

Minutes of Council Meeting held on Tuesday 19 April 2016

Meeting commenced at 6.36pm

ACKNOWLEDGEMENT OF COUNTRY BY CHAIRPERSON

We meet tonight on the traditional land of the Cadigal people of the Eora nation. I acknowledge the terrible wrongs committed against the Aboriginal peoples of this country and their care of the land over many generations. I celebrate their ongoing survival and achievements in today's society.

COUNCILLORS PRESENT

Tyler (Deputy Mayor)	Barbar	Brooks	Ellsmore
Haylen	Gardiner	Macri	Phillips
Woods			

APOLOGIES:

Motion: (Tyler/Haylen)

THAT the apologies for Councillors Hanna, Iskandar and Leary be noted and leave of absence granted.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

DISCLOSURES OF INTERESTS:

Item 9 - Draft Operational Plan and Budget 2016-17 - Public Exhibition

Councillors Brooks, Ellsmore and Phillips declared a less than significant, non-pecuniary conflict of interest in Item 9 as some of the groups they are associated with occasionally hire Council's halls and meeting rooms. They indicated that they would remain in the Chamber during that item of business.

CONFIRMATION OF MINUTES

Motion: (Tyler/Woods)

THAT the Minutes of the Council Meeting held on Tuesday, 15 March 2016 and Extraordinary Council Meeting held on Tuesday, 5 April 2016 be confirmed.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

C0416 Item 1 COUNCIL AMALGAMATIONS

Motion: (Haylen/Gardiner)

THAT:

1. the report be received and noted;
2. should an amalgamated Council be formed, Council provides input to the Minister seeking the amalgamated entity be called the "Inner West Council";
3. Council commence consultation with local Aboriginal groups as to a possible Indigenous name; and
4. the Mayor invite Leichhardt and Ashfield Councils to do the same.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Tyler and Woods

Against Motion: Councillor Phillips

Amendment: (Phillips/Ellsmore)

THAT Council consult with the community on a suitable name for the amalgamated council.

Amendment Lost

For Amendment: Councillors Brooks, Ellsmore, Macri and Phillips

Against Amendment: Councillors Barbar, Gardiner, Haylen, Tyler and Woods

Motion: (Brooks/Tyler)

THAT Council deals with Items 7, 10, 11, 12, 25, 26, 27, 28, 29, 30, 31 en bloc.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

C0416 Item 2 REQUEST FOR PRE-GATEWAY REVIEW: PLANNING PROPOSAL FOR 67-73 MARY STREET, 50-52 EDITH STREET AND 43 ROBERTS STREET, ST PETERS

Motion: (Woods/Phillips)

THAT:

1. the report be received and noted;
2. Council provides its views to the Department of Planning and Environment about the Precinct 75 planning proposal request with the following reasons for not supporting the planning proposal:
 - impact on local traffic and infrastructure;
 - impact on parking;
 - distance from public transport;
 - outside LEP and Marrickville Urban Study Strategy;
 - impact on employment lands;
 - contamination issues; and
3. Council submits that the overall heights of the development on the site be reduced to minimise impacts on surrounding residents, particularly on Edith Street.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Councillor Gardiner

C0416 Item 3 DRAFT MARRICKVILLE COUNCIL INCLUSION ACTION PLAN (FOR PEOPLE WITH A DISABILITY) 2016-2020

Motion: (Tyler/Barbar)

THAT:

1. Council endorses the Draft Inclusion (Disability) Action Plan 2016-2020;
2. Council allocates a budget of \$45,000 in 2016/17 to fund foundational actions in Year 1 of the Inclusion Action Plan for People with a Disability;
3. the Plan be placed on public exhibition for 28 days; and
4. a further report is submitted to Council on completion of the public exhibition process.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

C0416 Item 4 COMMUNITY GRANTS CONTINGENCY FUND REQUEST - FINANCIAL ASSISTANCE FOR AUSTRALIAN LEBANESE ASSOCIATION OF NSW LTD

Motion: (Barbar/Tyler)

THAT:

1. the report be received and noted; and
2. Council endorses Option 2 under the 'Financial Implications' section of this report in line with the Community Grants Program Part 2, Contingency Program to assist Australian Lebanese Association of NSW Ltd with the cost of hire for the use of Marrickville Town Hall on Saturday 18 June 2016 for an Open Marrickville event.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

