

235th Meeting

**Erskineville Town Hall
Erskineville**

Wednesday, 1 September 1999

An Extraordinary Meeting of South Sydney City Council was held at the Council Chambers, Erskineville Town Hall, Erskineville, at 6.10. pm on Wednesday, 1 September 1999.

PRESENT

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

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

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At this stage the Mayor welcomed all present to the Council Meeting to elect the Mayor and Deputy Mayor for term expiring June 2000.

MINUTE BY THE MAYOR

24 August 1999

PUBLIC RELATIONS - SENIOR AUSTRALIAN OF THE YEAR AWARD 1999 - NOMINATION PATTI WILLIS (2018510)

Council has received correspondence from the National Australia Day Council outlining the Commonwealth Government's Senior Australian of the Year Award 1999. The purpose of the Award is to recognise the significant and continuing achievements of older Australians.

The letter encourages Council to nominate a senior who deserves this award.

I therefore propose that Council nominates Mrs. Patti Willis, of 45/50 Walker Street, Redfern, for this award.

Mrs Willis has been instrumental in supporting many important local issues. These have included taking up petitions on issues as varied as road closures, pedestrian safety, Tenants' rights, and the closure of Waterloo Post Office and Rachel Forster Hospital. She works tirelessly for the following Committees: Jazz Action promoting young Australian Jazz players, The Healthy Older People Program (H.O.P.P.) Committee, and the Community Gardens Committee. Additionally, she has worked as a volunteer in her local Community for the last 35 years, in various capacities including the transport of frail aged to Doctors' and Dentists' appointments, shopping, banking, accompanying the less ambulatory on short walking trips and assisting the visually impaired with independent living skills.

RECOMMENDATION

I recommend that Council approve the Nomination of Mrs. Patti Willis for Senior Australian of the Year Award 1999.

Councillor Vic Smith
Mayor

Moved by the Mayor, seconded by Councillor Harcourt.

That the Minute by the Mayor be approved and adopted.

Carried

MINUTE BY THE GENERAL MANAGER

27 August 1999

**ELECTIONS - MAYOR - ELECTION FOR TERM
EXPIRING JUNE 2000 (E52-00018)**

The Minister for Local Government has approved of the Council elections being deferred to 10 June 2000.

Council is required to elect a Mayor for the period September, 1999 to 10 June 2000.

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.

The matter of election of a Councillor to the office of Mayor for the term expiring 10 June 2000, is submitted for consideration.

John 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 three votes:
(Councillors Bush, Deftereos, Fowler.)

The General Manager then declared Councillor Vic Smith elected as the Mayor of South Sydney City Council for the period ending 10 June 2000.

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 until June 2000. He specially thanked the Deputy Mayor, Councillor Jill Lay, for her support during his term and mentioned that all Councillors had worked hard in their roles to the benefit of the community

MINUTE BY THE GENERAL MANAGER

27 August 1999

ELECTIONS - DEPUTY MAYOR - ELECTION FOR TERM EXPIRING JUNE 2000 (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 10 June 2000, 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 June 2000.

Two nominations were received, namely, Councillor Jill Lay and Councillor Margaret Deftereos.

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 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 Margaret Deftereos received three votes:
(Councillors Bush, Deftereos and Fowler).

The General Manager then declared Councillor Jill Lay elected as the Deputy Mayor of South Sydney City Council for the period ending 10 June 2000.

The Deputy Mayor, Councillor Jill Lay expressed her appreciation to her fellow Councillors on being elected to the position of Deputy Mayor, she also thanked all Council Staff for their support during her previous term and look forward to working with the Mayor and fellow Councillors for the period ending 10 June 2000

MINUTE BY THE GENERAL MANAGER

27 August 1999

COMMITTEES - STANDING COMMITTEES, SPECIAL COMMITTEES AND OUTSIDE COMMITTEES - APPOINTMENT OF MEMBERS ETC FOR TERM EXPIRING JUNE 2000 (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) 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 1 September 1998, 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 1 September 1998 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 on 10 June 2000.
- (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. in the Committee Room, 104 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 of 6.30 p.m. in the Council Chambers, 104 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 1999, and the representatives on outside Committees detailed in attachment "B" accompanying the General Manager's minute were also appointed for the period ending September 1999.

The question of the appointment of the Chairpersons and members for the period ending 10 June 2000, 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) Revenue Review Committee;
 - (b) Joint Library Committee for Newtown Library
- (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. 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.

