

205TH Meeting

**Erskineville Town Hall
Erskineville**

Monday, 11 May 1998

An Extraordinary Meeting of South Sydney City Council was held at the Council Chambers, Erskineville Town Hall, Erskineville, at 7.31 pm on Monday, 11 May 1998.

PRESENT

His Worship, The Mayor, Councillor Vic Smith (Chairperson)

Councillors - Margaret Deftereos, Sonia Fenton, Christine Harcourt, Jill Lay and Greg Waters,

INDEX TO MINUTES

Subject	Page No.
Report of Management Review Committee 11 May 1998.....	377

REPORT OF THE MANAGEMENT REVIEW COMMITTEE

11 May 1998

At the commencement of business and at 5.30 p.m. those present were:-

The Mayor and Councillors - Deftereos, Fenton, Harcourt, Lay and Waters.

Apologies - Councillors Bush, Fowler and Macken.

Committee recommended the following:-

1. DRAFT MANAGEMENT PLAN 1998/2001 - ADOPTION OF PUBLIC EXHIBITION

That arising from consideration of a minute by the General Manager dated 6 May 1998, Council approves the Draft Management Plan 1998-2001 to be placed on public exhibition in accordance with the Local Government Act 1993, subject to the following amendments to the Draft Management Plan, namely:-

- (1) Under the heading Environmental Protection Enhancement (Programme 13) Page 23 the addition of the words "Prepare and Annual State of the Environment Report. as required by the Local Government Act. 1993, by November 1998";
- (2) Under the heading Community Support Services - Program 24, Page 36 - the inclusion as a point under the objectives, Clause (1):-
 - to establish an Aboriginal Policy Document for South Sydney by September 1998.
- (3) Under the heading Cleansing Waste Management - Program 13 - Page 25, the inclusion of an objective 9, namely:-
 9. A strategy be developed by October 1998, for the effective education of all businesses in the City regarding the Trade waste disposal responsibilities;
- (4) Re. Fees and Charges - the deletion of the proposed charge of "\$110 to \$220" in connection with Health Licences, Re Annual Inspection Fees for Commercial Premises, Hairdressers Shops, Beauty Salons and

GENERAL MANAGER

Public Health Skin Penetration Regulations 1985, where appearing on page 37 of the Draft Fees and Charges 1998 - 1999;

- (5) In connection with the above Management Review Committee a minute by the Acting Director of Corporate Services dated 5 May 1998, was circulated to all members of the Committee prior to the Council Meeting, which detailed actions arising from the Management Review Committee meeting held on Monday 4 May 1998. The following actions and details were amended in relation to the Draft Management Plan, namely:-
- (a) the additions of the words " and street plantings" after the words "gardens" under the heading Cleansing Waste Management (Programme -14) on page 2 of the minute;
 - (b) the deletion of the action under the heading Arts and Culture Development (Program- 22) on page 2 of the minute;
 - (c) the deletion of the action on page 3 of the minute under the heading Aged and Disability Services (Program - 26) for the Acting Director of Health and Community Services to develop an exchange program;

-the Committee recommended that the abovementioned actions requiring further reports be submitted to Council for the Committee meetings of 27 May and 3 June 1998, and that the undermentioned additional reports, be also submitted namely:-

- Report by the Acting Director of Health and Community Services, on kitchen equipment to be bought and used.
- Report to the Finance Committee on what action has been taken or will be taken in relation to the problems associated with Resident Parking Permits and the further education of staff of Council's One Stop Shop on the policy of Resident Parking.
- Report to be submitted to Committee regarding City Trade Waste (Central).

2. MANAGEMENT PLAN 1997/2000 - REPORT FOR 9 MONTHS ENDING 31.3.98

That the minute by the General Manager dated 7 May 1998, regarding the report on the Management Plan 1997/2000 for the 9 month period ending 31 March 1998, be received and noted.

The Management Review Committee terminated at 7.30 p.m.

Moved by the Mayor, seconded by Councillor Lay:-

That the above recommendations of the Management Review Committee held on 11 May 1998, be approved and adopted.

Carried.

The Council meeting terminated at 7.32 p.m.

Confirmed at a meeting of South Sydney City Council
held on1998

CHAIRPERSON

GENERAL MANAGER

GENERAL MANAGER