



ORDINARY MEETING

22 March 2016

MINUTES

MINUTES of ORDINARY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 22 March 2016

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

Staff Present: Acting General Manager, Director Corporate and Information Services, Director Environmental & Community Management, Director Infrastructure & Service Delivery, Manager Property & Commercial Services, Group Manager Community & Cultural Services, Media & Communications Coordinator, Manager Information Technology, Manager Traffic, Manager Governance & Administration and Administration Officer.

Meeting Commenced: 6:32pm

**** 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**

C111/16 RESOLVED BYRNE/ COSTANTINO

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

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

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

Nil

**** CLOSED COUNCIL - CONSIDERATION OF CONFIDENTIAL REPORTS (MEETING CLOSED TO THE PUBLIC)**

C112/16 RESOLVED BYRNE/ STAMOLIS

Council resolved to meet in Closed Session at 6.32 pm with the press and public excluded after a MOTION **BYRNE/ STAMOLIS** to that effect was CARRIED.

The following items are listed for consideration by Council in CLOSED Council with the press and public excluded, in accordance with the provisions of Section 10A (2) (d) of the Local Government Act, 1993.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

**ITEM 8.1 TENDER FOR THE CONSTRUCTION OF KING GEORGE
PARK AMENITIES BUILDING**

C113/16 RESOLVED BYRNE/ STAMOLIS

1. That the tender submitted by Fabric Interior Exterior Pty Ltd for the lump sum amount of \$874,565 be accepted for the construction of King George Park Amenities Building.
2. That the shortfall of \$128,770 be funded from Reserves.
3. That the appointed architect and building contractor have early and meaningful consultation with the sporting users about the final detail of the fittings and fixtures which includes industrial size refrigerators, freezers, sinks and bench-space, a BBQ space and BBQ unit capable of quickly cooking large volumes of food. The BBQ should be gas.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 8.2 MAIN STREET WIFI - TENDER 01-16

C114/16 RESOLVED BYRNE/ KELLY

1. That the tender submitted by **Infrastructure Logic Pty Ltd** for the amount of \$364,022 be accepted for the provision of public WiFi services on the four main streets of the Municipality.
2. That subsequent technology upgrades to respond to developments in WiFi services be incorporated into the final contractual agreement.

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

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

**** RETURN TO OPEN COUNCIL**

C115/16 RESOLVED BYRNE/ STAMOLIS

Open Council resumed at 6.54 pm after a MOTION **BYRNE/ STAMOLIS** to that effect was CARRIED.

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

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

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

C116/16 RESOLVED BYRNE/ COSTANTINO

Ordinary Council Meeting – 23 February 2016

That the Minutes of the Ordinary Council Meeting held on 23 February 2016 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 Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

C117/16 RESOLVED CHANNELLS/ PORTEOUS

Policy Meeting – 8 March 2016

That the Minutes of the Policy Council Meeting held on 8 March 2016 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 Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

**** PRESENTATIONS BY MAYOR**

The Mayor presented awards in relation to The Inaugural Leichhardt Wanderers vs Leichhardt Juniors event. The Mayor acknowledged the organisers of the event – Adam Thompson, Matthew Olsen, Craig Barnett and Roko Rokomaqisa.

The Mayor presented awards in relation to the Design Competition – The Mayor presented the post graduate award to Weijie Shen and the Undergraduate awards to James Feng and Minh Au.

**** PUBLIC INVITED TO ADDRESS MEETING ON MINUTES ITEMS**

The Mayor will remind the public to be respectful whilst speaking and that before speaking they must provide their full name and suburb of residence so that these details can be recorded in the minutes.

**** PUBLIC FORUM**

The following members of the public addressed the meeting:

Hall Greenland of Leichhardt addressed the meeting in relation to Item 1.1.
Neil Armstrong of Leichhardt addressed the meeting in relation to Item 1.1.
Ann Marie Whelan of Leichhardt addressed the meeting in relation to Item 6.6.
Stuart King of Birchgrove addressed the meeting in relation to Item 7.4.
Stephen Turner of Balmain addressed the meeting in relation to Item 7.4.
David O'Mara of Leichhardt addressed the meeting in relation to Item 7.8.
Dominic Steele of Annandale addressed the meeting in relation to Item 7.8.
James Carter of Leichhardt addressed the meeting in relation to Item 7.11.

**** MAYORAL MINUTES**

ITEM 1.1 HERITAGE COUNCIL RECOMMENDATION OF REFUSAL FOR CALLAN PARK SKATE PARK

Background

On 16 March the Heritage Council of NSW wrote to Council stating it intends to recommend the refusal of Council's development application (DA) for the proposed Callan Park Skate Park.

NSW Health, which controls Callan Park, late last year gave owner's consent for Council to lodge a DA for the \$900,000 skate park.

The Heritage Council outlined several reasons for refusing to recommend the DA, including:

1. The proposed development of a regional skate park in this location on the site would materially affect the heritage significance of Callan Park Conservation Area and Buildings and harm its picturesque landscape character.
2. The proposed regional skate park would introduce a visually dominant "hard edge" urban element into a highly significant nineteenth century landscape. As a result, the skate park would be a jarring contrast to the landscape character of the ridgetop area and would adversely impact on the setting of the Kirkbride Block and the former cricket ground, as well as other significant buildings and landscapes in the vicinity of the proposed skate park site.
3. The construction of the proposed regional skate park would adversely impact on the ability to interpret the significance of Callan Park Conservation Area and Buildings.
4. The large extent of excavation required for the skate park would change the existing topography, a landscape element which currently remains relatively unchanged from its natural state.
5. The proposed removal of mature healthy trees should only be considered in the context of enhancing the culturally significant values of the place, rather than the unsympathetic insertion of a skate park.
6. The demolition of a large section of the Balmain Road boundary wall, of more than five metres in length, is not acceptable. The wall is significant as it represents the design intent of the original wall/fence, and importantly, interprets Callan Park as an enclosed place separate from the surrounding area. The proposal does not demonstrate that adequate consideration has been given to mitigating potential adverse impacts.
7. The removal of the existing bitumen and gravel driveway has not been adequately assessed with regard to the impact on the heritage values of Callan Park.

