

331ST Meeting

**South Sydney Civic Centre
Redfern**
522787

Wednesday, 5 November 2003

An Ordinary Meeting of South Sydney City Council was held at the Council Chambers, South Sydney Civic Centre, Level 1, Tower 2, 1 Lawson Square, Redfern, at 6.35 pm on Wednesday, 5 November 2003.

PRESENT

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

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

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Councillor John Fowler – Apology Regarding Comments at Council Meeting of 24 September 2003

At this stage, the Mayor, Councillor Tony Pooley requested that Councillor Fowler apologise for his comments at the Council Meeting of 24 September 2003.

Councillor Fowler then tabled the following statement regarding his comments at Council of 24 September 2003, which he then read out:

“I was asked to withdraw comments referring to the Deputy Mayor which I said;

This is a knee jerk reaction (considering the dialogue that I had with Pride when I was in the mayor’s office in 2002) or did the Deputy mayor get in your ear?

You asked me to withdraw the comments.

I then questioned which comment was offensive, “Knee jerk reaction, or ‘Did the Deputy Mayor get in your ear?’ as I had three deputy mayors and they all got in my ear.”

You then requested I withdraw or leave the chamber.

Mr Mayor I withdraw and apologise for any offence that my comments may have given to yourself or the Deputy Mayor; amicably, and succinctly.”

The Mayor then accepted Councillor Fowler’s apology to Council, but did stress that it was only the offensive remarks that Councillor Fowler added to his comments for which Council sought an apology.

Confirmation of Minutes

Moved by Councillor Furness, seconded by Councillor Harcourt:-

That the minutes of the Ordinary Meeting of Council of 22 October 2003, be taken as read and confirmed.

Carried.

Apology

An apology for non-attendance at the meeting was received from the Director of City Works, Mr Ron Wilcoxon.

Carried.

MINUTE BY THE MAYOR

5 November 2003

PLAQUES - GEORGE STREET PLAYGROUND IN ERSKINEVILLE (L51-00014)

Council was recently contacted by Dr John Hood in regard to the George Street playground in Erskineville.

Dr Hood is writing a biography of the late Peggy Sayer, Principal Ballerina of the Kirsova Ballet.

Dr Hood's research has unveiled a little known fact about the playground, in that, it was donated to the Municipality of Erskineville by the late Madame Helene Kirsova on the 28th December 1943.

Danish born Kirsova was the star of the visiting de Basil Ballet Russe in 1936 - 1937. She remained in Australia after the tour and opened a ballet school in Sydney in 1940 and then in 1941 she formed Australia's first professional ballet company.

As a woman of independent means, Kirsova donated all of the profits from her company to charities. Her company's successful season in September 1943 raised the equivalent of \$3356 to buy two blocks of land in Erskineville with the intention of creating two children's playgrounds for the benefit of children living in the 'congested' areas of Sydney.

The playground in George Street Erskineville was one of the playgrounds created and it was duly named the 'Kirsova Playground' on 28 December 1943 by the Minister for Public Works, the late Hon. J.J. Cahill, MLA.

RECOMMENDATION

That Council erect a plaque at the George Street playground, Erskineville commemorating the memory of Madam Helene Kirsova by naming the playground the 'Kirsova Playground'.

Councillor Tony Pooley (SGD)

Mayor

Moved by Councillor Lay, seconded by Councillor Furness:-

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

Carried.

MINUTE BY THE MAYOR

5 November 2003

PUBLIC RELATIONS – DEATH OF LEE MADDEN – CONDOLENCES (2004380)

It is with regret that I inform Council of the death of Lee Madden, a long time Redfern resident, after a car accident on Thursday, 23 October 2003.

Lee was very active within the South Sydney community, particularly in relation to Aboriginal justice issues. He was a board member of the Aboriginal Housing Company and the Aboriginal Medical Service. The week prior to his death, Lee accepted a Deadly Award on behalf of the Aboriginal Medical Association for its outstanding achievement in Aboriginal health.

Lee was also a valued employee of the Metro Local Aboriginal Land Council and was recently appointed as a representative on the Redfern Waterloo Community Council.

