

MINUTES of ORDINARY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 11 December 2012 at 7:00pm.

Present at the commencement of the meeting: The Mayor, Cr D. Byrne in the chair, Councillors F. Breen, C. Channells, T. Costantino, S. Emsley, V. Hannaford, J. Jobling , L. Kelly, M. McKenzie & P. Porteous

Staff Present: Acting General Manager, Director Environmental & Community Management, Director Infrastructure & Service Delivery, Group Manager Community & Cultural Services, Manager Property & Commercial Services, Manager Environment & Urban Planning, Manager Assessments, Senior Parks & Open Space Planner, Media & Communications Co-ordinator, Team Leader Strategic Planning, Traffic Manager, Manager Library Services, Team Leader Environmental Strategy, Manager Administration Services, and Administration Officer.

Meeting Commenced: 7:04pm

**** 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**

C588/12 RESOLVED BYRNE / EMSLEY

That apologies be accepted and leave of absence be granted for the absence of Crs Kogoy and Manikas.

CARRIED UNANIMOUSLY

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CHAIR

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DECLARATION OF PECUNIARY OR NON – PECUNIARY INTERESTS

- Cr Porteous declared a non pecuniary (less than significant) interest in respect of Item F3 (Local History Grants 2012: Allocations) as she is a member of the Federation of Italian Migrant Workers and their families (FILEF).
- Cr McKenzie declared a non pecuniary (less than significant) interest in respect of Item 2 in Committee of the Whole/ Closed Session (Tender & Quotations for the reconstruction of Balmain Road Playing Fields) as she is the Vice President of the Friends of Callan Park.
- Cr Hannaford, Channells and Porteous declared a non pecuniary (less than significant) interest in respect of Item 2 in Committee of the Whole/ Closed Session (Tender & Quotations for the reconstruction of Balmain Road Playing Fields) as they are members of the Friends of Callan Park.

BUSINESS:

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CONFIRMATION AND/OR CORRECTIONS OF MINUTES ORDINARY AND SPECIAL MEETINGS

(a) BUILDING & DEVELOPMENT COUNCIL MEETING – 13 NOVEMBER 2012

C589/12 RESOLVED BYRNE / JOBLING

That the Minutes of the Building & Development Council Meeting held on 13 November 2012 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

(b) ORDINARY MEETING – 27 NOVEMBER 2012

C590/12 RESOLVED PORTEOUS/ CHANNELLS

That the Minutes of the Ordinary Meeting held on 27 November 2012 be confirmed as a true and accurate record of the meeting subject to the following change;

The minutes to be corrected to record that Cr Porteous was the seconder to Resolution No. C541/12 relating to Item A1C – Playground Signage.

CARRIED UNANIMOUSLY

**** MAYORAL MINUTES**

ITEM A1a ANGLICAN CHURCH SITE – O’NEILL STREET LILYFIELD

In recent years the Anglican Church has been exploring avenues for sale of the Saint Mark’s Church site at O’Neill Street Lilyfield. This would result in a residential redevelopment of this beautiful and historic community asset.

Recently I was informed that the sale of the land was imminent. In response I have now written urgently to the Anglican Church requesting that they defer any further consideration of selling the site and instead enter into negotiations with Council about how to ensure this land remains mutually beneficial to the Church and the local community.

C591/12 RESOLVED BYRNE

That a report be prepared for the February meeting outlining what incentives Council can provide to the Anglican Church to provide a community facility such as a childcare, cultural or community centre. Further that Council seek clarification from the Anglican Church about the approximate purchase or lease price of this land.

The report to also include a proposal and costings for a Leichhardt childcare centre to be developed on the site.

That Council also explore the possibility of a facility swap , perhaps selling the Lilyfield Community Centre to relocate the facilities to the St Mark’s Church site.

CARRIED UNANIMOUSLY

ITEM A1b LEICHHARDT OVAL

Over the weekend the suggestion was made by Wests Tigers CEO Stephen Humphreys that 2013 could be the last year NRL games are played at Leichhardt Oval.

Leichhardt Oval is the amongst the most popular and iconic rugby league venues in Australia.

The Club's members, fans and local residents overwhelming support more not less games being played at Leichhardt.

Each home game at Leichhardt provides a huge boost to the local economy, is a celebration of local community spirit and brings a large number of former residents back to their former community.

C592/12 RESOLVED BYRNE

That Council:

- Write to the Balmain Tigers Rugby League Football Club requesting a meeting to discuss the clubs future use of Leichhardt Oval.
- State its support for maintaining a minimum of four Wests Tigers games at Leichhardt Oval each year and a preference for that number to be increased to six and at least half of those games to be scheduled for Sunday afternoons.
- That Council also write to the Minister for Sport (Graham Annesley) seeking a meeting to discuss these matters.

CARRIED UNANIMOUSLY

ITEM A1c COMMUNITY CONSULTATION PANEL

There are many local residents with experience in planning issues and community consultation who would be willing to contribute their time and energy to strengthening Council's community consultation practices.

C593/12 RESOLVED BYRNE

That Council investigate convening a panel of local architects, professionals in the field of planning, design, sustainability, community development and other relevant fields to assist with facilitation of public consultations including public meetings, small group discussion and community outreach. That a report on this matter be brought back to the Community Services Safety and Facilities Committee and also the Planning Committee.

CARRIED UNANIMOUSLY

ITEM A1d FRIENDS OF MALIANA – MEMORANDUM OF UNDERSTANDING

C594/12 RESOLVED BYRNE

That Council produce a report for the February Ordinary meeting regarding the renewal of Leichhardt's friendship agreement with Maliana.

CARRIED UNANIMOUSLY

**** SUSPENSION OF STANDING ORDERS**

C595/12 RESOLVED BYRNE / JOBLING

That Standing Orders be suspended and Item G11 be brought forward and dealt with now.

CARRIED UNANIMOUSLY

ITEM G11 USE OF LEICHHARDT PARK AQUATIC CENTRE FOR LOCAL SCHOOL CARNIVALS

C596/12 RESOLVED COSTANTINO/ HANNAFORD

That Council investigate how we can give local schools priority to use our local pool for school carnivals.

That Council Officers contact St Columbus School directly to ensure that they are given access to Leichhardt Park Aquatic Centre when required.

CARRIED UNANIMOUSLY

**** SUSPENSION OF STANDING ORDERS**

C597/12 RESOLVED BYRNE / PORTEOUS

That Standing Orders be suspended and Items D4, D5, D6, D17, E8, G4, be brought forward and dealt with now.

CARRIED UNANIMOUSLY

ITEM D4 M/2012/181 - CALLAN PARK/ROZELLE HOSPITAL, GLOVER STREET, LILYFIELD

C598/12 RESOLVED BYRNE / JOBLING

That Council as the consent authority pursuant to Section 96 of the Environmental Planning and Assessment Act 1979 modify Development Consent D/2012/54 in the following way:

1. Delete and replace condition 1 in the following manner:

Development must be carried out in accordance with Development Application D/2012/54 (as amended by M/2012/181) supplementary documentation, except where amended by the conditions of this consent.

Plan Reference	Drawn By	Dated
Glover Street Playing Field Upgrading	Aerial Photograph – Unknown	Undated
Glover Street Playing Field Upgrading	Aerial Photograph Appendix 3b	Undated
Glover Street Leichhardt On – Street Parking for new Playing field – Drawing No 761 Rev A Sheets 1 & 2	T. Haramis	Undated
Proposed Stairs & Landings	Able Jetty Constructions	January 2012
Survey Plan – Existing Levels Sheet 1 & Proposed levels Sheet 2	SurveyPlus	30.10.2011
Plan of Design of Proposed Baseball and Playing Field	SurveyPlus	19/09/2012 Issue F
Plan showing Elevations for Proposed Dugout & Back Net	SurveyPlus	29.10.2012

Tree Removal Plan & TPZ Fencing Plan (pg 28 Arborist report v1.2)	Curtis Williams	15 May 2012
Document Title	Prepared By	Dated
Statement of Heritage Impact	Tanner Architects	January 2012
Addendum to Statement of Heritage Impact	Tanner Architects	March 2012 Issue A
Addendum to Statement of Heritage Impact	Tanner Architects	September 2012 Issue A
Construction Environmental Management Plan - Glover Street Reserve - Sports Field Redevelopment	E3 Consulting Australia Pty Ltd	19 January 2012
Lighting Report	Studio 21 Pty Ltd	14-08-2012
The Design of Sports Field Lighting	Studio 21 Pty Ltd	9 February 2012
Arborist Report V1.2	Curtis Williams	15 May 2012
Specification for the supply and installation of an automatic irrigation system	Water Wise Consulting	20 February 2012

In the event of any inconsistency between the approved plans and supplementary documentation, the plans will prevail.

2. Delete and replace condition 1 in the following manner:

The Heritage Council of NSW have given the following general terms of approval in granting concurrence to the development, as referred to in Section 93 of the *Environmental Planning and Assessment Act 1979*:

- a) The development of the site is to be in accordance with:
- Glover Street Leichhardt On-Street Parking for the new Playing Field, Plan (2 sheets), drawing 761 revision A, prepared by T.Haramis, undated;
 - Heritage Impact Statement prepared by Tanner Architects, dated 1/2012;
 - Addendum to Statement of Heritage Impact, prepared by Tanner Architects, issue A, dated 3/2012;
 - Construction Environmental Management Plan, prepared by E3 Consult/CDM Smith, dated 30/1/12;
 - Glover Street Reserve- Refurbishment 2011 Report (scope of works) undated and uncredited -assumed prepared by Leichhardt Municipal Council, including appendices with Irrigation (Specification for the

supply and installation of an automatic irrigation system, Contract no.: LCC_GR_0112, prepared by Water Wise Consulting, dated 9/1/12); Survey Information; Grow In Plan & Root zone soil specification details.

