

213TH Meeting**Erskineville Town Hall
Erskineville****Tuesday, 1 September 1998**

An Extraordinary Meeting of South Sydney City Council was held at the Council Chambers, Erskineville Town Hall, Erskineville, at 6.37 p m on Tuesday, 1 September 1998.

PRESENT

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

Councillors - John Bush, Sonia Fenton, John Fowler, Christine Harcourt, Jill Lay, Sean Macken, Greg Waters.

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Welcome to Visitors

At this stage the Mayor welcomed all those present to the Extraordinary Meeting of Council for the election to office of the Mayor and Deputy Mayor.

Apology - Councillor Deftereos

An apology for non-attendance at the meeting was received from Councillor Deftereos.

Moved by Councillor Fowler, seconded by Councillor Bush:-

That the apology be received and accepted and leave of absence from the meeting be granted.

Carried.

MINUTE BY THE GENERAL MANAGER

27 August 1998

**ELECTIONS - MAYOR - ELECTION FOR TERM
EXPIRING SEPTEMBER 1999 (E52-00018)**

Section 230 (1) of the Local Government Act, 1993, provides that a Mayor elected by Councillors holds the office for one year.

Section 282 (2) provides that the Mayor of an area who is to be elected by the Councillors for the area is to be elected by the Councillors from amongst their numbers.

Clause 120 of the Local Government (Elections) Regulation, 1993, provides that if a Mayor or Deputy Mayor is to be elected by the Councillors of an area, the election is to be in accordance with Schedule 3.

A copy of Schedule 3 which sets out the method of submitting nominations and the carrying out of the election is attached.

It might be noted that Clause 3 (2) of Schedule 3 of the (Elections) Regulation, provides that if more than one Councillor is nominated, the Council is to resolve whether the election is to proceed by preferential ballot, by ordinary ballot or by open voting.

A/GENERAL MANAGER

The matter of election of a Councillor to the office of Mayor for the term expiring September 1999 is submitted for consideration.

J.W. Bourke (SGD)
General Manager

Clause (1) of Schedule 3 of the Local Government Act, 1993, indicates that the Returning Officer for the election of Mayor and Deputy Mayor is the General Manager.

In accordance with Schedule 3 of the Local Government Act, 1993, the General Manager as Returning Officer then conducted the election for the office of Mayor.

The General Manager indicated that two nominations has been received, namely, Councillor John Fowler and Councillor Vic Smith.

Both Councillors indicated their acceptance of the nomination.

The General Manager declared nominations closed and indicated that as there was more than one candidate, there would have to be an election and that in accordance with Clause 3 (2) of Schedule 3 of the Local Government Act, 1993, the Council will have to resolve whether the election is to proceed by preferential ballot, by ordinary ballot or by open voting.

It was moved by the Mayor, seconded by Councillor Harcourt:-

That the election be held by open voting.

Carried.

The General Manager then conducted the election which resulted as follows, namely:-

Councillor Vic Smith received six votes:
(Councillors Fenton, Harcourt, Lay, Macken, Smith, Waters.);

Councillor John Fowler received two votes:
(Councillors Bush, Fowler.)

The General Manager then declared Councillor Vic Smith elected as the Mayor of South Sydney City Council for the period ending September, 1999.

The Mayor expressed his appreciation to his fellow Councillors, residents and rate payers for their support during his previous term and said that he looked forward to the same continued support for the coming term. He also thanked his family for their support during his previous terms as Mayor and the General Manager for his support during this period.

A/GENERAL MANAGER

MINUTE BY THE GENERAL MANAGER

27 August 1998

**ELECTIONS - DEPUTY MAYOR - ELECTION FOR TERM
EXPIRING SEPTEMBER 1999 (E52-00018)**

Section 231 (1) of the Local government Act. 1993, provides that the Councillors may elect a person from among their numbers to be Deputy Mayor.

Section 231 (2) provides the person may be elected for the Mayoral term or a shorter term.

Section 231 (3) provides that the Deputy Mayor may exercise any function of the Mayor at the request of the Mayor or if the Mayor is prevented by illness, absence or otherwise from exercising the function or if there is a casual vacancy in the office of Mayor.

