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**Minutes of Ordinary Council Meeting held on 10 December 2019 at  
Ashfield Service Centre****Meeting commenced at 6.30pm****Present:**

Darcy Byrne	Mayor
Vittoria Raciti	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor (6.31pm)
Lucille McKenna OAM	Councillor
Colin Hesse	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Victor Macri	Councillor
Julie Passas	Councillor
Rochelle Porteous	Councillor (6.32pm)
John Stamolis	Councillor
Louise Steer	Councillor
Anna York	Councillor
Michael Deegan	Chief Executive Officer
Elizabeth Richardson	Chief Operating Officer, Director Development and Recreation
Cathy Edwards-Davis	Director Infrastructure
Ian Naylor	Manager Civic Governance
Katherine Paixao	Governance Coordinator

**APOLOGIES:****Motion: (McKenna OAM/Hesse)**

THAT apologies from Councillor Iskandar be accepted.

**Motion Carried**

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

**Against Motion:** Nil

Councillor Drury entered the meeting at 6.31pm.

Councillor Porteous entered the meeting at 6.32pm.

**DISCLOSURES OF INTERESTS:**

Councillor Kiat declared a non-significant, non-pecuniary interest in Item 15 RFT 2119 External Legal Panel as his sister works for one of the firms that tendered.

**Motion: (Hesse/McKenna OAM)**

THAT Council note the disclosure of interest.

**Motion Carried**

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

**Against Motion:** Nil

**PRESENTATION**

The Mayor presented a Guinness world record award to Lachlan McIntyre for the most consecutive pogo stick jumps without using hands.

**CONFIRMATION OF MINUTES****Motion: (Porteous/Raciti)**

THAT the Minutes of the Council Meeting held on Tuesday, 26 November 2019 be confirmed as a correct record.

**Motion Carried**

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

**Against Motion:** Nil

**PUBLIC FORUM**

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

**C1219(1) Item 20      Mayoral Minute: Removal of Trees Along Railway Parade by WestConnex Contractors****Motion: (Byrne)**

**THAT Council write to the NSW Transport Minister seeking an explanation and cessation of the removal of hundreds of trees by WestConnex contractors along Railway Parade and Brenan Street, Annandale and insisting any removal of trees must be clearly identified highlighting when any further consultation occurs.**

**Motion Carried**

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

**Against Motion:** Nil

**C1219(1) Item 21      Mayoral Minute: Probity arrangements at former Balmain Leagues Club site****Motion: (Byrne)**

**THAT Council write to the NSW Transport Minister expressing concern about the obvious conflict of interest created by Transport for NSW acting as a consent authority over the former Balmain Leagues Club site, while also seeking to acquire the site for the lowest necessary cost and seek confirmation about what probity measures are in place to ensure transparency about these conflicts.**

**Motion Carried**

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

**Against Motion:** Nil

**C1219(1) Item 22      Mayoral Minute: Rainbow Crossings****Motion: (Byrne)****THAT Council:**

- 1. Note that Council's LGBTI Working Group has proposed the installation of a Rainbow Crossing in the LGA as a strong, visible sign of pride and support for the LGBTI community;**
- 2. Note a location has been proposed at the intersections of King St and Enmore Rd, Newtown outside Newtown Station, for initial exploration of feasibility;**
- 3. Initiate immediate discussions with stakeholders including City of Sydney and Transport for NSW (TfNSW) to understand the feasibility and requirements for installing a Rainbow Crossing at the intersection of King St and Enmore Rd, noting that the City of Sydney has proposed to install a Rainbow Crossing nearby on Wilson St, at the request of local residents; and**
- 4. Seek further advice, in consultation with the LGBTI Working Group, about the implementation of a Rainbow Crossing at this location as well as advice about potential suitable alternative locations in the LGA.**

**Motion Carried****For Motion:**                      Crs Byrne, Da Cruz, Drury, Hesse, Kiat, Lockie, McKenna OAM, Porteous, Stamolis, Steer and York**Against Motion:**                Crs Macri, Passas and Raciti**C1219(1) Item 23      Mayoral Minute: Unwins Bridge Road Signalised Pedestrian Crossing****Motion: (Byrne)**