His determination and charismatic approach to social and community issues won Lee enormous admiration. More than 1000 people attended Lee's funeral held on Thursday 30 October, which is a true indication of how much Lee's work was appreciated throughout the community.

He will be sadly missed by his friends, workmates and by the indigenous community he so wholeheartedly represented.

RECOMMENDATION

that a letter under the signatures of the Mayor and General Manager and a floral arrangement be forwarded to his family expressing the condolences of Council.

Councillor Tony Pooley (SGD)

Mayor

Moved by the Mayor, seconded by Councillor Lay:-

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

Carried.

The Mayor advised Council that he and the Acting General Manager, Monica Barone, did attend the funeral of the late Lee Madden and that it was a moving experience to all present.

MINUTE BY THE MAYOR

5 November 2003

DONATIONS - SYDNEY ESQUISSE (2019355)

Sydney Esquisse is a not-for-profit Design and Art Festival to be held over a four-day period (Nov 27 – 30) in Surry Hills and Redfern.

As an off-site show, it will be the first of its kind in Australia and will cover about 40 different venues, showing over 100 different projects from more than 200 Australian and International designers and artists. *The South Sydney Civic Centre will be used as a venue during the Festival with a display by artist, Dominic Walsh, to be shown in the One Stop Shop Foyer area.*

The Organising Committee chose Surry Hills and Redfern to host Sydney Esquisse because they believed that a new and fresh event like Sydney Esquisse can contribute to rejuvenating this part of Sydney.

The event has grown beyond the organisers expectations and has become the biggest design and art event of its kind. As a result the organisers have found it very challenging to finalise a budget and require around \$15,000 to cover all the costs.

Hence they are seeking financial support from South Sydney City Council.

SSCC is already acknowledged as an official sponsor, as indicated on the attached documents. The SSCC logo is also featured on the promotional banners on display at Taylor Square (artwork attached).

RECOMMENDATION

That Council approves a donation of \$2000 to Sydney Esquisse, contingent on Sydney Esquisse acknowledging Council on its publicity materials.

Councillor Tony Pooley (SGD)
Mayor

Moved by Councillor Shaw, seconded by Councillor Harcourt:-

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

Carried.

MINUTE BY THE MAYOR

5 November 2003

**PROPERTIES - JOYNTON AVE HOSPITAL SITE –
USE OF SPACE AS COMMUNITY FACILITY (2022242)**

There are currently limited facilities available for community meetings in the south part of our Council area and we have received numerous requests to provide space for this sort of use.

In addition, a facility is required in the vicinity of Green Square to display the Green Square Town Centre Masterplan proposal, which is currently being assessed by Council.

In early April 2003, Council acquired the Hospital Site at 3 Joynton Avenue. It is now proposed that Council make part of this site (the building indicated on the attached plan) accessible for community use and for public displays.

Aim for Fitness (AIM), a seniors fitness group is currently utilising the building for classes and meetings, however they have agreed to locate to a more appropriate space in the Community Health Centre, Naomi Wing, from December 7, 2003.

Minor repairs are currently being undertaken, in cooperation with AIM, and will be completed by November 30, 2003.

Community groups will be able to access the facility upon application and approval by Council.

RECOMMENDATION

That Council resolves to allocate the nominated building at 3 Joynton Avenue as a meeting place and display area for the community.

Councillor Tony Pooley (SGD)

Mayor

Moved by the Mayor, seconded by Councillor Shaw:-

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

Carried.

MINUTE BY THE GENERAL MANAGER

5 November 2003

ADMINISTRATION – DISCLOSURE OF INTERESTS – TABLING OF FORMS OF RETURNS FOR PERIOD 1 JULY 2002 TO 30 JUNE 2003 (P53-00005)

Council is required under Section 450A of the Local Government Act 1993, to table Disclosure of Interest Returns.

I now table the disclosure of Interest Returns received from Councillors and designated persons for the period 1 July 2002 to 30 June 2003.

Michael Whittaker (SGD)
General Manager

Moved by the Mayor, seconded by Councillor Furness:-

That the minute by the General Manager, be received and noted.

Carried.

