

## Minutes of Council Meeting held on Tuesday, 17 July 2012

Meeting commenced at 6.37pm

### 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)  
Peters  
Macri

Iskandar (Deputy Mayor)  
Olive

O'Sullivan  
Kontellis

Tsardoulias  
Wright

### APOLOGIES

**Motion: (Hanna/Macri)**

THAT the request for leave of absence for Councillors Byrne, Phillips and Thanos be noted and leave of absence granted.

**Motion Carried**

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

**Against Motion:** Nil

### DISCLOSURES OF INTERESTS:

Item 5: Councillor Kontellis declared a less than significant non-pecuniary conflict of interest in Item 5 (Update on No Interest Loans Scheme – NILS) as MTC Work Solutions is a major client of hers. Councillor Kontellis will leave the Chamber during this item.

### CONFIRMATION OF MINUTES

**Motion: (Hanna/Iskandar)**

THAT the Minutes of the Council Meeting held on Tuesday, 3 July 2012 and Council Development Matters Meeting held on Tuesday, 10 July 2012 be confirmed.

**Motion Carried**

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

**Against Motion:** Nil

**C0712(2) Item 1      PEDESTRIAN, CYCLIST & TRAFFIC CALMING ADVISORY  
COMMITTEE MEETING HELD TUESDAY 26 JUNE 2012**

Public speakers:      Anthony Halit, Glenys Waddell and Harry Gardner

**Item C2 (Liberty Street, Stanmore):      Motion:      (Macri/Peters)**

THAT:

1. the findings of the resident questionnaire survey be received and noted;
2. as support from residents in the study area has not met Council's criteria, the installation of a resident parking scheme in Liberty Street, Stanmore NOT be approved at this time; and
3. as an interim measure, pending the review of the Newtown/Enmore Parking Scheme, Resident Parking Permits be issued on request to residents on the eastern side of Liberty Street between Trafalgar Street and London Street.

**Motion Carried**

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

**Against Motion:**      Nil

**Item C3 (Holmwood Street, Newtown):      Motion:      (Peters/Kontellis)**

THAT:

1. Council investigate angle parking on the northern side of Holmwood Street to ensure efficient use of parking;
2. Council examine a Resident Parking Scheme for Holmwood Street, Newtown as part of an overall parking strategy for the area;
3. Council notes funds have been allocated for a Newtown area wide parking study.

**Motion Carried**

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

**Against Motion:**      Nil

**Motion:      (Hanna/Iskandar)**

THAT the remaining recommendations in Sections B and C of the Pedestrian, Cyclist & Traffic Calming Advisory Committee held on Tuesday 26 June 2012 be adopted with the exception of Items C2 and C3 (above) and Item C7 which should be amended to read:

1. Committee receive and note the Tempe Parking Study, Draft report, 2012
2. The report be amended before being placed on exhibition by deleting the recommendation to investigate 'Footpath Parking Scheme' in narrow streets due to the perceived difficulties which would result from such proposals such as:
  - i. the significant obstruction of the footpath that would result, including obstruction of access by people with disabilities. By allowing vehicles to park partly on the footpath it is difficult to guarantee the remaining width available would be sufficient to accommodate wheel chair access, even if a white line is marked on the footpath;
  - ii. the damage to infrastructure, in particular the kerb and heritage kerbs and other street furniture, including signage;

- iii. potential damage to street trees and street gardens;
  - iv. the limits that will be introduced for future planting of street trees and street gardens;
  - v. the risk of possible collision by vehicles with pedestrians; and
  - vi. a precedent would be created for a wide scale of similar treatments in other narrow streets in the Marrickville Council area; and
3. The draft report as amended be placed on public exhibition, providing 28 days for submissions.

**Motion Carried**

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

**Against Motion:** Nil

**C0712(2) Item 2      ECONOMIC DEVELOPMENT ACTIVITIES 2011/12**

**Motion: (Hanna/Macri)**

THAT the report be received and noted.

