER  
2011

**AUTHOR:** HARRY CALLAGHAN – COMMUNITY DEVELOPMENT  
OFFICER-ABORIGINAL PROGRAMS

**FILE REF:**

**DATE:** 6 December 2011

**WORD PROCESSING REF:**

### DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

**Financial Implications:** Nil

**Policy Implications:** NIL

**Strategic Plan Objective:** Community Well-being  
Accessibility  
Place where we live and work  
A sustainable environment  
Business in the Community  
Sustainable Services and Assets

**Staffing Implications:** Nil

**Notifications:** Nil

**Other Implications:** Nil



**1. Purpose of Report**

To table the minutes of the Leichhardt Aboriginal and Torres Strait Islander Consultative Committee meeting held on 1 December 2011.

**2. Recommendation**

That the minutes of the Leichhardt Aboriginal and Torres Strait Islander Consultative Committee meeting held on 1 December 2011 be adopted with the accompanying recommendations.

**MINUTES of the Leichhardt Aboriginal and Torres Strait Islander Consultative Committee of Leichhardt Municipal Council held in the Supper Room on 1 December 2011.**

Members present at the meeting: Mr Robert Webb (Chair), Cr Vera Ann Hannaford, Cr Cassi Plate

Staff present: Erla Ronan-Manager Social Planning and Community Development, Harry Callaghan-Community Development Officer-Aboriginal Programs, Francesca Cathie-Team Leader Community & Cultural Planning

Meeting commenced: 3.30pm

**ACKNOWLEDGEMENT OF COUNTRY**

Mr Robert Webb performed acknowledgement of country in the capacity as chair.

**BUSINESS:**

**ITEM 1  
APOLOGIES**

No apologies recorded.

**ITEM 2  
DECLARATION OF PECUNIARY INTEREST AND NON-PECUNIARY INTERESTS -  
Nil**

**ITEM 3  
MINUTES OF THE PREVIOUS MEETING: 19 October 2011**

**LATSICC 18/11                      RECOMMENDED                      Plate/Hannaford**

That Council adopt the minutes of the Leichhardt Aboriginal & Torres Strait Islander Consultative Committee meeting held on 19 October 2011.

**ITEM 4  
SUMMARY OF RESOLUTIONS**

**LATSICC 19/11                      RECOMMENDED                      Hannaford /Plate**

That the information in the Summary of Resolutions report documenting action taken/planned in relating to the resolutions of the LATSICC be received and noted.

**ITEM 5  
LATSICC TERMS OF REFERENCE 2011**

## **OFFICER RECOMMENDATION**

That Council:

1. Endorse the attached Leichhardt Aboriginal and Torres Strait Islander Consultative Committee Terms of Reference.
2. Note the recruitment process to the Leichhardt Aboriginal and Torres Strait Islander Consultative Committee (LATSICC) will be implemented to enable new members to attend LATSICC meetings in the first half of 2012.

**LATSICC 20/11      RECOMMENDED      Plate/Hannaford**

1. That Council endorse the attached Leichhardt Aboriginal and Torres Strait Islander Consultative Committee Terms of Reference which includes minor changes from the LATSICC meeting.
2. That Council note that the recruitment process to the Leichhardt Aboriginal and Torres Strait Islander Consultative Committee (LATSICC) will be implemented to enable new members to attend LATSICC meetings in the first half of 2012.

## **ITEM 6**

### **EASTERN REGION LOCAL GOVERNMENT ABORIGINAL AND TORRES STRAIT ISLANDER FORUM**

## **OFFICER RECOMMENDATION**

That Council receive and note the report on the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF).

**LATSICC 21/11      RECOMMENDED      Hannaford/Plate**

1. That Council receive and note the report on the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF).
2. That Council investigate the inclusion of AIMSC in Council's purchasing policies and practices with advice to be provided to Council in the first half of 2012.

## **ITEM 7**

### **OTHER BUSINESS:**

## **ITEM 7.1**

### **REGARDING COUNCIL RESOLUTION C635/11 (INDIGENOUS STATEMENT AND MOTIF) AT THE NOVEMBER ORDINARY MEETING**

**LATSICC 22/11**

**RECOMMENDED**

**Plate/Hannaford**

1. That Council note the commitment in the Community and Cultural Plan: *In partnership with regional Indigenous organisations develop a Welcome to Country protocol for Council's civic functions and events and engage Elders to officiate* (Strategy 1.1.1 Action 4)
2. That a progress report be presented to the February LATSICC meeting regarding the development of the protocols, taking account of Council's resolution at the November meeting, C635/11:  
That the matter (of protocols and an Indigenous motif) be referred to the Leichhardt Aboriginal and Torres Strait Islander Committee for discussion.
3. That interested Councillors be invited to participate in this discussion.