The modifications sought are described in the letter from Mr Iain Betts of Council dated 25 October 2012 and highlighted on drawings:

- Appendix 3b (x2 sheets: annotated aerial photographs (x3) showing light pole and baseball cages (x2) positions proposed, undated;
- Optivision Breakthrough Downlight specification brochure, prepared by Philips P/L dated 21/9/2012;
- Survey Plan of design of proposed baseball and playing fields on part Lot 1 DP 104354, Leichhardt Oval No.2 Glover Street Lilyfield, revision E, prepared by Surveyplus P/L dated 19/9/2012 in the:
- Modified Statement of Environmental Effects, undated, unsourced; and
- Glover Street Oval – All Fields Illuminance Levels, prepared by Light Studio 21 P/L (Greg Hawkings), dated 14/8/2012.

3. Add additional condition 3A:

The removal of any tree subject to Council's Tree Preservation Order is not approved.

4. Add additional condition 3B:

There shall be no major encroachment (refer AS4970) by way of excavation into the Tree Protection Zone of any tree to be retained.

5. Add additional condition 21A:

Tree protection fencing shall be installed as specified by an AQF Level 5 Arborist. All fencing shall be in accordance with AS 4970 'Protection of trees on development sites'.

6. Add additional condition 21B:

Upon installation of the required tree protection measures, an inspection of the site by the Principal Certifying Authority is required to verify that tree protection measures comply with all relevant conditions.

7. Add condition 30A:

All builders' refuse, spoil and/or material unsuitable for use in landscape areas being removed from the site on completion of the building works.

8. Add condition 30B:

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CHAIR

If tree roots are required to be severed for the purposes of constructing the approved works, they shall be cut cleanly by an experienced Arborist/Horticulturist with a minimum qualification of AQF Level 3. All root pruning to be in accordance with AS 4373 'Pruning of amenity trees'.

9. Add condition 33A

Interpretive signage is to be implemented on the Glover Street Oval site, which describes the history and appearance of the shelter shed in conjunction with a landscape treatment which physically highlights the footprint/extent of the boundary walls of the structure to the public prior to the issue of an Occupation Certificate

10. Add Condition 33B

Electronic and hard copies of the archaeological recording of the shelter shed and its contents are given to Leichhardt Council within 2 months of the completion of this work and prior to the issue of an Occupation Certificate.

CARRIED UNANIMOUSLY

ITEM D5 D/2012/504 - CALLAN PARK/ROZELLE HOSPITAL, GLOVER STREET, LILYFIELD NSW 2040 – UPDATE ON ASSESSMENT

C599/12 RESOLVED HANNAFORD / JOBLING

1. That Council receive and note this report and proceed with a site inspection.
2. That a site inspection be held as soon as practicable to allow for the notification of the inspection to objectors and the application be referred to the Building & Development Council Meeting on 29 January 2013 for determination.
3. The position of the light poles be postponed until after a site meeting.

CARRIED UNANIMOUSLY

The above resolution was carried after a Primary Motion moved by Crs Byrne & Emsley was put and lost. For the record the Lost Primary Motion was;

BYRNE / EMSLEY

That Council delegate determination of the application to the General Manager in accordance with option B outlined in the report.

That a site inspection take place as soon as practicable to allow for the notification of the inspection to objectors, prior to any determination of the application.

The Vote FOR and AGAINST the above LOST MOTION was;

	FOR	AGAINST
Breen , Frank	X	
Byrne, Darcy	X	
Channells , Craig		X
Costantino, Tony		X
Emsley, Simon	X	
Hannaford, Vera-Ann		X
Jobling, John		X
Kelly, Linda	X	
McKenzie, Michele		X
Porteous, Rochelle		X

8:35 pm Cr McKenzie temporarily left the meeting.
 8:37 pm Cr Costantino temporarily left the meeting.
 8:40 pm Cr McKenzie returned to the meeting.
 8:44 pm Cr Costantino returned to the meeting.
 8:47 pm Cr Kelly temporarily left the meeting.
 8:50 pm Cr Kelly returned to the meeting.

ITEM D6 ADOPTION – EAST BALMAIN PARK PLANS OF MANAGEMENT

C600/12 RESOLVED BREEN / MCKENZIE

1. That Council adopt the original and exhibited Bruce McKenzie Restoration scheme (Attachment D) for Illoura Reserve which includes the planting restoration of 54 new trees within the park, the relocation of the basketball court, the development of a pleasure garden of indigenous plants (*in lieu of the basketball court*) and the provision of seating areas for public appreciation and enjoyment.
2. That Council refer the Plan of Management as relates to Thornton Park (Crown land) to the Minister of Primary Industries for consideration and adoption.
3. That Council recognise the value and function that trees play within parks and the valuable role that trees perform in promoting the use and enjoyment of open space, the promotion of biodiversity and habitat creation, the cooling of spaces, the reduction of noise pollution and the promotion of natural settings.
4. That Council recognise the immeasurable work and assistance of Bruce McKenzie in assisting with the restoration Plan for Illoura Reserve, historical information pertaining to its original design and intention and the contribution that Bruce has made to the development of parklands within the Leichhardt Local Government Area over the last 40 years.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Breen , Frank	X	
Byrne, Darcy	X	
Channells , Craig	X	
Costantino, Tony		X
Emsley, Simon	X	
Hannaford, Vera-Ann		X
Jobling, John		X
Kelly, Linda	X	
McKenzie, Michele	X	
Porteous, Rochelle	X	

During consideration of the above Item, a Foreshadowed Motion was moved by Crs Jobling and Costantino. As the Primary Motion moved by Crs Breen and McKenzie was carried when put to the vote, the Foreshadowed Motion was not voted on but is shown below for the record;

JOBLING / COSTANTINO

That Council adopt the revised Plan of Management for the East Balmain Foreshore Parklands and include the Bruce McKenzie Plans for Restoration for Illoura Reserve as an essential component of the Plan.

ITEM D17 GLEBE ISLAND TEMPORARY EXHIBITION CENTRE

C601/12 RESOLVED BYRNE / JOBLING

1. That Council forward the attached report at Appendix 1 as a submission to State Significant Development Application SSD5589-2012 – Glebe Island Expo (Glebe Island and White Bay) to the NSW Department of Planning and Infrastructure.

2. That Council:

Write to the NSW Minister for Planning and Infrastructure and the Minister for Transport:

- Acknowledging the importance of establishing a temporary Convention and Exhibition Centre (GITEC) for the NSW economy
- Expressing serious concerns about flaws in the planning for the Glebe Island Temporary Exhibition Centre that could jeopardise its functioning, result in a loss of events and adverse impacts on traffic and parking in local streets. These include; the lack of pedestrian access to the site including the absence of direct pedestrian access from the City, the further loss of parking on Robert Street and the cumulative impact of traffic from the Cruise Passenger Terminal and other nearby developments on the existing access roads to the Balmain Peninsula and on Victoria Road and The Crescent.
- Calling for the Government to reopen the Glebe Island Bridge to pedestrians and cyclists to ensure major events are not lost to NSW
- Requesting support for a strategy, pending approval of the proposal, to extend events and patronage at the GITEC into the local main streets to ensure benefits for local businesses and residents
- Requesting that apparently flawed assumptions and contradictory evidence in the Traffic Management Strategy for the proposed facility be independently peer reviewed and the Strategy revised to address related issues such as the naïve expectation that event visitors will not attempt to access the facility on foot.

4. Council note that its recommendation that the shuttle bus services be extended to Leichhardt's town centres will need to be carefully managed to minimise the risk of exhibition centre visitors using shuttle pick up points as park and ride locations with resultant over-parking in adjoining streets.
5. Council request that the Department of Planning and Infrastructure hold a public meeting at a time and location convenient to the local residents, prior to the determination of the application.

CARRIED UNANIMOUSLY

10:06 pm His Worship the Mayor, Cr Byrne temporarily left the meeting and the Deputy Mayor, Cr Kelly assumed the Chair.

10:15 pm His Worship the Mayor, Cr Byrne returned to the meeting and assumed the Chair.

10:20 pm Cr Kelly temporarily left the meeting.

10:22 pm Cr Kelly returned to the meeting.

10:23 pm Cr Emsley temporarily left the meeting.

10:27 pm Cr Emsley returned to the meeting.

10:30pm EXTENSION OF TIME TO CONTINUE MEETING

C602/12 RESOLVED HANNAFORD/ JOBLING

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

11:00pm EXTENSION OF TIME TO CONTINUE MEETING

C603/12 RESOLVED HANNAFORD / COSTANTINO

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

ITEM E8 MINUTES OF LOCAL TRAFFIC COMMITTEE – 6 DECEMBER 2012

C604/12 RESOLVED BYRNE / KELLY

That Council adopt the minutes of the Local Traffic Committee held on 6 December 2012 with the accompanying recommendations as listed below subject to the following changes to Items 3.1, 3.2 & 3.3 as shown below;

Note: Items 3.1, 3.2 and 3.3 were voted on separately;

TR12/184

3.1 Traffic and parking Arrangements – St Jerome Music Festival

C605/12 RESOLVED BYRNE / BREEN

1. That the event be allowed to begin at 11:30am subject to:
 - (a) No on-site parking being provided for patrons.
 - (b) The approval of an event management plan that provides for patrons attending the Music Festival being transported to and from the site to other CBD based transport connections e.g. at the QVB and Central Railway, by Sydney Buses.
 - (c) Number of event patrons be limited to 8,000.
 - (d) The applicant must arrange additional special event buses with Sydney Buses (State Transit Authority).
 - (e) Event tickets must be integrated to allow patrons to use public transport buses to and from the venue.
 - (f) Bike valet parking must be provided and adequately promoted within the event advertising.
 - (g) No on-site parking permitted in Callan Park.

