



## POLICY MEETING

08 March 2016

MINUTES

**MINUTES of POLICY MEETING** of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 8 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 (6.43pm) , R. Porteous & J. Stamolis

Staff Present: General Manager, Director Corporate and Information Services, Director Environmental & Community Management, Director Infrastructure & Service Delivery, Group Manager Community & Cultural Services, Manager Legal Services, Senior Parks and Open Space Planner, Manager Governance & Administration and Administration Officer.

Meeting Commenced: 6:35pm

**\*\* 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 AND/OR CONDOLENCES**

**C78/16P 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 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

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

Nil

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

**C79/16P                      RESOLVED                      BYRNE/ BREEN**

Council resolved to meet in Closed Session at 6.36pm with the press and public excluded after a MOTION BYRNE/ BREEN 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) (c) and (g) 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 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

**6.43pm Cr McKenzie entered the meeting during discussion of the following matter.**

**ITEM 4.1                      LEGAL SERVICES REPORT**

**C80/16P                      RESOLVED                      STAMOLIS/ JOBLING**

That the Report be received and noted and the actions taken by the Manager of Legal Services be endorsed.

**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 4.2                    LEICHHARDT OVAL NO. 1 - HIRING AGREEMENT TO WESTS TIGERS**

**C81/16P                    RESOLVED                    BYRNE/ KELLY**

1. That Council negotiate with Wests Tigers for a licence agreement for Leichhardt Oval no. 1 as outlined in the report.
2. That the finalised form of the agreement be brought back to Council for adoption.

**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

**\*\*                    RETURN TO OPEN COUNCIL**

**C82/16P                    RESOLVED                    BYRNE/ JOBLING**

Open Council resumed at 7.01 pm after a MOTION **BYRNE/ JOBLING** 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

**7.02pm                    The Mayor adjourned the meeting for two minutes.**

**7.04pm                    The Mayor resumed the meeting.**

**\*\* SUSPENSION OF STANDING ORDERS**

**C83/16P RESOLVED BYRNE/ COSTANTINO**

That Standing Orders be suspended and Item 3.7 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 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

**\*\* 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:

Alison Macdonald of Dulwich Hill addressed the meeting in relation to Item 3.7.

Bruce McDonald of Leichhardt addressed the meeting in relation to Item 3.7.

Jenny Baker of Leichhardt addressed the meeting in relation to Item 3.7.

Joy Rucker of Leichhardt addressed the meeting in relation to Item 3.7.

Clare Hamilton of Leichhardt addressed the meeting in relation to Item 3.7.

Cheryl Barrett of Leichhardt addressed the meeting in relation to Item 3.7.

Fred Jeanes of Leichhardt addressed the meeting in relation to Item 3.7.

John Rucker of Leichhardt addressed the meeting in relation to Item 3.7.

Hans Bishop of Leichhardt addressed the meeting in relation to Item 1.4.

Ben Kirkby of Annandale addressed the meeting in relation to Item 1.4.

Tina Bernard of Rozelle addressed the meeting in relation to Item 3.8.

Vicki Wright of Rozelle addressed the meeting in relation to Item 3.8.

Damon Baker of Rozelle addressed the meeting in relation to Item 3.8.

Steven De Pasquale of Rozelle addressed the meeting in relation to Item 3.8.

Bert Ropenboy of Rozelle addressed the meeting in relation to Item 3.8.

Dr Thomas McCarthy of Balmain addressed the meeting in relation to Item 3.13.

Shirley Ann Cameron of Balmain addressed the meeting in relation to Item 3.13.

Dr Margaret Vickers of Balmain addressed the meeting in relation to Item 3.13.

Ann Catling of Balmain addressed the meeting in relation to Item 3.13.

Katena Tsouroulla of Birchgrove addressed the meeting in relation to Item 3.13.

Jacquie Stratford of Birchgrove addressed the meeting in relation to Item 3.13.

Phillip Cameron of Balmain addressed the meeting in relation to Item 3.13.

**ITEM 3.7                    PROPOSED NETBALL COURT PROVISION- DARLEY ROAD  
LEICHHARDT**

**C84/16P                    RESOLVED                    BYRNE/ KELLY**

That Council:

1. Proceed with detailed design works and the lodgement of a Development Application for the development of three hard surface netball Courts, public toilet facilities and associated landscaping improvements works at Shields Playground, Darley Road Leichhardt.
2. Subject to the granting of development approvals, commit to developing netball courts on the Darley Road site.
3. Assess the traffic and parking impact of the courts on Lyall Street.
4. Identify options for how funding for the amenity block could be reallocated to improving the amenity for passive recreation at the Shields Park.
5. Resubmit to the Traffic Committee a proposal for a pedestrian crossing at Darley Road adjacent to the light rail station.
6. Review all other sites in the municipality for their appropriateness for courts to be installed.