**ITEM 7.2**

**ABORIGINAL TREE CARVING**

**LATSICC 23/11**

**RECOMMENDED**

**Hannaford/Plate**

1. That Council note the importance of aboriginal tree carving as a cultural practice and investigate incorporating culturally appropriate art forms in the context of the forthcoming development of the Public Art and Placemaking policy.
2. That Council consider allocating funds to this art form, and associated cultural development programs, in the context of implementing the Placemaking and Public Art policy.

**ITEM 8**

**NEXT MEETING – 15 February 2012 at 3.30PM**

**Meetings for 2012:**

<b>15 February</b>	<b>15 August</b>
<b>18 April</b>	<b>17 October</b>
<b>20 June</b>	<b>19 December</b>

**The meeting closed at 4.40 pm.**



## **LEICHHARDT ABORIGINAL and TORRES STRAIT ISLANDER CONSULTATIVE COMMITTEE**

### **TERMS OF REFERENCE**

Revised 2011

#### **1. NAME**

The Committee shall be known as the Leichhardt Aboriginal & Torres Strait Islander Consultative Committee. (LATSICC)

#### **2. AIMS AND OBJECTIVES**

- To provide a forum for Aboriginal and Torres Strait Islander people who live or work or study in the Leichhardt Municipality, to discuss issues affecting people from Aboriginal & Torres Strait Islander background, and develop recommendations for consideration by Council.
- To promote improved access by people from Aboriginal & Torres Strait Islander background to Council's facilities and services, and recommend how their needs may be accommodated.
- To increase public awareness and respect for Aboriginal & Torres Strait Islander people's culture and history.
- To involve Aboriginal & Torres Strait Islander people and their advocates in Council's planning and decision-making processes to ensure the Municipality of Leichhardt becomes a more accessible, healthier and safer place for Aboriginal & Torres Strait people to live, study, work and visit.
- To ensure that Council policies and programs are consistent with Commonwealth and State Government legislation and best practice relevant to the full range of Aboriginal & Torres Strait Islander people's needs, including health, welfare, community facilities, community services, recreation, transport, housing and accommodation.
- To comment on Council planning instruments, including Plans of Management, Development Control Plans (DCPs) and Local Environmental Plans (LEPs).

- To assist Council in effective policy development through the provision of comprehensive advice.
- To support and promote activities and special projects, which relate to Aboriginal & Torres Strait Islander people living in, studying in, working in, or visiting Leichhardt.
- To encourage Aboriginal & Torres Strait Islander resident participation in Council's decision making processes.
- To play a role in how Council can promote and strengthen the reconciliation process including developing strategies on the implementation of Council's Statement of Commitment to Reconciliation.
- To assist in planning activities relating to special events, such as annual NAIDOC Week, National Reconciliation Week and Harmony Day activities.

### **3. DETERMINATIONS**

The committee shall be an advisory body, operating on a consensus basis, which submits recommendations for consideration by Leichhardt Municipal Council.

### **4. MEMBERSHIP**

- a) Membership of Leichhardt Aboriginal and Torres Strait Islander Consultative Committee shall comprise:

#### Ordinary Members

- Up to 8 appointed members from the local Aboriginal and Torres Strait Islander community

#### Ex-officio Members

- A nominated Councillor
  - Community Development Officer, Aboriginal Programs
  - Invited guests with various skills and expertise as agreed by the meeting, such as Council Officers
  - Leichhardt Councillors are welcome to attend meetings to gain information and join in discussion.
- b) Membership of LATSICC shall be determined annually in July each year by the calling of written nominations or as positions fall vacant.
- c) Nominations will be considered by a selection panel based on the skill, knowledge and experience that they will bring to the Committee.
- d) The selection panel will consist of Social Planning & Community Development staff and 2 community representatives.

Leichhardt Municipal Council seeks those members of the community who are of Aboriginal & Torres Strait Islander descent, and who represent the diversity of the Aboriginal & Torres Strait Islander community. Offer of membership will be extended to Aboriginal & Torres Strait Islander representatives of community based organisations/groups, such as the Local Aboriginal Land Council.

Council seeks to give residents who are committed to making Leichhardt an accessible municipality for all, a representative voice on the committee.