2. That the Mayor make representations to the relevant members of the traffic committee on the data provided at this Council Meeting by the event organiser relating to the time of arrival of attendees at last years festival.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Breen , Frank	X	
Byrne, Darcy	X	
Channells , Craig		X
Costantino, Tony	X	
Emsley, Simon	X	
Hannaford, Vera-Ann	X	
Jobling, John	X	
Kelly, Linda	X	
McKenzie, Michele		X
Porteous, Rochelle		X

During consideration of 3.1 of the Traffic Minutes, a Foreshadowed Motion was moved by Crs Porteous and Channells. As the Primary Motion moved by Crs Byrne and Breen was carried when put to the vote, the Foreshadowed Motion was not voted on but is shown below for the record;

PORTEOUS / CHANNELLS

That the applicant be requested to submit an updated traffic management plan for the St Jeromes Laneway Festival at Callan Park to be held on Saturday, 2nd February 2013 incorporating the following:

- *The Event to commence at 1.30pm to avoid conflict with the Orange Grove and Rozelle markets and local sporting events.*
- *Number of event patrons be limited to 8,000.*
- *The applicant must arrange additional special event buses with Sydney Buses (State Transit Authority).*
- *Event tickets must be integrated to allow patrons to use public transport buses to and from the venue*
- *Bike valet parking must be provided and adequately promoted within the event advertising*
- *No on-site parking permitted in Callan Park*

TR12/185

3.2 New Year's Eve Traffic Arrangements – Balmain Peninsula

C606/12 RESOLVED PORTEOUS/ BYRNE

1. a) That Taxis carrying mobility impaired or infirm residents be permitted access at all hours into the Peninsula.
- b) That the NSW Taxi Council be requested to inform their members apart from the above condition regarding the proposed taxi access restriction after 7pm and the following drop-off point locations:
 - Taxis entering Terry Street - In the unrestricted parking on the eastern side of Terry Street or 'Bus Zone' and timed kerbside parking along Wellington Street
 - Taxis entering Darling Street - In the ticket parking along Darling Street and Nelson Street
 - Taxis entering Robert Street – In the restricted parking and 'Bus Zone'
2. That Council make written representations to the police that the restrictions on taxis for New Year's Eve is unacceptable and request that the police reconsider.

CARRIED UNANIMOUSLY

TR12/186

3.3 Resident Parking – Claremont Street, Balmain

C607/12 RESOLVED BYRNE / KELLY

1. a) That a '2P 8am-10pm, Mon-Fri, Permit Holders Excepted, Area B1' restriction be supported on both sides of Claremont Street, Balmain.
- b) That the properties eligible to participate in the Resident Parking Scheme (B1) be all properties in Claremont Street and No.10 Terry Street, Balmain.
- c) That a maximum of one Resident parking permit be issued to all eligible properties based on off-street parking availability.
- d) That a maximum of one Visitor permit be issued to all properties abutting Claremont Street.
- e) That a parking occupancy survey be undertaken for a RPS proposal in Terry Street between Elliott Street and Thornton Street following the installation of Resident Parking restrictions in Claremont Street.
- f) That the surveyed properties be advised of the Committee's recommendation.

2. That the implementation of the scheme be reviewed after 6 months.

CARRIED UNANIMOUSLY

1.0 Confirmation of Minutes

TR12/172

Confirmation of Minutes

Committee Recommendation:

That the Minutes from the Local Traffic Committee meeting held 1 November 2012 be accepted as a true and accurate record of the meeting's proceedings.

1.1 Matters Arising from Minutes of Previous Meeting

TR12/173

Nil

2.0 Reports

TR12/174

2.1 'Car Share' Parking – Foy Street & Terry Street, Balmain

Committee Recommendation (unanimous support):

- a) That a 6m 'No Parking - Leichhardt Council Authorised Car Share Vehicles Excepted' restriction be installed at the following locations:
- a. 5.4m space on the northern side of Foy Street, east of the 'No Stopping' zone at the corner of Reynolds Street
 - b. 6.0m space on the western side of Terry Street, opposite Shultz Street (near the street light post)
- b) That the GoGet representative be advised of the Council's decision.

TR12/175

2.2 'No Stopping' Restriction – Elswick Street, Leichhardt

Committee Recommendation (unanimous support):

That a 10m 'No Stopping' zone be installed on the eastern side of Elswick Street, north of Marlborough Street, (outside No.117 Elswick Street) Leichhardt

TR12/176

2.3 Pedestrian Crossing – Curtis Road (Phillip St-Church St), Balmain

Committee Recommendation (majority support):

- a) That the installation of a pedestrian (zebra) crossing in Curtis Road at Church Street be supported in principle.
- b) The affected properties be consulted and a report be brought back to the next available Traffic Committee meeting for consideration.

TR12/177

2.4 Bicycle Facilities in Birchgrove – Darling St to Louisa Rd (via Birchgrove Rd)

Committee Recommendation (unanimous support):

- a) That the plans attached in **Appendix C** detailing bicycle facilities proposed in the following streets be approved:
 - Birchgrove Road
 - Cove Street
 - Louisa Road
- b) That the affected properties be advised in advance of implementation of any signage.

TR12/178

2.5 Bicycle Facilities in Balmain/Birchgrove – Darling St to Wharf Road and Ballast Point Road (via North Street)

Committee Recommendation (unanimous support):

- a) That the plans attached in **Appendix D** detailing bicycle facilities proposed in the following streets be approved:
 - North Street
 - Gipps Road
 - Grove Street
 - College Street
 - McKell Street
 - Cameron Street
 - Ballast Point Road
 - Dock Street
 - Rowntree Street
- b) That the affected properties be advised in advance of implementation of any signage.

TR12/179

2.6 Bicycle Facilities in Leichhardt – Elswick Street (Darley Rd- Parramatta Rd)

Committee Recommendation (unanimous support):

- a) That the plans attached in **Appendix E** detailing bicycle facilities proposed in Elswick Street between Darley Road and Parramatta Road, Leichhardt be approved.
- b) That the affected properties be advised in advance of implementation of any signage.

TR12/180

2.7 Modifications to Bay Run Shared path – Canal Rd to Glover Street, Lilyfield

Committee Recommendation (unanimous support):

- a) That the plans attached in **Appendix F** detailing the modifications to Bay Run between Canal Road and Glover Street, Lilyfield be approved.
- b) That La Montage be advised of the proposed ramp in Maliyawul Street, Lilyfield.
- c) That the matter of vehicles overhanging the angle parking onto the shared path be investigated and proposed solutions be brought back to the next meeting.

TR12/181

2.8 Road Occupancy – Maida Street, Lilyfield

Committee Recommendation (unanimous support):

That the applicant be advised to amend the Traffic Control Plan to only close the footpath (area to be extended if necessary along the street) to facilitate the street party to be held in Maida Street outside Nos. 28 and 30, Lilyfield on Saturday, 15th December 2012 between 5.00pm and 10.00pm.

TR12/182

2.9 Parking Conditions – Matilda Street, Rozelle

Committee Recommendation (unanimous support):

- a) That a 7m 'No Stopping' zone be installed on the eastern side of Matilda Street, south of Darling Street, Rozelle.
- b) That a 9m 'No Stopping' zone be installed on the western side of Matilda Street, south of Darling Street, Rozelle.
- c) That the affected residents be notified.

TR12/183

**2.10 Parking Conditions – Moore Street (John Street-Alfred Street),
Leichhardt**

Committee Recommendation (unanimous support):

That the modification to the existing 'No Stopping' zone to provide unrestricted parking on the southern side of Moore Street, east of John Street be deferred for further investigation to allow adequate width for the bicycle lane.

3.0 Status Reports

TR12/184

3.1 Traffic and parking Arrangements – St Jerome Music Festival

NOTE: At the 11 December 2012 Ordinary Meeting, Council did not adopt the Committee's recommendation and instead resolved ;

1. That the event be allowed to begin at 11:30am subject to:
 - (a) No on-site parking being provided for patrons.
 - (b) The approval of an event management plan that provides for patrons attending the Music Festival being transported to and from the site to other CBD based transport connections e.g. at the QVB and Central Railway, by Sydney Buses.
 - (c) Number of event patrons be limited to 8,000.
 - (d) The applicant must arrange additional special event buses with Sydney Buses (State Transit Authority).
 - (e) Event tickets must be integrated to allow patrons to use public transport buses to and from the venue.
 - (f) Bike valet parking must be provided and adequately promoted within the event advertising.
 - (g) No on-site parking permitted in Callan Park.

2. That the Mayor make representations to the relevant members of the traffic committee on the data provided at this Council Meeting by the event organiser relating to the time of arrival of attendees at last years festival.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Breen , Frank	X	
Byrne, Darcy	X	
Channells , Craig		X
Costantino, Tony	X	
Emsley, Simon	X	
Hannaford, Vera-Ann	X	
Jobling, John	X	
Kelly, Linda	X	
McKenzie, Michele		X
Porteous, Rochelle		X

TR12/185

3.2 New Year's Eve Traffic Arrangements – Balmain Peninsula

NOTE: At the 11 December 2012 Ordinary Meeting, Council made a change to the Committee's recommendation and adopted the following;

1. a) That Taxis carrying mobility impaired or infirm residents be permitted access at all hours into the Peninsula.
- b) That the NSW Taxi Council be requested to inform their members apart from the above condition regarding the proposed taxi access restriction after 7pm and the following drop-off point locations:
 - Taxis entering Terry Street - In the unrestricted parking on the eastern side of Terry Street or 'Bus Zone' and timed kerbside parking along Wellington Street
 - Taxis entering Darling Street - In the ticket parking along Darling Street and Nelson Street
 - Taxis entering Robert Street – In the restricted parking and 'Bus Zone'
2. That Council make written representations to the police that the restrictions on taxis for New Year's Eve is unacceptable and request that the police reconsider.