Motion to recommit Item 4: (Tyler/Gardiner)

THAT Item 4 be recommitted.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

Motion: (Barbar/Tyler)

THAT:

1. the report be received and noted; and
2. Council endorses **Option 1** under the 'Financial Implications' section of this report in line with the Community Grants Program Part 2, Contingency Program to assist Australian Lebanese Association of NSW Ltd with the cost of hire for the use of Marrickville Town Hall on Saturday 18 June 2016 for an Open Marrickville event.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Councillor Gardiner

C0416 Item 5 COMMUNITY GRANTS CONTINGENCY FUND REQUEST - FINANCIAL ASSISTANCE FOR STRATHFIELD SYMPHONY ORCHESTRA

Motion: (Tyler/Brooks)

THAT:

1. the report be received and noted;
2. Council endorses **Option 1** under the 'Financial Implications' section of this report in line with the Community Grants Program Part 2, Contingency Program to assist Strathfield Symphony Orchestra with the cost of hire for the use of Petersham Town Hall on Saturday 15 October for a fundraising event in association with Concord Hospital Cancer Survivorship Centre; and
3. Council determines whether to provide a further allocation to this contingency program to enable other requests to be considered in 2015/16.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Councillor Gardiner

C0416 Item 6 UPDATE ON DESIGNS FOR STICKERS AND BANNERS SUPPORTING INTELLECTUAL DISABILITY RIGHTS

Motion: (Tyler/Barbar)

THAT Council:

1. approves the design proposed for the large magnet vehicle stickers;
2. approves the proposed design for the pull-up banner with the inclusion of a photo as detailed in the report; and
3. approves the Communication Plan as outlined in the report and at ATTACHMENT 3.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

C0416 Item 7 NAMING OF NEW LANEWAY BETWEEN MAY STREET AND HUTCHINSON STREET, ST PETERS

Motion: (Brooks/Tyler)

THAT:

1. the unnamed new Laneway at 44-56 May Street and 19 Hutchinson Street, St Peters be named *Daburi Lane*;
2. a suitable notice be published in the NSW Government Gazette and local newspaper;
3. the relevant statutory bodies and emergency services be notified; and
4. persons who made submissions and landowners and residents whose property adjoins the lane be notified of Council's determination.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

**C0416 Item 8 2016 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT
DURING 19 TO 22 JUNE 2016 - CONSIDERATION OF DRAFT MOTIONS**

Motion: (Woods/Barbar)

THAT the motions drafted by staff together with the motion submitted by Rockdale City Council to last year's National General Assembly of Local Government (NGA) regarding the rating of airport lands, be submitted to the 2016 NGA.

Motion Carried

For Motion: Councillors Barbar, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

Absent: Councillor Brooks

**C0416 Item 9 DRAFT OPERATIONAL PLAN AND BUDGET 2016-17 - PUBLIC
EXHIBITION**

Public speakers: Michael Condon and Glenys Tarr

Motion: (Tyler/Haylen)

THAT Council:

1. adopts the Draft Delivery Program 2013-17 (Year 4), Operational Plan 16/17, Draft Resourcing Strategy, and Draft Operating and Capital Budget 16/17 for the purpose of public exhibition;
2. adopts the Draft Fees and Charges 2016/17 for the purpose of public exhibition on the provision it incorporates any pending Council resolutions regarding the review of fees and charges for Council Parks, Sports Grounds and Venues; and
3. officers examine options to bring forward funding for the design and construction of the planned public toilet blocks for Camperdown Memorial Rest Park as per the Council strategy.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

Matter Arising in Consideration of Item C0416 Item 9: (Barbar/Haylen)

THAT Council officers investigate a budget increase to the Monitoring Services business unit and prepare a report to the June Council Meeting.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

**C0416 Item 10 REVIEW OF FEES AND CHARGES FOR COUNCIL PARKS, SPORTS
GROUNDS AND VENUES**

Motion: (Brooks/Tyler)

THAT:

1. the report be received and noted;
2. the draft fees and charges schedule is adjusted to reflect proposed changes in fee structures; and
3. the draft schedule of fees and charges is placed on public exhibition in conjunction with the 2016/17 Operational Plan and that all stakeholders for parks, sports grounds and venues are contacted to promote awareness of the upcoming opportunity to comment on the proposed schedule before a decision is taken to proceed with the changes.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri,
Phillips, Tyler and Woods

