

Minutes of Ordinary Council Meeting held on 23 July 2019**Meeting commenced at 6.31pm****Present:**

Darcy Byrne	Mayor
Victor Macri	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Lucille McKenna OAM	Councillor
Colin Hesse	Councillor
Sam Iskandar	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Julie Passas	Councillor
Rochelle Porteous	Councillor
Vittoria Raciti	Councillor
John Stamolis	Councillor
Louise Steer	Councillor
Anna York	Councillor
Michael Deegan	Chief Executive Officer
Elizabeth Richardson	Deputy General Manager Assets and Environment
John Warburton	Deputy General Manager Community and Engagement
Nellette Kettle	Group Manager Customer Service, Business Excellence and Civic Governance
Wal Petschler	Group Manager Footpaths, Roads, Traffic and Stormwater
Ian Naylor	Manager Civic Governance
Katherine Paixao	Governance Coordinator

APOLOGIES: Nil**DISCLOSURES OF INTERESTS:** Nil**CONFIRMATION OF MINUTES****Motion: (Passas/Lockie)**

THAT the Minutes of the Council Meeting held on Tuesday, 25 June 2019 be confirmed as a correct record.

Motion Carried**For Motion:**

Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York

Against Motion:

Nil

Suspension of Standing Orders**Motion: (Kiat/Porteous)****THAT Council suspend standing orders to allow all 5 registered speakers to speak to Item 8.****Motion Lost****For Motion:** Crs Da Cruz, Hesse, Kiat, Lockie, Porteous, Stamolis and Steer**Against Motion:** Crs Byrne, Drury, Iskandar, Macri, McKenna OAM, Passas, Raciti and York

Councillor Passas left the Meeting at 6:34 pm.

PUBLIC FORUM

The registered speakers were asked to address the meeting. The list of speakers is available on the last page of these minutes.

Suspension of Standing Orders**Motion: (Hesse/Steer)****THAT Council suspend standing orders to deal with Item 8 which had registered speakers.**

The Mayor ruled this motion out of order

ADJOURNMENT

6.47p.m - The Mayor, Clr Byrne adjourned the meeting for a short recess.

6.49p.m– The Mayor, Clr Byrne resumed the meeting.

Councillor Passas returned to the Meeting at 6:49 pm.

Motion of Dissent (Hesse/Porteous)

THAT dissent be moved in the Mayor's ruling.

Motion Lost**For Motion:** Crs Da Cruz, Hesse, Kiat, Lockie, Porteous, Stamolis and Steer**Against Motion:** Crs Byrne, Drury, Iskandar, Macri, McKenna OAM, Passas, Raciti and York

The Mayor's ruling was upheld.

C0719(2) Item 9 Mayoral Minute: Rozelle Rail Yards**Motion: (Byrne)****THAT Council write to the Minister for Planning and Public Spaces to request that he:**

- a) **Requires the Secretary of the Department of Planning, Industry and Environment to begin the work of the Design Review Panel required under the WestConnex Stage 3 Environmental Impact Statement approval to prepare an Urban Design and Landscape Plan (UDLP) for the Rozelle Rail Yards detailing the new recreation area to serve the local community;**

- b) Confirms that Inner West Council will be a member of the Panel;
- c) Confirms that the NSW Government will fund the development and delivery of the masterplan for the proposed parklands and associated facilities; and
- d) Convenes a meeting with relevant stakeholders including peak sporting associations, local schools and Westconnex to discuss the development of the masterplan.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York

Against Motion: Nil

C0719(2) Item 1 Memorial Planting and Plaques Policy

Motion: (Porteous/McKenna OAM)

THAT Council:

1. Adopt the Inner West Memorial Planting and Plaques in Parks and Open Spaces Policy; and
2. Rescind the Memorial Plantings and Plaques Policy (2016) of the former Leichhardt Council.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York

Against Motion: Nil

C0719(2) Item 2 Petersham Portuguese Precinct Name

Motion: (Steer/Byrne)

THAT Council submit the following to the Geographic Names Board for consideration:

- **Name: Little Portugal; and**
- **Geographic Precinct: Audley St; New Canterbury Rd between Audley St and Hunter St; inclusive of the junction of Audley St and Trafalgar St (Portuguese mural section).**

