

MINUTES of ORDINARY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 13 December 2011 at 7:00pm.

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

Staff Present: General Manager, Director Corporate & Information Services, Director Environmental & Community Management, Director Infrastructure & Service Delivery, Media & Communications Co-ordinator, Manager Environment and Urban Planning, Manager Property and Commercial Services, Manager Assessments, Manager Legal Services, Manager Parks and Streetscapes, Manager Employee Services, Transport Planner, Manager Library Services, Senior Parks and Open Space Planner, Manager Administration Services, and Administration Officer.

Meeting Commenced: 7:06pm

**** ACKNOWLEDGEMENT OF COUNTRY**

I acknowledge the Gadigal and Wangal people of the Eora nation on whose Country we are meeting today, and their elders past and present.

**** APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE**

C666/11 RESOLVED PARKER/PLATE

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

CARRIED UNANIMOUSLY

**

DECLARATION OF PECUNIARY OR NON – PECUNIARY INTERESTS

- Cr Weiss declared a non pecuniary (less than significant) interest in respect of Item 14 (Birchgrove Oval Floodlights D/2011/574) as he lives on the edge of Birchgrove Park.
- Cr Weiss declared a non pecuniary (less than significant) interest in respect of Item 1 Committee of the Whole (Proposed tender for the development of a regional renewable energy master plan) as his employer Energetics is listed as one of the companies to be included in the selective tender. Note that the tender will be issued by SSROC.

BUSINESS:

**

CONFIRMATION AND/OR CORRECTIONS OF MINUTES ORDINARY AND SPECIAL MEETINGS

(a) **BUILDING & DEVELOPMENT COUNCIL MEETING – 8 NOVEMBER 2011**

C667/11 RESOLVED STAMOLIS/HOWISON

That the Minutes of the Building & Development Council Meeting held on 8 November 2011 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

(b) **ORDINARY MEETING – 22 NOVEMBER 2011**

C668/11 RESOLVED STAMOLIS/WEISS

That the Minutes of the Ordinary Meeting held on 22 November 2011 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

**** SUSPENSION OF STANDING ORDERS**

C669/11 RESOLVED PARKER/ PLATE

That Standing Orders be suspended and Items 11, 6C, 6B, 14, 16A, 16G, 18, 24, 25 and 26, be brought forward and dealt with now.

CARRIED UNANIMOUSLY

ITEM 11 ECONOMIC DEVELOPMENT OFFICER PROGRESS REPORT

C670/11 RESOLVED WEISS/ MCKENZIE

That Council receive and note the Economic Development Officer progress report.

CARRIED UNANIMOUSLY

ITEM 6C VICTORIA RD CLEARWAY

C671/11 RESOLVED PORTEOUS/ MCKENZIE

1. THAT Council strongly objects to any proposed 24 x 7 CLEARWAY installation in Victoria Road, Rozelle at the present time without proper consultation with the local businesses and community.
2. THAT the Roads and Maritime Services must undertake a Parking and Economic Impact Study, including a traffic analysis to demonstrate the need to extend the existing Clearways to 24 hour, seven days.
3. THAT the Council write to the Minister for Roads and Ports to extend the notification area to cover the entire Balmain, Rozelle and Lilyfield area and seeking an extension to the deadline for submissions to be made.
4. THAT Council delegate to the Mayor and General Manager to sign off on Council's submission and for the submission to be circulated to Councillors.

CARRIED UNANIMOUSLY

**ITEM 6B NSW AMBULANCE SERVICE PROPOSED USE OF BUILDINGS
B220 - 222 AT CALLAN PARK**

C672/11 RESOLVED MCKENZIE/ PARKER

1. That Council receive and note the correspondence.
2. That Council seeks legal advice on the standing of the draft Master Plan.
3. That Council establish with the Department of Health precisely what they wish to do with the buildings.
4. That Council expresses its concern over the occupation (primarily but not solely because these buildings, as identified in the Master Plan, are the most appropriate buildings for a return of Mental Health Services to Callan Park) proposed by the Department of Health (NSW Ambulance) and write to the Premier, Planning Minister and Health Minister in order to address these matters.

CARRIED UNANIMOUSLY

ITEM 14 BIRCHGROVE OVAL FLOODLIGHTS D/2011/574

- 7:57 pm Cr Plate temporarily left the meeting.**
- 8:03 pm Cr Plate returned to the meeting.**
- 8:06 pm The Mayor, Cr Porteous temporarily left the meeting and the Deputy Mayor, Cr McKenzie assumed the Chair.**
- 8:12 pm The Mayor, Cr Porteous returned to the meeting and assumed the Chair.**
- 8:35 pm Cr Cinis retired from the meeting.**
- 8:40 pm Cr Hannaford temporarily left the meeting.**
- 8:45 pm Cr Hannaford returned to the meeting.**

Cr Weiss declared a non pecuniary (less than significant) interest in respect of this Item as he lives on the edge of Birchgrove Park.

C673/11 RESOLVED MCKENZIE/ PLATE

- A. That Council, as the consent authority pursuant to s80 of the Environmental Planning and Assessment Act 1979, grant consent to Development Application D/2011/574 for removal of existing 25 metre floodlight tower and replace with a relocated 15 metre tower and demolition of existing toilet and storage block adjacent to oval, The Terrace, Birchgrove subject to Council's standard conditions and the following specific conditions.
 - 1. All floodlighting for the playing field areas of the Park shall be switched off at 9.00pm sharp.
 - 2. The proposed light pole tower shall be painted a dark, recessive colour similar to existing flood light towers to assist in blending with the surrounding environment. Details of floodlight pole colouring shall be submitted to Council prior to the approval of the Construction Certificate.
 - 3. A shield shall be attached to the rear of the lights to avoid glare and any light spillage onto nearby residential properties along The Terrace. Details of this shielding shall be submitted to Council prior to the approval of the Construction Certificate.
 - 4. Details and plans of proposed floodlight pole must be provided and prepared by a practising Structural Engineer with suitable indemnity cover and is to be submitted to Council or the accredited certifier prior the issue of a Construction Certificate.

5. The demolition of the red brick building shall be undertaken in accordance with the EGB Environmental Geoscience Hazardous Material Report.
6. Development must be carried out in accordance with Development Application D/2011/574 and the following plans and supplementary documentation, except where amended by the conditions of this consent.

Plan Reference	Drawn By	Dated
Location Plan for proposed works Birchgrove Park	Aerial Photograph - unknown	Undated
Document Title	Prepared By	Dated
Heritage Statement	Mayne Wilson & Associates	3/11/2011
Light Studio 21 -2011 Revision 7a	Greg Hawkings	3/11/2011
Hazardous Material Report	EGB Environmental Geoscience	Undated

In the event of any inconsistency between the approved plans and supplementary documentation, the plans will prevail.

PRIOR TO THE RELEASE OF A CONSTRUCTION CERTIFICATE

7. In accordance with the provisions of Section 81A of the Environmental Planning and Assessment Act 1979 construction works approved by this consent must not commence until:
 - a) A Construction Certificate has been issued by Council or an Accredited Certifier. Either Council or an Accredited Certifier can act as the “Certifying Authority.”
 - b) A Principal Certifying Authority has been appointed and Council has been notified in writing of the appointment.
 - c) At least two days notice, in writing has been given to Council of the intention to commence work.

The documentation required under this condition must show that the proposal complies with all Development Consent conditions, the Building Code of Australia and the relevant Australian Standards.

8. Prior to the issue of a Construction Certificate, the Certifying Authority must be satisfied that all outdoor lighting is designed and positioned to minimise any detrimental impact upon the amenity of other premises and adjacent dwellings and that the outdoor lighting complies with the relevant provisions of Australian Standard AS 1158.3:2005 *Pedestrian area (Category P) lighting – Performance and design requirements* and Australian Standard AS 4282:1997 *Control of the obtrusive effects of outdoor lighting*.
9. The approved plans must be submitted to a Sydney Water Quick Check agent or Customer Service Centre to determine whether the development will affect

This is page 6 of the Minutes of the Ordinary Meeting of Council held on the 13th day of December, 2011 and presented for confirmation this 28th day of February, 2012.

.....
CHAIR

Sydney Water's sewer and water mains, stormwater drains and/or easements, and if further requirements need to be met. Plans will be appropriately stamped. For Quick Check agent details please refer to the web site www.sydneypwater.com.au see Building Developing and Plumbing then Quick Check or telephone 132092.

The Certifying Authority must ensure the Quick Check agent/Sydney Water has appropriately stamped the plans prior to the issue of a Construction Certificate.

