

Minutes of Council Meeting held on Tuesday 25 November 2014

Meeting commenced at 6.36pm

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

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

MOTION: (Gardiner/Tyler)

THAT the apology for Councillor Haylen be accepted and a leave of absence granted.

Motion Carried

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

Against Motion: Nil

DISCLOSURES OF INTERESTS:

Item 18: Councillor Ellsmore declared a significant non-pecuniary interest in item 18 (Notice of Motion: Moving Gallipoli Centenary Peace Campaign Debate to May 2015) as she is related to a registered speaker for the item. She will remain in Council Chambers.

Item 20: Councillor Brooks declared a non-significant non-pecuniary interest in item 20 (Notice of Motion: Review of Zoning and Development Controls for the Victoria Road Precinct) as she is on the Board of The Red Rattler Theatre, located at 6 Faversham St, Marrickville NSW 2204 (adjacent to the precinct being considered). In addition, one of the speakers is on the board of Directors at her place of employment. She will remain in Council Chambers.

Item 31: Councillor Leary declared an interest in item 31 (Mayoral Minute: WestConnex Action Group, Inner West Request for Funding) as he was a paying member of 'NoW Public Transport Inc' up until the end of the recent financial year and has yet to renew his membership. The Councillor is declaring his interest to be transparent. He will remain in Council Chambers.

CONFIRMATION OF MINUTES

MOTION: (Gardiner/Tyler)

That the Minutes of the Council Meeting held on Tuesday, 14 October 2014 be confirmed, with a notation that Items 3 and 14 were considered concurrently.

Motion Carried

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

Against Motion: Nil

Item 31 was discussed at the 25 November 2014 Council Meeting. Due to an administrative error, Item 31 was printed in the business paper for the Council Meeting on 2 December 2014.

C1214 Item 31: Mayoral Minute: WestConnex Action Group, Inner West Request for Funding

Public Speaker: Matthew Hounsell

Motion: (Gardiner)

THAT Council receive and note the Mayoral Minute.

Motion Carried

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

Against Motion: Nil

C1114 Item 1 REVISED MASTERPLAN FOR THE FORMER MARRICKVILLE HOSPITAL SITE

MOTION: (Ellsmore/Leary)

THAT Council:

1. receive and note the report; and
2. resolve to publicly exhibit draft Marrickville Development Control Plan 2011 (Amendment No. 3) to amend Part 9.40.5.8 – Marrickville Hospital Site – Masterplan Area (MA 40.8) in accordance with the revised Masterplan provisions contained in ATTACHMENT 1 of this report; and
3. exhibit the draft Marrickville DCP with diagrams to represent the controls incorporated.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Iskandar, Leary, Phillips and Woods

Against Motion: Councillors Hanna, Macri and Tyler

C1114 Item 2 STEEL PARK DRAFT PLAN OF MANAGEMENT - OUTCOMES FROM PUBLIC EXHIBITION

MOTION: (Ellsmore/Gardiner)

THAT:

1. Council adopt the amended Plan of Management for Steel Park, with references at pages 1/42 and 10/51 to Aboriginal people "inhabiting" the area changed to "custodians" or "ownership" by Aboriginal People and the information about the description of Aboriginal People's use of the area be amended in consultation with the Marrickville Aboriginal Consultative Committee to improve the other historical aspects of the Plan of Management; and
2. residents who made submissions during the public exhibition be notified of Council's determination.

Motion Carried

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

Against Motion: Nil

C1114 Item 3 FEES AND CHARGES FOR THE HIRE OF ARLINGTON RESERVE

MOTION: (Macri/Tyler)

THAT:

1. this report be received and noted; and
2. Council adopt the proposed fees and charges for Arlington Reserve as attached this report.

Motion Carried

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

Against Motion: Nil

Items 4 and 25 were dealt with concurrently.

C1114 Item 4 FIT FOR THE FUTURE PROGRAM

MOTION: (Gardiner/Macri)

THAT Council:

1. receive and note the report; and
2. authorise the General Manager to write to Strathfield Council advising them of Council's intention to lodge a Fit for the Future submission.

Motion Carried

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

Against Motion: Nil

Motion: (Leary/Gardiner)

THAT in accordance with Section 37 of Council's Code of Meeting Practice, the meeting be extended for an additional 30 minutes past 10.30pm.

