

Minutes of Ordinary Council Meeting held on 24 July 2018**Meeting commenced at 7.16 pm****Present:**

Darcy Byrne	Mayor
Julie Passas	Deputy Mayor (7.44pm)
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Lucille McKenna OAM	Councillor
Sam Iskandar	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Victor Macri	Councillor
Rochelle Porteous	Councillor
Vittoria Raciti	Councillor (7.44pm)
John Stamolis	Councillor
Louise Steer	Councillor
Anna York	Councillor
Rik Hart	General Manager
Elizabeth Richardson	Deputy General Manager Assets and Environment
Michael Tzimoulas	Deputy General Manager Chief Financial and Administration Officer
John Warburton	Deputy General Manager Community and Engagement
Nellette Kettle	Group Manager Civic and Executive Support, Integration, Customer Service and Business Excellence
Wal Petschler	Group Manager Roads & Stormwater
Cathy Edwards-Davis	Group Manager Trees, Parks and Sports Fields
David Birds	Group Manager Strategic Planning
Joe Strati	Group Manager Legal Services
Erla Ronan	Group Manager Community Services and Culture
Brooke Martin	Group Manager Properties, Major Building Projects and Facilities
Ian Naylor	Manager Civic and Executive Support
Katherine Paixao	Business Paper Coordinator (Minute Taker)

APOLOGIES:**Motion: (Macri/Iskandar)**

THAT apologies from Cllr Hesse and lateness from Cllrs Passas and Raciti be accepted.

Motion Carried

For Motion: Cllrs Byrne, Da Cruz, Drury, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Porteous, Stamolis, Steer and York

Against Motion: Nil

DISCLOSURES OF INTERESTS:

Cllr Passas declared a non-significant, non-pecuniary interest in Item 6 Planning Proposal at 2-6 Cavill Avenue Ashfield as her cousin lives in Cavill Avenue Ashfield.

Motion: (Byrne/Macri)

THAT Council receive and note the declarations of interest.

Motion Carried

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

Against Motion: Nil

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

THAT the Minutes of the Council Meeting held on Tuesday, 26 June 2018 and Extraordinary Council Meeting held on Tuesday, 3 July 2018 be confirmed as a correct record.

Motion Carried

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

Against Motion: Nil

Suspension of Standing Orders**Motion : (Da Cruz/Porteous)**

THAT Council bring forward Items 3, 6, 7, 8, 12, 20, 21, 23, 24 and 26 to be dealt with at this time.

Motion Carried

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

Against Motion: Nil

C0718 Item 3 Henson Park - Proposed Development**Motion: (Byrne/Macri)**

THAT Council:

1. Take the lead role in preparing a joint application with Newtown Jets, NSW AFL and the Sydney Swans to the Greater Sydney Sports Facility Fund for the Henson Park Proposed Development, noting that for projects worth more than \$1 million a 25 percent financial co-contribution of the grant amount requested will be required;
2. Receive a further report on the Maintenance of the Ground and any additional investment that may be needed to maintain the ground at the standard required for the Intrust Super Premiership competition;
3. Adopt an objective of having a NSW Sydney Swans Women's AFL team (W League) and any future Cronulla Sharks NRL Women's Premiership team, playing games at Henson Park;
4. Seek further clarification about the not-for-profit status of the Newtown Jets, the NSW AFL and the Sydney Swans as pertains to the tender process; and
5. Investigate the condition of the hill particularly the one opposite the grandstand due to the degraded of the grass surface and to come up with options how to treated.
6. Seek further licence arrangements to amend or replace the existing licence

agreement for non-exclusive seasonal matches and training during winter be negotiated in accordance with Council's Sports Ground Allocation Policy, to maximise community benefit including for informal and casual use.

Motion Carried

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

Against Motion: Nil

Councillors Passas and Raciti entered the Meeting at 7:44 pm.

Councillor Passas left the meeting at 7.50pm as she had declared a non-pecuniary, non-significant conflict of interest in the following item and did not participate in discussion or voting.

