

281ST Meeting

**Erskineville Town Hall
Erskineville
334312**

Thursday, 20 September 2001

An Extraordinary Meeting of South Sydney City Council was held at the Council Chambers, Erskineville Town Hall, 104 Erskineville Road, Erskineville, at 6.30 pm on Thursday, 20 September 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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ACTING GENERAL MANAGER

At this stage the Mayor welcomed all those present to the Extraordinary Council Meeting to elect the Mayor and Deputy Mayor for term expiring September 2002.

MINUTE BY THE GENERAL MANAGER

14 September 2001

ELECTIONS – MAYOR – ELECTION FOR TERM EXPIRING SEPTEMBER 2002 (E52-00018)

Council is required to elect a Mayor for the period September, 2001 to September 2002.

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 accompanied this minute.

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 2002, 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.

ACTING GENERAL MANAGER

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

Before the election took place Councillor Furness withdrew his nomination. Both Councillors Harcourt and Fowler 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 2002.

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

MINUTE BY THE GENERAL MANAGER

14 September 2001

ELECTIONS - DEPUTY MAYOR - ELECTION FOR TERM EXPIRING SEPTEMBER 2002 (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.

ACTING GENERAL MANAGER

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 2002, 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 indicated that two nominations has been received, namely, Councillor Amanda Lennon and Councillor Gregory Shaw.

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

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

The General Manager then declared Councillor Amanda Lennon elected as the Deputy Mayor of South Sydney City Council for the period ending September 2002.

ACTING GENERAL MANAGER

MINUTE BY THE GENERAL MANAGER

14 September 2001

**COMMITTEES - STANDING COMMITTEES, SPECIAL COMMITTEES
AND OUTSIDE COMMITTEES - APPOINTMENT OF MEMBERS ETC
FOR TERM EXPIRING SEPTEMBER 2002 (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.

Council on 1 September 2001, 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 2001 and these have also been included in Attachment "A" and Attachment "B".

ACTING GENERAL MANAGER

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 in September 2002.
 - (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 1 September, 2001, 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, 2001.

The question of the appointment of the Chairpersons and members for the period ending September 2002, is submitted for Council's determination.

ACTING GENERAL MANAGER

(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 were deleted from clauses (C) and (D), namely:-
 - (a) Sculptural Advisory Committee
 - (b) Paddington Working Party
 - (c) Wilson Brothers Site Plan of Management Committee
 - (d) Council Olympic and Paralympic Games Committee
 - (e) Centenary of Federation Local Committee
 - (f) Working Group to Examine Employment Contracts for Grades 17 to 18
 - (g) Regional Waste Board
 - (h) Project Steering Committee for Parramatta Road Master Plan.
- (3) That in relation to clause (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 function of the Committees be as indicated namely:-

ATTACHMENT "A"

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

1. FINANCE COMMITTEE

Councillor Shayne Mallard (Chairperson)
Councillor Jill Lay
Councillor Gregory Shaw

FUNCTION

To oversee the following:-
Financial Reporting
Rates
Donations
Staff Matters

ACTING GENERAL MANAGER

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

2. COMMUNITY SERVICES COMMITTEE

Mayor, Councillor John Fowler (Chairperson)
Councillor Jill Lay
Councillor Shayne Mallard
Councillor Gregory Shaw

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

Councillor John Bush (Chairperson)
Councillor Peter Furness
Councillor Christine Harcourt
Councillor Amanda Lennon
Councillor Tony Pooley

FUNCTION

To oversee the following:-

Development Applications
Building Applications

ACTING GENERAL MANAGER

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 Amanda Lennon (Chairperson)
Councillor Christine Harcourt
Councillor Jill Lay
Director of Health and Community Services
Relevant Council Officers
Up to 10 Community Representatives

FUNCTION

To advise on the provision of Arts, Cultural and Heritage Programmes within South Sydney, with particular regards to assisting in addressing identified community needs and issues.

6. SOUTH SYDNEY CITY COUNCIL'S MULTICULTURAL COMMITTEE

Councillor John Fowler (Chairperson)
Councillor Jill Lay
Susannah Ng, Multicultural Development Officer
Up to 8 Community Organisations Representatives.
Up to 5 (Individual) Community Representatives.

FUNCTION:

To advise on the provision of projects and Programmes to support Communities from culturally and linguistically diverse backgrounds in South Sydney, in accordance with the identified priority need and issues.

To develop and foster relationships between Council and culturally and linguistically diverse Communities in South Sydney.

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

South Ward Councillors
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

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
Acting 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

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)
Councillor Jill Lay (alternate 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

In relation to this item, it was resolved that this matter be deferred for a report to Finance Committee on its retention.