PRIOR TO THE COMMENCEMENT OF WORKS

10. A Soil and Water Management Plan must be provided prior to works commencing on site. The Soil and Water Management plan must address, but is not limited to the following issues:

- a) Minimise the area of soils exposed at any one time.
- b) Conservation of top soil.
- c) Identify and protect proposed stockpile locations.
- d) Preserve existing vegetation. Identify revegetation technique and materials.
- e) Prevent soil, sand, sediments leaving the site in an uncontrolled manner.
- f) Control surface water flows through the site in a manner that:
 - i) Diverts clean run-off around disturbed areas;
 - ii) Minimises slope gradient and flow distance within disturbed areas;
 - iii) Ensures surface run-off occurs at non erodable velocities;
 - iv) Ensures disturbed areas are promptly rehabilitated.
- g) Sediment and erosion control measures in place before work commences.
- h) Materials are not tracked onto the road by vehicles entering or leaving the site.
- i) Details of drainage to protect and drain the site during works.
- j) A durable sign, available from Council must be erected during the works in a prominent location on site, warning of penalties should appropriate measures required by the Soil and Water Management Plan not be maintained.

11. Prior to commencement of works, the applicant must prepare a Construction Management and Traffic Management Plan. The following matters should be addressed in the plan:

- a) A plan view of the entire site and frontage roadways indicating:
 - i) Dedicated site entrances and exits, controlled by a certified traffic controller, to safely manage pedestrians and demolition related vehicles in the frontage roadways.
 - ii) Turning areas within the site for demolition and spoil removal vehicles, allowing a forward egress for all demolition vehicles on the site.
 - iii) The locations of proposed work zones in the frontage roadways.
 - iv) A dedicated unloading and loading point within the site for all demolition vehicles, plant and deliveries.
 - v) Material, plant and spoil bin storage areas within the site, where all materials are to be dropped off and collected.
 - vi) An on-site parking area for employees, tradespersons and demolition vehicles as far as possible.
 - vii) The proposed areas within the site to be used for the storage of excavated material, waste and recycling containers during the construction period.
 - viii) How it is proposed to ensure that soil/excavated material is not transported onto surrounding footpaths and roadways.

- b) Construction Noise
During excavation, demolition and construction phases, noise generated from the site must be controlled.

- c) Occupational Health and Safety
All site works must comply with the occupational health and safety requirements of the New South Wales Work Cover Authority.

- d) Toilet Facilities
During excavation, demolition and construction phases, toilet facilities are to be provided on the site, at the rate of one toilet for every twenty (20) persons or part of twenty (20) persons employed at the site.

- e) Traffic control plan(s) for the site
All traffic control plans must be in accordance with the Roads and Traffic Authority publication "Traffic Control Worksite Manual" and prepared by a suitably qualified person (minimum 'red card' qualification). The main stages of the development requiring specific construction management measures are to be identified and specific traffic control measures identified for each stage.

Approval is to be obtained from Council for any temporary road closures or crane use from public property (other than properties owned by the applicant). Applications to Council shall be made a minimum of 4 weeks prior to the activity proposed being undertaken.

12. Consent is granted for the demolition of red brick building on the property, subject to strict compliance with the following conditions:

- a) The developer is to notify adjoining residents seven (7) working days prior to demolition. Such notification is to be clearly written on A4 size paper giving the date demolition will commence and be placed in the letterbox of every premises (including every residential flat or unit, if any) either side, immediately at the rear of and directly opposite the demolition site.
- b) Written notice is to be given to Council / Certifying Authority for inspection prior to demolition. Such written notice is to include the date when demolition will commence and details of the name, address, business hours and contact telephone number and licence number of the demolisher. The following building inspections must be undertaken by Council / Certifying Authority:
 - i) A *pre commencement* inspection when all the site works are installed on the site and prior to demolition commencing.
 - ii) A *final* inspection when the demolition works have been completed.

NOTE: Council requires 24 hours notice to carry out inspections. Arrangement for inspections can be made by phoning 9367 9111

- c) Prior to demolition, the applicant must erect a sign at the front of the property with the demolisher's name, licence number, contact phone number and site address.
- d) Prior to demolition, the applicant must erect a 2.4m high temporary fence, hoarding between the work site and any public property (footpaths, roads, reserves etc). Access to the site must be restricted to authorised persons only and the site must be secured against unauthorised entry when work is not in progress or the site is otherwise unoccupied.
- e) The demolition plans must be submitted to the appropriate Sydney Water Office, to determine whether the development will affect Sydney Water's sewer and water mains, stormwater drains and/or easements. If the development complies with Sydney Water's requirements, the plans will be stamped indicating that no further requirements are necessary.
- f) Demolition is to be carried out in accordance with the relevant provisions of Australian Standard 2601:2001: *Demolition of structures*.
- g) The hours of demolition work are limited to between 7:00am and 5:30pm on weekdays. No demolition work is to be carried out on Saturdays, Sundays and public holidays.
- h) Hazardous or intractable wastes arising from the demolition process must be removed and disposed of in accordance with the requirements of

WorkCover New South Wales and the Department of Environment and Climate Change NSW.

- i) Demolition procedures must maximise the reuse and recycling of demolished materials in order to reduce the environmental impacts of waste disposal.
- j) During demolition, public property (footpaths, roads, reserves etc) must be clear at all times and must not be obstructed by any demolished material or vehicles. The footpaths and roads must be swept (not hosed) clean of any material, including clay, soil and sand. On the spot fines may be levied by Council against the demolisher and/or owner for failure to comply with this condition.
- k) All vehicles leaving the site with demolition materials must have their loads covered and vehicles must not track soil and other materials onto public property (footpaths, roads, reserves etc) and the footpaths must be suitably protected against damage when plant and vehicles access the site.
- l) The burning of any demolished material on site is not permitted and offenders will be prosecuted.
- m) Care must be taken during demolition to ensure that existing services on the site (i.e. sewer, electricity, gas, phone) are not damaged. Any damage caused to existing services must be repaired by the relevant authority at the applicant's expense.
- n) Suitable erosion and sediment control measures in accordance with the Soil and Water Management Plan must be erected prior to the commencement of demolition works and must be maintained at all times.
- o) Prior to demolition, a Work Plan must be prepared and submitted to Council / Certifying Authority in accordance with the relevant provisions of Australian Standard 2601:2001 *Demolition of structures* by a person with suitable expertise and experience. The Work Plan must identify hazardous materials including surfaces coated with lead paint, method of demolition, the precautions to be employed to minimise any dust nuisance and the disposal methods for hazardous materials.
- q) If the property was built prior to 1987 an asbestos survey prepared by a qualified occupational hygienist is to be undertaken. If asbestos is present then:
 - i) A WorkCover licensed contractor must undertake removal of all asbestos.
 - ii) During the asbestos removal a sign "DANGER ASBESTOS REMOVAL IN PROGRESS" measuring not less than 400 mm x 300 mm is to be erected in a visible position on the site to the satisfaction of Council.

This is page 10 of the Minutes of the Ordinary Meeting of Council held on the 13th day of December, 2011 and presented for confirmation this 28th day of February, 2012.

.....
CHAIR

- iii) Waste disposal receipts must be provided to Council / Certifying Authority as proof of correct disposal of asbestos laden waste.
- iv) All removal of asbestos must comply with the requirements of WorkCover and Leichhardt Council.
- v) An asbestos clearance certificate prepared by a qualified occupation hygienist must be provided at the completion of the demolition works.

DURING WORKS

- 21. Noise arising from the works must be controlled in accordance with the requirements of the *Protection of the Environment Operations Act 1997* and guidelines contained in the New South Wales Environment Protection Authority Environmental Noise Control Manual.
- 22. The requirements of the Soil and Water Management Plan must be maintained at all times during the works and any measures required by the Soil and Water Management Plan shall not be removed until the site has been stabilised to the Principal Certifying Authority's satisfaction.
- 23. A copy of the approved plans must be kept on site for the duration of site works and be made available upon request.
- 24. During all phases of demolition, excavation and construction, it is the full responsibility of the applicant and their contractors to:
 - a) Ascertain the exact location of the Council stormwater drainage pipeline and associated pits traversing the site in the vicinity of the works.
 - b) Take measures to protect the in-ground Council stormwater drainage pipeline and associated pits.
 - c) Ensure dedicated overland flow paths are satisfactorily maintained through the site.

Stormwater drainage pipes can be damaged through applying excessive loading (such as construction machinery, material storage and the like). All proposed structures and construction activities must be sited fully clear of Councils stormwater drainage pipes, pits, easements, watercourses and overland flow paths on the site.

If the Council pipeline is uncovered during construction, all work must cease and the Principle Certifying Authority and Council must be contacted immediately for advice. Any damage caused to the Council stormwater drainage system must be immediately repaired in full as directed and at no cost to Council.

Any footings or excavation to be located or undertaken adjacent to the Council stormwater drainage pipeline must be designed to address the following requirements:

- a) All footings and excavation must be located a minimum of 1000mm from the outside of the pipeline.
- b) Footings must extend to at least the depth of the invert of the pipeline unless the footings are to be placed on competent bedrock.

