

## Minutes of Council Meeting held on Tuesday, 4 December 2012

Meeting commenced at 6.47pm

### 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

Macri (Mayor)	Tsardoulias (Deputy Mayor)	Brooks	Ellsmore
Gardiner	Hanna	Haylen	Iskandar
Leary	Phillips	Tyler	Woods

**APOLOGIES:** Nil.

**DISCLOSURES OF INTERESTS:** Nil.

### CONFIRMATION OF MINUTES

**Motion: (Macri/Tyler)**

THAT the Minutes of the Council Meeting held on Tuesday, 20 November 2012 be confirmed.

**Motion Carried**

**For Motion:** Councillors Brooks, Ellsmore, Gardiner, Hanna, Haylen, Iskandar, Leary, Macri, Phillips, Tsardoulias, Tyler and Woods

**Against Motion:** Nil

**C1212(1) Item 1**      **MAYORAL MINUTE: FRASER PARK INFRASTRUCTURE UPGRADE PROPOSAL**

**Motion: (Macri/Tsardoulias)**

THAT Council write a letter to the Regional Development Australia Fund (RDAF) supporting the Fraser Park Football Club's request for funding.

**Motion Carried**

**For Motion:** Councillors Ellsmore, Gardiner, Hanna, Haylen, Iskandar, Leary, Macri, Tsardoulias, Tyler and Woods

**Against Motion:** Nil

**Absent:** Phillips and Brooks

**C1212(1) Item 2      NEW MARRICKVILLE LIBRARY - PROGRESS REPORT**

Public speakers:      Libby Gleeson, Adrienne Shilling and Fr John Pearce

**Motion:      (Macri/Tsardoulias)**

THAT:

1. Council reaffirms its commitment to achieving the best outcome for the community in its use of the old hospital site to provide the best library and public space;
2. Council expresses its appreciation to the residents of Lilydale and neighbouring streets for their patience with the early works;
3. Council adopts Accommodation Schedule Scheme 1;
4. the current project continues and that alternate cost saving options be presented without further reducing the floor space reflected by 3 above and including access from Marrickville Road;
5. subject to obtaining all required State Government approvals for the conduct of an expression of interest process;
  - a) EOIs be obtained for the development of a building on Precinct B (of not more than four storeys) and the Livingstone Road frontage of Precinct C to include; a shell space for a future library as per 3 above, and the provision of 60 car parking spaces all at no cost to Council. Such EOIs to comply with applicable planning requirements, but may also consider the demolition of the three terraces fronting Livingstone Road. Such demolition would be subject to the proponent obtaining appropriate Development Consent.
  - b) in submitting EOIs, proponents may consider lodging EOIs for the development of the entire site but must include the requirements set out in 5(a) above and must also include for the conservation and reuse of the remaining heritage buildings 1 and 4 and the provision of a civic open space preferably fronting Marrickville Road of no less than 1,200 sqm.
  - c) alternatively proponents may consider lodging EOIs for the development of precincts C, D and E only.
6. development proposals for residential are to include affordable housing at the rate of at least 4 % of total units.
7. concurrent with the above, the existing concept designs for the development of a library in the Marrickville Town Hall be presented to Council.
8. funding for the above activities to be drawn from the Property Reserve.
9. that Council reaffirms its commitment to full community consultation in relation to the options considered.

**Motion Carried**

**For Motion:**      Councillors Gardiner, Hanna, Haylen, Iskandar, Macri, Tsardoulias, Tyler and Woods

**Against Motion:**      Councillors Brooks, Ellsmore, Leary and Phillips

**C1212(1) Item 3      NEW MARRICKVILLE LIBRARY - COMMUNITY CONSULTATION**

**Motion: (Macri/Gardiner)**

THAT:

1. Council receives and notes the report; and
2. a copy of the report including appendices be included on Council's web site.