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

FOR VOTE - Cr John Jobling, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen, MAYORS CASTING VOTE

AGAINST VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr Tony Costantino

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

PRESENT. DID NOT VOTE - Nil

**The Mayor used his Casting vote in support of the Motion.**

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

PORTEOUS/ STAMOLIS

1. *That Council defer proceeding with plans for the Darley Road Netball courts until Council undertake the following;*

- a. *Develop draft concept plans for netball courts at Peace Grove at Leichhardt Park for a period of at least 28 days and seek community feedback on the proposed design*
  - b. *hold a public meeting to present the draft plans to local residents and key stakeholders during the exhibition period.*
2. *That a report be brought back to Council on the consideration of the Peace Grove, Leichhardt Park location for netball courts.*
  3. *Resubmit to the Traffic Committee a proposal for a pedestrian crossing at Darley Road adjacent to the light rail station.*
  4. *Review all other sites in the municipality for their appropriateness for courts to be installed.*

**8:00pm**      **The Mayor adjourned the meeting for one minute.**  
**8:01pm**      **The Mayor resumed the meeting.**  
**8:02pm**      **Cr McKenzie temporarily left the meeting.**  
**8:02pm**      **Cr Tony Costantino temporarily left the meeting.**

**\*\*                      SUSPENSION OF STANDING ORDERS**

**C85/16P                      RESOLVED                      BYRNE/ JOBLING**

That Standing Orders be suspended and Item 1.4 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 John Stamolis, Cr John Jobling, 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, Cr Michele McKenzie, Cr Tony Costantino

PRESENT. DID NOT VOTE - Nil

**8:05pm**      **Cr Costantino returned to the meeting.**  
**8:15pm**      **Cr McKenzie returned to the meeting.**

## ITEM 1.4

## BALMAIN TIGERS AND LEICHHARDT OVAL HISTORIC VIDEO

### Background

Due to the State Government's short-sighted Stadium Plan, there is a very real risk that this may be the last year that the Wests Tigers play home games at their historic birthplace of Leichhardt Oval.

The Balmain Tigers have a long and proud history in our local area and with a history of over 100 years, the Tigers are intrinsically tied to our local identity. They were one of the most successful teams in the history of the NRL and fanship runs deep.

When the Wests Tigers play at Leichhardt Oval, it is a community celebration attended by close to 20,000 people as well as being a boost to our local economy. Leichhardt Council has worked extremely hard to keep the Tigers at their historic home, taking over the lease, upgrading the ground and offering them a five year hiring agreement, with an additional five year option, for the use of Leichhardt Oval for four NRL games a season from 2016.

However, the NSW State Government's plan to abandon Leichhardt Oval, Shark Park, Brookvale, Kogarah and other grounds while transferring all Sydney games to Moore Park's Alliance Stadium and Sydney Olympic Park's ANZ Stadium (Homebush) has led to great uncertainty for Wests fans.

Wests Management have so far failed to commit to any Leichhardt Oval home games past 2016.

Given that we may be seeing the end of an institution, it seems appropriate to make a proper recording of the club, the fans, and what the Tigers still mean for the local area.

Rather than a staid document to sit in our library archive, I would like to see that historic recording be as vibrant and dynamic as the Team and the fans themselves. A video would offer fans a tangible memento, whilst also allowing a final campaign to keep the Tigers at Leichhardt Oval.

Fans themselves could record their strength of feeling for the game, why it is so important to them, and why it is important that games continue to be played at local home grounds.

**C86/16P**

**RESOLVED**

**BYRNE**

That Council:

1. Allocate a sum of up to \$20,000 from the Major Issues Budget to allow the recording of an archival video preserving the oral history, the feelings of local Tigers fans and possibly the final First Grade games at Leichhardt Oval in 2016.
2. Call for expressions of interest to produce such a video.
3. That a report be brought back to Council following the expression of interest process and include options for funding and production.

**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

**8:22pm The Mayor, Cr Byrne temporarily left the meeting and Cr Kelly assumed the chair.**

**8:23pm Cr Channells temporarily left the meeting.**

**\*\***

**SUSPENSION OF STANDING ORDERS**

**C87/16P**

**RESOLVED**

**KELLY/ JOBLING**

That Standing Orders be suspended and Items 3.6, 3.8 and 3.13 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 Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Tony Costantino, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Craig Channells, Cr Daniel Kogoy, Cr Vera-Ann Hannaford, Cr Darcy Byrne