C0718 Item 6 Planning Proposal at 2-6 Cavill Avenue Ashfield**Motion: (Kiat/Drury)**

THAT Council defer consideration of the developer's Planning Proposal for 2-6 Cavill Avenue Ashfield pending investigation of appropriate legal mechanisms by which Council can secure affordable housing as part of the anticipated affordable housing contribution.

Motion Carried

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

Against Motion: Crs Macri and Raciti

Absent: Cr Passas

Foreshadowed Motion (Macri)**THAT:**

- 1. Council support and finalise to gazettal stage the Planning Proposal PP_2017_IWEST_012_00 for 2-6 Cavill Avenue Ashfield to amend the Ashfield Local Environmental Plan 2013 as indicated in the report;**
- 2. Council liaise with Department of Planning and Environment and Parliamentary Counsel's Office to draft and finalise the LEP Amendment;**
- 3. Following completion of (2) above, Council instruct the Department of Planning and Environment to notify the plan;**
- 4. Council authorise the General Manager to finalise the LEP amendments using the delegation granted by the Gateway Determination, and to finalise the amendments to the site specific Development Control Plan as indicated in the report;**
- 5. Council adopt the site specific amendments for 2-6 Cavill Avenue, Ashfield to the "Inner West Comprehensive Development Control Plan 2016 for Ashbury, Ashfield, Croydon, Croydon Park, Haberfield, Hurlstone Park and Summer Hill" as recommended in the report, and:**

- (i) Carry out the procedures under the Environmental Planning and Assessment Act 1979 for making the amendment to the Development Control Plan, and
- (ii) Place an advertisement in the local newspaper advising that Council has adopted the amendments to the Development Control Plan, which will come into force in the event and at the time Planning Proposal PP_2017_IWEST_012_00 LEP amendment is published on the Legislation website.

This Foreshadowed Motion Lapsed.

Councillor Passas returned to the Meeting at 7:58 pm.

C0718 Item 7 Victoria Road Precinct, Marrickville - Development Control Plan Amendment

Motion: (Byrne/Passas)

THAT the matter be deferred pending a meeting with interested councillors, Department of Planning, the Proponent and Council Officers. With the matter to be reported back to council within 1 month.

Motion Carried

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

Against Motion: Nil

Councillors Passas and Raciti retired from the Meeting at 8:04 pm.

C0718 Item 8 Local Traffic Committee Meeting held on 3 July 2018

Motion: (Byrne/Macri)

THAT the Minutes of the Local Traffic Committee Meeting held on 3 July 2018 be received and the recommendations be adopted subject to staff reviewing the proposal to remove parking spaces in Item 19 Nowranie Lane Summer Hill – Proposed ‘No parking’ restrictions.

Motion Carried

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

Against Motion: Nil

Absent: Crs Passas and Raciti

C0718 Item 12 Sydney Metro - Sydenham to Bankstown Upgrade - Council Submission on Preferred Infrastructure Report

Motion: (Drury/Steer)

THAT:

1. Council reiterate our view that the case for the Sydney Metro Sydenham to Bankstown has not been adequately made. Our community is not prepared to accept the disruption that would be caused by this project, that we are not convinced will benefit our community or Sydney as a whole;

2. Council suggest the State Government build new rail services to suburbs that don't currently have them rather than converting existing commuter rail services from one rail mode to another rail mode;
3. Council point out to the Department of Planning that simply reiterating the reasons for the project in the "Preferred Infrastructure Report" has, surprisingly, has not changed our minds;
4. Given the appalling record of the State Government in managing infrastructure we also fear there will be a construction blowout;
5. Council adopts the report with the following amendments. First sentence of first paragraph and replace with:

"Inner West Council does not believe that the case for the Sydney Metro Sydenham to Bankstown has been adequately made and we oppose the Sydenham to Bankstown Corridor Strategy. The Council on 24 October 2017 called on the NSW Government to abandon the strategy, given concerns about impacts on local character and heritage and existing affordable housing and lack of provision of community and State infrastructure.";

