

270TH Meeting

**Erskineville Town Hall
Erskineville
301022**

Thursday, 3 May 2001

An Extraordinary Meeting of South Sydney City Council was held at the Council Chambers, Erskineville Town Hall, 104 Erskineville Road, Erskineville, at 5.35 p m on Thursday, 3 May 2001.

PRESENT

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

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

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1. PLANNING- MARGINAL HOUSING RESEARCH PROJECT (2023508)

A joint report by the Director of Planning and Building and the Acting Director of Health and Community Services dated 30 April 2001, was circulated to all Councillors prior to the Council meeting.

Note: This matter was an Item on the Finance Committee and Planning and Building Committee Agendas on 2 May 2001.

Moved by Councillor Harcourt, seconded by Councillor Lay:-

That Council become a partner with the Ian Buchan Fell Housing Research Centre to undertake research into a short term caretaker model for marginal housing, subject to:-

- (a) the application to the Australian Research Council being successful;
- (b) Council's financial contribution being limited to \$10,000 per annum inclusive of any G.S.T. implications for two years and that the 2001/2002 Estimates make provision for this amount;
- (c) Council's in-kind support be limited to providing officer accommodation, access to computer facilities and telephone whilst working two days per week at Council and limited supervision (indirectly two hours per week).

(DPB & A/DHCS Joint Report 30.4.01)

Carried.

Councillor Bush requested that a report be forthcoming on the true cost of the above project.

At the request of the Mayor the Director of Planning and Building provide a report for the Councillors Information Service on the associated cost of the project.

Councillor Bush requested that his name be recorded as voting against the foregoing motion.

2. NOTICE OF MOTION – EMPTY SPACES TEMPORARY PLACES – CARETAKERS LEASE (2023331)

Moved by Councillor Harcourt, seconded by Councillor Lay:-

That Council request the General Manager to sign the Caretakers Lease with "Empty Spaces Temporary Places" as soon as the Development Application is signed off. The lease to be in effect from the date of signing to 16 May 2001.

After discussion on the matter Councillor Furness, seconded by Councillor Lennon, moved that the motion be put.

Carried, motion be put.

It was moved by Councillor Bush, seconded by Councillor Mallard that the motion be amended by the deletion of the whole of the resolution and the insertion in lieu thereof, of the following new resolution, namely:-

That the Caretakers Lease be not signed by the General Manager until Council has sighted the Insurance Policy obtained by "Empty Spaces Temporary Places".

Negatived.

Motion Carried.

The Mayor and Councillors Bush, Furness and Mallard requested that their names be recorded as voting against the foregoing motion.

The Council meeting terminated at 5.58 p.m.

Confirmed at a meeting of South Sydney City Council
Held on 2001.

CHAIRPERSON

GENERAL MANAGER

GENERAL MANAGER