

326TH Meeting

Erskineville Town Hall
Erskineville
510622

Wednesday, 13 August 2003

An Ordinary Meeting of South Sydney City Council was held at the Council Chambers, Erskineville Town Hall, 104 Erskineville Road, Erskineville, at 6.32 pm on Wednesday, 13 August 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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Apology and withdrawal of comment by Councillor Lennon – Council Meeting 30 July 2003

At this stage the Mayor indicated that Councillor Lennon was to apologise for her comments made at the Council Meeting of 30 July 2003. The Mayor asked Councillor Lennon to withdraw and apologise unreservedly as recorded in the minutes.

Councillor Lennon withdrew her comments and apologised unreservedly.

Councillor Mallard accepted the apology from Councillor Lennon.

Confirmation of Minutes

Moved by Councillor Lay, seconded by Councillor Shaw:-

That the minutes of the Ordinary Meeting of Council of 30 July 2003, be taken as read and confirmed.

At the request of Councillor Harcourt, seconded by Councillor Lay, the minutes be amended on Page 599 by the deletion of the first answer by Councillor Harcourt in relation to Question 11 by Councillor Bush and the insertion in lieu thereof of the following new answer, namely:-

“I absolutely deny that and there is no way I would slur a prostitute by comparing them with any Councillor.”

At the request of Councillor Lennon, seconded by Councillor Fowler, the minutes be amended on Page 591 by the inclusion of a paragraph by the Mayor which Councillor Lennon recollected the Mayor had said prior to her comment at the Council meeting of 30 July 2003. Councillor Lennon also requested that the minutes did not record her return to the Council Chamber at a later time after her expulsion to which she requested the Mayor if she apologised there and then would she be allowed to participate for the remainder of the Council Meeting.

Amendment lost.

Minutes, as amended by Councillor Harcourt, were then read as confirmed.

Councillors Bush, Fowler and Lennon requested that their names be recorded as voting against the full adoption of the Council Minutes of 30 July 2003.

MINUTE BY THE MAYOR

13 August 2003

**DONATIONS – FREE USE OF PADDINGTON TOWN HALL –
PRIDE SPRING BALL (P56-00410)**

A request has been received for free use of Paddington Town Hall from the Sydney PRIDE Centre to host a Spring Ball.

PRIDE have also requested use of Council's existing infrastructure, such as staging and lighting, to stage the event.

Sydney PRIDE Centre Ltd is an organisation assisting the gay, lesbian, bi-sexual, transgender and queer communities of the South Sydney Council Area.

PRIDE have agreed to pay \$500 towards the staff and cleaning costs of the event.

Financial Implications:**Cost per Meeting**

Loss of Income:	
Hall Hire	\$ 7875
Out of Pocket Expenses:	
Cleaning.....	\$ 200
Set up Tables & Chairs.....	\$ 550
Salaries / Staffing.....	\$ 600
TOTAL	<u>\$ 9225</u>

RECOMMENDATION:**That Council:**

1. approves of the free use of Paddington Town Hall on Saturday 6 September 2003 from 9:00am to midnight by Sydney PRIDE Centre Ltd. Under the provisions of Section 356, to forgo \$7875 in income and \$1350 in costs, to enable the Sydney PRIDE Centre Ltd to host their Spring Ball.
2. declines the request for staging and lighting resources on the basis that Paddington Town Hall does not have any staging or lighting as external suppliers of staging and lighting are hired when Council holds events. Sydney PRIDE Centre Ltd, was advised on 17 April 2003 that Council would not be able to provide staging or lighting for their

Awards Night. The costs relate to SSCC hire rates. Pride Centre Ltd will be providing their own staff and service providers for their set up and bump out, therefor only requiring a minimum SSCC staff component.

3. accepts the offer of \$500, from PRIDE, towards the costs of the event.

Councillor Tony Pooley (SGD)
Mayor

Moved by the Mayor, seconded by Councillor Mallard:-

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

At the request of Councillor Fowler, and by consent, the motion be amended by the addition of a clause (4) to the recommendation, namely:-

- (4) That Council's support of this function be acknowledged in the advertising of this event.