PRESENT. DID NOT VOTE - Nil

**8:25pm Cr Byrne returned to the meeting.**

**8:26pm Cr Channells returned to the meeting.**

**ITEM 3.6                      REPORT ON MEMORIAL PLANTINGS AND PLAQUES  
POLICY FOR ADOPTION**

**C88/16P                      RESOLVED                      PORTEOUS/ COSTANTINO**

1. That Council adopt the Memorial Plantings and Plaques Policy shown attached as Attachment 1 subject to requests being delegated to the General Manager to approve in line with the adopted policy.
2. That Council consider an annual program of historical markers and interpretative signage in the forthcoming budget process.
3. That fees applicable under the policy be addressed in the course of the budget 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

**8:32pm                      The Mayor assumed the chair.**

**ITEM 3.8                      RESIDENT PARKING SCHEME PROPOSAL FOR BATTY STREET, ROZELLE**

**C89/16P                      RESOLVED                      PORTEOUS/ STAMOLIS**

That the matter be deferred to the March 2016 Ordinary meeting or the next available meeting so that the residents of 1 Batty Street and representatives from Strata Management can meet with the Manager of Legal Services to go through the legal advice provided.

**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

**During consideration of this matter the following Foreshadowed Motion was moved by Cr Emsley but lapsed for want of a seconder. The foreshadowed motion is shown below for the record;**

*EMSLEY*

*That Council adopts the recommendation of the Local Traffic Committee meeting held on 4th February 2016 for item 2.5 (Batty Street & Mansfield Street, Rozelle – Resident Parking Restrictions) as follows:*

- a) That a '2P, 8am-10pm (7 Days) Permit Holders Excepted, Area R1' restrictions be installed on the western side of Batty Street, Rozelle between Mansfield Street and property No. 24 Batty Street (northern boundary inclusive).*
- b) That a '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1' restrictions be installed on northern side of Mansfield Street, Rozelle between Mullens Street and Smith Street.*
- c) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1' restrictions in Smith Street, Rumsay Street, Reynolds Avenue, Batty Street (eastern side) and Mansfield Street (Smith Street-Batty Street) not be supported due to less than 50% support received from the residents.*

**9:29pm                      Cr Jobling temporarily left the meeting.**

**9:34pm                      Cr Jobling returned to the meeting.**

**9:43pm                      Cr McKenzie temporarily left the meeting.**

**9:45pm                      Cr McKenzie returned to the meeting.**

**ITEM 3.13                    MORT BAY PARK PLAN OF MANAGEMENT-REVISED  
IMPLEMENTATION PRIORITIES**

**C90/16P                    RESOLVED                    BYRNE/ BREEN**

That Council:

1. Adopt the revised priority action plan for Mort Bay Park and proceed with actioning the priority maintenance and improvement actions listed below in 2016/17, with a total value of \$100,000 to implement the following items: 1, 2, 4, 5.1, 5.2, 5.5, 5.7, 5.8, 5.9.
2. Receive a report on detailed costings of identified capital items contained within the revised priority action plan and opportunities for funding and delivery. This report be brought back to Council at its next Policy Meeting
3. Note that further investigation on the feasibility of the proposed swimming enclosure is required prior to Council committing to any future delivery of this particular project.
4. With regard to tree management along the peripheral edges of Mort Bay Park, adopt a policy of selective tree removals:
  - a. To create view corridors from key viewing points nominated in the Plan of Management, remove *Banksia integrifolia* (coast banksia) along the Bay and Phillip Streets boundary and replace with *Banksia ericifolia* (heath banksia) to create a view corridor between Bay Street Pocket Park and the Bay Street park entrance to the harbour.
  - b. To retain biodiversity and habitat, develop a landscape scheme in the bush regeneration area of the park below the above view corridors which increases the development of lower understory shrub and smaller specimen tree planting.
  - c. To restore filtered views from the adjoining residential premises over and through the park to the harbour –
    - i. At the Mort Street frontage, remove 4 *Casuarina glauca* and control the regrowth.
    - ii. At the Yeend Street frontage remove 6 *Casuarina glauca* and control the regrowth.
  - d. To prevent further deterioration of the retaining walls supporting Short Street, Bay Street and Yeend Street, progressively remove the self-sewn figs growing within the walls.

5. That the sandstone retaining wall and steel beams be inspected by Council staff for safety and structural integrity.
6. Establish a policy regarding protection of view lines for Council's Harbourside Parks
7. Review the commuter/pedestrian flows to and from Thames Street Wharf and the entrance to Mort Bay Park in order to remove obstacles for commuters and make pedestrian flows easier

**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

**\*\* RESUMPTION OF STANDING ORDERS**

**C91/16P                      RESOLVED                      BYRNE / JOBLING**

That Standing Orders be resumed.

**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 1.1                      WAR MEMORIAL PARK PLAYGROUND UPGRADE**

### **Background**

Council allocated \$65,000 in the 15/16 playground budget for the upgrade of the playground in War Memorial Park Lilyfield.

An on-site meeting was held with residents on 31 October 2015 to discuss the playground upgrade.