Should Council resolved to elect a Deputy Mayor, such election must be conducted in accordance with Schedule 3 of the (Elections) Regulation relating to the Local Government Act, 1993.

The question of Council electing a Councillor to the office of Deputy Mayor for the term expiring September 1999 or a shorter term is submitted for consideration.

J.W. Bourke (SGD)
General Manager

In accordance with Schedule 3 of the Local Government Act, 1993, the General Manager as Returning Officer then conducted the election for the office of Deputy Mayor.

The General Manager called for written nominations for the position of Deputy Mayor for the Mayoral term expiring in September, 1999.

Two nominations were received, namely, Councillor Jill Lay and Councillor John Bush.

Both Councillors indicated their acceptance of the nomination.

The General Manager declared nominations closed and indicated that as there was more than one candidate, there would have to be an election and that in accordance with Clause 3 (2) of Schedule 3 of the Local Government Act, 1993, the Council will

A/GENERAL MANAGER

have to resolve whether the election is to proceed by preferential ballot, by ordinary ballot or by open voting.

It was moved by the Mayor, seconded by Councillor Macken:-

That the election be held by open voting.

Carried.

The General Manager then conducted the election which resulted as follows, namely:-

Councillor Jill Lay received six votes:
(Councillors Fenton, Harcourt, Lay, Macken, Smith, Waters);

Councillor John Bush received two votes:
(Councillors Bush, Fowler.)

The General Manager then declared Councillor Jill Lay elected as the Deputy Mayor of South Sydney City Council for the period ending September, 1999.

The Deputy Mayor, Councillor Jill Lay expressed her appreciation to her fellow Councillors on being elected to the position of Deputy Mayor and praised and thanked Councillor Christine Harcourt for her work as Deputy Mayor during the last four years.

The Mayor and Councillors Fenton, Macken and Waters each spoke and expressed thanks to Councillor Harcourt for the work she has under taken for the community during her term in office as Deputy Mayor.

MINUTE BY THE GENERAL MANAGER

27 August 1998

COMMITTEES - STANDING COMMITTEES, SPECIAL COMMITTEES AND OUTSIDE COMMITTEES - APPOINTMENT OF MEMBERS. ETC FOR TERM EXPIRING SEPTEMBER 1999 (C57-00070)

Section 29 (1) of the Local Government (Meeting) Regulation, 1993 prescribed that Council by resolution, establish such Committees as it considers necessary.

Section 29 (2) also prescribes that such a Committee is to consist of the Mayor and such other Councillors as are elected by the Councillors or appointed by the Council.

Section 29 (3) prescribes that the quorum for a meeting of a Committee is to be:-

A/GENERAL MANAGER

- (a) such number of members as the Council decides; or
- (b) if the Council has not decided a number a majority of the members of the Committee.

Section 30 prescribes that Council must specify the functions of each of its Committees when the Committee is established, but may from time to time amend those functions.

Section 34 (1) provides that the Chairperson of each Committee of Council must be:-

- (a) the Mayor; or
- (b) if the Mayor does not wish to be a Chairperson of a Committee, a member of the Committee elected by Council; or
- (c) if the Council does not elect such a member, a member of the Committee elected by the Committee.

Council on 2 September 1997, appointed the Standing Committees and other Committees of Council and specified their functions as detailed in Attachment "A" and also appointed representatives to outside Committees as detailed in Attachment "B".

Additional Committees were formed after 2 September 1997 and these have also been included in Attachment "A". and Attachment "B".

The following is now submitted for consideration:-

(A) STANDING COMMITTEES

- (a) That in accordance with the provisions of Section 29 of the Local Government (Meeting) Regulation, 1993, Council appoints the following three Standing Committees for the term expiring in September 1999.
 - (1) Finance Committee
 - (2) Community Services Committee
 - and that those two Committees meet in tandem
 - (3) Planning and Development Committee
- (b) That the Finance Committee and the Community Services Committee each comprise four members and that the quorum at a meeting be three members.
- (c) That the Planning and Development Committee comprise five members and that the quorum at a meeting be three members.
- (d) That the Finance Committee meet on the first and third Wednesday of each month at the hour of 6.30 p.m. at the Committee Room, Erskineville Town Hall, Erskineville Road, Erskineville, and that it be immediately followed by the Community Services Committee meeting.