Motion, as amended by consent, carried.

MINUTE BY THE MAYOR

13 August 2003

DONATIONS – FREE USE OF PADDINGTON TOWN HALL – RESERVE FORCES DAY COUNCIL (P56-00410)

A request has been received for the free use of Paddington Town Hall from the Reserve Forces Day Council Inc, to present a National Launch for their campaign to have a new medal from the citizens of Australia, for recognition of former serving and future members of the defence forces.

Reserve Forces Day Council, are working towards a campaign which is to have a medal granted for service in the defence forces of Australia, for a period of two years from 1 July 1946 when the new army was re formed following the Second World War.

Financial Implications

Cost per Meeting

Loss of Income:	
Hall Hire	\$ 4200

Out of Pocket Expenses:	
Cleaning.....	\$ 200
Set up Tables & Chairs.....	\$ 550
Salaries / Staffing.....	\$ 320
TOTAL	<u>\$ 5270</u>

RECOMMENDATION:**That Council:**

1. approves of the free use of Paddington Town Hall on Friday 14 November 2003, from 4:00pm to Midnight, by the Reserve Forces Day Council. Under the provisions of Section 356, Council agrees to forgo \$4200 in income and \$1070 in costs, to enable Reserve Forces Day Council to present their National Launch for their campaign.
2. accepts the offer of \$500 towards costs of the event.

Councillor Tony Pooley (SGD)

Mayor

Moved by Councillor Harcourt, seconded by Councillor Lay:-

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

At the request of Councillor Fowler, and by consent, the motion be amended by the addition of a clause (3) to the recommendation, namely:-

- (3) That Council's support of this function be acknowledged in the advertising of this event.

Motion, as amended by consent, carried.

MINUTE BY THE MAYOR

13 August 2003

**PARKS – DOUGLAS STREET PARK –
“NAME THE PARK” COMPETITION (2023037)**

Council recently purchased the small park located in Douglas Street Redfern for the enjoyment of the local community.

To generate public interest in this acquisition, I seek Council approval to initiate a competition to “name the park” - inviting residents living in the vicinity to suggest appropriate names for this open space.

I propose that residents be notified of the competition by letterbox distribution and by promotion in Inner City News and the Redfern Waterloo Festival Program.

Suggestions should reach Council no later than September 21 2003.

This would give Council an opportunity to decide on a suitable name before the park is officially launched on 18 October 2003 as a component of the Redfern Waterloo Festival.

One main prize could be offered. Suggestions include a \$400 clothing voucher or plants to the value of \$400 from Council’s nursery.

Recommendation

That Council approves a competition to “name the park” in Douglas Street Redfern with the official launch being held on 18 October 2003 as a component of the Redfern Waterloo Festival.

Funds associated with the competition are available in Community Consulting 1.55.3315.16120 and funds associated with the launch are available in 1.55.3325.16640.

Councillor Tony Pooley (SGD)

Mayor

Moved by the Mayor, seconded by Councillor Furness:-

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

Carried.

Councillors Bush and Fowler requested that their names be recorded as voting against the foregoing motion.

MINUTE BY THE GENERAL MANAGER

7 August 2003

COUNCIL – MINUTES OF COUNCIL MEETING – NEW FORMAT (2002586)

The current minutes of Council are presented to Councillors recommending the reports of Standing Committees which include the full recommendation of the Officer’s report , ie conditions of consent for Development Applications and conditions for leases, etc.

In order to streamline the processing of decisions arising from the Council Meeting and give a clearer picture of any amendments or resolution that Council determines, it is proposed that the minutes only reflect the decision from the Standing Committees as printed in the Business Paper and then the decision of the Council Meeting with or without amendments or new motions, etc. All other matters in the Order of Business and Business Without Notice will be recorded in full in the same manner, including Questions Without Notice, General Manager's and Mayoral Minutes, etc.

Some Councils in N.S.W. have this method of recording and decisions are processed expediently and placed on the Web Site for the public in the immediate days following the Council Meeting and circulated to Councillors.

