

Minutes of Ordinary Council Meeting held on 9 August 2022 at Ashfield Service Centre

Meeting commenced at 6.31pm

Present:

Jessica D'Arienzo	Acting Mayor (Chairperson)
Liz Atkins	Councillor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Dylan Griffiths	Councillor
Mathew Howard	Councillor
Justine Langford	Councillor
Pauline Lockie	Councillor
Philippa Scott	Councillor
Kobi Shetty	Councillor
Chloe Smith	Councillor
John Stamolis	Councillor (Attended remotely)
Timothy Stephens	Councillor
Zoi Tsardoulis	Councillor
Peter Gainsford	General Manager
Simone Plummer	Director Planning
Manod Wickramasinghe	Acting Director Infrastructure
Ruth Callaghan	Director Community
Kelly Loveridge	Director Corporate
Matthew Pearce	General Counsel
Beau-Jane De Costa	Senior Manager Governance and Risk
Daniel East	Manager Strategic Planning
Scott Mullen	Manager Strategic Investments and Property
Katherine Paixao	Business Paper Coordinator

APOLOGIES:

Motion: (Scott/Da Cruz)

That apologies from the Mayor, Councillor Byrne be accepted and Council accept Councillor Stamolis' request to attend tonight's Council Meeting via audio visual link, due to personal reasons.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulis

Against Motion: Nil

DISCLOSURES OF INTERESTS:

Councillor Howard declared a non-significant, non-pecuniary interest in Item 7 Local Traffic Committee Meeting – June and July 2022 as he works in the Office of the State Member who has a representative on the Local Traffic Committee. He will remain in the meeting during discussion and voting as the vote of the State Member is exercised through a representative.

Councillor Scott declared a significant, non-pecuniary interest in Item 34 Update – MOD/2021/0376 at 750 Princes Highway, Tempe (Bunnings Tempe), as she is a member of

the Sydney Eastern City Planning Panel (SECPP) which is the approval body for the Bunnings Tempe projects. She will leave the meeting during discussion and voting for this item.

Councillor Lockie declared a non-significant, non-pecuniary interest in Item 8 General Manager's Delegation as she works at the City of Sydney which is used as one of the points of reference for the staff recommendation. She will remain in the meeting during discussion and voting as this will not affect her capacity to vote.

Motion: (Stephens/Griffiths)

That Council note the disclosures of interest.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulis

Against Motion: Nil

The vote for noting the disclosures was recommitted later in the meeting.

CONFIRMATION OF MINUTES

Motion: (Howard/Da Cruz)

That the Minutes of the Council Meeting held on Tuesday, 14 June 2022 be confirmed as a correct record subject to the following amendment:

- **The Da Cruz/Shetty amendment in item 2 Councillor Facilities and Expenses Policy, be reworded to the below:**

That clause 2. d is amended to:

'Understanding the variety and volume of events and initiatives at council, it is not a requirement for publication that all Councillors or representatives from all political groupings be included in individual photographs, videos or communications on any policy or initiative; but that every effort should be made to ensure a diversity of elected Councillors and political groupings is included in published communications, where there is mention of the political persuasions that it also mentions ward councillors'.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulis

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.

Procedural Motion (Stephens/Scott)

That Council recommit the vote on the Disclosures of Interest including the clarification from Councillor Scott that her disclosure also includes Item 7.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias

Against Motion: Nil

DISCLOSURES OF INTERESTS:

Councillor Howard declared a non-significant, non-pecuniary interest in Item 7 Local Traffic Committee Meeting – June and July 2022 as he works in the Office of the State Member who has a representative on the Local Traffic Committee. He will remain in the meeting during discussion and voting as the vote of the State Member is exercised through a representative.

Councillor Scott declared a significant and non-pecuniary interest in Item 7 Local Traffic Committee Meeting - June and July 2022 and Item 34 Update – MOD/2021/0376 at 750 Princes Highway, Tempe (Bunnings Tempe), as she is a member of the Sydney Eastern City Planning Panel (SECPP) which is the approval body for the Bunnings Tempe projects. She will leave the meeting during discussion and voting for this item.

Councillor Lockie declared a non-significant, non-pecuniary interest in Item 8 General Manager's Delegation as she works at the City of Sydney which is used as one of the points of reference for the staff recommendation. She will remain in the meeting during discussion and voting as this will not affect her capacity to vote.

