



ORDINARY MEETING

MINUTES

25 November 2014

MINUTES of ORDINARY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 25 November 2014.

Councillors Present: The Mayor, Cr R. Porteous in the chair,
Councillors F. Breen, D. Byrne, C. Channells, T. Costantino, S. Emsley, V. Hannaford, J. Jobling, D. Kogoy, M. McKenzie & J. Stamolis.

Staff Present: General Manager, Director Corporate and Information Services, Director Environmental & Community Management, Director Infrastructure & Service Delivery, Acting Group Manager Community and Cultural Services, Manager Employee Services, Manager Environment and Urban Planning, Manager Legal Services, Manager Compliance, Manager Children Services, Economic Development Officer, Manager Governance & Administration and Administration Officer.

Meeting commenced: 6:33pm

**** 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**

C396/14 RESOLVED PORTEOUS / BREEN

That apologies be accepted and leave of absence be granted for the absence of Cr Kelly.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

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CONDOLENCES

ITEM C1 CONDOLENCES - VALE CAMILLE DARBYSHIRE

Vale Camille Darbyshire

November 14, 2014

Leichhardt will be the poorer as a community with the sudden passing of Camille Darbyshire on Friday, November 14.

Camille was widely known in Leichhardt for her tireless (and successful) work against overdevelopment in the local area – and beyond.

Many years ago there was a graffiti sign on a wall on Mullens Street in Balmain that read: 'Balmain – home of the insurgent suburban'. Camille lived in Leichhardt, not Balmain, but they could have been referring to her.

When Leichhardt Council first set up the Leichhardt precinct committee at a public meeting 20 years ago, Camille was the logical choice to be the first president. It was role she filled for the next five years.

Camille was fearless in taking on developers and her first major clash was with Marketplace who at the end of 1995 suddenly began staying open until midnight and opening on Sundays without any planning approval. Camille and her neighbours convinced Leichhardt Council to mount a court challenge to this unilateral action which had suddenly reduced the peace and quiet of the neighbouring residential area.

The subsequent Land and Environment Court decision didn't give Camille everything the residents wanted but it did cut opening hours to 8pm weekdays and 6pm and 4pm on Saturdays and Sundays. It also ruled that Marketplace could not open on public holidays.

Camille also lived in the same street as the proposed Kolotex over-development and she threw herself into the battle against that monstrosity from the moment it was first mooted a decade ago.

It wasn't all oppositional campaigning. The expansion of the park in Carey Street, Leichhardt, and the creation of a new park on the corner of Flood and Myrtle Streets, Leichhardt, were two victories for residents that Camille played a leading role in.

Camille was also interested in broader environmental issues. She attended most of the rallies and marches that helped save Callan Park from sell-off to developers in the 1998-2002 period.

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CHAIR

Camille brought to all these campaigns her no-nonsense intelligence and cheerful and optimistic determination. She was always keen to let her neighbours know what was going on and encouraging them to get involved.

Camille was never afraid to have a go. Her view was that if you didn't have a go then you didn't have a chance of winning. As we face a new wave of overdevelopment proposals in West Leichhardt, the spirit of Camille Darbyshire is something that we need plenty of. We'll miss her.

C397/14 RESOLVED PORTEOUS/ HANNAFORD

That Council write to the family of Camille Darbyshire expressing our condolences and sadness for their loss. Camille Darbyshire was a prominent and much loved member of the Leichhardt community who was always there to stand up for her community and for her family, friends and neighbours. She will be dearly missed.

The vote for and against the above RESOLUTION is shown below for the record;
FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr Linda Kelly
PRESENT. DID NOT VOTE - Nil

**** DECLARATION OF PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS**

- **Cr Channells declared a pecuniary interest in respect of Item 8.2 (Tender for Electrical and Data Cabling Services at Multiple Sites) as he has had business dealings with some of the tenderers listed.**
- **Cr Emsley declared a pecuniary interest in respect of Item 3.2 (Local Traffic Minutes) as the minutes of the Traffic Committee show report of his application for a street party for which he is acting as the coordinator and applicant.**

**** CONFIRMATION AND/OR CORRECTION OF MINUTES OF ORDINARY AND SPECIAL MEETINGS**

C398/14 RESOLVED STAMOLIS/ JOBLING

a) Building and Development Meeting – 14 October 2014

That the Minutes of the Building & Development Council Meeting held on 14 October 2014 be confirmed as a true and accurate record of the meeting;

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

C399/14 RESOLVED PORTEOUS/ JOBLING

b) Ordinary Council Meeting – 28 October 2014

That the Minutes of the Ordinary Council Meeting held on 28 October 2014 be confirmed as a true and accurate record of the meeting.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

**** MAYORAL MINUTES**

ITEM 1.1 COUNCIL CAMPAIGNS TO STOP WESTCONNEX

Background

Leichhardt Council is opposed to the WestConnex tollway proceeding.

The real impacts of WestConnex on our local residents and businesses, on our parks and local streets as well as on our environment are becoming more evident every day. The manner in which councils and the community are drip fed information about new projects; like the new M5 routes, the changed routes on Stage 2 - which now leave many residents and businesses not knowing if they will be compulsorily acquired or not - and then on Saturday plans announced for a new road tunnel crossing through Annandale and the Balmain Peninsula across to Greenwich demonstrates that the Inner West is being used as collateral damage as the Government seeks to blindside Western Sydney residents into believing that somehow WestConnex will provide the improvements they need in transport and to address traffic congestion and improve travel times.

The fact is that Western Sydney does need significant investment in infrastructure – particularly in public transport. The money spent on the WestConnex would be much better spent in Western Sydney building the interconnectedness of the region through better and more integrated public transport.

The section of the WestConnex slated to build in Leichhardt and Annandale is not scheduled to be built until 2023 but the impacts of the other sections of the WestConnex, should they go ahead (and construction is scheduled to start next year), will create significant additional traffic and pollution impacts on our main arterial roads and residential streets. More than 700 WestConnex Drilling Sites Operations are also currently proceeding across the Inner West. These are located in people’s front and back yards, in parks and valued open space and in local residential streets - even outside schools. The drilling started in early October and is continuing. At many sites, local residents have come out into the street or local park when the drilling is happening to protest the drilling and to say they do not want WestConnex to proceed.

It is time that Leichhardt Council stepped up to support local residents and businesses in their advocacy and campaigning work to stop the WestConnex from proceeding and the most effective way to do this is in collaboration with nearby councils which are also seeking to support their communities and oppose the WestConnex project and its impacts.

ITEM 1.01a

PORTEOUS

- 1. That Leichhardt Council invite Marrickville, Ashfield and City of Sydney Councils to form a Councils Opposing WestConnex Taskforce in order to agree the most effective ways councils can pool resources and collaborate together to support their residents fighting the WestConnex project and its impacts;*
- 2. That the initial Taskforce meeting invitation be extended to the four Mayors, interested Councillors, General Managers and relevant council staff;*
- 3. That the Taskforce proceed with a minimum of two councils and seek to include as many councils as possible in the Taskforce over time;*
- 4. That should the Taskforce not proceed, Leichhardt initiate its own community campaign to raise awareness on the latest information regarding WestConnex and its impacts and to stop the WestConnex from proceeding;*
- 5. That Leichhardt Council write to the Premier, Minister for Roads and Maritime, Minister for Planning and Infrastructure, Leader of the Opposition, Shadow Minister for Roads and Shadow Minister for Planning and Infrastructure outlining Council's opposition to the WestConnex project; noting the lack of transparency, poor planning processes, lack of rigor, failure to use an evidence-based approach; failure to provide the detailed business case or traffic modelling for the whole project; the poor quality information provided to the public and the minimal community consultation also noting that building more roads does not decrease traffic congestion and that the investment needs to be in public transport not new private tollways.*

The above Motion was LOST.

The vote for and against the above LOST MOTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis

AGAINST VOTE - Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

ITEM 1.01b

PORTEOUS

That Council gives in principle agreement to contribute \$20,000 from the major issues budget towards community campaigning which will raise awareness on the latest information regarding WestConnex and its impacts to stop the WestConnex from proceeding and requests that each council on the Taskforce similarly contributes \$20,000 towards the community campaign;

The above Motion was LOST.

The vote for and against the above LOST MOTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis

AGAINST VOTE - Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

ITEM 1.2

LEICHHARDT MISSING LINKS OF THE GREENWAY

Background

Leichhardt Council is a strong supporter of the GreenWay and the benefits that it provides the community. Active transport systems like the GreenWay, linked with public transport and a bushcare project provide numerous benefits to our residents including greater connectedness, opportunities for physical activity across all ages, education, environmental outcomes and the improved liveability of the Inner West.

The four Councils along the GreenWay – Leichhardt, Marrickville, Ashfield and Canterbury -are committed to working together both to advocate for the GreenWay and to enable the building of the Greenway to continue despite the removal of funding for the Greenway by the current Coalition State Government.

Currently, a total of 2.6km (45%) of the GreenWay shared paths have been constructed, with approximately 3.2km (55%) yet to be completed. All of the GreenWay Councils – City of Canterbury, Marrickville, Leichhardt and Ashfield have key sections that need to be completed. The most important links within the Greenway have been given a high priority status as missing links and each of the four councils will seek to have these links built as a priority in order to facilitate access, interconnectedness and completion of the Greenway.

Leichhardt Council has two key missing links: the Leichhardt North Link from Leichhardt North light rail stop to Hawthorne Canal and the Hawthorne Canal Link from Marion Street to Parramatta Road.

Missing Link: Leichhardt North Link

The Leichhardt North Link will assist in achieving key priorities - including enhancing connections and circulation between Leichhardt North light rail stop, Norton Street, GreenWay, Haberfield, Richard Murden Reserve, the Bay Run, the Iron Cove precinct and the Canal Road film, arts and employment precinct.

Various improvements are required for the Leichhardt North Link. These improvements include the removal of the fence between Blackmore Oval and the pathway to create a wider shared path, additional lighting, line marking, signage, seating, slight realignment of the existing shared path, traffic calming across Canal Road near Leichhardt North light rail stop to facilitate the safe crossing of pedestrians and cyclists.

The estimate of costs for the Leichhardt North Link is \$170,000 with a large portion (\$90,000) of the funding required for lighting. A simple and cost effective improvement would see the removal of the fence along side of Blackmore Oval. This was identified in the Plan of Management and could be done under the parks maintenance budget for less than \$5,000.