- (e) That the Planning and Development Committee meet on the first and third Wednesday of each month at the hour 6.30 p.m. at the Council Chambers, Erskineville Road, Erskineville.

(B) ADDITIONAL COMMITTEES

The question of the appointment of the additional Committees other than Standing Committees detailed in Attachment "A" and the quorum for such Committees being the majority of the members is submitted for consideration.

(C) APPOINTMENT OF CHAIRPERSONS AND MEMBERS OF COMMITTEES

The Chairpersons and members detailed on Committees in attachment "A" accompanying the General Manager's minute were appointed to the Standing Committees and additional Committees for the period ending September 1998, and the representatives on outside Committees detailed in attachment "B" accompanying the General Manager's minute were also appointed for the period ending September 1998.

The question of the appointment of the Chairpersons and members for the period ending September, 1999, is submitted for Council's determination.

(D) FUNCTIONS OF COMMITTEES

The functions for each Committee detailed in attachment "A" are submitted for consideration.

J.W. Bourke (SGD)
General Manager

Moved by Councillor Macken, seconded by Councillor Lay:-

- (1) That Clauses (A) and (B), be approved and adopted;
- (2) That it be noted that the following Committees were deleted from Clauses (C) and (D), namely:-
 - (a) Paddington Gateway Working Party;
 - (b) State of the Environment Steering Committee;
 - (c) South Sydney Community Transport Committee;
 - (d) Green Square Steering Committee;

A/GENERAL MANAGER

- (e) Committee to formulate a new Policy on Lease Back Vehicle and Departmental Vehicles.
- (3) That in relation to clauses (C) and (D) the following members and Chairpersons be appointed to the Standing Committees and additional Committees and as representatives for outside Committees and the functions of the Committees be as indicated, namely:-

(A) APPOINTMENTS TO COUNCIL'S COMMITTEES, ADDITIONAL COMMITTEES AND FUNCTIONS RELATING THERETO

1. FINANCE COMMITTEE

Councillor Sean Macken (Chairperson)
 Councillor Margaret Deftereos
 Councillor Greg Waters
 Councillor Sonia Fenton

FUNCTION

To oversee the following:-

Financial Reporting
 Rates
 Donations
 Staff Matters
 Plant and Vehicle Maintenance
 Councillors
 Management Plan
 Works Programme
 Asset Purchases and Replacement
 Tenders
 Security
 Public Relations
 Tourism Issues
 Delegations of Authority
 Sub-Committee Reports (Relevant)
 Any Matter not Covered by Other Committee

To formulate overall Property Management Policies centered around the following topics:

Property redevelopment potential
 Valuation - report and reviews
 Rent reviews
 Tenancy agreements
 Feasibility Studies and Briefs
 Building Maintenance programmes
 Upgrading of buildings to comply with Ordinance 70.

Land and Buildings - Purchase and Sale
Licences - Footway etc.

2. COMMUNITY SERVICES COMMITTEE

Councillor Sonia Fenton (Chairperson)
Councillor Margaret Deftereos
Councillor Greg Waters
Councillor Sean Macken

FUNCTION

To oversee the following:-
Public Health and Safety
Neighbourhood Watch
Arts and Culture
Libraries
Child Care
Community Housing
Disadvantaged Groups
Recreation and Parks
Environmental (Green) Issues
Sub-Committee Reports (Relevant)

3. PLANNING AND DEVELOPMENT COMMITTEE

The Mayor, Councillor Vic Smith (Chairperson)
Councillor Christine Harcourt
Councillor Jill Lay
Councillor John Fowler
Councillor John Bush

FUNCTION

To oversee the following:-

Development Applications
Building Applications
Subdivision Applications
Development Control Plans
Heritage Issues
Parking - Planning
Traffic Management Schemes
Local Area Improvement Schemes
Local Environment Plans
Roads
Sub-Committee Reports (Relevant)
Lighting
Roads

- construction
- maintenance
- widening
- closure/sale
- reopening
- Footway Widening
- Traffic Restraint Measures (Construction)
- Dedication of Land
- Resumption of Land for road purposes
- Stormwater/Drainage
- Works Program
- Changing fixed building line
- Sub-Committee Report (Relevant)

4. GENERAL PURPOSES COMMITTEE

Comprises all members of Council

FUNCTION

To meet as and when required to discuss matters of a confidential nature and other matters which require all members to be in attendance.