MINUTE BY THE GENERAL MANAGER

5 November 2003

FINANCE - PRESENTATION OF COUNCIL'S AUDITED FINANCIAL REPORTS FOR THE YEAR ENDED 30 JUNE 2003 (2029839)

On 22 October 2003, Council formally adopted the audited 2002/2003 Financial Reports. Council also gave notice at that meeting that, as required under Section 419 of the *Local Government Act 1993*, it would present these reports to the public, together with the auditor's reports, at its ordinary Council meeting of 5 November 2003.

As required under Section 418 of the Local Government Act, the required seven days public notice of the presentation of the audited 2002/2003 Financial Reports has been given. In addition, a public notice advertisement was placed in a major metropolitan newspaper, and a notice, incorporating a summary of the Financial Statements, has been displayed at Council's One Stop Shop, and its libraries and town halls. All forms of notification have advised that a full set of the audited 2002/2003 Financial Reports has been made available at the One Stop Shop until 12 November 2003.

On 22 October 2003, Council also gave public notice that members of the public may make written submissions to Council regarding the audited 2002/2003 Financial Reports or the auditor's reports, by 12 November 2003. In accordance with Section 420 of the Local Government Act, copies of submissions received must be forwarded to Council's auditors. To date, no submissions have been received.

RECOMMENDATION

That:-

1. In accordance with Section 419 of the *Local Government Act 1993*, Council presents its audited 2002/2003 Financial Reports, and associated auditor's reports (Attachment 1);
2. Council invites written submissions from any person regarding its audited 2002/2003 Financial Reports, and the associated audit reports; and
3. Council advises that, in accordance with Section 420 of the *Local Government Act 1993*, any persons wishing to make written submissions in respect of the 2002/2003 Financial Reports or the associated audit reports, must lodge such submissions with Council by 12 November 2003.

Michael Whittaker (SGD)
General Manager

Moved by Councillor Furness, seconded by Councillor Shaw:-

That the minute by the General Manager, be approved and adopted.

Carried.

QUESTIONS WITHOUT NOTICE

1. **PROPERTIES – SOUTH SYDNEY CIVIC CENTRE – COUNCIL CHAMBER – ANNUAL SCHOOL ARTS COMPETITION - QUESTION WITHOUT NOTICE BY COUNCILLOR MALLARD (2013558)**

Question:

Mr Mayor, I note that the wall behind you is bare and over-bearing. Could staff prepare a report to canvas options to improve that wall and the overall appeal of the Chamber?

One suggestion I would make is an annual school arts competition with each school winner displayed on the wall for the year. That would add to the community spirit captured by our gum tree in the foyer.

Answer by the Mayor:

I am happy to consider that.

2.

PROPERTIES – SOUTH SYDNEY CIVIC CENTRE – COUNCIL CHAMBER – FLAG PROTOCOL - QUESTION WITHOUT NOTICE BY COUNCILLOR MALLARD (2013558)**Question:**

Mr Mayor, this is our second full Council Meeting in this Chamber and I am still appalled by the disrespect displayed towards both the Aboriginal flag and Gay and Lesbian flag by gluing them to the wall of the Chamber and cutting holes in these flags to access light and fan switches.

Will you direct the General Manager to remove these flags and dispose of them sensitively? Will new flags be hung in the Chamber and not glued to the wall like wallpaper? Can the same be done to replace the wallpapered N.S.W. and National flags?

I table some web page information on flag protocol.

Answer by the Mayor:

Some initial discussion have already occurred and it was felt that the best time to deal with the flag issue was when Council was briefly in recess which will occur next week.

3.

PROPERTIES – COMMUNITY USES FOR ERSKINEVILLE TOWN HALL – ACCOMMODATION - QUESTION WITHOUT NOTICE BY COUNCILLOR MALLARD (P56-00210)**Question:**

In canvassing community uses for Erskineville Town Hall, did anyone approach Chris Riley's Youth off the Streets who approached Council (including Councillor Harcourt) a year or so ago seeking accommodation for their street kids specialised secondary school which is in overcrowded premises in Surry Hills?

Answer by the Mayor:

No to best of my knowledge.

4.

