

MIN NO **MINUTES OF ORDINARY MEETING**
TUESDAY 26 MARCH 2013

111/13 **RESOLVED** **Lofts / McKenna**

That the minutes of the Ashfield Youth Committee Meeting held on 18 February 2013 be confirmed and the recommendations contained in the Minutes be adopted.

DISSENTION IN THE CHAIR

MOVED Passas / Raciti

Councillor Passas moved dissention in the Chair for not allowing the Councillor opportunity to speak. The time being 6.56pm.

A division was called and the voting was as follows:-
For the Motion

Councillors Raciti, Passas, Cassidy, A.Raiola and M.Raiola.

Against the Motion

Councillors Drury, Mansour, Lofts, McKenna, Stott, Wang and Wangmann.

The Motion was Lost

MAYORAL MINUTES

17TH CARNIVAL OF CULTURES.

MM12/2013

112/13 **RESOLVED** **Mansour**

That letters of appreciation be sent to the sponsors for their support and letters of thanks be sent to staff and volunteers who organised the event.

A division was called and the voting was as follows:-
For the Motion

Councillors Cassidy, Lofts, McKenna, A. Raiola, Stott, Wang and Wangmann, Drury, Mansour

Against the Motion

Councillors Raciti, Passas, and M.Raiola.

The Motion was Carried

NOTICES OF MOTION

ASHFIELD IS WHERE WE LIVE, THIS IS WHAT WE STAND FOR -
BETTER TRANSPORT CONNECTIONS.

NM8/2013

113/13

RESOLVED

Drury / McKenna

That the General Manager furnish a report to Council on the most effective way to facilitate “kiss and ride” zones on both sides of Ashfield and Croydon Stations.

The Motion was Carried

ASHFIELD , THIS IS WHERE WE WORK AND LIVE. THIS IS WHAT WE
STAND FOR; SAFE COMMUNITIES.

NM9/2013

Members of the public addressed the meeting.

Jim Casey addressed Council at 7.13pm and concluded at 7.17pm.

114/13

RESOLVED

McKenna / Lofts

1/4 Ashfield Council expresses its grave concern over fire station closures. Particularly, Council considers it to be unacceptable for Ashfield fire station not to be fully operational 24 hours a day.

2/4 That Council is especially concerned that the increased response times, resulting from fire apparatus having to travel from other suburbs, pose an unacceptable safety risk for our residents.

3/4 It is imperative that such a dense urban area, with many boarding houses, halfway houses, high care nursing homes, retirement villages, highly developed streets schools and hospital facilities, has a permanently operational fire station.

4/4 That the above concerns be directly expressed to The Hon Barry O’Farrell Premier of NSW, with copies to Mr Charles Casuscelli MP, Member For Strathfield and the Hon Linda Burney MP, Member For Canterbury and extend to them an invitation to attend Council and address these concerns.

A division was called and the voting was as follows:-

MIN NO

**MINUTES OF ORDINARY MEETING
TUESDAY 26 MARCH 2013**

For the Motion

Councillors Raciti, Passas, Drury, Cassidy, Mansour, Lofts, McKenna, A.Raiola, M.Raiola, Stott, Wang and Wangmann.

Against the Motion

Nil.

The Motion was Carried

Due to having previously declared an interest in item NR2/2013 Councillor Raciti left the meeting. The time being 8.01pm.

OUTDOOR DINING AND FOOTPATH TRADING.

NR2/2013

MOVED Cassidy / Passas

That Minute No. 106/13 be rescinded.

A division was called and the voting was as follows:-

For the Motion

Councillors Passas, Cassidy, A.Raiola and M.Raiola.

Against the Motion

Councillors Drury, Mansour, Lofts, McKenna, Stott, Wang and Wangmann.

The motion was Lost

Councillor Passas left the meeting at 8.24pm.

DEVELOPMENT APPLICATION: 10.2013.018.1
204 LIVERPOOL ROAD ASHFIELD

CM 10.1

Members of the public addressed the meeting.

Dion Manca addressed Council at 8.24pm and concluded at 8.26pm.