If the proposed footings and associated excavation are within 2000mm of the outside of the pipeline, engineering details, prepared by a Structural or Civil Engineer, must be provided prior to commencement of works to demonstrate how the above criteria will be achieved.

PRIOR TO USE

25. The proposed floodlights must not detrimentally impact upon the amenity of other premises and adjacent dwellings and must comply with, where relevant, Australian Standard AS 1158.3:2005 *Lighting for roads and public spaces – Pedestrian Area (Category P) lighting – Performance* and design requirements and Australian Standard AS 4282:1997 *Control of the obtrusive effects of outdoor lighting*. A validation report shall be submitted to Council demonstrating that the floodlights fully comply with these standards prior to commencement of operation of the floodlights.

B. That the possible demolition of the red brick building be deferred until a fully consulted option for alternative options has been finalised.

That the demolition and construction to occur during the summer season.

C. That Council address the issue of low level lighting for dog walkers and that this be addressed during the Local Companion Animals Management Plan review.

D. That Council take every opportunity to address the under supply of space for sporting use as well as the increasing demand on our limited supply of land used for sporting. This would include input into the Bays Precinct process to achieve additional new sporting space in this 60-80 hectare area.

CARRIED UNANIMOUSLY

**ITEM 16A CONSTELLATION PLAYGROUND AND KING GEORGE PARK
PONTOON**

C674/11 RESOLVED MCKENZIE / PORTEOUS

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 2nd 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 8 metres.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Hannaford, Vera-Ann	X	
Howison, Lyndal	X	
McKenzie, Michele	X	
Parker, Jamie	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon		X

9:38 pm The Mayor, Cr Porteous temporarily left the meeting and the Deputy Mayor, Cr McKenzie assumed the Chair.

9:45 pm The Mayor, Cr Porteous returned to the meeting and assumed the Chair.

ITEM 16G OPEN SPACE ACQUISITION SUSAN ST ANNANDALE

C675/11 RESOLVED HOWISON / STAMOLIS

That Council:

1. Not implement part 2 or part 7 of resolution C614/11 from the November 2011 Ordinary Meeting, given the difficulties set out in the report, which will maintain the existing zoning without any compulsory acquisitions.
2. Invite the affected land owners/occupiers and other interested persons to make submissions regarding the zoning and proposed reservations for acquisition, at the time that Draft Local Environment Plan 2011 is formally exhibited;
3. Write to the residents of the Susan Street and Taylor Street properties, clarifying the issues raised and organise a site inspection at an appropriate time.
4. That Council host a public meeting in February 2012 at the Annandale Neighbourhood Centre that will :
 - a) Acknowledge the high level of concern about Council's consultation process since September 2011.
 - b) Explain and clarify the rezoning process, the history of the zoning in this location and how and when Council acquires land for public purpose.
 - c) Give residents an opportunity to have formal input into this process.
 - d) That Annandale residents receive at least 2 weeks notification of the public meeting.
 - e) That Council look at the ongoing management of the area to address graffiti and anti social behaviour.
5. That Councillors be provided with the list of properties to be identified for acquisition at the February 2012 public meeting.

CARRIED UNANIMOUSLY

ITEM 18 MINUTES OF LOCAL TRAFFIC COMMITTEE

C676/11 RESOLVED PORTEOUS / STAMOLIS

That Council adopt the Minutes of the Local Traffic Committee meeting held on 1 December 2011 with the accompanying recommendations subject to the following changes to Items 2.2 and 2.3 as shown below;

2.2 Resident Parking Scheme – Mort Street (Cameron St- Trouton St), Balmain

That this matter be deferred to the February 2012 Local Traffic Committee Meeting. In the meantime, businesses to be re- consulted on the issue and invited to attend the February Traffic Committee Meeting.

2.3 Resident Parking Scheme – Annandale Street, Pritchard Street, Railway Parade and Bayview Crescent, Annandale

The following changes were made to the committee recommendation;

- 1. That a trial period of 12 months be undertaken on the proposed resident parking scheme.*
- 2. The parking occupancy rates in Buruwan Lane be assessed as part of the 12 month review.*
- 3. Council review the 10 metre No Stopping zones prior to the commencement of the residents parking scheme.*
- 4. Council staff to check that the plan corresponds to the written description in the report.*

1.0 Confirmation of Minutes

**TR11/192
Confirmation of Minutes**

Committee Recommendation:

That the Minutes from the Local Traffic Committee meeting held on 3 November 2011 be accepted as a true and accurate record of the meeting's proceedings.

1.1 Matters Arising from Minutes of Previous Meeting

TR11/193

1.1.1 Nil

2.0 Reports

TR11/194

2.1 Part-time 'Taxi Zone' – Darling Street, Balmain

Committee Recommendation:

- a) That the three existing parking spaces with ½P ticket parking restriction on the southern side of Darling Street, west of Montague Street, be changed to:
 - '15min free parking,
 - 1/2PTicket, 8am-6pm,
 - 4P Ticket 6pm-10pm,
 - Permit Holders Excepted Area B3
 - Taxi Zone' At Other Times'
- b) That the affected businesses and residents be consulted to amend the existing 'Taxi Zone' restriction on the southern side of Darling Street at the corner of Beattie Street to: 'Taxi Zone, 8am-10pm and a report be brought back to the next available Traffic Committee meeting.
- c) That the surveyed residents and businesses be advised of the Committee's recommendation.

TR11/195

2.2 Resident Parking Scheme – Mort Street (Cameron St- Trouton St), Balmain

NOTE: During consideration of this matter at the Ordinary Meeting on 13 December 2011, Council resolved that;

“ That this matter be deferred to the February 2012 Local Traffic Committee Meeting. In the meantime, businesses to be re-consulted on the issue and invited to attend the February Traffic Committee Meeting.”

Committee Recommendation:

- a) That a '2P 8am-6pm, Mon-Sun, Permit Holders Excepted, Area B1' restriction be installed outside the following properties in Mort Street, between Cameron Street and Trouton Street, Balmain
 - outside Nos.77 to 89
 - outside Nos.93 to 99
- b) That a 7m 'No Stopping' zone be installed on the southern side of Mort Street, east of Cameron Street.
- c) That a 10m 'No Stopping' zone be installed on the southern side of Mort Street, outside No.101 Mort Street.
- d) That the maximum number of permits issued per property (without off-street parking) be 2 (one Resident permit and one Visitor permit) on both sides of Mort Street, between Trouton Street and Cameron Street.
- e) That one Visitor permit per property be available to properties with off-street parking in Mort Street, between Trouton Street and Cameron Street.
- f) That the surveyed residents and businesses be advised of the Committee's recommendation.

TR11/196

2.3 Resident Parking Scheme – Annandale Street, Pritchard Street, Railway Parade and Bayview Crescent, Annandale

NOTE: During consideration of this matter at the Ordinary Meeting on 13 December 2011, the following changes were made to the recommendation;

- 1. *That a trial period of 12 months be undertaken on the proposed resident parking scheme.***
- 2. *The parking occupancy rates in Buruwan Lane be assessed as part of the 12 month review.***
- 3. *Council review the 10 metre No Stopping zones prior to the commencement of the residents parking scheme.***
- 4. *Council staff to check that the plan corresponds to the written description in the report.***

Committee Recommendation:

- a) That a '2P 8am-6pm, Mon-Fri, Permit Holders Excepted, Area A1 zone' be installed on the southern side (odd numbers) of Bayview Crescent east of Buruwan Lane.
- b) That the residents be re-consulted on the proposal for the installation of a '2P 8am-6pm, Mon-Fri, Permit Holders Excepted, Area A1 zone' on the western side (odd numbers) of Pritchard Street, outside Nos.21 to 37 Pritchard Street.

- c) That 10m 'No Stopping' zones be installed on the western side of Pritchard Street, south of Bayview Crescent.
 - i. on the western side of Pritchard Street, south of Bayview Crescent
 - ii. on the eastern side of Pritchard Street (outside the pocket park), at the corner of Annandale Street
 - iii. on the south of Bayview Crescent (east of Buruwan Lane)
- d) That number of permits issued to Bayview Crescent properties be limited to one per eligible property.
- e) That the surveyed residents be advised of the Committee's recommendation.

TR11/197

2.4 Resident parking Scheme Extension – York Place, Rozelle

Committee Recommendation:

- a) That a '2P, 8am-10pm, Permit Holders Except, Area R1' restriction be extended on the northern side of York Place, Rozelle.
- b) That the surveyed residents and businesses be advised of the Committee's recommendation.

