

MINUTES of ORDINARY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 24 July 2012 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, D. Kogoy, M. McKenzie, C. Plate, J. Stamolis & G. Weiss.

Cr J.Parker arrived at the meeting at 7.15pm.

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

Meeting Commenced: 7:09pm

**** 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**

C316/12 RESOLVED PLATE / PORTEOUS

That apologies be accepted and for the late arrival of Cr Parker.

CARRIED UNANIMOUSLY

**** DECLARATION OF PECUNIARY OR NON – PECUNIARY INTERESTS**

- Cr Kogoy declared a non pecuniary (less than significant) interest in respect of Item 12A (Inner West Light Rail Project Update (including revised access to Hawthorne light rail stop) as he is an employee of Railcorp.
- Cr Kogoy declared a non pecuniary (less than significant) interest in respect of Item 13A (Minutes of the Local Traffic Committee) as he was a recent employee of the State Transit Authority.

BUSINESS:

**** CONFIRMATION AND/OR CORRECTIONS OF MINUTES ORDINARY AND SPECIAL MEETINGS**

(a) BUILDING & DEVELOPMENT COUNCIL MEETING – 12 JUNE 2012

C317/12 RESOLVED CINIS / STAMOLIS

That the Minutes of the Building & Development Council Meeting held on 12 June 2012 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

(b) ORDINARY MEETING – 26 JUNE 2012

C318/12 RESOLVED PLATE / WEISS

That the Minutes of the Ordinary Meeting held on 26 June 2012 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

MATTER ARISING FROM JUNE ORDINARY MINUTES

C319/12 RESOLVED PLATE / HANNAFORD

That the public consultation meetings referred to in point 3 of Resolution C253/12 (Item 18 – Companion Animal Access to Open Space Review 2011 Stage 1 Leichhardt and Birchgrove wards) from the June 2012 Ordinary Meeting be held indoors rather than at the parks and include a meeting in Leichhardt and in Balmain.

CARRIED UNANIMOUSLY

**** MAYORAL MINUTES**

There were no Mayoral Minutes submitted to this meeting.

**** SUSPENSION OF STANDING ORDERS**

C320/12 RESOLVED PORTEOUS/PLATE

That Standing Orders be suspended and Items 11,12A, 12B, 17A, 26 and 28 be brought forward and dealt with now.

CARRIED UNANIMOUSLY

7.15pm Cr Parker arrived at the meeting.

ITEM 11 PLANNING PROPOSAL – 469 - 483 BALMAIN ROAD, LILYFIELD

C321/12 RESOLVED MCKENZIE / HANNAFORD

That Council note the receipt of this Planning Proposal regarding 469-483 Balmain Road and indicate to the proponent that it intends to defer consideration of the Proposal until the Council's Employment and Economic Development Plan (EEDP) is adopted in March 2013.

CARRIED UNANIMOUSLY

7.24pm Cr Kogoy temporarily left the meeting.

This is page 3 of the Minutes of the Ordinary Meeting of Council held on the 24th day of July, 2012 and presented for confirmation this 28th day of August, 2012.

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CHAIR

ITEM 12A INNER WEST LIGHT RAIL PROJECT UPDATE (INCLUDING REVISED ACCESS TO HAWTHORNE LIGHT RAIL STOP)

- Cr Kogoy declared a non pecuniary (less than significant) interest in respect of Item 12A (Inner West Light Rail Project Update (including revised access to Hawthorne light rail stop) as he is an employee of Railcorp.

NOTE: There were two resolutions which were put and voted on separately during this item. Resolution No C322/12 was voted on first and carried, then was incorporated into Resolution No C323/12 as shown below.

C322/12 RESOLVED PORTEOUS / MCKENZIE

That Council write to Transport for NSW and the Minister for Transport expressing its dissatisfaction with their consultation process and tight timeframe.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy		X
Cinis, Alan	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

After the above resolution was put and carried, the following resolution was put and was also carried, which incorporated the above resolution in it.

C323/12 RESOLVED HANNAFORD / STAMOLIS

That Council write to Transport for NSW supporting Option C and request that the pathway be configured to go around the park, and if that is not possible then designed in such a way to minimise any loss of open space in the park.

That Council write to Transport for NSW and the Minister for Transport expressing its dissatisfaction with their consultation process and tight timeframe.

CARRIED UNANIMOUSLY

The above resolution was carried after a foreshadowed motion moved by Crs Plate and Porteous was put and Lost. For the record, the lost foreshadowed motion was;

PLATE / PORTEOUS

That Council write to Transport for NSW supporting Option C with the condition that the pathway go around the park and not cut through it. If Transport for NSW does not support this condition, then the preferred option is Option A which is shown below;

The redesign of access to the proposed Hawthorne Light Rail Stop to include:

- *A bridge across Hawthorne Canal, immediately to the north of the existing Café Bones building; (**Option A – Attachment 1**).*
- *The construction of a new building to accommodate Café Bones at a location to be determined.*
- *That a toilet be provided in proximity to the new Café Bones building;*
- *Provision of a path, to Hawthorne Light Rail Stop, immediately to the west of the existing Café Bones building;*
Construction of a decorative fence along the new path’s south-western perimeter, separating the path from the off-leash dog area.

That Council write to Transport for NSW and the Minister for Transport expressing its dissatisfaction with their consultation process and tight timeframe

The Vote FOR and AGAINST the above LOST MOTION was;

	FOR	AGAINST
Byrne, Darcy		X
Cinis, Alan	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

8.30pm Cr Kogoy returned to the meeting.

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CHAIR

ITEM 12B CALLAN PARK – SUPPLEMENTARY REPORT GLOVER STREET AND BALMAIN ROAD SPORTING GROUNDS - EXPRESSIONS OF INTEREST PROCESS

C324/12 RESOLVED PARKER / MCKENZIE

That Council:

1. Officially acknowledges the hard work of Council's Senior Parks and Open Space Planner (Aaron Callaghan) and Council's Parks and Open Space Planner (Mandy Smith) on this matter.
2. Thank all sporting clubs and organisations which have submitted expressions of interest and proposed uses for the Balmain Road and Glover Street sporting grounds (Attachments 3 and 4).
3. Note that the demand for sporting use of the Glover Street and Balmain Road sporting grounds far out exceeds the open space available for recreational access and use.
4. Retain Balmain & District FC current football (soccer) activities at Birchgrove Oval.
5. In relation to the Glover Street Sporting Ground permit Balmain & District FC winter seasonal use of the Glover Street Sporting Grounds (2 full sized grounds) in 2013 as follows and subject to seasonal allocation:

Wednesdays and Fridays
Games: Saturdays (Both fields 8am-5pm)
6. In relation to the Glover Street Sporting Ground permit ACT/NSW AFL winter seasonal use of the Glover Street Sporting Grounds (2 full sized grounds) in 2013 as follows and subject to seasonal allocation:

Tuesdays and Thursdays
Games-Sunday (8am-12:00pm)
7. Support the relocation of the West Boomers Baseball Club from Blackmore Park, and allow winter use (Sunday afternoon 1pm-5pm) and full summer seasonal use of the Glover Street Sporting ground once established by the West Boomers Baseball Club. Council note that this will allow the development of junior cricket facilities at Blackmore Park in the summer season.
8. Subject to the successful relocation of baseball from Blackmore Park Council permit Balmain Sydney Tigers Cricket Club to develop an artificial cricket wicket and cricket nets at Blackmore Park to facilitate additional cricket facilities within the Leichhardt LGA.