**Motion Carried**

**For Motion:** Councillors Brooks, Ellsmore, Gardiner, Hanna, Haylen, Iskandar, Leary, Macri, Phillips, Tsardoulis, Tyler and Woods

**Against Motion:** Nil

**C1212(1) Item 4      PEDESTRIAN, CYCLIST & TRAFFIC CALMING ADVISORY COMMITTEE MEETING HELD TUESDAY 20 NOVEMBER 2012**

Public speakers: Celine Dickson and Annika Lowry

**Motion: (Ellsmore/Haylen)**

THAT the recommendations in Sections A, B, C and D of the Pedestrian, Cyclist & Traffic Calming Advisory Committee held on Tuesday 20 November 2012 be adopted with the exception of the recommendation for **Item B1** which was amended to read as follows:

THAT:

1. a one-way northbound slow point, north of Cardigan Place, including associated measures of Kilner Lane to be one-way westbound over its entire length and 'Local Traffic Only' signage at Parramatta Road be approved and implemented as a priority and that a detailed design of the proposal be prepared and submitted to the Committee for consideration;
2. the length of 'No Stopping' restrictions on the north side of Salisbury Road, west of Cardigan Street be extended by 20 metres for the PM peak period (ie. 4.00pm to 6.00pm Mon-Fri); and
3. Council Officers prepare Traffic Signal plans for the removal of the 'Left Turn on Red' signage on the northern approach of Cardigan Street at the Salisbury Road traffic signals and associated infrastructure including the bicycle lanes and 'No Right turn' restriction. These plans are to be submitted to the RMS for approval; and
4. a Traffic Management Plan for the proposed one-way traffic movement be forwarded to the Roads and Maritime Services for consideration and approval
5. funding for the proposal is approved to enable implementation of the proposal this financial year.

**Motion Carried**

**For Motion:** Councillors Brooks, Ellsmore, Gardiner, Hanna, Haylen, Iskandar, Leary, Macri, Phillips, Tsardoulis, Tyler and Woods

**Against Motion:** Nil

**C1212(1) Item 5      ACCEPTANCE OF NSW METROPOLITAN GREENSPACE  
PROGRAM GRANT FOR ABORIGINAL INTERPRETATION IN  
COOKS RIVER PARKS STAGE TWO**

**Motion: (Macri/Leary)**

THAT:

1. Council receives and notes this report;
2. Council accepts the NSW Metropolitan Greenspace Program Grant of \$30,000; and
3. an appropriate adjustment be made to the budget at the next financial review.

**Motion Carried**

**For Motion:** Councillors Brooks, Ellsmore, Gardiner, Hanna, Iskandar, Leary, Macri, Tsardoulis, Tyler and Woods

**Against Motion:** Nil

**Absent:** Councillors Haylen and Phillips

**C1212(1) Item 6      FUNDING FOR GADIGAL INFORMATION SERVICE TO SUPPORT  
YABUN FESTIVAL 2013**

**Motion: (Macri/Leary)**

THAT:

1. a one-off offer of \$5,000 be made to the Gadigal Information Service (GIS) for the Yabun Festival in 2013;
2. the Gadigal Information Service must in future apply for funding through Marrickville Council's Community Grants program; and
3. Marrickville Council be recognised as a sponsor at the Yabun Festival.

**Motion Carried**

**For Motion:** Councillors Brooks, Ellsmore, Gardiner, Hanna, Iskandar, Leary, Macri, Tsardoulis, Tyler and Woods

**Against Motion:** Nil

**Absent:** Councillors Haylen and Phillips

**C1212(1) Item 7      OPEN MARRICKVILLE 2013 PROGRAM RECOMMENDATIONS**

**Motion: (Macri/Leary)**

THAT:

1. the report be received and noted;
2. Council endorse funding for the 21 applications as outlined in ATTACHMENT 4, totalling \$58,388 for the Open Marrickville Grants Program

**Motion Carried**

**For Motion:** Councillors Brooks, Ellsmore, Gardiner, Hanna, Iskandar, Leary, Macri, Tsardoulis, Tyler and Woods

**Against Motion:** Nil

**Absent:** Councillors Haylen and Phillips

**C1212(1) Item 8      REVIEW OF COMMITTEE STRUCTURE AND DELEGATIONS**

**Motion:    (Macri/Tsardoulias)**

THAT Council:

1. receives and notes the report;
2. revokes all previous delegations to Committees and adopts the Committee Structure, Names, Membership, Functions and Delegations as outlined in ATTACHMENT 1 to commence in February 2013;
3. revokes all previous delegations to the Mayor and delegates to the Mayor the Mayors Delegations contained in the Instrument of Delegation as ATTACHMENT 2;
4. revokes all previous delegations to the General Manager and delegates to the General Manager the General Manager's Delegations contained in the Instrument of Delegation at ATTACHMENT 3;
5. authorises the Mayor to sign each Delegation Instrument on behalf of Council pursuant to this resolution;
6. amends Appendix 2, Committee Delegations to the Code of Meeting practice and notes the review of the Code of Meeting Practice will be reported back to Council in February 2013;
7. officers review the efficiency and effectiveness of the new Committee Structure and report back to Council by June 2013;
8. receives quarterly reports to its Corporate & Community Services Committee on:
  - progress with industrial matters;
  - organisation changes including creation and deletion of jobs; and
  - progress with legal matters.