**Motion Carried**

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

**Against Motion:** Nil

**C0712(2) Item 3      APPOINTMENT OF COMMUNITY REPRESENTATIVES FOR THE MARRICKVILLE FLOODPLAIN ADVISORY COMMITTEE**

**Motion: (Hanna/Macri)**

THAT Council:

1. adopt the updated Charter for the Marrickville Floodplain Management Advisory Committee; and
2. appoint James Swinburn, Tim Harnett and Graham Mullooly as Community representatives for the Marrickville Floodplain Management Advisory Committee.

**Motion Carried**

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

**Against Motion:** Nil

**C0712(2) Item 4      LOCAL STUDIES COLLECTION SIGNIFICANCE ASSESSMENT REPORT**

**Motion: (Hanna/Macri)**

THAT:

1. Council note the report and in particular, those items found to be historically significant at a national level;
2. Council continue to seek funding from grant bodies to assist with further conservation of the history collection;
3. History Services continue to digitise key documents within the collection;
4. History Services interpret key items in the collection and rotate through displays; and
5. History Services develop links with organisations with comparative ceramics collections.

**Motion Carried**

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

**Against Motion:** Nil

**C0712(2) Item 5      UPDATE ON NO INTEREST LOANS SCHEME (NILS)**

**Motion: (Hanna/Macri)**

*Councillor Kontellis left Chambers.*

THAT Council:

1. write to MTC Work Solutions congratulating the organisation on the success of NILS; and
2. advise MTC Work Solutions that the seed funding period is now over and that the \$5,000 contribution by Council has been exhausted.

**Motion Carried**

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

**Against Motion:** Nil

**Absent:** Councillor Kontellis

**C0712(2) Item 6      INDEPENDENT ARTISTS GRANTS 2012**

**Motion: (Hanna/Macri)**

THAT:

1. the report be received and noted; and
2. Council endorse funding for the 14 applications as outlined in ATTACHMENT 1, totalling \$30,000 for the 2012 Independent Artists Grant Program.

**Motion Carried**

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

**Against Motion:** Nil

**C0712(2) Item 7      ARTS AND CULTURAL DEVELOPMENT GRANTS 2012**

**Motion:    (Hanna/Macri)**

THAT:

1. the report be received and noted; and
2. Council endorse funding for the 26 applications as outlined in ATTACHMENT 1, totalling \$60,000 for the 2012 Arts and Cultural Grants Program.

**Motion Carried**

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

**Against Motion:**      Nil

**C0712(2) Item 8      LOCAL GOVERNMENT ASSOCIATION CONFERENCE MOTIONS**

**Motion:    (Hanna/Olive)**

THAT:

1. the report be received and noted; and
2. Council determine any Motions to be submitted to the Conference at the Council Meeting on 7 August 2012.

**Motion Carried**

**For Motion:**            Councillors Hanna, Iskandar, Kontellis, Macri, Olive, Peters, Tsardoulias and Wright

**Against Motion:**      Nil

**Absent:**                 Councillor O'Sullivan

**C0712(2) Item 9      STATUS UPDATE - RESOLUTIONS OF COUNCIL**

**Motion:    (Hanna/Tsardoulias)**

THAT the report be received and noted.

**Motion Carried**

**For Motion:**            Councillors Hanna, Iskandar, Kontellis, Macri, Olive, Peters, Tsardoulias and Wright

**Against Motion:**      Nil

**Absent:**                 Councillor O'Sullivan

**C0712(2) Item 10     COUNCILLOR ACCESS TO INFORMATION - JUNE 2012**

**Motion:    (Hanna/Tsardoulias)**

THAT the report be received and noted.

**Motion Carried**

**For Motion:**            Councillors Hanna, Iskandar, Kontellis, Macri, Olive, Peters, Tsardoulias and Wright

**Against Motion:**      Nil

**Absent:**                 Councillor O'Sullivan

**C0712(2) Item 11      STATUS UPDATE - PETITIONS RECEIVED FOR JUNE 2012**

**Motion: (Hanna/Tsardoulis)**

THAT the report be received and noted.