The existing playground caters for 3 to 6 year old children. Many of the residents highlighted preferences for a wider range of play equipment that caters for all age groups.

In response to this Council staff prepared a list of play equipment and residents were asked to provide their preference through an on line survey.

The results of the survey confirmed the need for additional play equipment suitable for all ages. Council's landscape coordinator has prepared a playground design that meets these needs.

The design which is attached is estimated to cost \$145,000 and exceeds the budget by \$80,000. Council has the option to delay the project until the 16/17 financial year however there is an expectation from the community that the project be undertaken in the 15/16 financial year.

### **C92/16P                      RESOLVED                      BYRNE / KELLY**

1. That Council allocates a further \$80,000 as part of the third quarter budget review in order to meet the additional costs for upgrading the War Memorial Park Playground this financial year.
2. That Council undertakes further consultation with the community about the proposed upgrade.
3. That survey results from the previous consultation be circulated to Councillors.

**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 Linda Kelly, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

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

PRESENT. DID NOT VOTE - Nil

**10:10pm              Cr Breen temporarily left the meeting.**

**10:11pm              Cr Costantino temporarily left the meeting.**

**10:11pm              Cr Breen returned to the meeting.**

**10:12pm              Cr Costantino returned to the meeting.**

## ITEM 1.2

## PROPOSAL TO DEVELOP PARRAMATTA ROAD LIGHT RAIL OPPORTUNITIES STUDY

### Background

On Friday 12 February 2016 the NSW government announced that it has approved the M4 East Project (WestConnex Motorway from Homebush to Haberfield). Conditions of Approval have been issued which include the requirement for:

- the provision of at least two dedicated public transport lanes on Parramatta Road, or an alternative public transport solution in the area that is superior to two dedicated lanes on Parramatta Road.
- strict air-quality conditions for the tunnels and ventilation facilities that require compulsory reporting and compliance monitoring;
- a requirement for an increase in open space for the local community; and
- maintaining the character of local areas with more trees and ensuring that more built heritage is saved or adaptively reused.

On numerous occasions Leichhardt Council has expressed interest in the revitalisation of Parramatta Road including the possible introduction of light rail to connect with the City's network. Given the increased traffic anticipated on Parramatta Road as a result of the M4 East (WestConnex) it is essential that Council now develops a better understanding of how Parramatta Road can have a stronger focus as a public transport corridor with reduced through-traffic and an enhanced public domain.

Consequently, it is proposed that Council initiate a consultant study to examine opportunities to provide light rail along Parramatta Road, including associated urban design and place making.

### Summary of proposed Study

It is proposed that the Parramatta Road Light Rail Opportunities Study include:

- examination of Parramatta Road's ability to physically accommodate a two-way light rail system;
- consideration of the benefits and constraints associated with the use of kerbside lanes in comparison to centre-running of such a light rail system;
- provision of artist's impressions of the potential improvements to Parramatta Road that may result from the two different light rail configurations (kerbside lanes and centre-running)
- timing of the introduction of such a system, particularly in relation to the ability to integrate with major government projects including the Parramatta Road Urban Transformation Program, The Bays Precinct, Sydney's Light Rail Network and WestConnex;
- possible staging of the light rail system in relation to its length;
- possible phasing options for different modes within the same corridor (eg commencing with full-time bus lanes, conversion to express or guided busways, followed by introduction of a permanent light rail service)

- broad population analysis to project the possible population within a Parramatta Road light rail catchment area;
- opportunities to provide an enhanced environment for Parramatta Road through reduced traffic, place making, landscaping and other streetscape/urban design improvements;
- possible associated opportunities to enhance on Norton Street (and possibly Balmain Road) by capitalising on place making and traffic improvements resulting from the introduction of light rail on Parramatta Road.

The expected cost of this study is \$55,000 which can be funded from the Major Projects ( ie Westconnex, Parramatta Rd and Bays Precinct) Budget allocation of \$247,000 plus \$258,000 carryovers.

**C93/16P                      RESOLVED                      BYRNE**

That:

1. Council use funds from the 2015/16 Major Projects budget to commission a study of light rail opportunities for Parramatta Road between Strathfield and the CBD;
2. A report be brought back to Council prior to the completion of the brief. The study and report should address the:
  - a. impact of light rail on local roads;
  - b. light rail along Parramatta Road in the context of alignment with:
    - i. the WestConnex motorway; and
    - ii. a West Metro rail service;
  - c. potential location of light rail stops; and
  - d. broad cost implications.
  - e. potential patronage numbers
  - f. estimated travel times
  - g. impact on street amenity
3. Council approach Marrickville Council and other Councils along the corridor to seek their collaboration and contribution to the study.

