

**319<sup>TH</sup> Meeting**

**Erskineville Town Hall**  
**Erskineville**  
496532

**Monday, 5 May 2003**

An Extraordinary Meeting of South Sydney City Council was held at the Council Chambers, Erskineville Town Hall, 104 Erskineville Road, Erskineville, at 6.59 pm on Monday, 5 May 2003.

**PRESENT**

His Worship, The Mayor, Councillor Tony Pooley (Chairperson)

Councillors - John Fowler, Peter Furness, Christine Harcourt, Jill Lay,  
Shayne Mallard.

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**Apologies:**

Apologies for non attendance at the Extraordinary meeting of Council of 5 May 2003, were received from Councillors Bush, Lennon and Shaw.

Moved by Councillor Fowler, seconded by Councillor Furness:-

That the apologies be received and accepted and a leave of absence from the meeting of 5 May 2003, be granted.

Carried.

**MINUTE BY THE MAYOR**

2 May 2003

**DONATIONS – REQUEST FOR FREE USE OF PADDINGTON TOWN HALL –  
PRESENTATIONS OF THE CENTENARY MEDAL -  
FORTNIGHT COMMENCING 19 MAY 2003 (P56-00410)**

A letter has been received from Peter King, MP, Member for Wentworth, with regards to the hiring of Paddington Town Hall for the purpose of presenting Centenary Medals to the 156 awardees within his electorate.

To mark the Centenary of Federation, the Commonwealth established a Centenary Medal, to be awarded to Australians who have made an important contribution to the nation and their local communities. The Governor General has recently approved awardees in NSW and federal Members of Parliament have been requested to arrange medal presentation ceremonies.

The request is for free use of Paddington Town Hall (between 7:30am and 12:30pm) for this ceremony be held in the fortnight commencing 19 May 2003.

Paddington Town Hall is considered to be the most desirable venue for this particular event due to the large number of recipients and guests to be invited to attend. Justice Michael Kirby of the High Court has been invited to be the special guest and keynote speaker.

Mr King MP, has requested that Council waive the normal hiring fees for Paddington Town Hall, due to the importance of the occasion, its community focus and the fact that Members of Parliament have not been provided with funds to cover costs associated with these ceremonies.

**RECOMMENDATION:**

1. That Council approves the free use of Paddington Town Hall, during the fortnight commencing 19 May 2003, from 7:30am-12:30pm by Mr Peter King, MP, Member for Wentworth, for the purpose of presenting Centenary Medals to awardees within his electorate. Under the provisions of Section 356, Council agrees to forgo \$3,800, approximately, in income and costs, with additional funds to be added to the 2002/2003 donation budget 1.24.6815.16410 to cover this expenditure, but recouped from operations savings.
2. That a letter of congratulations, under the signature of the Mayor, be sent to all recipients of the Centenary Medal residing in the South Sydney City Council area.

Councillor Tony Pooley (SGD)  
**Mayor**

Moved by Councillor Mallard, seconded by Councillor Lay:-

That the minute by the Mayor, be approved and adopted.

Carried.

**REPORT OF THE MANAGEMENT REVIEW COMMITTEE**

The Management Review Committee meeting was held at 5.40 pm on Monday 5 May 2003, at Erskineville Town Hall, prior to the Council Meeting.

**PRESENT**

His Worship, The Mayor, Councillor Tony Pooley (Chairperson)

Councillors - John Fowler, Peter Furness, Christine Harcourt, Jill Lay,  
Shayne Mallard.

General Manager - Michael Whittaker  
Ron Wilcoxon, Peter Conroy, Stuart McDonald, Monica Barone, John Hilton, Michael Duffy

**Apologies:** Councillors Bush, Lennon and Shaw

The Management Review Committee recommended the following namely:-

**ADMINISTRATION – MANAGEMENT PLAN 2002/2005 – REPORT FOR 9 MONTHS ENDED 31 MARCH 2003 (2026037)**

That Council adopts

- (1) The minute by the General Manager dated 30 April 2003 in relation to the Management Plan 2002/2005 and the achievement of performance targets and financial position of Council as at 31 March 2003, and
- (2) The minute by the Chief Financial Officer dated 2 May 2003 in relation to the financial position as at 31 March 2003 being an increase in available funds of \$193,000, YTD Expenditure of \$82.0M, YTD Revenue of \$93.8M, Reserves of \$57.8M (comprising ELE \$0.4M, FSR \$2.6M, Grants of \$0.5M, MPCC of \$21.7M, S94 of \$25.5M, TNT/Redfern of \$2.2M, Works Programme of \$4.9M) and Net Available Working Funds of -\$4.1M and in relation to the forecast financial position at 30 June 2003 being reserves of \$55.0M (comprising ELE \$7.0M, FSR \$3.0M, Grants of \$0.7M, MPCC of \$22.2M, S94 of \$17.3M, TNT/Redfern of \$1.2M, Works Programme of \$3.6M) and Net Available Working Funds of -\$6.0M.

**ADMINISTRATION – DRAFT CORPORATE PLAN 2003/2007 – APPROVAL FOR PUBLIC EXHIBITION (2028857)**

That Council approves the Draft Corporate Plan 2003/2007 being placed on public exhibition (GM Minute dated 1 May 2003), subject to:

- (a) That Option (2) – Green Square Sub Category and Special Variation Rate Increase of 3% where appearing on page 11 of the report by the Chief Financial Officer dated 2 May 2003, be adopted;
- (b) That Council adopts the following Policy namely:-

That all rates which became due between 1 July 1997 and 30 June 2003 by an eligible pensioner, following the statutory reduction under Division 1, part 8 of the Local Government Act 1993 and any extra charges relating thereto shall be written off when 10 years have elapsed. All eligible pensioners' rates, which will become due after 1 July 2003, shall remain as a charge against the property and will only become due and payable when the property is sold, disposed of or where the pensioner ceases to be eligible.

- (c) Draft Fees and Charges 2003/2004

Moved by Councillor Fowler that no Fees and Charges be made on footway licensing.

Lapsed for want of seconder

Moved by the Mayor, seconded by Councillor Furness:-

That no reduction in Fees and Charges be made unless they are reduced by statute and that Council Officer review the descriptions of fees and charges.

Carried.

- (d) That the words "South Sydney City Council Works for Me" in the Mission Statement where appearing on Page 4 of the Draft Corporate Plan be deleted,
- (e) That the first two paragraphs on Page 10 of the Draft Corporate Plan under the heading "Council Values" be deleted and be replaced with the paragraph. "That Council has adopted the following values:-"
- (f) That Council delegate to the General Manager the power to amend the draft 2003/4 Budget for public notification to take into account any financial decision that may arise due to the Minister's determination on changes to our boundaries.

The Management Review Committee meeting terminated at 6.58 pm.

Moved by Councillor Harcourt, seconded by Councillor Lay:-

That the recommendations of the Management Review Committee at its meeting held on 5 May 2003, be approved and adopted.

Carried.

The Extraordinary Council Meeting terminated at 7.06 pm.

Confirmed at a meeting of South Sydney City Council  
held on .....2003

**CHAIRPERSON**

**GENERAL MANAGER**