Against Motion: Nil

**C0416 Item 11 WASTE MANAGEMENT FOR NOT FOR PROFIT COMMUNITY
ORGANISATIONS**

Motion: (Brooks/Tyler)

THAT the report be received and noted.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri,
Phillips, Tyler and Woods

Against Motion: Nil

C0416 Item 12 STATUS UPDATE - RESOLUTIONS OF COUNCIL

Motion: (Brooks/Tyler)

THAT the report be received and noted.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri,
Phillips, Tyler and Woods

Against Motion: Nil

C0416 Item 13 NOTICE OF MOTION: SECOND SET OF SCHOOL ZONE LIGHTS AT MARRICKVILLE WEST PUBLIC SCHOOL

Motion: (Barbar/Haylen)

THAT Council:

1. acknowledges the school zone crossing at the Beauchamp Street entrance to Marrickville West Public School, can be made safer with the installation of a second set of flashing School Zone lights at the commencement of the school zones on Beauchamp Street, Marrickville;
2. understands that Marrickville West Public School has made applications with NSW Government grant programs for a second set of School Zone flashing lights to be installed at the Beauchamp Street pedestrian crossing, but is yet to receive a response from the Minister;
3. adds its support to the School's application by writing in support of the installation of a second set of flashing School Zone lights to the NSW Minister for Roads, the Hon Duncan Gay MLC, and to the NSW Minister for Education, the Hon Adrian Piccoli MP; and
4. writes to the Member for Summer Hill, Clr Jo Haylen MP, advising of this action and requesting any assistance that can be provided through her efforts with the NSW State Government.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

C0416 Item 14 NOTICE OF MOTION: CRICKET NETS AT PETERSHAM PARK

Motion: (Haylen/Barbar)

THAT Council officers investigate and provide a report on possible locations and construction of cricket nets at Petersham Park.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Tyler and Woods

Against Motion: Nil

Absent: Councillor Phillips

C0416 Item 15 NOTICE OF MOTION: FOOD TRUCKS

Public speakers: Joe Jackson and Pat McInerney

Motion: (Haylen/Phillips)

THAT Council implements a food truck policy like that of the City of Sydney to allow food trucks to operate within the Marrickville LGA, support the LGA's night-time economy and ensure operation that is consistent across local government areas.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Phillips, Tyler and Woods

Against Motion: Councillor Macri

C0416 Item 16 NOTICE OF MOTION: ADDITIONAL OFF-LEASH DOG AREA TRIAL AT PETERSHAM PARK

Public speakers: Ian Meggitt and Jane Probert

Motion: (Haylen/Barbar)

THAT Council implements an additional trial of an off-leash dog walking area in Petersham Park, allowing dogs around the oval off leash between the hours of 6:00am and 9:00am, and 5:00pm and 8:00pm during day-light saving, and 4:00pm and 6:00pm during non-daylight saving time.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

C0416 Item 17 NOTICE OF MOTION: COUNCIL INFORMATION FLYER TO ST PETERS RESIDENTS

Public speakers: Patrick Quill and Deirdre Scott

Motion: (Woods/Ellsmore)

THAT:

1. Council produces updated information on the latest impacts of WestConnex on the St Peters area and distributes a flyer to update residents;
2. the flyer should include the latest information on the design and local impacts of Stage 2 and Stage 3 of the construction of WestConnex as well as the impacts raised in the Council EIS –New M5 Submission and the TTM Review of the Traffic, Transport and Modelling;
3. the draft should go to the Marrickville Advisory Committee for approval; and
4. Council approve the necessary budget adjustment of \$20K to cover the costs of distribution through the LGA.

Motion Carried

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

Against Motion: Councillors Macri and Tyler

C0416 Item 18 NOTICE OF MOTION: TREE REMOVAL AND APPROPRIATE REPLACEMENT ON THE VERGE OUTSIDE 2 VINCENT STREET, MARRICKVILLE

Public speaker: Demetrios Kriticos

Motion: (Woods/Barbar)

THAT the elected Council expresses its concern and requests a report to the next Council Meeting about a street tree outside 2 Vincent Street Marrickville and requests that Council consider replacing it with a more appropriate planting as a matter of urgency.