5. CULTURAL COMMITTEE

Councillor Christine Harcourt (Chairperson)
 Councillor Sonia Fenton
 Councillor John Fowler
 Councillor Jill Lay
 Director of Health and Community Services
 Arts and Cultural Services Co-ordinator
 Victoria Harbutt - Arts Representative
 Kate Briscoe - Arts Representative
 Patricia Parker - Arts Representative
 Anne Doran - Community Representative
 Jo Holder - Community Representative

FUNCTION

Established for the purpose of nurturing and developing, within the members of the local communities, an understanding and awareness of Culture and Heritage. Paramount is the need to ensure the protection and maintenance of the ethnicity of the various people who reside in or use the facilities of the Local Government area.

6. DONATIONS SUB-COMMITTEE

Councillor Sean Macken (Chairperson)
All other members of Council
Officer representatives in attendance

FUNCTION

To assist Council in the consideration of donations and grants to Community Organisations and to formulate policy with regard thereto.

7. SOUTH SYDNEY ACCESS COMMITTEE FOR PEOPLE WITH DISABILITIES

Councillor Sonia Fenton (Chairperson)
Councillor Greg Waters
Representatives from Disability Groups and Organisations
Local residents with disabilities
Nominated Council officer from Public Works and Services Department, Planning and Building Department, Health and Community Services Department and Organisational Development Department

FUNCTION

A central umbrella committee for information and assistance for people with disabilities who live, work or play within this Council's boundaries. The Committee has an advocacy and development role. Its aim is to achieve community awareness and acceptance for people with disabilities in all aspects of life.

8. REVENUE REVIEW COMMITTEE

Councillor Sean Macken (Chairperson)
Director of Corporate Services
Director of Finance
Finance Services Manager
Administration Services Manager
Heads of Department or their nominees as required

FUNCTION

To review Council's Fees and Charges and also looking at other means of revenue raising.

9. KING STREET/ENMORE ROAD MAIN STREETS COMMITTEE

Councillor Jill Lay
 Other Councillor observers
 Representative from Public Works and Services Department
 Representative from Planning & Building Department
 Representative from Marrickville Municipal Council (Councillor and Staff)
 Representative from Newtown Chamber of Commerce
 Representative from Enmore Chamber of Commerce

FUNCTION

To facilitate and co-ordinate improvement to the amenity and viability of the Newtown Shopping Centre (King Street and Enmore Road) through liaison with Marrickville Council, the local Chamber of Commerce, and the application of Mainstreet Programme principles.

10. SOUTH SYDNEY AUSTRALIA DAY COMMUNITY AWARDS COMMITTEE

Councillor Christine Harcourt (Chairperson)
 Councillor Sonia Fenton
 Director of Health and Community Services
 Civic Affairs Manager/Public Officer
 Community Worker, Health and Community Services Department
 Member of Cultural Committee
 Representative from North Ward
 Representative from Central Ward
 Representative from South Ward

FUNCTION

To meet in the later months of each year to advise and recommend to Council, appropriate nominees for the

Citizen of the Year
 Young Citizen of the Year and
 Community Event of the Year

11. MANAGEMENT REVIEW COMMITTEE

The Mayor, Councillor Vic Smith (Chairperson)
 All other members of Council
 General Manager
 Director of Corporate Services
 Director of Organisational Development

Heads of Departments

FUNCTION

To annually review Council's Management Plan and carry out an Assessment of and Appraisal of the General Manager and Senior Staff.

12. SOUTH SYDNEY TRAFFIC COMMITTEE

Councillor Jill Lay (Chairperson)

FUNCTION

- (i) To examine and recommend to Council on proposals for the control and management of vehicular and pedestrian traffic on public streets in South Sydney, pursuant to the conditions of authority delegated to Council by the Roads and Traffic Authority:
- (ii) To examine and recommend on the traffic generating aspects of proposals for property development in South Sydney (in accordance with the principles of SEPP 11).