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In addition, Council staff could commence design of the traffic calming treatment and report this back to the Local Traffic Committee after liaison with the Bicycle Advisory Committee. The remainder of the works would be subject to future grant funding.

Missing Link: Hawthorne Canal Link

The Hawthorne Canal Link will provide connections to Marion Street and Taverners Hill light rail stops, Hawthorne Canal Reserve, Lambert Park sports field, Leichhardt Marketplace and Kegworth Primary School. Whilst a pathway exists, it is below the proposed GreenWay standard as it is damaged by tree roots, poorly lit and has limited opportunities for passive surveillance.

There is funding in the bike plan for the design of this link which is due to be completed in February 2015. The works will include the reconstruction and widening of the existing asphalt path and installation of LED lighting, landscape and bush regeneration works will also feature in the shared path upgrade. It is estimated that these works will cost \$420,000.

Council has submitted a grant application for this project to the RMS as part of the Active Transport Route Program which will be considered as part of the 2015/16 budget.

Given the importance that both of these routes have in relation to the light rail, it is proposed that Council writes to the Minister for Transport as well as the Minister for Roads seeking their financial support to have them completed as a matter of urgency.

C400/14 RESOLVED PORTEOUS

1. That Council note that the two prioritised GreenWay Missing Links within Leichhardt are the Leichhardt North Link and the Hawthorne Canal Link;
2. That Council seek to have these links built as a priority in order to facilitate access, interconnectedness and completion of the Greenway with State Government funds and the Mayor writes to the Minister for Transport and the Minister for Roads seeking their financial support for the two Missing Links: Leichhardt North Link and the Missing Link: Hawthorne Canal Link from Marion Street to Parramatta Road;
3. That Council remove the fence between Blackmore Oval and the pathway to Leichhardt North light rail stop and this be funded from the parks maintenance budget;

4. That a design be submitted to the Local Traffic Committee for their consideration for traffic calming across Canal Road near Leichhardt North light rail stop to facilitate the safe crossing of pedestrians and cyclists.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

ITEM 1.3

LEICHHARDT COUNCIL TO ENDORSE THE BETTER PLANNING

BACKGROUND

Leichhardt has never been faced with so many inappropriate planning proposals, attempts by the State Government to take over our local planning controls and relentless attacks on our local planning decisions by the State Government. Therefore on Monday, 17 November 2014 all of Leichhardt Council's Precincts, led by Leichhardt Ward Precinct hosted a Better Planning Network event at Leichhardt Town Hall where they asked all their elected representatives and all community members present to endorse the *Better Planning Network's Planning for People: A Community Charter for Good Planning in NSW*.

Councillors Kogoy, Channells, Stamolis and Byrne attended as well as Jamie Parker MP. Both the Labor candidate, Verity Firth and the Liberal candidate attended as well as a number of representatives of community organisations. The 7.30 Report also filmed the event.

Corrine Fisher from the Better Planning Network (BPN) outlined the importance of getting organisations, elected representatives and candidates to endorse the Charter.

The Planning for People: A Community Charter for Good Planning in NSW (the Charter) (attached) sets a community vision, key principles and desired outcomes for good planning in NSW. The Charter is accompanied by a Companion document that details these principles and outcomes as well as some of the mechanisms through which the Charter could be implemented.

The Charter and its Companion were prepared by a working group of community organisations in consultation with the Better Planning Network, Community Councillors Network, Inner Sydney Regional Council for Social Development, National Parks Association of NSW, National Trust of Australia (NSW), Nature Conservation Council of NSW, NSW Heritage Network, Shelter NSW and the Total Environment Centre.

The Charter is a statement of Vision and Principles and Outcomes which puts people and the environment first and acknowledges the importance of social justice, heritage and enhancing liveability. The Vision, Principles and Outcomes it outlines are strongly aligned with the approach most Leichhardt Councillors and Leichhardt Council itself takes towards Planning within the Leichhardt LGA. On consultation with the BPN it has been confirmed that the Companion document does not need to be endorsed with the Charter and this is also the recommendation of the staff.

C401/14

RESOLVED

PORTEOUS

1. That Leichhardt Council become the first Council in NSW to endorse the *Better Planning Network: A Community Charter for Good Planning in NSW*, without endorsement of the Companion document;
2. That Leichhardt Council write to every Council in NSW encouraging them to also endorse the Charter;
3. That Leichhardt Council write to the Premier, Minister for Planning and Infrastructure, Leader of the Opposition and Shadow Minister for Planning informing them that Leichhardt Council has endorsed the Charter and calling on them to ensure that all decisions regarding Planning in NSW similarly adhere to the Vision, Principles and Outcomes as outlined in the Charter.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

ITEM 1.4

PARRAMATTA ROAD URBAN RENEWAL STRATEGY

BACKGROUND

The *Draft Parramatta Road Urban Renewal Strategy* was released on Sunday 23 November 2014. It will be on exhibition until mid-February 2015.

There are no public transport plans, no new open space for sporting fields and playgrounds, no new childcare centres, no schools or community facilities in the document. All we get are some pink ‘high density’ smudges on a map and the number of high rise dwellings the Government wants built by 2031.

I frankly find it insulting to the community to put such a document out to consultation. The Taverners Hill area, for example – in the Leichhardt and Marrickville LGAs - requires between 4,000 and 5,500 dwellings to be built. According to this document, State Planning Controls will be imposed on large parts of Leichhardt and Annandale by mid next year to enable this to happen which means we could see rezoning approved and construction of high rise development within a year.

We know from discussions with UrbanGrowth NSW that the only money on the table is \$200 million for amenity works along the corridor – \$200 million from Parramatta to Camperdown is not even a fraction what is needed for real infrastructure upgrades to accommodate a much larger population.

There is very little industrial land left in Leichhardt as most has already been developed for residential purposes which means delivery of this level of density would require the rezoning of residential streets and result in private homeowners being forced to sell out to developers.

To work out if they are impacted, local residents will need to look for their street on the project’s map – if it is covered in pink smudge then they are likely to be rezoned to high rise development.

C402/14 RESOLVED PORTEOUS

1. That the Mayor write to the CEO of UrbanGrowth NSW, David Pitchford, the Minister for Planning and Infrastructure and the Premier noting:
 - i. That the timeline proposed for the consultation and implementation of this strategy is way too short to enable meaningful consultation to be undertaken;
 - ii. That there are no public transport plans, no new open space for sporting fields and playgrounds, no new childcare centres, no schools or community facilities in the document;

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- iii. That effectively this strategy only consists of the number of dwellings UrbanGrowth NSW wants to build and pink smudges in the general vicinity of where they want to build them;
- iv. That the strategy document is of such poor quality and with so little useful details that effectively it does not allow for any useful or meaningful consultation with the community and as such should be withdrawn;
- v. That UrbanGrowth NSW is asked to clarify funds that will be allocated for new infrastructure along the corridor and is encouraged to start the development of the strategy again with no pre-determined outcomes and no dwelling numbers and with consultation up front with the local communities and councils.
- vi. That Council reaffirms its commitment to the Live Music Precinct along Parramatta Road.
- vii. That Council reaffirms its commitment to public transport along Parramatta Road.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

**ITEM 1.5 AMENDMENT TO THE LEICHHARDT PLANNING PANEL
CHARTER**

BACKGROUND

The Leichhardt Planning Panel will commence in January 2015 for a 12 month trial.

I do not support the replacement of Councillor Building and Development Meetings with a Leichhardt Planning Panel and I do not support replacing elected locally accountable representatives with paid “experts”.

Nevertheless it is important to seek to improve the panel’s functionality and representation wherever possible and one area of particular concern to me is that Councillors are unable to represent local residents’ views to the Planning Panel and therefore Councillors are impeded from being able to undertake their elected duties.

PORTEOUS

To address this issue and to enable Councillors to be able to advocate for the residents, it is recommended that Council remove from the Leichardt Planning Panel Clause 3.10 (k):

3.10 (k) Councillors may attend the Panel meeting in an observer capacity only and may not at any time act for or address the Panel on behalf of an applicant, resident, objector or other interested party. Councillors may address the panel in circumstances where they are the applicant or are an objector.

The above Motion was LOST.

The vote for and against the above LOST MOTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie

AGAINST VOTE - Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

**** SUSPENSION OF STANDING ORDERS**

C403/14 RESOLVED PORTEOUS,/ KOGOY.

That Standing Orders be suspended and Items 7.6, 3.2, 3.4, 3.5, 3.6, 4.4, 4.5, 5.1, 6.5, 7.4 be brought forward and dealt with now.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

8:12 pm The Mayor, Cr Porteous temporarily left the meeting and the Deputy Mayor, Cr Kogoy assumed the chair.

8:23 pm The Mayor, Cr Porteous returned to the meeting.

ITEM 7.6 MARINE PARKS MOTION

C404/14 RESOLVED McKENZIE/ KOGOY

That Council writes to Premier Baird and Minister Stokes requesting that they:

1. Acknowledge scientific evidence as well as listen to the overwhelming public support for an immediate end to the amnesty allowing recreational fishing in no-take sanctuary zones.
2. Ensure that no-take sanctuary zones are well enforced allowing for a revitalisation of marine life in those areas.
3. Ensure that there will be no further risks to the scientific integrity of sanctuary zones and NSW's Marine Parks' system.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

8:25 pm The Mayor, Cr Porteous assumed the Chair.
8:26 pm Crs Byrne, Emsley and Kogoy temporarily left the meeting.
8:29 pm Cr Kogoy returned to the meeting.

ITEM 3.2 LOCAL TRAFFIC COMMITTEE MINUTES - 6 NOVEMBER 2014

Cr Emsley declared a pecuniary interest in respect of this Item as the minutes of the Traffic Committee show report of his application for a street party for which he is acting as the coordinator and applicant.

He left the Chambers and was not present for consideration of this matter and did not vote.

C405/14 RESOLVED CHANNELLS / KOGOY

That Council adopt the minutes of the Local Traffic Committee meeting held on 6th November 2014 except for the following changes;

TR14/226

2.1 Resident Parking Restrictions – Elswick St, Edith St, Flood St & Burfitt St, Balmain

That this Item be referred back to the Local Traffic Committee for further consideration.

TR14/227

2.2 Resident Parking Restrictions – Johnston St & William St, Balmain East

That this Item be referred back to the Local Traffic Committee for further consideration.

