

**Minutes of Extraordinary Council Meeting held on 12 October 2017****Meeting commenced at 6.33 pm****Present:**

Darcy Byrne	Mayor
Julie Passas	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Colin Hesse	Councillor
Sam Iskandar	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Victor Macri	Councillor (8.15pm)
Rochelle Porteous	Councillor
Vittoria Raciti	Councillor
John Stamolis	Councillor
Louise Steer	Councillor
Anna York	Councillor
Rik Hart	Interim General Manager
Peter Gainsford	Deputy General Manager Assets and Environment
Michael Tzimoulas	Deputy General Manager Chief Financial and Administration Officer
John Warburton	Deputy General Manager Community and Engagement
Tanya Whitmarsh	Group Manager Governance
Gill Dawson	A/Group Manager Strategic Planning
Pav Kuzmanovski	Group Manager Finance
Nellette Kettle	Group Manager Integration, Customer Service and Business Excellence
Ian Naylor	Manager Civic and Executive Support
Kendall Banfield	Manager WestConnex Unit
Ken Welsh	Transport Planner
Katherine Paixao	Business Paper Coordinator (Minute Taker)

**APOLOGIES****Motion (Passas/Porteous)**

**That Council accept apologies from Councillor McKenna and note Councillor Macri has advised that he will be late to the Meeting.**

**Motion Carried**

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

**Against Motion:** Nil

**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 General Manager 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 :**

Councillor Lockie declared a pecuniary interest in Item 20 - Notice of Motion: Reversing OSHC Fee Increases, as her family pays for use of this service.

Councillor Kiat declared a non-significant, non-pecuniary interest in Item 22 - Making the Inner West a Leader in Renewable Energy and Item 28 - Council to Enter Cities Power Partnership With The Climate Council, as his sister-in law is a volunteer for the Climate Council.

Councillor Hesse declared a non-significant, non-pecuniary interest in Items 3 and 33 - Planning Proposal Snapshot of 4-38 Carrington Road Marrickville, as he lives in the proximity of Carrington Road.

Councillors Macri and Iskandar declared a significant, non-pecuniary interest in Items 2, 3 and 33 - Revised Draft Sydenham to Bankstown Urban Renewal Corridor Strategy and Planning Proposal Snapshot of 4-38 Carrington Road Marrickville, as they are members of the Sydney Central Planning Panel and may be required to determine this matter.

**CONFIRMATION OF MINUTES****Motion (York/Porteous)**

That the Minutes of the Council Meeting held on Thursday, 21 September 2017 be confirmed as a correct record.

**Motion Carried**

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

**Against Motion:** Nil

**Item 30 Mayoral Minute: Consistent Metropolitan Approach to Bike Share Schemes**

**Motion: (Byrne)**

**THAT Council:**

1. States its in principle support for commercial bike share schemes;
2. Notes that the success and viability of bike share schemes depends upon a proper regulatory framework which protects the accessibility and safety of pedestrians as well as the amenity of local streets and footpaths;
3. Convene a meeting between Inner West, Waverly, Randwick and Woollahra Councils and the City of Sydney to formalise a regional response to bike share operators that includes:
  - a. A consistent regulatory framework for all bike share operators;
  - b. A consistent approach to designated bike storage areas; and
  - c. Investigation of a permit tender process that imposes regulations upon successful bike share operators.
4. Request legal advice from Council's Group Manager Legal regarding:
  - a. What constitutes an abandoned bike; and

- b. Council's powers to remove and/or impound bikes.
5. Receive a report on a proposed internal management plan from Council officers at the November Ordinary Meeting.
  6. Undertakes an audit of all bike racks provided by Council and brings back to Council a report as soon as possible which identifies locations for additional bike racks to be installed across the Inner West and makes recommendations for their installations;
  7. Asks the 3 local state members and relevant Ministers to take up this issue with a view to developing appropriate legislation to address the compliance issues.
  8. Council to commence investigations which will determine how hire bike services fit with and complement Councils' own transport strategies, how these services might best operate within our municipality and how to minimise any problems and impacts on our community, our local environment and on Council resources; and
  9. A report to be submitted to Council when the investigations are complete.