**Motion Carried**

**For Motion:**                      Councillors Brooks, Ellsmore, Gardiner, Hanna, Haylen, Iskandar, Macri, Phillips, Tsardoulias, Tyler and Woods

**Against Motion:**                Councillor Leary

**C1212(1) Item 9      STREET EVENTS**

**Motion:    (Haylen/Tsardoulias)**

THAT:

1. Council supports the promotion of the Two Way Street campaign and the Groundwork program but reaffirms its commitment to a stand along Street Parties Program in Marrickville;
2. Council reaffirms that the program will assist residents by reducing red tape and making it easier for residents to host street parties, including providing solutions to access public liability insurance and overcome current traffic management requirements;
3. a further report be prepared investigating all the components of the development and implementation of a 'Marrickville Council Street Parties Program', such report to address at least the following matters:
  - a brochure or webpage containing a step by step guide for residents to plan a street or laneway party
  - a street party checklist for party organisers;
  - a simple online form to cover insurance and road closure arrangements (if required);
  - a template street party invitation; and
  - a 'party kit' for use by residents including appropriate signage, a barbeque and gas bottle and barricades to close their street or laneway.

4. the further report be prepared for Councils consideration early in 2013 when all the components are addressed.

**Motion Carried**

**For Motion:** Councillors Brooks, Ellsmore, Gardiner, Hanna, Haylen, Iskandar, Leary, Macri, Phillips, Tsardoulis, Tyler and Woods

**Against Motion:** Nil

**C1212(1) Item 10      FACILITIES NEEDS RESEARCH - STRATEGIC DIRECTIONS FOR MARRICKVILLE REPORT**

**Motion: (Macri/Brooks)**

THAT:

1. the report be received and noted; and
2. Council endorses the report *Facilities Needs Research: Strategic Directions for Marrickville* for public exhibition for a period of 42 days, commencing on 14 January 2013.
3. Council writes to local registered clubs seeking their advice on whether meeting space could be made available at no cost for use by the local community.

**Motion Carried**

**For Motion:** Councillors Brooks, Ellsmore, Gardiner, Hanna, Haylen, Iskandar, Leary, Macri, Phillips, Tsardoulis, Tyler and Woods

**Against Motion:** Nil

**C1212(1) Item 11      MINUTES OF THE MARRICKVILLE TRANSPORTATION PLANNING & ADVISORY COMMITTEE MEETING 25TH OCTOBER 2012**

**Motion: (Macri/Ellsmore)**

THAT Council:

1. notes and receives the minutes of the Transportation Planning & Advisory Committee held on 25 October 2012;
2. undertakes discussions with RailCorp to investigate the potential for the installation of community/public art murals within Sydenham station;
3. expresses concern to RailCorp/Transport for NSW that accessible interchange remains an outstanding issue at Sydenham station and that options for improvement be discussed prior to the re-opening of the station; and
4. considers the proposals set out in item 5 of the attached minutes for inclusion as part of a future capital program of works

**Motion Carried**

**For Motion:** Councillors Brooks, Ellsmore, Gardiner, Hanna, Haylen, Iskandar, Leary, Macri, Phillips, Tsardoulis, Tyler and Woods

**Against Motion:** Nil

**C1212(1) Item 12      MINUTES OF THE GREENWAY STEERING COMMITTEE  
MEETING HELD 22 OCTOBER 2012**

**Motion:    (Macri/Ellsmore)**

THAT Council receives and notes the Minutes of the GreenWay Steering Committee meeting 22 October 2012.

**Motion Carried**

**For Motion:**                    Councillors Brooks, Ellsmore, Gardiner, Hanna, Haylen, Iskandar, Leary, Macri, Phillips, Tsardoulias, Tyler and Woods

**Against Motion:**                Nil

**C1212(1) Item 13      NOTICE OF MOTION TO RESCIND: ARLINGTON RESERVE  
PLAYING FIELD**

Public speakers:                Derek Williamson, Damian Gleeson, Anthony May, Tony Pantelli, Joe Pinto and Chris Ferreira

**Motion:    (Brooks/Phillips)**

THAT Council rescind the resolution regarding the Arlington Reserve playing field from the Council Meeting of 20 November 2012 as follows:

THAT:

1. the report be received and noted;
2. Council supports option 3;
3. Council officers prepare a further report for the consideration of the Council on 4<sup>th</sup> December 2012, that details the financial, timing, management and community engagement considerations of Council's preferred option, and addresses issues associated with the use of Arlington Reserve through a plan of management review process.