CARRIED UNANIMOUSLY

TR12/186

3.3 Resident Parking – Claremont Street, Balmain

NOTE: At the 11 December 2012 Ordinary Meeting, Council made a change to the Committee’s recommendation and adopted the following;

1. a) That a ‘2P 8am-10pm, Mon-Fri, Permit Holders Excepted, Area B1’ restriction be supported on both sides of Claremont Street, Balmain.
 - b) That the properties eligible to participate in the Resident Parking Scheme (B1) be all properties in Claremont Street and No.10 Terry Street, Balmain.
 - c) That a maximum of one Resident parking permit be issued to all eligible properties based on off-street parking availability.
 - d) That a maximum of one Visitor permit be issued to all properties abutting Claremont Street.
 - e) That a parking occupancy survey be undertaken for a RPS proposal in Terry Street between Elliott Street and Thornton Street following the installation of Resident Parking restrictions in Claremont Street.
 - f) That the surveyed properties be advised of the Committee’s recommendation.
-
2. That the implementation of the scheme be reviewed after 6 months.

CARRIED UNANIMOUSLY

TR12/187

3.4 Resident Parking Restrictions – Susan Street, Annandale

Committee Recommendation (split support):

- a) That a ‘2P 8am-6pm, Mon-Fri, Permit Holders Excepted, Area A1’ restriction be installed on the eastern side of Susan Street, outside Nos.1 to 21 Susan Street.
- b) That the eligible properties to participate in the Resident Parking Scheme be Nos.1 to 21 (odd numbers).
- c) That one Resident Parking permit be issued to eligible properties which have one or more vehicles registered to the property.
- d) That one Visitor Parking permit be issued to eligible properties which do not have a vehicle registered to the property.
- e) That the surveyed properties be advised of the Committee’s recommendation.

4.0 Minor Traffic Facilities

TR12/188

Committee Recommendation (unanimous support):

- a) That the installation of a 6m 'Disabled Parking' zone outside No.17 Hubert Street (between Darley and William Streets), Leichhardt be supported.
- b) That the request for the installation of a 'Disabled Parking' zone outside No.126 Cecily Street, Lilyfield be not supported as the property has off-street parking.

TR12/189

5.0 Special Traffic Committee – Items Supported between Formal Meetings

There are no matters to report.

6.0 Items Without Notice

TR12/190

6.1 Pedestrian Crossing Safety – Norton Street (north of Marlborough St), Leichhardt

Note: At the 11 December 2012 Ordinary Meeting, Council adopted the Committee's recommendation, however voted on this separately.

C608/12 RESOLVED BYRNE / KELLY

That the Committee reaffirms its support for the installation of bus friendly rubber speed cushions on the northbound and southbound travel lanes on the approach to the pedestrian crossing in Norton Street, north of Marlborough Street, with no gaps being provided between the cushion and the kerb.

The Vote FOR and AGAINST this Resolution was;

	FOR	AGAINST
Breen , Frank	X	
Byrne, Darcy	X	
Channells , Craig	X	
Costantino, Tony		X
Emsley, Simon	X	
Hannaford, Vera-Ann	X	
Jobling, John	X	
Kelly, Linda	X	
McKenzie, Michele	X	
Porteous, Rochelle	X	

This is page 25 of the Minutes of the Ordinary Meeting of Council held on the 11th day of December, 2012 and presented for confirmation this 26th day of February, 2013.

.....
CHAIR

TR12/191

7.0 Next Meeting of the Leichhardt Local Traffic Committee

Committee Recommendation:

That the next meeting of the Leichhardt Local Traffic Committee be scheduled for Thursday 7 February 2013 at 9.30am.

CARRIED UNANIMOUSLY

ITEM G4 SYDNEY HARBOUR FLOATING HELIPORT

C609/12 RESOLVED BREEN / JOBLING

1. That Council write to the NSW State Government and the Federal Minister for Transport expressing its deep concern to the establishment of a heliport anywhere in the inner west harbour including Darling Harbour, Barangaroo, White Bay, Iron Cove or Cockatoo Island. This opposition is due to the municipalities high residential population, noise and safety concerns.
2. Council request in the letter full details of the proposed location and operating hours for the heliport, and the full range of its associated services and facilities.
3. That Council also include in this letter its deep concern over the lack of any public consultation prior to the approval for the current floating heliport.

CARRIED UNANIMOUSLY

The above Resolution was carried after a Primary Motion from Crs Channells and Porteous was put and lost. For the record, the Lost Primary Motion was;

CHANNELLS / PORTEOUS

1. *That Council write to the NSW State Government and the Federal Minister for Transport expressing its opposition to the establishment of a heliport anywhere in the inner west harbour including Darling Harbour, Barangaroo, White Bay, Iron Cove or Cockatoo Island. This opposition is due to the municipalities high residential population, noise and safety concerns.*
2. *That Council also include in this letter its deep concern over the lack of any public consultation prior to the approval for the current floating heliport.*

The Vote FOR and AGAINST the above LOST MOTION was;

	FOR	AGAINST
Breen , Frank		X
Byrne, Darcy		x
Channells , Craig	X	
Costantino, Tony		X
Emsley, Simon		X
Hannaford, Vera-Ann		X
Jobling, John		X
Kelly, Linda		X
McKenzie, Michele	X	
Porteous, Rochelle	X	

** SUSPENSION OF STANDING ORDERS

C610/12 RESOLVED BYRNE / JOBLING

That Standing Orders be suspended and Item G3 be brought forward and dealt with now.

CARRIED UNANIMOUSLY

11:21 pm Cr Channells temporarily left the meeting.

11:25 pm Cr Channells returned to the meeting.

ITEM G3 INSTALLATION OF ANCHOR FROM SEA SHEPHERD VESSEL

C611/12 RESOLVED CHANNELLS / HANNAFORD

1. That Leichhardt Council commence community consultation and investigate the possibility of installing the anchor from the Sea Shepherd Vessel Bob Barker in the pocket park at the End of Datchett street.
2. The installation of the anchor would also include a brief history of the Bob Barker and the Sea Shepherd campaign.

CARRIED UNANIMOUSLY

**** SUSPENSION OF STANDING ORDERS**

C612/12 RESOLVED BYRNE / PORTEOUS

That Standing Orders be suspended and Items D3, D7, D8, D9, D10, D13, E2, D16, E3, E4, E6, F3, F5, F6, G2, G5, G6, G7, G8, G9 and G10 be brought forward and dealt with now.

CARRIED UNANIMOUSLY

ITEM D3 BARANGAROO CENTRAL WATERFRONT PROMENADE AND INTERIM PUBLIC DOMAIN WORKS

C613/12 RESOLVED EMSLEY / PORTEOUS

A. That Council resolve to:

1. note the development application to allow for the construction of the Barangaroo Central Waterfront Promenade and interim public domain;
2. make a submission to the Department of Planning and Infrastructure and request that any approval for the construction and operation of the Barangaroo Central Waterfront promenade and interim public domain include the following:
 - a. noise and air quality monitoring systems are to be located at sensitive receptor locations including Balmain East to ensure the accurate measurement of cumulative noise and air quality impacts arising from development works and operations of major public and special events at Barangaroo Central
 - b. where exceedences to approved noise or air quality criteria are identified that appropriate measures are implemented immediately to ensure compliance with Project Approval conditions
 - c. that Noise and Air Quality Management Plans are to be effectively implemented to minimise negative impacts on resident amenity and the natural environment.

B. That Council writes to the Department of Planning requesting that residents of the Balmain Peninsula be notified if that has not already occurred.

C. That the submission be circulated to Councillors and signed off by the Mayor and the General Manager.

CARRIED UNANIMOUSLY

NOTE: Point C above was moved as an Amendment by Crs Porteous and Channells and was carried unanimously and incorporated into the above Primary Motion . Crs Porteous and Channells also moved the following Amendment which was LOST, however it is shown below for the record;

PORTEOUS / CHANNELLS

That Council note opposition to the staging of events as outlined in this application unless the significant noise impact (as outlined in the report) are addressed.

The Vote FOR and AGAINST the above LOST AMENDMENT was;

	FOR	AGAINST
Breen , Frank		X
Byrne, Darcy		x
Channells , Craig	X	
Costantino, Tony		X
Emsley, Simon		X
Hannaford, Vera-Ann		X
Jobling, John		X
Kelly, Linda		X
McKenzie, Michele	X	
Porteous, Rochelle	X	

ITEM D7 INTERIM TREE MANAGEMENT POLICY

C614/12 RESOLVED BYRNE / JOBLING

That the matter be deferred for a Councillor briefing in the New Year.

CARRIED UNANIMOUSLY

ITEM D8 REVISED GRANTS AND COMMUNITY RESOURCING POLICY

C615/12 RESOLVED JOBLING / HANNAFORD

1. That Council notes the proposed changes to the Policy, Guidelines and Application forms and:
 - a. Places the revised Grants and Community Resourcing Policy on exhibition for a minimum of 28 days.
 - b. Should no significant responses be received, adopts the Policy as is and notes that the adopted Policy will be formatted to facilitate easy administration.
2. That Council notes that the second round of Council's Annual Grants Program opens on Monday 21 January with applications closing on Monday 11 February 2013.
3. That Council receives a further report regarding the establishment of a small grants or loans program to assist heritage projects as per resolution C276/12 - Item 33 National Trust Hunter Baillie Memorial Presbyterian Church Conservation Appeal.
4. That the Grants and Community Resourcing Policy be amended to allow sole traders/commercial organisations to apply for Community and Events Grants. The proposed change will read:

“Sole traders and commercial organisations are generally not eligible. However, they may be supported if the programs offered are considered a high priority for the community and not offered by the community sector. This will be determined on a case by case basis and will take into account other eligibility requirements, the nature of the program, and the benefits to the local community..