**Motion Carried**

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

**Against Motion:** Crs Passas and Raciti

**Item 31 Mayoral Minute: Progressing Towards 100% Divestment from Fossil Fuels**

**Motion:** (Byrne)

**THAT:**

1. Council notes that Council has achieved a 77% divestment from fossil fuels as at August 2017;
2. Council continues to prioritise and expand its range of non-fossil fuel investments;
3. All non-fossil fuel investments are based on security and minimising financial risk;
4. Officers provide a report to the November Ordinary Council Meeting on ways to expand Council's range of investments with respect to top rated non-fossil fuel aligned financial instruments and progress toward the 100% target; and
5. Council recommits to a review of the Policy in May 2018.

**Motion Carried**

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

**Against Motion:** Nil

**Item 32 Mayoral Minute: Westconnex**

**Mayoral Minute** (Byrne)

**THAT Council:**

1. Produce a report, for consideration by Councillors, exploring all legal avenues available to Council to challenge the compulsory acquisition and approval processes for the Westconnex project. This should include a summary of all previously procured legal advice; and
2. Seek a meeting with WSROC to discuss possible collaborative responses and actions relating to the WestConnex project.

**Motion Carried**

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

**Against Motion:** Cr Raciti

Councillor Iskandar left the Meeting at 7:37 pm as he declared a significant, non-pecuniary interest in Item 33, did not participate in the discussion and did not vote on the matter.

**Item 33 Mayoral Minute: Carrington Road Planning Proposal**

**Motion:** (Byrne)

**THAT Council:**

1. Opposes, in its current form, the Carrington Road rezoning proposal, based on the vast range of impacts detailed in Council's letter to the proponent of 29 September 2017;
2. Hold a public meeting on Thursday October 19 at 7:30 at Marrickville Town Hall to inform the community about the details of the Carrington Road rezoning proposal;
3. Reiterate its opposition to the Sydenham to Bankstown Strategy which is the catalyst for the Carrington Road proposal;
4. Invite Mirvac to present to the October 19 Public Meeting on their proposal; and
5. Seek advice from the relevant arts bodies about the impact of the loss of creative business in Carrington Road on the arts sector

**Motion Carried**

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

**Against Motion:** Crs Da Cruz, Passas and Raciti

**Absent:** Councillor Iskandar

Councillor Iskandar returned to the Meeting at 8:20 pm

Councillor Macri entered the Meeting at 8:21 pm.

**Item 34 Mayoral Minute: Welcoming Same Sex Marriage In Council Facilities**

**Motion:** (Byrne)

**THAT Council:**

1. Authorise the waiver of fee hire of Council Halls, parks and Community Centres for any couple wishing to marry in the 100 days following legislation of same-

sex marriage;

2. Ensure that no existing bookings are cancelled or moved to accommodate any such marriage celebration bookings;
3. Ensure that all hall users remain responsible for all other fees associated with the cost of their wedding;
4. Provide 28 days public notice of intention to waive the hire fee in accordance with and for the purposes of Local Government Act requirements, in anticipation of a successful legislation of same-sex marriage;
5. Provide a report on financial impacts at the first quarterly review following the 100 day period; and
6. Consult with the LGBTQI working group.

**Motion Carried**

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

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

**Item 35 Mayoral Minute: Parking Meters**

**Motion:** (Byrne)

**THAT Council:**

1. Commits to a policy of turning off parking meters in the former Leichhardt Municipality at 7:00pm, to be implemented responsibly after receiving advice from Council officers about the policy's cost, funding and implementation.
2. Seek a detailed report from Council officers analysing the current state and options for improving main street across the Inner West Council area which includes;
  - a. Detailed modelling of the estimated costs of the implementation of turning parking meters off in the former Leichhardt Municipality and options for funding the revenue shortfall created.
  - b. Assessment of potential improvements to existing permits system which can facilitate increased visitation and economic activity on our main streets.
  - c. Assessment of the benefits, costs and impacts of extending 30 minute free parking to all meters in the former Leichhardt Municipality.
3. Commit to a policy of no new parking meters anywhere in the Inner West Council area.
4. Undertake detailed consultation with all chambers of commerce, main street businesses, residents and visitors about how to improve parking in all main streets across the local government area.