Section 70 of the *Heritage Act 1977* gives those applicants refused the right of appeal to the Minister for Heritage or, in the case of the determination of an application for approval, or application for modification of an approval, in respect of integrated development, to the Land and Environment Court.

C118/16

RESOLVED

BYRNE / CHANNELLS

That Council:

1. Expresses its disappointment with the decision of the Heritage Council Approvals Committee to recommend a refusal of DA No. D/2015/682 which includes the construction of a skate park at Callan Park.
2. Reaffirms its commitment to the construction of a skate park at Callan Park.
3. Seek a meeting for the Mayor and interested Councillors with the Heritage Office and the Minister for Heritage, the Hon. Mark Speakman MP to discuss the reasons for refusal and how to progress the project.
4. Request that consultants NBRS + Partners carry out an analysis of the refusal from the Heritage Council of NSW, in order to identify failings and address concerns in the report on which Council can appeal to the Minister for Heritage.
5. Forward a submission to the Minister for Heritage outlining any such failings and how concerns have been addressed and urging him to recommend approval of the Skate Park.
6. Pending refusal of the DA, hold a demonstration in Callan Park and distribute a flyer inviting local residents, skaters and youths who have been involved in the consultation process.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

7.43pm Cr McKenzie temporarily left the meeting.

ITEM 1.2

INCREASED FEDERAL FUNDING FOR FAMILY AND DOMESTIC VIOLENCE SUPPORT SERVICES

Background

On 16 March an alliance of 85 Australian family violence experts, survivor advocates and community groups called on the Federal Government to stop leaving thousands of women in danger, by fully funding family violence services in the next budget.

In an open letter sent to the Prime Minister, they highlight just how drastically out of step with reality is the funding for family violence supports services.

They called on the Premier to:

- Ensure every woman reaching out for help to live free from violence can access it. That means adequately resourcing: specialist family and domestic violence services; related sexual assault services; crisis and transitional accommodation services; legal assistance services - particularly women's legal services and other community legal centres; Family Violence Prevention Legal Services; family and relationship services; and related specialist services for Aboriginal and Torres Strait Islander women, women from culturally and linguistically diverse communities, women with disabilities, and others who face barriers to service access.
- Expand the capacity of, and access to, evidence-based perpetrator interventions like Men's Behaviour Change programs; and
- Guarantee long-term support for the expanded primary prevention programs needed to address the underlying drivers of violence.

Recent national statistics show that 81,900 women have wanted to leave a current partner who has used violence, but never have.

Specialist services cannot keep up with referrals and refuges can't shelter all the women seeking help.

Community legal services are being forced to turn away thousands of women who are relying on their help, and their funding is set to be cut by 30% nationally by 2017.

Women and children across Australia are being forced, by default, to stay in homes that are dangerous to them.

Leichhardt Council has recently allocated \$25,000 in funding to promote respectful healthy relationships in our LGA through the Love Bites training and Speak Out campaign, but this is not a problem that could or should be tackled solely by Local Government.

Federal funding and coordination is desperately needed to address this epidemic of violence and fear – not only in terms of supporting women and children fleeing abusive homes, but also in educating and rehabilitating men whose first resort is aggression and violence.

Joint statement:

Thousands of women remain in danger

Dear Prime Minister,

Last year you declared that domestic violence was a national priority, affirming the right of women and children to feel safe and live without fear of violence.

We welcome your commitment, and last September's Women's Safety Package. However, we are extremely worried that women's safety is at risk because of inadequate government funding of the services that respond to and prevent domestic and family violence.

We express our utmost concern that thousands of women are being left in dangerous situations, because the specialist services they rely on to achieve safety are not being adequately resourced. These include:

- Specialist family and domestic violence services - which aren't resourced to respond to more than a fraction of police referrals they receive, or to provide the breadth of outreach and case support the women affected by abuse need;
- Specialist crisis and transitional accommodation services - which aren't able to provide refuge to all the women who can't safely stay at home;
- Family Violence Prevention Legal Services - which are a vital specialist service for Aboriginal and Torres Strait Islander women, but aren't resourced to meet the significant demand for their service, particularly in metropolitan and urban areas;
- Community legal centres including women's legal services - which are being forced to turn away thousands of women affected by violence; leaving them without the legal information and advice that can be critical to escaping abuse; and
- Men's behaviour change programs - which are in such high demand that men who have used violence are having to wait up to 6 months to even be assessed as eligible for programs. That's a waiting list to even go on the real waiting list.

Finding a way to escape an abuser is difficult and often dangerous. For most women it's impossible to do without support. But right now, inadequate funding is effectively closing the escape route of thousands of women.

Prime Minister Turnbull, you've declared that domestic violence is a national priority. National priorities must also be budget priorities.

We, the undersigned, urge the Commonwealth Government to immediately commit the dedicated, secure and ongoing federal funding needed to:

- Ensure every woman reaching out for help to live free from violence can access it. That means adequately resourcing: specialist family and domestic violence services; related sexual assault services; crisis and transitional accommodation services; legal assistance services - particularly women's legal services and other community legal centres; Family Violence Prevention Legal Services; family and relationship services; and related specialist services for Aboriginal and Torres Strait Islander women, women from

culturally and linguistically diverse communities, women with disabilities, and others who face barriers to service access.

- Expand the capacity of, and access to, evidence-based perpetrator interventions like Men's Behaviour Change programs; and
- Guarantee long-term support for the expanded primary prevention programs needed to address the underlying drivers of violence.