**THAT Council writes to the Deputy Secretary, Greater Sydney at Transport for NSW highlighting the dangers facing pedestrians crossing Unwins Bridge Road, Tempe, adjacent to Tillman Park, including a request for approval and funding of a signalised pedestrian crossing in Unwins Bridge Road adjacent to Tillman Park, as a matter of urgency.**

**Motion Carried****For Motion:**                      Crs Byrne, Da Cruz, Drury, Hesse, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York**Against Motion:**                Nil**C1219(1) Item 1 Climate and Renewables Strategy****Motion: (York/Byrne)****THAT:**

- 1. Council adopt the Draft Climate and Renewables Strategy subject to incorporating the amendments in Table 1;**

2. The Climate and Renewables Strategy incorporate the principle of 'Climate Justice' to ensure that actions under the Strategy are targeted to benefit those in our community who are disproportionately harmed by the climate and energy crisis;
3. The Strategy's executive summary be revised to clearly state the Strategy's corporate and community targets for renewables and emissions;
4. The implementation plan address the need for adaptation measures within our community, including indoor and outdoor recreation spaces and child care centres, to respond to extreme weather conditions;
5. The implementation plan address the need for adaptation measures within our community, including indoor and outdoor recreation spaces and child care centres, to respond to extreme weather conditions;
6. Council receive advice on how a 'Carbon Emission Implications' section could be included with each item reported to Council; and
7. Council reiterate the below resolutions adopted on 12 November 2019, note the priority of these items in the context of the Climate and Renewables Strategy, and receive an update report in early 2020;

*"5. Receive an update report, to be tabled at an Ordinary Council meeting, on the progress of efforts to establish a formal role for Council as a broker of renewable energy projects on public and private properties including, residential, industrial, commercial properties; and*

*7. Receive information and advice from the CEO together with the forthcoming report on Council's draft Climate and Renewables Strategy addressing the following:*

*a) The NSW Government's Empowering Homes program due to commence this Summer, with the stated goal of offering 300,000 homes with zero interest loans for solar and battery storage over 10 years to the value of \$3.2 billion in renewables investment; and*

*b) Options for how Council can offer to partner with the NSW Government to facilitate an accelerated and targeted roll-out of this program within the Inner West LGA, particularly for pensioners and low-income households, including an appropriate source of funds to establish a 'revolving fund' to support this, with a view to enabling the CEO to commence discussions with the relevant Minister/departmental head on this issue."*

**Motion Carried**

**For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Kiat, Lockie, McKenna OAM, Porteous, Stamolis, Steer and York

**Against Motion:** Crs Macri, Passas and Raciti

**Amendment (Kiat/Da Cruz)**

**THAT:**

1. Consistent with Council's declaration of a Climate Emergency, that the Climate

and Renewables Strategy be amended to revise Council's net zero corporate carbon emissions target to be reached by the end of 2020/21;

**Motion Lost**

**For Motion:** Crs Da Cruz, Hesse, Kiat, Porteous and Steer

**Against Motion:** Crs Byrne, Drury, Lockie, Macri, McKenna OAM, Passas, Raciti, Stamolis and York

2. Council receive a report on the budgetary options for implementing actions under the Climate and Renewables Strategy at the earliest opportunity in 2020 to ensure it is prioritised in the process of developing the 2020/2021 Operational Plan and Budget. That this report include a draft implementation plan including shorter term interim targets for reaching the Strategy's overall targets, with associated actions and budgetary allocations required;

**Motion Lost**

**For Motion:** Crs Da Cruz, Hesse, Kiat, Porteous and Steer

**Against Motion:** Crs Byrne, Drury, Lockie, Macri, McKenna OAM, Passas, Raciti, Stamolis and York

**Amendment (Stamolis/Passas)**

**THAT Council to report broad level financial commitments in the climate and renewables strategy (i.e. a summarised table).**

**Motion Tied**

**For Motion:** Crs Da Cruz, Macri, Passas, Porteous, Raciti, Stamolis and Steer

**Against Motion:** Crs Byrne, Drury, Hesse, Kiat, Lockie, McKenna OAM and York

The Chairperson used his Casting Vote against the **MOTION** and the **MOTION** was lost.

**Foreshadowed Motion (Macri/Passas)**

**THAT Council adopt the Draft Climate and Renewables Strategy subject to incorporating the amendments in Table 1.**

This Foreshadowed motion lased.

**ADJOURNMENT**

8.06pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

8.18pm– The Mayor, Clr Byrne resumed the meeting.