**ADMINISTRATION – APPOINTMENT OF COUNCIL OMBUDSMAN -
QUESTION WITHOUT NOTICE BY COUNCILLOR MALLARD (2009377)****Question:**

The Council restructure adopted about two years ago included the appointment of a Council Ombudsman. A position that I understand is recommended by both I.C.A.C. and the Auditor General's Office.

When will this important public oversight position be filled?

Answer by the Mayor:

You will be aware that Council's restructure occurred on 8 June 2003 which followed the redistribution of areas to the City Council, and it no longer incorporated an Ombudsman position. You were also part of that process at Council.

5.

**DONATIONS – SUBSIDISED LEASE OF ERSKINEVILLE TOWN HALL TO
PRIDE – PUBLIC INSPECTION OF RELATED E-MAILS - QUESTION
WITHOUT NOTICE BY COUNCILLOR MALLARD (2029057)****Question:**

Mr Mayor, I note in the files on the subsidised lease of Erskineville Town Hall to PRIDE, that no e-mails have been recorded by dataworks. Will you undertake to table for public inspection e-mails from yourself or the Deputy Mayor to Council Officers relating to the PRIDE Centre and leasing of Erskineville Town Hall or will you require a F.O.I. and an approach to the Ombudsman on this matter?

Answer by the Mayor:

I have never sent or received an email from the PRIDE Organisation.

Comment by Deputy Mayor:

There is no such email in existence. The first I learnt of PRIDE being given subsidised accommodation was at the meeting as an agenda Item of the Donations Sub-Committee.

6.

**DONATIONS – ERSKINEVILLE TOWN HALL – LEASE BY PRIDE –
DOCUMENTATION OF LEASING PROCESS - QUESTION WITHOUT
NOTICE BY COUNCILLOR MALLARD (2029057)**

Question:

Mr Mayor, I have reviewed the documents relating to the subsidised lease of Erskineville Town Hall to the PRIDE group and given that the documentation and process is not clear from the files, can a detailed report be prepared for Council outlining:

- (1) the time line chronologically documenting the process;
- (2) the involvement of Councillors in the process?

Answer by the Mayor:

I will ask the relevant Council Officer to prepare a report which will cover the assessment by the Council Staff and any information in relation to this matter. I can inform you that I had no involvement in the matter.

7.

**PLANNING – AFFORDABLE HOUSING – STRATEGY PLANS - QUESTION
WITHOUT NOTICE BY COUNCILLOR HARCOURT (2011709)**

Question:

The Minister for Housing, Carl Scully, has commented today that he will be asking Landcom to include provision for 7% affordable housing in future land releases in order to modify the effects of skyrocketing house prices in Sydney.

Would Planning Officers seek further information on this Ministerial statement and look at ways we can encourage a minimum of 7% affordable housing in all large developments in our area, particularly those on public lands such as the Eveleigh Railway site?

Answer by the Mayor:

I will ask that the Director of City Environment prepare a report to be distributed to all Councillors.

8.

DEVELOPMENT – UPGRADE OF REDFERN, MACDONALDTOWN, ERSKINEVILLE AND NEWTOWN RAIL STATIONS TO FULLY ACCESSIBLE STATIONS - QUESTION WITHOUT NOTICE BY COUNCILLOR LAY (D52-00137)

Question:

Could the Mayor please write to the Minister of Transport urgently seeking information on the upgrading of Redfern, Macdonaldtown, Erskineville and Newtown Rail Stations to fully accessible Stations?

It is critical that stations are able to be accessed by all residents and has been highlighted recently by locals in Erskineville.

Answer by the Mayor:

I am pleased to consider this and inform Council that this matter has been in the media including the South Sydney Herald and Couriers and I am happy to support this matter and correspond with the Minister of Transport.

9.

DEVELOPMENT – PROLIFERATION OF CONVENIENCE STORES IN CITY OF SYDNEY – PLANNING CONTROLS - QUESTION WITHOUT NOTICE BY COUNCILLOR LAY (2023816)

Question:

Could the Director of City Environment please provide me with information on the planning controls being used by the City of Sydney to address the proliferation of convenience stores?

Answer by the Mayor:

I will ask the Director of City Environment to circulate that information either in the CIS or any other appropriate form of communication.

