

Minutes of Council Meeting held on Tuesday 21 August 2012

Meeting commenced at 6.05pm

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)	Iskandar (Deputy Mayor)	O'Sullivan
Thanos	Olive	Kontellis
Macri	Peters	Phillips
Tsardoulias	Wright	Byrne

APOLOGIES Nil

DISCLOSURES OF INTERESTS:

Item 9: Councillor Byrne declared a less than significant non-pecuniary conflict of interest in Item 9 (Community Grants Program 2012) as she is the representative for the Member of Balmain (her employer) on the Leichhardt Marrickville Domestic Violence Committee. Councillor Byrne will remain in the Chamber during this item.

CONFIRMATION OF MINUTES

Motion: (Hanna/Wright)

THAT the Minutes of the Council Meeting held on Tuesday, 7 August 2012 and Council Development Matters Meeting held on Tuesday, 14 August 2012 be confirmed.

Motion Carried

For: Councillors Hanna, Iskandar, Kontellis, Macri, Tsardoulias, Wright and O'Sullivan

Against: Nil

Absent: Councillors Byrne, Phillips, Thanos, Olive and Peters

C0812(2) Item 1 MAYORAL MINUTE: FINANCIAL ASSISTANCE GRANTS - OVERPAYMENT

Motion: (Hanna)

THAT Council note and endorse letters written to the Federal Minister for Local Government, Simon Crean, and the Member for Grayndler requesting that the government honour the full estimated amount of Financial Assistance Grant for 2011/12 without any significant negative adjustment.

Motion Carried

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

Against Motion: Nil

C0812(2) Item 2 MAYORAL MINUTE: SUPPORT FOR A PROSTATE CANCER FUNDRAISER AT TILMAN PARK

Public Speakers: Helayne Short and Patrick McInerney

Motion: (Hanna)

THAT Council supports Tempe resident, Pat McInerney, in organising the 'Big Aussie BBQ' family event to support the Prostate Cancer Foundation of Australia's 2012 fundraising campaign on 23 September from 12pm to 4pm at Tilman Park, by providing access to the park and up to \$1,000 in-kind support for waste management from the Community Grants Contingency Fund.

Motion Carried

For Motion: Councillors Byrne, Hanna, Iskandar, Kontellis, Macri, Olive, O'Sullivan, Thanos, Tsardoulis and Wright

Against Motion: Nil

Absent: Councillors Peters and Phillips

C0812(2) Item 3 MAYORAL MINUTE: PARKING PERMIT CHARGES

Public Speakers: Helayne Short and Patrick McInerney

Motion: (Hanna)

THAT Council receive a report on the viability of reducing residential parking permit charges to zero for the first vehicle and \$50 for a second vehicle.

Motion Carried

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

Against Motion: Councillors Kontellis and Thanos

C0812(2) Item 4 MAYORAL MINUTE: RECOGNITION OF LORI SHORT

Public Speakers: Raymond Smith, Sylvia Hale and Kevin Coleman

Motion: (Hanna)

THAT Council:

1. recognises Lori Short's achievements in the local community; and
2. identifies any unnamed pocket parks or lanes which can be appropriately named in her remembrance and in recognition of her achievements.

Motion Carried

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

Against Motion: Nil

C0812(2) Item 5 PEDESTRIAN, CYCLIST & TRAFFIC CALMING ADVISORY COMMITTEE MEETING HELD TUESDAY 24 JULY 2012

Public Speakers: Graham Pattison, Veronica Elton, Darelle Duncan, Eva Kosmas, Aziza Kuypers, Annika Lowry, Sharon Mathews, Liz Bridgen, Chris Hughes, Phillip Spiller, Julie Blackford and Silvia Cupik

Item B1 (Station Street West and Bay Street, Tempe) Proposal for Changes to Traffic Conditions

Motion: (Hanna/O'Sullivan)

THAT:

1. a two-way system between Griffith Street & Quarry Street be implemented including associated road work, linemarking & signage (as per diagram 3);
2. a revised Traffic Management Plan be submitted to RMS for approval;
3. a review of the adopted scheme be undertaken after 12 months of operation;
4. Council Officers investigate the provision of a footpaths and a kerb blister in Bay Street, at its junction with Princes Highway, Tempe, in order to prevent the illegal right turns from Bay Street into Princes Highway;
5. as part of a review of the intersection layout at the junction of Quarry Street and Station Street West, Council prepare a schematic plan for the junction involving a delineation of the intersection and taking safety concerns as a priority;
6. this plan be prepared and submitted for consideration in the context of the review of the scheme to be reported after 12 months trial for the new arrangements in Station Street West and that the issue of bollards be further investigated.
7. Council write to the RMS requesting a reduction in the speed limit at Station Street West.