- Delete "Additionally" from the second line of the first paragraph;
- Amend third paragraph to commence with:

"If the NSW Government is determined to press ahead with the strategy, in the face of council and community opposition, then the cumulative impacts of the Metro and the strategy need to be more adequately addressed";

- In relation to parking management -include the requirement for the Project to fund a Parking Management Plan, along with the subsequent implementation of any recommendations of this plan, to manage parking impacts from the project's construction and operation;
- In relation to vegetation and biodiversity - include "Council expresses extreme concern over the loss of 503 trees and requests 2 for 1 replacements of any trees lost as a result of the project";
- In relation to stormwater – "Council expresses concern that the flooding, drainage and stormwater assessment provided in the EIS was inadequate and it is considered that the proposed revised mitigation measures are insufficient. Consequently, Council requests that comprehensive stormwater modelling should be conducted to provide an evidence-based assessment of all issues and that Council Officers be consulted prior to finalising any mitigation measures";
- In relation to disabled access between carriages and platforms – "While Council Officers recognise that a straightening of platforms would provide the most reliable accessibility. It is accepted that the proposed active and passive gap-filling mechanisms should provide DDA compliance with a lower level of disruption to passengers and nearby residents"

6. Council thanks the staff for the preparation of the report;
7. Delete the last 2 sentences of the conclusion of the report and replace with:

“Where the Sydney metro builds brand new rail lines to suburbs that don’t currently have them it represents an improvement to Sydney’s mass transit network. Where it converts existing heavy rail lines to metro it is failing to expand Sydney’s rail network, thus preventing a shift toward sustainable travel from private car dependency.”

8. Council forward a copy of the resolution to Canterbury-Bankstown Council.

Motion Carried

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

Against Motion: Cr Macri

Absent: Crs Passas and Raciti

C0718 Item 20 Notice of Motion: Supporting Community Refugee Sponsorship Program

Motion: (Kiat/Byrne)

THAT Council support an expanded and improved Community Sponsorship Program (CSP) for refugee resettlement in Australia by:

- 1. Writing to the Local Federal Member, and the relevant Minister and Shadow Minister, supporting the CSP and calling for its improvement so that the Program:**
 - a. Does not take places from others in need;**
 - b. Provides adequate support and services;**
 - c. Limits the costs on sponsors;**
 - d. Allows community, family and businesses to act as sponsors; and**
 - e. Creates more places for people in need of protection to settle in Australia.**
- 2. Communicating with the Community Refugee Sponsorship Initiative to seek information on how council can partner to support their work.**

Motion Carried

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

Against Motion: Nil

Absent: Crs Passas and Raciti

C0718 Item 21 Notice of Motion: Expanding Refugee Centre support services

Motion: (Byrne/Stamolis)

THAT Council:

- 1. Write to Peter Shergold requesting a meeting to discuss future expansion of the Callan Park Refugee Welcome Centre;**

2. Liaise with local vacation care providers and sports clubs to identify School Holiday programs places for clients of the Refugee Welcome centre;
3. Liaise with the Police Citizens Youth Club at the Debbie and Abbey Borgia Community Recreation Centre regarding the possibility of recreation programs for clients of the centre;
4. Install signage on the corner of Wharf Road and Perry Street, and at the Refugee Welcome Centre, advising of the Centre's location; and
5. Build on community acceptance and integration by publicising and promoting the great results being achieved by the centre, including the clients who are set to train as life guards following learn to swim and water safety lessons provided for by the Leichhardt Park Aquatic Centre.
6. Approve building 504 to be made available for wider community use - when not used by the refugee centre - by listing it on Council's website under either Community Centres or Room, Hall and Other Venues.
7. Prepare a report detailing its existing policies, programs and services in relation to refugees and for the policies and programs to be adopted by the Inner West Council.