**Motion Carried**

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

**Against Motion:** Nil

**Item 36 Mayoral Minute: Bus Privatisation****Motion: (Byrne)****THAT Council:**

1. Opposes the privatisation of Inner West Bus Services.
2. Write to the Minister for Transport, Andrew Constance MP, demanding:
  - a. An explanation for the disparity in the treatment of inner west bus services as compared to eastern suburbs services;
  - b. That the State Government focus upon improving the existing service rather than privatising it; and
  - c. That the State Government give a guarantee that no bus services will be cut from the inner west.

**Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, Porteous, Stamolis, Steer and York**Against Motion:** Crs Passas and Raciti**PROCEDURAL MOTION: (Byrne/Hesse)**

That Items 1, 2, 3, 4, 9, 14, 15, 16, 18, 19, 22, 26, 27, 28, and 29 be brought forward and dealt with in this order as members of the gallery would like to speak to these items.

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

Councillor Raciti left the Meeting at 9:30 pm.

**C1017 Item 1 Draft Submission on Westconnex M4-M5 Link Environmental Impact Statement****Motion: (Drury/York)****THAT Council:**

1. Receive and note the Draft Submission;
2. Note that the final submission will be submitted by the 16 October 2017 deadline; and
3. Receive a further report with a copy of the final submission at the Ordinary Council Meeting on 24 October.
4. Ensure all community action groups have been consulted, and invited to attach their own submissions to Council's, prior to final submission of the EIS response on 24 October 2017

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

**Against Motion:** Nil  
**Absent:** Councillor Raciti

Councillors Macri and Iskandar left the Meeting at 9:50 pm as they had declared a pecuniary interest in Item 2, did not participate in discussion and did not vote on the matter.

**PROCEDURAL MOTION:**

**Motion (Porteous/Byrne)**

That Recommendation 5-8 in Item 1 be voted on ad seriatim.

**Motion Carried**

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

**Against Motion:** Nil

**Absent:** Councillor Raciti

**Motion: (Drury/York)**

**5. That Council purchase up to 1000 corflutes to be made available to residents who would like to display these. The corflutes will express opposition to WestConnex with the words being determined by WestConnex campaign groups and Council.**

**Motion Carried**

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

**Against Motion:** Crs Macri and Passas

**Absent:** Councillor Raciti

**Motion: (Drury/York)**

**6. That the submission includes where available results of the traffic modelling undertaken by Council.**

**Motion Carried**

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

**Against Motion:** Cr Passas

**Absent:** Councillor Raciti

**Motion: (Drury/York)**

**7. That there be a fuller argument against the compulsory acquisition of Buruwan Park developed in the submission including impact on Light rail, cycleways impact and use of the park by locals**

**Motion Carried**

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

**Against Motion:** Cr Passas

**Absent:** Councillor Raciti

**8. That Council commits to writing to all members of State Parliament seeking their support for a full inquiry into WestConnex and that the EIS for Stage 3 not proceed until the inquiry is concluded**

**Motion Carried**

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

**Against Motion:** Cr Passas

**Absent:** Councillor Raciti

Councillor Raciti returned to the Meeting at 9:50 pm.

Councillor Iskandar and Macri left the Meeting at 9.50pm as they had declared a pecuniary interest in Items 2 and 3. They did not participate in the discussion and did not vote in the matter.

**C1017 Item 2 REVISED DRAFT SYDENHAM TO BANKSTOWN URBAN RENEWAL CORRIDOR STRATEGY**

**Motion (Drury/Hesse)**

**1. The report be received and noted.**

**2. That Council requests the officers reconsider aspects of their report that are not in tune with community expectations including**

**a) Revisit the Save Dully submission in its entirety but focusing on returning a number of blocks to single dwelling areas and reduce development intensity in other areas, including in streets such as Constitution Rd, Hercules St, Terrace Rd, The Parade, School Parade, Riverside Crescent and Ewart Street/Ewart Lane**

**b) Strongly advocating on behalf of areas excised from the 2015 strategy and retained as single dwelling areas;**

**c) Arguing that heritage reviews take place before any proposed rezonings;**

**d) Raising the issue of this strategy having the potential to removing existing blocks with relatively low cost rental housing;**