## **6. OFFICE BEARERS**

Executive Officers will be elected annually by the membership at the July meeting or as positions fall vacant:

- Chairperson
- Deputy Chairperson

## **7. MEETINGS AND DECISION MAKING**

- a) Council's Community Development Officer, Aboriginal Programs will convene and attend all Committee Meetings as a resource person. They will be responsible for distributing minutes and agenda, coordinating the meeting venue, maintaining the membership data and providing refreshments.
- b) Agendas and papers will be distributed in advance of the meeting to ordinary Members, ex-officio members and Councillors; and be made available to the public on Council's website.
- c) Meetings are to be held bi-monthly, at a day and time to be determined at the previous meeting.
- d) A quorum will comprise 2 ordinary members plus the Chairperson.
- e) Minutes of all meetings of the Leichhardt Aboriginal and Torres Strait Islander Consultative Committee will be recorded and reported to the Community Services, Safety and Facilities Committee (CSSFC) of Leichhardt Council.
- f) Decisions, resolutions and/or recommendations can only be made by ordinary members and a majority vote as necessary. The Chairperson has the casting vote in case of a tie.
- g) Members will comply with Councils Code of Conduct which includes disclosure of any pecuniary and non-pecuniary interest.
- h) Minutes of meetings shall be made available to any interested residents for inspection and shall be published on Council's Internet web site.

## **8. NOTICE OF SPECIAL MEETINGS**

Special meetings can be called if required, to discuss urgent matters, by the agreement of the Chair and at least 2 other ordinary members. The Community Development Officer-Aboriginal Programs, or Council Officer must be in attendance.

## **9. ATTENDANCE AT MEETINGS**

- a) Members may, in consultation with the Committee, request that an invitation be extended to a particular individual to attend a future meeting as a visitor, when it is considered that the visitor may be in a position to contribute to the proceedings.
- b) If any committee member does not attend three consecutive meetings without notice, the Committee will write to the member requesting he/she advise Council whether he/she wishes to remain a member of the Committee. If no response is received by the next meeting, the Committee may recommend his/her positions be declared vacant.

## **10. COUNCIL SUPPORT**

- a) Leichhardt Council's Community Development Officer – Aboriginal Programs and other relevant officers will attend the Leichhardt Aboriginal and Torres Strait Islander Consultative Committee to provide advice, information and support.
- b) Leichhardt Councillors are encouraged to attend in a non-voting capacity. The Chairperson shall be informed of the attendance prior to the Committee Meeting.
- c) Any monies allocated by Leichhardt Council or other sources will be held by Leichhardt Council.

## **11. AMENDMENTS TO TERMS OF REFERENCE**

These Terms of Reference shall only be amended by a resolution by Leichhardt Municipal Council.



## LEICHHARDT MUNICIPAL COUNCIL

### REPORT

**DIVISION:** CORPORATE AND INFORMATION SERVICES

**SUBJECT:** ITEM 22A - LOCAL HISTORY GRANTS 2011:  
ALLOCATIONS

**AUTHOR:** MARILYN TAYLOR, MANAGER LIBRARY SERVICES

**FILE REF:**

**DATE:** 6 December 2011

**WORD PROCESSING REF:**

#### DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

**Financial Implications:** Allocation of 2011 Local History Grants totalling \$15,000

**Policy Implications:** Support for Local History

**Strategic Plan Objective:** 1.2 Community Well - being  
1.3 Community Well - being  
3.1 Places Where We Live & Work  
6.2 Sustainable Services & Assets

**Staffing Implications:** nil

**Notifications:** All grant applicants  
Update Council's Website

**Other Implications:** nil

## 1. Purpose of Report

To submit to Council for decision and approval of the allocations totalling \$15,000 to three 2011 Local History Grant applications and the declining of two applications

## 2. Recommendation

2.1 That funds totalling \$15,000 be allocated, in accordance with the payment procedures, to the following Local History projects:

- **Balmain Election Campaign:** Production of a 60 to 90 minute DVD documentary  
Recommended: \$5,000
- **The Leichhardt Wanderers Story:** Production of a short DVD documentary  
Recommended: \$5,000
- **Faces in the Park:** Publication of booklet and six oral histories  
Recommended: \$5,000
- **People of the Sydney Basin - Chapter 6:** writing of a chapter, being part of a 10 chapter book, be declined as it is for labour/salary costs
- **A Community Battle to Save and Win Callan Park:** The production of a photographic exhibition be declined as it is for labour/salary costs

## 3. Background

- In 2005/06 the initial Local History Grants totalling \$20,000 commenced. These funds were dispersed in accordance with Council's decision - see C16/06
- During 2006/07, following consultation with Leichhardt's Local History community, new criteria and processes were developed – see C361/06.
- The new Local History Grant criteria and processes were implemented for the Local History Grants 2007 - see C150/07.
- The Local History Grants have continued annually in 2005, 2007 2008, 2009 and 2010.
- In 2011/2012 has a budget allocation of \$25,000 for Local History Grants.