This proposal, if adopted by Council, will also be linked in the future to Council's purchase of new software which will have all reports presented to Council in electronic form and will also link to Council's new proposed meeting cycle. Given the proposed alteration to the minutes, approval would be subject to a review period if the method is not satisfactory to Councillors, staff or the public.

RECOMMENDATION:

- (1) That the Minutes of the Council Meeting be altered only in so far as to allow for the new method of recording of decisions from the Standing Committees and Council Meeting.
- (2) That the abovementioned method of recording of decisions be subject to a two month review if not suitable to Councillors, staff and the public.

Michael Whittaker (SGD)
General Manager

Moved by the Mayor, seconded by Councillor Lay:-

That the minute by the General Manager, be approved and adopted, subject to the deletion of all the words after the word "review" where appearing in clause (2) of the recommendation.

Motion carried.

Procedural Motion

At this stage, it was moved as a Procedural Motion by Councillor Furness, seconded by Councillor Shaw, that Council approval be given to allow the audio recording by ABC Radio AM Program of Item 8 of the Finance Committee relating to the proposed Partnership Register.

Carried.

QUESTION ON NOTICE

1.

FINANCE – RATE INCREASE TO PROPERTY IN ROSEBERY, NO. 114, TWEEDMOUTH AVENUE – EXPLANATION BY COUNCIL (2002770)**By Councillor Mallard.****Question:**

A constituent in Rosebery has asked why his household rates have increased by \$170.94 over three years. He asks: “My rates (for 114 Tweedmouth Avenue, Rosebery) have increased over the last 3 years from \$645.06 2001, \$749.70 2002 and now \$816.00 2003. Why? There has been no noticeable difference in what the council does. Have I missed something? What is the justification for such large increases? If there is a justification then fair enough. Please do not feed me the line “increase in cost of living blah blah blah”. Interest rates are at an all time low. So why are they increasing by so much every year?” Regards, Richard Rozen.

Can the mayor answer the resident’s question?

Answer by the Mayor:

The increase of \$66.30 for 2003 is an increase of 8.5% which is made up by the 3.6% rate pegging increase given by the Minister, a 1.5% Crown land cumulative adjustment and a 3% catch up in rates as a result of the boundary change. The increase of \$104.66 for this property in 2002 was as a result of the introduction of sub categories (differential rates) in the City wherein it was recognised significant infrastructure upgrades will be required in the south of our City over the next 20 years.

QUESTIONS WITHOUT NOTICE

1.

THE LATE MOLLY CAMERON – MEMORIAL PLAQUE - QUESTION WITHOUT NOTICE BY COUNCILLOR LAY (2011918)**Question:**

There has been discussion within the local community and Councillors that there should be a memorial plaque placed in an appropriate location at the Erskineville Village for Mrs. Molly Cameron. It is now some 12 months since her death and would seem an appropriate time to take some steps.

Could the Mayor take the necessary steps to have a memorial plaque put in place after discussion with her family?

Answer by the Mayor:

I will refer that to the appropriate Officer and have a report returned to Council.

2.

THE LATE PHYLLIS PEARCY – MEMORIAL PLAQUE - QUESTION WITHOUT NOTICE BY COUNCILLOR LAY (2011918)**Question:**

As Council will shortly be moving to Redfern, could the Mayor take the necessary steps to arrange for a memorial plaque and/or seat for Miss Phyllis Pearcy? This was alluded to by Councillors during the Condolence Motion at Council.

Answer by the Mayor:

I will refer that request to the appropriate Council Officer for a report to Committee.

3.

MACDONALD TOWN STATION – PROPOSAL FOR TRACKS BY STATE RAIL AUTHORITY– QUESTION WITHOUT NOTICE BY COUNCILLOR LAY**Question:**

Could the Director of City Environment please advise me of whether Council has been advised and commented on the State Rail works for turning around tracks at Macdonaldtown Station?

Answer by the Director of City Environment:

I am having that matter investigated at the moment through the Strategic Planning Section and I will advise Councillors through the Councillors Information Service.