1.0 Confirmation of Minutes

TR14/224

Committee Recommendation:

That the Minutes from the October 2014 Local Traffic Committee be accepted as a true and accurate record of the meeting's proceedings.

1.1 Matters Arising from Minutes of Previous Meeting

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TR14/225

Extension of Resident Parking Scheme – Catherine Street, Leichhardt

Committee Recommendation (amended):

- a) That the existing '2P, 8am-10pm, Mon-Sat, Permit Holders Excepted, Area L1' restriction on the western side of Catherine Street between Redmond Street and Centre Street be extended to outside No.6, Nos.18 to 26 and No.44.
- b) That the existing '2P, 8am-10pm, Mon-Sat, Permit Holders Excepted, Area L1' restriction on the eastern side of Catherine Street, north of Albion Street be extended outside Nos. 23 to 25, 29 and 47.
- c) That the 45 degree angle parking spaces on the western side of Catherine Street between Redmond Street and Centre Street be linemarked.
- d) That the surveyed residents be advised of the Committee's recommendation.

2.0 Reports

TR14/226

2.1 Resident Parking Restrictions – Elswick St, Edith St, Flood St & Burfitt St, Balmain

At the November Ordinary Meeting Council resolved the following in respect of this matter;

That this Item be referred back to the Local Traffic Committee for further consideration.

Committee Recommendation (unanimous support):

- a) That the proposed '2P, 8am-10pm, 7 days, Permit Holders Excepted, Area L1' restrictions be installed at the following locations:
 - i. On the eastern side of Elswick Street between Currymine Lane and Allen Street
 - ii. On the western side of Elswick Street between Marion Street and Allen Street
 - iii. On both sides of Flood Street between Marion Street and Allen Street (outside Nos.140 to 212 and 89 to 179)
 - iv. On both sides of Edith Street between Marion Street and Allen Street (outside Nos.44 to 120 and 37 to 109)
 - v. On the eastern side of Burfitt Street between the unnamed laneway and Allen Street
 - vi. On the western side of Burfitt Street between Marion Street and Allen Street.
 - vii. On both sides of Regent Street
- b) That 10m 'No Stopping' zones be installed at all intersection (which are currently not signposted) in conjunction with the above parking restrictions.

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- c) That the surveyed residents be advised of the Committee's recommendation.

TR14/227

2.2 Resident Parking Restrictions – Johnston St & William St, Balmain East

At the November Ordinary Meeting Council resolved the following in respect of this matter;

That this Item be referred back to the Local Traffic Committee for further consideration.

Committee Recommendation (unanimous support):

- a) That the unrestricted parking on the eastern side of Johnston Street, between Hosking Street and the southern end of Johnston Street, Balmain East be converted to '2P, 8am-10pm, 7 days, Permit Holders Excepted, Area BE' restrictions.
- b) That one unrestricted parking space on the northern side of Hosking Street, between the 'No Parking' zone and Johnston Street, Balmain East, be converted to a '2P, 8am-10pm, 7 days, Permit Holders Excepted, Area BE' restriction.
- c) That '2P, 8am-10pm, 7 days, Permit Holders Excepted, Area BE' signs be installed on the southern side of William Street (west of St Marys Street), Balmain East.
- d) That a 6m 'No Stopping' zone be installed on the eastern side of Johnston Street, south of William Street, Balmain East.
- e) That the surveyed residents be advised of the Committee's recommendation

TR14/228

2.3 'No Parking – Motor Vehicles Excepted' Restriction – Denison Street, Lilyfield

Committee Recommendation (unanimous support):

- a) That the proposed 'No Parking – Motor Vehicles Excepted' restriction on the eastern side of Denison Street (Lilyfield Road-Easton Street), along the park boundary, Rozelle be deferred for further information regarding enforcement.
- b) That the surveyed residents be advised of the Committee's recommendation.

TR14/229

2.4 Extension of 'No Parking' Restriction – Fred Street, Lilyfield

Committee Recommendation (unanimous support):

- a) That the existing 'No Parking' zone at the closed end of Fred Street, north of Cecily Street Rozelle be extended by 18m outside three vehicular crossings (driveways) of No.9 Fred Street.
- b) That the surveyed residents be advised of the Committee's recommendation

TR14/230

2.5 Car Share Parking – Macquarie Terrace, Balmain

Committee Recommendation (unanimous support):

- a) That a 5.4m 'No Parking - Leichhardt Council Authorised Car Share Vehicles Excepted' restriction be installed on the southern side (grass median island) of Macquarie Terrace, at the Gipps Street end, Birchgrove.
- b) That the survey respondents and 'GoGet' representative be advised of the Committee's recommendation.

TR14/231

2.6 Road Occupancy – Red Lion Street, Rozelle

Committee Recommendation (unanimous support):

- 1) That the temporary road closure of Red Lion Street between Darling Street and Evans Street, Rozelle, on Saturday, 13th December 2014 between 4.00pm and 11.00pm be approved, subject to the following conditions:
 - a) That a TMP be submitted to RMS for approval as the subject area is in proximity to Darling Street (State Road).
 - b) That the applicant be requested to obtain NSW Police approval for the road closure.
 - c) That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Red Lion Street, Rozelle.
 - d) The occupation of the road carriageway must not occur until the road has been physically closed.
 - e) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an

information letterbox drop distributed one week prior to the commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.

- f) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.
 - g) That the applicant be requested to install bicycle diversion signs to advise cyclists to use Denison Street and the TCP be updated accordingly.
 - h) That the Fire Brigade (Balmain) be notified of the intended closure.
 - i) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at both ends of the road closure area:
 - a. Barrier Boards
 - b. 'Road Closed' (T2-4) signs
 - c. 'Detour' (T5-1) signs
 - j) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.
 - k) That the applicant must comply with the risk assessment conditions supplied by Council's Employee Services Section prior to the event. (Council contact: David Gollan on 9367 9222).
 - l) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleaning costs.
 - m) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
 - n) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - o) That Council reserves the right to cancel the approval at any time.
 - p) That the applicant complies with any reasonable directive from Council Officers and NSW Police.
 - q) That the applicant obtain approval for road occupancy from Police.
- 2) That the applicant be advised of the Committee' recommendation

TR14/232

2.7 Road Occupancy – Short Street, Balmain

Committee Recommendation (unanimous support):

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- 1) That the temporary road closure of Short Street, Balmain between Spring Street and Curtis Road, on Saturday, 20th December 2014 between 6.00pm and 11.30pm be approved, subject to the following conditions:
 - a) That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Short Street, Balmain
 - b) That the applicant be requested to obtain NSW Police approval for the road closure.
 - c) The occupation of the road carriageway must not occur until the road has been physically closed.
 - d) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.
 - e) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.
 - f) That the Fire Brigade (Balmain) be notified of the intended closure.
 - g) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at both ends of the road closure area:
 - a. Barrier Boards
 - b. 'Road Closed' (T2-4) signs
 - c. 'Detour' (T5-1) signs
 - h) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.
 - i) That the applicant must comply with the risk assessment conditions supplied by Council's Employee Services Section prior to the event. (Council contact: David Gollan on 9367 9222).
 - j) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleaning costs.
 - k) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
 - l) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - m) That Council reserves the right to cancel the approval at any time.

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.....
CHAIR

n) That the applicant complies with any reasonable directive from Council Officers and NSW Police.

2) That the applicant be advised of the Committee' recommendation.

TR14/233

2.8 Part-time 'No Stopping' – Piper Street (near Johnston St), Annandale

Committee Recommendation (unanimous support):

- a) That a 5.4m 'No Stopping zone 7am-10am and 3pm-6pm MON-FRI' be installed on the northern side of Piper Street South, east of Johnston Street, following the existing full time 'No Stopping' zone.
- b) That the surveyed residents be advised of the Committee's recommendation.

TR14/234

2.9 Part-time 'Truck Zone' – Robert Street, Rozelle

Committee Recommendation (unanimous support):

That an on-site parking trial with a carrier trailer be arranged with the applicant and the Committee members and a report be brought back to the next available Committee meeting.

TR14/235

2.10 Modification to 'Bus Zone' – Mullens Street, Rozelle

Committee Recommendation (unanimous support):

- a) That a 20m 'No Stopping zone' be installed on the eastern side of Mullens Street, just north of Reynolds Street, following the marked pedestrian (zebra) crossing.
- b) That the current 'Bus Zone' be extended 6m north of the proposed 'No Stopping' zone, to include part of No.58 Mullens Street
- c) That the surveyed residents be advised of the Committee's recommendation.

TR14/236

2.11 P10 min Parking – Mort Street, Balmain

Committee Recommendation (unanimous support):

- a) That a 10m 'No Stopping' zone be installed on the northern side of Mort Street, east of Cameron Street.
- b) That a 5.4m 'P10 minute parking zone 8.00am-6.00pm MON-FRI' be installed on the northern side of Mort Street, east of Cameron Street, following the 'No Stopping' zone.

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- c) That the business owner of No. 68 Mort Street and surveyed residents be advised of the Committee's recommendation.

TR14/237

2.12 Temporary 'Bus Zone' Restriction (New Year's Eve) – Darling Street, Balmain

Committee Recommendation (unanimous support):

That a temporary 46m 'Bus Zone' be installed on the on the northern side of Darling Street, Balmain between the Fire Station and No.399 Darling Street, on 31st December 2014 and 1st of January 2015.

TR14/238

2.13 'Motorbike Parking' restriction – Palmer Street, Balmain

Committee Recommendation (unanimous support):

- a) That a 3m 'Motor Bike Only' parking zone be installed on the eastern side of Palmer Street, south of Sorrie Street between the existing 'No Stopping' restriction and the driveway of No.28-30 Palmer Street, Balmain.
- b) That the affected residents be notified of the Committee's recommendation.

3. STATUS REPORTS

There were no matters to report.

Minor Traffic Facilities

TR14/239

4.1 'Disabled Parking' Restriction – Lilyfield Road, Lilyfield (DWS 2758176)

Committee Recommendation (unanimous support):

That a 6.0m 'Disabled Parking' zone with kerb ramp be installed outside No.113 Lilyfield Road between Balmain Road and Edward Street, immediately west of the 'Bus Zone'.

5. Special Traffic Committee – Items supported between formal meetings

There are no matters to report.

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CHAIR

6. ITEMS WITHOUT NOTICE

TR14/240

6.1 Wastewater repair works – Balmain and Rozelle

Committee's Recommendation: (unanimous support):

That Committee notes the repair works planned by Sydney Water in 2015 which require opening maintenance holes in a number of streets in Rozelle and Balmain.