**e) stress that that any development plans for Dulwich Hill and for the broader corridor establish a greater level of open space per head of population than the current inadequate level;**

**f) further stressing that a fully funded infrastructure plan for Dulwich Hill which outlines how school, health and other infrastructure will be provided alongside a population growth in our suburb;**

**g) Amend a number of the strategy's proposed public domain initiatives, in particular to remove the reference for new vehicular roads.**

**h) That the draft submission's reference to resumptions of properties around Tom Kenny Reserve, Marrickville West, be removed**

**i) That the council examines the potential for heritage protection in areas excised**

from the strategy but have been previously recognised by the council as having extremely high and contributory streetscape value, such as Macarthur Parade North

j) Given the clear flaws and inadequacies in the draft Sydenham to Bankstown Strategy, the council calls on the NSW Government to hand over strategic planning control in suburbs currently impacted by this strategy

k) Give far more emphasise early in submission to clear statement that the: Planned zoning in several areas is too high, and inadequate transition from low density (single dwellings) to medium high rise and high rise, creating shadowing, loss of privacy, and building physically dominate and detract from appearance of streetscape. As an example, 8 storeys next to single storey along west Carrington Road; Marking a transition edge/ hatching is not a solution.

l) (Council draft submission doesn't make these points specifically or prominently enough; needs stronger language and firmer recommendations; it does recommend 5 storeys west Carrington with hatching – needs to be stronger. Note Council revised map still has west Carrington coloured red, needs to be changed)

m) Transition gradually from low density to low rise and then to medium rise across whole area (again, west Carrington as example)

n) Need to retain important streetscapes as low density/ single dwellings to retain significant character and heritage, eg Grove Street.

o) Say specifically that low rise must be no more than 3 storeys, even if within 500 metres of a railway station.

p) Create new playing fields and put these on zoning maps, eg area bounded by Richardson Cres, Carrington, Renwick.

q) Create new open space and put on map, eg area east Carrington between Warren and Ruby, as per earlier maps.

r) Retain significant industrial zoned land (IN1 and IN2) on East and West Carrington, Myrtle and east end Renwick.

s) Marrickville currently has a good supply of commercial space under residential, and difficulty in leasing much of it, so don't need large new supply.

t) Create bicycle path along railway boundary between Tempe and Marrickville stations (south and west of railway).

u) Recommend that the Carrington precinct east of Carrington, although subject to separate planning proposal, be zoned as 5 storeys on average and colour map accordingly (Inner districts of Paris are typically 5 storeys, providing significant housing density incorporated with many public spaces, parks & good public transport)

v) Say specifically that density of 30 storeys in Carrington precinct cannot be handled by local streets, parking and other infrastructure.

w) Say specifically that buildings immediately east of Carrington Road should be no more than 5 storeys (it's not clear from existing documents what is proposed there)

- x) Raise concern of flooding Carrington Road/ current industrial areas.
  - y) Pedestrian access/ bridge needed over Richardson Cres.
  - z) Stronger emphasis on need for car parking required in all developments.
- aa) Specifically mention where heritage buildings and character of streetscapes will be destroyed by revised Marrickville Plan. Eg Heritage cottages Schwebel Street; inconsistency that Leofrene noted as potential heritage value in heritage section, but rezoned to 5/8 storey.
- bb) Specific point - need to preserve heritage Palm trees along Carrington Rd.
- cc) Marrickville is being asked to add 6,000 new units plus 1,200 along Victoria Rd. At 2.2 people per dwelling that is nearly 16K extra people , and it will probably happen in 5 years, not 20. Marrickville suburb has about 24K people now, so that is a 67% increase in a short time, an unfair share to be imposing on a small suburb.
- dd) Marrickville Plan needs to identify the number of increased residents planned for suburb of Marrickville, and how that number is calculated.
- ee) No rezoning for Marrickville until adequate studies are completed – eg on overshadowing and topography, traffic and parking impact, impact on employment, heritage.
- ff) The inclusion in the draft submission of community feedback summary on pages 20—22 of this Item 2 before presentation of the final submission.
3. That the Final Submission be presented to the Ordinary Council Meeting on 24 October.
4. That Council establish a working group to deal with issues arising from the State Government's Metro Project and the Sydenham to Bankstown Urban Renewal Corridor (SBURC);
- a) The Working Group shall, as a priority and by the latest within three months from its first meeting, present a draft plan to Council for a campaign in relation to SBURC, which may include a request for funding to be allocated for the Working Group;
  - b) The Working Group consist of two councillors and up to 10 nominated members of the community. Preference will be given to members of existing community groups concerned with these State Government initiatives (Save Marrickville South, Save Dully, Marrickville Resident Action Group and the Sydenham to Bankstown Alliance);
  - c) The working group will be co-ordinated by a senior staff member, have access to staff members with expertise in transport, planning and community and government relations and it should be appropriately resourced. The working group will select a councillor as chair from its members at the first meeting.”
5. That Council invite local community action groups to provide their submissions to Council for inclusion in Councils submission.
6. That Council state its opposition to the sell off of the Sydenham-Bankstown Rail Line as part of the Sydney Metro privatisation project