**Rescission Motion Carried**

**For Motion:**                    Councillors Brooks, Ellsmore, Gardiner, Hanna, Haylen, Iskandar, Leary, Macri, Phillips, Tsardoulias, Tyler and Woods

**Against Motion:**                Nil

**Motion:    (Tsardoulias/Brooks)**

THAT:

1. Council receive and note the report;
2. (a) investigate laying a hybrid grass/artificial turf solution on Arlington Reserve.  
(b) be provided with a comprehensive schedule identifying both one off and recurring maintenance costs of:
  - (i) artificial turf;
  - (ii) natural grass;
  - (iii) hybrid solutions;
- (c) be provided with a report outlining the:
  - health;
  - environmental;
  - heritage;
  - social/urban design;

impacts of each of the above options with reference to expert advice and Council's DCP and LEP;

- (d) be provided with detailed comparative funding solutions for (b) (i) - (iii) above;
- (e) provided with a report from suitably qualified council staff assessing the impact on the playing field surrounds including any impact on trees;
3. provides this information at the first scheduled Council Meeting in 2013;
4. establishes a community group with residents and club member groups and appoint members through an expression of interest;
5. Rangers conduct a more frequent patrol of William Parade, Constitution Road, Union Street and surrounding lanes of Arlington and enforce all parking legislation;
6. does not change the Plan of Management whatever the outcome on the surface will be; and
7. officers investigate light spillage on surrounding residents and report findings back to Council.

**Motion Carried**

**For Motion:** Councillors Brooks, Ellsmore, Gardiner, Hanna, Haylen, Iskandar, Leary, Macri, Phillips, Tsardoulis, Tyler and Woods

**Against Motion:** Nil

**C1212(1) Item 14      NOTICE OF MOTION TO RESCIND: QUARTERLY BUDGET REVIEW STATEMENT FOR THE PERIOD ENDED 30 SEPTEMBER 2012**

Public speaker: Michael Carney

**Motion: (Phillips/Leary)**

THAT Council rescinds the Quarterly Budget Review Statement for the Period Ended 30 September 2012 resolution from the Council Meeting of 20 November 2012, and propose the alternative Motion be adopted as follows:

THAT the adjustment of \$900,000 to the SES building be deleted and a substantive report on the extra funding to the SES and ongoing maintenance costs of the Sydenham building be produced as part of the normal business papers.

**Motion Withdrawn**

**C1212(1) Item 15      NOTICE OF MOTION: STREET TREE OUTSIDE 16 TEMPLE STREET, STANMORE**

**Motion: (Phillips/Ellsmore)**

THAT Council monitor the Lemon Scented Gum (*Corymbia citriodora*) street tree outside 16 Temple Street for 12 months and then review the decision for removal.

**Motion Carried**

**For Motion:** Councillors Brooks, Ellsmore, Gardiner, Haylen, Iskandar, Leary, Phillips, Tsardoulis and Woods

**Against Motion:** Councillors Hanna, Macri and Tyler

**C1212(1) Item 16      NOTICE OF MOTION: DEVELOPMENT CONTROL PLANS**

**Motion:      (Ellsmore/Brooks)**

THAT:

1. Council recognises the importance of Council's Development Control Plans (DCPs) which are the fine-grained planning regulations that set out important planning controls to protect the amenity and character of local areas;
2. Council notes with concern that the NSW Government's proposed *Environmental Planning and Assessment Amendment Bill 2012* will make a number of changes which will greatly reduce the capacity of DCPs to protect local amenity and character including:
  - a) proposed changes will prevent Councils from considering the cumulative impact of developments;
  - b) proposed changes so that maximum entitlements under DCPs such as the height and size of buildings will become "as of right entitlements" rather than the maximum allowable; and
  - c) providing developers with exemptions if they don't want to comply with DCPs if the DCP is thought to "unreasonably restrict development".
3. Council notes: that the *Environmental Planning and Assessment Amendment Bill 2012* comes in the middle of a State-wide review of planning in NSW; that the NSW Government has previously made a commitment to return planning powers to the community; and that the proposed Bill appears both inconsistent with the stated direction of reforms and to pre-empt the current planning review.
4. an urgent report be provided to Council detailing the impacts of the new legislation and options for Council in response, including options to maintain the protections and policies contained in the Marrickville Development Control Plan through alternative means.