TR14/241

6.2 Road Occupancy – Edith Street south of Marion Street), Leichhardt

Committee Recommendation:

- 1) That the temporary full and half road closure options of Edith Street, Leichhardt south of Marion Street, on Saturday, 29th November between 4pm and 6pm be approved, subject to the following conditions:
 - a) That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Edith Street, Leichhardt
 - b) That waterfilled barricades be provided along the parking lane for the partial road closure option.
 - c) That the applicant be requested to obtain NSW Police approval for the road closure.
 - d) The occupation of the road carriageway must not occur until the road has been physically closed.
 - e) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.
 - f) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.
 - g) That the Fire Brigade (Balmain) be notified of the intended closure.
 - h) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices

for Works on Roads. As a minimum the following must be erected at both ends of the road closure area:

- d. Barrier Boards
- e. 'Road Closed' (T2-4) signs
- f. 'Detour' (T5-1) signs
- i) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.
- j) That the applicant must comply with the risk assessment conditions supplied by Council's Employee Services Section prior to the event. (Council contact: David Gollan on 9367 9222).
- k) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleaning costs.
- l) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
- m) That a copy of the Council approval be available on site for inspection by relevant authorities.
- n) That Council reserves the right to cancel the approval at any time.
- o) That the applicant complies with any reasonable directive from Council Officers and NSW Police.

2) That the applicant be advised of the Committee' recommendation.

Addendum

The applicant had forwarded a Traffic Control Plan (**Appendix D**) for the 'partial closure' option which indicates temporary closure of the footpath and the parking lane on the eastern side of Edith Street.

TR14/242

7. NEXT MEETING OF THE LEICHHARDT LOCAL TRAFFIC COMMITTEE

Committee Recommendation (unanimous support):

That the next meeting of the Leichhardt Local Traffic Committee be scheduled for **Thursday, 4th December 2014.**

PART B - INFORMAL ITEMS

TR14/243

8.1 'No Parking' Restriction – Laneway (Rear of No. 162 James Street), Lilyfield

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Committee Recommendation (unanimous support):

That the properties, Nos.159 and 161 Francis Street, be consulted regarding the removal of the existing 7.5m 'No Parking' zone in the Unnamed Laneway at the rear of No.162 James Street between James Street and Francis Street, Lilyfield.

TR14/244

8.2 Resident Parking Restrictions – Brent St, Mackenzie St, Hartley St and Starling St, Rozelle

Committee Recommendation (unanimous support):

- a) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1' restrictions in Mackenzie Street (Brent St-Mansfield St), Hartley Street, Brent Street (Mackenzie Street-Hartley Street) Rozelle be not supported at the present time due to inadequate support being received from the residents.
- b) That the Committee notes that the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1' restrictions in Starling Street and Brent Street (Hartley Street-Joseph Street) Rozelle received adequate support; however, the proposal be not supported at the present time due to low parking occupancy levels and potential impact on parking on the surrounding streets.
- c) That the surveyed residents be advised of the Committee's recommendation

TR14/245

8.3 Intersection Issues and Bus Stop Relocation Request – Balmain Road, Lilyfield

Committee Recommendation (unanimous support):

That the RMS and STA representatives be requested to investigate the relocation of the bus stop on Balmain Road between Carrington Street and The Boulevarde, Lilyfield and traffic issues at the Balmain Road/The Boulevarde intersection with Council officers.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Frank Breen
AGAINST VOTE - Cr Vera-Ann Hannaford, Cr Tony Costantino
ABSENT. DID NOT VOTE - Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly
PRESENT. DID NOT VOTE - Nil

During consideration of this Matter, the following Amendment was voted on and LOST. The vote for and against the above LOST AMENDMENT is shown below for the record;

STAMOLIS / COSTANTINO

TR14/230

2.5 Car Share Parking – Macquarie Terrace, Balmain

That Council not pursue the car share spot in Macquarie Terrace, Balmain.

The vote for and against the above LOST AMENDMENT is shown below for the record;

FOR VOTE - Cr John Stamolis, Cr Vera-Ann Hannaford, Cr Tony Costantino
AGAINST VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Jobling, Cr Frank Breen
ABSENT. DID NOT VOTE - Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly
PRESENT. DID NOT VOTE - Nil

8:36 pm Crs Byrne and Emsley returned to the meeting.

ITEM 3.4 BAYS PRECINCT INTERNATIONAL SUMMIT

C406/14 RESOLVED STAMOLIS / PORTEOUS

1. That the report be received & noted.
2. That Council thank the Mayor and the Local Precincts and Community representatives who attended the summit.
3. That Council previously adopted Guiding principles – as contained in the officers report, be amended to include the following additional Guiding principles:
 - a. The challenges of establishing appropriate governance arrangements, in particular in relation to ensuring that the governance arrangements:
 - i. Involve all stakeholders throughout the process
 - ii. Encourage collaboration between the various layers of government
 - iii. Are maintained over time
 - iv. Include mechanisms that balance the various points of view, for example balancing the views and priorities of those located next to the site and those located further away
 - v. Investigate and plan issues within the metropolitan context.
 - b. The need to provide infrastructure – eg. transport, schools and open space, as it is required, not many years after - if at all
 - c. The need to integrate land use planning and infrastructure so that they support each other and work towards common objectives.
4. That the investigation area be extended to include Glebe Island Bridge and Glebe Island Bridge be identified as a “Landmark”
5. The plan should include appropriate governance arrangements, in particular in relation to ensuring that the governance arrangements:
 - a. Involve all stakeholders throughout the process
 - b. Encourage collaboration between the various layers of government
 - c. Are maintained over time
 - d. Include mechanisms that balance the various points of views, for example balancing the views and priorities of those located next to the site and those located further away.
 - e. Investigate and plan issues within the metropolitan context

6. The plan should include the timely provision and prioritisation of community infrastructure - Transport, schools and open space and sporting amenities, as it is required, not many years after – if at all

7. The plan should integrate land use planning and infrastructure so that they support each other and work towards common objectives

8. The plan should include firm targets for key elements such as affordable housing, open space and sustainability etc.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

ITEM 3.5 BALMAIN LEAGUES CLUB SITE

C407/14 RESOLVED BYRNE / EMSLEY

That:

- 1) The report be received and noted.
- 2) Council continue in its efforts to seek a meeting with the Minister for Planning regarding the Balmain Leagues Club.
- 3) Council staff continue to pursue a more detailed response from the Department of Planning & Environment in relation to:
 - a) any support the State Government may be willing to provide;
 - b) the departments position.
- 4) Council staff implement the methodology for reviewing the current controls as outlined within the report, in particular by engaging ARUP to review:
 - The *Paramics* Model - by deleting retail and commercial land uses, so to achieve a level of development that accords with the Joint Regional Planning Panel decisions date 19 July 2010.
 - Engage Council's Design Advisory Group to review the building envelop and other built form controls to address "best practice" and the Planning Assessment Commission's view that the provisions of the Leichhardt Local Environment Plan 2000 provide an appropriate framework for the future development of the site.
- 5) Subsequent to the completion of point 4 (above) Council staff report the outcomes and any resulting recommendations to the February 2015 Council meeting
- 6) As per previous council resolutions council continue with the process of re-zoning the Balmain leagues club site to a floor space ratio of 1:1 for commercial development and 1.5:1 for mixed use development.
- 7) As an interim arrangement prior to council adopting revised controls of 1:1 for commercial development and 1.5:1 for mixed use development for the site, Council officers initiate and complete the procedures for amending Leichhardt Development Control Plan 2013, to incorporate the Balmain Leagues Club site specific provisions from Development Control Plan 2000.
- 8) The proposed studies be funded from the quarterly review.
- 9) That Council restate its existing policy position that any future development include a viable Leagues Club be constructed.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Cr Craig Channells, Cr Daniel Kogoy

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

During consideration of this Matter the Primary Motion was moved by Crs Channells/ McKenzie that was LOST. The vote for and against the LOST Primary Motion is shown below for the record;

CHANNELLS/ McKENZIE

That:

- 1) *The report be received and noted.*
- 2) *Council continue in its efforts to seek a meeting with the Minister for Planning regarding the former Balmain Leagues Club site.*
- 3) *Council staff continue to pursue a more detailed response from the Department of Planning & Environment in relation to:*
 - a) *any support the State Government may be willing to provide;*
 - b) *the departments position.*
- 4) *Council commence the process of re-zoning the Balmain leagues club site to a floor space ratio of 1:1 for commercial development and 1.5:1 for mixed use development.*
- 5) *As an interim arrangement prior to council adopting revised controls of 1:1 for commercial development and 1.5:1 for mixed use development for the site, Council officers initiate and complete the procedures for amending Leichhardt Development Control Plan 2013, to incorporate the Balmain Leagues Club site specific provisions from Development Control Plan 2000.*
- 6) *Any required studies be funded from the quarterly review.*
- 7) *That Council restate its existing policy position that any future development include a viable Leagues Club be constructed.*

The vote for and against the LOST Motion is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis
AGAINST VOTE - Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen
ABSENT. DID NOT VOTE - Cr Linda Kelly
PRESENT. DID NOT VOTE - Nil

During consideration of the above matter, an amendment was moved by Crs Byrne/ Emsley and voted on separately. The carried amendment was incorporated into the primary motion, as point 9. The vote for and against the amendment is shown below for the record;

BYRNE / EMSLEY

That Council restate its existing policy position that any future development include a viable Leagues Club be constructed.

The vote for and against the above AMENDMENT is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr John Stamolis, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen
AGAINST VOTE - Cr Michele McKenzie, Cr John Jobling
ABSENT. DID NOT VOTE - Cr Linda Kelly
PRESENT. DID NOT VOTE - Nil

10:08pm Cr McKenzie temporarily left the meeting.

ITEM 3.6 LOYALTY SQUARE UPGRADE WORKS

C408/14 RESOLVED PORTEOUS/ JOBLING

That Council adopts the proposed plan from Habitation Landscape Architecture dated 21.10.2014 for Loyalty Square upgrade works subject to the plant schedule shown in the proposed plan is to include only appropriate indigenous plants.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly, Michele McKenzie

PRESENT. DID NOT VOTE - Nil

10:09pm Cr Hannaford temporarily left the meeting.