Motion Carried

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

Against Motion: Nil

Item C2 (Cardigan Street, Stanmore) Request for a Resident Parking Scheme – Parking and Resident Survey Results

Motion : (Wright/O'Sullivan)

THAT the recommendation for Item number C2 of the Pedestrian, Cyclist & Traffic Calming Advisory Committee held on Tuesday 24 July 2012 be adopted with an amendment to incorporate parking restrictions of 8.30am-8pm on alternating sides of the street.

Motion Carried

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

Against Motion: Nil

Item C7 (Ferndale Lane, Newtown) Proposed 'No Parking' Restrictions to Improve Access to Off-Street Parking Facilities

Motion: (Thanos/Kontellis)

THAT the recommendation for Item number C7 of the Pedestrian, Cyclist & Traffic Calming Advisory Committee held on Tuesday 24 July 2012 be adopted.

Motion Carried

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

Against Motion: Councillor Phillips and Tsardoulis

Motion: (Hanna/Macri)

THAT the recommendations in the remainder of Section A, Section B and Section C of the Pedestrian, Cyclist & Traffic Calming Advisory Committee held on Tuesday 24 July 2012 be adopted.

Motion Carried

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

Against Motion: Nil

C0812(2) Item 6 BI-ANNUAL REPORT ON PROGRESS AGAINST OPERATIONAL PLAN JANUARY - JUNE 2012 AND FULL YEAR

Motion: (Hanna/Thanos)

THAT the report be received and noted.

Motion Carried

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

Against Motion: Nil

C0812(2) Item 7 END OF TERM REPORT: PROGRESS IN IMPLEMENTING THE COMMUNITY STRATEGIC PLAN

Motion: (Hanna/Thanos)

THAT Council receive and note the End of Term Report 2012.

Motion Carried

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

Against Motion: Nil

**C0812(2) Item 8 ACCEPTANCE OF COMMONWEALTH ATTORNEY GENERAL'S
PROCEEDS OF CRIME ACT 2002 GRANT FOR THE CREATE NOT
DESTROY PROJECT**

Motion: (Hanna/Thanos)

THAT:

1. Council receives and notes this report;
2. Council accepts the Commonwealth Attorney General's Department Proceeds of Crime Act 2002 Grant of \$149,596; and
3. an appropriate adjustment be made to the budget at the next financial review.

Motion Carried

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

Against Motion: Nil

C0812(2) Item 9 COMMUNITY GRANTS PROGRAM 2012

Motion: (Hanna/Thanos)

THAT:

1. the report be received and noted;
2. Council approve the grants, as contained in this report under Section 356 of the Local Government Act 1993;
3. each organisation be advised of Council's decision; and
4. Council hold a small evening function during Anti-Poverty Week in October to award the grants and celebrate the success of funding recipients.

Motion Carried

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

Against Motion: Nil

**C0812(2) Item 10 MARRICKVILLE CLUBGRANTS 2012 - REPORT ON LOCAL
COMMITTEE AND CLUB ALLOCATIONS**

Motion: (Hanna/Thanos)

THAT:

1. the report be received and noted;
2. unsuccessful applicants are advised by Council on behalf of the Local Committee; and
3. Councillors are invited to attend the cheque presentation ceremony organised by Petersham RSL.

Motion Carried

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

Against Motion: Nil

C0812(2) Item 11 SENIORS AND AGEING STRATEGY BUDGET: UPDATE ON CONSULTATIONS AND PROPOSED ACTIVITIES.

Motion: (Hanna/Thanos)

THAT:

1. the report be received and noted; and
2. work to progress the four new initiatives outlined in this report is endorsed.

Motion Carried

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

Against Motion: Nil

C0812(2) Item 12 2012/2013 SUMMER SEASON SPORTS GROUNDS ALLOCATIONS

Motion: (Hanna/Thanos)

THAT:

1. in relation to Marrickville Oval and Steel Park, Council approve the 2012/2013 summer season sports ground allocations for training and match play applicable from 3 September to 31 March 2013 inclusive, as proposed in the schedule at ATTACHMENT 2, subject to provision of all information requested in the application form, field condition and payment of, or agreement to a repayment plan for, any outstanding fees;
2. Council, in its capacity as reserve trust manager of Petersham Park (P500070), considers this report and decides to enter into summer season sports ground licences for the 2012/2013 summer season with the clubs proposed to use Petersham Park (P500070) as detailed in the schedule at Attachment 2 for match play from 3 September to 31 March 2013 inclusive subject to the provision of all information requested in the application form, field condition and payment of, or agreement to a repayment plan for, any outstanding fees;
3. Council, in its capacity as reserve trust manager of Camperdown Park (R8205 & D500444), considers this report and decides to enter into summer season sports grounds licences for the 2012/2013 summer season with the clubs proposed to use Camperdown Park (R8205 & D500444) as detailed in the schedule at Attachment 2 for match play from 3 September to 31 March 2013 inclusive subject to the provision of all information requested in the application form, field condition and payment of, or agreement to a repayment plan for, any outstanding fees;
4. Council, in its capacity as reserve trust manager of Mackey Park (R80566), considers this report and decides to enter into winter season sports grounds licences for the 2012/2013 summer season with the clubs proposed to use Mackey Park (R80566) as detailed in the schedule at Attachment 2 for training and match play from 3 September to 31 March 2013 inclusive subject to the provision of all information requested in the application form, field condition and payment of, or agreement to a repayment plan for, any outstanding fees;
5. Council, in its capacity as reserve trust manager of Tempe Recreation (D500215 & D1000502), Reserve considers this report and decides to enter into summer season sports ground licences for the 2012/2013 summer season with the clubs proposed to use Tempe Recreation (D500215 & D1000502) Reserve as detailed in the schedule at Attachment 2 for training and match play from 3 September to 31 March 2013 inclusive subject to the provision of all information requested in the application form, field condition and payment of, or agreement to a repayment plan for, any outstanding fees;

6. Council as reserve trust managers of Petersham Park (P500070), Camperdown Park (R8205 & D500444), Mackey Park (R80566), and Tempe Recreation Reserve (D500215 & D 1000502) authorise the General Manger to sign the 2012/2013 summer season sports grounds licences as detailed at attachment 2 provided the requirements set out in clauses 2-6 have been met; and
7. Council as reserve trust managers of Petersham Park (P500070), Camperdown Park (R8205 & D500444), Mackey Park (R80566), and Tempe Recreation Reserve (D500215 & D 1000502) have considered the report and have decided to authorise the General Manager to enter into short term casual licences relating to any further applications made for the use of sports grounds for the 2012/2013 summer season , excluding soccer, subject to availability and in accordance with the criteria for seasonal sports grounds allocation adopted by the Council.

Motion Carried

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

Against Motion: Nil

C0812(2) Item 13 GLBTIQ FORUM

Motion: (Hanna/Thanos)

THAT:

1. the report be received and noted;
2. Council endorse the process of identifying and prioritising actions that can be carried out within existing work programmes and existing resources;
3. Council monitor funding programmes that may provide opportunities to undertake project work not possible within current allocation; and
4. that an update report be presented to Council in March 2013.

Motion Carried

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

Against Motion: Nil

C0812(2) Item 14 COUNCILLORS ACCESS TO INFORMATION FOR JULY 2012 AND ANNUAL REVIEW

Motion: (Hanna/Thanos)

THAT the report be received and noted.

Motion Carried

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

Against Motion: Nil

C0812(2) Item 15 STATUS UPDATE - PETITIONS RECEIVED FOR JULY 2012

Motion: (Hanna/Thanos)

THAT the report be received and noted.

Motion Carried

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

Against Motion: Nil

**C0812(2) Item 16 MAYORAL MINUTE: NSW GOVERNMENT FUNDING CUT FOR
DISABILITY SUPPORT TO CHILDREN IN SCHOOLS**

Public Speakers: Helayne Short

Motion: (Hanna)

THAT Council writes to the NSW Minister for Education Adrian Piccoli and the NSW Premier Barry O'Farrell requesting that they reinstate the needs-based funding to the 272 schools whilst maintaining the required support for children in other schools under the Every Student, Every School initiative.

Motion Carried

For Motion: Councillors Byrne, Hanna, Iskandar, Kontellis, Macri, Olive,
O'Sullivan, Peters, Phillips, Thanos, Tsardoulis

Against Motion: Nil

Absent: Councillor Laura Wright

REPORTS WITH CONFIDENTIAL INFORMATION

**C0812(2) Item 17 TENDER REPORT - FANNY DURACK AQUATIC CENTRE -
FURTHER REPORT**

Motion: (Hanna/Thanos)

THAT:

- 1.A 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 Byrne, Hanna, Iskandar, Kontellis, Macri, Olive,
O'Sullivan, Peters, Phillips, Thanos, Tsardoulis and Wright

Against Motion: Nil

Meeting closed at 8.52pm.

CHAIRPERSON