

MIN NO **MINUTES OF THE ORDINARY MEETING OF ASHFIELD COUNCIL
HELD ON LEVEL 6, CIVIC CENTRE, 260 LIVERPOOL ROAD,
ASHFIELD ON TUESDAY 24 FEBRUARY 2015, COMMENCING AT
6:35 PM.**

PRESENT Her Worship the Mayor, Councillor McKenna OAM in the Chair and
Councillors Cassidy PSM, Drury, Lofts, Mansour, Passas, Raciti, A Raiola
(arrived 7.20pm) M Raiola, Stott, Wang and Wangmann

Ms V Chan	General Manager
Ms N Kettle	Director Corporate and Community Services
Mr P Sarin	Director Planning and Environment
Ms C Edwards-Davis	Director Works and Infrastructure
Mr R McMaster	Building Services Co-Ordinator
Ms J Anderson	Governance Officer

ACKNOWLEDGEMENT OF LOCAL ABORIGINAL COMMUNITY

"Let us acknowledge that we are meeting on country for which the members and elders of the local Aboriginal community have been custodians for many centuries, and on which Aboriginal people have performed age old ceremonies. We acknowledge their living culture and unique role in the life of this region."

APOLOGIES

RESOLVED:: Mansour/Stott

That an apology for lateness be received and accepted from Councillor A Raiola.

CONDOLENCE AND SYMPATHY MOTIONS

Nil

DISCLOSURES OF INTEREST

No disclosures were made.

CONFIRMATION OF MINUTES

RESOLVED: Drury/Mansour

That the minutes of the Council Meeting held on 10 February 2015 be confirmed subject to page 3 wording: "*Due to a conflict of interest, at 7.38pm*" being deleted.

RESOLVED: Lofts/Mansour

That the minutes of the Works & Services Committee Meeting held on 17 February 2015 be confirmed and the recommendations contained in the Minutes be adopted.

FIRST WARNING

Councillor Passas was issued with a first warning by the Mayor for refusing to obey the Chair, the time being 7.41pm.

RESOLVED: Stott/Mansour

That the minutes of the Access Committee Meeting held on 09 February 2015 be deferred to the next available Council meeting for confirmation.

RESOLVED: Lofts/Mansour

That the minutes of the Youth Committee Meeting held on 02 February 2015 be confirmed and the recommendations contained in the Minutes be adopted.

STAFF REPORTS**DEVELOPMENT APPLICATION: 10.2014.324.1
DOBROYD PARADE HABERFIELD.**CM 10.1**RESOLVED:** Cassidy PSM/Drury

That Council as the consent authority pursuant to Clause 80(1)(a) of the Environmental Planning and Assessment Act 1979 (as amended) approve Development Application No. 2014.324.1 for the construction of a bridge over the Iron Cove Creek and removal of 19 trees at Dobroyd Parade Haberfield on Lot: 7415 PRT in DP:1181381, subject to conditions as detailed on pages 74 – 81 of the business paper.

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

For the Motion

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

Against the Motion

Nil.

**SECTION 96 AMENDMENT TO DEVELOPMENT APPLICATION: 10.2014.235
44 LUCY STREET ASHFIELD.**CM 10.2

Mr Allan Jones addressed the meeting, commencing at 6.46pm and concluding at 6.50pm.

Mr Robert Honeybrook addressed the meeting, commencing at 6.51pm and concluding at 6.53.

Mr Hans Buchler addressed the meeting, commencing at 6.54pm and concluding at 6.57pm.

RESOLVED: Wangmann/Passas

That Section 96 application No. 10.2014.235.2 be refused for the following reasons:

- The proposal does not meet the objectives of Council's original condition of consent, i.e. to maintain the privacy and quiet enjoyment of neighbouring properties.

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

MIN NO **MINUTES OF ORDINARY MEETING**
TUESDAY 24 FEBRUARY 2015

For the Motion

Councillors Stott, Wangmann, Cassidy PSM, Mansour, Wang, Lofts, M Raiola, Raciti and Passas.

