

**306<sup>TH</sup> Meeting**

**Erskineville Town Hall**  
**Erskineville**  
430084

**Monday, 2 September 2002**

An Extraordinary Meeting of South Sydney City Council was held at the Council Chambers, Erskineville Town Hall, 104 Erskineville Road, Erskineville, at 6.35 pm on Monday, 2 September 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.

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**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 2003.

The Mayor also recognised special guest at the Council Meeting, they were:-

Trent Zimmerman – Representative on behalf of Mr. Peter King, Federal Member for Wentworth.

Councillor Dominic Sullivan – Mayor of Randwick Council.

Councillor Michael Daley – Deputy Mayor of Randwick Council

Councillor Paul Pearce – Mayor of Waverley Council.

Vic Smith – Ex-Mayor of South Sydney City Council

### **MINUTE BY THE GENERAL MANAGER**

29 August 2002

#### **ELECTIONS – MAYOR – ELECTION FOR TERM EXPIRING SEPTEMBER 2003 (E52-00018)**

Council is required to elect a Mayor for the period September, 2002 to September 2003.

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 124 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.

In this Clause:-

**Ballot:** has its formal meaning of secret ballot.

**Open Voting:** means voting by show of hands or similar means

**GENERAL MANAGER**

The matter of election of a Councillor to the office of Mayor for the term expiring September 2003, is submitted for consideration.

Michael Whittaker (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 2 nomination had been received namely, Councillor Tony Pooley and Councillor John Fowler.

The General Manager declared the nominations closed and indicated as there was more than one candidate, there would have to be an election and in accordance with Clause 3 (2) of the Schedule 3 of the Local Government Act 1993, the Council will have to resolve whether the election is to proceed by preferential ballots, by ordinary ballots or by open voting.

It was moved by Councillor Mallard, seconded by Councillor Furness:-

That the election be held by open voting.

Carried.

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

Councillor Tony Pooley received five votes  
(Councillors, Harcourt, Lay, Pooley, Shaw, and Furness)

Councillor John Fowler received three votes  
(Councillors, Bush, Fowler and Mallard)

Note:

Councillor Lennon did not cast a vote and abstained.

The General Manager then declared Councillor Tony Pooley elected as the Mayor of South Sydney City Council for the period ending September 2003.

At this stage, the newly elected Mayor, Councillor Tony Pooley occupied the chair of Council and thanked Councillors for their support.

**GENERAL MANAGER**

## **MINUTE BY THE GENERAL MANAGER**

29 August 2002

### **ELECTIONS - DEPUTY MAYOR - ELECTION FOR TERM EXPIRING SEPTEMBER 2003 (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 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 2003, or a shorter term is submitted for consideration.

Michael Whittaker (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 one nomination had been received namely, Councillor Peter Furness.

In accordance with Schedule 3 (1) of Schedule 3 of the Local Government Act.1993, if only one Councillor is nominated that Councillor is elected.

The General Manager then declared Councillor Peter Furness as the Deputy Mayor of South Sydney City Council for the period ending September 2003.

**GENERAL MANAGER**

## **MINUTE BY THE GENERAL MANAGER**

29 August 2002

### **COMMITTEES - STANDING COMMITTEES, ADDITIONAL COMMITTEES AND OUTSIDE COMMITTEES - APPOINTMENT OF MEMBERS ETC FOR TERM EXPIRING SEPTEMBER 2003 (C57-00070)**

Section 33 (1) of the Local Government (Meeting) Regulation, 1999 prescribes that a Council by resolution may 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 20 September 2002:-

- (a) appointed the Standing Committee and their functions as detailed in Attachment "A"
- (b) appointed the Additional Committees and their functions as detailed in attachment "B" (They are listed under the Department which services the Committee).

Additional Committees were formed after 20 September 2002 and these have also been included in Attachment "B".

- (c) made appointments to Outside Committees and Organisations as detailed in Attachment "C".

**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 2003.
  - (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 "B" 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 for Committees in attachment "A" and "B" accompanying the General Manager's minute were appointed to the Standing Committees and additional Committees for the period ending September, 2002, and the representatives on outside Committees detailed in attachment "C" accompanying the General Manager's minute were also appointed for the period ending September, 2002.

The question of the appointment of the Chairpersons and members for the period ending September 2003, is submitted for Council's determination.