ITEM 4.4 BAYS PRECINCT - HOUSING FOR OLDER PEOPLE

C409/14 RESOLVED BYRNE/ BREEN

That Council resolve that:

1. Any Master Plan for the Bays Precinct should make provision for a diversity of housing types, including housing that meets the needs of older members of the Leichhardt local government area, such as independent 'retirement' living and low and high care accommodation including residential aged care facilities, and which includes opportunities for indoor and outdoor community spaces such as performance spaces, community gardens, and open space.
2. Council officers investigate relevant 'best practice' examples of housing types, in urban renewal projects including housing for older people, as well as different purchasing and leasing models.
3. The findings of these investigations should be presented to Council for consideration in the development of Council's proposals for the Bays Precinct.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr John Stamolis, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Cr John Jobling, Cr Tony Costantino

ABSENT. DID NOT VOTE - Cr Linda Kelly, Michele McKenzie, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

10:10 pm Cr McKenzie returned to the meeting.

10:13 pm Cr Breen temporarily left the meeting.

10:15 pm Cr Breen returned to the meeting.

ITEM 4.5 WHITE BAY CRUISE SHIP POLLUTION BANNER

C410/14 RESOLVED STAMOLIS / CHANNELLS

That Council produce two banners which demonstrate Councils' major concern about pollution from cruise ships at White Bay.

The vote for and against the above RESOLUTION is shown below for the record;
FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr Linda Kelly, Cr Vera-Ann Hannaford,
PRESENT. DID NOT VOTE - Nil

- 10:18 pm Cr Hannaford returned to the meeting.**
- 10:18 pm Cr Costantino temporarily left the meeting.**
- 10:18pm Cr Channells temporarily left the meeting.**
- 10:23pm Cr Channells returned to the meeting.**
- 10:24pm Cr Costantino returned to the meeting.**

10:30pm EXTENSION OF TIME TO CONTINUE MEETING

C411/14 RESOLVED COSTANTINO / HANNAFORD

That in accordance with Council's Code of Meeting Practice, an extension of time of 30 minutes be granted to continue the meeting.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr Linda Kelly
PRESENT. DID NOT VOTE - Nil

**ITEM 5.1 PRECIS OF CORRESPONDENCE HISTORICAL NOVEL
SOCIETY OF AUSTRALASIA CONFERENCE**

C412/14 RESOLVED JOBLING/ HANNAFORD
That Council;

1. provide a fee waiver for use of the Balmain Town Hall, Balmain Town Hall Meeting Room and the two Balmain library meeting rooms on the 20-22nd March 2014 to the Historical Novel Society of Australasia to support their inaugural conference in Balmain. This sponsorship is provided on the basis that Council is acknowledged as partner to the event in advertising and promotional material.

2. invite the organisers of the event to submit a late application for a Local History Grant.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

**ITEM 6.5 PLANNING PROPOSAL 245 MARION STREET,
LEICHHARDT**

C413/14 RESOLVED PORTEOUS / McKENZIE

1. That Council resolve to receive and note the information contained in this report and Attachments as it relates to an assessment of the merits of a Planning Proposal (dated August 2014) for 245 Marion Street, Leichhardt.
2. That Council resolve not to support the request to prepare a Planning Proposal (dated August 2014) to rezone 245 Marion Street from IN2 Light Industrial to either R1 – General Residential or a Business Zone (unspecified) for the following reasons:
 - a) in the context of persistent demand and a low and decreasing supply of industrial land, a rezoning would dilute Council's ability to provide sufficient industrial land to accommodate demand.
 - b) the Planning Proposal is inconsistent with s.117 Direction 1.1 Business and Industrial Zones on the following grounds:
 - i. the Planning Proposal is not justified by relevant strategies in relation to the retention of industrial lands, including the Draft Metropolitan Strategy for Sydney to 2031 and the Draft Inner West Sub-regional Strategy.
 - ii. the Planning Proposal is not justified by an economic study
 - iii. loss of this industrial land would be of substantial significance to the local government area's employment land supply.
 - c) the proposal does not have merit when assessed against the criteria established by the Leichhardt Employment and Economic Development Plan 2013-2023
 - d) the Planning Proposal is not supported by an:
 - Economic Assessment
 - Net Community Benefit Test
 - Social Impact Assessment
 - e) without the above listed supporting studies, there is not enough information to demonstrate that relevant social, economic and other site specific matters have been identified or adequately addressed and that the site is capable of supporting the proposed zoning.
 - f) without supporting documents the Planning Proposal does not demonstrate that the proposal has strategic merit. Council recognises that 245 Marion Street could have potential for a modest increase in Floor Space Ratio to create additional employment generating floorspace.

- g) the Planning Proposal includes a residential Floor Space Ratio of 3.3:1 and building heights up to 50m for an R1 – General Residential zoning, or no limitations to the maximum height or FSR for a Business zone. There is no precedence in Leichhardt Local Government Area for the proposed FSR and maximum building heights for the proposed zoning and an adequate justification for the FSR and building height has not been provided.
- h) there is no strategic justification for the proposed residential Floor Space Ratio and building height in higher order NSW Government State Planning Policy or guidelines or Council Environmental Planning Instruments, Policies or Guidelines.
- i) the proposed residential Floor Space Ratio and building heights would result in unacceptable amenity impacts on the local area including:
 - overlooking of Walter Street and residents of The Marion, Uniting Church Seniors Housing Development
 - inadequate landscaped area
 - visual impact from the bulk and scale of the building
 - inadequate access to daylight for future residents within the development
- j) inadequate supporting information has been provided to ascertain if the quantity and quality of landscaped areas, private open space and communal landscaped area, is acceptable and achieves minimum requirements of SEPP 65.
- k) the Planning Proposal does not include any affordable housing and is therefore not consistent with Section 3.3.3 (Clause 3.3.1) of the Leichhardt Affordable Housing Strategy (2011) which seeks a 10% affordable housing contribution.
- l) the Planning Proposal does not address the strategic context of major NSW State government projects including:
 - i. Bays Precinct Urban Renewal
 - ii. Parramatta Road Urban Renewal
 which may result in further, significant loss of employment land and an increased demand for non-residential goods and services arising from a growing population in the inner west
- m) the Planning Proposal does not address issues associated with the proposed West Connex Motorway including:
 - i. traffic generation
 - ii. location of air quality stacks
 - iii. location of motorway entry and exit portals Environmental Planning Instruments, Policy and Guideline documents.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Cr John Jobling

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

10:37 pm Cr Costantino temporarily left the meeting.

**ITEM 7.4 COUNCIL AMALGAMATIONS: RATES AND CHARGES
DATA**

C414/14 RESOLVED STAMOLIS/ McKENZIE

That Council use the information in this notice of motion to assist with understanding the impact of changes in rates and charges on households in relation to Council amalgamations and to further investigate impacts on rates and charges.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly , Tony Costantino

PRESENT. DID NOT VOTE - Nil

**** SUSPENSION OF STANDING ORDERS**

C415/14 RESOLVED PORTEOUS/ KOGOY

That Items 2.1, 2.4, 2.5, 2.6, 2.7, 6.2, 6.4 and 6.6 in the Open Council Section of the Business Paper be dealt with concurrently, and the recommendations contained in the reports be adopted

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly, Cr Tony Costantino,

PRESENT. DID NOT VOTE - Nil

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ITEM 2.1 SUMMARY OF RESOLUTIONS

C416/14 RESOLVED PORTEOUS/ KOGOY

That the information be received and noted

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly, Cr Tony Costantino,

PRESENT. DID NOT VOTE - Nil

ITEM 2.4 1ST QUARTER BUDGET REVIEW STATEMENT 2014-15

C417/14 RESOLVED PORTEOUS/ KOGOY

That Council note the report by the responsible accounting officer and adopt the budget report and changes as shown in Part A of this report.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly, Cr Tony Costantino,

PRESENT. DID NOT VOTE - Nil

ITEM 2.5 POLICY ON PAYMENT OF EXPENSES AND PROVISION OF FACILITIES

C418/14 RESOLVED PORTEOUS/ KOGOY

1. That Council adopt the Councillor Policy for Payment of Expenses and Provision of Facilities and update the policy on Council's Policy Register.
2. That Council forward a copy of the policy to the Office of Local Government.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr Linda Kelly, Cr Tony Costantino,
PRESENT. DID NOT VOTE - Nil

ITEM 2.6 INVESTMENT REPORT OCTOBER 2014

C419/14 RESOLVED PORTEOUS/ KOGOY

That Council:

1. Receive and note the Investment Report for October 2014
2. Receive and note the Certificate of the Responsible Accounting Officer

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr Linda Kelly, Cr Tony Costantino,
PRESENT. DID NOT VOTE - Nil

ITEM 6.4 EXHIBITION OF DRAFT AMENDMENT TO FLOOD CONTROL LOT MAPS IN DCP 2013 AND DRAFT LEICHHARDT FLOOD STUDY

C422/14 RESOLVED PORTEOUS/ KOGOY

1. That the proposed amendments to Section 4 – Flood Control Lot Maps and Section 5 – Foreshore Flood Control Lots of Appendix E: Water Guidelines of Development Control Plan 2013 be placed on public exhibition for a period of 28 days in accordance with the *Environmental Planning and Assessment Regulation 2000* and Council's Community Engagement Framework.
2. That the revised draft Leichhardt Flood Study be publicly exhibited concurrently with the proposed amendments to the Flood Control Lot Maps in DCP 2013 in accordance with Council's Community Engagement Framework.
3. That a report be presented to Council at the conclusion of the exhibition period to allow consideration of any submissions received.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly, Cr Tony Costantino,

PRESENT. DID NOT VOTE - Nil

**ITEM 6.6 PROPOSED FEE INCREASE - "MAJOR AMENDING LEP
STAGE 1"**

C423/14 RESOLVED PORTEOUS/ KOGOY

1. That Council amend lines 86 and 87 of "Leichhardt Municipal Council's Fees and Charges Schedule 2014-2015" to increase the fee for "Major Amending LEP Stage 1" from \$12015 to \$20000.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly, Cr Tony Costantino,

PRESENT. DID NOT VOTE - Nil

10:42pm Cr Costantino returned to the meeting.

10:43pm Cr McKenzie temporarily left the meeting.

10:43pm Cr Stamolis temporarily left the meeting.