Motion Carried

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

Against Motion: Nil

C1114 Item 5 ANNUAL AUDIT COMMITTEE REPORT TO COUNCIL - 2013/14

MOTION: (Gardiner/Hanna)

THAT Council:

1. receive and note the annual report of the Audit Committee for 2013/14;
2. note the extension of Mr. Bill Rock's independent membership to the Audit Committee, to 31 October 2016; and
3. endorse the revised Audit Committee Charter (ATTACHMENT 1).

Motion Carried

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

Against Motion: Nil

C1114 Item 6 COAL SEAM GAS - RESOURCE IMPLICATIONS OF A NON-BINDING POLL AT THE 2016 LOCAL GOVERNMENT ELECTION

MOTION: (Ellsmore/Leary)

THAT Council receive and note the report regarding the implications of conducting a non-binding poll on Coal Seam Gas at the 2016 Local Government Election.

Motion Carried

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

Against Motion: Nil

Amendment: (Ellsmore/Leary)

THAT Council hold a non-binding poll on Coal Seam Gas at the 2016 Local Government Election within the existing Council Budget for 2016/17.

Amendment Lost

For Amendment: Councillors Brooks, Ellsmore, Leary and Phillips

Against Amendment: Councillors Barbar, Gardiner, Hanna, Iskandar, Macri, Tyler and Woods

C1114 Item 7 PARRAMATTA ROAD URBAN RENEWAL - UPDATE ON MOU AND DRAFT CONCEPT PLAN

Public Speakers: Mathew Hounsell, Alison McLaren

MOTION: (Macri/Tyler)

THAT:

1. Council note the amendments to the Memorandum of Understanding and attached Marrickville Council schedule; and
2. receive and note the contents of this report in relation to the revised timeframe for public consultation regarding the Draft Concept Plan for Parramatta Road.

Motion Carried

For Motion: Councillors Barbar, Gardiner, Hanna, Iskandar, Macri, Tyler and Woods

Against Motion: Councillors Brooks, Ellsmore, Leary and Phillips

MOTION: Gardiner/Macri

THAT Items 8, 9 and 10 be dealt with as a block.

Motion Carried

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

Against Motion: Nil

C1114 Item 8 DRAFT 2014/15 COUNCILLOR EXPENSES AND FACILITIES POLICY FOR ADOPTION BY COUNCIL

MOTION: (Gardiner/Tyler)

THAT:

1. the report be received and noted; and
2. Council adopt the draft Councillors' Expenses and Facilities Policy at ATTACHMENT 1.

Motion Carried

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

Against Motion: Nil

C1114 Item 9 COMMUNITY GRANTS CONTINGENCY GRANTS FUND - REQUEST FOR FINANCIAL ASSISTANCE FOR CAMPERDOWN CEMETERY TRUST

MOTION: (Gardiner/Tyler)

THAT:

1. the report be received and noted; and
2. Council refund the sum of \$1,000.00 from the Community Grants Contingency Program to assist Camperdown Cemetery Trust with Development Assessment, Construction Certificate and Principal Certifying Fees paid to Council in the upgrade of the historical 1848 Lodge (formerly known as Sexton Lodge).

Motion Carried

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

Against Motion: Nil

C1114 Item 10 AUSTRALIAN MAYORAL AVIATION COUNCIL (AMAC)

MOTION: (Gardiner/Tyler)

THAT Council re-joins the Australian Mayoral Aviation Council.

Motion Carried

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

Against Motion: Nil

C1114 Item 11 DIVESTMENT OF FOSSIL FUELS - COUNCIL INVESTMENTS

MOTION: (Phillips/Leary)

That Council:

1. receive and note this report;
2. provide preference to financial institutions that do not invest in or finance the fossil fuel industry where:
 - a. the investment is compliant with Council's investment policy; and
 - b. the investment rate of interest is favourable to Council relative to other similar investments that may be on offer to Council at the time of investment.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Hanna, Iskandar, Leary, Phillips and Woods

Against Motion: Councillors Macri and Tyler

MOTION: Gardiner/Ellsmore

THAT Items 12, 14 and 15 be dealt with as a block.

Motion Carried

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

Against Motion: Nil

C1114 Item 12 OUR SOLAR FUTURE PROJECT - MEMORANDUM OF UNDERSTANDING WITH SSROC

Motion: (Hanna/Macri)

THAT Council authorise the General Manager to enter into a Memorandum of Understanding with SSROC for the Our Solar Future Project.

Motion Carried

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

Against Motion: Nil

C1114 Item 13 NAMING OF NEW DULWICH HILL LIBRARY AFTER COUNCILLOR EMANUEL TSARDOULIAS

Motion: (Barbar/Gardiner)

THAT Council recognise the service of Councillor Emanuel Tsardoulias to the local community by naming the new Dulwich Hill Library due for completion in July 2016 in his memory.