**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 1.3

## SUPPORTING FRED HOLLOWES ON THE \$5 NOTE

### Background

Professor Fred Hollows was a world renowned eye-surgeon and social justice activist. Inspired by his visit to the lands of the Gurindji people during the famous “Wave Hill Walk-Off”, Professor Hollows became a passionate advocate for land rights and indigenous justice. He performed sight-saving surgery on Vincent Lingiari, a leader in the Land Rights Movement.

Through his efforts 40 years ago this year, indigenous rates of blindness were halved and the blinding disease of trachoma was tackled head-on. Mobilising more than a 1,000 doctors, nurses and support staff, Professor Hollows spent three years touring more than 465 remote indigenous communities performing screenings and surgery on those in need. Many of the staff and volunteers who joined him were indigenous, providing a large group of trained indigenous health staff who would go on to work in Aboriginal controlled health services in the years ahead.

Professor Hollows dedicated his life to ending avoidable blindness, worldwide. He expanded his scope to Africa, Vietnam and Nepal – establishing factories to manufacture Intraocular Lenses. These small pieces of Perspex are inserted into the eye when a cataract is removed. Previously costing up to \$100, by manufacturing them through social enterprises in developing countries, the factories were able to lower the cost to just \$5 per lens.

This altered the economics of international eye-health, and led Fred to call on the Australian public to support his work by donating \$5. The “Fiver for Fred” campaign, which raised the initial seed funding for The Fred Hollows Foundation, was a popular call to action in the early 1990s. Media and celebrity personalities were mobilised behind the campaign which has created one of Australia’s most respected charities. Fred was awarded Australian of the Year in 1991 in recognition of his work. Twenty-five years on, The Fred Hollows Foundation has launched a campaign calling for “Fred on the Fiver”. They would like to see the current image of Parliament House replaced with an image of a great Australian – Fred Hollows.

To date, The Foundation reports that more than 100,000 people have supported the campaign nationally.

The Fred Hollows Foundation works in more than 25 countries worldwide and has restored sight to more than 2 million people. It was voted third most reputable charity in the recent AMR annual charity index.

**C94/16P**

**RESOLVED**

**BYRNE**

That Council:

1. Support the campaign to “Put Fred on the Fiver”;
2. Write to the Governor of the Reserve Bank of Australia indicating Council’s support; and
3. Ensure that the campaign is supported through publications and promotional work of the Council, where appropriate.

**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

**C95/16P**

**RESOLVED**

**EMSLEY/ BREEN**

That Items 2.1, 2.2, 2.3 and 2.4 in the Open Council Section of the Business Paper be dealt with concurrently, and the Officer’s recommendations be adopted with the following amendments;

*A letter accompanying the reports be sent to Urban Growth, noting that the reports have yet to consider a number of relevant matters, be submitted for public exhibition, be revised as required and be endorsed in final form by Council.*

*That these documents be put out for community consultation at the appropriate time.*

**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 2.1 PARRAMATTA ROAD / NORTON STREET CORRIDOR HERITAGE STUDY**

**C96/16P RESOLVED EMSLEY/ BREEN**

That Council:

1. Endorse the Parramatta Road / Norton Street Heritage Study as the basis for a review of heritage planning policies and controls in Leichhardt Local Environmental Plan 2013 and Leichhardt Development Control Plan 2013; and
2. Forward a copy of the Parramatta Road / Norton Street Heritage Study to UrbanGrowth NSW for consideration in the preparation of the Parramatta Road Urban Transformation Strategy.
3. A letter accompanying the reports be sent to Urban Growth, noting that the reports have yet to consider a number of relevant matters, be submitted for public exhibition, be revised as required and be endorsed in final form by Council.
4. That these documents be put out for community consultation at the appropriate time.

**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 2.2                    COMMERCIAL AND RETAIL STUDY: NORTON STREET AND  
PARRAMATTA ROAD**

**C97/16P                    RESOLVED                    EMSLEY/ BREEN**

That Council:

1. Endorse the Commercial and Retail Study: Norton Street and Parramatta Road as the basis for a review of land use planning policies and controls in Leichhardt Local Environmental Plan 2013 and Leichhardt Development Control Plan 2013; and
2. Forward a copy of the Commercial and Retail Study: Norton Street and Parramatta Road to UrbanGrowth NSW for consideration in the preparation of the Parramatta Road Urban Transformation Strategy.
3. A letter accompanying the reports be sent to Urban Growth, noting that the reports have yet to consider a number of relevant matters, be submitted for public exhibition, be revised as required and be endorsed in final form by Council.
4. That these documents be put out for community consultation at the appropriate time.

