

Minutes of Meeting**Meeting commenced at 6.30pm****Present:**

Richard Pearson	Administrator
Rik Hart	Interim General Manager
John Warburton	Deputy General Manager Community and Engagement
Michael Tzimoulas	Deputy General Manager Chief Financial and Administration Officer
Peter Gainsford	Deputy General Manager Assets and Environment
Tanya Whitmarsh	Group Manager Governance
Pav Kuzmanovski	Group Manager Finance
Simon Manoski	Group Manager Strategic Planning
Wal Petschler	Group Manager Footpaths, Roads, Traffic and Stormwater
Elizabeth Richardson	Group Manager Development Assessment and Regulatory Services
Kendall Banfield	Manager WestConnex Unit
Gill Dawson	Manager Environment and Urban Planning
Jennifer Anderson	Minute Taker

Public Speakers: see last page of these minutes.**1. Acknowledgement of Country by Chairperson**

"I acknowledge the Gadigal and Wangal people of the Eora nation on whose country we are meeting today, and their elders past and present."

2. Notice of Live Streaming of Council Meeting

The Administrator advised that the Council meeting was being streamed live on Council's website and members of the public must ensure their speech to the Council is respectful and use appropriate language.

DISCLOSURES OF INTERESTS:

The Administrator declared that he had no declarable interests in any matter listed on the business paper.

CONFIRMATION OF MINUTES

That the Minutes of the Council Meeting held on Wednesday, 26 April 2017 be confirmed.

C0517 Item 10 ADOPTION OF DRAFT INCLUSION ACTION PLAN**RESOLVED:****THAT Council:**

1. adopts the draft IAP and incorporate its strategies and actions in the Council's Delivery Program and operational plans.
2. submits the IAP to the State Government by 1 July 2017, as required by the NSW Disability Inclusion Act.
3. notes that \$60,000 from allocated Service Unit budgets will be used to initiate actions in 2017/18 relating to accessibility audits of community facilities and communications.
4. develops KPIs for the workforce component of the IAP.

C0517 Item 14 MINUTES OF THE IAG MEETING HELD 04 MAY 2017 AND MINUTES OF THE LRAC MEETING HELD 09 MAY 2017**RESOLVED:****THAT:**

1. the Minutes of the IAG Meeting held on 04 May 2017 be noted.
2. the Minutes of the LRAC Meeting held on 09 May 2017 be noted.

C0517 Item 1 WESTCONNEX UPDATE REPORT: EXHIBITION OF M4-M5 LINK CONCEPT DESIGN, FUNDING FOR WESTCONNEX COMMUNITY ORGANISER POSITION, FUNDING FOR ROZELLE AGAINST WESTCONNEX PUBLICATION AND M4 EAST TREE REPLACEMENT PROGRAM**RESOLVED:****THAT Council:**

1. receives and notes this report.
2. writes to the City of Sydney seeking a contribution of half of the funding of the Community Organiser position, i.e. \$50,000.
3. endorses a one-off funding contribution of \$3,300 to Rozelle Against WestConnex (RAW) for a WestConnex opposition tabloid publication for distribution to the community.
4. makes urgent representations to the Minister for WestConnex in relation to the M4-M5 Link (Stage 3) of WestConnex that:
 - a) the Concept Design Plans issued on 12 May are causing significant concern in the Inner West community due to the general, vague and selective nature of the plans and that they should either be withdrawn or immediately augmented to address concerns identified by Council and in the Coalition Against WestConnex letter dated 22 May.
 - b) a firm closing date for submissions on the Concept Design Plans be set of not less than 8 weeks from the date of new or amended plans being released.

- c) there be no overlap of the exhibition of the Concept Design Plans with exhibition of the EIS in order that community comments on the Design Plans are appropriately factored into the EIS, ensuring there is a proper purpose to exhibition of the Concept Design Plans.
 - d) the EIS be exhibited for a period of not less than 8 weeks and, given imminent Council elections, that closing date for submissions on the EIS concludes after Council elections on 9 September to enable the newly elected Council to finalise Council's submission.
5. further considers the need for expert consultant input into the Western Harbour Tunnel proposal and appropriate budget allocation.

C0517 Item 2 LOCAL TRAFFIC COMMITTEE MEETING HELD ON 4 MAY 2017**RESOLVED:**

THAT the Minutes of the Local Traffic Committee Meeting held on 4 May 2017 be received and noted.

C0517 Item 3 PROPOSED AMENDMENT TO FLOOR SPACE RATIO CONTROLS IN LEICHHARDT LOCAL ENVIRONMENTAL PLAN 2013**RESOLVED:**

THAT Council:

1. receive and note this report.
2. request that an amendment to Leichhardt Local Environmental Plan 2013 be drafted by Parliamentary Counsel which reflects the planning proposal consistent with Option 3 of the Floor Space Ratio Review.
3. seek the Department of Planning and Environment to notify the amendment.

C0517 Item 4 DEVELOPMENT ADVISORY AND ASSESSMENT PROCESS IMPROVEMENT**RESOLVED:**

THAT:

1. Council adopt the Development Advisory and Assessment Policy shown as Attachment 1.
2. the Policy be reviewed no later than 12 months from its commencement.