4.

HERITAGE ADVISORY COMMITTEE – RESOLUTIONS - QUESTION WITHOUT NOTICE BY COUNCILLOR HARCOURT (2023315)**Question:**

- (a) At its meeting last Tuesday the Heritage Advisory Committee resolved to ensure that minuted comments on development applications presented to the committee by Council's Heritage Officer are relayed to the appropriate planner with a request that they be incorporated in the planning report when it goes to Council.

- (b) The Heritage Advisory Committee also resolved to seek consideration of being formally linked to another appropriate committee of Council (such as the Cultural Committee) in order to raise its profile as an important reference in the planning process and to have access to a shared budget.

I wish to recommend these resolutions to Council for its support and appropriate action.

Answer by the Mayor:

I will refer that to the appropriate Director and organise a response for you and where appropriate, a report to Committee.

5.

(1) NORTON STREET, BEHIND WHITE HORSE HOTEL, SURRY HILLS – CLOSING OF SMALL LANE (2013792) (2) COLLINS STREET, SURRY HILLS – PUBLIC SEATING – QUESTION WITHOUT NOTICE BY COUNCILLOR HARCOURT (2020709)

Question:

- (1) Could Council investigate the possibility of closing the small lane off Norton Street, behind the White Horse Hotel in Surry Hills?
- (2) Could we also investigate the potential for removing some of the public seating from the closure of Collins Street outside the Surry Hills library?

Answer by the Mayor:

I will refer both those questions to the Director of City Works and organise some extra details on exactly what can happen.

6.

TAYLOR SQUARE – PROPOSED LAUNCH - QUESTION WITHOUT NOTICE BY COUNCILLOR MALLARD (2028859)

Question:

Can you inform Council what activities are planned for the launch of the new Taylor Square? Local businesses have approached me asking if we would consider a Sunday music festival or similar in the warmer month of October? This would require co-ordination with the City of Sydney.

Can you respond to these requests?

Answer by the Mayor:

I have had an initial discussion with the relevant Director about a potential celebration and have asked for a report when those matters have been finalised .I will ask that the matters you have raised be also included in the report for Council's consideration.

7.

JC DECEAUX CONTRACT – OLD AUSTRALIA COUNCIL BUILDING – BIKE PARKING AREA - QUESTION WITHOUT NOTICE BY COUNCILLOR LENNON (2020709)**Question:**

Given the extensive community consultation undertaken in respect of the JC Decaux contract and it being No. 1 and No. 2 of the boundary change, could a report come to Council on the machinations about how come the bike parking area outside the old Australia Council building which really excited the local area, now has to cope with cars on top of it?

Answer by the Mayor:

There is some information which I will be able to provide to you through Mr Conroy. We will certainly take that question on board and provide a detailed response on the matter

8.

PLANNING AND DEVELOPMENT COMMITTEE – REPLACEMENT OF COUNCILLORS - QUESTION WITHOUT NOTICE BY COUNCILLOR LENNON (2002586)**Question:**

Could the Mayor please explain machinations how come three months after the boundary change one North Ward Councillor was replaced by another on the Planning and Development Committee with you describing that it was inappropriate to have a North Ward Councillor, bear in mind that we still have Moore Park and Centennial Park, on the Planning and Development Committee?

Answer by the Mayor:

There were no machinations. It has been a decision of Council for the Committees to have the representations they have

9.

**WALTER REID SITE, PADDINGTON – INSURANCE MONEY RECEIVED
BY COUNCIL - QUESTION WITHOUT NOTICE BY COUNCILLOR
LENNON (2021301)**

Question:

Could a report come to Council on what happened to and how much insurance money was collected from the Walter Reid site in Paddington after the hail storm?

Answer by the Mayor:

That information is available in a ready form and we can supply it through a report to the Councillors Information Service.

10.