Yours in anticipation,

Fair Agenda

Never Alone

Domestic Violence Victoria

Domestic Violence New South Wales

Family Violence Prevention Legal Services

No To Violence/Men's Referral Service

National Association of Australian Community Legal Centres

Australian Women Against Violence Alliance

Tara Costigan Foundation

Rape and Domestic Violence Services Australia

WESNET

Australian Women's Health Network

Qld Domestic Violence Services Network

Domestic Violence Resource Centre Victoria

Domestic Violence Crisis Service (ACT)

Women's Community Shelters

Women's Housing Limited

Junction Australia

WISHIN

North Coast WDVCS

WWDACT

Emerge Women and Children's Support Network

Domestic Violence Legal Workers Network (WA)

Domestic Violence Service Management

Doris Women's Refuge

Older Women's Network Australia Inc.

Women's Council for Domestic & Family Violence Services (WA)

Women's Law Centre of WA Inc.

Djinda Services
Patricia Giles Centre
Peel Community Legal Services
Shelter WA
Federation of Community Legal Centres
SCALES Community Legal Centre
Melbourne City Mission
Ishar Multicultural Women's Health Centre
PMH Domestic & Family Violence Specialist Service
The Humanitarian Group
Carrie's Place
Canberra Rape Crisis Centre
Sydney Women's Counselling Centre
Barwon CASA
Aboriginal and Torres Strait Islander Legal Service (Qld) Ltd.
Women's Legal Service NSW
South West Refuge Inc.
Zonta House Refuge Association Inc.
Sexual Assault Support Service (Inc.)
Women's Health Victoria
NSW Council of Social Services
Share & Care Community Services Group
Midland Information Debt and Legal Advocacy Service Inc.
Coalition of Women's Domestic Violence Services SA
Penrith Women's Health Centre
Beryl Women Inc.
Good Samaritan Inn Crisis Accommodation
Mallee Family Care
Eastern Region Domestic Violence Services Network Inc.
Geraldton Resource Centre Inc.
WDVCAS NSW Inc.
Warrina Domestic and Family Violence Specialist Service's Cooperative Ltd
Eastern Domestic Violence Service (EDVOS)
Mudgin-gal Aboriginal Women's Centre
Wirringa Baiya

Women's Health NSW
Security 4 Women
Women's Electoral Lobby
National Foundation for Australian Women
Australian Council of Social Services
Federation of Ethnic Communities' Councils of Australia
National Council of Jewish Women
Oxfam Australia
Country Women's Association of NSW
YWCA Victoria
YWCA Housing
Women with Disabilities Victoria
Jessie Street National Women's Library
Australian Cross Disability Alliance
Victorian Immigrant and Refugee Women's Coalition
Australian Federation of Graduate Women
Immigrant Women's Speakout Association of NSW
Ethnic Community Services Cooperative Ltd
Addison Road Community Centre
Soroptimist International Australia
Sisters Inside
National Council of Single Mothers and their Children
Migrant Women Lobby Group of SA

C119/16 RESOLVED BYRNE

That Council writes to the Prime Minister in support of this call for significantly increased federal funding to support and eradicate domestic and family violence and to reinstate funding that has been removed.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Michele McKenzie, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 1.3

WHITE BAY POWER STATION TENDER PROCESS CALL FOR RELEASE OF INFORMATION

Background

In October 2015 the NSW Government began a 'Request for Proposals' process. UrbanGrowth NSW sought proposals from private consortiums for the White Bay Power Station and surrounding lands including a portion of the White Bay foreshore. They stated that the location is to:

- provide a hub for knowledge intensive and advanced technology industries
- include an adaptively reused White Bay Power Station
- provide diverse uses to support and attract talent for a knowledge intensive jobs precinct

We know that an Urban Design Framework was prepared by UrbanGrowth NSW to inform the Request for Proposals. However, that framework has not been made available to the general public.

The Request for Proposals period ended on 25 February and we understand that a number of consortiums will be short-listed in May this year. They will be invited to prepare more detailed submissions.

It is time that the community and Council were made part of the discussion about the future of White Bay and the need for the successful tenderer to provide direct community benefits and include:

- community foreshore access
- affordable housing
- sustainable development supported by public and active transport
- retention and restoration of Glebe Island Bridge

Council and the community should be actively involved in the planning and urban design of the precinct but as yet we have no information about how this will occur. It is important that the community is more aware about the current process and the need for community input, otherwise we may lose the opportunity to influence the outcomes.

C120/16

RESOLVED

BYRNE

That Council:

1. Allocate \$5000 from the Major Issues budget to an email/social media/flyer campaign to raise awareness in the local community of the current planning and design process for the White Bay Power Station and surrounds, and to encourage residents to contact the Government advocating for Council and the communities priorities
2. Call on UrbanGrowth NSW to release information about the short listed tenders for the sites and establish a process whereby Council and the

community can be involved in assessment of the proposals and inform decision making.

3. Write to Urban growth and the NSW Government reasserting our commitment and demand for Council's guiding principles in relation to development in White Bay to be upheld.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Cr John Stamolis

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Michele McKenzie, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

SUSPENSION OF STANDING ORDERS

C121/15

RESOLVED

BYRNE/ CHANNELLS

That Standing Orders be suspended and Items 7.5, 6.6, 7.4, 7.8, 7.11 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 John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Michele McKenzie, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 7.5 SHADE PROVISION COHEN PARK

C122/16 RESOLVED KELLY/ BYRNE

1. That Council provide funding of up to \$22,000 in the 2016/17 budget for the provision of a shade sail and native tree planting works around the new picnic area and at the entrances to Cohen Park Annandale, and that such works are undertaken prior to the 2016/17 Summer sporting season.

2. That consideration for the funding of the shade sail over the playground in Cohen Park be incorporated in the 2016/17 budget.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Michele McKenzie, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

8:17pm Cr McKenzie returned to the meeting.