TR11/198

2.5 Footway Parking and '10km/h Shared Zone' – Hancock Lane, Rozelle

Committee Recommendation:

- a) That the proposal for the proposed Footway Parking Scheme and '10km/h Shared Zone' in Hancock Lane, Rozelle be deferred until the release of the 'Footway Parking' Technical Direction.
- b) That the installation of two rubber speed cushions at each end of Hancock Lane be supported.
- c) That the Manager Assets be requested to investigate bringing forward the resheeting in association with converting the road to a 'Shared Zone'.
- d) That the surveyed residents be advised of the Committee's recommendation.

TR11/199

2.6 Indented Parking – Mackenzie Street, Leichhardt

Committee Recommendation:

- a) That the proposed indented parking bays on the western side of Mackenzie Street, between Stanley Street and Milton Street, as per the attached plan be supported.

- b) That a 10m 'No Stopping' zone be installed on the western side of Mackenzie Street, north of Stanley Street, Leichhardt.
- c) That a 'Disabled Parking' restriction be installed across the most northern bay in the indented parking bay.
- d) That the cost of the above works (\$31,000) be funded from the current 'Narrow Streets' program.
- e) That the surveyed residents be advised of the Committee's recommendation.

TR11/200

2.7 'No Parking' Restriction – Short Street, Leichhardt

Committee Recommendation:

That a 'No Parking' zone be installed across the driveway of No.28 Short Street, Leichhardt.

TR11/201

2.8 Permanent Road Closure – Bay Street, Balmain

Committee Recommendation:

- a) That the proposed permanent closure of Bay Street at the Short Street end be not supported.
- b) That a proposal to install a '10km/h Shared Zone' in Bay Street be investigated within the Plan of Management of Mort Bay Park and if pursued that residents be consulted.

TR11/202

2.9 Road Occupancy – Darling Street, Balmain & Flood Street, Leichhardt

Committee Recommendation:

That the road occupancy for a BreastScreen NSW mobile lab unit on the northern side of Darling Street west of the corner of Ford Street, Balmain from Friday 20th January to Friday 2nd March 2012 and on the western side of Flood Street between Marion Street and Lords Road, Leichhardt, immediately north of the Taxi Zone, from Friday 6th July to Friday 10th August 2012 be supported, subject to the following conditions:

- a) That all affected businesses, residents and other occupants must be notified of the road occupancy and activities at least one week prior to the commencement of the event. Any concerns or requirements raised by business proprietors, residents and other occupants must be resolved or accommodated by the applicant.

- b) That the applicant contact Energy Australia in relation to power access to the mobile laboratory.
- c) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleansing costs.
- d) That the Council and RMS must be indemnified against all claims for damage or injury that may result from either the activities or from the occupation of part of the public way during the activities. The applicant must therefore produce evidence of its public risk insurance cover (under which Council is indemnified) with a minimum policy value of at least \$10,000,000.
- e) That a copy of the Council approval letter must be made available on the site for inspection by relevant officers.
- f) That the applicant must comply with any reasonable directive from Council's Compliance Officers.
- g) That Council reserves the right to cancel this approval at any time.

TR11/203

2.10 Traffic Management Measures – St Jerome's Music Festival

Committee Recommendation:

That the application to hold the 'St Jerome's Laneway Music Festival 2012' at Callan Park on Sunday, 5th February 2012 be supported subject to the following conditions:

- a) That approval from the RMS Transport Management Centre to install 'Special Event Clearway' restrictions between 5am and 11pm on 5th February 2012 on both sides of Balmain Road between Cecily Street and Alberto Street, Leichhardt obtained prior to the event.
- b) That approval to conduct a public assembly be obtained from the NSW Police prior to the event. (Local Area Command – Glebe Ph: 95528099). A copy of the NSW approval must be forwarded to Council's Traffic Section prior to the event.
- c) That the applicant be requested to provide free bicycle valet parking to the public and include the availability of this service in promoting the event.
- d) That any concerns or requirements raised by State Transit Authority of NSW must be resolved or accommodated by the applicant. (STA Leichhardt Depot Ph: 9582 5911).
- e) That all advertising of the event must encourage the use of Public Transport.
- f) That all affected businesses, residents and other occupants be notified of the Event and potential impact on traffic and parking in the area. Any concerns or requirements raised by business proprietors, residents and other occupants must be resolved or accommodated.

The notification shall involve the following, at minimum an information letterbox drop distributed two weeks prior to the commencement of the event.

- g) That the approved Traffic Management Plan must be implemented at the applicant's expense.
- h) Where applicable, that the applicant provides and erects barricades and signage in accordance with current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads.
- i) That all traffic controllers must hold RMS certification.
- j) That the conduct of any activities or use of any equipment required in conjunction with the road closures must not result in any "offensive noise" as defined by the Noise Control Act.
- k) That copies of approvals from Council, NSW Police, RMS and the approved Traffic Management Plan must be available on the site for inspection by NSW Police, WorkCover Inspectors, RMS Inspectors, or Council Officers.
- l) The applicant shall comply with any reasonable directive from Council Officers.
- m) The Council and RMS be indemnified against all claims for damage or injury that may result from either the activities or from the occupation of part of the public way during the road closures. The applicant must produce evidence of public risk insurance cover (under which the Council and RTA are indemnified) with a minimum policy value of at least \$10,000,000.

3.0 Status Reports

TR11/204

3.1 Traffic calming Treatments – Wortley Street, Balmain

Committee Recommendation:

- a) That the installation of two rubber speed cushions in Wortley Street at Nos.5/10 and Nos.55/57 Wortley Street on a 6-month trial be approved.
- b) That edge linemarking be installed on both sides of Wortley Street between Reynolds Street and Palmer Street to create a visual narrowness of the road.
- c) That traffic speed count surveys be undertaken following the installation of speed cushions to assess the need for additional speed reducing devices in Wortley Street.

TR11/205

3.2 'Loading Zone' – Goodsir Street, Rozelle

Committee Recommendation:

- a) That a 11m 'Loading Zone, 11am-1pm, Mon-Fri' be installed on the northern side of Goodsir Street, between the driveway of No.50-58 Evans Street and No.2 Goodsir Street, Rozelle.
- b) That the Manager-Assessment be advised that the maximum number of truck deliveries to the store be limited to five (5) per week and truck sizes must not exceed 11mx2.5m.
- c) That the surveyed residents and businesses be advised of the Committee's recommendation.

4.0 Minor Traffic Facilities

TR11/206

Committee Recommendation:

The following minor traffic facilities have been authorised by the Traffic Engineer under delegated authority.

- **Item 2002/002909**
That a '2P Disabled Parking' (90 degree angle) be installed adjacent to No.9 Rosebery Place, Balmain.
- **Item 2002/002906**
That a 6m 'Disabled Parking' zone be installed outside No.72 Campbell Street, Balmain.

5.0 Traffic Generating Developments

TR11/207

There are no matters to report.

6.0 Special Traffic Committee – Items Supported between Formal Meeting

TR11/208

There are no matters to report.

7.0 Items without Notice

TR11/209

7.1 'No Parking' zone – Leys Avenue, Lilyfield

Committee Recommendation:

That the existing 'No Parking' zone in Leys Avenue, rear of 39 Ainsworth Street, be extended across the property boundary (rear).

**7.2 TR11/210
'No Stopping' Zone - Catherine Street (at Emily Street), Leichhardt**

Committee Recommendation:

- a) That a 10m 'No Stopping' zone be installed on the eastern side of Catherine Street, north of Emily Street, Leichhardt.
- b) That the need to install a statutory 'No Stopping' zone on the eastern side of Catherine Street, south of Emily Street, be investigated.

**8.0 TR11/211
Next Meeting of the Leichhardt Local Traffic Committee**

That the next meeting of the Leichhardt Local Traffic Committee be scheduled for **Thursday 2 February 2012 at 9:30 am.**

CARRIED UNANIMOUSLY

**ITEM 24 36TH BATTALION PARK PLAYGROUND, LEICHHARDT:
INSTALLATION OF FENCING AND PLAN OF MANAGEMENT**

C677/11 RESOLVED PORTEOUS/ HANNAFORD

That Leichhardt Council:

- Pending the outcome of consultation with community, approve in principal the installation of fencing to form the missing link of fencing between McKenzie and Hill Street (with a gate) in order to fence the playground from the street and provide a safer environment for young children using the playground.
- That Council conduct consultation with the community on this proposal before proceeding and the final proposal be modified as needed to reflect the consultation outcomes.
- That the budget for the fencing and gate be identified in this financial year's Infrastructure budget.
- That Council seek to install the new fencing as soon as possible within this current financial year.
- That the Plan of Management for 36th Battalion Park be prioritised for action within this financial year.