13. BICYCLE LIAISON COMMITTEE (Council 15.10.97)

Councillor Sean Macken (Chairperson)
 RTA's Cycle Unit
 Planning, Road Safety and Traffic Engineering Staff of Council
 Bicycle User Group Representative

FUNCTION

To have the role of prioritising, refining and promoting the Bike Plan.

14. COMMUNITY SERVICES TASKFORCE

Councillor Sonia Fenton, (Chairperson)
 Councillor Jill Lay
 Council's Community Services Manager
 Art and Cultural Development Co-ordinator
 Community Resources Co-ordinator
 Cultural Resources Co-ordinator
 Children Services Co-ordinator
 Youth Services Co-ordinator
 Childrens Program Co-ordinator
 Facilities Co-ordinator
 Representative of Public Works and Services Department

Community representative from each Leisure Centre
Centre Manager, Sydney City Youth Centre
Director of Health and Community Services or his nominee

FUNCTION

To implement programmes for the development of the youth in the area.

To facilitate a close liaison between Council Departments, planning authorities and the community in the provision of Recreation/Leisure Services in South Sydney and to oversee the implementation of the recommendations made in the 1991 South Sydney Leisure Needs Study.

15. ANNUAL REPORT EDITORIAL COMMITTEE

Councillor Greg Waters (Chairperson)
Councillor Sonia Fenton
Councillor Sean Macken
General Manager
Media Liaison Manager
Publications Officer

FUNCTION

Responsible for selection of the theme, content, format, design and layout of each year's Annual Report.

16. SCULPTURAL ADVISORY COMMITTEE

Ms. Anna Cohn - Sculpture Society of N.S.W.
Mr. Ron Robertson-Swan - Art Gallery of N.S.W.
Ms. Bonita Ely - The University of N.S.W. College of Fine Arts
Ms. Kathleen Ng - South Sydney City Council
Arts and Cultural Development Co-ordinator
Mr. Jim Hutchison - Advisor

FUNCTION

To select sculptures for temporary placement in public places in the South Sydney Local Government Area.

17. CONTRACTS OF EMPLOYMENT COMMITTEE

All Members of Council

FUNCTION

To determine the terms of contracts and remuneration for Senior Officer positions.

18. JOINT CONSULTATIVE COMMITTEE

Councillor Christine Harcourt (Chairperson) or nominee.
Three Representatives from Management
Five Representatives from Wages Division
Four Representatives from Salaried Division

FUNCTION

To advise Council on all matters arising from the implementation of the Award, but not limited to -

Implementation of the new Award,
training,
performance management systems,
hours of work,
job redesign,
communication and education mechanisms,
award restructuring policies and procedures,
career path planning,
organisational change,
Council agreements,
EEO program.

19. JOINT LIBRARY COMMITTEE FOR PADDINGTON LIBRARY

Councillor Fenton
Councillor Macken
Councillor Lay

FUNCTION

To oversee the joint service and to make recommendations to both Woollahra and South Sydney Councils on the operation of the service and that the Joint Management Committee to meet quarterly and submit progress reports to Council for consideration.

20. JOINT LIBRARY COMMITTEE FOR NEWTOWN LIBRARY

Councillor Fenton
Councillor Macken
Councillor Lay

FUNCTION

To oversee the joint service and to make recommendations to both Marrickville and South Sydney Councils on the operation of the service and that the Joint Management Committee to meet quarterly and submit progress reports to Council for consideration.

21. AUDIT COMMITTEE

Councillor Sean Macken (Chairperson)
Councillor Sonia Fenton
The General Manager
Director of Corporate Services
Director of Finance
Corporate Audit Manager

FUNCTION

To consider the Audit Programme, monitor the progress of that program and to receive and consider reports and recommendations from the Internal Auditor.

22. FOOD POLICY IMPLEMENTATION WORKING PARTY

Councillor Christine Harcourt (Chairperson)
Councillor Sonia Fenton
Councillor Sean Macken
Officer and Community Representatives

FUNCTION

To implement the local food policy.

