

## Minutes of Council Meeting held on Tuesday, 3 July 2012

Meeting commenced at 6.35pm

### ACKNOWLEDGEMENT OF COUNTRY BY CHAIRPERSON

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

### COUNCILLORS PRESENT

Hanna (Mayor/Chair) Byrne	Iskandar (Deputy Mayor) Phillips	O'Sullivan Kontellis	Tsardoulias Wright	Macri Peters
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### APOLOGIES:

**Motion:** (Hanna/Byrne)

THAT the request for leave of absence for Councillors Thanos and Olive be noted and leave of absence granted.

#### **Motion Carried**

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

**Against Motion:** Nil

**DISCLOSURES OF INTERESTS:** Nil.

### CONFIRMATION OF MINUTES

**Motion:** (Hanna/Tsardoulias)

THAT the Minutes of the Council Meeting held on Tuesday, 19 June 2012 be confirmed.

#### **Motion Carried**

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

**Against Motion:** Nil

**C0712(1) Item 1** **PEDESTRIAN, CYCLIST AND TRAFFIC CALMING ADVISORY COMMITTEE MEETING HELD TUESDAY 22 MAY 2012 - ITEM C13 EDGEWARE LANE**

**Motion:** (Hanna/Macri)

THAT the installation of full-time 'No Parking' restrictions on both sides of Edgeware Lane, south of Cross Lane, Enmore, between the existing 'No Stopping' zones and the rear of properties No. 58 Edgeware Road (20 metres in length) and No. 59 Metropolitan Road (24 metres in length) be APPROVED, in order to provide clear vehicular access to off-street parking facilities, SUBJECT to affected residents being notified prior to the installation of signage.

**Motion Carried**

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

**Against Motion:** Nil

**C0712(1) Item 2      SOCIAL ENTERPRISE PROJECT - MOBILE VAN - STEEL PARK**

**Motion:** (Hanna/Macri)

THAT:

1. an expression of interest process for a social enterprise run mobile coffee and refreshment van model be approved;
2. Council approve a 24 month trial period for the social enterprise at Steel Park; and
3. Council approve peppercorn rent and lodge a Development Application for the pilot project at Steel Park.

**Motion Carried**

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

**Against Motion:** Nil

**C0712(1) Item 3      OUTCOMES OF THE HISTORY FORUM**

**Motion:** (Hanna/Tsardoulis)

THAT:

1. the current research and program strategies for History Services be continued; and
2. improved marketing and promotional strategies for History Services be developed.

**Motion Carried**

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

**Against Motion:** Nil

**C0712(1) Item 4      COUNCIL INVESTMENTS AS AT 31 MAY 2012**

**Motion:** (Hanna/Tsardoulis)

THAT the report indicating Council's Fund Management position be received and noted.

**Motion Carried**

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

**Against Motion:** Nil

**C0712(1) Item 5      NOTICE OF MOTION: PROPOSED RESIDENT PARKING AND TRAFFIC CALMING - COBAR, ROSS, CARGO AND KROOMBIT STREETS AT DULWICH HILL**

**Motion: (Tsardoulas/Wright)**

THAT Council:

1. investigate every opportunity for provision of resident parking scheme for Ross, Cargo and Cobar Streets to report in November 2012;
2. investigate and prepare a report back to council for November on the opportunities to be considered for various traffic calming devices and changes around Cobar, Ross, Cargo and Kroombit Streets including Council officers' advice on the priority of any proposed changes in relation to the already established parking and LATM timetable; and
3. consult with all local residents about the investigation on the proposed report.

**Motion Carried**

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

**Against Motion:** Nil

**C0712(1) Item 6      NOTICE OF MOTION: COMMUNITY BUILDING PARTNERSHIP (CBP)**

**Motion: (Tsardoulas/Iskandar)**

THAT Council:

1. note that Marrickville Council Local Government area has received a total of \$300,000 over the past 18 months through the State Government's Community Building Partnership program;
2. note that this funding has assisted the following organisations with their projects:
  - a. Marrickville Migrant resource centre
  - b. Addison Road Community Centre
  - c. Newtown Neighbourhood Centre
  - d. PCYC Marrickville
  - e. Petersham Bowling Club
  - f. Greek Orthodox Community centre in Petersham;
3. notes that any reduction in funding available to council from the State Government places financial pressure on Council's ability to invest in infrastructure and deliver quality local services;
4. notes media reports that NSW Treasurer will cut the funding provided through the Community Building Partnership by one third in the 2012-13 State Budget;
5. calls on the O'Farrell Government not to cut the funding available through Community Building Partnership in the 2012-13 State Budget, and instead make a full allocation of \$35 million available for councils and community groups to invest in local infrastructure; and
6. opposes any cuts to the Community Building Partnership program, which has proven to be a popular and successful mechanism for helping local communities invest in infrastructure at a grassroots level.

**Motion Carried**

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

**Against Motion:** Nil

**C0712(1) Item 7      NOTICE OF MOTION: NEED FOR A GRAFFITI POLICY**

**Motion: (O'Sullivan/Iskandar)**

THAT Council officers develop a policy clarifying our stance on graffiti for Council consideration.

**Motion Carried**

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

**Against Motion:** Councillors Byrne and Kontellis

**C0712(1) Item 8      NOTICE OF MOTION: COUNCIL'S TENDER POLICY**

**Councillor O'Sullivan withdrew her Motion** as follows:

THAT Council officers report on any options for further enhancing the independence of Marrickville Council's tender assessment panels in line with recent developments in public services tendering procedure, without compromising the necessary expertise required.

**Motion Withdrawn**

Meeting closed at 7.20pm.

**CHAIRPERSON**