Motion Carried

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

Against Motion: Nil

C1114 Item 14 LONG DAY CARE PROFESSIONAL DEVELOPMENT PROGRAM FUNDING

Motion: (Hanna/Macri)

THAT the report be received and noted.

Motion Carried

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

Against Motion: Nil

C1114 Item 15 STATUS UPDATE - RESOLUTIONS OF COUNCIL

Motion: (Hanna/Macri)

THAT the report be received and noted.

Motion Carried

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

Against Motion: Nil

C1114 Item 16 NOTICE OF MOTION: INTERSECTION LIVINGSTONE & MARRICKVILLE ROADS - UPGRADE OF INTERSECTION SIGNALISATION TO PROVIDE RIGHT TURN ARROW

Public Speaker: Gina Nikias

Motion: (Macri/Phillips)

THAT Council request Roads & Maritime Services install a right turn signal phase for northbound traffic on Livingstone Road at the intersection of Livingstone Road and Marrickville Road.

Motion Carried

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

Against Motion: Nil

C1114 Item 17 NOTICE OF MOTION: COUNCIL RATE NOTICES

Motion: (Macri/Tyler)

THAT Council resolves to itemise the 3.5% rate variation on the rates notice with the words "Included as a part of your rates is a 3.5% rate variation that is used to repay loans associated with the upgrade of Council's Aquatic Facilities. This rate variation will expire after the 2019/20 financial year".

Motion Carried

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

Against Motion: Nil

C1114 Item 18 NOTICE OF MOTION: MOVING GALLIPOLI CENTENARY PEACE CAMPAIGN DEBATE TO MAY 2015

Public Speakers: John Butcher, John Atkins

Motion: (Macri/Tyler)

THAT:

1. the debate hosted by the Gallipoli Centenary Peace Campaign take place as planned, but in May 2015; and
2. Council provide in-kind assistance to the Gallipoli Centenary Peace Campaign for the use of Petersham Town Hall for the debate in May 2015.

Motion Lost

For Motion: Councillors Hanna, Macri and Tyler

Against Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Iskandar, Leary, Phillips and Woods

Foreshadowed Motion: (Woods/Barbar)

THAT the in kind assistance from Council be the use of Petersham Town Hall for one day on the 21 or 22 April 2015 and that all marketing materials related to the event contain the name of the 'Gallipoli Centenary Peace Campaign' only and that Marrickville Council name and logo are not to be used.

Motion Lost

For Motion: Councillors Barbar, Iskandar and Woods

Against Motion: Councillors Brooks, Ellsmore, Gardiner, Hanna, Leary, Macri, Phillips and Tyler

C1114 Item 19 NOTICE OF MOTION: MOTION TO OPPOSE THE WESTCONNEX PROPOSAL TO WIDEN CAMPBELL STREET AND CAMPBELL ROAD ST PETERS AS PART OF THE ST PETERS INTERCHANGE

Public Speakers: Emma Pierce, Peter Erling and Mathew Hounsell

Motion: (Woods/Leary)

THAT Council:

1. write to the WestConnex delivery authority to strongly oppose the Campbell St and Campbell Rd widenings which are unnecessary and unacceptably environmentally destructive and will have a devastating effect on Marrickville local roads; and
2. provide material support to the local residents campaign against Westconnex by funding the cost of the provision of temporary toilets and street clean up after the community protests planned for Simpson Park St Peters and surrounding streets on 13 December 2014.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Hanna, Iskandar, Leary, Phillips and Woods

Against Motion: Councillors Macri and Tyler

Amendment: (Leary/Phillips)

THAT Council strongly opposes the WestConnex project and commits to joining residents and neighbouring Councils to fight this destructive project by allocating \$20,000 towards providing information to local residents and other forms of support for the community campaign against the project.

Amendment Lost

For Amendment: Councillors Brooks, Ellsmore, Gardiner, Leary and Phillips

Amendment Motion: Councillors Barbar, Hanna, Iskandar, Macri, Tyler and Woods

C1114 Item 20 NOTICE OF MOTION: REVIEW OF ZONING AND DEVELOPMENT CONTROLS FOR THE VICTORIA ROAD PRECINCT

Public Speakers: David Tierney and Louise Crabtree

Motion: (Phillips/Brooks)

THAT Council:

1. notes the public meeting regarding the development of the Victoria Road precinct that occurred at the Red Rattler Theatre on 30 September;
2. notes the formation of the Marrickville Community Planning Collective which aims to engage residents, businesses and other stakeholders in planning issues; and
3. resolves to commence its own independent review of the zoning and development controls for the Victoria Road precinct once the Employment Lands Study has been received.