*Sole traders and commercial organisations who are primarily seeking to generate a profit and/or commercial gain through the scheme will **NOT** be funded. Sole traders and commercial organisations must also demonstrate how their service will be accessible to people on low incomes.”*

During consideration of the above Item, an Amendment was moved by Crs Porteous and Channells that Point 5 of the Primary Motion be deleted as shown below;

5. That Council note that waste management for public events such as school fetes incurs a real cost to Council (an estimated minimum of \$629 per school or \$10,693 for all schools) and therefore it is not feasible to waive this fee or provide this service as in-kind support through this program without additional funds being allocated.

The Vote FOR and AGAINST the above Amendment to delete Point 5 was;

	FOR	AGAINST
Breen , Frank	X	
Byrne, Darcy	X	
Channells , Craig	X	
Costantino, Tony		X
Emsley, Simon	X	
Hannaford, Vera-Ann		X
Jobling, John		X
Kelly, Linda	X	
McKenzie, Michele		X
Porteous, Rochelle	X	

The above resolution (and the adopted amendment) was adopted after a Primary Motion from Crs Emsley and Byrne was considered and lost. For the record the Lost Primary Motion was;

EMSLEY / BYRNE

1. *That Council notes the proposed changes to the Policy, Guidelines and Application forms and:*
 - a. *Places the revised Grants and Community Resourcing Policy on exhibition for a minimum of 28 days.*
 - b. *Should no significant responses be received, adopts the Policy as is and notes that the adopted Policy will be formatted to facilitate easy administration.*
2. *That Council notes that the second round of Council's Annual Grants Program opens on Monday 21 January with applications closing on Monday 11 February 2013.*
3. *That Council receives a further report regarding the establishment of a small grants or loans program to assist heritage projects as per resolution C276/12 - Item 33 National Trust Hunter Baillie Memorial Presbyterian Church Conservation Appeal.*

4. *That Council note that waste management for public events such as school fetes incurs a real cost to Council (an estimated minimum of \$629 per school or \$10,693 for all schools) and therefore it is not feasible to waive this fee or provide this service as in-kind support through this program without additional funds being allocated.*

The Vote FOR and AGAINST the above LOST MOTION was;

	FOR	AGAINST
Breen , Frank	X	
Byrne, Darcy	X	
Channells , Craig		X
Costantino, Tony		X
Emsley, Simon	X	
Hannaford, Vera-Ann		X
Jobling, John		X
Kelly, Linda	X	
McKenzie, Michele		X
Porteous, Rochelle		X

**ITEM D9 HOUSING ADVISORY COMMITTEE MEETING MINUTES – 29
NOVEMBER 2012**

C616/12 RESOLVED BYRNE / JOBLING

That Council defer the adoption of the minutes of the Housing Advisory Committee until they are considered and corrected if required at the next Housing Advisory Committee Meeting.

CARRIED UNANIMOUSLY

NOTE: During consideration of the above Item, Cr Breen moved the following motion to correct the minutes relating to Item 9 of the Housing Advisory Committee Meeting;

Item 9 - Affordable Housing Action Priorities

That the following text be substituted for point 3 of Item 9 of the Housing Advisory Committee Meeting minutes of 29 November 2012 as shown in report D9, it being the text of the motion circulated at that meeting.

3. That a report be prepared on policy options for Affordable Housing policy within the new LEP, including information on:

- Recommendations/options for a method to rationalise the apportioning of Affordable Housing Provision by income group/level of need (for example, Affordable Housing may be considered as housing affordable – costing less than 30% of income - to those of household income less than 120% of median income; it may be targeted to a lower income group)
- The range and relative merits of mechanisms to sustain housing as affordable housing (eg. NRAS – 10yrs, Community Housing – perpetuity, modest housing brought to market; housing under covenant)
- Methods by which Council may influence or control access to affordable housing created in Leichhardt through Council's planning control to prioritise particular target groups (such as local young people in apprenticeships or full time study who cannot live at home, local seniors in rental stress etc);
- Options for a rationale to determine which target groups, such as those identified above, may be prioritised by Council.

NOTE: This proposed correction to the minutes will be considered at the next Housing Advisory Committee Meeting

ITEM D10 LEVEL OF EDUCATION AND COMPLIANCE FOR DOGS

C617/12 RESOLVED BREEN / PORTEOUS

That Council officers provide a report on how to improve compliance including a more systematic approach for Rangers to deliver education and enforcement activities.

That this be considered at a Councillor Briefing.

CARRIED UNANIMOUSLY

ITEM D13 SUPERYACHT MARINA, ROZELLE BAY – MODIFICATION TO EXISTING CONSENT (088-05-08) TO AMEND BERTHING AND MOORING LAYOUT

C618/12 RESOLVED PORTEOUS / KELLY

That Council:

1. receive and endorse this report; and
2. forward a submission to the Department of Planning and Infrastructure raising the objections and matters of concern relating to the proposed modification
3. That the vessels using the site shouldn't have an impact on the Glebe Island Bridge.
4. That Council write to the independent watchdog in relation to the potential release of contaminants
5. That the changes in the mooring proposed should not in any way impede navigation for passive recreational craft.

CARRIED UNANIMOUSLY

ITEM E2 PARRAMATTA RD MAINSTREET IMPROVEMENT WORKS

C619/12 RESOLVED BYRNE / MCKENZIE

1. That Council carry out the mainstreet improvement works on Parramatta Rd between Catherine St and Renwick St as outlined in this report in this financial year
2. That Council continue to develop mainstreet improvement plans for the rest of Parramatta Rd in conjunction with Marrickville Council, the owners and shopkeepers and the Chamber of Commerce and a further report be bought back to Council on this matter
3. That Council allocate carry over funding of \$118,000 from Marion St Leichhardt to the Parramatta Rd Mainstreet Project.

CARRIED UNANIMOUSLY

ITEM D16 SUBMISSION TO MAJOR PROJECT APPLICATION - BALMAIN LEAGUES CLUB SITE

C620/12 RESOLVED BYRNE / CHANNELLS

- A. That Council forward a submission to Major Project Application M_11_0015, Mixed-use redevelopment of the Balmain Leagues Club, to the NSW Department of Planning and Infrastructure.

CARRIED UNANIMOUSLY

**ITEM E3 ALCOHOL FREE AREAS IN EAST BALMAIN NEW YEAR'S EVE
2012**

C621/12 RESOLVED BYRNE / PORTEOUS

1. That Council approve the establishment of alcohol free zones for New Year's Eve from 12.00PM 31st December 2012 to 3.00AM 1st January 2013 at Darling Street from Duke Street to Darling Street Wharf, Lookes Avenue and Weston Street in accordance with Sections 644 – 646 of the Local Government Act.
2. That Council approve the establishment of alcohol prohibited areas for New Year's Eve from 12.00PM 31st December 2012 to 3.00AM 1st January 2013 at Illoura Reserve, 2-8 Weston St, Thornton Park, Lookes Avenue Reserve, Simmons Point Reserve, in accordance with Sections 632 & 632A of the Local Government Act.
3. That the alcohol prohibited areas and alcohol free zones as nominated in this report be established at the nominated locations for a three year period in accordance with Sections 644-646 of The Local Government Act
4. That Council liaise with the Premiers Department and the Leichhardt Local Area Command to ensure a coordinated approach to the promotion and administration of New Years Eve in relation to alcohol free areas
5. That following the 2012 New Year's Eve that Council hold a debrief with the Police and other interested parties to look at the possibility of adding additional, areas as Alcohol Free Areas if required
6. That Council write to the Police clarifying its position on the issue of vehicle access to the peninsula to allow residents who don't have an access permit to be granted access to the peninsula provided they have some legitimate proof of their address such as a drivers licence.

CARRIED UNANIMOUSLY

ITEM E4 ANNANDALE NEIGHBOURHOOD CENTRE GATES

C622/12 RESOLVED KELLY / BYRNE

1. That Council install the two gates as detailed in the report in the January 2013 shut down period and this be funded from the building maintenance budget.
2. That Council place an additional fence and child proof lock along the edge of the existing loading bay to prevent access to the existing rear double gates.

CARRIED UNANIMOUSLY

12:32 am Cr Channells temporarily left the meeting.

12:35 am Cr Channells returned to the meeting.

ITEM E6 PARKING STUDY FOR MAINSTREET SHOPPING AREAS

C623/12 RESOLVED KELLY / BREEN

1. That Council seek comments from the community on the findings of the parking study and report these back to Council for further consideration.
2. That Council endorse the community engagement strategy as set out in section 5.4 of this report.
3. That the programming error on the 15 minute free meters be removed immediately.
4. That Council defers expanding any additional off-street car parking areas until such time as Council has completed its review of Development Control Plan Parking rates and adopted the Integrated Transport Strategy.
5. That no parking meters be installed in Annandale High Streets.
6. That Council Officers provide a copy of Mosman Council's implementation of their residents parking scheme, including the logistical costs of the implementation of that scheme.

CARRIED UNANIMOUSLY

12:39am Cr Porteous temporarily left the meeting.

ITEM F3 LOCAL HISTORY GRANTS 2012: ALLOCATIONS

Cr Porteous declared a non pecuniary (less than significant) interest in respect of Item F3 (Local History Grants 2012: Allocations) as she is a member of the Federation of Italian Migrant Workers and their families (FILEF).