**Motion Carried**

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

**Against Motion:** Nil

**Absent:** Councillor Iskandar, Macri

**C1017 Item 3 Planning Proposal Snapshot of 4-38 Carrington Road, Marrickville****Motion (Stamolis/Drury)**

**THAT Council receives and notes this report.**

**Motion Carried**

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

**Against Motion:** Nil

**Absent:** Councillors Iskandar, Macri and Passas

Councillor Macri returned to the Meeting at 10:24 pm.

Councillor Iskandar returned to the Meeting at 10:24 pm.

**C1017 Item 4 MERGER IMPLEMENTATION****Motion (Byrne/Lockie)**

1. **That Council expresses its gratitude and thanks to all the officers of the Inner West Council for their hard work and dedication throughout the amalgamation, noting the great pressures and difficulties that have been forced on them by the process.**
2. **That Council receive a further report that details;**
  - **What staff turnover has occurred since the amalgamation; and**
  - **Service levels pre and post amalgamation to allow Councillors to determine if the quality and delivery of services has changed**

**Motion Carried Unanimously**

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

**Against Motion:** Nil

The Mayor, Councillor Byrne left the Meeting at 10:38 pm.

The Deputy Mayor, Cllr Passas assumed the Chair.

Councillor Drury left the meeting at 10.45pm.

**C1017 Item 9 Local Traffic Committee Meeting held on 3 August 2017 and 7 September 2017****Motion: Stamolis/Porteous**

1. **That interested councillors and community representatives be invited to attend an onsite meeting for Item 1 Local Route 16 (Addison Road) of the August Traffic Committee Minutes and Item 16 (Traffic calming intersection of Croydon Road and Church Street) of the September Traffic Committee Minutes.**

2. **THAT the Minutes of the Local Traffic Committee Meeting held on 3 August 2017 and 7 September 2017 be received and the recommendations be adopted with the exception of Item 1 Local Route 16 (Addison Road) of the August Traffic Committee Minutes which has been deferred, Item 6 (Marrickville Road, Marrickville – Temporary Full Road Closures For Dulwich Hill Village Fair) of the August Traffic Committee Minutes which has been approved by RMS and Item 16 (Traffic Calming, Intersection of Croydon Road and Church Street) of the September Traffic Committee Minutes which has been deferred.**

**Motion Carried**

**For Motion:** Crs Da Cruz, Hesse, Iskandar, Kiat, Lockie, Macri, Passas, Porteous, Raciti, Stamolis, Steer and York

**Against Motion:** Nil

**Absent:** Councillors Byrne and Drury

**The Mayor, Councillor Byrne returned to the Meeting at 11pm and assumed the Chair. Councillor Drury returned to the Meeting at 11pm. Councillor Raciti and Passas left the Meeting at 11pm.**

**PROCEDURAL MOTION:**

**Motion (Porteous/Byrne)**

**That the meeting be extended to deal with the items identified by the members of the public, that they wish to speak to.**

**Motion Carried**

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

**Against Motion:** Nil

**Absent:** Councillor Passas and Raciti

**C1017 Item 13 Notice of Motion: HIRE BIKE SERVICES**

**Item 13 was considered in conjunction with Item 30.**

**C1017 Item 14 Notice of Motion: Pedestrian Safety on Croydon Road, Croydon**

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

**THAT:**

1. **Council through the Traffic Committee urgently convenes an onsite meeting with the local community, a school representative, members of the Traffic Committee and Ward Councillors at a time that school children are walking to school to observe and hear from the community and Councillors on what the key safety issues are and hear from Traffic Committee members on ways they could be addressed; and**
2. **A report be brought to the Traffic Committee and then to Council as soon as possible outlining proposals to improve the safety for school children and pedestrians on Croydon Road, Croydon. These proposals to include investigation on the installation of a pedestrian crossing and traffic calming**

measures. The report should also provide a proposed timeline for works and proposed prioritisation of funding for the works.