**GENERAL MANAGER**

**(D) FUNCTIONS OF COMMITTEES**

The functions for each Committee detailed in attachment "A" and "B" are submitted for consideration.

Michael Whittaker (SGD)  
**General Manager**

Moved by the Mayor, Councillor Tony Pooley, seconded by Councillor Harcourt.

- (1) That Clause (A) as detailed in the General Managers minute dated 29 August 2002, be adopted.
- (2) That it be noted that the following Committees were deleted namely:-
  - (a) Sports Liaison Committee.
  - (b) King Street, Enmore Road Main Streets Committee
  - (c) Food Policy Implementation Working Party.
  - (d) Community Services Taskforce
  - (e) Properties Sub-Committee
  - (f) South Sydney Business Enterprise Centre
  - (g) Audit Committee and
  - (h) Budget Strategy Committee.
- (3)
  - (a) That the quorum for additional committees be the majority of members;
  - (b) 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:-

**(A) APPOINTMENTS TO COUNCIL'S STANDING COMMITTEES AND GENERAL PURPOSES COMMITTEES**

**1. FINANCE COMMITTEE**

The Mayor, Councillor Tony Pooley (Chairperson)  
Councillor John Bush  
Councillor Christine Harcourt  
Councillor Shayne Mallard

**FUNCTION**

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

**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**

Councillor Christine Harcourt (Chairperson)  
The Mayor, Councillor Tony Pooley  
Councillor John Bush  
Councillor Shayne Mallard

**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 Jill Lay (Chairperson)  
Councillor John Fowler  
Councillor Peter Furness  
Councillor Amanda Lennon  
Councillor Greg Shaw

**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.

#### **(B) APPOINTMENTS TO ADDITIONAL COMMITTEES**

##### **CITY WORKS DEPARTMENT**

#### **1. SOUTH SYDNEY TRAFFIC COMMITTEE**

The Mayor, Councillor Tony Pooley (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

**GENERAL MANAGER**

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).

## **2. ROAD SAFETY COMMITTEE**

The Mayor, Councillor Tony Pooley (Chairperson)  
Councillor Jill Lay (alternate chairperson)  
Traffic and Design Branch Manager, City Works Department;  
Community Road Safety Officer, City Works Department;  
Representatives from People Services Council's Community Development Department including representatives 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.

## **3. SPORTS LIAISON COMMITTEE (Council 7/2/01)**

This Committee has been deleted.

## **4. WASTE SERVICES COMMITTEE**

This Committee has been deleted.

## **5. REDFERN OVAL REDEVELOPMENT TASKFORCE**

The Mayor, Councillor Tony Pooley (Chairperson)  
Ward Councillors  
Chairperson Sports Liaison Committee

General Manager or his nominated Senior Officer  
Mr. George Piggins, Board Chairman SSDRLFC  
CEO, SSDRLFC  
Chairperson Aboriginal Land Council, Sydney Area  
CEO, National Aboriginal Sports Corporation of Australia  
Local Area Commander, Redfern Police  
Project Director, Redfern/Waterloo Project, Premier's Department  
Federal Member for Sydney  
State Member for Bligh  
State Member for Heffron  
General Manager, Client Services, PCYC  
2 x community representatives  
Committee Clerk to provide administrative support;  
Property Manager, Corporate Services Department.

### **FUNCTION**

To brief and commission a Feasibility Study for the Redevelopment of Redfern Oval as a Joint Venture with South Sydney District Rugby League Football Club (SSDRLFC).

## **CITY ENVIRONMENT DEPARTMENT**

### **1. KING STREET/ENMORE ROAD MAIN STREETS COMMITTEE**

This Committee has been deleted.

### **2. BICYCLE LIAISON COMMITTEE**

Councillor Jill Lay (Chairperson)  
All Councillors  
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.

### **3. ENVIRONMENTAL STEERING COMMITTEE**

Councillor Peter Furness (Chairperson)  
All Councillors  
Representatives from Community Development Department  
Representatives from City Environment Department  
Representatives from City Works Department

**GENERAL MANAGER**

## **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.

It was moved by Councillor Mallard, seconded by Councillor Lennon that Councillor Lennon be appointed to the Committee as Chairperson

Amendment negatived.

Motion carried.