9. 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

10. 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.

11. 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).

12. BICYCLE LIAISON COMMITTEE (Council 15.10.97)

Councillor Jill Lay (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.

13. 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.

14. 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.

15. 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
 Staff Member from Public Works and Services Department.
 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.

16. CONTRACTS OF EMPLOYMENT COMMITTEE

All Members of Council

FUNCTION

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

17. 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.

18. JOINT LIBRARY COMMITTEE FOR PADDINGTON LIBRARY

Councillor Deftereos

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.

19. 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.

20. 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.

21. 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.

22. 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.

23. ADMINISTRATION BUILDING STEERING COMMITTEE

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

24. FITZROY GARDENS PLAN OF MANAGEMENT STEERING COMMITTEE

Councillor Greg Waters

Councillor Sonia Fenton
Councillor Margaret Deftereos
Council Officers
Local Residents

FUNCTION

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

25. 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.

26. 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.

27. 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.

In connection with this Item it was moved by Councillor Deftereos, seconded by Councillor Fowler that Councillor Deftereos be nominated as member of the Working Party.

At the request of Councillor Waters and by consent the matter of nomination and the question of the future of the Working Party be deferred until information has been received by Woollahra Council regarding their continued representation on the party.

Motion, as amended by consent, carried.

28. 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.

29. 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.

30. 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.

31. 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.

32. BUDGET STRATEGY COMMITTEE (Council 11.11.98)

The Mayor, Councillor Vic Smith

The Deputy Mayor, Councillor Jill Lay
 Councillor Sonia Fenton
 General Manager
 Director of Finance

FUNCTION

To consider options to improve Council's financial position.

33. GAY AND LESBIAN ADVISORY COMMITTEE (Council 25.8.99)

Councillor Greg Waters
 Councillor Christine Harcourt
 NSW Police Service Representative, Sue Thompson, Police Gay and Lesbian Client consultation
 Attorney General's Department Representative, Jackie Braw, Gay and Lesbian Policy Officer
 Gender Centre Representative, Elizabeth Riley, Coordinator of Centre Gay & Lesbian Community Cultural Representative, Tobin Saunders
 ACON Representative, Michael Woodhouse, Policy Development Officer
 Representative of State Records NSW, Fabian LoSchaivo
 Lesbian Identity/Community Issues Representative, Heather Grace
 Gay Identity/Community Issues Representative, Jamie Dunbar
 South Sydney City Council Social Planner, Julie Carter
 South Sydney City Council Equal Employment Opportunity Manager, Ricardo Herft
 South Sydney Council Gay and Lesbian Liaison Officer, Coordinator
 South Sydney Council Aged & Disabilities Services Manager
 Representative from PRIDE, Michael King
 Any other members nominated by Committee.

FUNCTION

To develop and foster relationships between Council and the Gay and Lesbian Community.

34. COMMUNITY SAFETY COMMITTEE (Council 25.8.99)

Councillor Greg Waters
 Councillor Jill Lay
 Officers from within Council will include Road Safety Officer, Aged & Disabilities Manager, Traffic & Design Officer, Main Street Project Officer, Youth Services Coordinator, Aboriginal Development Officer, Multicultural Community Development Officer and the Gay and Lesbian Liaison Officer (Committee Coordinator)
 Representative of the Lesbian and Gay Anti Violence Project
 Police Representatives will include Community Safety Officer (LAC)

Newtown) and Gay and Lesbian Liaison Officer (LAC Surry Hills)
 Needle Exchange Representative from either Newtown Needle
 Exchange or Kirketon Road
 One Statutory Planner - Planning and Building Department.

FUNCTION

- (a) To devise an action plan and the strategy for community involvement to improve community perceptions of safety and reduce crime.
- (b) To co-ordinate and manage the implementation of the strategies and to conduct progress reviews.

(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
 Representative from Health and Community 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 Jill Lay
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
Representative from Health and Community Services (Environmental Health Surveyor)

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

Councillor Jill Lay
Representative from Health and Community Services (Environmental Health Surveyor)

14. AUSTRALIAN SISTER CITIES ASSOCIATION

The Mayor, Councillor Vic Smith or his nominee

Carried.

The Council Meeting terminated at 6.30 p.m.

Confirmed at a meeting of South Sydney City Council
held on1999

**CHAIRPERSON
GENERAL MANAGER**