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CHAIR

9. Note that officers are currently working with the Balmain Sydney Tigers Cricket club to improve access and summer use of Easton Park for senior cricket.
10. Support the relocation of APIA Leichhardt Tigers FC from Leichhardt Oval 2 to use of the Balmain Road Sporting Ground with Leichhardt Saints FC (1 full sized sporting ground) once established.
11. Address the growing needs of Rugby Union and relocate Balmain Rugby from Leichhardt Oval 3 and Blackmore Park to Leichhardt Number 2 for training and games. (*Leichhardt Number 2 to be shared with Balmain Tigers Rugby League*).
12. Permit use of the Balmain Road Sporting Ground for six aside soccer (summer seasonal use) and relocate the current men's six aside soccer competition at Leichhardt Oval 3 to the Balmain Road sporting ground once established.
13. Pending the establishment of the Callan Park and Broughton Hall Trust, Council recognise the need for interim storage facilities at both the Glover Street sporting ground and the Balmain Road Sporting Ground. Council note the longer term the need for a meeting room to support baseball and football (soccer) use and that Council work with SHFA to secure short term shared access to adjacent buildings on the understanding that such access be on a temporary basis until such time as the Callan Park and Broughton Hall Trust is established.
14. Pending the establishment of the Callan Park and Broughton Hall Trust, Council adopt companion animal restrictions for the Glover Street and Balmain Road Sporting Grounds regulating these areas as on leash areas when sporting activities (including sports training) are taking place and weekends. All other times off leash provisions will apply. That such arrangements are also discussed with SHFA.
15. Pending the establishment of the Callan Park and Broughton Hall Trust, Council note that future opportunities exist to relocate all football (soccer) activities from Birchgrove Oval subject to future sports training lighting improvements to the Waterfront Drive sporting grounds and the management of this ground by either Council or the Callan Park and Broughton Hall Trust.
16. Note that all sporting clubs allocated sporting ground allocations at Callan will still have to apply to Council on a seasonal basis for the use sporting Grounds for training and game allocation. Allocations may change from season to season until such time as the Callan Park and Broughton Hall Trust is established.

17. Convenes a meeting with the Mayor, interested Councillors, relevant staff and the Balmain Sydney Tigers Cricket Club in order to progress the issues of fencing at Easton Park, training nets, storage and the pavilion.
18. Review the short term lease discussion as raised in the report and report back to the Friends of Callan Park and all the people who made a submission.
19. Meets with the principal Sydney Secondary College – Leichhardt to discuss securing out of hours access to the basketball courts and cricket nets and the Balmain Sydney Tigers Cricket Club be invited.
20. Calls on the state government to urgently establish the Callan Park and Broughton Hall Trust and implement the Community’s Callan Park Master Plan.
21. Consult with Clubs including the AFL to identify their needs for the next 12 months in particular for senior sports

CARRIED UNANIMOUSLY

The above resolution was carried after an Amendment moved by Crs Byrne and Howison was put and lost. For the record the Lost Amendment was:

AMENDMENT BYRNE / HOWISON

That Council seek to amend the Callan Park Master Plan to allow for the development of a multi purpose sports facility at the Veterans Field including netball courts. That stakeholders involved in the Callan Park Master Plan be invited to provide feedback on this proposal.

The Vote FOR and AGAINST the above LOST AMENDMENT was;

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

9.45pm Cr Cinis retired from the meeting.

ITEM 17A HAMILTON STREET CAR PARK, ROZELLE – OPTIONS FOR ADDITIONAL LEVELS – PUBLIC CONSULTATION

C325/12 RESOLVED WEISS / PARKER

That Council proceed with development of a design for a ground and two upper level car park at 48 Merton Street, Rozelle in consultation with the school, residents, businesses and other stakeholders. The design development will include looking at increasing setbacks and otherwise addressing concerns raised during consultation.

That the Council request staff develop guidelines and implement a design competition to develop a car park of increased capacity to the existing car park in consultation with the school, residents, businesses and other stakeholders.

That a meeting be convened with the Rozelle Primary P&C to ensure thorough input from the school community and the traffic study specifically assess whether the Rozelle Village proposal if approved would negate or enhance the need for additional parking on this site.

Council consider the possibility of keeping the ground level as free parking and that charges only apply on the upper two levels.

A safety analysis be undertaken in relation to the proposed location of the car park.

CARRIED UNANIMOUSLY

10.30pm EXTENSION OF TIME TO CONTINUE MEETING

C326/12 RESOLVED COSTANTINO/HANNAFORD

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

10.46pm Cr Weiss temporarily left the meeting.

10.50pm Cr Weiss returned to the meeting.

ITEM 26 ANALYSIS OF PARKING METER TRANSACTIONS

C327/12 RESOLVED PARKER / KOGOY

That a report be brought back to the next meeting on the implementation of a three month trial of 25 parking meters to provide 'free 30 minutes parking' after consulting the Chamber of Commerce and to test the impact of the 30 minute free parking.

The report include options for a broader trial of 30 minute free parking for local residents only.

That cost of the trial be taken from the \$300,000 parking scheme modification fund.

The Vote FOR and AGAINST the above Resolution was;

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

The above resolution was carried after a Primary Motion moved by Crs Weiss and Hannaford was put and lost. For the record the Lost Primary Motion was:

WEISS / HANNAFORD

Leichhardt Council should:

1. *Publish a quarterly report showing the key statistics for parking meters that have been presented above, aggregated into relevant groups of meters.*
2. *Immediately reprogram all parking meters to:*
 - a. *remove the programming error offering 'First 15 minutes free'; and*
 - b. *provide 'Free 30 minutes parking' on every meter.*

3. *Change the parking signs to indicate that every meter now offers 'Free 30 minutes parking'.*
4. *Liaise with the local businesses on the best ways to promote the availability of free parking in the LGA.*

The Vote FOR and AGAINST the above Resolution was;

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

11.00pm EXTENSION OF TIME TO CONTINUE MEETING

C328/12 RESOLVED COSTANTINO/HANNAFORD

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

11.08pm Cr Parker retired from the meeting.

11.10pm Crs Weiss temporarily left the meeting.

11.10pm Cr Hannaford retired from the meeting.

11.12pm Cr Costantino temporarily left the meeting.

11.14pm Cr Byrne temporarily left the meeting and the meeting then adjourned due to a lack of a quorum.