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
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. CONTRACTS OF EMPLOYMENT COMMITTEE

It was resolved that this Committee be incorporated with Item No. 40 ie "Working Group to examine employment contracts for Grades 17 to 18" as it appeared in the Business Paper and that a report regarding the Committee function be referred to the Finance Committee.

All Members of Council

FUNCTION

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

17. JOINT CONSULTATIVE COMMITTEE

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

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 Shayne Mallard (Chairperson)
Councillor Peter Furness (Deputy Chairperson)
The General Manager
Acting Director of Corporate Services
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.

20. FOOD POLICY IMPLEMENTATION WORKING PARTY

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

FUNCTION

To implement the local food policy.

21. ROAD SAFETY COMMITTEE

The Mayor, Councillor John Fowler (Chairperson)
Councillor Jill Lay (alternate chairperson)
Traffic and Design Branch Manager, 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 coordinating 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 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.

23. ADMINISTRATION BUILDING STEERING COMMITTEE

Comprises all members of Council
General Manager
Director of Corporate Services
Director of Finance

ACTING 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

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.

24. 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.
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.

25. 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.

**26. GAY LESBIAN AND TRANSGENDER ADVISORY COMMITTEE
(Council 20.9.01)**

Councillor Peter Furness (Chairperson)
Councillor Shayne Mallard
Councillor Gregory Shaw
Gay and Lesbian Development Officer
Up to 8 Community Organisation Representatives.
Up to 5 (Individual) Community Representatives.

FUNCTION

To advise on the provision of projects and programs for the gay, lesbian and Transgender Communities in South Sydney in accordance with the identified priorities needs and issues.

To develop and foster relationships between Council, and the Gay Lesbian and Transgender Communities in South Sydney.

27. COMMUNITY SAFETY COMMITTEE (Council 25.8.99)

Councillor Peter Furness (Chairperson)
Any interested Councillors
NSW Police Service Crime Prevention Officers – Kings Cross LAC,
Surry Hills LAC, Redfern LAC, Newtown LAC.
5 (other) Community Representatives.

FUNCTION

To advise on strategies to improve safety, and perceptions of safety, within South Sydney.

28. SPORTS LIAISON COMMITTEE (Council 7/2/01)

Councillor John Bush (Chairperson)
Councillor Tony Pooley (Deputy Chairperson)
Interested Councillors

FUNCTION

To develop a Sports Allocation Policy and implement such Policy.

29. WASTE SERVICES COMMITTEE (Council 7/2/01)

Councillor Shayne Mallard (Chairperson)
Councillor Jill Lay (Deputy Chairperson)
Interested Councillors
Director, Public Works & Services
Manager Waste Services
Waste Education Officer

FUNCTION

To examine all areas of Council's Waste Management including domestic, commercial, recycling, street sweeping, street bins and public education.

30. STREET PROSTITUTION WORKING PARTY (Council 14/3/01 & 4/7/01)

The Mayor (Chairperson)
All interested Councillors
A representative of the NSW Police Department
A representative nominated by SCEGGS
A representative of SWOP
Council's Sex Industry Liaison Officer
A representation from Council's Health and Community Services Department
Neil Burling (Community Representative)
Jane Anderson (Community Representative)
Ewin Samway (Community Representative)
Kirketon Road Centre (invited to join Working Party)
Clover Moore M.P. (invited to join Working Party)

FUNCTION

To address the issues of street prostitution and also make recommendations to Council on the effectiveness of the current Sex Industry Policy in dealing with this and other related issues, particularly their impact on residential areas.

31. YOUTH ADVISORY COMMITTEE (Council 23/5/01)

The Mayor (Chairperson)
Councillor Greg Shaw (Deputy Chairperson)
Interested Councillors
Ten Youth Representatives
Two members of South Sydney Youth Interagency
One Council Youth Services Officer

FUNCTION

To advise Council on general matters affecting youth
To review, evaluate and advise on Council's youth policy, projects and programs.

To advise on design and infrastructure matters affecting youth in the South Sydney Council area.
The Committee will also provide an opportunity for local youth agencies advocate on behalf of local youth and obtain feedback on their services.

32. HOMELESSNESS, MARGINAL AND AFFORDABLE HOUSING COMMITTEE (Council 11/10/2000)

Councillor Peter Furness (Chairperson)
Councillor Christine Harcourt (Deputy Chairperson)
All interested Councillors
Relevant Council Staff

FUNCTION

To advise on strategies to address the issue of Homelessness in South Sydney, and improve the range of affordable housing options with the LGA.