Against the Motion

Councillors Drury and McKenna OAM.

Councillor Passas left the meeting at 7.08pm.

Councillor M Raiola left the meeting at 7.08pm and returned at 7.11pm.

FIT FOR THE FUTURE - INNER WEST COMMUNITIES MODELLING.

CM 10.10

Mr Bruce Nicholson and Mr Mark Hatchman from Morrison Low gave a presentation on the Inner West Councils: Fit for the Future – Shared Modelling.

Councillor A Raiola arrived at the meeting, the time being 7.20pm.

Councillor Passas returned to the meeting, the time being 7.27pm.

Councillor Raciti left the meeting at 7.32pm and returned at 7.43pm.

FIRST WARNING

The Mayor issued Councillor A Raiola with a warning for not heeding the ruling of the Chair, the time being 8.03pm.

Councillor Passas left the meeting at 8.10pm and returned at 8.16pm.

Councillor A Raiola left the meeting at 8.17pm and returned at 8.27pm.

Councillor Passas left the meeting at 8.33pm and returned at 8.36pm.

RESOLVED: Lofts/Passas

1/5 That Council thank the representatives of Morrison Low for their presentation.

2/5 That Council adopt the community engagement process with the change that the distribution of the letter from the Mayor be distributed in March with the information pack and other items. The open houses should take place in April or earlier if practicable.

3/5 That the options to be presented to the community be as follows:

1. Stand alone
2. City facing
3. State Government preferred six inner west Councils

4/5 Council is still of the opinion that we are in good shape and fit for the future, under any fair criteria, but we note that standing alone does not meet the arbitrary requirements of the State Government Fit for the Future Program.

5/5 That Council convene a workshop of all Councillors as soon as practicable, to evaluate in fine detail the Morrison Low Study to identify positive and negative impacts of an amalgamated Council comprising the six Local Government areas identified by the State Government.

INVESTMENT PORTFOLIO MANAGEMENT AND POLICY OPTIONS.**CM 10.3****CLOSED (PUBLIC EXCLUDED) COMMITTEE****RESOLVED:** Drury/Stott

That the following items be considered in Closed (Public Excluded) Meeting and the Press and Public be excluded in accordance with Section 10A Subclause (2)(c)(d) of the Local Government Act, the time being 8.40pm.

- Confidential attachment to Item CM10.3 – Investment Portfolio Management and Policy Options.

The Mayor asked if any member of the gallery wished to address Council on the item before the meeting was closed. There were no members of the gallery wishing to address Council.

The gallery was cleared and the meeting was closed to the public.

Councillor A Raiola left the meeting, the time being 8.40pm.

Councillor Passas left the meeting at 8.40pm, and returned at 8.41pm.

Councillor Cassidy PSM left the meeting at 8.40pm and returned at 8.42pm.

Councillor Passas left the meeting at 8.51pm.

RESOLVED: Drury/Mansour

That the meeting revert to an open meeting at 8.55pm.

The Chairperson reported that the Closed (Public Excluded) meeting passed the following resolutions.

RESOLVED: Drury/Stott

That Council note the report and ask Council officers to bring back an investment policy in line with the current approach that has a low risk profile and that authorises the General Manager to seek appropriate financial advice as needed.

.INVESTMENT REPORT JANUARY 2015**CM 10.4****RESOLVED:** Drury/Mansour

That the Investment Report for January 2015 be received and noted and that the Chief Financial Officer be thanked for this informative memo in relation to Council's CDO investments.

SECOND QUARTER BUDGET REVIEW 2014-15**CM 10.6**

Councillor Passas returned to the meeting, the time being 9.01pm.
Councillor Lofts left the meeting at 9.18pm and returned at 9.20pm.

RESOLVED: Drury/Mansour

1/2 That Council receives the Quarterly Budget Review Statement for the period 1 October 2014 to 31 December 2014 and adopts the recommended budget adjustments outlined in the report.