11.19pm The meeting reconvened with the following Councillors present;

The Mayor Cr Porteous, Crs Byrne, Costantino, Howison, Kogoy, McKenzie, Plate, Stamolis and Weiss.

ITEM 28 COUNCIL'S RELATIONSHIP WITH EAST TIMOR

C329/12 RESOLVED HOWISON / KOGOY

That:

1. Leichhardt Council renews its commitment to the supporting the remote area of Maliana, a region that is not supported by other friendship relationships, in order to provide practical help to disadvantaged people in our region
2. A report be brought to council by the end of 2012 that outlines:
 - a. the funding and in-kind support supplied by a sample of comparable councils to other Friends of East Timor groups
 - b. an estimate of the financial and social impact on the community of Maliana if Council's support for the Friends of Maliana is suspended or aborted
 - c. a pro-forma financial and progress report for the Friends of Maliana that would meet Council's transparency and reporting benchmarks and allow the exploration of increased funding to the Friends of Maliana
 - d. allocation of a Council staffing resource to develop a long term plan for council's Maliana sister city relationship, with the goal of engaging an increased number of members of our community, particularly young people

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony		X
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon		X

**** SUSPENSION OF STANDING ORDERS**

C330/12 RESOLVED PORTEOUS/WEISS

That Standing Orders be suspended and Items 4, 7, 8, 10, 12, 12C, 17B, 17C, 19, 20, 21, 22, 23, 24, 25 and 27 be brought forward and dealt with now.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 4 SANDAKAN REMEMBRANCE SERVICE AND WREATH LAYING CEREMONY

C331/12 RESOLVED PORTEOUS / MCKENZIE

That Council not provide any financial support towards Burwood Council's cost of expenses for the Sandakan Remembrance Service and Wreath Laying Ceremony.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 7 2012 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

C332/12 RESOLVED PORTEOUS/MCKENZIE

1. Council endorse the motions attached to this report subject to the change to the “Aviation Capacity in the Sydney Region” motion and the inclusion of the additional motions as outlined below, and endorse the process for further motions to be included and then submitted for the Conference Agenda.
 - The “Aviation Capacity in the Sydney Region” motion referred to in the report, be corrected to have the following two points added to it;

“(v) Ensure that there be no reduction in the respite currently provided in the unfilled caps.”

(vi) Oppose the Sydney airport masterplan.”
 - A motion to be included relating to the impact on heritage research of the proposed closure of the City Reading Room in The Rocks.
 - A motion to be included opposing the NSW Government’s recent amendment to the Local Government Act which allows for Councillors to vote on changes to Council’s LEP and DCPs that effect the whole or a significant part of Council’s area, even where councillors have a direct pecuniary interest in the outcome.

Leichhardt Council’s position is that Councillors who have a direct pecuniary interest in any changes to the LEP or DCPs that effect the whole or a significant part of Council’s area, being an interest that extends beyond their current place of residence, step aside and take no part in that planning matter.
 - A motion to be included to encapsulate Council’s position in relation to the Bays Precinct.
2. Any further motions proposed by Councillors to be forwarded to the Mayor and General Manager prior to 10th August 2012 and any further motions submitted by Council to be circulated to Councillors for their information.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 8 COUNCIL WEBSITE PROJECT UPDATE

C333/12 RESOLVED WEISS / PLATE

That Council receive and note the report on the website project.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 10 SMOKE FREE ALFRESCO DINING

C334/12 RESOLVED PLATE / STAMOLIS

That Council endorse

1. The ongoing “educational” approach to compliance
2. The addition of a condition to the Footpath Licences that ‘no smoking’ signage must be displayed at all times.
3. A formalised warning system of letters on non-compliance that can ultimately lead to a rescission of table lease for chronic non complying Restaurants and Cafes.
4. The addition of a condition to the Footpath Licences implementing the warning policy in Recommendation 3 above for businesses, that gives Council authority to withdraw the footpath licence after three non compliance letters within the term of the licence.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 12 SITE INSPECTION DATES – SEPTEMBER / OCTOBER

C335/12 RESOLVED PORTEOUS / WEISS

- A. That the date of the Site Inspections prior to the September Building and Development Council meeting be altered from 1 September 2012 to the 25 August 2012.

- B. Any applications ‘called’ by Councillors to a site inspection between mid-August (after the close of the September inspections agenda) and the October Building and Development Council meeting, will be reported to the October Building and Development Council meeting, where Council may resolve to defer consideration of the application until after the November inspections if it so decides.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 12C MINUTES OF COMMUNITY SERVICES SAFETY & FACILITIES COMMITTEE MEETING – 19 JULY 2012

C336/12 RESOLVED PLATE/WEISS

That Council adopt the proceedings of the Community Services, Safety & Facilities Committee held on 19 July 2012 with the accompanying recommendations subject to the following correction;

“The minutes to be corrected to reflect that Cr Porteous was not at the meeting and that Cr Plate chaired the meeting”.

**Item 1
Apologies**

CSSFC 45/12 Recommended Page/Hannaford

That apologies be accepted for the non attendance of: Joe Mannix, David Lawrence and Community Facility Operations Leader.

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

**Item 3
Presentation For An International Food And Wine Festival**

Ms Alison Andrews presented a proposal for a partnership between her events management company TLP and Leichhardt Council to establish a weekly market, at a venue to be determined and implemented in late 2012. The market could be an International Food and Wine festival and would seek to include local businesses in the Leichhardt LGA and Leichhardt Municipal Council. The meeting discussed the proposal in the context of economic development and priorities in the Community and Cultural plan noting that

- Council is recruiting an Economic Development Officer who will be evaluating proposals such as this
- Council's Social Impact Assessment Policy assists businesses to submit proposals such as this, indicating the evidence-based research, and community and key stakeholder consultation that would assist in developing the business case.

CSSFC 46/12 Recommended Plate/Hannaford

That the proposal from TLP to establish a weekly market be referred to the Economic Development Officer for consideration in the context of the Employment and Economic Development Plan, the Community and Cultural Plan, and consultation with the business sector. (see **Attachment 1**)

**Item 4
Asylum Seekers Project**

Ms Susan Meyer presented the 2011-2012 report from the Asylum Seekers Project. The Project is in its seventh year of operation as a local community initiative developing awareness, recruiting volunteers, lobbying and increasing resources for asylum seekers, and liaising with similar groups and the media. Ms Meyer expressed the wholehearted appreciation of the Asylum Seeker Project for the assistance of its original sponsor Leichhardt Municipal Council, and the leadership, advocacy and community development support from Councillor Rochelle Porteous, Mayor, ex-Councillor Damian Copley-Finch, Councillors and Council staff Erla Ronan and Costa Atzemis.

CSSFC 47/12 Recommended Plate/Hannaford

That Council note the role of the Asylum Seeker Project in developing awareness, recruiting volunteers, lobbying and increasing resources for asylum seekers, and liaising with similar groups and the media.