Procedural Motion (Stephens/Scott)

That an extension of time of one (1) minute for Councillor Howard to speak on the motion in Item 1 be granted.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias

Against Motion: Nil

C0822(1) Item 1 Condolence Motion: Jarrod Mills

Motion: (Howard/Tsardoulias)

That Council write to the family of Jarrod Mills expressing deep condolence for his loss and recognising his commitment to social justice, local democracy and the Australian Labor Party.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias

Against Motion: Nil

C0822(1) Item 2 Condolence Motion: Francesco (Frank) Fiorenza

Motion: (Drury/D'Arienzo)

That Council notes the passing of Haberfield Resident Francesco (Frank) Fiorenza and expresses our condolences to his family.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias

Against Motion: Nil

C0822(1) Item 3 Condolence Motion: (James) Kevin Little

Motion: (Drury/D'Arienzo)

That Council write a letter of condolence to the daughters of (James) Kevin Little, expressing our condolences at the passing of their parents, Evelyn and Kevin Little, and acknowledging and thanking them for Kevin Little's service as former Councillor and Deputy Mayor of Marrickville.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias

Against Motion: Nil

Procedural Motion (Scott/Lockie)

That Council suspend Standing Orders to bring Items 5, 6, 11 and 15 forward to be dealt with at this time.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias

Against Motion: Nil

Procedural Motion (Scott/Lockie)

That items 5, 6, 11 and 15 be moved in globo and the recommendations contained within the report be adopted.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias

Against Motion: Nil

C0822(1) Item 5 Employment Zones Reform - Submission

Motion: (Scott/Lockie)

That:

- 1. Council endorses the Inner West Council Submission to the exhibited Employment Zones Reform.**
- 2. The Inner West Council Submission be forwarded to the Department of Planning and Environment for consideration.**

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias

Against Motion: Nil

C0822(1) Item 6 1-5 Chester Street Annandale - Voluntary Planning Agreement

Motion: (Scott/Lockie)

That the amended Voluntary Planning Agreement (VPA) for 1-5 Chester Street, Annandale be:

- 1. Placed on public exhibition for a minimum of 28 days;**
- 2. Reported back to Council after public exhibition; and**
- 3. Authorises the General Manager to approve any amendments to the amended VPA prior to public exhibition.**

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias

Against Motion: Nil

C0822(1) Item 11 Minutes of the Audit, Risk and Improvement Committee Meeting Held on 23 February 2022

Motion: (Scott/Lockie)

That Council adopts the minutes of the Audit, Risk and Improvement Committee Meeting held on 23 February 2022.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias

Against Motion: Nil

C0822(1) Item 15 Pedestrian Safety Hazards in High Traffic Areas

Motion: (Scott/Lockie)

That Council receive and note the report.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias

Against Motion: Nil

Procedural Motion (Lockie/Atkins)

That an Urgency motion on Food Security be considered at this Council meeting.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias

Against Motion: Nil

The Acting Mayor, Councillor D'Arienzo declared this matter was urgent and will be dealt with at the end of the meeting.

C0822(1) Item 4 Henson Park Plan of Management- Amendments to Leasing and Licensing Provisions

Motion: (Howard/Drury)

That:

1. Council notes the need to amend the leasing and licencing provisions of the adopted 2021 Plan of Management for Henson Park. These changes will enable future leasing and licensing for sport and recreational use of the Park, including the future use by the AFL and the Newtown Jets and for the upgrade of the King George V Memorial Grandstand and development of the new Multipurpose Building;
2. Council notes the proposed clarifications and amendments which will be made to the Plan of Management in relation to ensuring that public access arrangements in relation to the Amy Street Footpath are safeguarded and strengthened in the Plan of Management and master plan for the park;
3. Council publicly exhibit the proposed amendments to the Henson Park Plan of Management (Attachment 1) for no less than 28 days with a 42-day period for public submissions;
4. At the conclusion of the public exhibition period, an amended Plan of Management for Henson Park is brought back to Council for discussion on the public exhibition outcomes and for Council to resolve the adoption of an amended Plan of Management for Henson Park; and
5. Council staff consult broadly and thoroughly on the modified Plan of Management and master plan for Henson Park, ensuring the consultation and opportunity for submissions by residents is promoted across all Council platforms, including social media and website, letter box drops to residents in the immediate vicinity and poster displays at Henson Park Oval.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias

Against Motion: Nil

Councillor Scott left the Meeting at 7:04 pm as she declared a significant, non-pecuniary interest in Item 7 Local Traffic Committee Meeting - June and July 2022 as she is a member of the Sydney Eastern City Planning Panel (SECPP) which is the approval body for the Bunnings Tempe projects.

C0822(1) Item 7 Local Traffic Committee Meeting - June and July 2022**Motion: (Drury/Griffiths)****That:**

- 1. The Minutes of the Local Traffic Committee meeting held on 20 June 2022 and 18 July 2022 be received and the recommendations be adopted; and**
- 2. The Traffic Committee have Frederick Street as a standing item in general business until real safety improvements occur.**

Motion Carried**For Motion:** Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Shetty, Smith, Stamolis, Stephens and Tsardoulis**Against Motion:** Nil**Absent:** Cr Scott

Councillor Scott returned to the Meeting at 7:08 pm.