**Motion Carried**

**For Motion:**                      Councillors Brooks, Ellsmore, Gardiner, Hanna, Haylen, Iskandar, Leary, Macri, Tsardoulis, Tyler and Woods

**Against Motion:**                Nil

**Absent:**                              Councillor Phillips

**C1212(1) Item 17      NOTICE OF MOTION: A COOPERATIVE APPROACH TO MINIMISING ILLEGAL DUMPING**

**Motion:      (Brooks/Macri)**

THAT Council:

1. consolidate the information from its website on the following:
  - the free booked clean up service; and
  - alternative waste removal options including the Bower's Repair and Reuse referral service.
2. write to all real estate agents operating in the Marrickville LGA and ask for their cooperation in distributing this publication to :
  - tenants signing a new lease; and
  - tenants vacating a property, upon giving notice or being given notice to vacate.

**Motion Carried**

**For Motion:**                      Councillors Brooks, Ellsmore, Gardiner, Hanna, Haylen, Iskandar, Leary, Macri, Tsardoulis, Tyler and Woods

**Against Motion:**                Nil

**Absent:**                              Councillor Phillips

**C1212(1) Item 18      NOTICE OF MOTION: CELEBRATING NEWTOWN'S  
SESQUICENTENARY**

**Motion:      (Ellsmore/Macri)**

THAT Council:

1. congratulates the Newtown Precinct Business Association and the Newtown Entertainment Precinct Association, Marrickville Council and the City of Sydney Council for the program of events to recognise the 150<sup>th</sup> anniversary of the proclamation of Newtown as a municipality on 12 Dec 1862;
2. commends the local businesses and Council for the development of a walking tour of selected images from the City of Sydney and Marrickville Council archives, showcasing the historical face of Newtown, which are displayed in 50 stores in King Street, Enmore Road and Australia Street; and
3. recognises that among Newtown's diverse history is the election of Australia's first female Mayor, Elizabeth Lilian Maud Fowler (known as Lilian Fowler), in 1937.

**Motion Carried**

**For Motion:**                      Councillors Brooks, Ellsmore, Hanna, Haylen, Iskandar, Leary, Macri, Phillips, Tsardoulias, Tyler and Woods

**Against Motion:**                Nil

**Absent:**                              Councillor Gardiner

**C1212(1) Item 19      NOTICE OF MOTION: NEWTOWN FESTIVAL BOTTLE FREE**

**Motion:      (Ellsmore/Gardiner)**

THAT Council:

1. congratulates the Newtown Neighbourhood Centre, volunteers and Council staff for the highly successful Newtown Festival, held on Sunday 11 November 2012;
2. commends the Newtown Neighbourhood Centre for making the festival 'bottle free', by banning the sale of plastic bottles and instead encouraging patrons to bring re-usable bottles and access free water refill stations at the Festival;
3. recognises the significant waste reduction achieved by the festival's 'bottle free' stand, which by 2pm\* had saved the equivalent of 34 kg of plastic bottles being saved from landfill, and of 5,200 litres of water that would have been required to produce the plastic bottles. This was achieved by:
  - filling 7,500 cups with tap water (cups made of recycled materials were supplied by Sydney Water); and
  - filling 1,200 refillable bottles with tap water (refill bottles brought by festival goers) (\*6pm statistics not yet available).

**Motion Carried**

**For Motion:**                      Councillors Brooks, Ellsmore, Gardiner, Hanna, Haylen, Iskandar, Leary, Macri, Phillips, Tsardoulias, Tyler and Woods

**Against Motion:**                Nil

C1212(1) Item 20      **NOTICE OF MOTION: SUPPORT FOR MARRICKVILLE HIGH SCHOOL F1 IN SCHOOLS TECHNOLOGY CHALLENGE**

**Motion:**    (Iskandar/Tsardoulias)

THAT Council places on public notice its intent to contribute \$5,000 to Marrickville High School towards the F1 in Schools Technology Challenge.