ITEM 6.6 LPAC MASTER PLAN

C123/16 RESOLVED KELLY/ JOBLING

1. That Council re-engage with the community on the revision of the current LPAC Masterplan and its current relevance including staging of the works;
2. That Council note that specialist consultants will need to be engaged during this process and these costs these costs will be funded through existing budgets;
3. That a further report is presented to the December 2016 Ordinary Council meeting to approve the new Masterplan for LPAC.
4. That Council proceed with upgrading the starting blocks in the LPAC Olympic pool this winter and allocate funding in the 2016/17 budget, and Council Officers report back on options prior to commencing the works.

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

FOR VOTE - Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Cr Rochelle Porteous

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

During consideration of this Item, the following Amendment by Crs Porteous and Channells was voted on and lost. The vote for and against the LOST Amendment is shown below for the record;

PORTEOUS / CHANNELLS

That Council investigates options for retrofitting the starting blocks that will not risk structural damage to the Olympic pool and should this option prove viable that Council proceeds to retrofit the starting blocks

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

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

AGAINST VOTE - Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

**ITEM 7.4 MEN'S SHED AT CALLAN PARK IN BUILDING 703
ELECTRICIAN S WORKSHOP**

C124/16 RESOLVED KELLY/ CHANNELLS

1. That Council enter into discussions with Office of Environment and Heritage and Department of Health to seek an amendment to the existing licence so as to secure the use part of Building 703 the Electrician's Workshop at Callan Park for a Men's Shed.
2. That Council Officers prepare estimates of the cost of making this site fit for the purpose of a Men's Shed and submit to Council for consideration in the forthcoming budget.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 7.8 MAIN STREET OPEN SPACE PARTNERSHIPS

C125/16 RESOLVED EMSLEY/ KELLY

1. That Council establish partnerships with the Village Church and All Souls Anglican Church and consider establishing partnerships with any community organisations expressing an interest in developing lands for public open space purposes;
2. That these partnerships formalise discussions between organisations and council which may progress public space amenity on Norton and Johnston Streets;
3. That a budget for related planning and construction work be prepared for consideration in the 2016-17 budget;
4. That a report on the progress of any such partnerships be reported to the April Ordinary Council Meeting.
5. That Council thank the Village Church and All Souls Anglican Church for their approach on this matter.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

9:06pm Cr Costantino temporarily left the meeting.

9:12pm Cr Costantino returned to the meeting.

ITEM 7.11**WOMEN'S ENGAGEMENT AND DEVELOPMENT OFFICER****C126/16****RESOLVED****KELLY/ PORTEOUS**

1. That Council supports establishing a 24 month trial for a Women's Engagement and Development Officer as part of developing the draft 2016/17 budget, and allocate \$60,000 funds for a professional officer working 3 days a week to coordinate and deliver a holistic and integrated policy and program platform that progresses access and equity for women.
2. That Council conduct a literature review on Gender Equity in NSW Local Government, and report to the April Council meeting, informing Councillors on social, civic and economic participation of women in NSW Local Government, and potential job description and KPIs related to such a role.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

During consideration of this Item, a Foreshadowed Motion was moved by Crs Stamolis/ McKenzie. As the Primary Motion from Crs Kelly / Porteous was adopted when put to the vote, the Foreshadowed Motion was not voted on but is shown below for the record

STAMOLIS / MCKENZIE

That Council investigates and reports back to the April 2016 Ordinary Meeting on establishing a 24 month trial for a Women's Engagement and Development Officer as part of developing the draft 2016/17 budget, and estimate funds for a professional officer working 3 days a week to coordinate and deliver a holistic and integrated policy and program platform that progresses access and equity for women.

9:10pm Cr McKenzie temporarily left the meeting.

**** SUSPENSION OF STANDING ORDERS**

C127/15 RESOLVED PORTEOUS/ COSTANTINO

That Items 2.2, 2.4, 3.1, 6.2 and 6.4 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 John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Michele McKenzie, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE – Nil

ITEM 2.2 INVESTMENT REPORT FEBRUARY 2016

C128/16 RESOLVED PORTEOUS/ COSTANTINO

That Council:

1. Receive and note the Investment Report for February 2016.
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 John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Michele McKenzie, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE – Nil

ITEM 2.4 COMMUNITY FACILITIES QUARTERLY REPORT

C129/16 RESOLVED PORTEOUS/ COSTANTINO

That Council receive and note the report outlining the number of bookings and revenue from community facility bookings in Quarter 2, 2015/16 (1 October – 31 December 2015).

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Michele McKenzie, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE – Nil

ITEM 3.1 LOCAL TRAFFIC COMMITTEE MINUTES 3RD MARCH 2016

C130/16 RESOLVED PORTEOUS/ COSTANTINO

That Council adopt the minutes of the Local Traffic Committee meeting held on 3rd March 2016 as shown below;

1.0 Confirmation of Minutes

TR16/016

Committee Recommendation (unanimous support):

That the Minutes from the 4th February 2016 Local Traffic Committee Meeting be accepted as a true and accurate record of the meeting's proceedings.

1.1 Matters Arising from Minutes of Previous Meeting

Nil

2.0 Reports

TR16/0017

2.1 Darley Road & Daniel Street, Leichhardt – 2P Angle Parking and Resident

Parking Scheme

Committee Recommendation (unanimous support):

That should the netball courts proposed be approved, the item be deferred until 3 months after the netball courts are operational.