Suspension Of Standing Orders

CSSFC 48/12 Recommended Plate/Hannaford

That Standing Orders be suspended and Items 13, 14, 18, 20, and 21 be brought forward and dealt with now.

**Item 20 Brought Forward
Heating In Leichhardt And Balmain Town Halls**

CSSFC 49/12 Recommended Plate/Hannaford

1. Council notes that 10 black ceiling fans will shortly be installed in Leichhardt Town Hall.
2. Council notes that due to concerns about adverse effects on the heritage town halls, cost and carbon emissions, it is not proposed to install air conditioning in the Leichhardt and Balmain Town Halls but to purchase portable standing heaters, with additional power points to be installed as required. However, this is to be referred to the Climate Change Taskforce before a decision is made.
3. Council engage lighting and heritage consultants to advise on house and stage lighting for Leichhardt and Balmain Town Halls and that ceiling fans for Balmain Town Hall be considered in conjunction with lighting. Council notes that the Balmain Town Hall Committee may be willing to fund the study for Balmain Town Hall.

**Item 21 Brought Forward
Lpac Consultative Committee Minutes – 30 May 2012**

CSSFC 50/12

Recommended

Plate/Hannaford

That the minutes of the Leichhardt Park Aquatic Centre Consultative Committee meeting held on 30 May 2012 be adopted.

**Item 13 Brought Forward
Annual Grants Round 1 2012/2013**

Officer Recommendation

1. That Council note that the first round of Council's Annual Grants Program opens on Thursday July 19 2012 with applications closing on Thursday September 13 2012
2. That the promotional and administrative costs for Council's Annual Grants program be funded from expected carryovers from the 2011/2012 budgets for Community Events Funding, Seniors Grants and Community Grants.

CSSFC 51/12

Recommended

Plate/Hannaford

1. That Council note that the first round of Council's Annual Grants Program opens on Thursday July 19 2012 with applications closing on Thursday September 13 2012
2. That the promotional and administrative costs for Council's Annual Grants program be funded from expected carryovers from the 2011/2012 budgets for Community Events Funding, Seniors Grants and Community Grants.
3. That Team Leader Community and Cultural Planning be thanked for this report

**ITEM 14 Brought Forward
Community Safety Precinct Committee**

Officer Recommendation

1. That Council note the importance of the Community Safety Precinct Committee (CSPC) meetings organised by the Leichhardt Local Area Command (LAC).
2. That Council considers nominating a Leichhardt Council representative to attend future CSPC meetings.

CSSFC 52/12

Recommended

Plate/Hannaford

1. That Council note the importance of the Community Safety Precinct Committee (CSPC) meetings organised by the Leichhardt Local Area Command (LAC).
2. That Council Officers advise regarding Councillor representation at future CSPC meetings and liaise with Leichhardt Local Area Command to ensure notice of meetings to all representatives.
3. Noting the broad scope of the matters covered in the CSSFC agenda, the infrequent attendance by local police in relation to safety matters, and the role of Community Safety Precinct Committee, specialist Council Committees and Advisory Committees,
 1. that Council Officers seek input from CSSFC members, including the Leichhardt Local Area Command, Councillors and other stakeholders and
 2. prepare a report to the ordinary council on the scope, focus and function of the Community Services, Safety and Facilities Committee.

Item 18 Brought Forward

Annual Booking Process And Integration Of Community Resourcing Policy

Officer Recommendation

That Council endorse revised procedures and documentation for the annual booking process for:

- Hannaford Community Centre
- Lilyfield Community Centre
- Annandale Neighbourhood Centre
- Annandale Town Hall (Back Hall)
- Leichhardt Town Hall
- Balmain Town Hall and Meeting Room
- Clontarf Cottage
- Whites Creek Cottage
- Leichhardt Marketplace Meeting Room

CSSFC 53/12

Committee Recommended

Page/Plate

1. That Council endorse revised procedures and documentation for the annual booking process for: (see **Attachment 2**)

- § Hannaford Community Centre
- § Lilyfield Community Centre
- § Annandale Neighbourhood Centre
- § Annandale Town Hall (Back Hall)

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- § Leichhardt Town Hall
- § Balmain Town Hall and Meeting Room
- § Clontarf Cottage
- § Whites Creek Cottage
- § Leichhardt Marketplace Meeting Room

2. That Council Officers be commended for progress on implementing the Community Facilities Review, and Community Facilities Operations Leader be thanked for this report.

Item 5

Minutes Of The Previous Meeting: 7 June 2012

CSSFC 54/12 RECOMMENDED

1. That Council adopt the proceedings of the Community Services, Safety and Facilities Committee meeting held on 7 June 2012 with the accompanying recommendations.
2. To note that there was no quorum at the meeting.

Item 6

Summary Of Resolutions

CSSFC 55/12 Recommended Plate/Page

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

Item 7

Feedback On Community Safety – Nil to report

Item 8

Leichhardt Seniors Council Minutes

CSSFC 56/12 Recommended Plate/Page

That the minutes of the Leichhardt Seniors Council Committee meeting held on 27 June 2012 be adopted with the accompanying recommendations. (see **Attachment 3**)

Item 9

Access Policy Committee Minutes

CSSFC 57/12 Recommended Plate/Page

That the minutes of the Access Policy Committee meeting held on 13 June 2012 be adopted with the accompanying recommendations. (see **Attachment 4**)

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Item 10
Latsicc Minutes

CSSFC 58/12 **Recommended** **Plate/Page**

That the minutes of the Leichhardt Aboriginal and Torres Strait Islander Consultative Committee meeting held on 20 June 2012 are adopted. (see **Attachment 5**)

Item 11
Balmain Town Hall Management Committee Minutes

CSSFC 59/12 **Recommended** **Plate/Page**

1. That Council note the Minutes of the s.355 Committee, Balmain Town Hall Management Committee are presented in a standardised format to facilitate Council's review and decision-making.
2. That Council adopt the Minutes of the Balmain Town Hall Management Committee held on 17 May 2012. (see **Attachment 6**)

Item 12
Clontarf Cottage Management Committee Minutes

CSSFC 60/12 **Recommended** **Plate/Page**

That Council adopt the Minutes of the Clontarf Cottage Management s.355 Committee meeting held on 14 May 2012. (see **Attachment 7**)

Item 15
"Y" On Darling Program

CSSFC 61/12 **Recommended** **Plate/Page**

That Council note the success of the recent Pilates workshop undertaken as part of the Balmain/Rozelle Peninsula Youth Program.

Item 16
"Y" On Norton Program

CSSFC 62/12 **Recommended** **Plate/Page**

That Council note the success of the recent -Maths Homework Support Program undertaken as part of the Leichhardt Youth Drop-In Program.

Item 17
Whites Creek Cottage Operations

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CSSFC 63/12

Recommended

Plate/Page

That Council note the usage and general operations of Whites Creek Cottage. (see **Attachment 8**)

Item 19

Annandale Neighbourhood Centre Renovations

CSSFC 64/12

Recommended

Plate/Page

That the recent renovations conducted at Annandale Neighbourhood Centre be noted.