10.

DONATIONS – ERSKINEVILLE TOWN HALL – LEASE BY PRIDE - QUESTION WITHOUT NOTICE BY COUNCILLOR BUSH (2029057)

Question:

Is it true that PRIDE group has moved into the hall last Friday without paying a bond or rental, and not having signed a lease.

Is this the usual practice following a Council resolution via your Mayoral Minute for a lease and subsidised rent?

Answer by the Mayor:

I very much doubt that the organisation has moved in, but I will ask the General Manager to comment.

Answer by the General Manager

They have not fully moved in but what they have done is that they have taken over some office space on a temporary basis. The conditions of the lease have been made known to them and they have accepted that and the formal lease has not been signed. There will be a pro-rata rent arrangement from the time of occupation.

11.**DONATIONS - ERSKINEVILLE TOWN HALL – LEASE BY PRIDE – REQUEST FOR THREE MONTH STATUTORY RENT - QUESTION WITHOUT NOTICE BY COUNCILLOR BUSH (2029057)****Question:**

It is the case that PRIDE have already written to Council to provide 4 month lease free period up until February 2004 which adds up to \$20,000. Do you agree to the amount of \$20,000 being handed out with the total of \$27,000 recently given by the GM Minute?

Answer by the Mayor:

I will ask the General Manger to make comment but I am not aware of any correspondence sent to me.

Answer by the General Manager:

PRIDE has written to us requesting a three month statutory rent. They have been advised of the Council resolution, accordingly that is not possible.

12.**DONATIONS - ERSKINEVILLE TOWN HALL – LEASE BY PRIDE – NEW KITCHEN -QUESTION WITHOUT NOTICE BY COUNCILLOR BUSH (2029057)****Question:**

It is true that PRIDE is being built a new kitchen at Erskineville Town Hall. Was that included in the Minute adopted by Council?

Answer by the Mayor:

I will refer that matter to the Director of Community Living but it is my understanding that we are providing some facilities.

13.

RATES – GREEN SQUARE AREA – RATE INCREASE BY 150% - RENT REVIEW - QUESTION WITHOUT NOTICE BY COUNCILLOR BUSH (2002770)**Question:**

The residents of the greater Green Square area have had their rates increased by 150%. This has been justified because of Green Square infrastructure. Community consultation process prior to the Green Square Masterplan argued that all improvements would be met by State Government authorities and by development contributions. This rate increase is seen unequitable by all recent residents and long standing residents who demand a rent review. Could the General Manager prepare a report outlining the procedures in this process?

Answer by the Mayor:

No, he can't, the rate rises were proposed, debated and adopted by this Council. The fact that you chose not to participate in the matter was an issue for you. The reasons why the rate was levied were clearly articulated at the time. In order for Council to purchase open space and provide community services for a population in an area that was previously industrial and doesn't contain those services was the reason for the levy. I will add that was the reason we moved tonight to provide community accommodation at Joynton Ave, Zetland.

14.

DEVELOPMENT – LODGED DAs, BAs, CCs AND POSTED CERTIFICATES – NOTIFICATION TO COUNCILLORS - QUESTION WITHOUT NOTICE BY COUNCILLOR BUSH (2022552)**Question:**

To the General Manager.

There is a Council resolution that all lodged DAs, BAs and CCs and posted certificates are to be sent to Councillors including community groups. Can this practice continue as it has ceased?

Answer by the General Manager:

I will investigate that resolution and have that endorsed and followed up by Council officers.

15.

DEVELOPMENT – PUBLICATION BY CITY OF SYDNEY DESCRIBING THE COMMUNITY OF DARLINGHURST AND OXFORD STREET AS GATEWAY TO THE CBD – COMMENTS BY SOUTH SYDNEY CITY COUNCIL - QUESTION WITHOUT NOTICE BY COUNCILLOR LENNON (2023084)

Question:

I have documents by the City of Sydney Council on an agenda to be dealt with on 10 November 2003 describing the community of Darlinghurst and Oxford Street as gateway to the CBD. On page 23 of the document they go to great detail about South Sydney Council supporting the whole scheme after comments made by our Council.