TR16/018

2.2 DARLING STREET (MORT ST/BEATTIE ST-CURTIS RD), BALMAIN – ROAD CLOSURE

ANZAC Day Dawn Service)

Committee Recommendation (unanimous support):

- 1) That the road closure application for the ‘ANZAC Day Dawn Service’ on Darling Street (Mort Street/Beattie Street-Curtis Road), Balmain on Monday, 25th April 2016 between 3.00am and 9.30am be supported, subject to the following conditions:
 - a) That the subject road closure occurs between 3.00am and 9.30am on Monday, 25th April 2016.
 - b) The TCP (**Appendix C**) for the closure of Darling Street between Beattie Street and Curtis Road, Balmain be approved.
 - c) That approval from the Transport Management Centre (TMC) of Transport for NSW to temporarily close Darling Street is obtained prior to the event.
 - d) That a three (3) metre unencumbered passage be available for emergency vehicles though the closed section of Darling Street at all times.
 - e) That approval to conduct a public assembly be obtained from the NSW Police prior to the event. (Local Area Command – Glebe Ph: 9552 8099). A copy of the NSW Police approval must be forwarded to Council’s Traffic Section prior to the event.
 - f) That the occupation of the road carriageway must not occur until the road has been formally closed.
 - g) That all advertising of the event must encourage the use of Public Transport.
 - h) That STA buses terminate all services either at Grove Street or in Mullens Street.
 - i) That two parking spaces on the northern side of Grove Street (even numbered side, No. 22, 24) near Deloitte Street be converted to a temporary ‘Bus Zone’.
 - j) That the affected residents in the vicinity of Grove Street bus turning area be notified of the above temporary parking changes.
 - k) That NSW Police be requested to provide traffic control in Darling Street at Rowntree Street/Montague Street to restrict bus/truck access into Darling Street, east of Rowntree Street.
 - l) That all affected businesses, residents and other occupants be notified of the road closures, activities and parking changes. Any concerns or requirements raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve the following, at minimum an information letterbox drop distributed two weeks prior to the commencement of the event. The proposed information, distribution area and distribution period is to be submitted to Council’s Traffic Section for approval two week prior to distribution.
 - m) That the road closures be advertised in the local relevant newspapers at the applicant’s expense. The advertising shall be in accordance with RMS advertising format and be submitted to Council’s Traffic Section for approval prior to advertising. The advertisements shall be placed in the local newspapers 7 days before the event.

- n) That the approved Traffic Management Plan must be implemented at the applicant's expense.
 - o) Where applicable, that the applicant provides and erects barricades and signage in accordance with Australian Standard AS 1742.3-1996: Traffic Control Devices for Works on Roads.
 - p) That all traffic controllers must hold RMS certification.
 - q) 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 cleansing costs.
 - r) That Council's Manager Works and Waste Services must be notified of the clean-up arrangements.
 - s) That the conduct of any activities or use of any equipment required in conjunction with the road closures must not result in any "offensive noise" as defined by the Noise Control Act.
 - t) That copies of approvals from Council, NSW Police, RMS and the approved Traffic Management Plan must be available on the site for inspection by NSW Police, WorkCover Inspectors, RMS Inspectors, or Council Officers.
 - u) That the applicant be requested to provide free bicycle valet parking within or in proximity to the event area.
 - v) The applicant shall comply with any reasonable directive from Council's Officers.
 - w) The Council and RMS be indemnified against all claims for damage or injury that may result from either the activities or from the occupation of part of the public way during the road closures. The applicant must produce evidence of public risk insurance cover (under which the Council and RMS are indemnified) with a minimum policy value of at least \$10,000,000.
- 2) That Council reserves the right to cancel the road closure approval at any time.
- 3) That the STA representative be requested to advise Council whether the current shuttle bus which goes to Balmain East Wharf, can be extended for use for the Dawn Service.

TR16/019

2.3 Leichhardt Town Hall Carpark – Marion Street, Leichhardt – '1/4P' restrictions

Committee Recommendation (unanimous support):

That the 2 parallel parking spaces closest to Council's Administration Building in the eastern parking aisle of the Town Hall carpark be converted from 'Loading Zone 8am-6pm Mon-Fri' to a '1/4P 8am-6pm Mon-Fri' restriction.

TR16/020

2.4 Beattie Street/Mullens Street/Montague Street, Balmain – Pedestrian Conditions

Committee Recommendation (unanimous support):

- a) That the proposal to extend the kerb on the northern and southern of Beattie Street west of Mullens Street and install kerb ramps in Mullens Street south of Beattie Street as detailed on the attached plan be supported, subject to relocating the kerb ramps 2 metres eastwards in Beattie Street.

- b) That the installation of pedestrian fencing at the intersection in front of both hotels, taking into consideration safety issues with cyclists, be investigated.
- c) That installing a zebra crossing in Mullens Street, south of Beattie Street near the bus stops, be investigated.

TR16/021

2.5 Catherine Street/City West Link/Brenan Street, Leichhardt – Cyclists Conditions

Committee Recommendation (unanimous support):

That the report be received and noted.

TR16/022

2.6 Flood Street, Leichhardt – Modification of Bus Zone

Committee Recommendation (unanimous support):

Therefore, it is proposed that the existing restrictions at the bus stop on the western side of Flood Street, immediately north of Marion Street (stop number 204033) be modified to:

“Bus Zone, 9am-7pm Mon-Fri, 7:30am-6pm Sat, 9am-5pm Sun”

TR16/023

2.7 Piper Street at Russell Street, Lilyfield – No Stopping restrictions

Committee Recommendation (unanimous support):

That the 10m ‘No Stopping’ zone be signposted on:

- Piper Street, east of Russell Street, Lilyfield
- Piper Street, west of Russell Street, Lilyfield

TR16/024

2.8 Short Street and Wetherill Street, Leichhardt – Pedestrian (zebra) crossings

Committee Recommendation (unanimous support):

- a) That the following raised threshold be upgraded to raised, pedestrian (zebra) crossing, including associated signposting, floodlighting and kerb modifications as detailed in **Appendix E**:
 - Short Street at Norton Street, Leichhardt
- b) That the following raised threshold be deferred pending more data being forwarded to RMS.
 - Wetherill Street at Norton Street, Leichhardt

3. Status Reports

There are no matters to report.