**Motion Carried**

**For Motion:** Crs Da Cruz, Hesse, Iskandar, Kiat, Lockie, Macri, Porteous, Stamolis, Steer and York

**Against Motion:** Nil

**Absent:** Councillors Passas and Raciti

**C1017 Item 15 Notice of Motion: Pedestrian Safety on Frederick Street, Ashfield**

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

**THAT Council write to the Minister of Roads Maritime and Freight requesting the urgent upgrade of the pedestrian safety facilities in Frederick Street Ashfield as outlined in the notice of motion**

**Motion Carried**

**For Motion:** Crs Da Cruz, Hesse, Iskandar, Kiat, Lockie, Macri, Porteous, Stamolis, Steer and York

**Against Motion:** Nil

**Absent:** Councillors Passas and Raciti

Councillor Julie Passas returned to the Meeting at 11:15 pm.

Councillor Vittoria Raciti returned to the Meeting at 11:15 pm.

**ADVERTISING TRAILERS ON FREDERICK STREET, ASHFIELD**

**Motion:** (Macri/Byrne)

**That Council investigates the removal of the advertising trailers on Frederick Street, Ashfield**

**Motion Carried**

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

**Against Motion:** Nil

**C1017 Item 16 Notice of Motion: Pedestrian Safety in Haberfield and Leichhardt**

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

**THAT Council refer the following matters to the Traffic Committee for consideration:**

- 1. Investigate pedestrian safety measures including the introduction of 40km speed limits and associated traffic calming for the commercial areas approaching the intersection of Dalhousie and Ramsay Streets, Haberfield;**
- 2. Investigate pedestrian safety measures including the introduction of 40km speed limits and associated traffic calming on Marion Street at the intersections with Norton Street, Elswick Street and Flood Street, Leichhardt; and**
- 3. Investigate pedestrian safety measures including the introduction of 40km speed limits and associated traffic calming on the approaches to the**

intersection of Flood Street and Lords Road, Leichhardt.

**Motion Carried**

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

**Against Motion:** Nil

**C1017 Item 18 Notice of Motion: Council Response to the NSW Revised Draft Sydenham to Bankstown Urban Renewal Corridor Strategy**

Councillor Drury withdrew this Motion as the Matter was dealt with earlier in the Meeting.

**C1017 Item 19 Notice of Motion: EXPEDITING THE DELIVERY OF THE UPGRADE OF SPORTING FIELDS AND A SKATE PARK IN CALLAN PARK**

**Motion: (Byrne/Passas)**

**THAT Council:**

1. Adopt a policy position in support of the establishment of a Callan Park Trust to govern the site and the implementation of the Callan Park Master Plan;
2. Produce a report, to be tabled at the next Ordinary Meeting, detailing the precise status of the Waterfront Drive sporting field upgrade and the skate & BMX Park within Callan Park and identifying the necessary actions required to make sure they can be expedited and delivered;
3. Write to the Premier and relevant Ministers;
  - a. Stating Council's adopted positions in relation to Callan Park;
  - b. Seeking a meeting with the Minister for Environment and Heritage to discuss the future of Callan Park; and
  - c. Seeking clarification about when the Minister's public commitment that the approval of the Waterfront Drive playing field upgrade and the transfer of control of the grounds to Council will be carried out.
4. Convene a public meeting in Lilyfield to provide information to the local community about the Council's plans for Callan Park and to enlist the community's support in forcing the NSW Government to support the delivery of recreational facilities there, the establishment of a Callan Park Trust and implementation of the Callan Park Master Plan.
5. Urgently meet with Balmain District football club to identify the maintenance works required and include details of this assessment in the report to Council