My question is has either the General Manager or Director of City Environment aware of that and has anyone made comments from our Council?

Answer by the General Manager:

No consultation from my office.

Answer by the Director of City Environment:

No consultation.

FURTHER QUESTION BY COUNCILLOR LENNON

Can Council's solicitors be alerted of misrepresentation by our Council.

Answer by the Mayor:

I will seek information on that issue and make urgent representations if appropriate.

16.

DONATIONS - ERSKINEVILLE TOWN HALL – LEASE BY PRIDE – FITOUT OF GYM - QUESTION WITHOUT NOTICE BY COUNCILLOR LENNON (2029057)

Question:

In relation to the move of PRIDE to Erskineville Town Hall and consultations was there any effort to include the fitout of the Gym as part of the PRIDE outfit.

Answer by the Mayor:

My understanding was yes but also that Fitex decided Erskineville Hall not suitable by way of space and location to them.

Answer by the Director of Community Living

We have talked with them as part of the process regarding the Gym and also including the luncheon club.

Comment by the Mayor:

There was no aspect of South Sydney Council's negotiations with PRIDE which excluded the transfer of the gym and I was specifically involved in a number of discussions with the Senior Office Holders which they assured me that the gym did not want to be moved. I indicate that if now we receive a request from the gym or PRIDE seeking to participate as part of that arrangement that Council has entered into, that it would be seriously considered.

Further Question by Councillor Lennon

Could a report then come to the CIS on the machinations on leaving the gym out of the relocation?

Answer by the Mayor:

No.

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

29 October 2003

PRESENT

The Mayor, Councillor Tony Pooley (Chairperson)

Councillors – John Bush, Christine Harcourt, Jill Lay, Shayne Mallard

At the commencement of business at 6.36 pm, those present were -

The Mayor and Councillors – Bush, Harcourt, Lay, and Mallard

Moved by the Chairperson (the Mayor, Councillor Pooley), seconded by Councillor Mallard:-

That the Report of the Planning and Development Committee of its meeting of 29 October 2003, be received and the recommendations set out below for Items 2 to 5, inclusive, be adopted. The recommendation for Item 1 having been dealt with as shown immediately following such Item.

Carried.

The Committee **recommended** the following: -

1.

EPSOM ROAD, NOS. 29 – 37, ROSEBERY – MASTERPLAN AND DEVELOPMENT APPLICATION FOR DEMOLITION OF EXISTING HIRE BUILDING AND ERECTION OF MIXED USE DEVELOPMENT WITH BASEMENT CAR PARKING (U03-00246)

Application approved subject to the conditions in the report of the Director of City Environment dated 15 October 2003.

(Director of City Environment to prepare an additional report prior to the Council Meeting regarding a review of the Public Domain contributions.)

Council Meeting:

Moved by the Mayor, seconded by Councillor Shaw, that the recommendation in the report by the Director of City Environment dated 15 October 2003, be approved and adopted.

Carried.

During discussions on the above matter, Councillor Bush requested an apology from the Mayor, Councillor Pooley, in relation to his comment that Councillor Bush was “Banging on”. The Mayor apologised and withdrew his comment unreservedly.

(Councillor Lennon requested that her name be recorded as voting against the foregoing motion.)

2.

SWANSON STREET, NOS. 1 – 5, ERSKINEVILLE – EXTEND TRADING HOURS ON SUNDAYS FROM 10.00 PM TO MIDNIGHT AND FOR PERMANENT FIXING TO THE GROUND OF TWO APPROVED EXTERNAL UMBRELLAS (U03-00639)

Application deferred as requested by applicant in fax dated 29 October 2003, and that the applicant be requested to provide further information in relation to the permanent shade structures.

Council Meeting:

The Mayor advised Council that the application was withdrawn by the applicant as per his e-mail dated 5 November 2003.

3.

MORLEY AVENUE, NOS. 33 – 35, ROSEBERY – EXTEND THE EXISTING OPERATING HOURS TO ALLOW 24 HOUR OPERATION OF THE WAREHOUSE AND DISTRIBUTION CENTRE ON WEEKDAYS AND SATURDAYS AND 6.00 AM TO 6.00 PM SUNDAY (U03-00533)

Application deferred as requested by applicant in e-mail dated 28 October 2003.