Motion Carried**For Motion:**

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

Against Motion:

Nil

Absent:

Crs Passas and Raciti

C0718 Item 23 Notice of Motion: City West Cycle Link**Motion: (Kiat/Drury)****THAT Council:**

1. Note its support for the City West Cycle Link concept;
2. Notes that there may be an opportunity for the project to be delivered by the WestConnex project; and
3. Seek a meeting with the RMS Project Director WestConnex and the City of Sydney to discuss the opportunity to deliver the City West Cycle Link, with the outcome to be reported back to Council.

Motion Carried**For Motion:**

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

Against Motion:

Cr Stamolis

Absent:

Crs Passas and Raciti

Amendment (Stamolis)**THAT Council:**

1. Note its support for the City West Cycle Link concept; and
2. Seek a meeting with the RMS and the City of Sydney to discuss the opportunity to deliver the City West Cycle Link, with the outcome to be reported back to Council.

This amendment lapsed for want of a seconder.

C0718 Item 24 Notice of Motion: Advocacy against the Cuts to Income Support for People Seeking Asylum Living in the Community**Motion: (Da Cruz/York)****THAT:**

1. Council writes to the Prime Minister and to the Federal Minister of Home Affairs asking the Federal Government to reverse cuts to the Status Resolution Support Services (SRSS) program and highlighting the unfair and devastating impact of these cuts on people seeking asylum and the Inner West community's disagreement with these cuts;
2. Council writes to the Premier of New South Wales asking her to make representation to both the Prime Minister and the Federal Minister of Home Affairs to highlight the devastating impact of these cuts on the NSW community and to reverse the cuts;
3. Members of Parliaments for the seats of Balmain, Heffron, Newtown, Strathfield, Summer Hill and Grayndler; New South Wales Senators; and Members of the NSW Legislative Council are informed of Council's position;
4. Other NSW Councils are contacted seeking their support for joint advocacy on this issue;
5. Council publicises practical way members of the Inner West Community can work with the Asylum Seekers Centre in Newtown to support people seeking asylum – see attached document;
6. Council considers practical ways of supporting people seeking asylum; and
7. Council works with the Asylum Seekers Centre in Newtown to organise a civic leaders meetings with community leaders in the Inner West. The meeting will discuss ways the community can collectively address the challenges lying ahead for people seeking asylum.

Motion Carried**For Motion:**

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

Against Motion:

Nil

Absent:

Crs Passas and Raciti

C0718 Item 26 Notice of Motion: Review of Upfront Speaking at Council Meetings**Motion: (Stamolis/Steer)**

THAT Council to seek an independent assessment of its new practice of having all registered people speak at the commencement of Council meetings. This should include: assessing the effectiveness of the new practice in supporting high quality decision-making by Councillors and to compare the effectiveness of the new practice against the previous approach.

Motion Lost**For Motion:** Crs Lockie, Stamolis and Steer**Against Motion:** Crs Byrne, Da Cruz, Drury, Iskandar, Kiat, Macri, McKenna OAM, Porteous and York**Absent:** Crs Passas and Raciti**Resumption of Standing Orders****Motion: (Porteous/York)****THAT Standing Orders be resumed.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Porteous, Stamolis, Steer and York**Against Motion:** Nil**Absent:** Crs Passas and Raciti**Motion: (York/McKenna OAM)**

THAT the Items 4 and 5 be brought forward and moved en bloc and the recommendations contained in the reports be adopted.

Motion Carried**For Motion:** Crs Byrne, Da Cruz, Drury, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Porteous, Stamolis, Steer and York**Against Motion:** Nil**Absent:** Crs Passas and Raciti**C0718 Item 4 Amendment No. 14 to Leichhardt Local Environmental Plan 2013 - 101 -103 Lilyfield Road, Lilyfield****Motion: (York/McKenna OAM)****THAT:**

- 1. Council resolve to make the amendment to Leichhardt Local Environmental Plan 2013 for 101 - 103 Lilyfield Road, Lilyfield.**
- 2. Council delegate the plan making function for the above amendment to the Group Manager Strategic Planning.**
- 3. The Plan, once made, be forwarded to the NSW Department of Planning and Environment for publication.**