**Motion Carried**

**For Motion:** Councillors Hanna, Iskandar, Kontellis, Macri, Olive, Peters, Tsardoulis and Wright

**Against Motion:** Nil

**Absent:** Councillor O'Sullivan

**C0712(2) Item 12      NOTICE OF MOTION: MARRICKVILLE RSL ENTRANCE  
SCULPTURE**

**Motion: (Tsardoulis/Olive)**

THAT:

1. Council writes to the developer of the Marrickville RSL site and request that the sculpture that was formerly attached to the wall of the entrance be sympathetically reused in the new development, or that the developer consider donating the sculpture to Marrickville Council; and
2. if the sculpture is donated to Council, that a report be drafted with options for its reuse in an appropriate public place within the municipality.

**Motion Carried**

**For Motion:** Councillors Hanna, Iskandar, Kontellis, Macri, Olive, Peters, Tsardoulis and Wright

**Against Motion:** Nil

**Absent:** Councillor O'Sullivan

**REPORTS WITH CONFIDENTIAL INFORMATION**

**C0712(2) Item 13      TENDER REPORT - SSROC LINEMARKING SERVICES**

**Motion: (Hanna/Iskandar)**

THAT:

- 1 Council resolve that ATTACHMENT 1 to the report be treated as confidential in accordance with Section 11(3) of the Local Government Act 1993, as it relates to a matter specified in Section 10A(2) of the Local Government Act 1993, and as such is to be treated as confidential.
2. the report be received and noted; and
3. Council adopt the recommendation contained in the CONFIDENTIAL ATTACHMENT 1.

**Motion Carried**

**For Motion:** Councillors Hanna, Iskandar, Kontellis, Macri, Olive, Peters, Tsardoulis and Wright

**Against Motion:** Nil

**Absent:** Councillor O'Sullivan

**C0712(2) Item 14      CLEANING OF COUNCIL'S FOOTPATHS**

**Motion: (Hanna/Macri)**

THAT:

- 1 the Council resolve that ATTACHMENT 1 to the report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993 and as such is to be treated as confidential.
2. the report be received and noted; and
3. Council adopt the tender recommendation contained in CONFIDENTIAL ATTACHMENT 1.

**Motion Carried**

**For Motion:** Councillors Hanna, Iskandar, Kontellis, Macri, Olive, Peters, Tsardoulias and Wright

**Against Motion:** Nil

**Absent:** Councillor O'Sullivan

**C0712(2) Item 15      TENDER REPORT - MARRICKVILLE HOSPITAL EARLY WORKS**

**Motion: (Hanna/Macri)**

THAT:

- 1 Council resolve that ATTACHMENT 1 to the report be treated as confidential in accordance with Section 11(3) of the Local Government Act 1993, as it relates to a matter specified in Section 10A(2) of the Local Government Act 1993, and as such is to be treated as confidential;
2. the report be received and noted; and
3. Council adopt the recommendation contained in the CONFIDENTIAL ATTACHMENT 1.

**Motion Carried**

**For Motion:** Councillors Hanna, Iskandar, Kontellis, Macri, Olive, Peters, Tsardoulias and Wright

**Against Motion:** Nil

**Absent:** Councillor O'Sullivan

**C0712(2) Item 16      ONE ASSOCIATION – 'YES' AND 'NO' CASE STATEMENT**

**Motion: (Hanna/Macri)**

THAT the report and attached 'yes' and 'no' case statements for the One Association ballot be received and noted.

**Motion Carried**

**For Motion:** Councillors Hanna, Iskandar, Kontellis, Macri, Olive, Peters, Tsardoulias and Wright

**Against Motion:** Nil

**Absent:** Councillor O'Sullivan

Meeting closed at 7.27pm.

**CHAIRPERSON**