Councillor Passas returned to the meeting at 8.30pm

Councillor Raciti returned to the meeting at 8.30pm

MIN NO

**MINUTES OF ORDINARY MEETING
TUESDAY 26 MARCH 2013**

115/13

RESOLVED

Drury / Lofts

That Council as the consent authority pursuant to Clause 80(1)(a) of the Environmental Planning and Assessment Act 1979 (as amended) approve Development Application No. 10.2013.18.1 for alterations and additions to Ashfield Hotel including:

- 1. Extending the gaming room into existing courtyard;**
- 2. Internal reconfiguration of gaming room;**
- 3. The construction of a new roof over the existing gaming room;**
- 4. Modification to the Liverpool entry closest to adjoining property located at 198 Liverpool Rd; and**
- 5. Replacement of existing retractable awning located above bistro doors fronting internal courtyard with fixed metal clad awning.**

on Lot 100 in DP: 1069001, known as 204 Liverpool Rd, Ashfield, subject to conditions as noted on pages 36 – 43 of the business paper.

The voting was as follows:-

For the Motion

Councillors Raciti, Passas, Drury, Cassidy, Mansour, Lofts, McKenna, A.Raiola, M.Raiola and Wang.

Against the Motion

Councillors Stott and Wangmann.

The Motion was Carried

**RESPONSIBLE ACCOUNTING OFFICER'S MONTHLY REPORT -
FEBRUARY 2013.**

CM 10.2

116/13

RESOLVED

Stott / Lofts

That the Responsible Accounting Officer's report for February 2013 be noted.

The Motion was Carried

MIN NO

**MINUTES OF ORDINARY MEETING
TUESDAY 26 MARCH 2013**

INVESTMENT REPORT FEBRUARY 2013.

CM 10.3

117/13

RESOLVED

Stott / M.Raiola

That the investment report for February 2013 be received and noted.

The Motion was Carried

RISK MANAGEMENT PROCEDURES.

CM 10.4

118/13

RESOLVED

Lofts / Wang

That Council adopt the revised Risk Management Procedures.

The Motion was Carried

Councillor Raciti left the meeting at 8.40pm

**USING TECHNOLOGY TO IMPROVE COUNCIL'S RESPONSE
REGARDING FOOTPATHS, DUMPED RUBBISH AND GRAFFITI.**

CM 10.5

119/13

RESOLVED

Lofts / Wang

1/2 That the information be noted and that Council more widely publicise the availability of the Snap Send Solve app.

2/2 That the General Manager seek advice from Councils insurance providers with respect to any potential liability aspects of Council utilising the Snap Send Solve app. That any response be reported back to Councillors

The Motion was Carried

COMMUNITY AND ENVIRONMENT GRANT SCHEME INITIATIVE.

CM 10.6

120/13

RESOLVED

Drury / Passas

That Council adopts the recommendations for funding for the 2012-2013 Annual Community and Environmental Grants as outlined in Attachment 1 on pages 93 – 97 of the business paper.

Councillor Raciti returned to the meeting at 8.47pm

MAIN ROAD LIGHTING IMPROVEMENTS.

CM 10.7

121/13

RESOLVED

Lofts / McKenna

1/2 That Council proceed with the Ausgrid proposal to replace Mercury Vapour lamps with High Pressure Sodium lamps on Main Roads in accordance with SLI recommendations as follows:

- a) Council accept Ausgrid's proposal for accelerated deployment of Active Reactor HPS;**
- b) note to Ausgrid that Council intends to quarantine selected shopping and entertainment precincts where there would be clear socio-economic benefit of high quality white light at some future stage (eg when LEDs for main roads are adopted); and**
- c) note to Ausgrid that, Council reserves the right to suspend accelerated installations of Active Reactor HPS lighting should the NSW Energy Savings Scheme pricing fall appreciably or the scheme be substantially modified or terminated for any reason.**

2/2 That the financial implications be noted, with a worst case scenario requiring the payment of undepreciated residual values of \$96,098 for 250W and 400W lanterns and \$1,666.28 for 700 W lanterns.

The Motion was Carried

GENERAL BUSINESS

Nil

PROCEEDINGS TERMINATED AT 8.53PM

Chairperson of the meeting of Ordinary Meeting
when the Minutes were confirmed

Chairperson

Date