Motion Carried

For Motion: Councillors Barbar, Gardiner, Haylen, Macri, Tyler and Woods

Against Motion: Councillors Brooks, Ellsmore and Phillips

C0416 Item 19 NOTICE OF MOTION: REPLACEMENT OF SIMPSON PARK BBQ IN ST PETERS

Public speakers: Deirdre Scott and Patrick Quill

Motion: (Woods/Haylen)

THAT:

1. Council replaces the existing BBQ and investigates an upgrade of the Simpson Park BBQ facility to include a community smoker; and
2. budget provisions be made for the redesign of the BBQ area, replacement of the existing BBQ, as well as the consultation about the provision of the new community smoker, within the current upgrade.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

C0416 Item 20 NOTICE OF MOTION: WESTCONNEX TRAFFIC MODELLING

Public speaker: Deirdre Scott

Motion: (Ellsmore/Brooks)

THAT Council undertakes urgent traffic modelling to ascertain the specific impacts on local streets in the St. Peters and Enmore areas which will be directly affected by the proposed WestConnex St Peters Interchange.

Motion Carried

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

Against Motion: Councillors Macri and Tyler

C0416 Item 21 NOTICE OF MOTION: WESTCONNEX UPDATE FOR THE COMMUNITY

Councillor Ellsmore agreed to withdraw her motion as it was resolved with Item 17.

C0416 Item 22 NOTICE OF MOTION: ACCESS TO INFORMATION FROM THE PUBLIC INQUIRY INTO THE PROPOSED MERGER OF MARRICKVILLE COUNCIL

Motion: (Ellsmore/Brooks)

THAT, in the event that the Minister does not release the Delegate Cheryl Thomas' report, Council makes an application or applications under the Government Information (Public Access) Act 2009 (GIPA Act) to the relevant agencies seeking access to:

- a. a copy of the report provided by the Delegate assessing the proposal to merge Marrickville Council, and any other reports provided by staff employed to assist with the public inquiry, to the Minister for Local Government, the CEO of the Office of Local Government, the Office of Local Government, the Premier or the Premier's Department, or the Boundaries Commission during the period January to April 2016;

- b. all public submissions made to the Delegate or the public inquiry into the merger;
- c. all notes or reports on which the Delegate relied or referred to complete the assessment; and
- d. any correspondence between the Minister and the Delegate, or their staff, and any of the aforementioned Offices or Departments, regarding the inquiry, drafted, sent or received in 2016.

Motion Carried

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

Against Motion: Councillors Macri and Tyler

C0416 Item 23 NOTICE OF MOTION: LEGAL CHALLENGE TO FORCED AMALGAMATIONS

Motion: (Ellsmore/Brooks)

THAT:

1. Council authorises the Mayor and GM to obtain urgent legal advice on the prospects of success of Council joining in, or mirroring, the two legal challenges presented by Woollahra Council to the State government's forced amalgamation proposal;
2. Council seeks discussions with Woollahra Council, and other Councils that have or are considering joining the action; and
3. an urgent report be provided to Council's May 2016 Council meeting containing legal advice on prospects of success, a report back on the discussions with other Councils, and estimated costs for Marrickville Council to join a legal challenge to forced amalgamations.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Haylen, Phillips and Woods

Against Motion: Councillors Gardiner, Macri and Tyler

C0416 Item 24 NOTICE OF MOTION: SAFE SCHOOLS

Public speakers: John Gauci, Evan Gray and Patrick Wright

Motion: (Ellsmore/Haylen)

THAT Council:

1. pledges its support for the Safe Schools program;
2. authorises the Mayor or General Manager to sign the Safe Schools pledge on behalf of Council. The pledge states: *We believe that schools should provide a safe and inclusive environment for all students, so that they can learn, grow, and reach their full potential – free from bullying and discrimination. We pledge to stand up against homophobia and transphobia whenever we see or hear it. We are proud to support Safe Schools Coalition Australia and its work to create positive change for same sex attracted, intersex and gender diverse students, school staff and families;*
3. writes to local schools notifying them of Council's support for the program;
4. Council writes to the Federal government requesting that it:
 - a) re-instate the Safe Schools program in its original form;
 - b) makes support for anti-bullying gender diversity, intersex and sexual diversity awareness programs a requirement for all schools;

5. writes to the State Government requesting that it follow the example of the Victorian Government and, in the event that the Federal Government refuses to reinstate Safe Schools, funds the shortfall and enables the rollout of Safe Schools to all schools in NSW; and
6. promotes its support of Safe Schools through its website and buildings used by local students and parents, including Council libraries.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips and Woods

Against Motion: Councillor Tyler

C0416 Item 25 QUESTION ON NOTICE: GRAHAM GREEN JOINT USE AGREEMENT

The response to the Question on Notice was noted.