C624/12 RESOLVED EMSLEY / HANNAFORD

2.1 That funds as listed below be allocated, in accordance with the payment procedures, to the following Local History projects subject to the number of grants for FILEF local history projects being limited to one (rather than three), with the selection of the grant being decided by Council Officers in consultation with FILEF;

- **The Leichhardt Wanderers Story:** Production of a short DVD documentary
Recommended: \$5,000
- **Historical Journal of Annandale Urban Research Association (AURA):** the first two issues of a historical journal to be published in both hardcopy and electronically
Recommended: \$5,000
- **Unilever at Balmain:** Digitising and cataloguing of photographs, mounting a visual display of the company's history at Balmain.
Recommended: \$4,500
- **Faces in the Park:** the production of a colour publication of approximately 50 pages
Recommended: \$4,484
- **Leichhardt Local History through Italo-Australian Archives:** to archive and catalogue audio visual and paper documents of Federation of Italian Migrant workers and their Families (**FILEF**) 40 years of history.
Recommended: \$5,000

- **Digitising 40 years of FILEF's activities in Leichhardt:** to be hosted on FILEF's website
Recommended: \$5,000
- **History of the Federation of Italian Workers and their Families:** a book, CD and video.
Recommended: \$4,545

CARRIED UNANIMOUSLY

12:50 am Cr Porteous returned to the meeting.

ITEM F5 LEICHHARDT COMMUNITY CENTRE AND MARION STREET CIVIC PRECINCT

C625/12 RESOLVED JOBLING / COSTANTINO

1. That a further report be brought to Council on the options for a community centre, youth space, childcare centre, underground parking and other development on the Marion Street Leichhardt site and the estimated costs of the options.

2. That Council investigate and obtain advice on the following questions;
 - Ways a building with community, youth and childcare centres could be constructed adjacent to the open space as a separate next stage whilst preserving options for additional development on the balance of the Marion Street site in the future.

 - How to provide underground parking for that building which allows the underground parking to be extended in the future when other facilities are added to the site.

 - Whether and how underground parking on the Marion Street site beyond the new building could be provided which allows construction of buildings above in the future.

 - Estimated costs of the various options.

These investigations will require input from external consultants including architects, engineers and quantity surveyors.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Breen , Frank	X	
Byrne, Darcy	X	
Channells , Craig		X
Costantino, Tony	X	
Emsley, Simon	X	
Hannaford, Vera-Ann	X	
Jobling, John	X	
Kelly, Linda	X	
McKenzie, Michele	X	
Porteous, Rochelle		X

During consideration of the above Item, a Foreshadowed Motion was moved by Crs Porteous and Channells. As the Primary Motion moved by Crs Jobling and Costantino was carried when put to the vote, the Foreshadowed Motion was not voted on but is shown below for the record;

PORTEOUS / CHANNELLS

That Council adheres to its original position to build a Community Centre and that they seek to continue the community consultation and have plans approved and construction started by the end of this financial year and to remain within the allocated budget.

ITEM F6 SUBSTATION ON BRENNAN STREET, LILYFIELD FOR LIGHT RAIL

C626/12 RESOLVED BYRNE / PORTEOUS

1. That consent is granted to Downer Australia to undertake community consultation about the possible the installation of a substation on the Brennan Street, Lilyfield road reserve in the location indicated in the Report to support the light rail. The consultation is to be in line with the guidelines adopted by Council by Resolution C238/11 in May 2011.
2. That a report be brought to Council on the outcomes of the community consultation.
3. That it is noted that no consent has been given to use Council land for this purpose.

CARRIED UNANIMOUSLY

ITEM G2 IHAP COMMITTEE REPORT

C627/12 RESOLVED JOBLING/ HANNAFORD

1. The General Manager investigate and report on which Councils have introduced such Committees.
2. Report on the proposals, how they operate, and differences between Councils.
3. Detail the
 - (a) Advantages to Leichhardt Council.
 - (b) Disadvantages and problems that have been identified in other Councils.
 - (c) How members of such a committee might be appointed.
 - (d) Identify such costs to Council in the establishment and operation of a committee.
 - (e) Any potential legal requirements.

4. The benefits to Leichhardt Council if such a committee were to be established.
5. Any other matters that Council should consider.
6. Such a report to be presented to Council by March 2013.
7. The report to also address the impact of the use of IHAPS;
 - On the open and transparent governance at Leichhardt Council.
 - The rights of the objectors and applicant to have DA's determined by accountable and democratically elected representatives.
 - On the Community generally.
 - The cost of setting up and maintaining an IHAP committee.

CARRIED UNANIMOUSLY

ITEM G5 CALLAN PARK MASTER PLAN AND CALLAN PARK AND BROUGHTON HALL TRUST

C628/12 RESOLVED PORTEOUS / HANNAFORD

1. Due to the fact that a number of current Councillors were not involved in Council's award-winning consultation with the community and stakeholders on the development of the Callan Park Master Plan, a Councillor briefing be arranged as soon as possible on the adopted Callan Park Master Plan and the proposed Callan Park and Broughton Hall Trust.

2. That an onsite guided tour of the Callan Park Master Plan also be offered to current Councillors in addition to the briefing.

CARRIED UNANIMOUSLY

ITEM G6 LEICHHARDT COUNCIL'S COMMUNITY ENGAGEMENT FRAMEWORK

C629/12 RESOLVED PORTEOUS / MCKENZIE

1. That council reaffirms its commitment to its Community Engagement Framework and its requirement to consult with the community and stakeholders prior to endorsing and/or promoting any significant changes to major projects and strategic issues/resource plans.

2. That a briefing session be arranged for Councillors on Council's Community Engagement Framework and Leichhardt Councils commitment to open, participatory and transparent governance.

CARRIED UNANIMOUSLY

ITEM G7 FORCED AMALGAMATIONS

C630/12 RESOLVED PORTEOUS / BYRNE

That Leichhardt Council

1. Notes and welcomes the commitment of Premier O'Farrell, prior to the March 2011 NSW election, that there would be no forced amalgamations of local councils under his government.
2. Notes with concern the recent statements made by the Local Government Minister, the Hon Don Page, to the media that he would take proposals for forced amalgamations to Cabinet if they were recommended by the Local Government Review Panel.
3. States clearly its opposition to forced amalgamations by this or any state government.

CARRIED UNANIMOUSLY

ITEM G8 CHANGE TO OPERATION GUIDELINES FOR COUNCIL COMMITTEES

C631/12 RESOLVED HANNAFORD / COSTANTINO

That a quorum for Council Committees be changed to 3 members present, one of whom must be a Councillor.

CARRIED UNANIMOUSLY

ITEM G9 THE REFORM OF LIBRARY FUNDING

C632/12 RESOLVED EMSLEY / PORTEOUS

That the Mayor write on behalf of Leichhardt Municipal Council to the Minister for the Arts, the Hon George Souris MP, calling upon the Government to implement the funding provisions recommended by the submission of the Library Council of NSW (prepared with the co-operation of the NSW Metropolitan Public Libraries Association and Public Libraries of NSW) for the reform of the funding system for NSW public libraries.

CARRIED UNANIMOUSLY

ITEM G10 RAINBOW FLAG MOTION

C633/12 RESOLVED MCKENZIE / PORTEOUS

1. That Leichhardt Council fly the Rainbow Flag at the Leichhardt Town Hall during the annual Sydney Gay & Lesbian Mardi Gras Festival from the 8th February – 3rd March 2013, and in 2014, 2015.
2. Council convene a public workshop in the lead up to Mardi Gras 2013 in consultation with the Local Gay Lesbian Bisexual Transgender Intersex (GLBTI) Community. That this event be used to consult with residents on how Council can better incorporate GLBTI citizens in programs and activities.

CARRIED UNANIMOUSLY

MATTER OF URGENCY - PARRAMATTA ROAD DRAINAGE UPGRADE

Crs Kelly and Channells moved that the following matter be dealt with at this meeting as a matter of urgency.

The Mayor ruled this matter be a matter of urgency to be considered at this meeting.

CARRIED UNANIMOUSLY

PARRAMATTA ROAD DRAINAGE UPGRADE

C634/12 RESOLVED KELLY / CHANNELLS

That the Mayor writes to the Minister for Roads and Ports to request that RMS extend the proposed drainage system along Parramatta Road to the corner of Annandale Street as part of the current works.

CARRIED UNANIMOUSLY

**** SUSPENSION OF STANDING ORDERS**

C635/12 RESOLVED PORTEOUS / CHANNELLS

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 A2, B1, B2, B3, C1, C2, D1, D2, D11, D12, D14, D15, E1, E5, E7, F1, F2, F4 and G1

CARRIED UNANIMOUSLY

**ITEM A2 SUMMARY OF MAYORAL MINUTE RESOLUTIONS UNTIL FULLY
ACTIONED INCLUDING RESOLUTIONS FROM NOVEMBER 2012**

C636/12 RESOLVED PORTEOUS / CHANNELLS

That the information be received and noted.

CARRIED UNANIMOUSLY

**ITEM B1 SUMMARY OF PRECIS OF CORRESPONDENCE RESOLUTIONS
FROM NOVEMBER 2012**

C637/12 RESOLVED PORTEOUS / CHANNELLS

That the information be received and noted.

CARRIED UNANIMOUSLY

**ITEM B2 SEEKING SUPPORT FOR THE ROYAL AUSTRALIAN NAVY
INTERNATIONAL FLEET REVIEW 2013**

C638/12 RESOLVED PORTEOUS / CHANNELLS

That a Council representative attend the Landholders Events Working Group on Thursday 13 December 2012 and a report be brought back to Council in the new year.

CARRIED UNANIMOUSLY

ITEM B3 STAFF FUNDING FOR PARTICIPATION AT THE PARKES ANNUAL LOCAL GOVERNMENT TOUCH FOOTBALL CARNIVAL 2013

C639/12 RESOLVED PORTEOUS / CHANNELLS

That Council support staff and assist with the following costs;

Team Registration	\$70.00
Team Shirts = 15 @ \$30 per shirt	\$450.00
Total	\$520

Staff will meet their own costs in terms of travel and accommodation.