Item 22

Other Business – Nil

Item 23

Next Meeting – 2 August 2012 AT 6.30PM

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 17B LOCAL HISTORY GRANTS - REVIEW OF CRITERIA

C337/12 RESOLVED PORTEOUS/PLATE

- 2.1 That regardless of format political historical research projects will only be considered provided the political events are more than 10 years old
- 2.2 That the Local History 2012-13 round of grants be publicised to the community
- 2.3 That a report be prepared on the viability of a book tracing 150 years of social history in Leichhardt 1860–2010 and presented to Council

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 17C CORRECTION TO MAY 2012 ORDINARY MEETING MINUTES – JOINT STUDY ON AVIATION CAPACITY IN THE SYDNEY REGION

C338/12 RESOLVED PORTEOUS / WEISS

That Council amend the minutes of the May 2012 Ordinary Meeting as suggested in the report.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 19 BUILDING OF SUPPORTED AND AFFORDABLE HOUSING – HAY STREET LEICHHARDT

C339/12 RESOLVED PLATE / KOGOY

That the Mayor convene a meeting with relevant community housing providers with a view to investigate the building of Supported and Affordable housing in Hay Street, Leichhardt and that the \$850,000 contribution from ANKA be acknowledged in these discussions.

That it also be acknowledge that Council is planning to do a Master Plan for that area.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony		X
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 20 BELLS FORESHORE PLAQUE

C340/12 RESOLVED STAMOLIS / HOWISON

A plaque commemorating the opening of the Bells Foreshore (2-8 Weston Street) and the timeline for saving Bells Foreshore to be placed at Bells Foreshore acknowledging the Councillors on this Council, by name, as well as local community groups and the precinct.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 21 SAFETY AUDIT - LANES ADJOINING JUSTIN AND LAMB STREETS IN LILYFIELD

C341/12 RESOLVED BYRNE / COSTANTINO

That an urgent safety audit be undertaken of lanes adjoining Justin and Lamb Streets in Lilyfield and that if necessary the resheeting of these lanes be brought forward and undertaken in the 2012/13 financial year.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 22 PECUNIARY INTEREST

C342/12 RESOLVED PORTEOUS/PLATE

That Council:

1. Notes with genuine concern that:

- (a) The NSW government has amended the Local Government Act to allow for councillors to vote on changes to Council's LEP and DCPs that effect the whole or a significant part of Council's area, even where councillors have a direct pecuniary interest in the outcome
- (b) This change allows Councillors to vote on proposals that will see potentially large land holdings owned by them substantially increased in value by either changing their zoning (for example from rural or industrial to residential) or increase their development yield by increasing the FSR or maximum building height on the land and
- (c) That with the coming local council elections this change will allow large land owners and property developers in NSW to run for local office so that they can directly vote to increase the value of their land holdings.

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2. Resolves to address this threat to the integrity of local planning decisions by:

- (a) Taking all possible steps to amend its Code of Meeting Practice to put in place a higher ethical standard for deciding planning matters than the minimum set under the Local Government Act
- (b) That in amending its Code of Meeting Practice that Council note that where councillors have a direct pecuniary interest in any changes to the LEP or DCPs that effect the whole or a significant part of Council's area, being an interest that extends beyond their current place of residence, that they step aside and take no part in that planning matter and
- (c) Calling on all candidates in the coming September Council election to commit publicly to meeting the higher ethical standard in planning matters as adopted by Council in this motion.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 23 BAYS PRECINCT STRATEGIC PLAN

C343/12 RESOLVED WEISS / MCKENZIE

That:

- ñ Leichhardt Council commit to undertaking a preliminary strategic study into the opportunity costs associated with various potential uses of Glebe Island and White Bay.
- ñ The Council seek expressions of interest from residents who are willing to contribute to this strategic study.
- ñ A report be brought to the next council meeting indicating the cost for the Council to facilitate this study.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 24 BAILEY'S MARINE

C344/12 RESOLVED KOGOY / STAMOLIS

Leichhardt Council affirms its aim that this headland be zoned public open space & that no further lease agreements will be entered into for the site.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 25 ROZELLE BAY SLIP LANE ACCESS

C345/12 RESOLVED KOGOY / HOWISON

That the slip lane (or slip road) to lots 20, 21 and 22 from the Crescent is opposed by council because it would reduce the opportunities for open space on the sites and because of the likely serious adverse effects on traffic on The Crescent, including the prospect of right hand turns in and out.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 27 AMENDMENT TO COUNCIL BANNER POLICY

C346/12 RESOLVED PORTEOUS / KOGOY

That the Council Banner Policy be amended such that local Public Schools wanting to advertise their Open Day with a Council banner continue to be given a fee waiver.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

**** SUSPENSION OF STANDING ORDERS**

C347/12 RESOLVED STAMOLIS / PLATE

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, 8A, 9, 13, 13A, 14, 15, 16, 17 and 18.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 2 SUMMARY OF MAYORAL MINUTE RESOLUTIONS UNTIL FULLY ACTIONED INCLUDING RESOLUTIONS FROM JUNE 2012

C348/12 RESOLVED STAMOLIS / PLATE

That the information be received and noted.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

**ITEM 3 SUMMARY OF PRECIS OF CORRESPONDENCE RESOLUTIONS
FROM JUNE 2012**

C349/12 RESOLVED STAMOLIS / PLATE

That the information be received and noted.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 5 JOINT REGIONAL PLANNING PANEL REAPPOINTMENTS

C350/12 RESOLVED STAMOLIS / PLATE

1. Council advise the Joint Regional Planning Panel Secretariat that it re-appoints the Mayor, Cr Porteous and Council’s Manager Legal Services, Margaret Lyons as its representatives to the Regional Panel, with the alternates being Brian McDonald (Heritage Consultant) and the Deputy Mayor, Cr McKenzie.
2. Each nominated member of the Joint Regional Planning Panel to complete the “Member – Personal Details Form” (attached to the report) to be forwarded to the Panel Secretariat.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

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ITEM 6 SUMMARY OF GENERAL MANAGER RESOLUTIONS FROM JUNE 2012

C351/12 RESOLVED STAMOLIS / PLATE

That the information be received and noted.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 8A ECONOMIC DEVELOPMENT OFFICER PROGRESS REPORT

C352/12 RESOLVED STAMOLIS / PLATE

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

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 9 SUMMARY OF ENVIRONMENTAL AND COMMUNITY MANAGEMENT RESOLUTIONS FROM JUNE 2012

C353/12 RESOLVED STAMOLIS / PLATE

That the information be received and noted.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 13 SUMMARY OF INFRASTRUCTURE AND SERVICE DELIVERY RESOLUTIONS FROM JUNE 2012

C354/12 RESOLVED STAMOLIS / PLATE

That the information be received and noted.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 13A MINUTES OF LOCAL TRAFFIC COMMITTEE

C355/12 RESOLVED STAMOLIS / PLATE

That Council adopt the minutes of the Local Traffic Committee held on 19 July 2012 with the accompanying recommendations as listed below;

1.0 Confirmation of Minutes

**TR12/064
Confirmation of Minutes**

Committee Recommendation:

That the Minutes from the Local Traffic Committee meeting held on 7th June 2012 be accepted as a true and accurate record of the meeting's proceedings.