Council Meeting:

Moved by the Mayor, seconded by Councillor Harcourt, that the recommendation of the Planning and Development Committee be adopted.

Carried.

4.

CLEVELAND STREET, NOS. 246 – 250A, SURRY HILLS – SECTION 82A REVIEW OF REFUSAL OF CONSENT FOR CHANGE OF USE FROM RELAXATION CENTRE TO BROTHEL (U02-01246)

Application refused for the reasons as recommended by the City Environment in the report dated 17 October 2003.

Council Meeting:

Moved by the Mayor, seconded by Councillor Lay, that the recommendation of the Planning and Development Committee be adopted.

Carried.

5.

COMPREHENSIVE ENVIRONMENTAL ACTION PLAN FOR SOUTH SYDNEY CITY COUNCIL – SUSTAINABLE ACTION SOUTH SYDNEY

Approved as recommended by the Director of City Environment in the report dated 24 October 2003.

(The Mayor thanked Andrew Thomas, Environmental Sustainability Officer, who was present at the meeting for his efforts in producing the Sustainable Action South Sydney Plan.)

Council Meeting:

Moved by the Mayor, seconded by Councillor Lay, that the recommendation of the Planning and Development Committee be adopted.

Carried.

The Planning and Development Committee Meeting terminated at 7.25 p.m.

REPORT OF THE COMMUNITY SERVICES COMMITTEE

29 October 2003

PRESENT**Councillor Greg Shaw (Chairperson)****Councillors –Peter Furness and Amanda Lennon**

At the commencement of business at 7.03 pm those present were -

Councillors –Furness, Lennon and Shaw

Apology – An apology for non-attendance at the meeting was received from Councillor Fowler.

Moved by the Chairperson (Councillor Shaw), seconded by Councillor Lennon:-

That the Report of the Community Services Committee of its meeting of 29 October 2003, be received and the recommendations set out below for Items 1 to 3, inclusive, be adopted.

Carried.

The Committee **recommended** the following:-**1.****COMMUNITY SERVICES – DRAFT COMMUNITY FACILITIES PLAN - PUBLIC EXHIBITION (2021144)**

Approved as recommended by the Director of Community Living in the report dated 17 October 2003, subject to the deletion of clause 1 in the recommendation.

Council Meeting:

Moved by Councillor Shaw, seconded by Councillor Lay, that the recommendation of the Community Services Committee be adopted.

Carried.

At the conclusion of the Finance Committee, Councillor Mallard, seconded by Councillor Bush, moved that Item 1 be recommitted for further discussions.

Carried.

Councillor Mallard, seconded by Councillor Fowler, moved that the whole of the resolution be deleted and that a further report come to Council on the possible alternative uses of Erskineville Town Hall as identified in the Draft Facilities Plan, points 5.6 and 5.6.1.

The Mayor ruled the amendment out of order as it would be contrary to resolutions of Council adopted over a series of meetings.

The Mayor then ruled the original motion moved for this item be adopted.

2.

COMMUNITY SERVICES – DRAFT REDFERN-WATERLOO COMMUNITY SAFETY PLAN - PUBLIC EXHIBITION (2028257)

Approved as recommended by the Director of Community Living in the report dated 14 October 2003, subject to the deletion of clause 1 in the recommendation.

Council Meeting:

Moved by Councillor Shaw, seconded by Councillor Lay, that the recommendation of the Community Services Committee be adopted.

Carried.

3.

PLANNING – SOUTH SYDNEY AFFORDABLE HOUSING STRATEGY 2003-2006 - PUBLIC EXHIBITION (2011709)

Approved as recommended by the Director of Community Living in the report dated 14 October 2003, subject to the deletion of clause 1 in the recommendation.

Council Meeting:

Moved by Councillor Shaw, seconded by Councillor Furness, that the recommendation of the Community Services Committee be adopted.

Carried.

The Community Services Committee Meeting terminated at 7.10 p.m.