C0517 Item 5 POST EXHIBITION REPORT- DRAFT MARRICKVILLE LOCAL ENVIRONMENTAL PLAN 2011 AMENDMENT - TO DELETE SHOP TOP HOUSING AS A USE PERMITTED WITH CONSENT IN THE B7 BUSINESS PARK ZONE**RESOLVED:****THAT:**

1. the report be received and noted.
2. Council forward the draft amendment to MLEP 2011 to the Department of Planning & Environment seeking final approval and gazettal.

C0517 Item 6 CODE OF MEETING PRACTICE**RESOLVED:****THAT:**

1. the Draft Code of Meeting Practice, as shown attached to the report at ATTACHMENT 1, be placed on public exhibition in accordance with Section 362 of the Local Government Act, subject to the following changes:
 - a) In clause 2.8(11) the time for submitting documents change from 2pm to 12pm;
 - b) In Clause 2.15(1), the conclusion time of the meeting be 11pm, and discussion can continue to 11.10pm to finalise discussion on the matter; and
2. after the conclusion of the public exhibition period, Council receive a further report on submissions received during the public exhibition period.

C0517 Item 7 ATTENDANCE AT THE NATIONAL GENERAL ASSEMBLY 18-21 JUNE 2017**RESOLVED:**

THAT Council endorse the registration of LRAC Member Frank Breen to attend the National General Assembly to be held in Canberra from 18-21 June 2017.

C0517 Item 8 NSW ABORIGINAL RUGBY LEAGUE KNOCKOUT CARNIVAL (KOORI KNOCKOUT)**RESOLVED:****THAT Council:**

1. partners with the Redfern All-Blacks Board to host the 2017 NSW Aboriginal Rugby League Knockout Carnival (Koori Knockout), and enter into a partnership agreement.
2. determines to support the 2017 NSW Aboriginal Rugby League Knockout Carnival (Koori Knockout) considerate of any budget implications, including and up to a maximum total contribution of \$111,000 (including in-kind support and fee waivers).

C0517 Item 9 INNER WEST COUNCIL GRANT PROGRAM GUIDELINES**RESOLVED:**

THAT Council approves the attached Inner West Council Grant Program Guidelines.

C0517 Item 11 INNER WEST COUNCIL INVESTMENT POLICY**RESOLVED:****THAT Council:**

1. receive and notes the report.
2. endorses the Inner West Council Investment Policy with a view of reviewing the policy as a part of the June 2018 Investment report.

C0517 Item 12 INNER WEST INVESTMENTS AS AT 30 APRIL 2017**RESOLVED:**

THAT the report be received and noted.

C0517 Item 13 QUARTERLY BUDGET REVIEW STATEMENT FOR THE PERIOD ENDED 31 MARCH 2017**RESOLVED:****THAT:**

1. the report be received and noted.
2. Council approves the budget adjustments required.

Meeting closed at 9.19pm.

PUBLIC SPEAKERS

Item #	Speaker	Suburb
Item 1:	John Stamolis	LRAC Member
	Rochelle Porteous	Balmain
	Peter Hehir	Rozelle
	Chris Elenor	Haberfield
	Paul Jeffery	Leichhardt
	Catherine Gemmell	Leichhardt
	Chris Woods	LRAC Member
	Alice Kershaw	Rozelle
	Mark Drury	LRAC Member
	Lucille McKenna OAM	LRAC Member
	Alex Lofts	LRAC Member
	Lesley Treleaven	Camperdown
	Jo Alley	Ashfield
	Richard Dudley-Smith	Annandale
James Gilronan	Dulwich Hill	
John Lozano	Haberfield	
Item 3:	Bruce Threlfo	Marrickville
	Rochelle Porteous	Balmain
	Craig Channels	Rozelle
	John Stamolis	LRAC Member
	John Jobling	LRAC Member
	Frank Breen	LRAC Member
Item 4:	Bruce Threlfo	Marrickville
	Victor Macri	LRAC Member
	John Stamolis	LRAC Member
Item 6	Rochelle Porteous	Balmain
	Chris Woods	LRAC Member
	Craig Channels	Rozelle
	Caroline Stott	LRAC Member
	Alex Lofts	LRAC Member
	Lucille McKenna OAM	LRAC Member
	Frank Breen	LRAC Member
	Victor Macri	LRAC Member
	John Stamolis	LRAC Member
	James Gilronan	LRAC Member
	John Jobling	LRAC Member
	Morris Mansour	LRAC Member
Item 8	Shane Phillips	Redfern
	Craig Channels	Rozelle
	Kirsty Reaks	Calwell ACT
	John Jobling	LRAC Member

Item #	Speaker	Suburb
Item 10	Jackson Ross	Forest Lodge
Item 11	Alex Lofts	LRAC Member
	Frank Breen	LRAC Member
Item 13:	Mark Drury	LRAC Member
	James Gilronan	Dulwich Hill
	Lucille McKenna OAM	LRAC Member
Item 14:	John Stamolis	LRAC Member