**ITEM 2.2 EXTENSION OF TEEN GYM HOURS AT LPAC INTERIM
PROGRESS REPORT**

C424/14 RESOLVED BYRNE / KOGOY

1. That Council continues the trial until February 2015
2. That the extended hours be advertised to all local high schools in the period immediately preceding the Christmas school holidays.
3. That Council's Youth Council be consulted
4. That a final report on the trial be brought to council in March 2015.
5. That the fee be \$5 per visit for the period of the trial.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly, Michele McKenzie, Cr John Stamolis

PRESENT. DID NOT VOTE - Nil

10:43pm Cr Jobling temporarily left the meeting.

10:45pm Crs McKenzie & Stamolis returned to the meeting.

**ITEM 2.3 1ST QUARTER REVIEW - DELIVERY PROGRAM 2014-2018
& OPERATIONAL PLAN 2014-15 (INCLUDING
PERFORMANCE INDICATORS) AND CUSTOMER SERVICE
KPI'S**

C425/14 RESOLVED BREEN/ CHANNELLS

1. That the report be noted.
2. That future quarterly reviews and the end of year review include additional tables setting out in respect of Key Service Areas, those actions that are delayed, and in respect of Performance Indicators, those indicators that have not been met.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly, Cr John Jobling

PRESENT. DID NOT VOTE - Nil

10:47pm Cr Jobling returned to the meeting.

ITEM 3.1

PLANNING COMMITTEE MINUTES - 9 OCTOBER 2014

C426/14

RESOLVED

EMSLEY / CHANNELLS

1. That the Planning Committee Minutes of 9 October 2014 be received and noted, except for the following Committee recommendations which have been identified as having Financial and Resources Implications and which Council should consider adopting:

- PC 31/14
 2. Committee recommends that Council writes to Jamie Parker, the local State Member of Parliament, to seek additional grant funding for the proposed works to the Douglas Grant Sydney Harbour Memorial in Callan Park.
 3. Committee also recommends that the proposed works should investigate the provision of interpretation signage on the Bay Run for the Memorial.
- PC 35/14.

Committee recommended that a report be prepared on whether there has been a net loss of aged care / nursing home beds in Leichhardt LGA in recent years and that this report should take account of previous aged care studies that Council has prepared.

2. To note that the Planning Committee meeting on 14 August 2014 was cancelled due to no quorum.

3. That the Bicycle Advisory Committee Minutes of 13 August 2014 be received and noted, except for the following Committee recommendation which has been identified as having Financial and Resources Implications and which Council should consider adopting:

- BAC 27/14.
 1. That Council review the existing concrete surface of Norton Street, Leichhardt, between the City West Link and William Street, as it is badly weathered and in need of repair.
 2. That Council conduct a road surface audit for the full length of Norton Street, Leichhardt, with a view to repairing or resurfacing Norton Street as appropriate.

4. That the Heritage Advisory Committee Minutes of 16 August 2014 be received and noted, except for the following Committee recommendations which have been identified as having Financial and Resources Implications and which Council should consider adopting:

- HAC 29/14

The Committee requests that Council:

 1. Supports the provision of a report on previous HAC resolutions on this topic to the next HAC meeting.

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2. Installs an interpretation plaque at the Balmain Unilever site.
 3. Applies QR codes to link interpretation plaques to the Council website.
 4. Liaises with Unilever to negotiate financial support for the above plaque.
- HAC 32/14
 2. The Committee affirms that inclusiveness of all people in our community – including the LGBTQI community - should be reflected in Council's heritage planning and conservation policy and practice.
 3. The Committee also proposes that historical associations with specific places within the Leichhardt LGA for the recognition or advancement of universal human rights and injustice suffered by minority communities – including those of LGBTQI communities – be an explicit sub-criterion in assessing the heritage significance of such places.
 4. Through Council's LGBTQI Action Group, LGBTQI community representation be invited to serve on the Heritage Committee.

**Item 1
Apologies**

PC 26/14 Recommended Lawrence/Stevens

That apologies be accepted for the non-attendance of: Cr Michele Mckenzie

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

**Item 3
Congratulations To David Lawrence – 2014 Citizen Of The Year**

PC 27/14 Recommended Emsley/Stamolis

The Committee congratulated David Lawrence for being the 2014 Citizen of the Year and noted with thanks David Lawrence contribution to the work of this Committee.

**Item 4
Minutes of the Previous Meeting: 12 June 2014**

PC 28/14 Recommended Emsley/Breen

1. That the minutes of the Planning Committee meeting held on 12 June 2014 be received and noted.
2. To note that the Planning Committee meeting on 14 August 2014 was cancelled due to a lack of quorum.

3. To note that in the absence of a quorum the members present discussed the following agenda items:

Item 5 – Framework for Council and Committee meetings and Community Engagement

Item 6 – Presentation on Framework for Council and Committee structures

Item 9 – FSR Consultation

4. Planning Committee also recommended that it would be better practice to report Committee recommendations that Council needs to determine rather than recommendations from Committees that Council should not accept when the Minutes of Committees are presented to Council for consideration.

Item 5

Summary of Resolutions

PC 29/14 Recommended Lawrence/Stevens

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

Item 6

Bicycle Advisory Committee Minutes – 13 August 2014

PC 30/14 Recommended Lawrence/Stevens

That the minutes of the Bicycle Advisory Committee meeting held on 13 August 2014 be received and noted. **(Attachment 1)**

Item 7

Heritage Advisory Committee Minutes – 16 August 2014

PC 31/14 Recommended Breen/Lawrence

1. That Council receive and note the minutes of the meeting of the Heritage Advisory Committee held on 16 August 2014 and adopt the officer's recommendations arising from the Minutes. **(Attachment 2)**
2. Committee recommends that Council writes to Jamie Parker, the local State Member of Parliament, to seek additional grant funding for the proposed works to the Douglas Grant Sydney Harbour Memorial in Callan Park.
3. Committee also recommends that the proposed works should investigate the provision of interpretation signage on the Bay Run for the Memorial.

Item 8

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Status Of Private Planning Proposals

PC 32/14 Recommended Lawrence/Stevens

It is recommended that the Planning Committee receive and note this report in relation to the September 2014 status of proponent initiated Planning Proposals.

Item 9

Status Of LEP 2013 Amendments

PC 33/14 Recommended Emsley/Lawrence

It is recommended that the Planning Committee receive and note this report in relation to the August 2014 status of Council and NSW Department of Planning and Environment Amendments to LEP 2013.

Item 10.1

For Information – Resolution on Report Submitted To Ordinary Meeting – 23 September 2014

Item 3.02 (C302/14) Draft Framework Council And Committee Meetings

PC 34/14 Recommended Lawrence/Stamolis

The meeting was advised that a Rescission Motion: Item Number: 3.02 Draft Framework Council and Committee Meetings has been received. This motion will be put to the October Ordinary Meeting. This rescission motion was received and noted by the Committee.

Item 10.2

For Information – Report Submitted to Ordinary Meeting – 23 September 2014

Item 2.05 (C300/14) Future Planning Of Uniting Care Properties In Leichhardt

PC 35/14 Recommended Lawrence/Stamolis

Cr Tony Costantino declared a non-pecuniary interest.

Committee recommended that a report be prepared on whether there has been a net loss of aged care / nursing home beds in Leichhardt LGA in recent years and that this report should take account of previous aged care studies that Council has prepared.

Item 10.3

For Information – Report Submitted To Ordinary Meeting – 23 September 2014

Item 3.01 (C301/14) Leichhardt Planning Panel

PC 36/14 Recommended Stevens/Lawrence

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Noted

Item 10.4

**For Information – Report Submitted To Ordinary Meeting –
23 September 2014**

**Item 3.04 (C313/14) Planning Proposal To Amend Lep 2013 To Rectify An
Administrative Error – Parramatta Road Heritage Conservation Are ‘C2’**

PC 37/14

Recommended

Stamolis/Breen

Noted

Item 10.5

**For Information – Report Submitted To Ordinary Meeting –
23 September 2014**

**Item 3.05 (C303/14) Planning Proposal & Draft Development Control Plan – 141
& 159 Allen Street, Leichhardt Community Consultation Outcomes**

PC 38/14

Recommended

Lawrence/Stamolis

Noted

Item 11.1

**For Information – Report Submitted To Ordinary Meeting –
26 August 2014**

Item 3.01 (C262/14) Planning Proposal – Leichhardt Oval No. 1

PC 39/14

Recommended

Lawrence/Stamolis

Noted

Item 11.2

**For Information – Report Submitted To Ordinary Meeting –
26 August 2014**

Item 3.02 (C263/14) Planning Proposal – 67-73 Lords Road Leichhardt

PC 40/14

Recommended

Lawrence/Stamolis

Noted

Item 12

Correspondence

Nil

Item 6

Reports From The Community

Item 13

Other Business

Item 14

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Next Meeting

The next meeting will be held on Thursday, 11 December 2014.

The vote for and against the above RESOLUTION is shown below for the record;
FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr Linda Kelly
PRESENT. DID NOT VOTE - Nil

ITEM 3.3 FIT FOR THE FUTURE

C427/14 RESOLVED PORTEOUS / CHANNELLS

That Council;

1. Agree to enter into the attached draft Memorandum of Understanding in order to undertake shared modelling of the State Government proposed amalgamation of Leichhardt Council with Ashfield, Burwood, City of Canada Bay, Marrickville and Strathfield Councils; as well as facilitating an integrated community engagement program to actively inform our communities about the State Government reform agenda and its implications for the respective local government areas
2. In the lead up to Christmas 2014, immediately commences a public awareness campaign to inform the community about the State Government Fit for the Future program.
3. Allocate an additional \$10,000 to cover the anticipated modelling and community engagement costs

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr Linda Kelly
PRESENT. DID NOT VOTE - Nil

ITEM 3.7 LEICHHARDT PARK CHILD CARE REPORT NOVEMBER 2014

C428/14 RESOLVED BYRNE / CHANNELLS

1. That Council defers consideration of proceeding with the tender of the Mary Street Child Care Centre until the February 2015 Ordinary Meeting.
2. A Councillor briefing which will cover demand for childcare services as well as the cost of Leichhardt Park Childcare Centre be conducted prior to the February 2015 Meeting.
3. That consideration of the possibility of a developer building and/or operating the childcare centre be included in the report to the February 2015 Ordinary Meeting.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

11:00pm EXTENSION OF TIME TO CONTINUE MEETING

C429/14 RESOLVED HANNAFORD / COSTANTINO

That in accordance with Council's Code of Meeting Practice, the meeting be extended by 30 minutes to deal with the remaining items on the agenda.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen , Cr Tony Costantino,

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

**ITEM 4.1 COMMUNITY SERVICES COMMITTEE MINUTES - 2
OCTOBER 2014**

C430/14 RESOLVED PORTEOUS,/ BYRNE.