Motion Carried

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

Against Motion: Nil

Absent: Crs Passas and Raciti

C0718 Item 5 Post Exhibition Report - Review of Planning Proposal and Development Control Plan Amendment Fees

Motion: (York/McKenna OAM)

THAT Council:

1. **Adopt the exhibited fees for planning proposals and development control plans amendments in accordance with the provisions of *Local Government Act 1993*; and**
2. **Amend the Fees and Charges FY2018/19 to reflect the new fee structure.**

Motion Carried

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

Against Motion: Nil

Absent: Crs Passas and Raciti

C0718 Item 1 Improving Community Safety in the Inner West

Motion: (Steer/Da Cruz)

THAT Council:

1. **Notes the current work to address Community Safety through the delivery of community safety initiatives and projects;**
2. **Note that Council staff are actively working with Police and the community in known hotspots (i.e. Camperdown Memorial Rest Park, Salmon Park Playground and Darrell Jackson Gardens); and**
3. **Continue working with key partners to investigate and research strategic approaches addressing community safety including establishment of a community safety forum held twice a year.**

Motion Carried

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

Against Motion: Nil

Absent: Crs Passas and Raciti

Amendment (Stamolis)

THAT:

1. **Council conduct an audit of areas which have safety measures such as CCTV, lighting improvements or other measures; and**
2. **A report be brought back to Council detailing the areas where these safety measures currently exist and other areas currently in investigation.**

This amendment lapsed for want of a seconder.

Amendment (Byrne/McKenna OAM)

THAT the words ‘community safety committee’ in point 3 be replaced with the words ‘community safety forum held twice a year’.

Motion Carried

For Motion: Crs Byrne, Drury, Iskandar, Lockie, Macri, McKenna OAM and York

Against Motion: Crs Da Cruz, Kiat, Porteous, Stamolis and Steer

Absent: Crs Passas and Raciti

As the Amendment was carried it was incorporated into the Primary Motion.

ADJOURNMENT

9.51pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

10.10pm– The Mayor, Clr Byrne resumed the meeting.

**C0718 Item 2 Operational Land Classification for Arlington Grove, Dulwich Hill
Affordable units (x 2)**

Motion: (McKenna OAM/Macri)

THAT Council classifies land at Lot 8 and 47, 6-26 Grove Street and 60-64 Constitution Road, Dulwich Hill as operational land for the purposes of the *Local Government Act 1993*.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Drury, Iskandar, Lockie, Macri, McKenna OAM, Stamolis, Steer and York

Against Motion: Nil

Absent: Crs Kiat, Passas, Porteous and Raciti

Councillors Kiat and Porteous re-entered the Meeting at 10:13 pm.

C0718 Item 9 WestConnex Air Quality & Noise Concerns

Motion: (York/Byrne)

THAT:

- 1. A new “Air quality, pollution, environmental and traffic impacts” fund is considered at the next quarterly review, with a view to allocating \$250,000 to the fund; and**
- 2. Council notes the efforts of the community to organise citizen-run air quality monitoring around various Westconnex construction sites, such as the project being instigated by the Haberfield P&C, and writes to the University of Wollongong Clean Air and Urban Landscapes Hub, Sydney University, UTS, ANSTO and the Centre for Air Pollution, Energy & Health Research (CAR) inviting their partnership and seeking advice on how Council can work with the Haberfield P&C and others to implement this monitoring and analyse and share the results.**
- 3. Writes to the NSW Minister for the Environment and Minister for Health to request that:**