## **4. STREET PROSTITUTION SUB-COMMITTEE**

In connection with this Sub-Committee, Council resolved on 8 May and the 28 August 2002, the following appointments to the Committee namely:-

The Mayor, Councillor Tony Pooley (Chairperson)  
All interested Councillors  
Appropriate State Members of Parliament  
A representative from the NSW Police Department  
A representative from the NSW Attorney General's Department  
A representative from the Roads and Traffic Authority  
A representative from the Kirketon Road Centre  
A representative from SWOP  
Jane Atkinson (Community Representative)  
Ewan Samway (Community Representative)  
Clive West (Community Representative)  
Shane Warren (Community Representative)  
ESNA (Community Representative)

**GENERAL MANAGER**

Innes Macleod (Community Representative)  
Eve Cook, Sex Industry Representative  
A representative from South Sydney City Council

### **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.

## **5. OXFORD STREET REFERENCE GROUP**

The Mayor, Councillor Tony Pooley (Chairperson)  
All interested Councillors  
A nominee from the City Environment, City Works and Community Development 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.

## **6. HERITAGE REFERENCE GROUP**

Councillor Christine Harcourt (Chairperson)  
Interested Councillors  
Representatives from National Trust  
Representatives from Royal Australian Institute of Architects  
Representatives from Art Deco Society /20<sup>th</sup> 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.)

### **7. FOOD POLICY IMPLEMENTATION WORKING PARTY**

This Committee has been deleted.

## **COMMUNITY DEVELOPMENT DEPARTMENT**

### **1. CULTURAL COMMITTEE**

Councillor Christine Harcourt (Chairperson)  
All interested Councillors  
Director of Community Development  
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.

It was moved by Councillor Lennon, seconded by Councillor Mallard that Councillor Lennon be appointed as Chairperson of the Committee.

Amendment negatived.

Motion carried.

### **2. SOUTH SYDNEY CITY COUNCIL'S MULTICULTURAL COMMITTEE**

Councillor Tony Pooley (Chairperson)  
All interested Councillors  
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.

**3. DONATIONS SUB-COMMITTEE**

The Mayor, Councillor Tony Pooley (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.

**4. SOUTH SYDNEY ACCESS COMMITTEE FOR PEOPLE WITH DISABILITIES**

The Mayor, Councillor Tony Pooley (Chairperson)  
Representatives from Disability Groups and Organisations  
Local residents with disabilities  
Nominated Council Officer from City Works Department,  
City Environment Department, Community Development 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.

**5. SOUTH SYDNEY AUSTRALIA DAY COMMUNITY AWARDS COMMITTEE**

Comprises all members of Council  
Director of Community Development  
Civic Affairs Manager/Public Officer  
Community Worker, Community Development 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

**6. COMMUNITY SERVICES TASKFORCE**

This Committee has been deleted.

**7. 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.

**8. STEERING COMMITTEE FOR HEALTHY OLDER PEOPLE PROJECT**

The Mayor, 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.

**9. GAY LESBIAN AND TRANSGENDER ADVISORY COMMITTEE**

Councillor Peter Furness (Chairperson)  
All interested Councillors  
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.

**10. COMMUNITY SAFETY COMMITTEE**

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.

**11. YOUTH ADVISORY COMMITTEE (Council 23/5/01)**

Councillor Greg Shaw (Chairperson)  
All 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.

**12. 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.

**13. ANNUAL REPORT EDITORIAL COMMITTEE**

The Mayor, Councillor Tony Pooley (Chairperson)  
All other members of Council  
General Manager  
Marketing and Communications Manager  
Publications Officer

**FUNCTION**

Responsible for selection of the theme, content, format, design and layout of each year's Annual Report.

**14. REDFERN WATERLOO PROJECT STEERING COMMITTEE**

The Mayor, Councillor Tony Pooley (Chairperson)  
Any interested Councillors  
All Directors  
Debbie Coulter, Council's Redfern Waterloo Project Manager  
Michael Ramsey, Director of the Redfern Waterloo Partnership Project (or representative)  
Other relevant staff

**FUNCTION**

To perform an overseeing and coordinating role in relation to Council work across Redfern and Waterloo, particularly as it relates to the Redfern Waterloo Partnership Project.

**CORPORATE SERVICES DEPARTMENT**

**1. CONTRACTS OF EMPLOYMENT COMMITTEE**

All Members of Council

**FUNCTION**

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

**2. JOINT CONSULTATIVE COMMITTEE**

Councillor Christine Harcourt (Chairperson)  
All interested Councillors  
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.