REPORT OF THE FINANCE COMMITTEE

29 October 2003

PRESENT**Councillor Peter Furness (Chairperson)****Councillors – Amanda Lennon and Greg Shaw**

At the commencement of business at 6.38 pm, those present were –

Councillors –Furness, Lennon and Shaw.

Apology – Apology for non-attendance at the meeting was received from Councillor Fowler.

Moved by the Chairperson (Councillor Furness), seconded by Councillor Shaw:-

That the Report of the Finance Committee of its meeting of 29 October 2003, be received and the recommendations set out below for Items 1 to 5, inclusive, be adopted.

Carried.

The Committee **recommended** the following: -

1.

SPORTS – SYDNEY PARK – APPROVAL IN PRINCIPLE TO NEGOTIATE AND DEVELOP SUB LICENCE AGREEMENT WITH CRICKET NSW FOR TURF PRACTICE FACILITY AT ALAN DAVIDSON OVAL (2005934)

Approved as recommended by the Director of City Works in the report dated 9 October 2003.

Council Meeting:

Moved by Councillor Furness, seconded by Councillor Lay, that the recommendation of the Finance Committee be adopted.

Carried.

2.

STREETS – HARBER STREET, ALEXANDRIA – PERMANENT CLOSURE (S06-00973)

Approved as recommended by the Director of City Works in the report dated 21 October 2003.

Council Meeting:

Moved by Councillor Furness, seconded by Councillor Harcourt, that the recommendation of the Finance Committee be adopted.

Carried.

3.

**LEASING – PART OF BOTANY ROAD, ADJACENT TO NOS. 138 – 140
BOTANY ROAD, ALEXANDRIA (2029205)**

Approved as recommended by the Executive Manager – Assessments, City Environment Department in the report dated 15 October 2003.

Council Meeting:

Moved by Councillor Furness, seconded by Councillor Lay, that the recommendation of the Finance Committee be adopted.

Carried.

4.

**GOODS AND EQUIPMENT - SUPPLY AND DELIVERY OF TRAFFIC
CONTROL EQUIPMENT – ACCEPTANCE OF TENDER (2003058)**

Approved as recommended in part (a) of the recommendation in the report by the Director of Corporate Services dated 30 September 2003.

Council Meeting:

Moved by Councillor Furness, seconded by Councillor Shaw, that the recommendation of the Finance Committee be adopted.

Carried.

5.

**PUBLIC RELATIONS - PARTNERSHIPS REGISTER – PROPOSED
ESTABLISHMENT (2029445)**

Approved as detailed in the report by the Director of Community Living dated 23 October 2003, subject to:-

- (1) the deletion of the recommendation in the abovementioned report and the insertion in lieu thereof of the following new recommendation, namely:-

That Council establishes the South Sydney Partnerships Register as set out in the report by the Director of Community Living dated

23 October 2003, and approves an application fee of \$220 for inclusion in the 2003/2004 Schedule of Fees and Charges.

- (2) the amendment of the document relating to the Certification accompanying the beforementioned report by:-
- (a) the deletion of the words “as a couple” between the words “partnership” and “on” and the insertion of the word “Civil” between the words “their” and “partnership” where appearing approximately half way down the Certificate;
 - (b) the deletion of the words “This Certificate does not constitute evidence of the currency of the relationship” where appearing at the bottom of the Certificate;
- (3) That the legal verbal advice that has been given in respect of this matter be put into written form and be circulated to all Councillors prior to next week’s Council Meeting.

Council Meeting:

Moved by Councillor Furness, seconded by Councillor Shaw, that the recommendation in the report by the Director of Community Living dated 4 November 2003, be approved and adopted.

Carried.

(Councillor Fowler requested that his name be recorded as voting against the foregoing motion.)

After the conclusion of Item 1 of Community Services Committee at Council which was recommitted, Councillor Bush moved, seconded by Councillor Mallard, the recommittal of Item 5 of the Finance Committee.

After further discussions, the Mayor ruled the original motion be adopted.

The Finance Committee Meeting terminated at 7.02 p.m.

The Council Meeting terminated at 7.50 pm.

Confirmed at a meeting of South Sydney City Council

Held on 2003

CHAIRPERSON

GENERAL MANAGER