1.1 Matters Arising from Minutes of Previous Meeting

TR12/065

1.1.1 Nil

1.2 Council Resolution

Council at its Ordinary meeting held on 26th June 2012 considered the Local Traffic Committee's recommendations from the meeting held on 7th June 2012. Council resolved the following:

"That Council adopt the minutes of the Local Traffic Committee held on 7 June 2012 with the accompanying recommendations as listed below;

The accompanying recommendations as stated above are included in the Minutes attached in **Appendix A**.

2.0 Reports

TR12/066

2.1 Traffic Issues – Nelson Street (Chester St-Susan St), Annandale

Committee Recommendation (unanimous support):

- a) That 10m double centrelines (BB) from the Nelson Street kerb alignment and raised pavement markers (RPMS) be installed in Chester Street at Nelson Street and Collins Street at Nelson Street, Annandale.
- b) That chevron linemarking and road flaps be installed at the Nelson Street/Collins Street intersection as detailed in attached plans.
- c) That a 'TB' linemarking be installed in Collins Street (for approaching traffic) at Nelson Street, in line with the proposed edge line in Nelson Street.

TR12/067

2.2 Extension of 'No Stopping' zone – Mary Street, Lilyfield

Committee Recommendation (unanimous support):

- a) That the 'No Stopping' zone on the western side of Mary Street, Lilyfield be extended by approx 7.3m from Perry Street to the northern side of the kerb blister at the existing raised threshold.
- b) That decorative bollards and link chain fencing be installed on the kerb blister perimeter.

TR12/ 068

2.3 Loading Zones at various locations in Rozelle and Balmain

Committee Recommendation (unanimous support):

- a) That the installation of the following 'Loading Zone' restrictions, be approved:
Rozelle:
 - i. 'Loading Zone, 8am-10am, Mon-Fri' restriction on the western side of Darling Street, outside No.639-641, between Merton Street and Nelson Street (outside 'Dr Hauschka Skin Care')
 - ii. 'Loading Zone, 8am-10am, Mon-Fri' restriction on the western side of Darling Street, outside No.605, between Nelson Street and Wise Street, (outside 'About Life')Balmain:
 - iii. 'Loading Zone, 8am-10am, Mon-Fri' restriction on the northern side of Darling Street, outside Nos.387-389, between North Street and King Street (opposite Balmain Town Hall)

- iv. 'Loading Zone, 8am-10am, Mon-Fri' restriction on the northern side of Darling Street, outside Nos. 299-303, between College Street and Mort Street
 - v. 'Loading Zone, 4pm-6pm, Mon-Fri' restriction on the southern side of Darling Street, outside No.272, between Beattie Street and Booth Street (previously 'NAB')
- b) That investigations be undertaken to provide a part-time 'Loading Zone' on the western side of Darling Street, between Victoria Road and Rozelle Neighbourhood Centre, Rozelle and a report be brought back to the next available Traffic Committee meeting.
 - c) That the existing 'Loading Zone' in Nelson Street, Rozelle be retained.
 - d) That the removal of the existing 'Loading Zone' in Cambridge Street be reviewed with the proposed 'Loading Zone' in Darling Street, between Red Lion Street and Belmore Street.
 - e) That a further report be brought back following determination by RMS of the proposed 'Loading Zone' outside No. 728 Darling Street, west of Red Lion Street, Rozelle.
 - f) That the affected residents/businesses and the Balmain/Rozelle Chamber of Commerce be advised of the Committee recommendation.

TR12/069

2.4 'Taxi Zone' – Darling Street (at Beattie Street), Balmain

Committee Recommendation (unanimous support):

- a) That the operation times of the existing 'Taxi Zone' on the southern side of Darling Street, at Beattie Street, Balmain be changed to '5am-10pm' from 'Full Time'.
- b) That a public notice be provided at the 'Taxi Zone' to inform that a Late Night Taxi Rank (operating between 10pm and 8am) is located on the southern side of Darling Street, west of Montague Street (outside Balmain Police Station).

TR12/070

2.5 'No Parking' Restrictions – North Street, Balmain

Committee Recommendation (unanimous support):

- a) That a 10.7m 'No Parking' restriction be installed on the western side of North Street, Balmain, outside No.2 North Street across the driveway to the garage and access to off-street carpark.
- b) That the proposed extension of '4-hour' parking outside No.19 North Street, Balmain be deferred until the Section 96 application for No.19 North Street is assessed.

TR12/071

2.6 'Special Event Clearway' Restrictions – Darling Street (Booth St-Montague St), Balmain

Committee Recommendation (unanimous support):

- a) That the parking lane on the southern side of Darling Street, between Montague Street and Booth Street, Balmain be temporarily closed between 10pm (18th August 2012) and 10am (19th August 2012) for the proposed 2012 Variety Bash Motor Event to be held on Sunday, 19th August 2012 subject to approval of the TMP from RMS prior to the event.
- b) That the parking lane closure and associated parking restrictions for the event be managed by Council.
- c) That the affected properties be notified regarding the details of the proposed parking lane closure.
- d) That the details of the Event including parking lane closure be posted on the Council website and local newspapers.
- e) That the Taxi Council and Emergency Services (Fire and Ambulance) be also notified of the Event.

TR12/072

2.7 Road Occupancy – Bay Run, Lilyfield and Rozelle

Committee Recommendation (unanimous support):

- a) That the proposed temporary closure of Maliyawul Street (100m from the northern end), north of Le Montague Function Centre on Sunday, 5th August, between 6am and 11am be supported .
- b) That the applicant be advised to implement the RMS approved Traffic Management Plan (TMP) and Traffic Control Plan (TCP) related to the temporary closure of Maliyawul Street, Lilyfield.
- c) That the Council's Parks & Open Space Planner be advised of the Committee's recommendation.

3.0 Status Reports

TR12/073

3.1 Angle Parking - The Avenue, Balmain East

Committee Recommendation (split vote):

- a) That the proposal for the installation of 60 degree angle parking in The Avenue, Balmain East at the following locations be supported.
 - a. On the eastern side (odd numbers) from Darling Street to No.11

- b. On the western side (even numbers) from No.10 (Electric light pole LE13204) to the closed end.
- b) That the traffic speeds in Darling Street in the section adjacent to The Avenue be monitored and a report be brought back if the vehicular speeds are an issue.
- c) That the surveyed residents be advised of the Committee recommendation.
- d) That the Police and RTA representatives be advised of the Council resolution.
- (RMS and Police representatives did not support the proposal).