Time frames for the 2011 Local History Grants were as follows:

- 31 October 2011 – Closing date for Grant Applications
- December 2011 – Report to Council Ordinary Meeting on allocation of funds
- December 2011 – Notification to all applicants of Council's resolution and payment of 50% of the grant funding
- 31 May 2012 - Interim report to Library Manager on project progress due, payment of the 40% of the grant funding
- 30 November 2012 - Acquittal of Funds and Final Report to Library Manager
- December 2012 – Report to Council by Library Manager and payment of the final 10% of the grant funding.

Six applications for a grant have been received with one application being withdrawn.

#### **4. Report**

The Local History Grant is to encourage and support original research comprising of research, collections, archiving, conservation, publication and exhibitions about Leichhardt's social and cultural history, by providing cash grants of up to \$5,000. The Grant aims to support voluntary local history work in the Leichhardt community.

Projects which are about the social and cultural history of Leichhardt: the people, the events and the places will be considered. The scope of the projects may include research, collections, archiving, conservation, publications and exhibitions which relate to the local history of Leichhardt.

Key criteria considered in the assessment of an application will include:

- that the project is about people, events and places of historical significance to the Leichhardt LGA;
- that the project's format comprises of research, collections, archiving, conservation, publications and exhibitions;
- preference will be given to applications for projects which have not been undertaken before or should at least propose a new approach;
- priority will be given to local groups or persons;
- that \$5,000 will be the maximum grant given in any one year;
- large projects may apply for further grants in subsequent years;

- projects or project stage when initially funded should not have substantially commenced prior to applying for funding.

The Grant is open to individuals, societies and community organisations. However Territory, State, Local and Federal government agencies are not eligible to apply. Preference will be given to individuals, societies and community organisations which have acquitted previous local history grants.

Local History Grants cannot be used for the following:

- Privately owned collections
- Capital works
- Repairs or improvements to buildings
- On going maintenance costs
- Labour costs or salaries

A summary of the projects submitted for consideration is provided below:

**1. Balmain Election Campaign:** production of a 60 - 90 minute DVD documentary.

**Requested: \$5,000**

**Recommended: \$5,000**

This grant application is to produce a DVD documentary of the Balmain candidates in the 2011 NSW State Election from existing film footage. For the Balmain District this election marked the end of the long run of Labour Party representing the electorate and the move towards the gentrification of the district. It will entail post production and printing costs. It is anticipated the production will cost \$9,200; with the balance of the project \$4,200 being self funded by the project coordinator.

Coordinator: Hugh Peterswald,

*This application meets the grant criteria*

**2. The Leichhardt Wanderers Story:** A short DVD documentary

**Requested: \$5,000**

**Recommended: \$5,000**

This project is for research, production, post production, copyright fees and printing culminating in a short DVD documentary of the history of the Leichhardt Wanderers' community over a time span of 100 years; which started with a group of boxers from the historic Leichhardt Stadium.

Coordinator: Julie Nebauer, Club member

*This application meets the grant criteria*

**3. Faces in the Park:** Publication of booklet and six oral histories

**Requested: \$5,000**

**Recommended: \$5,000**

This project stems from the photographic exhibition held in Callan Park and Broughton Hall during History Week 2010; comprising 18 professionally designed and digitised coloured panels. This application seeks to produce an A4 publication of approximately 50 pages reproducing these panels and accompanied by text drawing on six new oral histories and existing oral histories held at Leichhardt Library. The grant will cover the transcription of the six oral histories, design, and production and material costs.

Coordinator: Roslyn Burge, Professional Historian

*This application meets the grant criteria*

**4. People of the Sydney Basin - Chapter 6:** writing of a chapter being part of a 10 chapter book

**Requested: \$5,000**

**Recommended: nil**

This application is for payment of labour/salary costs to the author for writing of chapter 6 of her book.

Coordinator: Kathy Prokhovnik, Writer

*This application **does not** meet the grant criteria as it is for labour costs or salaries*

**5. A Community Battle to Save and Win Callan Park:** The production of a photographic exhibition

**Requested: \$5,000**

**Recommended: nil**

Coordinator: Jenny Templin, Photographer

This application is for payment of labour/salary costs to the photographer for production of an exhibition.

*This application **does not** meet the grant criteria as it is for labour costs or salaries*

As demonstrated by the 36 local history projects undertaken in previous years and the applications received this year, the maximum grant of \$5,000, is sufficient to produce quality historical research projects accompanied by low cost publications and productions.

## **5. Summary:**

Continued support by Leichhardt Council for the Local History Grant will encourage exploration into new areas of research enriching Leichhardt's developing Local History.