23. ROAD SAFETY STEERING COMMITTEE

Councillor Jill Lay (Chairperson)
Mr. Ian Thompson, Manager Traffic and Design, Public Works and Services Department;
Community Road Safety Officer, Public Works and Services Department;

Representatives from Council's Community Development Services
 Branch Health and Community Services Department (covering youth,
 elderly and people with disabilities issues);
 Co-ordinator of Traffic Operations, Police Service, Sydney District;
 Co-ordinator of Traffic Operations, Police Service, Mid-West District;
 Co-ordinator of Traffic Operations, Police Service, East District;
 Representative, Roads and Traffic Authority, Sydney Region;
 Ms. Margaret Bonner, Child Injury Project Officer, Health Promotion
 Multicultural Health Unit, Eastern Area Health Service;
 Mr. Dan O'Brien, Road and Safety Consultant Department of School
 Education Met East Region.

FUNCTION

To perform an overseeing and co-ordinating role and assist in the
 development of a road safety action plan to identify key issues and
 outline initiatives which will form the framework for the activities of the
 Road Safety Officer.

24. STEERING COMMITTEE FOR HEALTHY OLDER PEOPLE PROJECT

Councillor Sonia Fenton (Chairperson)
 H.O.P. Project Worker
 Social Worker South Sydney Council
 South Sydney Community Health Worker
 A nurse from Darlinghurst Community Centre
 A Neighbourhood Centre Worker
 A representative from the NESB Community
 Aboriginal representative
 Representative from a community transport group
 A Police Older People Liaison Officer
 Three senior people from the South Sydney community

FUNCTION

To develop health promotion activities, sustain commitment to health
 promotion within local council and health services, and promote
 healthier lifestyles and environments for older people in the South
 Sydney Local Government Area.

25. ADMINISTRATION BUILDING STEERING COMMITTEE

The Mayor, Councillor Vic Smith
 All interested Councillors
 General Manager
 Director of Corporate Services
 Director of Finance

A/GENERAL MANAGER

Director of Health and Community Services
 Director of Planning and Building
 Director of Public Works and Services
 Director of Organisational Development
 Representative from Public Works and Services Department
 Representative from Health and Community Services Department
 Representative from Corporate Services Department
 Representative from Planning and Building Department

FUNCTION

To oversee all matters associated with the proposed construction of a new Administration Centre and the relocation of the Depots.

26. FITZROY GARDENS PLAN OF MANAGEMENT STEERING COMMITTEE

Councillor Greg Waters
 Councillor Sonia Fenton
 Councillor John Bush
 Council Officers
 Local Residents

FUNCTION

To oversee and provide input to the Fitzroy Gardens Plan of Management.

27. LEGAL COMMITTEE

The Mayor, Councillor Vic Smith
 Councillor Sonia Fenton
 Councillor John Fowler
 Councillor Christine Harcourt

FUNCTION

To oversee matters relating to Council's legal services.

28. ENVIRONMENTAL STEERING COMMITTEE (Council 23.7.97)

Councillor Jill Lay (Chairperson)
 All Councillors
 Representatives from Health and Community Services Department
 Representatives from Planning and Building Department
 Representatives from Public Works and Services Department

FUNCTION

1. To review all of Council's existing policies which have an ecological sustainability focus, with a view to prepare a synthesis "future directions" paper for Council, establishing Council's position regarding LA 21.
2. To review and evaluate the EMS trial on pest control.
3. To prioritise areas of environmental concern that warrant Council attention.
4. To initiate and oversee the running of pilot projects in South Sydney that can be used as showcase for achieving sustainability at the local level.
5. To co-ordinate and oversee the preparation of all new Council ecological sustainability policies.
6. To advise Council management on all policies of concern to the Committee which impact on more than one department.

29. PADDINGTON WORKING PARTY (Council 15.10.97)

Councillor Sonia Fenton
 Councillor Jill Lay
 Councillor Waters
 Three Councillors from Woollahra Council
 Council's Urban Design Co-ordinator
 Council's Transport Planner
 Council's Area Planning Manager

FUNCTION

To identify current inconsistencies in relation to development control, traffic management and parking, and to explore possible solutions to those inconsistencies.

30. PLAN OF MANAGEMENT FOR RUSHCUTTERS BAY PARK STEERING COMMITTEE (Council 26.11.97 and 27.5.98)

Councillor John Bush
 Councillor Sonia Fenton
 Councillor Greg Waters
 Councillor Deftereos
 Council Officers
 Local residents

FUNCTION

To oversee and provide input into the plan.