4. MINOR TRAFFIC FACILITIES

TR16/025

4.1 Removal of 'Disabled Parking' Restriction – Flood Street, Leichhardt

Committee Recommendation: (unanimous support):

- a) That it be noted that the 'Disabled Parking' space in front of No.143 Flood Street, Leichhardt is no longer required.
- b) That the existing redundant stems be removed.

TR16/026

4.2 Removal of '1P Restriction in lieu of Disabled Parking – View Street, Annandale

Committee Recommendation: (unanimous support):

That the existing 6m '1P' zone in lieu of Disabled Parking in front of No.125 View Street, Annandale be removed as it is no longer required.

5. SPECIAL TRAFFIC COMMITTEE – ITEMS SUPPORTED BETWEEN FORMAL MEETINGS

There are no matters to report.

6. ITEMS WITHOUT NOTICE

TR16/027

6.1 Proposed WestConnex Motorway interchange for Rozelle and Camperdown –Lilyfield Road, Lilyfield

Committee Recommendation: (unanimous support):

That this matter be further investigated.

7 NEXT MEETING OF THE LEICHHARDT LOCAL TRAFFIC COMMITTEE

Officer's Recommendation:

That the next meeting of the Leichhardt Local Traffic Committee be scheduled for **Thursday, 7th April 2016.**

8 PART B – INFORMAL ITEMS

TR16/028

8.1 High Street, Balmain - Resident Parking Scheme

Committee Recommendation (unanimous support):

- a) That the proposed '2P, 8am-10pm, (7 Days), Permit Holders Excepted, Area B1' restrictions on both sides of High Street between Darling Street and Beattie Street, Balmain, be supported.
- b) That the existing 'Disabled Parking' zone in front of No. 32 High Street, be retained.
- c) That the surveyed residents be advised of the Committee's recommendation.

TR16/029

8.2 Mansfield Street, Rozelle - Resident Parking Scheme

Committee Recommendation (unanimous support):

- a) That a '2P 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1' restriction on both sides of Mansfield Street, Rozelle between Mullens Street and Evans Street, with the exception of six parking spaces closest to the intersection with Mullens Street, not be supported at the present time due to less than 50% support from the residents.
- b) That the surveyed residents be advised of the Committee's recommendation.

TR16/030

8.3 Davies Street, Leichhardt – Angle Parking Restrictions

Committee Recommendation (unanimous support):

- a) That the proposed '90° Angle Parking, Rear to Kerb, Vehicles Under 6m Only' restrictions on the west side of Davies Street, Leichhardt not be supported due to insufficient support from residents at the present time.
- b) That the surveyed residents be advised of the Committee's recommendation.

9. PART C - TRAFFIC GENERATING DEVELOPMENTS

There are no matters to report.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Michele McKenzie, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE – Nil

ITEM 6.2 RENEW LEICHHARDT PROGRESS REPORT

C131/16 RESOLVED PORTEOUS/ COSTANTINO

That Council receive and note the progress report on the ongoing Renew Leichhardt Project

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Michele McKenzie, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE – Nil

ITEM 6.4 UNFORMED LANE BEHIND 5 QUIRK STREET, ROZELLE LEASE ROAD CLOSURE

C132/15 RESOLVED PORTEOUS/ COSTANTINO

1. That Council grant a 5 year lease at a rent of \$1,500.00 plus GST per annum with annual CPI increases of that part of the unformed and unnamed lane behind Rosebud Cottage Childcare Centre at 5 Quirk Street Rozelle under section 153 of the Roads Act 1993.
2. That authority is delegated to the General Manager to sign documents to give effect to the above resolution.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Michele McKenzie, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE – Nil

ITEM 2.1 SUMMARY OF RESOLUTIONS

C133/16 RESOLVED BYRNE/ BREEN

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 John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Michele McKenzie, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

9:39pm Cr McKenzie returned to the meeting.

9:39pm Cr Kelly temporarily left the meeting.

**ITEM 2.3 2ND QUARTER / BI-ANNUAL PROGRESS REPORT
AGAINST DELIVERY PROGRAM 2014-2018 &
OPERATIONAL PLAN 2015-16**

That the report 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 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 Daniel Kogoy, Cr Vera-Ann Hannaford, Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

9:43pm Cr Kelly returned to the meeting.

9:43pm Cr Jobling temporarily left the meeting.

ITEM 3.2 NATIONAL GENERAL ASSEMBLY 2016

C135/16 RESOLVED PORTEOUS/ KELLY

That Council:-

1. Adopt the motions in the body of the report to be submitted to the 2016 National General Assembly of Local Government.
2. Endorses any Councillors who wish to attend the 2016 National General Assembly of Local Government.
3. That any additional motions be forwarded to the General Manager and be considered for submission at the April Policy meeting.
4. Submit the following motion to the 2016 National General Assembly of Local Government; That ALGA call on the Federal Government to ensure National Partnership Agreement on Homelessness includes continued provision of health services for homeless persons in specialist homeless clinics.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Cr John Stamolis

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr John Jobling, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

The following Amendment was moved by Cr Stamolis but lapsed for want of a seconder.

STAMOLIS

That Council endorses three Councillors who wish to attend the 2016 National General Assembly of Local Government.

9:47pm Cr Kelly temporarily left the meeting.

9:49pm Cr Jobling returned to the meeting.

9:52pm Cr Kelly returned to the meeting.

ITEM 6.1 SIGNS, SUBURB NAMES AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

C136/16 RESOLVED CHANNELLS/ BREEN

That signs acknowledging the traditional owners be erected at selected sites along major roads and light rail stops along the local road network, and an allocation of \$33,000 be funded in the 2016/17 budget and that final approval of the signs be delegated to the General Manager after consultation with LATSIC.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 6.3 SPEAK OUT CAMPAIGN - PARTNERSHIP WITH NAPCAN

C137/16 RESOLVED BYRNE/ STAMOLIS

That this matter be deferred for consideration pending confirmation of the financial commitments of with Ashfield and Marrickville Councils and consultation with the Leichhardt, Marrickville Domestic Violence Interagency.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

10:02pm Cr McKenzie temporarily left the meeting.