**LEICHHARDT MUNICIPAL COUNCIL**

**REPORT**

**DIVISION:** CORPORATE AND INFORMATION SERVICES

**SUBJECT:** ITEM 22B - BUDGET AND PARKING MANAGEMENT  
TASKFORCE MINUTES

**AUTHOR & TITLE:** DAVID MARSHALL, DIRECTOR CORPORATE &  
INFORMATION SERVICES

**FILE REF:** F08/00232

**DATE:** 3 August 2018

**WORD PROCESSING REF:** G:\BP\Agendas\2011 Agendas\13 12 11\13 12 11 SUPP  
BOOK.DOC

**DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS**

**Financial Implications:** Nil

**Policy Implications:** Nil

**Strategic Plan Objective:** Covers all 6 Key Service Areas

**Staffing Implications:** Nil

**Notifications:** Taskforce members advised.

**Other Implications:** Nil

**1. Purpose of Report**

To present to Council the minutes of the Budget and Parking Management Taskforce meetings held on 17 May 2011 and 17 November 2011.

**2. Recommendation**

That Council adopt the minutes, actions and resolutions of the Budget and Parking Management Taskforce meetings held on 17 May 2011 and 17 November 2011.

**3. Report**

The Minutes of Taskforce meetings held on 17 May 2011 and 17 November 2011 are attached.

## **BUDGET & PARKING MANAGEMENT REVIEW TASKFORCE**

**Minutes of Taskforce Meeting 13**  
**6.30 pm Thursday 17 November 2011**

### **Council Chambers**

Present:

#### *Councillors*

Cr Costantino, Cr Hannaford, Cr McKenzie (Deputy Mayor), Cr Plate, Cr Porteous (Mayor), Cr Stamolis, Cr Weiss

#### *Residents*

Sandra Jones, David Le Page, Michael Warlters

#### *Staff*

Peter Head (General Manager), Peter Conroy (Director Environmental and Community Management), Peter Gainsford (Director Infrastructure and Service Delivery, David Marshall (Director Corporate & Information Services), John Stephens (Manager Traffic)

### **1. Apologies**

#### *Councillors*

Cr Byrne, Cr Cinis, Cr Howison, Cr Kogoy, Cr Parker

#### *Residents*

Anita Courtney, David Lawrence, Sharon Page

### **2. Minutes from Taskforce**

Minutes of the meeting on Tuesday 17 May 2011 were adopted (Weiss/Porteous).

### **3. Provision of information and discussion of issues raised at previous Taskforce meeting**

The Taskforce considered and discussed the information provided and resolved as follows:

1. *That Council acknowledge thanks to the staff for the excellent parking survey information*
2. *That Council undertake additional occupancy surveys on its off street car parks in the evening and refer the results to the Traffic Committee should there be a need to increase the hours of restricted parking.*
3. *Council investigates the issuing of health care permits similar to Woollahra Council.*
4. *The council investigates those properties and businesses that have more than the standard number of permits issued.*



5. *That Council audit a selection of on street parking to ensure there are no fraudulent permits.*
6. *That Council change the hours of operation of the Leichhardt Town Hall car parks to 8.00PM.*
7. *That Council install an additional 35 fifteen minute free spaces in side streets as detailed in section 4.2 of this report.*
8. *That the next edition (4th Edition) of Council's OUT & ABOUT Map and Guide include additional information on the location and availability of parking in the shopping precincts and any appropriate recommendations from the final Integrated Transport Plan, subject to Council's endorsement of the Plan.*

The Meeting closed at 8.20 pm

## **BUDGET & PARKING MANAGEMENT REVIEW TASKFORCE**

### **Minutes of Taskforce Meeting 12 6.30 pm Tuesday 17 May 2011**

#### **Council Chambers**

Present:

##### *Councillors*

Cr Costantino, Cr McKenzie, Cr Parker (Mayor), Cr Plate, Cr Porteous (Deputy Mayor), Cr Stamolis, Cr Weiss

##### *Residents*

Michael Bianchino, Sandra Jones, Sue McAlister, Stephanie Said, John Tsiklieris, Mark Weaver

##### *Staff*

Peter Head (General Manager), Peter Conroy (Director Environmental and Community Management, Peter Gainsford (Director Infrastructure and Service Delivery, Margaret Lyons (Manager Legal Services), David Marshall (Director Corporate & Information Services)

#### **1. Apologies**

##### *Councillors*

Cr Byrne, Cr Cinis, Cr Hannaford, Cr Howison, Cr Kogoy

##### *Residents*

Sharon Page, John Young

#### **2. Minutes from Taskforce**

Minutes of the meetings on Tuesday 25 November 2010 and Monday 14 March 2011 were adopted (Parker/Porteous).