**FOX STUDIOS – DEVELOPMENT APPLICATION –
COMMERCIALISATION OF PUBLIC OPEN SPACE - QUESTION
WITHOUT NOTICE BY COUNCILLOR FOWLER (2019896)**

Question:

I refer to your letter regarding DA 189/6/02 relating to work at Fox Studios. This application refers to the original approval issued by the Department of Planning.

Can a report be circulated through the Councillors Information Service after seeking a response from Council's counsel as to the application of EP&A legislation subsequent to the SEPP for the site (47), for the commercialisation of this public open space and how any 24 usage for special effects filming, and its associated chemical uses, may be contrary to Workcover legislation as it might apply to the site?

Answer by the Mayor:

I will refer that question to the Director of City Environment.

**REPORT OF THE MANAGEMENT REVIEW COMMITTEE
HELD ON 11 AUGUST 2003**

At the commencement of business at 7.20 pm those present were:-

The Mayor, Councillor Tony Pooley and Councillors Furness, Harcourt, Lay and Shaw.

The Committee recommended the following:-

1.

ADMINISTRATION – MANAGEMENT PLAN 2002/2005 – REPORT FOR 12 MONTHS ENDED 30 JUNE 2003 (2026037)

That Council adopts the minute by the General Manager dated 7 August 2003 and receives and notes the report by the Chief Financial Officer dated 11 August 2003, on the achievement of performance targets and financial position of Council in relation to the Management Plan 2002/2005.

The Management Review Committee Meeting terminated at 7.45 pm.

Moved by the Mayor, seconded by Councillor Harcourt, that the recommendation of the Management Review Committee Meeting, be approved and adopted.

Carried.

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

6 August 2003

PRESENT

The Mayor, Councillor Tony Pooley (Chairperson)

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

At the commencement of business at 6.35 pm, those present were -

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

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

That the Report of the Planning and Development Committee of its meeting of 6 August 2003, be received and the recommendations set out below for Items 2 and 6, be adopted. The recommendations for Items 1, and 3 to 5, inclusive, having been dealt with as shown immediately following such Items.

Carried.

The Committee **recommended** the following:-

1.

CHALMERS STREET, NOS. 142 – 144, SURRY HILLS AND OXFORD STREET, NOS. 261 – 263, PADDINGTON – STATE HERITAGE REGISTER LISTINGS FOR TWO HERITAGE ITEMS (2029466)

Approved as recommended by the Director of City Environment in the report dated 30 July 2003, subject to:-

(1) the Director of City Environment to prepare an addendum report prior to the Council Meeting regarding:-

(a) whether the listing should include curtilage of the buildings;

and the addition of a further clause to the recommendation, namely:-

(C) The Mayor write to the Minister about the experiences with the Religious Properties Advisory Panel of Heritage Office N.S.W. in relation to Heritage Listings.

Council Meeting:

Moved by the Mayor, seconded by Councillor Lay, that the recommendation of the Planning and Development Committee be deleted and the recommendation in the report by the Director of City Environment dated 13 August 2003, be approved and adopted.

It was moved by Councillor Fowler, seconded by Councillor Bush, that a clause (4) be added to the recommendation, namely:-

(4) That the owners be notified of previous Heritage controls issued under the Register of National Estates (Federal Notations) and State Heritage Provisions under the Environmental Planning and Assessment Act, 1979, and subsequent audits by LEPs both by the Sydney City Council and this City Council as gazetted.

Motion, as amended by consent, carried.

2.

PLANNING – ‘PAMP STUDY’ – RESOLUTION TO ADVERTISE DRAFT FOR PUBLIC EXHIBITION (2026055)

Approved as recommended by the Director of City Environment in the report dated 30 July 2003.

Council Meeting:

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

Carried.

3.

**HUTCHINSON STREET, NOS. 26 – 34, SURRY HILLS – PART
DEMOLITION AND RETENTION OF EXISTING BUILDING, ERECTION
OF RESIDENTIAL APARTMENT BUILDING INCLUDING STRATA
SUBDIVISION WITH BASEMENT CAR PARKING AND GROUND FLOOR
SHOP (U03-00092)**

To Council without recommendation.

