

256TH Meeting**Erskineville Town Hall
Erskineville**

111000

Friday 1 September 2000

An Extraordinary Meeting of South Sydney City Council was held at the Council Chambers, Erskineville Town Hall, 104 Erskineville Road, Erskineville, at 6.42 p.m. on Friday, 1 September 2000.

PRESENT

His Worship, The Mayor, Councillor John Fowler (Chairperson)

Councillors – John Bush, Peter Furness, Christine Harcourt, Jill Lay, Amanda Lennon, Shayne Mallard, Tony Pooley and Gregory Shaw

INDEX TO MINUTES

Subject	Page No.
Urgency Motion - Properties - Council's Broadway Properties - Occupation By Squatters	842
Election of Mayor	843
Election of Deputy Mayor	844
Standing Committees, Special Committees and Outside Committees – Appointment of Members, etc.	846

GENERAL MANAGER

At this stage the Mayor welcomed all those present to the Council Meeting to elect the Mayor and Deputy Mayor for term expiring September 2001. The Mayor acknowledged the presence of The Hon. Mr Don Harwon MLC and the Mayors of Botany and Marrickville, Mr R Hoenig and Mr B Cotter, respectively.

At this stage it was moved by Councillor Lennon, seconded by Councillor Furness, that permission be hereby granted by Council to bring forward business of which due notice has not been given, namely, Council's Broadway properties – occupation by squatters.

Carried.

The following motion was put and the decision indicated made:-

PROPERTIES - COUNCIL'S BROADWAY PROPERTIES – OCCUPATION BY SQUATTERS – URGENCY MOTION

That Council having regard to Sydney's homelessness crisis stay the eviction of the squatters at premises Nos. 147 – 151, 157 – 159, 163 – 167 Broadway and negotiate a lease with the squatters.

Council shall arrange for the electricity and water for the premises to be turned back on as soon as possible.

Council shall negotiate the terms of the lease with the squatters within a two-week period of this Council meeting, and the terms will be considered for approval at the Council meeting of 13 September 2000.

The lease agreement shall include terms which provide that:-

- (a) the minimum term of the lease shall be for the period up until 31 October 2000 (close of Sydney Olympics)
- (b) at least two weeks written notice shall be given to the tenants to vacate the premises;
- (c) consideration for the agreement is to be satisfied through in kind payment or nominal rental payment;
- (d) only repairs necessary for health and safety to be carried out on the property;
- (e) the number and location of bedrooms and communal areas within the premises are to be defined;
- (f) the number of occupants in each of the buildings is to be specified.

GENERAL MANAGER

When Councillor Lennon had finished reading the Urgency Motion, the Mayor informed Councillor Lennon that at Extraordinary Council meetings, Urgency Motions cannot be dealt with until the end of the meeting, but must deal with the business stated in the notice of the meeting first, under the Local Government (Meetings) Regulation, 1999 Provision 15,275.

MINUTE BY THE GENERAL MANAGER

28 August 2000

ELECTIONS - MAYOR - ELECTION FOR TERM EXPIRING SEPTEMBER 2001 (E52-00018)

Council is required to elect a Mayor for the period September, 2000 to September 2001.

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 in the relevant file.

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 September 2001, 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.

GENERAL MANAGER

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

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 Councillor Furness, seconded by Councillor Mallard:-

That the election be held by open voting.

Carried.

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

Councillor John Fowler received five votes:
(Councillors Bush, Fowler, Furness, Lennon, Mallard.);

Councillor Christine Harcourt received four votes:
(Councillors Harcourt, Lay, Pooley, Shaw.)

The General Manager then declared Councillor John Fowler elected as the Mayor of South Sydney City Council for the period ending September 2001.

At this stage the newly elected Mayor, Councillor Fowler occupied the Chair of Council.

MINUTE BY THE GENERAL MANAGER

28 August 2000

ELECTIONS - DEPUTY MAYOR - ELECTION FOR TERM EXPIRING SEPTEMBER 2001 (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.

GENERAL MANAGER

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 resolve 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 2001, 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 2001.

Two nominations were received, namely, Councillor Jill Lay and Councillor Peter Furness.

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 Mallard:-

That the election be held by open voting.

Carried.

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

Councillor Peter Furness received five votes:
(Councillors Bush, Fowler, Furness, Lennon, Mallard.);

GENERAL MANAGER

Councillor Jill Lay received four votes:
(Councillors Harcourt, Lay, Pooley, Shaw.)

The General Manager then declared Councillor Peter Furness elected as the Deputy Mayor of South Sydney City Council for the period ending September 2001.

MINUTE BY THE GENERAL MANAGER

28 August 2000

COMMITTEES - STANDING COMMITTEES, SPECIAL COMMITTEES AND OUTSIDE COMMITTEES - APPOINTMENT OF MEMBERS ETC FOR TERM EXPIRING SEPTEMBER 2001 (C57-00070)

Section 33 (1) of the Local Government (Meeting) Regulation, 1999 prescribed that Council by resolution, establish such Committees as it considers necessary.