1. That Council receive and note the minutes of the Community Services Committee of 2 October 2014 and seek approval of fee waivers allocations.
2. In relation to CSC 49/14, that Council approve the following recommendations of the Community Services Committee regarding fee waivers allocations under the Site and Sound Program

2.1 That Council approve the following applications for Leichhardt Town Hall venue fee waivers totalling \$5,460 for the 2014/15 financial year under the Site & Sound Program, as follows

	Applicant	Fee Waiver	Value of Fee Waiver
	Leichhardt Celebrity Brass Band	Leichhardt Town Hall	\$895
	Inner West Community Band	Leichhardt Town Hall	\$895
	Fools in Progress	Leichhardt Town Hall	\$3,670

- 2.2 That Council note that a Site and Sound Series Producer will be engaged to further develop proposals from interested parties for Site & Sound program in 2015. The Producer will be engaged within the existing budget allocation for the Site and Sound in 2014/15.
- 2.3 That Council note that additional fee waivers less than \$4,000 linked to the 2015 Site and Sound program will be approved under delegation.
- 2.4 That Council note that from 2015/16 Site and Sound Program fee waivers will be approved under delegation and that the Community Grants and Resourcing Policy will be amended to reflect this approach.

3. In relation to CSC 50/14: Draft Volunteer Policy

3.1 That Council note the Draft Volunteer Policy for discussion at the Community Services Committee meeting prior to the recommendation to Council to exhibit the policy for 28 days, noting an amendment to the definition of Independent Organised Volunteer Groups to exclude Bush Care (in section 2 - Definitions).

- 3.2 That Council note the development of the Volunteer Management Manual and Volunteer Handbook has been completed.
4. In relation to CSC51/14: 2014-15 Events Program
 - That Council note:
 - 4.1 The dates set for Council's 2014-15 Events Program.
 - 4.2 That the Events Program will be publicised in advance to maximise community awareness of and access to events.
 - 4.3 The Draft Events Policy was presented for discussion at the Community Services Committee meeting prior to the recommendation to Council to exhibit the policy for 28 days.
 - 4.4 That should no significant submissions to adjust to the Events Policy be received, Council adopts the Policy as exhibited with minor adjustments made with the approval of the Group Manager - Community and Cultural Services.
 - 4.5 That the adopted Events Policy be provided to Council's Community Events Grant recipients.
 - 4.6 That the Annandale Neighbourhood Centre Open Day and Jimmy Little Community Centre Open Day be held bi-annually and that the Hannaford Centre Open Day also be held bi-annually following from the 2014 Rozelle Street Fair.
5. In relation to CSC 52/14, that Council endorse the following Council Officer recommendations for Fee Waivers over \$4,000.
 - 5.1 A fee waiver be granted to Leichhardt Swimming Club for their use of LPAC between October 2014 and April 2015 to the value of \$43,000.
 - 5.2 A fee waiver be granted to Balmain Water Polo Club for their use of LPAC between October 2014 and September 2015 to the value of \$16,000.
 - 5.3 That a fee waiver be granted to Balmain Water Polo Club for their use of Dawn Fraser Baths between November 2014 to April 2015 to the value of \$26,000.
 - 5.4 That a fee waiver be granted to Balmain Amateur Swimming Club for their use of Dawn Fraser Baths between October 2014 and April 2015 to the value of \$4200.
6. In relation to CSC 54/14
 - 6.1 That Council receive and note the minutes of the Consultative and Advisory Committees. (refer to attached CSC minutes)
 - 6.2 That Council approve the Leichhardt Youth Council recommendation that funds raised at *Pics in the Park* (Council's outdoor movie program) in 2015 be provided to the Headspace Camperdown Youth Reference Group in recognition of the work they undertake to promote good mental health and wellbeing to young people and their families in the Leichhardt Local Government Area. It is anticipated that the funds raised will total approximately \$500.
 - 6.3 That the minutes of the Leichhardt Park Aquatic Centre Consultative Committee (28 August 2014) are received and noted with the exception of

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the proposal of extended pool operating hours which have been discontinued as a business improvement initiative in the 2014/15 budget.

7. That Council received and note the remainder of the minutes of the Community Services Committee held on 2 October 2014.

**Item 1
Apologies**

CSC 45/14 Recommended Lawrence/Hacking

That apologies be accepted for the non-attendance of Cr Rochelle Porteous (Mayor), Cr Michele McKenzie and Cr Linda Kelly.

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

**Item 3
Congratulations To David Lawrence – Citizen Of The Year 2014 And Jemma Hamilton – Young Citizen Of The Year**

CSC 46/14 Recommended Hannaford/Hacking

That the Community Services Committee congratulates David Lawrence and Jemma Hamilton for their Citizen of the Year awards.

**Item 4
Minutes Of The Previous Meeting: 7 August 2014**

CSC 47/14 Recommended Lawrence/Hannaford

That the minutes of the Community Services Committee meeting held on 7 August 2014 be received and noted.

**Item 5
Summary Of Resolutions**

CSC 48/14 Recommended Hacking/Lawrence

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

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**Item 6
Site & Sound Program 2014/15**

CSC 49/14 Recommended Hannaford/Lawrence

1. That Council approve the following applications for Leichhardt Town Hall venue fee waivers totalling \$5,460 for the 2014/15 financial year under the Site & Sound Program, as follows:

	Applicant	Fee Waiver	Value of Fee Waiver
1	Leichhardt Celebrity Brass Band	Leichhardt Town Hall	\$895
2	Inner West Community Band	Leichhardt Town Hall	\$895
3	Fools in Progress	Leichhardt Town Hall	\$3,670

2. That Council note that a Site and Sound Series Producer will be engaged to further develop proposals from interested parties for Site & Sound program in 2015. The Producer will be engaged within the existing budget allocation for the Site and Sound in 2014/15.
3. That Council note that additional fee waivers less than \$4,000 linked to the 2015 Site and Sound program will be approved under delegation.
4. That Council note that from 2015/16 Site and Sound Program fee waivers will be approved under delegation and that the Community Grants and Resourcing Policy will be amended to reflect this approach.

**Item 7
Volunteer Policy**

Officer Recommendation

1. That Council note the Draft Volunteer Policy for discussion at the Community Services Committee meeting prior to the recommendation to Council to exhibit the policy for 28 days.

2. That Council note the development of the Volunteer Management Manual and Volunteer Handbook has been completed.

CSC 50/14

Recommended

Lawrence/Hannaford

1. That Council note the Draft Volunteer Policy for discussion at the Community Services Committee meeting prior to the recommendation to Council to exhibit the policy for 28 days, noting an amendment to the definition of Independent Organised Volunteer Groups to exclude Bush Care (in section 2 - Definitions).
2. That Council note the development of the Volunteer Management Manual and Volunteer Handbook has been completed.

Item 8

2014-15 Events Program

Officer Recommendation

That Council note:

1. The dates set for Council's 2014-15 Events Program.
2. That the Events Program will be publicised in advance to maximise community awareness of and access to events.
3. The Draft Events Policy was presented for discussion at the Community Services Committee meeting prior to the recommendation to Council to exhibit the policy for 28 days.
4. That should no significant submissions to adjust to the Events Policy be received, Council adopts the Policy as exhibited with minor adjustments made with the approval of the Group Manager - Community and Cultural Services.

CSC 51/14

Recommended

Lawrence/Hacking

That Council note:

1. The dates set for Council's 2014-15 Events Program.
2. That the Events Program will be publicised in advance to maximise community awareness of and access to events.
3. The Draft Events Policy was presented for discussion at the Community Services Committee meeting prior to the recommendation to Council to exhibit the policy for 28 days.
4. That should no significant submissions to adjust to the Events Policy be received, Council adopts the Policy as exhibited with minor adjustments made with the approval of the Group Manager - Community and Cultural Services.
5. That the adopted Events Policy be provided to Council's Community Events Grant recipients.
6. That the Annandale Neighbourhood Centre Open Day and Jimmy Little Community Centre Open Day be held bi-annually and that the Hannaford

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Centre Open Day also be held bi-annually following from the 2014 Rozelle Street Fair.

Item 9

Request For Fee Waivers Over \$4,000

CSC 52/14

Recommended

Lawrence/Hannaford

1. That Council endorse the following Council Officer recommendations:

- a) A fee waiver be granted to Leichhardt Swimming Club for their use of LPAC between October 2014 and April 2015 to the value of \$43,000.
- b) A fee waiver be granted to Balmain Water Polo Club for their use of LPAC between October 2014 and September 2015 to the value of \$16,000.
- c) That a fee waiver be granted to Balmain Water Polo Club for their use of Dawn Fraser Baths between November 2014 to April 2015 to the value of \$26,000.
- d) That a fee waiver be granted to Balmain Amateur Swimming Club for their use of Dawn Fraser Baths between October 2014 and April 2015 to the value of \$4200.

Item 10

Community Planning And Development Team Report

Officer Recommendation

The report on the work of the Community Planning and Development Team is received and noted.

CSC 53/14

Recommended

Lawrence/Hacking

- 1. That the report on the work of the Community Planning and Development Team is received and noted.
- 2. That all committees be recognised for their work contributing to the achievements outlined in the Community Planning and Development Team report.

Item 11

Minutes Of Consultative And Advisory Committees

CSC 54/14

Recommended

Hannaford/Lawrence

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1. That Council receive and note the minutes of the consultative and advisory committees as reviewed and discussed by the Community Services Committee meeting of 2 October 2014.
2. That Council approve the Leichhardt Youth Council recommendation that funds raised at *Pics in the Park* (Council's outdoor movie program) in 2015 be provided to the Headspace Camperdown Youth Reference Group in recognition of the work they undertake to promote good mental health and wellbeing to young people and their families in the Leichhardt Local Government Area. It is anticipated that the funds raised will total approximately \$500.
3. That the minutes of the Leichhardt Park Aquatic Centre Consultative Committee (28 August 2014) are received and noted with the exception of the proposal of extended pool operating hours which have been discontinued as a business improvement initiative in the 2014/15 budget.