#### **3. Provision of information and discussion of issues raised at previous Taskforce meeting**

The Taskforce considered and discussed the information provided and requested various actions as follows:

##### **Licence Fees for Footpath Occupation**

Council staff confirmed that the licence fees are determined on the basis of area, rather than the number of chairs.

The taskforce requested that Council engage with the high street businesses to:

- see if they are interested in the seasonal occupation of footpaths
- ascertain their views as to the current variable charges between suburbs along with the alternative flat rate scheme

**Parking for 38-40 Arthur Street Balmain**

- Council undertake a detailed parking study to look at the potential for unrestricted parking to be provided nearby for a limited number of spaces
- No parking permits be issued to the residents of 38-40 Arthur Street Balmain, as per the development consent.

**Budget presentation**

Council staff gave a presentation to the Taskforce on the draft Budget for 2011/12, which was followed by a Taskforce discussion.

The Meeting closed at 8.30 pm

## LEICHHARDT MUNICIPAL COUNCIL

# REPORT

**DIVISION:** CORPORATE AND INFORMATION SERVICES

**SUBJECT:** ITEM 22C - HAMILTON STREET CAR PARK ROZELLE AND  
42 MERTON STREET ROZELLE

**AUTHOR:** LYN GERATHY, MANAGER PROPERTY AND  
COMMERCIAL SERVICES; and  
DAVID MARSHALL, DIRECTOR CORPORATE AND  
INFORMATION SERVICES

**DATE:** 5 DECEMBER 2011

**WORD PROCESSING REF:** G:\BP\Agendas\2011 Agendas\13 12 11\13 12 11  
SUPP BOOK.DOC

### **DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS**

**Financial Implications:** Approx \$3m - \$4m for ground and 2 underground  
levels of parking at Hamilton Street.

**Policy Implications:** Compliance with Policy for Sale of Council Land.

**Strategic Plan Objective:** 3. Place where we live and work.  
5. Business in the community.  
6. Sustainable services and assets.

**Staffing Implications:** Nil

**Notifications:** Nil for this report.

**Other Implications:** Compliance with s.94 Developer Contributions  
Plan for Traffic and Access (Car Parking)

## **1. Purpose of Report**

To outline some options, values and costings for 42 Merton Street and 48 Merton Street (Hamilton Street Car Park), Rozelle.

## **2. Recommendations**

That Council receive and note the report.

## **3. Background**

### **3.1 Hamilton Street Car Park – 48 Merton Street, Rozelle**

The site at 48 Merton Street, Rozelle on the corner of Hamilton Street, north of Darling Street, was acquired by Council in 2006 through a land exchange with the Department of Education and part road closure, specifically to replace the public car parking lost by the closure of most of Hamilton Street and its transfer to the school. It is now a ground level public car park.

The Hamilton Street site has an area of approximately 1,100m<sup>2</sup> and provides 46 free public car parking spaces with a 2 hour limit between 8am and 6pm. The car park plan allowing one row of spaces to be accessed directly from Hamilton Street allows a substantially greater number of spaces than would otherwise be the case on land this size and shape. There are another 3 car parking spaces in the part of Hamilton Street which remains as public road.

Council has undertaken and commissioned various studies and reports on the possibility of increasing the parking on this property. Most recently, there were Motions on Notice or Reports to and Resolutions from the Ordinary Council Meetings on 23 March 2010, 27 April 2010, 7 December 2010, 28 June 2011 and 22 November 2011.

### **3.2 42 Merton Street, Rozelle**

Council purchased the property known as 42 Merton Street, Rozelle in 2004. 42 Merton Street is immediately adjacent to other land owned by Council being 44-46 Merton Street, Rozelle which is used as a ground level public car park. The original proposal for 42 Merton Street was to demolish the house, rezone the site to Business and extend the public car park by 6 spaces. [The reason that this only adds 6 spaces is that the existing car park on 44-46 Merton Street does not comply with the current Australia Standard, and any alterations mean that it would have to be brought into line with the current standards meaning a reduction in spaces in the existing car park.] This has been deferred whilst other options were considered. At the time of purchase, the property was considered to be in too poor a condition to rent out and the costs of repairing to an acceptable condition to rent were considered too high for the limited time period then thought to be available. It is believed the house is occupied by squatters.

On 22 November 2011, Council resolved:

*That a report be submitted to the December Council Meeting;*

- *Outlining proposed uses of 42 Merton Street and assessment of viability*
- *Providing an up to date valuation of 42 Merton Street*
- *Providing up to date costings on underground parking*
- *Identifying monies available to be accessed*
- *Outlining the costs and the available funding from Section 94 Parking Funds and other funding streams to build an underground car park which will increase the total parking availability at the Hamilton St car park.*

#### **4. Report**

##### **4.1 42 Merton Street, Rozelle**

This property owned by Council is zoned Residential and classified as operational land. It has an area of 278.2m<sup>2</sup> and has on it a dilapidated cottage.