**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 2.3                    PARRAMATTA ROAD AND NORTON STREET URBAN  
DESIGN STUDY**

**C98/16P                    RESOLVED                    EMSLEY/ BREEN**

That Council:

1. Endorse the Parramatta Road and Norton Study Urban Design Study as the basis for a review of land use planning policies and controls in Leichhardt Local Environmental Plan 2013 and Leichhardt Development Control Plan 2013; and
2. Forward a copy of the Parramatta Road and Norton Study Urban Design Study to UrbanGrowth NSW for consideration in the preparation of the Parramatta Road Urban Transformation Strategy.
3. A letter accompanying the reports be sent to Urban Growth, noting that the reports have yet to consider a number of relevant matters, be submitted for public exhibition, be revised as required and be endorsed in final form by Council.
4. That these documents be put out for community consultation at the appropriate time.

**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 2.4                    LEICHHARDT INDUSTRIAL PRECINCT PLANNING INTERIM  
REPORT**

**C99/16P                    RESOLVED                    EMSLEY/ BREEN**

That Council:

1. Endorse the approach of the Industrial Precinct Planning interim report as the basis for the completion of the Industrial Precinct Planning Project for the Leichhardt local government area; and
2. Forward a copy of the Industrial Precinct Planning interim report to UrbanGrowth NSW for consideration in the preparation of the Parramatta Road Urban Transformation Strategy.
3. A letter accompanying the reports be sent to Urban Growth, noting that the reports have yet to consider a number of relevant matters, be submitted for public exhibition, be revised as required and be endorsed in final form by Council.
4. That these documents be put out for community consultation at the appropriate time.

**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 2.5 LOCAL GOVERNMENT ACT AMENDMENT PHASE 1**

**C100/16P RESOLVED STAMOLIS/ CHANNELLS**

That the draft submission attached to the report be endorsed by Council subject to the following amendment;

Recommendation 3.2 - Council agrees with an extended term for Mayors for 2 years.

**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

**C101/16P RESOLVED STAMOLIS/ CHANNELLS**

That the draft submission attached to the report be endorsed by Council subject to the following amendment;

Recommendation 5.3 – That Council does not support omitting requirements under section 339 for General Managers to report annually to the Council on the contractual conditions of Senior Staff.

**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

**The following Motion was lost when put to the vote. The motion and vote for and against is shown below for the record;**

*STAMOLIS/ CHANNELLS*

That the draft submission attached to the report be endorsed by Council subject to the following amendment;

Recommendation 3.11 - Oppose the removal of restrictions on the delegation of tenders

**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, Cr John Jobling

AGAINST VOTE - Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen, MAYORS CASTING VOTE

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

PRESENT. DID NOT VOTE - Nil

**The Mayor used his casting vote against the motion.**

**ITEM 3.1 ANNANDALE CONSERVATION AREA EXTENSION**

**C102/16P RESOLVED BREEN/ COSTANTINO**

That consideration of the report be deferred pending advice in respect of the cost of the heritage study.

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

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

AGAINST VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, 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 Foreshadowed Motion was moved by Crs Porteous/ Channells. As the Primary Motion from Crs Breen / Costantino) was adopted when put to the vote, the Foreshadowed Motion was not voted on but is shown below for the record;**

*PORTEOUS/ CHANNELLS*

*That:*

- 1. This report be tabled at the May 2016 Heritage Committee meeting for discussion.*
- 2. Council undertake the review of relevant properties which lie outside Annandale Conservation Area and which are identified in Figure 2 to determine whether a Planning Proposal is required to amend Leichhardt LEP 2013 and extend the Area;*
- 3. The findings of the strategic planning review reported to the June 2016 Policy meeting with a recommendation on whether a draft Planning Proposal to extend the Area and amend Leichhardt Local Environmental Plan 2013 would be justified on heritage grounds.*

**ITEM 3.2****LEICHHARDT ADAPTING TO URBAN HEAT ISLAND  
REPORT****C103/16P****RESOLVED****BREEN/ McKENZIE**

That Council:

1. As per the adopted Leichhardt Environmental Sustainability Plan, implement Actions:
  - 1.1.1 (2017/18) *Review and update Leichhardt's Development Control Plan (DCP) to further enable sustainable, connected and walkable neighbourhoods; access to green open space; clean air, soil and water; a safe, attractive and comfortable environment; and climate responsive urban design.*
  - 1.1.3 *Develop ecologically sustainable design guidelines for parks and civic spaces, including how to address heat island effects 2016/17 (\$63,000).*
  - 4.1.4 *Review and update the Leichhardt Council Urban Forest Strategy and incorporate information from Council's urban heat island mapping, canopy cover and adaptive capacity assessments to help inform and prioritise locations and species for planting (2017/18).* In addition conduct an analysis of tree canopy cover and set a tree canopy cover target for Leichhardt LGA as part of this project.
  - 4.3.1: *On an annual basis, identify new or renewed local council infrastructure (i.e. roads, drainage, car parks, buildings) for design from a water sensitive urban design (WSUD) perspective to progressively retrofit the urban landscape with water sensitive urban design thereby promoting urban cooling.*
2. Present Leichhardt Adapting to Urban Heat Island Report outcomes and recommendations to relevant Council staff to increase their understanding of Urban Heat and how planning, urban design, community services, parks, tree management, WH&S and education staff can contribute to mitigating urban heat and community risk.
3. Incorporate recommendations and design principles to reduce urban heat within the upcoming *Functional Road Hierarchy Plan* and *Neighbourhood Movement Plans*.
4. Consider and incorporate urban heat island mitigation (e.g. consideration of materials, shade, water sensitive urban design, and green infrastructure) in active transport capital works projects (e.g. traffic calming, pedestrian and cycling).
5. Consider urban heat island mitigation strategies at major traffic intersections at the time of upgrading or undertaking maintenance works and recommend the same to NSW RMS.