33. OXFORD STREET REFERENCE GROUP (Council 11/10/00 & 23/5/01)

The Mayor (Chairperson)
All interested Councillors
A nominee from the Planning and Building, Public works and Services and Health and Community Services Departments
Council's Gay and Lesbian Development Officer
Other Council Officers on an as required basis.
Mr Victor Allen, East Sydney Neighbourhood Association
Mr Phillip Black, South Sydney Heritage Society
Mr Scott Hill, Architect
Mr Nigel Dickson, Architect , Urban Designer

Mr Bruce Docker, Baptist Inner City Ministries
Ms Robyn Attuell, Paddington Society
Mr Robert Tait, Retail Proprietor
Mr Ken Homes, Retail Proprietor

Other representatives may also be invited on an as required basis including NSW Police Service, the Member for Bligh, members of adjoining Councils, proprietors of local businesses, etc.

FUNCTION

To co-ordinate projects which are relevant to improving Oxford Street, including the Special Precinct DCP, the Taylor Square Improvement Project and Streetscape Masterplan.

34. LEGAL COMMITTEE (Council 13/12/00)

The Mayor
All Councillors
Representatives from Solicitors, Pike, Pike & Fenwick, or other Solicitor firms under contract of Council
General Manager
Relevant Department Heads

FUNCTION

To discuss legal issues relating to Council and to provide information on questions raised at those meetings pertaining to Council, current court cases in the Land and Environment Court and general matters.

35. PROPERTIES SUB-COMMITTEE (Council 13/12/00)

The Mayor
All members of Finance Committee

FUNCTION

To formulate overall Property Management Policies centered on the following topics:-

Property redevelopment potential
Valuation – report and reviews
Rent reviews
Tenancy Agreements
Feasibility Studies and Briefs
Building Maintenance Programs
Upgrading of buildings to comply with the Building Code of

Australia (BCA)
Land and Buildings – Purchase and Sale
Licences – Footways etc.

36. HERITAGE REFERENCE GROUP (Council 8.11.00)

Mayor (Chairperson)
Councillor Christine Harcourt (Deputy Chairperson)
Interested Councillors
Representatives from National Trust
Representatives from Royal Australian Institute of Architects
Representatives from Art Deco Society /20th Century Society
Representatives from South Sydney Heritage Society

FUNCTION

To advise on heritage policy and major development applications with significant heritage implications (as determined by Council's Statutory Planning Manager in consultation with the Strategic Planning Manager.)

37. SOUTH SYDNEY BUSINESS ENTERPRISE CENTRE (23.05.01)

Councillor John Bush (Chairperson)
Interested Councillors

At the request of Councillor Pooley and by consent that the new committees both internal and external to be added as detailed in the minute by the CAMPO dated 27 August 2001, be subject to a report to the next Finance Committee after recess .

Carried.

ATTACHMENT "B"

(B) APPOINTMENTS TO OUTSIDE COMMITTEES

1. SYDNEY COASTAL COUNCIL COMMITTEE

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

ACTING GENERAL MANAGER

2. AUSTRALIAN NUCLEAR FREE ZONE SECRETARIAT

Councillor Peter Furness
Councillor Amanda Lennon

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 Christine Harcourt (alternative representative)
Councillor Shayne Mallard
Councillor Jill Lay (alternative representative)

6. ROADS AND TRAFFIC AUTHORITY CONSULTATIVE FORUM

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

7. REGIONAL TOURISM COMMITTEE

The Mayor, Councillor John Fowler
Councillor John Bush

This Committee to be incorporated with South Sydney Business Enterprise Committee.

8. AUSTRALIAN SISTER CITIES ASSOCIATION

The Mayor, Councillor John Fowler or his nominee

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

The Mayor, Councillor John Fowler
Councillor Jill Lay (Alternate Delegate)
Councillor Shayne Mallard

At this stage it was moved by Councillor Harcourt, seconded by Councillor Shaw, that permission be hereby granted by Council to bring forward business of which due notice has not been given, namely, extension of employment contract of the General Manager, Mr. J. Bourke.

Carried.

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

PERSONNEL – GENERAL MANAGER, MR. J. W. BOURKE – EXTENSION OF EMPLOYMENT CONTRACT (2020700)

That having regard to any prior resolution of Council and in view of the uncertainty as to when Council's replacement General Manager, will commence duty, Council's current General Manager Mr. J. W. Bourke, have his employment contract extended to 16 November 2001, or to when his replacement commences.

At the request of Councillor Mallard, and by consent, the motion be amended by the addition of the words "whichever is sooner" after the words "replacement commences".

It was moved by Councillor Shaw, seconded by Councillor Furness, that the motion be put.

Carried.

Motion, as amended by consent, carried.

The Extraordinary Council Meeting terminated at 7.10 p.m.

Confirmed at a meeting of South Sydney City Council
held on2001

CHAIRPERSON

ACTING GENERAL MANAGER

ACTING GENERAL MANAGER