Section 33 (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 33 (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 34 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 40 (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.

GENERAL MANAGER

Council on 12th July, 2000, 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 12th July, 2000 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 provision of Section 33 of the Local Government (Meeting) Regulation, 1999, Council appoints the following three Standing Committees for the term expiring on September 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.

GENERAL MANAGER

(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 1 September, 2000, and the representatives on outside Committees detailed in attachment "B" accompanying the General Manager's minute were also appointed for the period ending 1 September, 2000.

The question of the appointment of the Chairpersons and members for the period ending September 2001, 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 the Mayor, Councillor Fowler, seconded by Councillor Furness:-

- (1) That clauses (A) and (B) be adopted;
- (2) That it be noted that the following Committee was deleted from clauses (C) and (D), namely:-
 - (a) Community Consultative Committee for the Eastern Distributor.
- (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 Shayne Mallard (Chairperson)
Councillor Peter Furness
Councillor Tony Pooley
Councillor Gregory Shaw

GENERAL MANAGER

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 Peter Furness (Chairperson)
 Councillor Shayne Mallard
 Councillor Tony Pooley
 Councillor Gregory Shaw

FUNCTION

To oversee the following:-

Public Health and Safety
 Neighbourhood Watch

GENERAL MANAGER

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 John Fowler (Chairperson)
Councillor Christine Harcourt
Councillor Jill Lay
Councillor Amanda Lennon
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

GENERAL MANAGER

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 Amanda Lennon (Chairperson)
Councillor Christine Harcourt
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. SOUTH SYDNEY CITY COUNCIL'S MULTICULTURAL COMMITTEE

Councillor John Fowler (Chairperson)
Councillor Jill Lay

Organisation	Representative
Australian Chinese Community Association	Peter Wong
Australian Lebanese Association	Boshra Masri
Botany Migrant Resource Centre	Rosa Loria
Ethnic Communities Council	Amanda Shrock

GENERAL MANAGER

Multicultural Health Unit	Maria Lipiec
Randwick Information Community Centre	Magarita Pleitez
Redfern Legal Centre	Beth Jewell
South Sydney Community Aid	Brenda Newman
Australian Jewish Welfare Society	Baharak Saheb
Greek Welfare Centre	Lana Kofman
Redfern Community Health Centre	Noukhet Dombekciouglu
South Sydney Council	Branka Vukojevic

7. DONATIONS SUB-COMMITTEE

The Mayor, Councillor John Fowler (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.

8. SOUTH SYDNEY ACCESS COMMITTEE FOR PEOPLE WITH DISABILITIES

Councillor Tony Pooley (Chairperson)
 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.

9. KING STREET/ENMORE ROAD MAIN STREETS COMMITTEE

Comprises all members of Council
 Other Councillor observers
 Representative from Public Works and Services Department

GENERAL MANAGER

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

Part of the General Purposes committee 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

Comprises all members of Council
 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

Part of the General Purposes Committee 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 John Fowler (Chairperson)
 All other members of Council
 General Manager
 Director of Corporate Services
 Director of Finance
 Director of Health and Community Services
 Director of Planning and Building

GENERAL MANAGER

Director of Public Works and Services
 Director of Organisational Development

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

The Mayor, Councillor John Fowler (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)

Comprises all members of Council
 RTA's Cycle Unit
 Planning, Road Safety and Traffic Engineering Staff of Council
 Bicycle User Group Representative

FUNCTION

Part of General Purposes Committee to have the role of prioritising, refining and promoting the Bike Plan.

14. COMMUNITY SERVICES TASKFORCE

Councillor Tony Pooley, (Chairperson)
 Councillor Jill Lay
 Any other interested Councillors
 Council's Community Services Manager
 Art and Cultural Development Co-ordinator
 Community Resources Co-ordinator

GENERAL MANAGER

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 John Fowler (Chairperson)
 All other members of Council
 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
 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.

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

The Mayor, Councillor John Fowler (Chairperson) or nominee
Councillor John Bush
Councillor Christine Harcourt
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 Gregory Shaw
Councillor Shayne Mallard
Councillor Amanda Lennon

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. AUDIT COMMITTEE

Councillor Shayne Mallard (Chairperson)
Councillor John Bush
The General Manager
Director of Administration
Director of Finance
Corporate Planning 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.

21. FOOD POLICY IMPLEMENTATION WORKING PARTY

Councillor Christine Harcourt (Chairperson)
Any other interested Councillors
Officer and Community Representatives

FUNCTION

To implement the local food policy.

22. ROAD SAFETY STEERING COMMITTEE

The Mayor, Councillor John Fowler (Chairperson)
Traffic and Design Branch Manager, Public Works and Services
Department;

GENERAL MANAGER

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.

23. STEERING COMMITTEE FOR HEALTHY OLDER PEOPLE PROJECT

Councillor Tony Pooley (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.