- a. Specific staff and other resources are allocated within the Environment Protection Authority (EPA) and NSW Health to:
 - i. Further analyse and explain clearly to the broader community all issues, including complex technical matters, that arise from meetings of the WestConnex Air Quality Community Consultative Committee (AQCCC);
 - ii. Review on a regular (preferably daily) basis the air quality monitoring data being produced by WestConnex air quality monitors; investigate and report publicly on any exceedances; and recommend and/or require any additional measures that may be required to mitigate health impacts from air pollution;
 - iii. Explain why air quality monitoring data for the WestConnex Stage 1 (M4 East) now being posted on EPA's public website and previous readings taken from the WestConnex monitor at St Peters Public School has at times showed exceedances of some air pollution standards, and the health implications of these exceedances;
 - iv. Investigate the health impacts caused by construction noise, particularly night works, on residents impacted by WestConnex, including noise caused by any utilities works in these areas;
 - v. Undertake a comprehensive study into the health impacts of WestConnex, including both construction and operational health impacts.
 - b. The Ministers and relevant staff meet with Council to discuss an implementation program for the above, and the ongoing air quality and noise issues our residents are experiencing as a result of WestConnex.
4. Look into the boundary fences at Wattle Street and any affected properties near the WestConnex; and
 5. Write a letter to the NSW Premier and WestConnex stating that construction will be ongoing until 2023 at the very least they should offer to pay council rates for the affected properties so to compensate for the impacts on the residents.

Motion Carried

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

Against Motion: Nil

Absent: Crs Passas and Raciti

Amendment (Lockie/Stamolis)

THAT Council Employs an officer with suitable expertise in air quality and/or environmental health to advocate for residents on WestConnex and other matters should EPA and NSW Health fail to act, with funding to be identified and prioritised in the next quarterly review if surplus is available.

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

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

Matter Arising - Parliamentary Inquiry into WestConnex**Motion: (Porteous/Kiat)****THAT Council:**

1. Provides information on the Council website to residents regarding the Parliamentary Inquiry key issues, how to make a submission and key issues that could be included in a submission;
2. Use e-news, social media and the Inner West Council page in the Inner West Courier to inform residents about the upcoming Parliamentary Inquiry and how they can make a submission; and
3. Runs a public workshop on how to make a submission providing information on some of the key issues that can be included in a submission.

Motion Carried**For Motion:** Crs Byrne, Da Cruz, Drury, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Porteous, Stamolis, Steer and York**Against Motion:** Nil**Absent:** Crs Passas and Raciti**C0718 Item 10 Voluntary Planning Agreement - 101-103 Lilyfield Road, Lilyfield****Motion: (Macri/Stamolis)****THAT:**

1. Council enter into the Voluntary Planning Agreement for 101-103 Lilyfield Road, Lilyfield provided in ATTACHMENT 1; and
2. A draft Voluntary Planning Agreement Policy be reported back to Council no later by October 2018.

Motion Carried**For Motion:** Crs Byrne, Da Cruz, Drury, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Porteous, Stamolis, Steer and York**Against Motion:** Nil**Absent:** Crs Passas and Raciti**Amendment (Porteous/Steer)****THAT:**

1. The Voluntary Planning Agreement for 101-103 Lilyfield Road, Lilyfield should have a monetary payment of \$500,000 for affordable housing; and

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

2. The staff bring proposed Voluntary Planning Agreements to councillor briefings before they come to a Council meeting so councillors can provide input.

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

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

Amendment (Byrne/McKenna OAM)

THAT a draft Voluntary Planning Agreement Policy be reported back to Council no later by October 2018.

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

As the Amendment was carried it was incorporated into the Primary Motion.

Matter Arising – Affordable Housing Fund**Motion: (Kiat/Drury)**

THAT Council receive further advice on how cash obtained for the purpose of Council affordable housing could be managed under an affordable housing fund in accordance with Council's Affordable Housing Policy.