6. Consider urban heat island mitigation strategies in the development of policies related to laneway activation.
7. Prepare and publicise information regarding preventing urban heat and how to reduce exposure to it on Council's website, Council e-news, in social media, to schools, community centres, community service organisations and to home maintenance and modification service (HMMS) clients.
8. Write to SSROC requesting that correspondence be sent to the NSW Minister for the Environment and Ausgrid urging that Ausgrid and network owners commence a long-term program of converting powerlines in existing streets to Aerial Bundle Cables or underground powerlines to allow for greater street tree canopy cover to mitigate urban heat.
9. Write to the Department of Health and the NSW Family and Community Services informing them of the outcomes and recommendations of the Leichhardt Adapting to Urban Heat Report.
10. In the preparation of canopy targets include an estimation of the impact of changes in canopy size on the quality of footpath lighting, and identify a dollar value for work required to retain the quality of footpath lighting at current levels.
11. Take into account the effects of urban consolidation in the consideration of canopy targets.
12. Undertake further research in relation to the Heat effect impact from high density living and development and also from the increasing high rise developments that are occurring in global cities such as Sydney and that the research should call on data from National and international research.

**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

**11:25pm Cr McKenzie temporarily left the meeting.**

**ITEM 3.3                    SUMMARY OF RESOLUTIONS**

**C104/16P                    RESOLVED                    BYRNE/ STAMOLIS**

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 Vera-Ann Hannaford, Cr Michele McKenzie,

PRESENT. DID NOT VOTE - Nil

**11:27pm            Cr McKenzie returned to the meeting.**

**ITEM 3.4                    DRAFT LEICHHARDT HOUSING ACTION PLAN 2016 - 2025**

**C105/16P                    RESOLVED                    EMSLEY/ BYRNE**

That:

1. The report be received and noted
2. The Draft Housing Action Plan 2016-2025, including draft strategies and actions be placed on public exhibition for a period of 30 days and;
  - a) copies of the Draft Housing Action Plan be forwarded to key stakeholders including SSROC, Local Government NSW, Unions NSW, neighbouring councils and NSW Government and statutory bodies for their review and comments
  - b) interested stakeholders including neighbouring Councils be invited to participate in a discussion of the Draft at the next Housing Advisory Committee Meeting of 23 March 2016
3. A further report be brought to Council outlining the feedback from the community and key stakeholders and recommending the final strategies and actions for endorsement and resources required for future implementation by Council.

4. Council note that an allocation of funds in 2016/17 is required to assist in the implementation of Housing related actions included in this report and as part of the Draft Housing Action Plan.
5. The Draft Housing Action Plan include a section defining Council's policy in respect to the allocation of affordable housing and boarding house tenancies, showing the following:

Allocation of affordable housing and boarding house tenancies

  - a. That the allocation of tenancies for affordable housing created within Leichhardt through the input of Council's planning powers and/or resources will be determined by the administrating community housing provider;
  - b. That for other affordable housing stock in the LGA derived through other means (such as through acquisitions made by community housing providers), that Council encourage an allocation preference be given to persons with established links to the LGA;
  - c. That Council report on the feasibility of conditioning accommodation approved under the 'new boarding house' provisions to limit tenancies to persons with established links to the area.
6. \$60,000 for special consultancies addressing elements of the Housing Action Plan be allocated in the 2016/17 budget.
7. Council examine the feasibility of introducing a concession in Council's rating structure in respect of commercial properties where current planning provisions provide for residential accommodation on the property and where such residential property may be made available and occupied as affordable housing by key workers and the outcome be included in the report provided for in Point 3 above.

**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

**12:06am Cr Costantino temporarily left the meeting.**

**ITEM 3.5 OCCASIONAL CARE**

**C106/16P RESOLVED BREEN/ CHANNELLS**

That Council:

1. Approve the relocation of Annandale Occasional Care from the end of first Term 1, 7<sup>th</sup> April 2016 and extend operations at Balmain Occasional Care from 11<sup>th</sup> April.
2. Lodge a S96 to support the extension of hours to open the service from 8:30am.
3. Increase promotion of the Occasional Care service across the Leichhardt community.
4. Review utilisation of Occasional Care at least 6 months after relocating to Balmain and the implementation of a promotional campaign.