In November 2011, the market sale value of 42 Merton Street, Rozelle was estimated by Egan National Valuers at \$800,000.

The house at 42 Merton Street Rozelle is in very poor condition and is not suitable for any use without substantial remedial work and rebuilding being undertaken. Some residents have referred to the heritage nature of the property especially its contribution to the streetscape but it would largely have to be rebuilt including the front ground and first floor verandahs which are rotted through and major parts of the front wall. In November 2006, Council obtained a report from a consultant builder who estimated that repair would cost approximately \$285,000 and to demolish and rebuild would cost approximately \$272,000. Both figures will have increased but it remains that to repair the cottage would cost more than to demolish and rebuild it. It is considered probable that Council or a purchaser of the property would seek to demolish the current cottage and rebuild either for the same or a different use.

If 42 Merton Street is sold or if the property is put to any use other than for car parking, the proceeds must be repaid into the s.94 Fund for Car Parking.

In addition, the adopted Policy for Sale of Council Land states that land may be sold to fund the immediate acquisition or construction of a replacement asset for a similar use that is identified and planned at the time of the recommendation for sale. To comply with the sale policy, if the site is to be sold to fund underground or above ground parking at the Hamilton Street car park or elsewhere in Rozelle, then it is recommended that the sale be deferred until construction is commenced at Hamilton Street.

## 4.2 Hamilton Street Car Park

This site at 48 Merton Street, Rozelle, north of Darling Street, is an L-shape with an area of approximately 1,100m<sup>2</sup> and is zoned Business.

A Report to the June 2011 Ordinary Council meeting attached a Traffic and Parking Impact Assessment and a Heritage Impact Statement for two upper levels to be added to the existing ground level car park at a cost of approximately \$2m including consultants' fees and contingencies. The existing car park is on the corner of Merton and Hamilton Street with some car spaces accessed directly from Hamilton Street rather than from internal aisles on the car park site, which means there are more spaces than would otherwise be possible. Added levels, with the requirement for ramps, means a loss of spaces at the ground level. One added level only increases the total number of spaces by a 9. Two added levels give a net increase of 27 spaces.

Adding parking levels underground is more expensive than adding levels above ground due mainly to the more extensive excavation, although there is also ventilation and extra lighting to provide and the rebuilding of the ground level.

Estimates for underground car parking can range from 50% to 100% more expensive than above ground multi level parking, depending on the specific site conditions encountered. Based on previous estimates for 2 levels of above ground parking (plus ground level), this would result in the cost to build an equivalent amount of underground parking at between \$3 million and \$4 million. Estimates for underground parking construction are sometimes expressed on a per space basis, and approximately \$50,000 per space is typical. This would amount to approximately \$3 million for 2 levels underground plus ground level. However higher costs per space can be incurred, with a cost estimate prepared for another metropolitan Council showing the cost of a 40 space underground car park proposed to be built under a road at \$125,000 per space.

In order to establish more accurate costing of underground parking for Hamilton Street a concept design and possibly further geotechnical studies would need to be carried out before seeking advice from a quantity surveyor.

If parking is to be provided underground, then it is recommended that Council investigate extending under Hamilton Street and perhaps Merton Street. This may allow greater flexibility in design and circulation, allowing a greater number of car spaces per level, similar to the current ground level where spaces are accessed directly from Hamilton Street. It would of course increase the cost. This could be looked at in a feasibility study.

Options to fund a car park at Hamilton Street could include the following:

- Sale of 42 Merton St Rozelle: \$800,000
- S94 developer contributions (car parking ) for Rozelle Nil

The s94 developer contributions that have been collected for Rozelle have been expended on paying for 42 Merton St Rozelle. Future car parking

contributions are not relied upon at this stage as car parking contributions may not be a part of a future s94 plan if adopted by Council.

- Voluntary Planning Agreement (VPA) – Anka redevelopment  
\$3,580,000

Should the amendment to the LEP and associated development proceed for the Anka development at 118-124 Terry Street Rozelle, there will be a monetary contribution as part of the VPA of approximately \$3,580,000 which may be used for public purposes in the Council's area including but not limited to those described in the s.94 contributions plans. Council could use all or part of these funds for a car park at Hamilton Street Rozelle.

- Loan funded from Parking Charges; \$1,700,000

Parking charges to manage parking turnover could be introduced. If there were 73 spaces that netted \$10 per day each, this would raise more than \$250,000 pa. This could be used to repay a loan of approximately \$1,700,000 over a 10 year period. In addition, revenue from additional parking fines may also be received.