**Motion: (Macri/McKenna OAM)**

**THAT Council move Items 15, 16, 17, 18 and 19 en bloc and adopt the recommendations contained within.**

**Motion Carried**

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

**Against Motion:** Nil

**REPORTS WITH CONFIDENTIAL INFORMATION****C1219(1) Item 15      RFT 2119 External Legal Panel****Motion: (Macri/McKenna OAM)****THAT the tenders submitted below be accepted for the Inner West Council's External Legal Provider Panel:**

- 1. Apex Planning and Environment Law;**
- 2. Clayton Utz;**
- 3. HWL Ebsworth Lawyers;**
- 4. Lindsay Taylor Lawyers;**
- 5. Maddocks;**
- 6. Pikes Verekers Lawyers; and**
- 7. Sparkes Helmore Lawyers.**

**Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York**Against Motion:** Nil**C1219(1) Item 16      Tender 18-19 Widening of the Booth Street Bridge, Annandale****Motion: (Macri/McKenna OAM)****THAT Council accept the offer from Statewide Civil Pty Ltd for the widening of the Booth Street Bridge for \$2,081,362 (excl GST).****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York**Against Motion:** Nil**C1219(1) Item 17      Reimbursement of Legal Expenses****Motion: (Macri/McKenna OAM)****THAT Council reimburse legal expenses of \$962.50 incurred by the Mayor in obtaining legal representation to attend Court in his role as the Mayor.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York**Against Motion:** Nil**C1219(1) Item 18      Tender T32-19 Dobroyd Point Seawall Upgrade****Motion: (Macri/McKenna OAM)****THAT Council rejects all tenders and cancels the proposal for the contract, Dobroyd Point Seawall Upgrade Tender T32-19.**

**Motion Carried**

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

**Against Motion:** Nil

**C1219(1) Item 19 Tender - SSROC Soil and Turf**

**Motion: (Macri/McKenna OAM)**

**THAT Council accept the recommendation to decline and negotiate all offers for:**

**Category 1 - Supply and Delivery/ Spread of landscaping soils, garden mixes, potting mixes and soil blends.**

**Category 3 – Supply only and or Supply and Laying of Turfgrass Varieties with the view to entering into a contract with the most suitable contractors in accordance with the Local Government Act 1993 and Local Government (General) Regulation 2005, Clause 178 – Consideration of Tenders, sub clauses 1b and 3e. Offers received for these categories were from the service providers and not from the manufacturers and/or wholesalers themselves therefore, the pricing received did not offer a financial advantage and poses a higher risk in the capacity to supply in particular to bigger projects.**

**Motion Carried**

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

**Against Motion:** Nil

**C1219(1) Item 2 Drug and Alcohol Testing of Councillors**

**Motion: (Passas/Raciti)**

**THAT drug and alcohol testing of all Councillors be conducted prior to each Council Meeting.**

**Motion Lost**

**For Motion:** Crs Macri, Passas and Raciti

**Against Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Kiat, Lockie, McKenna OAM, Porteous, Stamolis, Steer and York

**Foreshadowed Motion: (Kiat/McKenna OAM)**

**THAT Council receive and note the report.**

**Motion Carried**

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

**Against Motion:** Crs Passas and Raciti

**C1219(1) Item 3 Additional Fees and Charges 2019/20**

**Motion: (Byrne/Drury)**

**THAT Council:**

1. Adopt the additional Fees and Charges for 2019/20 as listed in Attachment 1;
2. Not adopt the draft lane hire fee at aquatic facilities;
3. In recognition of the roles that affiliated swimming clubs play in supporting Council's squad programs, Council publicly re-exhibit a draft fee for approved affiliated swimming clubs, being 20% of the lane hire fees for other approved aquatic sporting clubs; and
4. In order to ensure optimum use of Council's aquatic facilities, lane hire by approved affiliated swimming clubs shall be subject to bi-annual review where the demand for the use of the lanes, including hours and numbers of lanes, shall be demonstrated by the hiring clubs.