CARRIED UNANIMOUSLY

ITEM C1 SUMMARY OF GENERAL MANAGER RESOLUTIONS FROM NOVEMBER 2012

C640/12 RESOLVED PORTEOUS / CHANNELLS

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM C2 TOWARDS *LEICHHARDT 2025+*

C641/12 RESOLVED PORTEOUS / CHANNELLS

That Council receive and note the report on the review program for Council's Community Strategic Plan Leichhardt 2020+ and the subsequent development of *Leichhardt 2025+*

CARRIED UNANIMOUSLY

**ITEM D1 SUMMARY OF ENVIRONMENTAL AND COMMUNITY
MANAGEMENT RESOLUTIONS FROM NOVEMBER 2012**

C642/12 RESOLVED PORTEOUS / CHANNELLS

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM D2 PRE-DEVELOPMENT APPLICATION ADVICE FEES

C643/12 RESOLVED PORTEOUS / CHANNELLS

That Council adopt the proposed fees and charges being:

- (a) 'Single Issue' advice service: \$183.00, inclusive of GST.
- (b) On-site Pre-DA meetings: additional \$183.00, inclusive of GST.

CARRIED UNANIMOUSLY

ITEM D11 DRAFT CLIMATE CHANGE PLAN FOR PUBLIC EXHIBITION

C644/12 RESOLVED PORTEOUS / CHANNELLS

1. That the draft Leichhardt Climate Change Plan be placed on public exhibition from Thursday 31st January – Friday 1 March 2013
2. That Council note that community consultation on the Draft Climate Change Plan will be undertaken as pursuant to Council's Community Engagement Framework. This will include a public workshop event in February 2013.
3. That Council note that a report on public submissions received on the Draft Climate Change Plan will be reported to the March 2013 Ordinary Council meeting.

CARRIED UNANIMOUSLY

**ITEM D12 CRUISE PASSENGER TERMINAL – MODIFICATION APPLICATION
4 : CLARIFY EXTENT OF REMOVAL OF REDUNDANT RAIL LINES**

C645/12 RESOLVED PORTEOUS / CHANNELLS

That Council recommends in its submission to the Department of Planning and Infrastructure that:

1. A demolition plan is prepared to identify all recently removed rail lines and additional rail lines to be demolished as part of the current proposal.
2. An Interpretation Plan is prepared by a heritage consultant, to meet the NSW Heritage Office *Guidelines for Interpreting Heritage Items and Places*, to be endorsed by Leichhardt Council, Sydney Ports Corporation and NSW Heritage to provide:
 - policies, strategies and detailed advice for interpreting the heritage qualities of the site,
 - assurance that the significant aspects of the site, including the rail track network, is recorded and interpreted in a meaningful way,
 - diagrammatic information on the complex railway system and types and their significance,
 - identification of track types prior to removal (as well as those elements already removed),
 - details of the means to store and care for removed sections of track.
 - details for other active interpretation of the site, including track reinstatement and line painting.
3. Note that the 'old" rail tracks are the wrong gauge and according to the JBA / Engineers supporting report so decayed that they could not be used for light rail, plus the corridor will still exist for future light rail options.

CARRIED UNANIMOUSLY

**ITEM D14 COMMUNITY SERVICES, SAFETY & FACILITIES COMMITTEE
MEETING MINUTES – 6 DECEMBER 2012**

C646/12 RESOLVED PORTEOUS / CHANNELLS

That Council adopt the minutes of the Community Services, Safety & Facilities Committee held on 6 December 2012 with the accompanying recommendations as listed below;

**Item 1
Apologies**

CSSFC 99/12 Supported Lawrence/Hannaford

That apologies be accepted for the non attendance of: Cr Rochelle Porteous, Cr Linda Kelly, Cr Melinda Manikas.

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

**Item 3
Minutes Of The Previous Meeting: 1 November 2012**

CSSFC 100/12 Supported Lawrence/Hannaford

That Council adopt the minutes of the Community Services, Safety and Facilities Committee meetings held on 1 November 2012 with the accompanying recommendations with the following amendment:

- That Council note that David Lawrence was present at the November 2012 meeting.

**Item 4
Summary Of Resolutions**

CSSFC 101/12 Supported Lawrence/Hannaford

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

**Item 5
Feedback On Community Safety**

That Council note that the next Community Safety Precinct Committee meeting is on 13 December 2012 to be held at Glebe Police Station at 10am – 12.30pm.

Item 6

Leichhardt Council Youth Minutes

CSSFC 102/12 Supported Lawrence/Hannaford

That the minutes of the Leichhardt Youth Council meeting held on 5 November 2012 be adopted (**Refer Attachment 1**).

Item 7

Leichhardt Seniors Council Minutes

Officer Recommendation

That the minutes of the Leichhardt Seniors Council Committee meeting held on 24 October 2012 be adopted with the accompanying recommendations.

CSSFC 103/12 Supported Lawrence/Hannaford

1. That the minutes of the Leichhardt Seniors Council Committee meeting held on 24 October 2012 be adopted with the accompanying recommendations (**Refer Attachment 2**).
2. That Council note that the Not So Young Club be promoted in the Council's E-Newsletter.

Item 8

Annandale Neighbourhood Centre Management Committee Minutes

CSSFC 104/12 Supported Lawrence/Hannaford

That Council adopt the minutes of the meetings of the Annandale Neighbourhood Centre held on 19 October 2012 – Annual General Meeting and Ordinary Meeting (**Refer Attachment 3**).

Item 9

**2013 Volunteer Recognition Event
2013 Volunteer Program Development**

CSSFC 105/12 Supported Lawrence/Hannaford

1. That Council receive and note information relating to the 2013 Volunteer Recognition event to be held 16 May 2013.
2. That Council's volunteer program will be further developed in partnership with the Skills, Training and Resource Service, otherwise known as (STARS); and that,

3. Additional funds will be sought in the 2013/14 annual delivery program to support a community wide volunteer recognition program to be conducted in 2014.

Item 10

Leichhardt Public Art Policy – Key Issues

Officer Recommendation

1. The report Leichhardt Public Art Policy – Key Issues be received and noted.
2. That a Leichhardt Public Art Policy – Key Directions Discussion Paper, detailing the consultation results, be presented to the CSSFC in February.

CSSFC 106/12

Supported

Lawrence/Hannaford

1. The report Leichhardt Public Art Policy – Key Issues be received and noted.
2. That a Leichhardt Public Art Policy – Key Directions Discussion Paper, detailing the consultation results, be presented to the CSSFC in February.
3. That funds allocated to public art be increased by CPI each year.

Item 11

Pics In The Park – Outdoor Movie Program 2013

CSSFC 107/12

Supported

Lawrence/Hannaford

1. That the planning and development for Leichhardt Council's annual outdoor movie program for 2013, *Pics in the Park* be noted, and that the program include a partnership with Gadigal Information Service (GIS) Aboriginal Corporation for the inaugural Yabun Festival movie night.
2. That Council support the following community and cultural organisations through the *Pics in the Park* program in 2013 by collecting gold coin donations and profiling their services at one of each of the four outdoor movie events:
 - Gadigal Information Service (GIS) Aboriginal Corporation
 - Boomalli Aboriginal Artists Cooperative
 - Glebe-Leichhardt PCYC
 - Young People's Refuge

Item 12

Other Business

Item 12.1

Council Recognition

Supported

Lawrence/Hannaford

That the General Manager consider promoting Council's winning programs in various multimedia such as noticeboards, street banners, electronic boards and signatures.

Item 12.2

CSSFC Quorum

Supported Lawrence/Hannaford

That the CSSFC meeting quorum be changed to consist of 3 members with at least 1 Councillor present.

Item 13

Next Meeting – 7 February 2013

CARRIED UNANIMOUSLY

**ITEM D15 ENVIRONMENT AND RECREATION COMMITTEE MINUTES – 5
DECEMBER 2012**

C647/12 RESOLVED PORTEOUS / CHANNELLS

That Council adopt the minutes of the Environment & Recreation Committee held on 5 December 2012 with the accompanying recommendations as listed below;

**Item 1
Apologies**

ERC48/12 Recommended Lawrence/ Hannaford

That apologies be accepted for the non attendance of Cr Daniel Kogoy, Cr Frank Breen and Aaron Callaghan.

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

**Item 3
Minutes Of The Previous Meeting: 3 October 2012**

ERC49/12 Recommended Porteous / Lawrence

1. That Council adopt the minutes of the Environment & Recreation Committee meeting held on 3 October 2012.
2. That Council investigate provision of school netball for joint use as a matter of urgency (refer to point 5) and report back to the Environment and Recreation Committee Ref ERC25/11. Include a list of existing Council netball/basketball courts.
3. Report to next meeting on status of the bushcare offsetting program.
4. Agendas need to be sent our earlier.

**Item 4
Summary Of Resolutions**

ERC50/12 Recommended Porteous / Lawrence

That the information in the Summary of Resolutions be received and noted.

Item 5

Correspondence – Letter To Ausgrid Re Tree Trimming

ERC51/12 Recommended Lawrence / Stamolis

1. That copy of letter response to AUSGRID regarding the ongoing poor tree trimming practices in the Leichhardt Local Government Area be received and noted
2. That a report be brought to the next meeting that nominates a list of streets with significant street trees.

Item 6

Climate Change Taskforce Minutes – 7 November 2012

ERC52/12 Recommended Geraghty / Porteous

1. That the minutes of the Climate Change Taskforce meeting held on 7 November 2012 be noted. (**Attachment 1**)
2. That banners advertising this award be placed at locations in the municipality.