CARRIED UNANIMOUSLY

10:30pm EXTENSION OF TIME TO CONTINUE MEETING

C678/11 RESOLVED HANNAFORD/ WEISS

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

CARRIED UNANIMOUSLY

**ITEM 25 TRAFFIC CONGESTION: VICTORIA ROAD AND CRUISE SHIP
TERMINAL AT WHITE BAY**

C679/11 RESOLVED STAMOLIS/ PLATE

1. Council to write to the Minister for Roads and Maritime Services requesting that any further work on the cruise ship terminal and Corporate Function Centre 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.

2. 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.

3. That this matter be referred to Council’s staff (Transport Planner) in order to generate some practical (plain English) descriptions of the traffic impact.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony		X
Hannaford, Vera-Ann		X
Howison, Lyndal	X	
McKenzie, Michele	X	
Parker, Jamie	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolīs, John	X	
Weiss, Gordon	X	

ITEM 26 BAYS PRECINCT PLANNING: COMMUNITY REPRESENTATION

C680/11 RESOLVED STAMOLIS/ PARKER

Council to request that the Minister for Planning ensure that Leichhardt Council and community representatives are selected to attend and participate in any future Bays Precinct planning process. This should include representatives from:

- Council
- Balmain/White Bay Precincts
- Friends of White Bay (FOWB)
- Balmain / Rozelle Chamber of Commerce

Council to advise the Minister for Planning that continuation with activity on the cruise ship terminal at White Bay is in direct conflict with a planning process for the Bays Precinct and will undermine the Bays Precinct process and, in particular, undermine the contribution of those members with a specific interest in the future of White Bay (which includes Leichhardt Council).

Council to highlight the problems with the previous BPCRG process and to request genuine community consultation as part of a future Bays Precinct process.

Council to detail the commitment made by the NSW Government to a new masterplan for White Bay in 2007 (which has never commenced).

Council to run consultation with the precincts and wider community.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony		X
Hannaford, Vera-Ann		X
Howison, Lyndal	X	
McKenzie, Michele	X	
Parker, Jamie	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

**** SUSPENSION OF STANDING ORDERS**

C681/11 RESOLVED PORTEOUS/ HANNAFORD

That Standing Orders be suspended and Item 19A be brought forward and dealt with now.

CARRIED UNANIMOUSLY

11:00pm EXTENSION OF TIME TO CONTINUE MEETING

C682/11 RESOLVED HANNAFORD/ WEISS

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

CARRIED UNANIMOUSLY

ITEM 19A LAMBERT PARK PROPOSED UPGRADE

C683/11 RESOLVED PORTEOUS/ BYRNE

1. Council negotiate an amendment to the existing lease for Lambert Park with APIA Leichhardt Football Club Inc ("APIA") and a report be brought back to Council to include the following provisions:

- That APIA Leichhardt Tigers pay to Council \$60,000 per annum to cover the replacement costs of the synthetic playing field surface and should there be any surplus funds these be used for capital renewal works within Lambert Park;
- That the floodlights on Lambert Park not be used after 9pm on weeknights for training and 10pm when games are scheduled for Lambert Park.
- That APIA pay the scheduled hiring rates for Leichhardt Ovals 2 and 3 not the 50% reduction that they have compared to all other clubs.
- As part of a revised lease agreement with Council, APIA Leichhardt Tigers FC is to develop a documented and agreed programme of use for the synthetic pitch which includes provision for broader community use for local clubs throughout the year on an annual basis.
- That consultation be undertaken with the local community in relation to floodlights at the park.

2. That a report be brought back to Council on these negotiations.
3. That once a new or amended lease is agreed, Council as Reserve Trust Manager give owner's consent, and request owner's consent from the Department of Lands, to the lodgement of a Development Application by APIA Leichhardt Football Club Inc ("APIA") for the works to Lambert Park Oval outlined in Section 5 of the report.

That the local community be consulted on the issue of the proposed synthetic surface, the increased use of the field and the proposed hours of use.

That the number of games going till 10.00pm is capped and the number is delegated to the General Manager and Mayor in consultation with APIA.

4. That Council notes that granting owner's consent to the lodgement of a DA does not fetter the exercise of its planning powers under the Environmental Planning and Assessment Act.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony		X
Hannaford, Vera-Ann		X
Howison, Lyndal	X	
McKenzie, Michele	X	
Parker, Jamie	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

During consideration of this item an Amendment was moved by Crs Hannaford and Costantino. The Amendment when voted on was lost, however it is shown below for the record;

LOST AMENDMENT HANNAFORD/ COSTANTINO

That further negotiation take place in relation to the liability of APIA Leichhardt Tigers to pay the sinking fund of \$60,000 to Council.

The Vote FOR and AGAINST the above LOST AMENDMENT was;

	FOR	AGAINST
Byrne, Darcy		X
Costantino, Tony	X	
Hannaford, Vera-Ann	X	
Howison, Lyndal		X
McKenzie, Michele		X
Parker, Jamie		X
Plate, Cassi		X
Porteous, Rochelle		X
Stamolis, John		X
Weiss, Gordon		X

**** SUSPENSION OF STANDING ORDERS**

C684/11 RESOLVED PORTEOUS/ PARKER

That Standing Orders be suspended and Items 22A, 6A, 15, 16 and the Mayoral Minutes (Items 1, 1A and 1B) be brought forward and dealt with now.

CARRIED UNANIMOUSLY

11:20pm Cr Parker retired from the meeting.

ITEM 22A LOCAL HISTORY GRANTS 2011: ALLOCATIONS

C685/11 RESOLVED PORTEOUS/ PLATE

1. That Council revise the criteria for the Local History Grants and seek to align the projects selected more closely with the strategic goals of Council.
2. Council defer the grant monies until updated criteria are developed and new applications are sought.

The Vote FOR and AGAINST the above Resolution was;

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

ITEM 6A PROPOSED COCKATOO ISLAND AERIAL PARK
C686/11 RESOLVED PORTEOUS/ STAMOLIS

1. That this report be received and noted.
2. That Council delegate to the Mayor and General Manager to make a submission to the Sydney Harbor Federation Trust. The submission to include reference to the inappropriateness of this proposal in relation to the Conservation Management Plan. That the plan be assessed in terms of its effect on the popular camping area and the proposal's effect on the swimming area in the identified slip-way, as currently being considered by the Sydney Harbour Trust.

CARRIED UNANIMOUSLY

ITEM 15 GREENWAY STEERING COMMITTEE MINUTES –
14 NOVEMBER 2011

C687/11 RESOLVED PORTEOUS/ HOWISON

That Council adopt the minutes of the GreenWay Steering Committee's November 14 2011 meeting.

CARRIED UNANIMOUSLY

ITEM 16 LEICHHARDT INTEGRATED TRANSPORT PLAN - DRAFT
FOR EXHIBITION

C688/11 RESOLVED PLATE / MCKENZIE

That Council initiate the next stage of Community Consultation in respect of Leichhardt's Draft Integrated Transport Plan, incorporating a 10 Year Strategic Plan and a 4 Year Service Delivery Plan.

CARRIED UNANIMOUSLY

**** MAYORAL MINUTES**

**ITEM 1 LIVEABLE CITIES PROGRAM: CONSULTATIVE TRANSPORT
STAKEHOLDER PLANNING**

Background

Leichhardt's draft Integrated Transport Plan will provide a framework for Council's future transport planning. Several of the Transport Plan's proposals encourage greater cooperation between Inner Sydney Councils on various aspects of transport including:

- Bicycle Planning;
- Parking Strategies;
- Traffic and Congestion Management;
- Provision of Public Transport.

Leichhardt Council was approached yesterday and asked to join with other inner Sydney Councils (City of Sydney, Marrickville and Ashfield) and the Institute of Sustainable Futures and be lead council in applying for Federal Government assistance in the form of the Liveable Cities Program for The Consultative Stakeholder Engagement Dialogue Approach which will assist the Councils to develop a unified and consistent approach to Inner Sydney Transport Planning.

It is proposed that application be for a grant of \$120,000 to establish a transport related Consultative Stakeholder Dialogue facilitated by the Institute for Sustainable Futures. To supplement the grant, the partner Councils (all Inner Sydney Councils) would contribute a combined amount, in the form of "in-kind" staff time, equivalent to the grant. No direct monetary contribution will be included from any partner Councils.

Overview of Liveable Cities Program

The Liveable Cities Program has been established by the Australian Government to improve the quality of life in Australia's cities. The program projects that will achieve:

- improved alignment of urban planning and design with the National Urban Policy and COAG principles;
- partnerships for action or planning where these have not previously existed;
- governance arrangements resulting in lasting partnerships between levels of government, parts of government, and government and private interests;
- lessons or successful outcomes that can be transferred or applied to other partnership projects;
- planning approaches that break down specialist silos;
- enhanced collaboration resulting in improved outcomes in urban planning and delivery;

In response to the need to foster a coordinated approach to Inner Sydney transport it is proposed that an application be lodged with the Liveable Cities Program to fund the establishment of a "Consultative Stakeholder Dialogue" based on an established model used by the University of Technology Sydney.

