

297TH Meeting

**Erskineville Town Hall
Erskineville
397831**

Thursday, 16 May 2002

An Extraordinary Meeting of South Sydney City Council was held at the Council Chambers, Erskineville Town Hall, 104 Erskineville Road, Erskineville, at 6.50 pm on Wednesday, 16 May 2002.

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.

INDEX TO MINUTES

Subject	Page No.
Report of the Management Review Committee 16 May 2002	538

**REPORT OF THE MANAGEMENT REVIEW COMMITTEE
HELD AT ERSKINEVILLE TOWN HALL**

At the commencement of business and at 6.05 p.m. those present were:-

The Mayor and Councillors John Bush, Peter Furness, Christine Harcourt, Jill Lay, Amanda Lennon, Shayne Mallard, and Gregory Shaw.

At 6.20 p.m. Councillor Pooley arrived at the meeting.

The Committee recommended the following:-

1.

ADMINISTRATION – DRAFT MANAGEMENT PLAN 2002/2005 AND DRAFT STRATEGIC PLAN 2002/2007 – PUBLIC EXHIBITION.

That arising from consideration of a minute by the General Manager dated 15 May 2002, Council approves the Draft Management Plan 2002/2005 and Draft Strategic Plan 2002/2007 to be placed on public exhibition, subject to the following amendments:-

- (a) under the heading "Council Financial Summary" Pages "71 to 76" and Pages "78 to 79" being replaced with the new pages as detailed in the report by the Chief Financial Officer, dated 15 May 2002;
- (b) that Council endorse the "Rebuilding South Sydney" Supplementary Works Program as defined in Attachment 1, accompanying the minute by the General Manager dated 16 May 2002, for inclusion in the 2002/2005 Management Plan;
- (c) that the urgency fees in the Draft Fee and Charges 2002/2003 in relation to Development Applications be deleted.

2.

MANAGEMENT PLAN 2001/2004 – QUARTERLY REPORT FOR 9 MONTHS ENDING 31 MARCH 2002

That the report by the General Manager dated 3 May 2002, for the Management Plan 2001/2004 for 9 months period ending 30 March 2002, be received and noted.

The Management Review Committee terminated at 6.49 p m

At 6.50 p m the Council Meeting commenced.

GENERAL MANAGER

Moved by Councillor Mallard, seconded by Councillor Furness:-

That the above recommendations of the Management Review Committee held on 16 May 2002, be approved and adopted.

Carried.

The Council meeting terminated at 6.51.

Confirmed at a meeting of South Sydney City Council
Held on2002

CHAIRPERSON

GENERAL MANAGER

GENERAL MANAGER