Item 7

Verbal Report – Draft Climate Change Strategy

ERC53/12 Recommended Porteous / Lawrence

1. That the verbal report regarding the Draft Climate Change Strategy be received and noted.

Item 8

Treatment Of Chinese Tallow Trees For Pink Wax Scale

ERC54/12 Recommended Geraghty / Lawrence

1. That Council adopt the inclusion of the three trees outside 26, 32 and 44 Arthur Street, Leichhardt in the first stage of sequential tree removal and replacement works for Arthur Street, Leichhardt.
2. That new suggested replacement species be provided to residents prior to the Street Tree Planting Season in Autumn of 2013.
3. That Council monitor the current number of Chinese Tallow Trees affected by pink wax scale for any signs of new scale and that

treatment not be carried out with Silva Shield until the pest presents itself.

Item 9

Verbal Report – Nsw Environment Excellence Awards

The Committee was informed that Leichhardt Council wins prestigious Excellence in Environment Award held on 4 December.

- *2011-2012 Local Sustainability Award – Overall Winner*
- *2011-2012 Winner – Division B*

Acting on the Vision – Working Together for a Sustainable and Liveable Community

ERC55/12

Recommended

Lawrence / Geraghty

1. That verbal report regarding NSW Environment Excellence Awards be received and noted.
2. A recycled banner should be displayed in the High Streets including Norton and Darling Streets celebrating the 2011/12 Local Sustainability Award.

Item 10

Verbal Update – Community Orchard Development – Whites Creek Valley Park

ERC56/12

Recommended

Lawrence / Geraghty

That verbal update regarding the Community Orchard development at Whites Creek Valley Park be received and noted.

Item 11

Reports From The Community

New nursery – water system is up and running, nursery is at capacity because front has no shade or watering system. How long will DA take. DA will go to B&D in February 2013.

Item 12

Other Business

Thanks to all Environment & Recreation Committee members and staff for their hard work this year.

Item 13

Next Meeting

The next meeting will be held on Wednesday, 6 March 2013 at 6:30pm.

Meetings for 2013:

6 March
1 May
3 July
4 September
6 November

CARRIED UNANIMOUSLY

**ITEM E1 SUMMARY OF INFRASTRUCTURE AND SERVICE DELIVERY
RESOLUTIONS FROM NOVEMBER 2012**

C648/12 RESOLVED PORTEOUS / CHANNELLS

That the information be received and noted.

CARRIED UNANIMOUSLY

**ITEM E5 UPDATE ON LONG DAY CARE, PRESCHOOL PROVISION
AND FAMILY DAY CARE STUDIES.**

C649/12 RESOLVED PORTEOUS / CHANNELLS

That Council receive and note the report.

CARRIED UNANIMOUSLY

ITEM E7 LOCAL INFRASTRUCTURE RENEWAL SCHEME

C650/12 RESOLVED PORTEOUS / CHANNELLS

- 2.1 That Council submit an application under the State Government Local Infrastructure Renewal Scheme for a 3% interest subsidy on loan funding of up to \$2.5 million for the Leichhardt Park Aquatic Centre upgrade of program pool, spa pool, mushroom pool and program pool structure.

CARRIED UNANIMOUSLY

ITEM F1 SUMMARY OF CORPORATE AND INFORMATION SERVICES RESOLUTIONS FROM NOVEMBER 2012

C651/12 RESOLVED PORTEOUS / CHANNELLS

That the information be received and noted.

CARRIED UNANIMOUSLY

ITEM F2 STATEMENT OF INVESTMENT BALANCES AS AT 30 NOVEMBER 2012

C652/12 RESOLVED PORTEOUS / CHANNELLS

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

CARRIED UNANIMOUSLY

**ITEM F4 LOCAL INFRASTRUCTURE RENEWAL SCHEME & T-CORP
FINANCIAL ASSESSMENT AND BENCHMARKING REPORT**

C653/12 RESOLVED PORTEOUS / CHANNELLS

- 2.1 That Council execute the Local Infrastructure Renewal Scheme Funding Agreement (including affixing the common seal) for an interest subsidy on loan funding of \$1.75 million for the Leichhardt Park Seawall and Foreshore Renewal from Lilyfield Road Bridge to Glover Street.
- 2.2 That Council bring forward the Leichhardt Park Seawall and Foreshore Renewal works from Lilyfield Road Bridge to Glover St, to commence in the 2012/13 financial year with completion by 2013/14, to be funded by a loan.
- 2.3 That Council borrow \$1.75 million, subject to tendering for the Leichhardt Park Seawall and Foreshore Renewal works and reporting back to Council.

CARRIED UNANIMOUSLY

**ITEM G1 SUMMARY OF MOTIONS RESOLUTIONS UNTIL FULLY ACTIONED
INCLUDING RESOLUTIONS FROM NOVEMBER 2012**

C654/12 RESOLVED PORTEOUS / CHANNELLS

That the information be received and noted.

CARRIED UNANIMOUSLY

**

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) (d) and (g) of the Local Government Act, 1993.

Council resolved to meet in the Committee of the Whole / Closed Session at 1:16am with the press and public excluded after a MOTION (PORTEOUS/JOBLING) to that effect was CARRIED.

ITEM 1.

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.

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.

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 ADVERTISING ARRANGEMENTS FOR 2012–2013

C655/12 RESOLVED KELLY / BYRNE

1. That Council cease its financial commitment to the monthly 4-page Inner West Independent (IWI) newspaper insert and in its place utilise opportunities in the local print media, including the IWI, on a case by case basis
2. That a follow-up report / budget be prepared for the March 2013 Council meeting which proposes alternate ways to more effectively achieve Council's communication objectives
3. That Council explore the effectiveness of the resident newsletter in the next Community Perception Survey, due towards the end of February 2013.
4. That Council include in the report a plan for the development of a customer service smart phone application and a newsletter smart phone application in this financial year.

CARRIED UNANIMOUSLY

ITEM 2 TENDER AND QUOTATIONS FOR THE RECONSTRUCTION OF BALMAIN RD PLAYING FIELDS

- **Cr McKenzie declared a non pecuniary (less than significant) interest in respect of Item 2 in Committee of the Whole/ Closed Session (Tender & Quotations for the reconstruction of Balmain Road Playing Fields) as she is the Vice President of the Friends of Callan Park.**
- **Cr Hannaford, Channells and Porteous declared a non pecuniary (less than significant) interest in respect of Item 2 in Committee of the Whole/ Closed Session (Tender & Quotations for the reconstruction of Balmain Road Playing Fields) as they are members of the Friends of Callan Park.**

C656/12 RESOLVED BYRNE / EMSLEY

That once the relevant approvals have been obtained and Council has been formally granted care control and management of the Balmain Road Playing Field,

That Council accept the following tenders:

1. the tender submitted by Turfdrain of \$154,605 (including GST), be accepted for the drainage and earthworks component of the project.
2. the quotation submitted by Brooks Irrigation of \$75,531 (including GST) be accepted for the irrigation component of the project
3. the quotation submitted by Rhomba Turf of \$39,655 (including GST), be accepted for the supply and installation Legend Couch in maxi-rolls for this project
4. the tender submitted by Sportz Lighting of \$78,894 (including GST), be accepted for the floodlighting component of the project.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Breen , Frank	X	
Byrne, Darcy	X	
Channells , Craig	X	
Costantino, Tony	X	
Emsley, Simon	X	
Hannaford, Vera-Ann	X	
Jobling, John	X	
Kelly, Linda	X	
McKenzie, Michele		X
Porteous, Rochelle	X	

**ITEM 3 LEICHHARDT ADMINISTRATION BUILDING AIRCONDITIONING
UPGRADE**

C657/12 RESOLVED HANNAFORD / COSTANTINO

1. That the tender submitted by Coral Air Conditioning Pty Ltd for \$462,500.00 (ex GST) be accepted to undertake the upgrade to the Heating Ventilation and Air Conditioning Systems on the ground and first floors of Council's Administration Building.
2. That \$150,000 is allocated from the 2012/13 building renewal program by deferring the upgrade of the Leichhardt Town Hall toilet refurbishment until 2013/14 as the works aren't able to start until the end of June 2013.
3. That \$200,000 is allocated from the Environmental Sustainability Projects funding to contribute toward the new VRV air-conditioning system and the new CBUS lighting system.

CARRIED UNANIMOUSLY

The above resolution was carried after a Primary Motion moved by Crs Porteous and Channells was put and lost. For the record the Lost Primary Motion was;

PORTEOUS / CHANNELLS

1. *That the tender submitted by Coral Air Conditioning Pty Ltd for \$462,500.00 (ex GST) be accepted to undertake the upgrade to the Heating Ventilation and Air Conditioning Systems on the ground and first floors of Council's Administration Building.*
2. *That \$150,000 is allocated from the 2012/13 building renewal program by deferring the upgrade of the Leichhardt Town Hall toilet refurbishment until 2013/14 as the works aren't able to start until the end of June 2013.*
3. *That \$200,000 is allocated from the **Property Reserve** to contribute toward the new VRV air-conditioning system and the new CBUS lighting system.*

The Vote FOR and AGAINST the above LOST MOTION was;

	FOR	AGAINST
Breen , Frank		X
Byrne, Darcy		X
Channells , Craig	X	
Costantino, Tony		X
Emsley, Simon		X
Hannaford, Vera-Ann		X
Jobling, John		X
Kelly, Linda		X
McKenzie, Michele		X
Porteous, Rochelle	X	

**** RETURN TO OPEN COUNCIL**

Open Council resumed at 1:46 am after a MOTION **BYRNE / JOBLING** to that effect was CARRIED.

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

C658/12 RESOLVED BYRNE / HANNAFORD

That Council adopt the resolution (C655/12 – C657/12) from the Committee of the Whole/Closed Session.

CARRIED UNANIMOUSLY

The meeting closed at 1.46am