Motion Carried

For Motion: Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York

Against Motion: Nil

C0719(2) Item 3 Sydney Eastern City Planning Panel Report: DA201700558: 1-9 Rich Street, Marrickville**Motion: (Macri/Drury)****THAT Council endorse the staff's supplementary report in relation to the proposal.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Iskandar, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York**Against Motion:** Crs Hesse and Kiat**Amendment (Lockie/Hesse)****THAT Council ask the Panel to consider appropriate local traffic calming measures to directly address the expected increase in traffic volumes generated as a result of the proposed development.****Motion Lost****For Motion:** Crs Da Cruz, Hesse, Kiat, Lockie, Porteous, Stamolis and Steer**Against Motion:** Crs Byrne, Drury, Iskandar, Macri, McKenna OAM, Passas, Raciti and York**Amendment (Hesse/Lockie)****THAT Council officers make a submission that includes;**

- 1. Assurances that access to the site during construction will not use Jabez Street Marrickville. Reason, to protect the tree canopy from damage; and**

Motion Lost**For Motion:** Crs Da Cruz, Hesse, Kiat, Lockie, Porteous, Stamolis and Steer**Against Motion:** Crs Byrne, Drury, Iskandar, Macri, McKenna OAM, Passas, Raciti and York

- 2. That the existing use of the Factory Theatre will not be impacted upon by occupants of the new building in Rich Street, specifically that live music and performance at the current approved standards are to be maintained.**

Motion Lost**For Motion:** Crs Da Cruz, Hesse, Kiat, Lockie, Porteous, Stamolis and Steer**Against Motion:** Crs Byrne, Drury, Iskandar, Macri, McKenna OAM, Passas, Raciti and York**C0719(2) Item 4 Local Traffic Committee Meeting held on 1 July 2019****Motion: (Macri/Stamolis)****THAT the Minutes of the Local Traffic Committee Meeting held on 1 July 2019 be received and the recommendations be adopted.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York**Against Motion:** Nil

ADJOURNMENT

7.16pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

7.18pm– The Mayor, Clr Byrne resumed the meeting.

C0719(2) Item 5 Local Government NSW Annual Conference**Motion: (Byrne/Stamolis)****THAT Council:**

- 1. Nominate Councillors Byrne, Da Cruz, Drury, Hesse, Lockie, McKenna OAM, Porteous, Steer and York to attend and be the voting delegates for the 2019 Local Government NSW Conference; and**
- 2. Motions for the conference be brought to 13 August Council meeting.**

Motion Carried**For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York**Against Motion:** Nil**C0719(2) Item 6 Delegation to execute Tcorp Loan for Ashfield Aquatic Centre****Motion: (Drury/McKenna OAM)****THAT Council delegate authority to the Chief Executive Officer and the Mayor to execute the Tcorp Loan documentation with respect to the Ashfield Aquatic Centre redevelopment.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Porteous, Stamolis, Steer and York**Against Motion:** Crs Passas and Raciti**C0719(2) Item 7 Investment Report as at 30 June 2019****Motion: (Stamolis/Kiat)****THAT the report be received and noted.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York**Against Motion:** Nil**ADJOURNMENT**

8.02pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

8.12pm– The Mayor, Clr Byrne resumed the meeting.

C0719(2) Item 8 Notice of Motion: Global Climate Strike, 20 September 2019**Motion: (Kiat/Hesse)****THAT Council:**

- 1. Delegate to the CEO, in consultation with the union, to encourage and authorise all available staff to participate in the Global Climate Strike, in the Sydney CBD on 20 September 2019, 12-2pm. Staff attendance at the Strike to attract no penalty nor require use of TOIL/flex entitlement; and**
- 2. Publicly endorse the Strike and encourage and support community participation, and invite local workplaces (in particular council contractors) and schools to participate by enabling their staff/students to attend without penalty.**

Motion Lost**For Motion:** Crs Da Cruz, Hesse, Kiat, Lockie, Porteous and Steer**Against Motion:** Crs Byrne, Drury, Iskandar, Macri, McKenna OAM, Passas, Raciti, Stamolis and York**Foreshadowed Motion (Stamolis/Passas)****THAT Council:**

- 1. Publicly endorse the Strike and encourage and support community participation, and invite local workplaces and schools to participate; and**
- 2. To demonstrate its commitment to the Global Climate Strike by sending a delegation of up to 15 staff .**

Motion Lost**For Motion:** Crs Da Cruz, Hesse, Kiat, Lockie, Porteous, Stamolis and Steer**Against Motion:** Crs Byrne, Drury, Iskandar, Macri, McKenna OAM, Passas, Raciti and York

Meeting closed at 8.15pm.

PUBLIC SPEAKERS:

Item #	Speaker	Suburb
Item 8:	India Pardoel	Marrickville
	Dominic Case	Balmain
	Dylan Griffiths	Marrickville