**Motion Lost**

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

**Foreshadowed Motion (Macri/Drury)**

**THAT Council adopt the additional Fees and Charges for 2019/20 as listed in Attachments 1 and 2.**

**Motion Lost**

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

**Foreshadowed Motion (Porteous/Passas)**

**THAT Council adopt the additional Fees and Charges for 2019/20 as listed in Attachments 1 and 2 with the following amendment:**

- a) Not adopt the draft lane hire fee at aquatic facilities; and
- b) Publicly re-exhibit draft lane hire fee at aquatic facilities with full fee waiver for approved affiliated swimming clubs.

**Motion Tied**

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

The Chairperson used his Casting Vote for the **MOTION** and the **MOTION** was carried.

**C1219(1) Item 4 Classification of Land - Marrickville Affordable Housing Units**

**Motion: (Kiat/Drury)**

**THAT Council:**

1. Resolves to classify land being lots 3, 44, 89, 95, 111, 129, 147, 173 and 181 in Strata Plan 99426 as Operational Land for the purpose of the Local Government Act 1993; and
2. Indicate in principle support for establishment of an Affordable Housing Fund with the purpose of holding any revenue from affordable housing units and



relevant VPA cash contributions, for reinvestment in maintenance of units and new affordable housing projects. Council to receive report on establishment of fund in early 2020 for inclusion in budget process.

**Motion Carried**

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

**Against Motion:** Nil

**C1219(1) Item 5 Planning Proposal - 245 Marion Street, Leichhardt**

**Motion:** (Da Cruz/Stamolis)

**THAT Council:**

1. **Not support the Planning Proposal for 245 Marion Street, Leichhardt for the reasons recommended in the Council officers' assessment report (Attachment 1); and**
2. **Should the Proponent request a Rezoning Review by the NSW Department of Planning, Industry and Environment (DPIE), delegation is given to the Senior Manager Planning to lodge a submission in accordance with this report.**

**Motion Carried**

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

**Against Motion:** Nil

**C1219(1) Item 6 Rates Path Harmonisation**

**Motion:** (Drury/Porteous)

**THAT Council:**

1. **Make an application to the Minister to vary its Rates Path Harmonisation to 1 July 2021; and**
2. **Receive a timeline of the community engagement plan at the March 2020 Ordinary Council meeting.**

**Motion Carried**

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

**Against Motion:** Nil

Councillor Drury left the Meeting at 9:15 pm.

Councillor Drury returned to the Meeting at 9:18 pm.

Councillor Drury left the Meeting at 9:20 pm.

**C1219(1) Item 7 Sustainable Procurement Policy**

**Motion:** (McKenna OAM/York)

**THAT Council:**

1. **Endorse the Draft Sustainable Procurement Policy shown as Attachment 1 with**

the following amendments:

a) Council will preference:

- i. Local Suppliers;
- ii. Organisations that employ people with disabilities;
- iii. Indigenous suppliers or people that come from disadvantaged communities, where possible, where other factors are equal and reasonable comparative market rates are offered.

b) Replace the section referencing the International Labour Standards with the following simple statement:

- i. Council will only engage suppliers who act in accordance with Australia's industrial relations laws and awards; and

c) Defer implementation of the Adani Boycott pending receipt of responses from affected suppliers whom council has written to regarding the matter and legal advice about the legal consequences of the boycott and how it relates to the local government act and other legislation.

2. Rescind the Sustainable Procurement Policy (THINK Procurement) from the former Marrickville Council.

#### **Motion Lost**

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

#### **Foreshadowed Motion (Kiat/Steer)**

**THAT Council:**

1. Endorse the Draft Sustainable Procurement Policy shown as Attachment 1 with the following amendments:

a) Council will preference:

- i. Local Suppliers;
- ii. organisations that employ people with disabilities;
- iii. Indigenous suppliers or people that come from disadvantaged communities, where possible, where other factors are equal and reasonable comparative market rates are offered.

2. Rescind the Sustainable Procurement Policy (THINK Procurement) from the former Marrickville Council.

#### **Motion Carried**

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

**C1219(1) Item 8 Statistical Report on Code of Conduct Complaints****Motion: (McKenna OAM/Porteous)****THAT Council note the Statistical Report on Code of Conduct Complaints for the period 1 September 2018 to 31 August 2019.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York**Against Motion:** Nil**Absent:** Cr Drury**C1219(1) Item 9 Learn to Swim Program Enrolments****Motion: (McKenna OAM/Porteous)****THAT Council note the report.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York**Against Motion:** Nil**Absent:** Cr Drury

Councillor Drury returned to the Meeting at 9:25 pm.