Applications for the program close on Thursday 15 December 2011.

The Consultative Stakeholder Engagement Dialogue Approach:

The Consultative Stakeholder Engagement Dialogue approach to be facilitated by the Institute for Sustainable Futures consists of the following 4 stage process:

- Stage 1: Organisation of the Consultative Stakeholder Dialogue;
- Stage 2: Initial Consultative Stakeholder Dialogue to establish common ground, identify shared problems and establish multi-institutional working groups through a 2 day forum;
- Stage 3: Ongoing multi-institutional cooperation by establishing smaller working groups for specific "bite-sized" projects. (6-8 meetings);
- Stage 4: 1 Day Workshop to report back on projects, decide on new projects and establish on-going principles.

The process will run by the Institute for Sustainable Futures for a maximum of 15 months culminating in a comprehensive report recommending a series of new initiatives (both physical and systemic) to develop a unified and consistent approach to Inner Sydney Transport Planning.

C689/11 RESOLVED PORTEOUS / WEISS

- That Leichhardt Council become the lead Council, in a joint application by Inner Sydney Councils and the Institute for Sustainable Futures, to fund a Consultative Transport Stakeholder Planning through the Liveable Cities Program.

CARRIED UNANIMOUSLY

**ITEM 1A THANK YOU TO STAFF FOR MANY YEARS OF LOYAL SERVICE
TO LEICHHARDT COUNCIL- STAFF RECOGNITION
PRESENTATION TUESDAY 6TH DECEMBER, 2011**

Background

Last week I had the pleasure of acknowledging over 60 Leichhardt Council staff who have worked with council for over 20 years.

Of the 60 who have been here over 20 years, 45 are our outdoor staff which is testament to the great team spirit we have with the crews working in our parks and on our streets and footpaths. I had the pleasure of chatting to some of our longest serving outdoor staff, Frank Pagana (40 years service), Frank Longhitano (36 years), Richard Connor (41 years), Colin Hall (31 years) and Don Lawler (35 years). They told me that when they started work here at council they were still using the horse and cart to go around and clean our high streets, quite a story!

It was inspiring to talk to Jennie Tassell, our Senior Painter about the work she does with her team around the Municipality. Jennie has been with Leichhardt Council for 23 years. Also with Leichhardt Council for 23 years is much loved Ani Bianchini our Admin Officer at Annandale Neighbourhood Centre.

The long years of service of so many of our staff have enriched council and our community. As a Council we have been able to benefit from the experience, skills and commitment of our long servicing staff members.

I am sure that all the Councillors will join me in saying that we very much appreciate and value the work and commitment of Leichhardt staff.

The oldest servicing staff member to receive a Staff Service Recognition Award was Gary Webb, with 47 years of service and we also had a special acknowledgement for Frank Elhert who has been with council as contractor for an incredible 68 years!

It is important to acknowledge our staff and their commitment to council and it was a privilege, on behalf of council, to be able to thank all the staff for their dedication and much valued service to Council and to the community.

C690/11 RESOLVED PORTEOUS

- That Council extends their congratulations and sincere thanks to all the staff who were acknowledged at the Staff Service Recognition Presentation particularly acknowledging their dedication and much valued service to the Council and the community.

CARRIED UNANIMOUSLY

This is page 35 of the Minutes of the Ordinary Meeting of Council held on the 13th day of December, 2011 and presented for confirmation this 28th day of February, 2012.

.....
CHAIR

ITEM 1B RELEASE OF THE DRAFT DESTINATION 2036 ACTION PLAN

Background

Councillors will recall that on the 17-18 August 2011, all 152 NSW councils came together in Dubbo to plan the future of local government in NSW at the Destination 2036 workshop. It was facilitated by the Division of Local Government with myself and the General Manager representing Leichhardt Council.

An implementation Steering Committee (ISC) consisting of the Chief Executive of the Division of Local Government (Ross Woodward – chair) ; the President of the NSW Local Government Association (Cr Keith Rhoades) ; the President of the NSW Shires Association (Cr Ray Donald) and the President of the NSW Local Government Managers Association (Mark Ferguson) was subsequently established to build on the work of the workshop and in particular to develop a specific Action Plan by the end of this year for implementation in 2012.

The ISC subsequently released a Draft Action Plan including a Draft Vision for NSW Government - seeking comment by the 4th November.
Following the October Council meeting, Leichhardt Council lodged a detailed submission to the Draft – and a copy was circulated to all Councillors.

Our submission, in reaffirming opposition to forced amalgamations and forced boundary changes; and in reaffirming support for local government reform initiatives based upon resource sharing/strategic alliances and sector wide cooperation with effective liaison between local government, State Government and the various State Government agencies for more effective planning and service delivery:

- Supported the Draft Vision statement developed at the Destination 2036 workshop
- Considered that a Draft Action Plan should start with a structured process to clearly identify, define and align the roles and responsibilities of Federal, State and Local Government ; and to develop a shared understanding of all functions and resourcing requirements ; in turn core and discretionary local government functions can then be determined
- Advocated that the Draft Action Plan should:
 - Facilitate more effective resource sharing and shared service opportunities – mindful of preserving local communities of interest.
 - Develop a variety of structural models to assist with identifying and implementing potential structural improvements – recognising that there is no one particular model that fits all local government areas.
 - Review and develop a broad range of options for increasing the financial sustainability of councils including removal of rate pegging, more equitable revenue distribution from the Federal Government and other funding strategies to meet functional needs and demands

This is page 36 of the Minutes of the Ordinary Meeting of Council held on the 13th day of December, 2011 and presented for confirmation this 28th day of February, 2012.

.....
CHAIR

- Facilitate a review of the role of Councillors including but not limited to Mayoral terms, governance models, remuneration and training.

The Destination 2036 ISC has now released the Draft *Destination 2036 Action Plan* for consultation which Council received on the 6th December.

Comments on the draft plan must be submitted by **Wednesday 15 February 2012**, although stakeholders are encouraged to provide their comments sooner, if possible.

The Chief Executive, Local Government and ISC Chair, Ross Woodward also calls on councils to widely promote the Draft Action Plan within their communities.

While comments can be made on any matters relating to the draft plan, the ISC is particularly interested in receiving feedback on the following:

1. What do you like about the draft Action Plan?
2. In what ways could the Action Plan be improved?
3. Are there other key activities you believe should be included under any of the initiatives?
4. Do you have any suggestions regarding the proposed process for advancing the Action Plan?
5. Are you aware of any activities (eg, research) currently underway that could directly contribute to the achievement of any of the initiatives or key activities?

All submissions may be made publicly available.

Based on this next round of consultation, the ISC will then finalise the Draft and submit it to the Minister for Local Government. Subject to the Minister's consideration, the ISC envisages that work on many of the individual actions contained in the Plan will commence from March 2012 onwards.

The Draft Plan contains a slightly amended draft Vision, is framed under 5 key Strategic Directions for NSW Government, has 16 Initiatives across each of the 5 Strategic Directions and is supported by 43 key activities/actions

Councillors will be sent a hard copy and electronic version of this 60 page document, however I consider it totally unreasonable to expect that Council will be able to comprehensively respond to this detailed document – not to mention being able to effectively engage with the community – by the middle of next February.

As we are all aware, January is not the time to try and consult with an otherwise occupied community – I am therefore proposing that we write immediately to the Minister for Local Government and the Chief Executive, Local Government requesting an extension at the very least to the end of March 2012.

This will give us time to advise and consult with the community during February, and endorse a final submission at the March Council meeting.

This is page 37 of the Minutes of the Ordinary Meeting of Council held on the 13th day of December, 2011 and presented for confirmation this 28th day of February, 2012.

.....
CHAIR

C691/11 RESOLVED PORTEOUS

- That Council immediately write to the Minister for Local Government and the Chief Executive, Local Government requesting an extension of time for submissions on the Draft Destination 2036 Action Plan to the end of March 2012 at the very least – so that Council is able to properly engage with its community as required and comprehensively respond to all issues.

CARRIED UNANIMOUSLY

**** SUSPENSION OF STANDING ORDERS**

C692/11 RESOLVED PORTEOUS/ WEISS

That Standing Orders be suspended and Items 4, 9, 10, 13, 16C, 16E and 22C be brought forward and dealt with now.

CARRIED UNANIMOUSLY

**ITEM 4 LETTER FROM LOCAL GOVERNMENT AND SHIRES
ASSOCIATIONS OF NSW**

C693/11 RESOLVED PLATE/ PORTEOUS

That Council delegate to Mayor and General Manager to make a submission in consultation with the Councillors.