(Visit of Inspection to be carried out on Saturday, 9 August 2003 at 10.30 a.m.)

Council Meeting:

Moved by the Mayor, seconded by Councillor Shaw, that the recommendation of the Director of City Environment in the report dated 6 August 2003, be approved subject to the FSR to be 2.1 and that condition (A1)(1)(a) be amended by the deletion of the figure “\$216,219.85” and the insertion in lieu thereof of the figure “\$152,267.50”.

Carried.

4.

**GARDEN STREET, NOS. 10 – 20, ALEXANDRIA – DEMOLITION OF
EXISTING WAREHOUSE AND ERECTION OF FOUR STOREY
RESIDENTIAL FLAT BUILDING WITH BASEMENT CAR PARKING
(U02-01253)**

To Council without recommendation.

(That Council Planners meet with the applicant/owners prior to the Council Meeting and a report be submitted to Council in order to establish if the alternative screen as mentioned in the report is a viable option.)

Council Meeting:

Moved by the Mayor, seconded by Councillor Harcourt, that the recommendation in the report by the Director of City Environment dated 13 August 2003, which recommended adoption of the report dated 29 May 2003, be approved subject to the addition of a clause (16) to the recommendation, namely:-

- (16) That the north eastern retaining wall is to remain, with the pre-cast wall to the factory to be removed, with light weight timber louvre screens fixed at a 45 degree angle to a height of RL 26.1 adjacent to the western balconies of 11-17 Wyndham Street to be provided to prevent overlooking between the developments, with the screens to be removed once landscaping achieves the aforementioned height and provides adequate privacy screening. Details of the screen and its support are to be provided on the plans prior to the issue of the Construction Certificate.

-and that condition (57) of the report dated 29 May 2003, be deleted and the subsequent conditions be renumbered accordingly.

Carried.

5.

PUBLIC RELATIONS – DRAFT GREENHOUSE ACTION SOUTH SYDNEY (GASS) CITIES FOR CLIMATE PROTECTION™ LOCAL ACTION PLAN MILESTONE 3 (5256737)

(Also listed as Item No. 5, Finance Committee)

Approved as recommended by the Director of City Environment in the report dated 6 August 2003.

Council Meeting:

Moved by the Mayor, seconded by Councillor Harcourt, that the recommendation of the Planning and Development Committee, be approved and adopted, subject to page 3 of Attachment 2 in the report dated 6 August 2003, in the section titled “What are we already doing?” by the addition of the words “installed by South Sydney City Council but now transferred to the City of Sydney” after “Victoria Park Pool – water saving devices and lighting upgrade”.

Carried.

6.

OXFORD STREET, NOS. 261 – 263, PADDINGTON – PARTIAL DEMOLITION AND ALTERATIONS AND ADDITIONS TO EXISTING BUILDINGS, ERECTION OF RESIDENTIAL FLAT BUILDING AND BASEMENT CAR PARK (U03-00343)

NOTE:

That pursuant to resolution of Council of 9 February 2000, this matter was unanimously refused by the Planning and Development Committee under delegation for the reasons in the report by the Director of City Environment dated 6 August 2003.

Carried.

This matter was unanimously refused at the Planning and Development Committee.

The Planning and Development Committee Meeting terminated at 7.33 p.m.

REPORT OF THE FINANCE COMMITTEE

6 August 2003

PRESENT**Councillor Peter Furness (Chairperson)****Councillors – John Fowler and Amanda Lennon**

At the commencement of business at 6.37 pm, those present were –

Councillors – Fowler, Furness and Lennon.

Apologies – Apologies for non-attendance at the meeting were received from Councillor Shaw and the General Manager.

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

That the Report of the Finance Committee of its meeting of 6 August 2003, be received and the recommendations set out below for Items 1, 5 and 6, be adopted. The recommendations for Items 2, 3, 4, 7 and 8 having been dealt with as shown immediately following such Items.

Carried.

The Committee **recommended** the following:-

1.