24. ADMINISTRATION BUILDING STEERING COMMITTEE

Comprises all members of Council
 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

Part of the General Purpose Committee to oversee all matters associated with the proposed construction of a new Administration Centre and the relocation of the Depots.

25. ENVIRONMENTAL STEERING COMMITTEE (Council 23.7.97)

Councillor Amanda Lennon (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.

GENERAL MANAGER

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.

26. PADDINGTON WORKING PARTY (Council 15.10.97)

Councillor Shayne Mallard
Councillor Gregory Shaw
Councillor Amanda Lennon
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.

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

The Mayor, Councillor John Fowler
Councillor Peter Furness
Councillor Jill Lay
Councillor John Bush
Council Officers
Local residents

FUNCTION

To oversee and provide input into the Plan of Management.

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

The Mayor, Councillor John Fowler
Councillor John Bush
Councillor Tony Pooley
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.

29. BUDGET STRATEGY COMMITTEE (Council 11.11.98)

The Mayor, Councillor John Fowler (Chairperson)
 Comprises all members of Council
 General Manager
 Director of Finance

FUNCTION

To consider options to improve Council's financial position.

30. GAY AND LESBIAN ADVISORY COMMITTEE (Council 25.8.99)

Councillor Peter Furness (Chairperson)
 Councillor Gregory Shaw
 Councillor Shayne Mallard
 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.

GENERAL MANAGER

FUNCTION

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

31. COMMUNITY SAFETY COMMITTEE (Council 25.8.99)

Councillor Peter Furness (Chairperson)

Any interested Councillors

Officers from within Council will include Road Safety Officer, Aged & Disabilities Manager, Traffic & Design Branch Manager, 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.

32. CENTENARY OF FEDERATION LOCAL COMMITTEE (Council 25.7.00)

The Mayor, Councillor John Fowler

Councillor Amanda Lennon (Chairperson Cultural Committee)

Councillor John Bush

The General Manager

The Director of Health and Community Services

The Media Manager

The Special Events Co-ordinator.

FUNCTION

To consider and recommend to Council for funding Centenary of Federation projects proposed by Council staff including Council's specialist

GENERAL MANAGER

staff in the areas of aged services, youth, indigenous affairs, community liaison, children, special events, gay and lesbian liaison.

(B) APPOINTMENTS TO OUTSIDE COMMITTEES

1. SYDNEY COASTAL COUNCIL COMMITTEE

Councillor Gregory Shaw
 Councillor Shayne Mallard
 Councillor Amanda Lennon
 Councillor John Bush
 Councillor Peter Furness
 Representative from Public Works and Services Department
 Representative from Health and Community Services Department.

2. AUSTRALIAN NUCLEAR FREE ZONE SECRETARIAT

Councillor Amanda Lennon
 Councillor Christine Harcourt

3. AUSTRALIAN MAYORAL AVIATION COUNCIL

(Mayor is ongoing member)

4. AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION

Councillor Christine Harcourt	(Member)
Councillor Jill Lay	(Member)
Councillor Amanda Lennon	(Member)

5. SOUTHERN SYDNEY REGIONAL ORGANISATION OF COUNCILS (SSROC)

The Mayor, Councillor John Fowler
 Councillor Peter Furness (alternative representative)
 Councillor Shayne Mallard
 Councillor John Bush (alternative representative)

6. ROADS AND TRAFFIC AUTHORITY CONSULTATIVE FORUM

The Mayor, Councillor John Fowler
Councillor Jill Lay (Member Delegate)

7. REGIONAL WASTE BOARD

The Mayor, Councillor John Fowler or
The Waste Services Manager, Mr. Steve Wachter of the Public Works
and Services Department
Dr Gary Cox.

8. REGIONAL TOURISM COMMITTEE

The Mayor, Councillor John Fowler
Councillor John Bush

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

Councillor Peter Furness
Councillor John Bush
Councillor Jill Lay
Council's officers as required

10. AUSTRALIAN SISTER CITIES ASSOCIATION

The Mayor, Councillor John Fowler or his nominee

**11. INNER METROPOLITAN REGIONAL ORGANISATION OF
COUNCILS (IMROC) (Council 9.8.00)**

The Mayor, Councillor John Fowler
Councillor Jill Lay
Councillor Shayne Mallard

Carried.

At this stage Councillor Lennon requested that the Urgency Motion that was put forward at the commencement of the meeting be re-committed, seconded by Councillor Furness.

The Mayor ruled that the Urgency Motion as read by Councillor Lennon be not a matter of urgency under Local Government Regulations 1999 Provision 15,275.

Councillor Lay moved a Motion of Dissent.

The Mayor ruled that Motions of Dissent can only be moved on Points of Order.

The Council Meeting terminated at 7.01 p.m.

Confirmed at a meeting of South Sydney City Council
held on2000

CHAIRPERSON

GENERAL MANAGER

GENERAL MANAGER