**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 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, Cr Tony Costantino

PRESENT. DID NOT VOTE - Nil

**12:08am Cr Costantino returned to the meeting.**  
**12:12am Cr Kelly temporarily left the meeting.**  
**12:15am Cr Kelly returned to the meeting.**  
**12:21am Cr McKenzie retired from the meeting.**

**ITEM 3.9                    REFUGEE WELCOME CENTRE PROGRESS REPORT  
MARCH 2016**

**C107/16P                    RESOLVED                    EMSLEY/ BYRNE**

1. That Council initiate a formal agreement with Settlement Services International and other relevant major partners to support the establishment of phase 1 of the strategy.
2. That a further report detailing the intended operation of phase 1 of the implementation strategy for the Welcome Centre operating as a day centre from building 504 in Callan Park, be brought to the April Policy Meeting of Council to allow for public exhibition and community input.

**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 John Stamolis, Cr John Jobling, Cr Tony Costantino

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

PRESENT. DID NOT VOTE - Nil

**During consideration of this matter the following Amendment was moved by Cr Stamolis but lapsed for want of a seconder;**

*STAMOLIS*

*That Council supports voluntary representation from its community to assist with any range of refugee services and will assist those refugees to attend the centres where they will best provide their services.*

**12:24am                    Cr Kelly retired from the meeting.**

**ITEM 3.10                    SOCIAL AND AFFORDABLE HOUSING - EXPRESSIONS OF INTEREST AND HOUSING BONDS**

**C108/16P                    RESOLVED                    BYRNE/ EMSLEY**

That Council:

1. Receive and note the report on the call for Expressions of Interest in the NSW Government Social and Affordable Housing Fund.
2. Make a submission to the Commonwealth Treasury requesting that they explore housing bond schemes in both New Zealand and Europe (particularly the Auckland City Council housing bonds trial) as an innovative method to deliver affordable housing in the Australian context as part of their current review.
3. Write to the NSW Minister for Social Housing, the Hon. Brad Hazzard MP, to seek funds to develop a business case on housing bond schemes and a council guarantee as a means to deliver affordable housing in NSW.
4. Initiate talks with local community housing providers and other SSROC Councils on the need for a housing bond scheme, and in particular a council –guaranteed housing bond, and their level of interest in working with council to develop such a scheme.
5. Note that a report has been tabled at the March Policy meeting in relation to the Draft Housing Action Plan
6. Note that an allocation of funds in 2016/17 is required to assist in the implementation of Housing related actions included in his report and as part of the Draft Housing Action Plan.

**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 Frank Breen

AGAINST VOTE - Nil

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

PRESENT. DID NOT VOTE - Nil

**12:25am      Cr Jobling temporarily left the meeting.**

**ITEM 3.11                    REQUEST BY COUNCILLOR JOBLING TO ATTEND MIXED  
USE DEVELOPMENT CONFERENCE**

**C109/16P                    RESOLVED                    BYRNE/ STAMOLIS**

That Council receive and note 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 John Stamolis, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Michele McKenzie, Cr Vera-Ann Hannaford, Cr John Jobling, Cr Linda Kelly

PRESENT. DID NOT VOTE - Nil

**12:26am                    Cr Jobling returned to the meeting.**

**ITEM 3.12 FLOOR SPACE RATIO GATEWAY DETERMINATION**

**C110/16P RESOLVED CHANNELLS/ BYRNE**

That Council request a review of the determination by the Department of Planning.

**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 Frank Breen

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

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

PRESENT. DID NOT VOTE - Nil

**During consideration of this Item, a Foreshadowed Motion was moved by Crs Stamolis/ Jobling. As the Primary Motion from Crs Channells / Byrne) was adopted when put to the vote, the Foreshadowed Motion was not voted on but is shown below for the record;**

*STAMOLIS / JOBLING*

*That Council:*

- a) note that the a Gateway Determination has been issued in relation to the Floor Space Ratio review; and*
- b) amend the planning proposal to be consistent with Option 3 with a modified, progressive formula so that end point gaps can be smoothed and proceed to public exhibition.*

**12:34am Cr Emsley retired from the meeting.**

**12:34am Cr Costantino retired from the meeting.**

**URGENCY MOTION**

Cr Porteous and Cr Channells requested to move two Urgency Motions.

**The Mayor advised that the meeting no longer have a quorum but Cr Porteous Urgency Motion on the Amalgamation Rally could be dealt with under delegation and Cr Channells Motion on No Sewerage outlets for Sydney Harbour can be considered at the next Ordinary Council Meeting.**

**Meeting Closed at 12:35am.**