11.1 Leichhardt Park Aquatic Centre Consultative Committee (Attachment 1)

- a) 28 August 2014

11.2 Access Policy Committee (Attachment 2)

- a) 13 August 2014

11.3 Balmain Town Hall Management Committee (Attachment 3)

- a) 17 July 2014

11.4 Clontarf Cottage Management Committee (Attachment 4)

- a) 11 August 2014

11.5 Leichhardt Seniors Council Committee (Attachment 5)

- a) 30 July 2014
- b) 27 August 2014

11.6 Leichhardt Youth Council (Attachment 6)

- a) 21 July 2014
- b) 18 August 2014
- c) 15 September 2014

11.7 LGBTQI Action Group Meeting Minutes (Attachment 7)

- a) 5 August 2014

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Item 12.1

Report Submitted To 23 September Ordinary Meeting Re: Draft Framework Council And Committee Meetings (Item 3.02 C302/14)

CSC 55/14

RECOMMENDED

LAWRENCE/HACKING

1. The meeting was advised that a Rescission Motion: Item Number: 3.02 Draft Framework Council and Committee Meetings has been received. This motion will be put to the October Ordinary Meeting. This rescission motion was received and noted by the Committee.

Item 13

Other Business

Acknowledgments Of Service To The Leichhardt Community

CSC 56/14

Recommended

Hannaford/Hacking

1. That the committee acknowledges the contributions made to the Leichhardt community by Deborah Harvey, former Community Development Officer, Ageing and Disability, and that a letter of thanks be sent on behalf of the Committee.
2. That the committee acknowledges the contributions made to the Leichhardt community by Kay Trippe and her dedication as a volunteer to The Red Cross and the Balmain Town Hall Management Committee and that a letter of thanks be sent to Kay Trippe's family.

Item 14

Next Meeting

The next meeting will be held on Thursday, 4 December 2014.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

**** SUSPENSION OF STANDING ORDERS**

C431/14 RESOLVED PORTEOUS / CHANNELLS

That Standing Orders be suspended and Items 5.2, 6.1 and 6.8 be brought forward and dealt with now.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen , Cr Tony Costantino

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE – Nil

ITEM 5.2 WEST PAPUA FLAG RAISING

C432/14 RESOLVED JOBLING / HANNAFORD

1. Receive and note correspondence.
2. Note that on this occasion the request from the Australia West Papua Association (Sydney) for Leichhardt Council to raise the West Papuan flag at Leichhardt Town Hall, cannot be supported due to both the conflict with the Australian Government's policy on flying flags of other nations and Work Health and Safety (WHS) issues.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen
AGAINST VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis
ABSENT. DID NOT VOTE - Cr Linda Kelly
PRESENT. DID NOT VOTE - Nil

During consideration of this matter the following FORESHADOWED MOTION was moved. As the Primary Motion was adopted the foreshadowed motion was not voted on but is shown below for the record;

PORTEOUS / MCKENZIE

That Council raise the West Papuan flag at Balmain Town Hall on 1st December 2014.

ITEM 6.1 COUNCILLOR REPRESENTATION ON STATUTORY AND EXTERNAL COMMITTEES

C433/14 RESOLVED PORTEOUS/ COSTANTINO

1. That Council confirms the delegates for the Statutory and External Committees for the next 12 months as shown below
2. That Council defers consideration of the Chairperson and Deputy Chairperson of Tier 2 - Specialist Standing Committees to the December 2014 Ordinary meeting.

STATUTORY COMMITTEE	COUNCILLOR REPRESENTATIVES
Audit & Risk Committee	Cr Jobling
Local Traffic Committee	Crs Jobling (Chairperson) & Porteous (Deputy Chair) NOTE: The Chairperson & Deputy Chairperson may switch positions every 12 months where requested.
Floodplain Risk Management	Cr Breen (Chair) and Crs Jobling
General Manager Performance Review Panel	Crs Kelly, Porteous, Jobling and Stamolis

EXTERNAL COMMITTEE	COUNCILLORS
Community Safety Precinct Committee	Mayor, & Crs Hannaford & Kelly
Eastern Region Local Government Region of Aboriginal & Torres Strait Islander Forum	Cr Hannaford
Parramatta River Catchment Group	Mayor & Crs Breen & McKenzie
Sydney Airport Community Forum	Mayor

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Sydney Coastal Council Group	Mayor, Deputy Mayor Crs Channells & McKenzie (alternate)
Southern Sydney Region of Councils	Mayor (with Deputy Mayor to be the alternate for the Mayor) & Cr Emsley
Super Yacht Marina CCC	Crs Byrne and Jobling (alternate)

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

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ITEM 6.8 REPORT FROM ECONOMIC DEVELOPMENT - PROMOTION AND MARKETING STRATEGY AND MARKETS ECONOMIC IMPACT STUDY

C434/14 RESOLVED KOGOY/ STAMOLIS

1. That Council formally exhibits the draft 3-5 Year Promotion and Marketing Strategy for the Leichhardt LGA;
2. That Council investigates the concept of a Centralised Marketing Fund and further investigates the introduction of a Promotion and Marketing Levy for Businesses as part of developing and exhibiting the 2015/16 Budget and 4 year Delivery Program;
3. That Council approves the activation of unleased dining blisters on Norton St through temporary place-making installations with the budget to be sourced from the 2014/15 Main Street program;
4. That Council receives and endorses the Markets Study – Economic Impact Study and the recommendations within the report;
5. That Council receives and notes the correspondence from the Office of the NSW Small Business Commissioner and commits to the Small Business Friendly Council’s Program from July 2015 with any financial implications to be addressed as part of the 2015/16 budget development process.

6. That Council staff conduct a survey on Norton Street to hear what residents think about the dining blisters and how they can be activated.

FOR VOTE - Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen
AGAINST VOTE - Cr Rochelle Porteous, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino
ABSENT. DID NOT VOTE - Cr Linda Kelly
PRESENT. DID NOT VOTE - Nil

During consideration of the above matter, an amendment was moved and voted on separately. The carried amendment was incorporated into the primary motion, as points 6. The vote for the amendment is shown below for the record.

HANNAFORD / CHANNELLS

That Council staff conduct a survey on Norton Street to hear what residents think about the dining blisters and how they can be activated.

The vote for and against the above AMENDMENT is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen
AGAINST VOTE - Cr John Stamolis

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ABSENT. DID NOT VOTE - Cr Linda Kelly
PRESENT. DID NOT VOTE - Nil

During consideration of this matter the following FORESHADOWED MOTION was moved. As the Primary Motion was adopted the foreshadowed motion was not voted on but is shown below for the record;

FORESHADOWED MOTION PORTEOUS / HANNAFORD

1. That Council formally exhibits the draft 3-5 Year Promotion and Marketing Strategy for the Leichhardt LGA;
2. That Council does not support in principal the concept of a Centralised Marketing Fund and further does not support the investigation of the introduction of a Promotion and Marketing Levy for Businesses as part of developing and exhibiting the 2015/16 Budget and 4 year Delivery Program;
3. That Council approves the activation of unleased dining blisters on Norton St through temporary place-making installations with the budget to be sourced from the 2014/15 Main Street program;
4. That Council receives and endorses the Markets Study – Economic Impact Study and the recommendations within the report;
5. That Council receives and notes the correspondence from the Office of the NSW Small Business Commissioner and commits to the Small Business Friendly Council's Program from July 2015 with any financial implications to be addressed as part of the 2015/16 budget development process.

**** 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) of the Local Government Act, 1993.

Council resolved to meet in the Committee of the Whole / Closed Session at 11:31pm with the press and public excluded after a MOTION PORTEOUS/ JOBLING to that effect was CARRIED.

ITEM 8.1 TENDER FOR PLUMBING SERVICES

C435/14 RESOLVED STAMOLIS /JOBLING

That the tenders submitted by;

- Flash Plumbing Services
- JS & B Plumbing Services Pty Ltd and
- EJ Isberg & Co

be accepted for Plumbing Services to commence in February 2015.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen , Cr Tony Costantino

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE – Nil

11:31pm Cr Channells temporarily left the meeting

ITEM 8.2

TENDER FOR ELECTRICAL & DATA CABLING SERVICES

Cr Channells declared a pecuniary interest in respect of this Item as he has had business dealings with some of the tenderers listed.

He left the Chambers and was not present for consideration of this matter and did not vote.

C436/14 RESOLVED STAMOLIS / JOBLING

That the tenders submitted by

- SJ Electrical Group NSW Pty Ltd
- Alland Group Pty Ltd and
- MacSparx Electrical & Data

be accepted for Electrical and Data Cabling Services to commence in February 2015.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen , Cr Tony Costantino

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly, Cr Craig Channells

PRESENT. DID NOT VOTE – Nil

11:33pm Cr Channells returned to the meeting.

11:57pm Cr McKenzie temporarily left the meeting.

11:58pm Cr McKenzie returned to the meeting.

ITEM 8.3

LEICHHARDT OVAL BALMAIN TIGERS LEASE

C437/14

RESOLVED PORTEOUS / JOBLING

1. That Council writes to the Balmain Tigers Football Club and asks the Club to show cause why Council should not terminate the lease.
2. That an online booking system be developed by Balmain Tigers Football Club, as well as hire rates in liaison with Council and a venue hire agreement for all 2015 bookings.
3. That a further report be brought back to December Ordinary Council Meeting.
4. That Council request a meeting with West Tigers Chairman Marina Go to discuss the future of Leichhardt Oval.
5. That Council reaffirms the need to maximise the number of Wests Tigers home games at Leichhardt Oval and that it supports the venue to continue as the home of the Balmain Tigers Rugby League Football Club.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele

McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

12.33am Cr McKenzie retired from the meeting.

12.39am Cr Byrne retired from the meeting.

ITEM 8.4 ITALIAN FORUM CULTURAL CENTRE

C438/14 RESOLVED PORTEOUS/ JOBLING

That Council authorises the General Manager to settle the proceedings.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Linda Kelly , Cr Michele McKenzie, Cr Darcy Byrne,
PRESENT. DID NOT VOTE - Nil

**** RETURN TO OPEN COUNCIL**

Open Council resumed at 12.39 am after a MOTION PORTEOUS/JOBLING to that effect was CARRIED.

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

C439/14 RESOLVED PORTEOUS / KOGOY

That Council adopt the resolutions (C435/14 – C438/14) from the Committee of the Whole/Closed Session.

The meeting closed at 12.40 am