TR12/074

3.2 Modifications to Hay Street Carpark – Hay Street, Leichhardt

Committee Recommendation (unanimous support):

- a) That the proposed parking layout plan, Dwg. Nos.12S1257000-01-01 Issue P4 and 12S1257000-01-02 Issue P4, be approved subject to incorporating the following amendments:
- A 4.8m wide 'Disabled Parking' space (as per current Australian Standard) be provided on the southern side, west of the electric substation, by removing some landscape area.
 - The parking space on the northern side close to the carpark exit be signed as 'Leichhardt Council Authorised Car Share Vehicles Excepted'.
- b) That the installation of a '10km/h Shared Zone' in the road between the carpark and Redmond Street be investigated and a TMP be forwarded to RMS for its approval.
- c) That the Council's Public Art officer be advised of the Committee recommendation.

TR12/075

4.0 Minor Traffic Facilities

Committee Recommendation (unanimous support):

- a) That appropriate 'short-term parking' (i.e. 'No Parking' or '10min Parking') be provided at the following locations to assist with the 'Disabled Parking' requests for their carers, subject to consultation with the applicant:

§ Item 2002/002927

On the western side of Mackenzie Street (south of Stanley Street) along the side boundary of No.33 Stanley Street, Leichhardt.

§ Item 2002/002930

outside No. 214 View Street, Annandale.

§ **Item 2002/002932**

Outside No. 43 Percival Street, Lilyfield.

§ **Item 2002/002934**

Between 8am and 6pm Sat & Sun outside No. 3-5 Emily Street,
Leichhardt.

§ **Item 2002/002936**

Outside No. 7 Simmons Street, Balmain East.

b) That the remaining applications for 'Disabled Parking' zones be deferred until the matter relating to the 'Disabled Parking' space configuration (complying with the Australian Standards) is discussed with the RMS Manager, Policy & Guidelines.

5.0 Special Traffic Committee – Items supported between Formal Meetings

TR12/076

5.1 'No Parking' Restriction – Chester Street, Annandale

Committee Recommendation (unanimous support):

That 6.2m and 2m 'No Parking' restrictions be installed on the northern (outside Nos.1 and 3 Chester Street) and the eastern sides respectively at the closed end of Chester Street, Annandale.

6.0 Items Without Notice

TR12/077

6.1 Speeding Issues – Johnston Street (Albion St-Collins St), Annandale

Committee Recommendation (unanimous support):

That the Committee supported the Highway Patrol recommendation to the Minister for Roads and Ports for the installation of an electronic School Zone 40km/h signage in Johnston Street, outside the Annandale Public School

TR12/078

6.2 Speeding Issues – Robert Street and Mullens Street, Rozelle

Committee Recommendation (unanimous support):

That Council investigate the following and a report be brought back to the next available Traffic Committee meeting:

- Installing additional speed signs and road markings in Robert Street between Mullens Street and Buchanan Street and in Mullens Street (city bound) towards Robert Street to warn motorists regarding the speed limit of 40km/h in the peninsula.

TR12/079

6.3 'Disabled Parking' zone – Taylor Street (south of Booth Street), Annandale

Committee Recommendation (unanimous support):

- a) That the installation of a 3.2mx5.5m 'Disabled Parking' zone with ramps as per AS 2890.5-1993 on the eastern side of Taylor Street (along the side boundary of No.8 Booth Street), south of Booth Street, Annandale be approved.
- b) That the residents and businesses in the subject section of Taylor Street be notified of the proposal.

TR12/080

6.4 'No Parking' zone – Maliyawul Street, Lilyfield

Committee Recommendation (unanimous support):

That the installation of 'No Parking' zones at the northern end of Maliyawul Street and across the access to the pedestrian path from Canal Road, Lilyfield be approved.

TR12/081

6.5 Parking Issues – The Terrace, Birchgrove

Committee Recommendation (unanimous support):

That the existing 'No Parking' restriction across the Birchgrove Oval vehicular access in The Terrace, Birchgrove be replaced with a 'No Stopping' restriction.

TR12/082

6.6 Road Occupancy – Taylor Street (south of Booth Street), Annandale

Committee Recommendation (unanimous support):

- a) That the proposed temporary closure of Taylor Street (south), Annandale from No.25 to the cul-de-sac on Saturday, 18th August 2012 between 10am and 3pm be supported, subject to RMS approval of the Traffic Management Plan prior to the event.
- b) That the residents and businesses in the subject section of Taylor Street, Annandale be notified of the proposed temporary road closure.

- c) That the NSW Police, Ambulance and Fire Services be advised of this event.

TR12/083

7.0 Next Meeting of the Leichhardt Local Traffic Committee

That the next meeting of the Leichhardt Local Traffic Committee be scheduled for **Thursday, 2nd August 2012.**

PART B - INFORMAL ITEMS

TR12/084

1. *Exception To 'Disabled Parking' Space Configuration*

Committee Recommendation (unanimous support):

That the proposal for exception to 'Disabled Parking' space configuration be forwarded to the RMS Manager, Policy and Guidelines for his consideration and advice.

TR12/085

2. *Kerb Extensions (Pedestrian Crossing Facility) - Evans Street (At Merton St), Rozelle*

Committee Recommendation (unanimous support):

- a) That the proposed kerb extensions in Evans Street, outside No. 88 Evans Street, Rozelle not be pursued due to residents' concerns on the loss of parking.
- b) That the need for a crossing point in Evans Street between Coulon Street and Nelson Street be further investigated.
- c) That the surveyed residents be advised of the Committee's recommendation.

TR12/086

3. *Hathern Street/Tebbutt Street Intersection, Leichhardt*

Committee Recommendation (unanimous support):

That the Committee receive and note an update on the proposed signalisation of Hathern Street/Tebbutt Street intersection, Leichhardt.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

**ITEM 14 SUMMARY OF CORPORATE AND INFORMATION SERVICES
RESOLUTIONS FROM JUNE 2012**

C356/12 RESOLVED STAMOLIS / PLATE

That the information be received and noted.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 15 COUNCILLOR INDUCTION PROGRAM

C357/12 RESOLVED STAMOLIS / PLATE

That Council receive and note the information regarding the Councillors Induction Program and dates as outlined in Section 4 of the report.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 16 SPONSORSHIP POLICY (SPONSORSHIP OF COUNCIL ACTIVITIES)

C358/12 RESOLVED STAMOLIS / PLATE

That Council adopt the Sponsorship Policy (Incoming Sponsorship) attached to the Report, with the date of adoption and resolution number added to the Summary Statement.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

**ITEM 17 STATEMENT OF INVESTMENT BALANCES AS AT
30 JUNE 2012**

C359/12 RESOLVED STAMOLIS / PLATE

That the Statement of Investment Balances, as at 30 June 2012, be received and noted.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

**ITEM 18 SUMMARY OF MOTIONS RESOLUTIONS UNTIL FULLY ACTIONED
INCLUDING RESOLUTIONS FROM JUNE 2012**

C360/12 RESOLVED STAMOLIS / PLATE

That the information be received and noted.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

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COMMITTEE OF THE WHOLE / CLOSED SESSION

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) of the Local Government Act, 1993.