10:06pm Cr McKenzie returned to the meeting.

ITEM 6.5 FOSSIL FUEL INVESTMENTS REPORT

C138/16 RESOLVED BREEN/ CHANNELLS

That Council:

1. Note the content of this Report.
2. Note that Council's Investment Policy will be revised to take account of its environmental commitments.
3. Progress towards its target of 100% non-fossil fuel investment portfolio as soon as is possible.
4. Examine expanding the range of its investments with respect to top rated non-fossil fuel aligned financial instruments to provide greater flexibility in complying with relevant legislation
5. Receive a report on expanding the range of investments with respect to top rated non-fossil fuel aligned financial instruments and a report on progress toward the 100% target at the June Ordinary Council Meeting.
6. Through the Mayor write to the big four financial institutions explaining why Council is no longer investing in their institutions.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Cr John Stamolis, Cr John Jobling, Cr Tony Costantino

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

10:12pm Cr Porteous temporarily left the meeting.

10:20pm Cr Porteous returned to the meeting.

ITEM 6.7 PARKING FINES AND AFTER SCHOOL PICKUP OF CHILDREN

C139/16 RESOLVED BYRNE/ STAMOLIS

1. That the following amendments to the 5-minute parking for the first three spaces on the western side of Eaton Street, north of Darvall Street be referred to the April Traffic Committee meeting for its consideration:
 - i. That the one space currently restricted as “P5min 8.00am-8.45am; 3.00pm-3.30pm School Days” be amended to “P10min 8.00am-8.45am; 2.30pm-6.00pm School Days”.
 - ii. That the existing part time ‘Disabled Parking’ restrictions for the space described in part i. be retained.
 - iii. That the two spaces currently restricted as “P5min 8.00am-9.00am; 2.45pm-3.30pm School Days” be amended to “P10min 8.00am-9.00am; 2.30pm-6.00pm School Days”.
 - iv. That the 4P parking restrictions be appropriately amended to follow the proposed 10 minute parking extension with the parking meter reprogrammed to allow for the free 10-minute parking up to 6pm on School Days.
2. That the specific parking and traffic management issues raised by the stakeholders be investigated and reported back to the Traffic Committee meeting for consideration.
3. That the current '5 min parking' be converted to '10 min parking zones' and 'No Parking' restrictions outside schools be retained, including within the Ticket parking meter areas.
4. That the new parking restrictions be trialled for 6 months

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM MA.1 COMPLIANCE STAFF

C140/16 RESOLVED EMSLEY/BYRNE

That a report be brought back to Council on;

- a. the deployment of parking compliance staff, including performance measures;
- b. the turnover of this element of Council's workforce in relation to the average turnover for Leichhardt permanent staff;
- c. current training provisions and other forms of support for parking compliance staff and potential to enhance these provisions

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

10:24pm Cr Kelly temporarily left the meeting.

10:27pm Cr Kelly returned to the meeting.

ITEM 7.1 POLL OF ELECTORS

The below Motion was LOST.

CHANNELLS/ PORTEOUS

That Council

- 1. Conducts a poll of all electors in Leichhardt Municipal Council area on the Government proposed forced council amalgamation. The poll to be conducted as soon as possible on a Saturday and the question put to the electors to be:

“Do you want Leichhardt Council to be amalgamated with Marrickville Council and Ashfield Council? Yes/No “*
- 2. Contacts the State Government calling upon them to conduct a poll of the three municipalities. If Council does not receive a positive response within 14 days that the State Government will conduct the poll then Council proceeds to conduct the poll of Leichhardt at its own cost.*
- 3. Encourages both Marrickville and Ashfield councils to conduct similar polls of their electorates.*
- 4. That Council also makes use of the findings of all surveys conducted to date which demonstrate overwhelming community opposition to amalgamation at any opportunity such as council newsletters, the Mayoral column and on Council’s website in a prominent location.*

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

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

MATTER ARISING - AMALGAMATION SURVEYS

C141/16 RESOLVED STAMOLIS / MCKENZIE

That Council makes use of the findings of all surveys conducted to date which demonstrate overwhelming community opposition to amalgamation at any opportunity such as council newsletters, the Mayoral column and on Council's website in a prominent location.

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

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

ITEM 7.2 NO SEWERAGE OUTLETS FOR SYDNEY HARBOUR

C142/16 RESOLVED CHANNELLS/ JOBLING

That Council:

1. Adopt a position opposing any further sewerage outlets in Sydney Harbour.
2. Write to neighbouring councils including the City of Canada Bay informing them of our position and inviting them to join a campaign against these outlets.
3. Write to Sydney Water and the relevant State Government Ministers informing them of this position and calling on them to develop alternate solutions.
4. Receive a report at the May Ordinary Council Meeting on the impact of existing and proposed sewerage outlets in Sydney Harbour.
5. Consult the Sydney Coastal Council group on this matter.

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

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

**ITEM 7.3 LEGAL CHALLENGE TO FORCED COUNCIL
 AMALGAMATIONS**

The below Motion was LOST.

CHANNELLS/ PORTEOUS

That Council contact Woollahra Council and seek to join their pending court action against forced amalgamations.

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

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

AGAINST VOTE - Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

The below Motion was LOST.

CHANNELLS/ PORTEOUS

That Council writes to Woollahra Council and expresses Council's support in their legal challenge regarding local government amalgamations and a media release be published expressing this to the community.