Councillors Macri and Raciti left the Meeting at 9:26 pm.

**C1219(1) Item 10 Notice of Motion: Taking Action on Poverty in the Inner West****Motion: (Byrne/Porteous)****THAT Council:**

- 1. Seek collaboration and assistance from relevant local organisations and peak bodies to conduct an audit measuring key indicators of poverty in the Inner West including rates of unemployment and underemployment, hunger, rental stress, homelessness and rough sleeping as well as disability, physical and mental ill-health (as they relate to poverty). An update should be provided to Councillors on the response from relevant organisations and their willingness to contribute to the audit;**
- 2. Subsequent to any audit being completed, work with others to seek cooperation from the state and federal governments to implement local solutions to the identified issues;**
- 3. Write to Councils across NSW to gauge their interest in undertaking such an audit in their communities and collaborating with the Inner West Council to better understand the local impacts of poverty; and**
- 4. Give consideration, once a response has been received from the parties listed above, to working with them to develop a tool kit for local communities to be able to audit and measure poverty within their communities and to advocate for**

local solutions to poverty in their area.

**Motion Carried**

**For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Kiat, Lockie, McKenna OAM, Porteous, Stamolis, Steer and York

**Against Motion:** Cr Passas

**Absent:** Crs Macri and Raciti

Councillors Macri and Raciti returned to the Meeting at 9:28 pm.

**C1219(1) Item 11 Notice of Motion: Stanmore Public School Pedestrian Safety**

**Motion: (York/Steer)**

**THAT Council:**

1. Note the efforts of staff and parents at Stanmore Public School who have been campaigning for traffic calming measures around the school for several years, in light of the significant growth of the school itself, and traffic congestion in the area generally, which have increased concerns for the safety of Stanmore PS school students arriving to and leaving from the school via nearby roads – particularly Holt St, Cambridge St and Trafalgar St;
2. Note that the school has successfully secured a traffic warden for the Holt St crossing, which has reportedly made a great difference to the safety of school children arriving at and leaving from the school;
3. Note that the school and P&C received written advice from TfNSW in 2017 advising that RMS would install additional speed zone signs and pavement markings on Trafalgar St and investigate other possible safety treatments. Two years later, no speed zone signs or pavement markings have been installed;
4. Write to the Minister for Roads requesting the commitments made by RMS in 2017 be honoured, and that additional speed zone signs and pavement markings be installed on Trafalgar St as soon as possible; and
5. Organise a meeting with the Inner West Council CEO to discuss how Council can support further safety measures and traffic calming around the school grounds.

**Motion Carried**

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

**Against Motion:** Nil

**C1219(1) Item 12 Notice of Motion: Stanmore Pocket Parks**

**Motion: (York/Steer)**

**THAT Council:**

1. Notes that funds have been budgeted in the 2019-20 budget for renewal works at Bain Playground and Crammond Park, Stanmore, and that public consultation was opened in November regarding these works;
2. Re-commits to completing these works as planned in 2020; and

3. Where possible and appropriate, seeks to incorporate some signage in the works that provides interpretation of the heritage of the parkland and area, which might include reference to the origin of the names of the parks and/or the historical uses of the land.

**Motion Carried**

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

**Against Motion:** Nil

**C1219(1) Item 13 Notice of Motion: Initiated a proposal to de-merger the Inner West Council**

**Motion: (Porteous/Steer)**

**That Council defer this Item Until 11 February 2020 Meeting.**

**Motion Carried**

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

**Against Motion:** Cr Passas

**Foreshadowed Motion (Passas)**

**THAT Council not support the de-merger proposal.**

This Foreshadowed Motion lapsed for want of seconder.

**Urgency Motion**

Councillor Stamolis requested that the meeting consider an Urgency Motion with regards to Resourcing Council meetings after 10.00pm.

The Mayor declared this matter not urgent.

Meeting closed at 9.36 pm.

**PUBLIC SPEAKERS:**

<b>Item #</b>	<b>Speaker</b>	<b>Suburb</b>
<b>Item 1:</b>	Anna Harvey Rachel Green	Croydon Lewisham
<b>Item 7:</b>	Janet Kossy Gillian Reffell	Newtown Summer Hill
<b>Item 10:</b>	Jorge Gutierrez	Summer Hill