Motion Carried**For Motion:** Crs Byrne, Da Cruz, Drury, Iskandar, Kiat, Lockie, McKenna OAM, Porteous, Stamolis, Steer and York**Against Motion:** Cr Macri**Absent:** Crs Passas and Raciti**C0718 Item 11 Voluntary Planning Agreement - Petersham RSL****Motion: (Macri/McKenna OAM)**

THAT Council enter into the Voluntary Planning Agreement for Petersham RSL sites 1, 2 and 3 provided in ATTACHMENT 1

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

Foreshadowed Motion (Steer/Da Cruz)**THAT Council:**

1. Renegotiate the VPA proposal with Council's position as 25% of the 360 units to be transferred to Council to be managed as public affordable housing; and
2. Investigate an affordable housing contribution scheme for the site to mandate affordable housing contributions under section 7.32 of the EPA Act in accordance with Council's inclusion in State Environment Planning Policy No. 70 (Affordable Housing Revised Schemes).

This Foreshadowed Motion Lapsed.

Councillor Steer issued an apology at the Council Meeting at the 26 February 2019 Council Meeting for comments made in relation to the above matter. A copy of the apology letter is included in the minutes of 26 February 2019 Council Meeting.

C0718 Item 13 Draft Heads of Agreement with WCX M4 PT Pty Ltd for Community Facilities in Haberfield**Motion: (McKenna OAM/Byrne)****THAT Council:**

1. Note the community engagement undertaken to explore suitable projects for \$2.5m funding from Sydney Motorways Corporation for community projects in Haberfield.
2. Approve the \$2.5m funding be allocated to the following priorities identified in the community engagement
 - a. Significantly upgrading the Haberfield Centre comprising community rooms, library and garden
 - b. Refurbishing the Mervyn Fletcher Hall including landscaping upgrade
3. Note that these projects align with the requirements of WestConnex M4 East identified in the enclosed Draft Heads of Agreement and
 - a. approve these projects proceeding; and
 - b. approve signing of the Heads of Agreement.
4. Approve that Council staff proceed with the concept design (initial proposals), design development, cost plan, DA submission and construction for an expanded upgrade of the Haberfield Centre and Mervyn Fletcher Hall in accordance with the Heads of Agreement
5. The design concept include options for converting one of the available rooms to be made use of as a theatre and musical rehearsal space.

Motion Carried**For Motion:**

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

Against Motion:

Nil

Absent:

Crs Passas and Raciti

Confidential Session**Motion: (Drury/Kiat)****THAT Council move into Confidential session to consider Items of business containing Confidential Information.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Porteous, Stamolis, Steer and York**Against Motion:** Nil**Absent:** Crs Passas and Raciti

Members of the public were asked to leave the Chamber.

Motion: (McKenna OAM/Da Cruz)**THAT Council return to open session to read out the recommendations from the Closed Session.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Porteous, Stamolis, Steer and York**Against Motion:** Nil**Absent:** Crs Passas and Raciti

The Mayor read out to the Meeting the recommendation from the Closed Session of Council.

REPORTS WITH CONFIDENTIAL INFORMATION**C0718 Item 27 General Manager's Performance Agreement****Motion: (McKenna OAM/Da Cruz)****THAT:**

- 1. The General Manager's performance agreement be reported back to the General Manager's Performance Review Panel with the amendments to the agreement as discussed in confidential session; and**
- 2. Council receive a report in relation to the recruitment process to appoint a General Manager to the next Ordinary Council Meeting.**

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

Meeting closed at 11.06pm

The following Items will be considered at the next Ordinary Council Meeting on 14 August 2018: Items 14, 15, 16, 17, 18, 19, 22 and 25

PUBLIC SPEAKERS:

Item #	Speaker	Suburb
Item 3:	Stuart McCarthy	Marrickville (Newtown Jets)
Item 6:	Andrew Duggan	Sydney
Item 12:	Heather Davie	Marrickville
Item 20:	Praveena Gunaratnam	Marrickville
Item 21:	Cynthia Nadai	Lilyfield
Item 23:	Colin Jones	Summer Hill
Item 24:	Frances Rush	Newtown
	Kobi Shetty	Lilyfield
Item 26:	Cynthia Nadai	Lilyfield
	Michele Hacking	Rozelle

The Minutes of the Ordinary Meeting of Council held on the 24th day of July, 2018 were confirmed as a correct record on this 14th day of August, 2018.

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CHAIRPERSON