Council resolved to meet in the Committee of the Whole / Closed Session at 12:04am with the press and public excluded after a MOTION (PLATE/STAMOLIS) to that effect was CARRIED.

ITEM 1 PROPOSED SSROC REGIONAL CONTRACT FOR LANDFILL WASTE DISPOSAL SERVICES

This Item is classified CONFIDENTIAL under Section 10A (2) (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(d) *Commercial information of a confidential nature*

ITEM 2 TENDER FOR LINEMARKING SERVICES (SSROC)

This Item is classified CONFIDENTIAL under Section 10A (2) (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(d) *Commercial information of a confidential nature*

ITEM 3 TENDER FOR LEICHHARDT FLOOD RISK MANAGEMENT STUDY & DRAFT PLAN

This Item is classified CONFIDENTIAL under Section 10A (2) (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(d) *Commercial information of a confidential nature*

ITEM 4 DEBT WRITE OFF

This Item is classified CONFIDENTIAL under Section 10A (2) (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(d) *Commercial information of a confidential nature*

ITEM 5 RECOMMENDED SALE OF PART OF DRAINAGE RESERVE OFF VIEW AND JOHNSTON STREETS, ANNANDALE

This Item is classified CONFIDENTIAL under Section 10A (2) (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(d) *Commercial information of a confidential nature*

ITEM 6 ITALIAN FORUM CULTURAL CENTRE

THIS ITEM WAS NOT DEALT WITH AT THE MEETING. NO REPORT WAS SUBMITTED.

ITEM 7 TENDER FOR LEICHHARDT PARK CO-GENERATION PLANT

This Item is classified CONFIDENTIAL under Section 10A (2) (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(d) *Commercial information of a confidential nature*

**** RESOLUTIONS FROM THE CLOSED COUNCIL MEETING**

ITEM 1 PROPOSED SSROC REGIONAL CONTRACT FOR LANDFILL WASTE DISPOSAL SERVICES

C361/12 RESOLVED STAMOLIS / MCKENZIE

That the tender submitted by Veolia Environmental Services be accepted for a period of three years commencing 1 July 2012 with options to extend for a further two years (at SSROC discretion).

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 2 TENDER FOR LINEMARKING SERVICES (SSROC)

C362/12 RESOLVED STAMOLIS / HOWISON

- 2.1 It is recommended that the tender submitted by Avante Linemarking Services, Complete Linemarking Services and National Road Sealing (as a panel arrangement) for a period of three years commencing 1 August 2012 with an option to extend by a further 2 years be accepted, subject to negotiation by SSROC on behalf of participating councils with the successful tenderer.
- 2.2 The agreement will run for a period of three (3) years subject to satisfactory performance and an option to extend for a further 2 one year periods at the discretion of Council's Director Infrastructure and Service Delivery.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 3 TENDER FOR LEICHHARDT FLOOD RISK MANAGEMENT STUDY & DRAFT PLAN

C363/12 RESOLVED STAMOLIS/ WEISS

- 2.1 That Council award the tender for the Leichhardt Flood Risk Management Study and Draft Plan to Cardno (NSW/ACT) Pty Ltd (Cardno) for the sum of \$292,125 excluding GST in accordance with Section 4.4 of the report.
- 2.2 That the Director of Infrastructure and Service Delivery be authorised to further negotiate the final tender prices for the Provisional Sum items listed in Section 4.4 of the report up to a limit of \$177,000 excluding GST, once the remaining grant funding is approved.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 4 DEBT WRITE OFF

C364/12 RESOLVED PLATE / WEISS

That Council write off the debts listed in section 3 of this report, to be recognised in the 2011/12 financial year.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

ITEM 5 RECOMMENDED SALE OF PART OF DRAINAGE RESERVE OFF VIEW AND JOHNSTON STREETS, ANNANDALE

C365/12 RESOLVED PLATE / WEISS

1. That Council enter into an agreement with Eloura Holdings Pty Limited and Glo Constructions Pty Limited granting Eloura an option to purchase those parts of the drainage reserve created by DP 4844 which are enclosed with their properties, for market sale value having regard to the increase in value it gives to the purchaser's existing properties, as determined by an independent external valuer, plus GST plus reimbursement of costs and payment of Council's administration fee, and subject to the creation of a drainage easement in favour of Council over the entire drainage reserve and an easement for access over parts to prevent any section being landlocked, and otherwise as outlined in the report.
2. That Council apply for development consent to subdivide the drainage reserve in DP 4844 and if such consent is granted, register the plan of subdivision and take all other necessary actions.
3. That authority is delegated to the General Manager to sign the agreement, contract for sale, transfer and other documents required to give effect to the above resolutions.
4. That Council approach other adjacent property owners, especially those who have encroached onto and fenced in parts of the drainage reserve, with a view to discussing sales to them, without binding Council. A further report will be brought to Council on any such discussions.
5. That Council allocate part of the sale proceeds of part Lot 1 DP 1079044 (a different drainage reserve) towards obtaining certificates of title in its name for its other drainage reserves, to be reported as part of the quarterly budget review.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

This is page 52 of the Minutes of the Ordinary Meeting of Council held on the 24th day of July, 2012 and presented for confirmation this 28th day of August, 2012.

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CHAIR

ITEM 6 ITALIAN FORUM CULTURAL CENTRE

THIS ITEM WAS NOT DEALT WITH AT THE MEETING. NO REPORT WAS SUBMITTED.

ITEM 7 TENDER FOR LEICHHARDT PARK CO-GENERATION PLANT

C366/12 RESOLVED PORTEOUS / WEISS

- 2.1 That the revised tender for upgrade of swimming pool heating with the construction of a cogeneration plant at Leichhardt Park Aquatic Centre – Contract No LPAC – COG/12 submitted by M+W Group Pty Ltd be approved in the sum of \$1,225,639 (excluding GST).
- 2.2 That additional funding of \$426,000 be allocated to the project, taking the total budget to \$1,626,000.
- 2.3 That additional funds be allocated from the Environment Sustainability Fund (\$326,000) and the 2012/13 Waste and Sustainability Improvement Program (\$100,000).
- 2.4 Council officers to prepare a summary for Councillors of the financial rationale.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Costantino, Tony	X	
Howison, Lyndal	X	
Kogoy, Daniel	X	
McKenzie, Michele	X	
Plate, Cassi	X	
Porteous, Rochelle	X	
Stamolis, John	X	
Weiss, Gordon	X	

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RETURN TO OPEN COUNCIL

Open Council resumed at 12:20 am after a MOTION HOWISON/KOGOY to that effect was CARRIED.

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

C367/12 RESOLVED STAMOLIS / WEISS

That Council adopt the resolutions (C361/12 – C366/12) from the Committee of the Whole/Closed Session.

CARRIED UNANIMOUSLY

The meeting closed at 12:20 am