**3. ADMINISTRATION BUILDING STEERING COMMITTEE**

Comprises all members of Council  
General Manager  
Director of Corporate Services  
Chief Financial Officer  
Director of Community Development  
Director of City Environment  
Director of City Works  
Director of Organisational Development  
Representative from City Works Department  
Representative from Community Development Department

**GENERAL MANAGER**

Representative from Corporate Services Department  
Representative from City Environment 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.

#### **4. LEGAL COMMITTEE**

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.

#### **5. PROPERTIES SUB-COMMITTEE**

This Committee has been deleted and all Items previously determined in this Committee are now to be submitted to the Finance Committee.

#### **6. SOUTH SYDNEY BUSINESS ENTERPRISE CENTRE**

This Committee has been deleted.

### **GENERAL MANAGER'S UNIT**

#### **1. MANAGEMENT REVIEW COMMITTEE**

The Mayor, Councillor Tony Pooley (Chairperson)  
All other members of Council  
General Manager  
Director of Corporate Services  
Chief Financial Officer  
Director of Community Development  
Director of City Environment  
Director of City Works  
Director of Organisational Development

**GENERAL MANAGER**

## **FUNCTION**

To annually review Council's Management Plan and carry out an Assessment of and Appraisal of the General Manager and Senior Staff.

### **2. AUDIT COMMITTEE**

This Committee has been deleted and all Items previously determined in this Committee are now to be submitted to the Finance Committee.

### **3. BUDGET STRATEGY COMMITTEE**

This Committee has been deleted and all Items previously determined in this Committee are now to be submitted to the Finance Committee.

## **(C) APPOINTMENTS TO OUTSIDE COMMITTEES**

### **1. SYDNEY COASTAL COUNCIL COMMITTEE**

Councillor Amanda Lennon  
Councillor Shayne Mallard  
Councillor Gregory Shaw  
Representative from City Works Department  
Representative from Community Development Department.

### **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)**

**GENERAL MANAGER**

The Mayor, Councillor Tony Pooley  
Councillor Christine Harcourt  
Councillor Jill Lay (alternative representative)  
Councillor Peter Furness (alternative representative)

**6. ROADS AND TRAFFIC AUTHORITY CONSULTATIVE FORUM**

The Mayor, Councillor Tony Pooley  
Councillor Jill Lay (Member Delegate)

**7. REGIONAL TOURISM COMMITTEE**

This Committee has been deleted.

**8. AUSTRALIAN SISTER CITIES ASSOCIATION**

The Mayor, Councillor Tony Pooley or his nominee

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

The Mayor, Councillor Tony Pooley  
Councillor Christine Harcourt (Delegate)  
Councillor Jill Lay (Alternate Delegate)  
Councillor Peter Furness (Alternate Delegate)

**10. PROJECT CONTROL GROUP OF THE SOUTH SYDNEY DEVELOPMENT AND HORNER Y INSTITUTE PARTNERSHIP PROJECT (Council 5.6.02)**

The Mayor or his alternate nominee

**11. AUSTRALIAN TECHNOLOGY PARK COMMUNITY CONSULTATION COMMITTEE (Council 8.5.02)**

Ward Councillors

**12. LOCAL GOVERNMENT SUSTAINABILITY NETWORK (Council 24.10.01)**

Councillor Jill Lay  
Environmental Health Unit Co-ordinator, City Environment Department  
Project Planner, City Environment Department

**GENERAL MANAGER**

At this stage it was moved by Councillor Lennon, that permission be hereby granted by Council to bring forward business of which due notice has not been given, namely, to ask for Council Officers to obtain attendance statements from ANFZ regarding the attendance of Councillors who are representatives at ANFZ meetings.

The Mayor ruled that this matter was not one of urgency.

At this stage Councillors Bush, Fowler, Mallard and Furness congratulated Councillor Pooley on being elected the new Mayor. They wished him all the success in the next 12 months and look forward in working with him.

At 7.30 pm Councillors Bush and Fowler left the meeting.

The Mayor Councillor Pooley thanked all Councillors for their comments and expressed that he looked forward in working with all Councillors, staff and the Community during his term as Mayor.

The Extraordinary Council Meeting terminated at 7.35 p.m.

Confirmed at a meeting of South Sydney City Council  
held on .....2002

**CHAIRPERSON**

**GENERAL MANAGER**

**GENERAL MANAGER**