2/2 That Council officers provide a report detailing cost to date for repairs to pavers in Ashfield CBD since first laid, leased properties, and whether the financial responsibilities are up to date in total.

SECOND WARNING

The Mayor issued Councillor Passas with a second warning at 9.25pm for disrupting the meeting.

SECOND QUARTER REVIEW AGAINST COUNCIL PLAN 2014-2018**CM 10.5**

Councillor Drury left the meeting at 9.27pm and returned at 9.28pm.
Councillor M Raiola left the meeting at 9.27pm and returned at 9.29pm.

THIRD WARNING

The Mayor issued Councillor Passas with a third warning at 9.30pm for disrupting the meeting.

Having issued three warnings to Councillor Passas, the Mayor then asked Councillor Passas to leave the meeting, the time being 9.30pm.

MEETING ADJOURNED

The Mayor adjourned the meeting for a period of 10 minutes due to disorder ,the time being 9.30pm.

MEETING RESUMED

RESOLVED: Mansour/Stott

That the meeting be resumed, the time being 9.40pm.

Councillors present at the time of resumption of the meeting were:

Councillors Stott, Cassidy PSM, Mansour, Wang, Lofts, Drury and McKenna OAM.

Councillor Wangmann returned to the meeting at 9.41pm.

RESOLVED: Lofts/Mansour

1/3 That Council note the report.

2/3 That Council thank the General Manager and Directors for helping Council to achieve what is reflected in the report.

3/3 That the report be published on Council's website.

SECTION 94 & 94A WORKS SCHEDULE UPDATE

CM 10.7

RESOLVED: Drury/Stott

1/3 That Council endorse the revised S94 & S94A Plan Works Schedules outlined in the attachment to this report.

2/3 The revised works schedules, together with any administrative amendments, be incorporated into amended Section 94 and 94A Plans and that these Plans be publicly exhibited.

3/3 That a further report be prepared for Council's consideration at the conclusion of the public exhibition of the amended Plans.

ASHFIELD TRAFFIC COMMITTEE-MINUTES OF MEETING HELD ON 6 FEBRUARY 2015.**CM 10.8****RESOLVED:** Stott/Mansour

- 1/2 That the minutes of the Ashfield Traffic Committee Meeting held on the 6 February 2015 be confirmed and that the recommendations contained in the Minutes be adopted subject to the spelling of Ms Rene Holmes' name being corrected on pages 1 and 3 of the Traffic Committee minutes.
- 2/2 That it be noted from an addendum report on item 4, as attached to page 2 of the Traffic Committee minutes, that the majority of residents support the introduction of a resident parking scheme in Byron Street and Scott Street, between Parramatta Road and Dalmar Street, Croydon.

**NSW COMMUNITY CARE SUPPORTS PROGRAM (CCSP) FUNDING -
CONTRIBUTION TOWARDS COUNCIL'S AGEING AND DISABILITY ROLE****CM 10.9****RESOLVED:** Stott/Mansour

That Council note that the CCSP grant funding will cease on 30 June 2015, and that this will require Council to meet an additional annual amount of \$26,621 from Council's budget in order to continue delivery of the existing programs, recreation and development activities for the ageing and people living with a disability in LGA.

MAYORAL MINUTES**LUNAR NEW YEAR CONCERT.****MM4/2015****RESOLVED:**

That letters of congratulations be sent to the event organising committee.

MATTER OF URGENCY

The Mayor advised that a late Motion had been submitted in relation to the Carnival of Cultures.

The Mayor ruled the matter was of great urgency due to the Carnival being imminent.

RESOLVED: Cassidy PSM/Wang

- 1/3 That Council contact the FFA and extend an invitation to a Socceroo(s) to attend Ashfield Council's Carnival of Cultures.
- 2/3 That Council advise CDFSA that Council has invited representatives from the Socceros to Ashfield.
- 3/3 That a letter be sent to the FFA congratulating them on the success of the Asian Cup campaign.

PROCEEDINGS TERMINATED AT 10.00PM

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

Chairperson

Date