**Motion Tied**

**For Motion:**                    Councillors Haylen, Iskandar, Tsardoulias and Woods

**Against Motion:**            Councillors Gardiner, Hanna, Macri and Tyler

**Absent:**                         Councillors Brooks, Ellsmore, Leary and Phillips

The Chairperson used his Casting Vote and the Motion was **LOST**.

C1212(1) Item 21      **QUESTION ON NOTICE: STREET TREES**

The response to the Question on Notice was noted.

C1212(1) Item 22      **QUESTION ON NOTICE: WIFI**

The response to the Question on Notice was noted.

C1212(1) Item 23      **QUESTION ON NOTICE: ANNETTE KELLERMAN AQUATIC CENTRE STATISTICS**

The response to the Question on Notice was noted.

**REPORTS WITH CONFIDENTIAL INFORMATION**

C1212(1) Item 24      **ENVIRONMENTAL SERVICES - RESOURCE MANAGEMENT - SSROC AWT TENDER REPORT**

**Motion:**    (Macri/Phillips)

THAT:

1. Council move into closed session to deal with this matter as information contained in ATTACHMENT 1 & 2 of the Report is classified as confidential under the provisions of Section 10A (2)(c) and (d) of the *Local Government Act 1993* for the following reasons:
  - (a) information within this report, if disclosed, could confer a commercial advantage on persons with whom the Council proposes to or may conduct business; and
  - (b) it is not in the public interest to reveal all details of these Tenders or the assessment process. Companies have provided sensitive information about their operations in the confidence that their details will not be made public by Council. The practice of publication of sensitive information provided by companies could result in the withholding of such information by companies and reduction in the provision of information relevant to Council's decision.

And in accordance with Sections 10A (4) of the *Local Government Act 1993*, that the Chairperson allow members of the public to make representations as to whether this part of the meeting should be closed.

2. the report be received and noted; and
3. Council adopt the recommendation (as amended) contained in CONFIDENTIAL ATTACHMENT 1.

**Motion Carried**

**For Motion:** Councillors Brooks, Ellsmore, Hanna, Haylen, Iskandar, Leary, Macri, Phillips, Tsardoulis, Tyler and Woods  
**Against Motion:** Councillor Gardiner

**C1212(1) Item 25      SSROC TENDER - TEMPORARY STAFF**

**Motion: (Ellsmore/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, and give first preference to SSROC contracted suppliers, unless it can be demonstrated that the service cannot be supplied to Council's requirements.

**Motion Carried**

**For Motion:** Councillors Brooks, Ellsmore, Gardiner, Hanna, Haylen, Iskandar, Leary, Macri, Phillips, Tsardoulis, Tyler and Woods  
**Against Motion:** Nil

**C1212(1) Item 26      QUESTION ON NOTICE: INDUSTRIAL ISSUES/WORKERS COMPENSATION/INJURY RATES**

The response to the Question on Notice was noted.

**ITEM OF BUSINESS ARISING: INDUSTRIAL ISSUES, WORKERS COMPENSATION AND INJURY RATES**

**Motion: (Macri/Tsardoulis)**

THAT a confidential report be submitted to the first meeting in 2013 as per the resolution made by Council at its meeting on 6 November 2012 (Item 26) .

**Motion Carried**

**For Motion:** Councillors Brooks, Ellsmore, Gardiner, Hanna, Haylen, Iskandar, Leary, Macri, Phillips, Tsardoulis, Tyler and Woods  
**Against Motion:** Nil

**C1212(1) Item 27      MAYORAL MINUTE: SENIOR CITIZEN OF THE YEAR AWARD**

**Motion:    (Macri/Tsardoulis)**

THAT:

1. Council introduce a Senior Citizen of the Year Award, with the first award to be presented on Australia Day 2013;
2. the 2013 Senior Citizen of the Year be chosen from the nominees for 2013 Citizen of the Year; and
3. in 2013, Council's Culture and Recreation team and Communication team administer and promote the 2014 Citizen of the Year Awards that include not only a Young Citizen of the Year (who must be under the age of 27 on 26 January 2014), but also a Senior Citizen of the Year (who must be over the age of 65 on 26 January 2014).

**Motion Carried**

**For Motion:**                    Councillors Brooks, Ellsmore, Gardiner, Hanna, Iskandar, Leary, Macri, Tsardoulis, Tyler and Woods

**Against Motion:**            Nil

**Absent:**                         Councillors Phillips and Haylen

Meeting closed at 11.10pm.

**CHAIRPERSON**