

BUSINESS PAPER

EXTRAORDINARY COUNCIL MEETING

Tuesday, 5 April, 2016

**Meeting commences at the conclusion of the Community and
Corporate Services Committee Meeting**

**Council Chambers
Level 3, 2-14 Fisher Street
Petersham**

MARRICKVILLE COUNCIL

Administrative Centre
PETERSHAM












4 April 2016

Notice is given of the **EXTRAORDINARY COUNCIL MEETING**, to be held in the Council Chambers on Level 3 of the Administrative Centre, 2-14 Fisher Street, Petersham, on Tuesday, 5 April, 2016, commencing at the conclusion of the Community and Corporate Services Committee Meeting.

Yours faithfully

Brian Barrett
General Manager

COUNCILLORS

 <p>Chairperson Councillor Sam Iskandar (Mayor) Central Ward – Wurruga Ph: 0421 494 515 Fax: 9591 2201</p>	 <p>Deputy Chairperson Councillor Rosana Tyler (Deputy Mayor) West Ward – Burruga Ph: 0414 859 630 Fax: 9335 2029</p>
 <p>Councillor Daniel Barbar West Ward – Burruga Ph: 0447 091 979 Fax: 9335 2029</p>	 <p>Councillor Melissa Brooks West Ward – Burruga Ph: 0409 235 802 Fax: 9572 7982</p>
 <p>Councillor Sylvie Ellsmore North Ward – Wali Ph: 0403 977 213 Fax: 9519 2973</p>	 <p>Councillor Mark Gardiner North Ward – Wali Ph: 0402 424 987 Fax: 9335 2029</p>
 <p>Councillor Morris Hanna OAM South Ward – Magura Ph: 0417 660 997 Fax: 9349 5149</p>	 <p>Councillor Jo Haylen North Ward – Wali Ph: 0417 114 404 Fax: 9335 2029</p>
 <p>Councillor David Leary South Ward – Magura Ph: 0409 421 323 Fax: 9519 1425</p>	 <p>Councillor Victor Macri Central Ward – Wurruga Ph: 0408 219 260 Fax: 9569 8750</p>
 <p>Councillor Max Phillips Central Ward – Wurruga Ph: 0419 444 916 Fax: 9335 2029</p>	 <p>Councillor Chris Woods South Ward – Magura Ph: 0425 363 209 Fax: 9335 2029</p>

Council and Committee Meetings

To enable Council to give consideration to items of business at each Meeting, a Business Paper, like this one, is prepared, containing reports by senior staff in relation to each item listed on the Agenda for the Meeting. The Business Paper for each Meeting is available for perusal by members of the public at Council's Libraries and Community Neighbourhood Centres on the Thursday prior to the Council/Committee Meeting.

Meetings are conducted in accordance with Council's Code of Meeting Practice. The order of business is listed in the Agenda. That order will be followed unless a procedural motion is adopted to change the order of business at the meeting. This sometimes happens when members of the public request to address the Council on an item on the Agenda.

Some items are confidential in accordance with S10A(2) of the Local Government Act. This will be clearly stated in the Business Paper. These items may not be discussed in open Council and observers may be asked to leave the Council Chambers when they are discussed. The grounds on which a meeting is closed to the public must be specified in the decision to close the meeting and recorded in the minutes of the meeting. The number of items that are dealt with as confidential are kept to a minimum.

Each of Council's committees has delegated authority to make decisions subject to a number of limitations. Matters which cannot be decided by the committees are referred to the Ordinary Council Meeting for decision.

More Information

Please visit Marrickville Council's website at www.marrickville.nsw.gov.au for more information on the following:

- Committee Structure and Delegations
- meeting dates for the remainder of the year
- information on attending Council and committee meetings, and on applying to speak at meetings

Marrickville Council is committed to ensuring people with a disability have equal opportunity to take part in Council and Committee Meetings. If you have any access or disability related participation needs and wish to know more ring 9335 2024.

Persons in the public gallery are advised that under the Local Government Act 1993, a person may NOT tape record a Council or Committee meeting without the authority of the Council or Committee.

Council grants authority to an accredited television or radio media representative to record by the use of audio or video recording equipment, the proceedings of a Council or Committee meeting upon production of suitable identification and evidence of employment.

Any persons found tape recording without authority will be expelled from the meeting.

"Tape record" includes the use of any form of audio, video and still camera equipment or mobile phone capable of recording speech.

An audio recording of this meeting will be taken for minute taking purposes and will be destroyed upon confirmation of the minutes.

SUMMARY OF ITEMS

The following provides a summary of the items to be considered at the meeting.

MAYORAL MINUTES

ITEM		PAGE #
C0416 Item 1	Mayoral Minute: Expression of Interest Process for a New Council	6

PRECIS

1 Present

2 Apologies

**3 Disclosures of Interest (Section 451 of the Local Government Act
and Council's Code of Conduct)**

4 Mayoral Minutes

**C0416 Item 1 MAYORAL MINUTE: EXPRESSION OF INTEREST PROCESS
FOR A NEW COUNCIL**

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Item No: C0416 Item 1
Subject: MAYORAL MINUTE: EXPRESSION OF INTEREST PROCESS FOR A NEW COUNCIL
File Ref: 14/4089/37073.16

From Councillor Sam Iskandar, Mayor of Marrickville

MOTION:

THAT Council calls on all existing Councillors to participate in the EOI process to select Councillors for any new merged Council.

Background

Local Government Minister Paul Toole wrote last week to all currently serving Councillors, asking for expressions of interest (EOI) for jobs that would be created if their council is merged.

The letter and accompanying EOI outlines four “types of roles” that may become available to currently serving councillors in a newly amalgamated council. These include Administrator, Councillor on a new council, Member of a Local Representation Committee, and Member of an Implementation Advisory Group. There is little explanation about how those roles would operate or whether those roles would even exist after the Minister has made a decision on an amalgamation.

We know 76% of our community do not want an amalgamation to occur. That is typical of most communities who are faced with amalgamations.

It would be easy for Councillors to feel they should not engage in the EOI process as it could be seen as ‘selling out’. Worse still, it could be seen as putting our own interests ahead of our community’s. Those are legitimate concerns.

I remind all Councillors that we are the only legitimate representatives of our local community. If we do not participate in this EOI process we are agreeing to deny our community a voice in this process. That, in my view, is totally unacceptable.

I will be expressing my interest to continue in my legitimate role as a Councillor representing the community I serve as any transition process occurs to form a new Council should the Minister decide to form one.

I call on all Councillors of every political persuasion to also express interest so we may properly represent the interests of the community.

ATTACHMENTS

Nil.