Motion Lost

For Motion: Councillors Brooks, Ellsmore, Leary and Phillips

Against Motion: Councillors Barbar, Gardiner, Hanna, Iskandar, Macri, Tyler and Woods

C1114 Item 21 NOTICE OF MOTION: SUPPORT FOR A CONGESTION CHARGE AS PART OF A SOLUTION FOR TRAFFIC CONGESTION IN SYDNEY INSTEAD OF THE WESTCONNEX MOTORWAY

Motion: (Phillips/Leary)

Public Speakers: Mathew Hounsell and Lyall Kennedy

THAT Council:

1. note experience world-wide shows that building more motorways encourages motor vehicle usage and fails to alleviate traffic congestion;
2. note that international evidence indicates that congestion charges lead to a reduction in traffic at peak periods easing traffic congestion;
3. support the public funds currently allocated to the WestConnex motorway being re-directed towards public transport;

4. write to the Minister for Roads and Minister for Transport, expressing support for the investigation into a congestion charge for the Sydney CBD, with the funds collected being allocated to public transport and recognising a charge would be contingent on providing adequate public transport options, as an alternative solution to traffic congestion to the proposed WestConnex motorway; and
5. note that other important initiatives for reducing traffic congestion include the expansion of the heavy rail and light rail network; integrated transport solutions; improving the accessibility of public transport; improving the frequency of public transport; funding alternative transport options such as walking and cycling; and planning solutions that reduce the need for travel at peak times.

Motion Lost

For Motion: Councillors Gardiner, Leary and Phillips

Against Motion: Councillors Barbar, Brooks, Ellsmore, Hanna, Iskandar, Macri, Tyler and Woods

C1114 Item 22 SALE OF LAND FOR UNPAID RATES

Motion: (Macri/Tyler)

THAT:

1. Council resolve that CONFIDENTIAL ATTACHMENT 1 of 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. Council endorse the proposed process as outlined in the body of this report in relation to the property owners listed in CONFIDENTIAL ATTACHMENT 1;
3. pursuant to Section 713 of the Local Government Act 1993, Council resolve to sell the properties listed at CONFIDENTIAL ATTACHMENT 1 for unpaid rates and charges; and
4. Council delegates authority to the General Manager to appoint an auctioneer, to set the reserve price (in consultation with the appointed auctioneer) and to sell the properties by private treaty if it fails to sell at auction.

Motion Carried

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

Against Motion: Nil

MOTION: Iskandar/Woods

THAT Items 23 and 24 be dealt with as a block.

Motion Carried

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

Against Motion: Nil

**C1114 Item 23 CAMPERDOWN AND MARRICKVILLE PARK UPGRADES
CONSULTANCY SERVICES TENDER 20/14 - ASSESSMENT OF
TENDERS**

Motion: (Iskandar/Woods)

THAT:

1. Council resolve that CONFIDENTIAL ATTACHMENT 1 to the report be treated as confidential in accordance with Section 10A of the Local Government Act 1993, as it relates to a matter specified in Section 10A(2),(c) and (d) of the Local Government Act 1993, and as such is to be treated as confidential;
2. Council receives and notes the report; and
3. Council adopts the recommendation contained in CONFIDENTIAL ATTACHMENT 1.

Motion Carried

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

Against Motion: Nil

Motion: (Gardiner/Hanna)

THAT in accordance with Section 37 of Council's Code of Meeting Practice, the meeting be extended for an additional 30 minutes past 11pm.

Motion Carried

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

Against Motion: Nil

**C1114 Item 24 ANNETTE KELLERMAN AQUATIC CENTRE - TENDER ASSEMENT
REPORT FOR THE APPOINTMENT OF A SPECIALIST CONSULTANT**

Motion: (Iskandar/Woods)

THAT:

1. Council resolve that CONFIDENTIAL ATTACHMENT 1 to the report be treated as confidential in accordance with Section 10A of the Local Government Act 1993, as it relates to a matter specified in Section 10A(2),(c) and (d) of the Local Government Act 1993, and as such is to be treated as confidential; and
2. Council adopt the recommendation contained in the CONFIDENTIAL ATTACHMENT 1.

Motion Carried

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

Against Motion: Nil

Items 4 and 25 were dealt with concurrently.