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

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

AGAINST VOTE - Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

**ITEM 7.6 2016/17 BUDGET ALLOCATION FOR STRATEGIC
PLANNING PROJECTS**

C143/16 RESOLVED KELLY/ PORTEOUS

That council officers allocate funding in the 2016/17 budget for the following strategic planning projects:

Integrated Transport Plan \$115,000

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

C144/16 RESOLVED KELLY/ PORTEOUS

That council officers allocate funding in the 2016/17 budget for the following strategic planning projects:

Planning consultant budget – Urban Renewal and West Connex \$150,000

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

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

AGAINST VOTE - Cr John Jobling, Cr Tony Costantino

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

C145/16 RESOLVED KELLY/ PORTEOUS

That council officers allocate funding in the 2016/17 budget for the following strategic planning projects:

Heritage projects and changes to the Leichhardt local environment plan 2013 such as the State Heritage Nominations for the 'Witches Houses' in Annandale \$150,000

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

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

AGAINST VOTE - Cr John Jobling, Cr Tony Costantino

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

**ITEM 7.7 REVIEW OF MOTORCYCLE RESIDENTIAL PARKING
PERMIT REGULATIONS**

C146/16 RESOLVED EMSLEY/ BYRNE

That;

1. A review of the regulations governing residential parking permits for motorcycles be undertaken, to consider the benefits of allowing two motorcycle permits or more to be issued in place of one motor vehicle permit for residential parking schemes;
2. In reviewing parking regulations for motorcycles within and outside residential parking schemes, the approaches of other councils to the regulation of motor cycle parking be considered;
3. Motorcycle parking review consider implications of changes to motorcycle parking regulations for Council's integrated Traffic Management Plan and all other relevant Council policy;
4. A report on the review be brought to Council within six months (by September 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 Michele McKenzie, Cr John Stamolis, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Cr John Jobling

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 7.9 HOPE ANNIVERSARY 2016

C147/16 RESOLVED COSTANTINO/ JOBLING

That Council provide a grant of \$500 for the 12th Anniversary of the HOPE luncheon on Wednesday 20th April 2016.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 7.10 BUILDING COMMITTEE MEMBERSHIP

C148/16 RESOLVED STAMOLIS/ CHANNELLS

That Council;

1. Undertake a study to consider options which will assist in maintaining and boosting attendance at its committees.
2. That this consideration and any other matters relevant to the operation of Council committees be included in the annual review of committees scheduled for December.

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

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

AGAINST VOTE - Cr John Jobling, Cr Linda Kelly

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 7.12 REVIEW OF TOILETS AT BALMAIN EAST WHARF

C149/16 RESOLVED BREEN / JOBLING

That Council reaffirm its position that the dilapidated public toilet building is to be demolished to increase the space for the buses and ramps. New public toilet facilities are included in the current development application for 2-8 Weston Street, adjacent to the bus interchange. A temporary public toilet facility will be provided in Thornton Park until the new facility is available at 2-8 Weston Street.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Cr John Stamolis

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

During consideration of this Item a Primary Motion was moved by Crs Stamolis and Channells. The Primary motion was voted on and lost and is shown below for the record;

STAMOLIS/ CHANNELLS

1. *Council to review the demand for toilets around the Darling Street wharf vicinity. The review should take into account:*
 - *The potential future use from Fenwicks Store*
 - *The high volume patronage from commuters (the ferry wharf and bus terminus)*
 - *Use by bus drivers*
 - *By users of Thornton Park and Illoura Reserve*
 - *Usage as a result of booked events at Thornton Park and Illoura Reserve (weddings, parties etc)*
2. *The review should recommend how many toilets will be needed given the potential demand.*
3. *Council to advise the community as to what toilets will be provided in the intervening period between when the turning circle is completed and when new toilets might become available.*
4. *That Council reaffirm its position that Council's dilapidated public toilet building is to be demolished to increase the space for the buses and ramps. New public toilet facilities are included in the current development application for 2-8 Weston Street, adjacent to the bus interchange. A temporary public toilet facility will be provided in Thornton Park until the new facility is available at 2-8 Weston Street.*

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

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

AGAINST VOTE - Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

11:43pm Cr Jobling temporarily left the meeting.
11:47pm Cr Jobling returned to the meeting.
11:54pm The Mayor adjourned the meeting for two minutes.
11:56pm The Mayor resumed the meeting.
11:58pm Crs McKenzie and Costantino temporarily left the meeting.

ITEM 7.13 REGULATION ON THE USE OF ALL PESTICIDES WHICH CONTAIN GLYPHOSATE IN COUNCIL PARKS, SPORTING FIELDS AND PLAYGROUNDS AND NEAR WATERWAYS

The below Motion was LOST.

PORTEOUS/ STAMOLIS

- 1. That a report be brought to the next available council meeting outlining the process of checks and balances used by Council to ensure that pesticides which contain glyphosate are only used when no other option will work.*
- 2. That there be no use of pesticides which contain glyphosate in sensitive sites where there is a higher risk of toxic contamination of residents such as children's playgrounds.*
- 3. That there be no use of pesticides which contain glyphosate close to waterways or drains that flow into the harbour.*
- 4. That the report also includes what other safer products council can use to substitute pesticides which contain glyphosate.*

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr John Stamolis

AGAINST VOTE - Cr John Jobling, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Michele McKenzie, Cr Vera-Ann Hannaford, Cr Tony Costantino

PRESENT. DID NOT VOTE - Nil

12:03am Cr Costantino returned to the meeting.

12:04am Cr McKenzie returned to the meeting.

ITEM 7.14 WAYNE PEARCE HILL

C150/16 RESOLVED BYRNE/ EMSLEY

That Council names the Hill at Leichhardt Oval the Wayne Pearce Hill.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Cr Michele McKenzie

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

MATTER ARISING - DENNIS TUTTY

C151/16 RESOLVED CHANNELLS / BYRNE

That Council consult with the family of Dennis Tutty on suitable recognition of Dennis' achievements in Rugby League and the community.

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

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Cr Michele McKenzie

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

The General Manager read out the recommendations made in Closed Council to the public.

Meeting Closed at 12:06am.