CARRIED UNANIMOUSLY

ITEM 9 PUBLIC INTEREST DISCLOSURES ACT 1994

C694/11 RESOLVED PLATE/ HANNAFORD

That a Councillor briefing be held in relation to this matter and a report be submitted to the February 2012 Ordinary Meeting for adoption.

CARRIED UNANIMOUSLY

ITEM 10 PROPOSED NEW MUSIC EVENTS - SYMPHONY UNDER THE STARS AND BLUESFEST 2012

C695/11 RESOLVED MCKENZIE/ PORTEOUS

- 2.1 That two new music events - Symphony Under The Stars and Bluesfest - be held in March/April 2012 replacing Flightpath Music Festival.
- 2.2 That \$20,000 be allocated to each new event funded from the \$40,000 Flightpath 2011/2012 budget.
- 2.3 That Council note a committee comprising of the Mayor Cr Porteous, Cr Hannaford, Cr Stamolis, Cr Plate and any other interested Councillors will convene to discuss and plan both events.
- 2.4 That Council approve the name 'The Sunset Series' as an overall brand for these two new events as well as the subsequent Earthbeat and Jazz In The Park events scheduled for 2012/2013.
- 2.5 That a different charity be invited to fundraise at each music event.
- 2.6 That Council brings a report back to the February 2012 Ordinary meeting in relation to organising a children's music event to be held at King George Park in March or December 2012 (or a date to be decided) and to be funded by the \$40,000 Flightpath 2011/2012 budget or the general community events budget.

CARRIED UNANIMOUSLY

ITEM 13 DEVELOPMENT ASSESSMENT UPDATE

C696/11 RESOLVED PLATE/ HANNAFORD

1. That Council delegate to the Mayor and General Manager the decision on whether to hold an extraordinary Building and Development Council meeting in late January 2012, subject to a suitable date being set.

2. The Determination of Applications Policy be amended to provide:

“During the holiday period (from 1 December to 31 January) and in addition to the provisions set out in clause 1 above, the General Manager in consultation with the Mayor, at the request of a person who made a submission on a Application, can decide whether the Application should be determined or deferred to the next Council meeting”.

CARRIED UNANIMOUSLY

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

C697/11 RESOLVED WEISS / PLATE

That Council adopt the minutes of the Housing Advisory Committee meeting held on 30 November 2011 with the accompanying recommendations as listed below subject to the following addition to be made to the recommendation for Item 6;

**Item 6
Presentation – Case Study – City Of Port Phillip Housing:
Development Above A Car Park**

The following point to be added to the recommendation;

“Council look at putting the feasibility study as a line item in the 2012/13 budget”.

**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 Hagggett, 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 **Porteous/Stamolis**

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

During consideration of this Item at the Ordinary Meeting on 13 December 2011, Council resolved to include an additional point to the recommendation being;

“Council look at putting the feasibility study as a line item in the 2012/13 budget”.

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

This is page 43 of the Minutes of the Ordinary Meeting of Council held on the 13th day of December, 2011 and presented for confirmation this 28th day of February, 2012.

.....
CHAIR

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

This is page 44 of the Minutes of the Ordinary Meeting of Council held on the 13th day of December, 2011 and presented for confirmation this 28th day of February, 2012.

.....
CHAIR

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

CARRIED UNANIMOUSLY

ITEM 16E MINUTES OF THE CLIMATE CHANGE TASKFORCE 7 DECEMBER 2011

C698/11 RESOLVED WEISS / PLATE

That Council adopt the minutes of the Climate Change Taskforce meeting held on 7 December 2011 with the accompanying recommendations as listed below;

**Item 1
Apologies**

Recommended Weiss/Arnerich

That apologies be accepted for the non attendance of Cr Rochelle Porteous, Cr Daniel Kogoy, Peter Conroy and Richard Dudley Smith.

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

**Item 3
Minutes From Previous Meeting: 5 October 2011**

Recommended Arnerich/Weiss

That the minutes of the Climate Change Taskforce meeting held on 5 October 2011 be accepted.

**Item 4
Matters Arising From Previous Meeting - Nil**

**Item 5
Summary Of Resolutions**

Recommended Arnerich/Weiss

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

**Item 6
Forums Program 2012**

Recommended Breen/Geraghty

1. That the following forums are held in 2012:

- Sustainable Urbanism: Designing urban environments for a changing future (May 2012)
- Sustainable Food: Food security in our cities (November 2012)

Item 7

Climate Change Strategy: Energy Savings Actions

Officer Recommendation

1. That the committee notes and receives the energy savings actions in this report.
2. That the Energy Savings Actions in the report are incorporated into the Leichhardt Climate Change Strategy.

Recommended

Weiss/Arnerich

1. That the committee notes and receives the energy savings actions in this report.
2. That the Energy Savings Actions in the report are incorporated into the Leichhardt Climate Change Strategy.
3. That the media officer be involved in promoting the Energy Savings Actions projects.

Attachment 1 – copy of presentation

Item 8

Verbal Update - Cogeneration

Recommended

Weiss/Arnerich

That the verbal update/presentation regarding LPAC Cogeneration Proposal – Concept Design be received and noted.

Attachment 2 – copy of presentation

Item 9

Energy Savings Initiatives Annandale Neighbourhood Centre

Officer Recommendation

That the committee notes and supports the energy savings actions for the Annandale Neighbourhood Centre.

Recommended

Arnerich/Da Cruz

1. That a report be brought back to the committee on how the Annandale Neighbourhood Centre could be used as a demonstration site for energy efficient lighting technologies.
2. That the Summary/Conclusions (point 5 4th paragraph) of the report be amended

From

The Annandale Child Care Centre currently consumes 27,000kWh of electricity per annum. It is recommended that the following initiatives be implemented within the site:

- Install occupancy sensors to the downstairs office lighting circuit;
- Replace the T8 luminaires throughout the building with T5 fluorescent luminaires;
- Replace electric storage hot water unit with heat pump type unit; and
- Install time-clock control units to all the multi-split air conditioning units.

The combined initiatives have the potential to save 2,890 kg CO₂-e of greenhouse gas emissions per annum. The total implementation cost of the projects is approximately \$6,130.00 and has the ability to save \$815.00 per annum, leading to a simple payback of 7.5 years.

In addition to these future works a 2.16 Kw PV system consisting of 12 panels has recently been installed at the centre.

To read

The Annandale Neighbourhood Centre currently consumes 27MWh of electricity per annum.

The audit recommends the following initiatives:

- Replace T8 Lighting with T5 Luminaires (Main Centre Building)
- Labelling of lighting and heater fans within upstairs kitchen (Main Centre Building)
- Install time clock controls to the Zip boiling hot water unit. (Kitchen)
- Replace Wall heaters with inverter split air conditioners (Back Hall)
- Install a 2kW PV system to the roof top
- Replace electric storage hot water unit with heat pump type unit (Back Hall)

The combined initiatives have the potential to save 9,800 kg CO₂-e of greenhouse gas emissions per annum. The total implementation cost of

Item 13
Other Business – Nil

Item 14
Next Meeting

The next meeting of the Climate Change Taskforce will be held on 7 March 2012.

Meetings For 2012

7 March
2 May
4 July
5 September
7 November

CARRIED UNANIMOUSLY

ITEM 22C HAMILTON STREET CAR PARK ROZELLE AND 42 MERTON STREET ROZELLE

C699/11 RESOLVED PORTEOUS/ WEISS

That Council develop some models for a two tier car park at the Merton Street and the Hamilton Street car parks as well as an underground car park on Hamilton Street and consult with the community on these options.

That the decision on funding these options be considered as part of the 2012/13 budget process.

CARRIED UNANIMOUSLY

**** SUSPENSION OF STANDING ORDERS**

C700/11 RESOLVED STAMOLIS/ COSTANTINO

That the remaining Items in the Open Council Section of the Business Paper as listed below be dealt with concurrently, and the recommendations contained in the reports be adopted;

Items 2, 3, 5, 6, 7, 8, 12, 16B, 16F, 17, 19, 20, 21, 22, 22B and 23.

CARRIED UNANIMOUSLY

ITEM 2 SUMMARY OF MAYORAL MINUTE RESOLUTIONS FROM NOVEMBER 2011

C701/11 RESOLVED STAMOLIS/ COSTANTINO

That the information be received and noted.