C1114 Item 25 MAYORAL MINUTE: FIT FOR THE FUTURE PROGRAM

Motion: (Gardiner)

THAT Council:

1. authorise the General Manager to execute the Memorandum of Understanding (MOU) at ATTACHMENT 1 and to undertake the tasks assigned to that role within the MOU; and
2. allocate up to \$30,000 to carry out work outlined in the MOU in its next quarterly budget review.

Motion Carried

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

Against Motion: Nil

C1114 Item 26 MARRICKVILLE INFRASTRUCTURE JURY - INFRASTRUCTURE QUALITY AND PRIORITIES FOR INVESTMENT

Public Speakers: Jack Tsonis, Suzanne Pierce and Iain Walker

Motion: (Gardiner/Tyler)

THAT:

1. the report be received and noted;
2. Council proceed to publish the Jury's report unedited and in full to the community;
3. Council endorses the Jury's level of service recommendations for asset condition;
4. Council endorses the Jury's prioritisation of new investment in unfunded capital infrastructure; and
5. Council reconvenes the Jury early in 2015 to receive a report on Council's response to its recommendations.

Motion Carried

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

Against Motion: Nil

C1114 Item 27 FUNDING PACKAGE RESPONSE TO MARRICKVILLE INFRASTRUCTURE JURY RECOMMENDATIONS (INCLUDING A PROPOSED SPECIAL RATE VARIATION, COMMENCING 2015/16)

Motion: (Gardiner/Iskandar)

THAT Council:

1. support in-principle Scenario 1 contained in the Proposed Funding Package to address the annual funding shortfalls associated with renewal of existing assets and new priority capital works, as identified by the Marrickville Infrastructure Jury;

2. support a Special Rate Variation under Section 508(A) of the Local Government Act, 1993 for the purposes of public exhibition and community consultation;
3. exhibit the proposed Special Rate Variation through relevant documents contained within Council's Integrated Planning and Reporting Framework;
4. endorse the proposed Special Rate Variation Community Engagement Plan contained within the body of this report;
5. notify the Independent Pricing and Regulatory Tribunal (IPART) of its 'Intent to Apply' for a Special Rate Variation; and
6. consider the feedback received from the community during public exhibition at its meeting of 17 February 2015 with a view to making a final determination on whether to make formal application to IPART for a Special Rate Variation.

Motion Lost

For Motion: Councillors Brooks, Ellsmore and Gardiner

Against Motion: Councillors Barbar, Hanna, Iskandar, Leary, Macri, Phillips, Tyler and Woods

C1114 Item 28 QUARTERLY BUDGET REVIEW STATEMENT FOR THE PERIOD ENDED 30 SEPTEMBER 2014

Motion: (Ellsmore/Woods)

THAT:

1. the report be received and noted; and
2. Council approve the variations identified as matters requiring budget adjustments.

Motion Carried

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

Against Motion: Nil

C1114 Item 29 WESTCONNEX NEW M5 STATE SIGNIFICANT INFRASTRUCTURE APPLICATION REPORT

Motion: (Tyler/Macri)

THAT Council:

1. receive and note this report;
2. note any additional issues to those raised in this report which can be included in Council's submission to the Department of Planning and Environment for consideration in the establishment of requirements for a future Environmental Impact Statement.; and
3. agree to ongoing engagement with the WestConnex Delivery Authority aimed at protecting King Street Newtown from the impacts of additional traffic and determining place based improvements to areas immediately surrounding tunnel infrastructure and the broader local road network; and
4. that Council works actively with local residents and organisations like the Newtown Business Precinct Association in their efforts to ensure that King St Newtown does not become a clearway or subject to increased traffic that will threaten the retail activity on the historic shopping strip.

Motion Carried

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

Against Motion: Nil

C1114 Item 30 CHESTER STREET CAR PARK - EXPRESSIONS OF INTEREST

Motion: (Gardiner/Macri)

THAT:

1. Council move into closed session to deal with this matter as information contained in CONFIDENTIAL ATTACHMENTS 1 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. the information within CONFIDENTIAL ATTACHMENT 1 of 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 the information in these attachments as they disclose sensitive information concerning the financial offerings provided by companies as part of the Expressions of Interest (EOI) process, outline valuation information which would confer a benefit on prospective tenderers in their commercial dealings with Council or contains information about the likely contents of the Tender process which could confer an advantage if released ahead of the tender process; and

Motion: (Gardiner/Brooks)

THAT Council:

1. receive and note the report; and
2. adopt the recommendation in CONFIDENTIAL ATTACHMENT 1.

Motion Carried

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

Against Motion: Nil

Meeting closed at 11.49pm.

CHAIRPERSON