## **5. Summary/Conclusions**

Council has two car parking sites in Merton Street Rozelle and owns a property adjacent to one of them. Over several years, Council has investigated various options to increase the public parking in Rozelle, including extending public parking into 42 Merton Street and adding above ground levels of parking at 48 Merton Street. Council is now considering underground public parking. If this option is to be progressed, Council should undertake further investigations on feasibility and cost including preparation of a concept design, any requirement to relocate existing underground services, issues with extending under Hamilton Street and then assessment of the costs of construction by a quantity surveyor.



## LEICHHARDT MUNICIPAL COUNCIL

# NOTICE OF MOTION

<b>DIVISION:</b>	MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN
<b>SUBJECT:</b>	ITEM 25 - TRAFFIC CONGESTION: VICTORIA ROAD AND CRUISE SHIP TERMINAL AT WHITE BAY
<b>DATE:</b>	7 DECEMBER 2011
<b>WORD PROCESSING REF:</b>	

**Cr Stamolis**

### **Background**

There has been significant media coverage concerning traffic congestion on Victoria Road, CityWest Link and Anzac Bridge. Little is being done to address this problem. Average speeds continue to drop and people continue sit in major traffic jams at this most congested traffic location in the Sydney.

Rather than relieving this, NSW Government will add hundreds of thousands of additional traffic movements, each year, directly into this area, during peak traffic times, as a result of the decision to relocate the cruise ship terminal to White Bay. That is, a huge addition to traffic will be added exactly at the location where it will impact most critically on traffic congestion.

A cruise ship terminal is a major traffic generator. Relocating the cruise ship terminal to White Bay is irresponsible.

### **Article 1: SMH, 1 December 2011 (extract)**

**SYDNEY drivers on Victoria Rd are travelling so slowly that a dragonfly, penguin or polar bear could get to the city quicker.**

A courier pigeon can travel twice as fast as a courier van negotiating Sydney's busiest roads.

Drivers on Victoria Rd now travel at an average 24km/h - slower than the 26km/h the year before.

And with little money in the coffers for new roads, the future looks bleak for the more than 2 million NSW residents who drive their car every day.

Across Sydney's seven major roads, drivers now experience more congestion and take longer to get to work, and the afternoon peak remains largely unchanged, Auditor-General Peter Achterstraat said.

"Morning peak speeds have worsened on six of the seven major Sydney roads - the morning peak average speed decreased from 31km/h to 29 km/h," Mr Achterstraat said.

### **Sydney's slowest roads named**

VICTORIA Road is the most congested major road in Sydney, according to annual travel speed statistics released today.

The average afternoon peak across all roads remained unchanged compared to last year at 42km/h, with Victoria Rd again the slowest at 31km/h.

"The first step in increasing productivity is to get people to work," Mr Achterstraat said.

"If you feel like you've had 15 rounds fighting Muhammad Ali before you get to work you're not going to be as productive as someone fresh."

### **Poll Results:**

**Do you think morning peak hour travel speeds have worsened on most Sydney roads?**

- **Yes** 92.06% (2737 votes) **No** 7.94% (236 votes) Total votes: 2973

### **Article 2 (extract): Barry O'Farrell joins Young Libs to kick off Victoria Road Campaign**

NSW State Liberal Leader, Barry O'Farrell, joined the NSW Young Liberal President, Scott Farlow, Campaigns Director Simon Fontana, and local Young Liberals to launch a joint campaign to highlight traffic congestion on Victoria Road at Drummoyne today. As part of the campaign Young Liberals will be out in the traffic calling on local residents to start the change and sign the petition against the State Labor Government's flawed Victoria Road traffic policies.

NSW Liberal Leader Barry O'Farrell and NSW Young Liberal President Scott Farlow "The State Labor Government has failed to do anything to ease traffic on Victoria Road over the last four years," Mr O'Farrell said.

"There is only one way that things will improve in New South Wales and that is by starting the change and electing Barry."

"The people of New South Wales, and especially young people, have suffered time and time again because of this Government's incompetence and poor planning. Their proposal to duplicate Victoria Road bridge will increase local traffic by 30 percent, and they're own modelling has shown them that it will hardly save any time in commuting to the city – all at a cost of \$150 million.

## **Recommendation**

Council to write to the Minister for Transport requesting that any further work on the cruise ship terminal at White Bay be stopped until further investigations about the traffic impact on Victoria Road, the City West Link and Anzac Bridge are properly assessed and resolved.

Council write to the Mayors of Councils (such as City of Sydney, Concord, Ashfield, Ryde, Hunters Hill) that will be affected by the significant increases in traffic as a result of the decision to relocate the cruise ship terminal adjacent to Victoria Road, the City West Link and Anzac Bridge.