CONFERENCES – INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALIA NATIONAL CONFERENCE (IPWEA) – HOBART, TASMANIA, 24-28 AUGUST 2003 - ATTENDANCE OF COUNCIL REPRESENTATIVES (C61-00071)

Approved as recommended by the Director of City Works in the report dated 29 July 2003, subject to the insertion of the words “and interested Councillors” between the words “Works” and “to” where appearing in the first line of the recommendation.

Council Meeting:

Moved by Councillor Furness, seconded by Councillor Lay, that the recommendation of the Finance Committee be adopted, subject to the deletion of all the words after the date “2003”.

Carried.

2.

**LEASING – BOTANY ROAD, ROSEBERY ADJACENT TO NOS. 663 – 675
BOTANY ROAD – PROPOSED LEASE OF PART (2023795)**

To Council without recommendation.

(Visit of Inspection to be carried out on Saturday, 9 August 2003 at 9.30 a.m.)

Council Meeting:

Moved by Councillor Furness, seconded by Councillor Shaw, that the report by the Director of City Works dated 11 August 2003, be approved and adopted.

Carried.

3.

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

To Council without recommendation.

(Visit of Inspection to be carried out on Saturday, 9 August 2003 at 9.50 a.m.)

Council Meeting:

Moved by Councillor Furness, seconded by Councillor Shaw, that the report by the Director of City Works dated 24 July 2003, be approved and adopted.

Carried.

4.

**PARKS - TWO LANEWAYS BETWEEN YOUNG STREET AND MARRIOTT
STREET, EAST REDFERN - CLOSURE – APPROVAL (P52-00167)**

To Council without recommendation.

Council Meeting:

Moved by Councillor Furness, seconded by Councillor Shaw, that the report by the Director of City Works dated 9 July 2003, be approved and adopted.

Carried.

5.

PUBLIC RELATIONS – DRAFT GREENHOUSE ACTION SOUTH SYDNEY (GASS) CITIES FOR CLIMATE PROTECTION™ LOCAL ACTION PLAN MILESTONE 3 (5256737)

(Also listed as Item No. 5, Planning & Development Committee)

It was moved by Councillor Lennon, seconded by Councillor Fowler, that the matter be deferred for a list of Commercial Interests and Government Interests in the South Sydney Council Local Government area matched to Milestone 1.

Council Meeting:

Moved by Councillor Furness, seconded by Councillor Harcourt, that the recommendation of the Planning and Development Committee with the amendment as moved at Council be approved and adopted for this item. See Page 678.

Carried.

6.

COUNCIL – COMMITTEES OF COUNCIL - SUB AND EXTERNAL REPRESENTATION – POST CHANGE IN SSCC BOUNDARIES (B52-00002)

Approved as recommended by the General Manager in the report dated 31 July 2003, subject to:-

- (1) the amendment of the composition of the South Sydney Traffic Committee, Council Advisory Committee and the Road Safety Committee as detailed in the report by the Director of Community Living dated 6 August 2003, that was circulated to Councillors prior to the Committee Meeting commencing;
- (2) It was moved by Councillor Lennon, seconded by Councillor Fowler, that a clause (4) be added to the recommendation, namely:-
 - (4) That the work that is being done by South Sydney City Council on the Bicycle Plan in the former North Ward of South Sydney City Council be forwarded to the Sydney City Council.

Council Meeting:

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

Carried.

7.

**PUBLIC RELATIONS - SOUTH SYDNEY DISTRICT RUGBY LEAGUE
FOOTBALL CLUB – RED AND GREEN BALL, WESTIN HOTEL, SYDNEY –
6 SEPTEMBER 2003 – SPONSORING OF TABLE (2019355)**

To Council without recommendation.

Council Meeting:

Moved by Councillor Furness, seconded by Councillor Shaw, that the report by the Director of Corporate Services dated 7 August 2003, be approved and adopted.

Carried.

8.

**PUBLIC RELATIONS – PARTNERSHIPS REGISTER – RECOGNITION
(2019387)**

To Council without recommendation.

Council Meeting:

Moved by Councillor Furness, seconded by Councillor Shaw, that the report by the Director of Community Living dated 1 August 2003, be approved and adopted.