REPORTS WITH CONFIDENTIAL INFORMATION

C0416 Item 26 ANNETTE KELLERMAN AQUATIC CENTRE

Motion: (Brooks/Tyler)

THAT:

1. Council resolves that CONFIDENTIAL ATTACHMENT 1 to the report be treated as confidential in accordance with Section 10A (4) of the Local Government Act 1993, as they relate to a matter specified in Section 10A (2) (c) and (e) of the Local Government Act 1993;
2. the report be received and noted; and
3. Council adopts the recommendation contained in CONFIDENTIAL ATTACHMENT 1.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

C0416 Item 27 TENDER 21/15 CAMDENVILLE PARK UPGRADE - ASSESSMENT OF TENDERS

Motion: (Brooks/Tyler)

THAT:

1. Council resolves that CONFIDENTIAL ATTACHMENT 1 to the report be treated as confidential in accordance with Section 10A (4) of the Local Government Act 1993, as they relate to a matter specified in Section 10A(2)(c) and (d) of the Local Government Act 1993;
2. the report be received and noted; and
3. Council adopts the recommendation contained in CONFIDENTIAL ATTACHMENT 1 in relation to the selection of contractors to undertake the work under the subject tender.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

C0416 Item 28 TENDER 29/15 TIME AND ATTENDANCE - REQUEST TO REJECT TENDERS AND OPEN NEGOTIATIONS

Motion: (Brooks/Tyler)

THAT Council:

1. resolves that CONFIDENTIAL ATTACHMENT 1 to the report be treated as confidential in accordance with Section 10A (4) of the Local Government Act 1993, as they relate to a matter specified in Section 10A(2)(d) of the Local Government Act 1993;
2. rejects all Tenders received for an electronic Time and Attendance system (T/29/15) pursuant to regulation 178 (1)(b) of the Local Government (General) Regulation 2005; and
3. authorises the General Manager to enter into negotiations with tenderers nominated with the view to entering into a contract.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

C0416 Item 29 SSROC TENDER - SUPPLY AND DELIVERY OF PRINT, ASSOCIATED PRODUCTS AND SERVICES

Motion: (Brooks/Tyler)

THAT:

1. Council resolves that CONFIDENTIAL ATTACHMENT 1 to the report be treated as confidential in accordance with Section 10A (4) of the Local Government Act 1993, as they relate to a matter specified in Section 10A(2)(c) and (d) of the Local Government Act 1993;
2. the report be received and noted; and
3. Council adopts the SSROC Tender Review Panel's recommendation contained in the CONFIDENTIAL ATTACHMENT 1

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

C0416 Item 30 SSROC TENDER - PROVISION OF FIRE SERVICES

Motion: (Brooks/Tyler)

THAT:

1. Council resolves that CONFIDENTIAL ATTACHMENT 1 to the report be treated as confidential in accordance with Section 10A (4) of the Local Government Act 1993, as they relate to a matter specified in Section 10A(2)(c) & (d) of the Local Government Act 1993;
2. the report be received and noted; and
3. Council adopts the SSROC Tender Review Panel's recommendation contained in the CONFIDENTIAL ATTACHMENT 1 for the duration of the contract.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

C0416 Item 31 SYDNEY AIRPORT - RATES EQUIVALENT PAYMENTS

Motion: (Brooks/Tyler)

THAT:

1. Council resolves that CONFIDENTIAL ATTACHMENT 1 of this report be treated as confidential as it relates to a matter specified in section 10A(2)(g) of the *Local Government Act 1993* as it contains legal advice that would be privileged from production in legal proceedings on the ground of legal professional privilege; and
2. the report be received and noted.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

C0416 Item 32 MAYORAL MINUTE: RECEPTION FOR THE MAYOR OF BETHLEHEM

Motion: (Tyler)

THAT Council hosts a reception and dinner for Vera Baboun, Mayor of Bethlehem on Friday 6 May 2016.

Motion Carried

For Motion: Councillors Barbar, Brooks, Ellsmore, Gardiner, Haylen, Macri, Phillips, Tyler and Woods

Against Motion: Nil

Meeting closed at 9.25pm.

CHAIRPERSON