**Motion Carried**

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

**Against Motion:** Nil

**Matter Arising - Callan Park**

**Motion (Stamolis/Hesse)**

1. That a tour of Callan park be scheduled for councillors in early 2018 with representatives of friends of Callan park in attendance

2. That Council acknowledge the exceptional heritage landscape beauty and history of Callan Park

**Motion Carried**

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

**Against Motion:** Nil

**Item 22 - Making the Inner West a Leader in Renewable Energy and Item 28 - Council to Enter Cities Power Partnership With The Climate Council****Motion (Byrne/Lockie)**

That Item 22 and 28 be deferred to the next Ordinary Council Meeting.

**Motion Carried**

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

**Against Motion:** Nil

**C1017 Item 26 Notice of Motion: Establishment of a Sydenham to Bankstown Corridor Committee**

Councillor Hesse withdrew this Motion as the matter was dealt with earlier in the Meeting.

**C1017 Item 27 Notice of Motion: Australia Day**

**Motion: (Hesse/Steer)**

**THAT Council seek advice from the Aboriginal and Torres Strait Islander Strategic Reference Group on whether they have a view on the current way in which Council engages with Australia Day. In considering alternatives the Strategic Reference Group is invited to assume the budget which currently applies to Council's Australia Day events should be attached to alternatives to the current celebrations.**

**MOTION LOST**

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

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

**Foreshadowed Motion (Byrne/Drury)**

1. **THAT Council seek advice from the Aboriginal and Torres Strait Islander Strategic Reference Group on whether they have a view on the current way in which Council engages with Australia Day. And resolution 2 below.**
2. **Hold a citizenship motion ceremony during NAIDOC week which focuses on indigenous history and culture and the history of colonisation and survival of aboriginal Australians. Prospective new citizens should be invited to be sworn in or take the oath at this ceremony if they wish to.**

**Motion Carried**

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

**Against Motion:** Crs Passas and Raciti

**C1017 Item 29 Notice of Motion: RESIDENT PRECINCT COMMITTEES****Motion: (Lockie/Stamolis)****THAT:**

1. Council takes action to set up Resident Precinct Committees for the Inner West Council;
2. Council to design an effective RPC system for the Inner West Council which will include consultation with previous executive of Precinct Committees and members of the community; and
3. A report to come back to the February 2018 Ordinary Council meeting.

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

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

**Foreshadowed Motion (Byrne/Drury)****That Council considers precinct committees as part of a broad review of community engagement to be reported to the December Ordinary Council meeting.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, Porteous, Stamolis, Steer and York  
**Against Motion:** Crs Passas and Raciti

Items 5,6,7,8,10,11,12,17,20,21,22,23,24,25 & 28 were not considered this Meeting and will be listed on the Agenda for 24 October Council Meeting.

Meeting closed at 12.22am.

**PUBLIC SPEAKERS:**

<b>Item #</b>	<b>Speaker</b>	<b>Suburb</b>
<b>Item 30:</b>	Anne Bickford	Lilyfield
<b>Item 33:</b>	Kim Goode	South Marrickville
	Paul Mortimer	South Marrickville
	Anne Bickford	Lilyfield
	Peter Olive	Marrickville
	Ally Wright	South Marrickville
	Harry Haralan-Biders	South Marrickville
<b>Item 35:</b>	Anne Bickford	Lilyfield
<b>Item 36:</b>	Anne Bickford	Lilyfield
<b>Item 1:</b>	Richard Dudley-Smith	Annandale
<b>Item 2:</b>	Peter Olive	Marrickville
	Mark Skelsey	Dulwich Hill
	Heather Davie	Marrickville
	Paul Mortimer	Marrickville
	Kim Goode	Marrickville
<b>Item 3:</b>	James Gilronan	Petersham
<b>Item 4:</b>	John Lozano	Haberfield
<b>Item 9:</b>	Troy Thomas	
	Joanne Dickson	Marrickville
	Rene Holmes	Ashfield
<b>Item 19:</b>	Paul Avery	Balmain
<b>Item 27</b>	John Lozano	Haberfield
<b>Item 29:</b>	David Anderson	Rozelle
	Mark Wheeler	Rozelle
	John Lozano	Haberfield