CARRIED UNANIMOUSLY

**ITEM 3 SUMMARY OF PRECIS OF CORRESPONDENCE RESOLUTIONS
FROM NOVEMBER 2011**

C702/11 RESOLVED STAMOLIS/ COSTANTINO

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 5 DECEMBER FEE WAIVER REQUEST – OPEN SPACE AREAS

C703/11 RESOLVED STAMOLIS/ COSTANTINO

That Council approve the fee waiver request for the Can Too Running Training Program on the following dates specified at King George Park in 2012:

15 February - 16 May Wednesday Mornings 6.30am - 7.30am
(SMH training)

13 June - 12 September Wednesday Mornings 6.30am - 7.30am
(Blackmore's training)

CARRIED UNANIMOUSLY

ITEM 6 BARANGAROO NOISE MONITORING

C704/11 RESOLVED STAMOLIS/ COSTANTINO

That Council agree to the request subject to Lend lease agreeing to provide Council with a copy of all noise recordings from the station.

CARRIED UNANIMOUSLY

ITEM 7 SUMMARY OF GENERAL MANAGER RESOLUTIONS FROM NOVEMBER 2011

C705/11 RESOLVED STAMOLIS/ COSTANTINO

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 8 EEO AND STAFF CLIMATE SURVEY

C706/11 RESOLVED STAMOLIS/ COSTANTINO

Council receive and note the report.

CARRIED UNANIMOUSLY

ITEM 12 SUMMARY OF ENVIRONMENTAL AND COMMUNITY MANAGEMENT RESOLUTIONS FROM NOVEMBER 2011

C707/11 RESOLVED STAMOLIS/ COSTANTINO

That the information be received and noted

CARRIED UNANIMOUSLY

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

C708/11 RESOLVED STAMOLIS / COSTANTINO

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

**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

This is page 55 of the Minutes of the Ordinary Meeting of Council held on the 13th day of December, 2011 and presented for confirmation this 28th day of February, 2012.

.....
CHAIR

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

CSSFC 130/11 Committee Recommendation Plate/Page

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:

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

And that the error be corrected to read :

	<i>Responded</i>	<i>Satisfactory</i>	<i>Unsatisfactory</i>
<i>Hiring Procedures</i>	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**

CARRIED UNANIMOUSLY

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

C709/11 RESOLVED STAMOLIS / COSTANTINO

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 as listed below;

**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:

15 February	15 August
18 April	17 October
20 June	19 December

CARRIED UNANIMOUSLY

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

C710/11 RESOLVED STAMOLIS / COSTANTINO

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM 19 TAYLOR STREET PLAYGROUND

C711/11 RESOLVED STAMOLIS / COSTANTINO

1. That Council approve the upgrading of Taylor St North Playground Annandale South in the 2010-2011 financial year
2. That the project cost of \$35,000 be funded from savings on completed projects of \$30,000 from the Special Projects Capital Works budget and the remainder from Parks & Streetscapes materials budget

CARRIED UNANIMOUSLY

ITEM 20 SUMMARY OF CORPORATE AND INFORMATION SERVICES RESOLUTIONS FROM NOVEMBER 2011

C712/11 RESOLVED STAMOLIS / COSTANTINO

That the information be received and noted.

CARRIED UNANIMOUSLY

**ITEM 21 STATEMENT OF INVESTMENT BALANCES AS AT
30 NOVEMBER 2011**

C713/11 RESOLVED STAMOLIS / COSTANTINO

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

CARRIED UNANIMOUSLY

ITEM 22 FREE WIRELESS HOTSPOTS IN PUBLIC AREAS

C714/11 RESOLVED STAMOLIS / COSTANTINO

That Council install five (5) wireless hotspots as a pilot program and a
report be brought back to Council in June 2012.

CARRIED UNANIMOUSLY

ITEM 22B BUDGET AND PARKING MANAGEMENT TASKFORCE MINUTES

C715/11 RESOLVED STAMOLIS / COSTANTINO

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.

CARRIED UNANIMOUSLY

**ITEM 23 SUMMARY OF MOTIONS OF WHICH DUE NOTICE HAS BEEN
GIVEN RESOLUTIONS FROM NOVEMBER 2011**

C716/11 RESOLVED STAMOLIS / COSTANTINO

That the information be received and noted.

CARRIED UNANIMOUSLY

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

Council resolved to meet in the Committee of the Whole / Closed Session at 12.22am with the press and public excluded after a MOTION COSTANTINO/ STAMOLIS to that effect was CARRIED.

**** COMMITTEE OF THE WHOLE / CLOSED SESSION**

1. PROPOSED TENDER FOR THE DEVELOPMENT OF A REGIONAL RENEWABLE ENERGY MASTER PLAN
 - (d) Commercial information of a confidential nature
2. ORGANISATION STRUCTURE
 - (a) Personnel matters concerning particular individuals (other than councillors)
3. INCIDENTS AT COUNCIL LIBRARIES AND DETERMINATION OF MAXIMUM PERIOD FOR EXCLUSION
 - (f) Matters affecting the security of the council, councillors, council staff or council property
4. SENIOR STAFF CONTRACTS – DISCUSSION WITH GENERAL MANAGER
 - (a) Personnel matters concerning particular individuals (other than councillors)
5. ANNUAL GENERAL MEETING OF THE ITALIAN FORUM - RETAIL STRATA PLAN 60919
 - (d) Commercial information of a confidential nature

ITEM 1 PROPOSED TENDER FOR THE DEVELOPMENT OF A REGIONAL RENEWABLE ENERGY MASTER PLAN

C717/11 RESOLVED PORTEOUS/ HOWISON

That Council

1. Receive and note the report from the General Manager regarding the proposed tender for the development of a Southern Sydney Regional Organisation of Councils (SSROC) Regional Renewable Energy Master Plan.
2. Support the need for councils to facilitate and potentially actively participate in the development of renewable energy infrastructure.
3. Endorse expenditure of up to \$10,000 as Leichhardt Council's contribution to the cost of the consultancy required.
4. Utilise the selective tendering provisions within the Local Government Act and Regulations to seek tenders from ARUP, Energetics, Institute for Sustainable Futures, Kinesis, Pitt and Sherry and Sinclair Knight Mertz, to develop a single Regional Renewable Energy Master Plan for all SSROC Councils.

CARRIED UNANIMOUSLY

ITEM 2 REVIEW OF THE ORGANISATION STRUCTURE FOR PERFORMANCE IMPROVEMENTS

C718/11 RESOLVED PLATE/ HANNAFORD

That Council:

- 2.1 Receive and note the report on Review of the Organisation Structure for Performance Improvements and the actions by the General Manager to improve customer service
- 2.2 Adopt the revised organisation structure (in accordance with section 322 of the Local Government Act) noting there are no changes to senior staff positions, subject to further consultation to be undertaken with staff during February and March 2012 on the proposed changes to the child care area and a report be submitted to Council in April 2012.
- 2.6 Note that a report on short and medium term software initiatives to help streamline IT systems and assist DA processing will be submitted to the February 2012 Council meeting.
- 2.7 Note that a report on the outcomes of Council's current Customer Service Improvement Program will be submitted to the April 2012 Council meeting.

CARRIED UNANIMOUSLY

ITEM 3 INCIDENTS AT COUNCIL LIBRARIES AND DETERMINATION OF MAXIMUM PERIOD FOR EXCLUSION

C719/11 RESOLVED BYRNE / PLATE

- 1. That the period for which a person may be excluded from the Leichhardt Council Libraries under Clause 17(3) of the Libraries Regulation 2010 be for a maximum period of 2 years.
- 2. That the General Manager contact the Glebe Local Area Command to seek their assistance in relation to the matters raised in the report.

CARRIED UNANIMOUSLY

ITEM 5 ITALIAN FORUM - COMMERCIAL STRATA PLAN 60919

C720/11 RESOLVED PORTEOUS/ WEISS

1. That Council defers the recommendations in the report for a decision to be made by the Mayor and General Manager and that the decision be emailed to Councillors, if the decision is different to the officer's recommendation in the report, and any feedback to be received by the time and date to be specified.

NOTE: In accordance with the above resolution, the Mayor and General Manager considered this matter and agreed to adopt the officer's recommendation as listed below. As such, the resolution relating to this item is:

1. The report be received and noted.
2. That Council's nominee at the Annual General Meeting of Strata Plan 60919 vote as recommended in the report.
3. That Council nominate its nominee for the Executive Committee of SP 60919.
4. That Council give notice to the strata managers that its current nominee is the Manager Property and Commercial Services.
5. That Council records that it is in favour of a reinstatement of the promotional levy payable by the commercial strata to Italian Forum Limited as owner of the Cultural centre.

CARRIED UNANIMOUSLY

RETURN TO OPEN COUNCIL

Open Council resumed at 12:31 am after a MOTION PLATE/
COSTANTINO to that effect was CARRIED.

**ADOPTION OF RESOLUTIONS MADE IN COMMITTEE OF THE
WHOLE/CLOSED SESSION**

C721/11 RESOLVED HANNAFORD/ COSTANTINO

That Council adopt the resolutions (C717/11 to C720/11) from the
Committee of the Whole/Closed Session.

CARRIED UNANIMOUSLY

The meeting closed at 12.31 am