31. WILSON BROTHERS SITE PLAN OF MANAGEMENT STEERING COMMITTEE (Council 25.2.98)

The Mayor, Councillor Vic Smith
 Councillor Sonia Fenton
 Councillor Jill Lay
 Council Officers
 Local residents

FUNCTION

To oversee and provide input into the Plan of Management.

32. NEWTOWN TOURISM STRATEGY STEERING COMMITTEE (Council 25.2.98)

The Mayor of South Sydney Council (ex officio)
 The Mayor of Marrickville Council (ex officio)
 A representative of the Newtown Chamber of Commerce
 A representative of the Newtown South Mainstreet Committee
 A South Sydney Council Officer with responsibilities for Mainstreet development
 A Marrickville Council Officer with responsibilities for Mainstreet development

FUNCTION

To administer the approved funds for the Newtown Tourism Strategy.

33. COUNCIL OLYMPIC AND PARALYMPIC GAMES COMMITTEE (Council 27.5.98)

Councillor Sonia Fenton
 Councillor John Bush
 Representatives from General Manager's Unit
 Representatives from Planning and Building Department
 Representatives from Public Works and Services Department
 Representatives from Health and Community Services Department

FUNCTION

To deal with the problems which will result from Sydney hosting the Year 2000 Olympic Games.

(B) APPOINTMENTS TO OUTSIDE COMMITTEES

1. SYDNEY COASTAL COUNCIL COMMITTEE

Councillor Sonia Fenton
 Councillor Sean Macken
 Councillor Greg Waters
 Representative from Public Works and Services Department

2. AUSTRALIAN NUCLEAR FREE ZONE SECRETARIAT

Councillor Sean Macken
 Councillor Christine Harcourt
 Councillor Sonia Fenton (alternative representative)

3. AUSTRALIAN MAYORAL AVIATION COUNCIL

(Mayor is ongoing member)

Councillor Jill Lay be Council's representative.

4. AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION

Councillor Margaret Deftereos	(Member)
Councillor Sonia Fenton	(Member)
Councillor Christine Harcourt	(Member)
Councillor Jill Lay	(Member)

5. SOUTHERN SYDNEY REGIONAL ORGANISATION OF COUNCILS (SSROC)

The Mayor, Councillor Vic Smith
 Councillor Christine Harcourt (alternative representative)
 Councillor Jill Lay
 Councillor Sean Macken (alternative representative)

6. SYDNEY COASTAL COUNCIL HARBOURWATCH SUB-COMMITTEE

Councillor Sonia Fenton
 Councillor Greg Waters

7. ROADS AND TRAFFIC AUTHORITY CONSULTATIVE FORUM

Councillor Jill Lay (Member Delegate)
Councillor Christine Harcourt (Alternative Member Delegate)
Ian Thompson (Staff Delegate)

8. REGIONAL WASTE BOARD

The Mayor, Councillor Vic Smith or
The Waste Services Manager Mr. Andrew Johnston of the Public Works
and Services Department.

9. REGIONAL TOURISM COMMITTEE

The Mayor, Councillor Vic Smith

**10. PROJECT STEERING COMMITTEE FOR PARRAMATTA ROAD
MASTER PLAN (Council 13.8.97)**

Councillor Sean Macken
Councillor John Bush
Council's Mainstreet Projects Officer

**11. COMMUNITY CONSULTATIVE COMMITTEE FOR THE EASTERN
DISTRIBUTOR (Council 8.4.98)**

Councillor Harcourt

**12. PORT JACKSON CATCHMENT MANAGEMENT COMMITTEE
(Council 25.3.98)**

Councillor Sonia Fenton

**13. EASTERN SUBURBS BOTANY BAY CATCHMENT MANAGEMENT
COMMITTEE (Council 25.3.98)**

Councillor Jill Lay

Carried.

The Council Meeting terminated at 7.01 p.m.

A/GENERAL MANAGER

Confirmed at a meeting of South Sydney City Council
held on1998

CHAIRPERSON

A/GENERAL MANAGER

A/GENERAL MANAGER