At this stage a show of hands was requested.

Motion carried on a show of hands 7 to 2.

Councillors Bush and Fowler requested that their names be recorded as voting against the foregoing motion.

The Finance Committee Meeting terminated at 6.55 p.m.

**REPORT OF THE FINANCE COMMITTEE
(CONFIDENTIAL MATTERS)**

WEDNESDAY 6 AUGUST 2003 AT 6.56 PM

PRESENT

Councillor Peter Furness (Chairperson)

Councillors – John Fowler and Amanda Lennon

At the commencement of business at 6.56 pm, those present were –

Councillors – Fowler, Furness and Lennon.

Apologies – Apologies for non-attendance at the meeting were received from Councillor Shaw and the General Manager.

In accordance with Section 10D of the Local Government Act, 1993, the Committee to resolve that the press and public be excluded from the meeting of the Finance Committee (Confidential Matter) during consideration of the undermentioned item, and further, access to correspondence and reports being withheld in respect of such Item because in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

The reason that this Item is Press and Public excluded is in accordance with Section 10A(2)(d)(iii) of the Local Government Act, 1993, which states, “commercial information of a confidential nature that would, if disclosed, reveal a trade secret”.

1.

GOODS AND SERVICES - LEGAL SERVICES – TENDER (2028819)

To Council without recommendation.

Council Meeting:

Moved by the Mayor, seconded by Councillor Furness, that the report by the Director of Corporate Services dated 28 July 2003, be approved and adopted.

Carried.

The reason that the Item is Press and Public excluded is in accordance with Section 10A(2)(d)(ii) of the Local Government Act, 1993, which states, “commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council”.

2.

PROPERTY FILE – PURCHASE OF LAND (2028469)

To Council without recommendation.

Council Meeting:

At this stage and at 7.28 pm, it was moved by Councillor Mallard, seconded by Councillor Bush:-

That the Council resolve to meet as a Committee of the Whole with Press and Public excluded to discuss the foregoing matter, as it dealt with the purchase of a property.

Carried.

Those present at the meeting of the Committee of the Whole being:

The Mayor and Councillors Bush, Furness, Harcourt, Lay, Lennon, Mallard and Shaw.

At 7.35 pm the Council Meeting resumed.

The Mayor then asked the Supervising Committee Clerk to read out the recommendation of the Committee of the Whole.

The Supervising Committee Clerk read out the following recommendation, namely:

That the recommendation in the report by the Director of Corporate Services dated 4 August 2003, be approved and adopted.

The recommendation of the Committee of the Whole was then put and carried.

The Finance Committee (Confidential Matter) Meeting terminated at 6.57 pm.

NOTICES OF MOTION

1.

TREES – NATIVE TREES IN SOUTH SYDNEY COUNCIL LOCAL GOVERNMENT AREA – REMOVAL AND DESTRUCTION – DEFERRED FROM COUNCIL 30 JULY 2003 (2003994)

Moved by Councillor Lennon, seconded by Councillor Fowler:-

That the removal/destruction of native trees in the South Sydney Local Government area that are five years or older, come to full Council for determination.

Motion lost.

At the request of Councillor Mallard, seconded by Councillor Lay, that a report be prepared by the Director of City Works in relation to the strengthening of the current Tree Preservation Policy.

Carried.

2.

ADELAIDE STREET, NOS. 1 – 25, SURRY HILLS – DEVELOPMENT APPLICATION – RESCISSION MOTION (COUNCIL 30 JULY 2003) (U02-01107)

Moved by Councillors Bush, Fowler, Lennon and Mallard:-

That the decision of approval for the development consent on Development Application (DA 02/01107) Nos. 1 – 25 Adelaide Street, Surry Hills, which involved deferred commencement, be rescinded and the matter be brought back to Council for determination.

Motion lost.

The Council Meeting terminated at 7.49 p.m.

Confirmed at a meeting of South Sydney City Council

held on 2003

CHAIRPERSON

GENERAL MANAGER