C0822(1) Item 8 General Manager's Delegation**Motion: (Drury/Scott)****That Council adopt the General Manager Delegations, as outlined and attached to the report.****Motion Carried****For Motion:** Crs D'Arienzo, Drury, Howard, Lockie, Scott, Smith, Stephens and Tsardoulis**Against Motion:** Crs Atkins, Da Cruz, Griffiths, Langford, Shetty and Stamolis**Procedural motion (Da Cruz/Atkins)****That Council vote on amendments below in seriatum****Motion Lost****For Motion:** Crs Atkins, Da Cruz, Griffiths, Langford, Shetty and Stamolis**Against Motion:** Crs D'Arienzo, Drury, Howard, Lockie, Scott, Smith, Stephens and Tsardoulis**Amendment (Da Cruz/Shetty)****That:**

- 1. Council receive reports of tenders including policy they progress, scope and budget;**
- 2. The General Manager have no financial delegation to write off debts or rates, these should all be reported to council for determination;**
- 3. The General Manager expenditure delegation be set at \$500,000 and that any expenditure above that be determined by Council; and**
- 4. Annual premiums for insurance etc be included in the determination of the original contract and variations determined by Council.**

Motion Lost

For Motion: Crs Atkins, Da Cruz, Griffiths, Langford, Shetty and Stamolis
Against Motion: Crs D'Arienzo, Drury, Howard, Lockie, Scott, Smith, Stephens and Tsardoulias

C0822(1) Item 9 Local Government NSW Conference 2022

Motion: (Scott/Lockie)

That Council nominate the following Councillors to attend the 2022 Local Government NSW Conference:

- a) Clr Byrne;
- b) Clr D'Arienzo;
- c) Clr Drury;
- d) Clr Griffiths;
- e) Clr Langford;
- f) Clr Atkins;
- g) Clr Shetty; and
- h) Clr Lockie.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias
Against Motion: Nil

C0822(1) Item 10 Councillor Facilities and Expenses Policy

Motion: (Drury/Scott)

That Council adopts the amended draft Councillor Facilities and Expenses Policy subject to replacing the words “Christmas and Festive Cards” with “Greeting Cards” in the table identified on page 3 of the policy and in clause 9.4 point 3.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias
Against Motion: Nil

C0822(1) Item 12 Investment Report at 31 May 2022

Motion: (Drury/Lockie)

That Council receive and note the report.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias
Against Motion: Nil

C0822(1) Item 13 Investment Report at 30 June 2022**Motion: (Drury/Lockie)****That Council receive and note the report.****Motion Carried****For Motion:** Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulis**Against Motion:** Nil**C0822(1) Item 14 Engagement for Inner West Local Environmental Plan Phase 2B****Motion: (D'Arienzo/Howard)****That Council receive and note the report.****Motion Carried****For Motion:** Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulis**Against Motion:** Nil**C0822(1) Item 16 Railway Parade, Annandale - cleaning and resheeting****Motion: (Scott/Shetty)****That Council receive and note the report.****Motion Carried****For Motion:** Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulis**Against Motion:** Nil**C0822(1) Item 17 Notice of Motion: Rates Hardship and Rates Deferral: Councillor Briefing****Motion: (Stamolis/Langford)****That Council:****1. Receive a Councillor briefing on:**

- a) its rates hardship policy and any other rates deferral policies used by Inner West Council;
- b) the reasons for rates deferral policies by way of agreement with Council, which are outside its hardship policy;
- c) the numbers of persons who have accessed Councils rates hardship and rates deferral agreements for each of the past 3 years and the amounts deferred; and
- d) any rates recovery action (including legal) for each of the past 3 years

undertaken by Council as a result of hardship, a deferral agreement or other reason.

2. **Officers provide regular 12-monthly briefings to Councillors on any outstanding rates owing, rates subject to recovery, rates that have been written off and any rates deferral agreements.**

Motion Tied

For Motion: Crs Atkins, Da Cruz, Griffiths, Langford, Lockie, Shetty and Stamolis
Against Motion: Crs D'Arienzo, Drury, Howard, Scott, Smith, Stephens and Tsardoulias

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

Procedural Motion (Howard/Scott)

That the motion for item 18 be considered in seriatum

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias
Against Motion: Nil

C0822(1) Item 18 Notice of Motion: Tenders for Out of School Hours Care

Motion: (Griffiths/Howard)

That:

1. **Council call upon the State Government to reverse its recent policy change whereby Out of School Hours Care services run by not-for-profits (including local government) must be put to tender upon the expiry of each licence to operate, and express this in writing to the relevant Minister and Shadow Minister;**

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias
Against Motion: Nil

Motion: (Griffiths/Howard)

2. **If tenders are called, submit tenders for all current Out of School Hours Care services it currently operates;**

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias
Against Motion: Nil

Motion: (Griffiths/Langford)

3. **Council consider any decision not to tender for an Out of School Hours Care service that it currently operates at a meeting of the Council; and**

Motion Tied

For Motion: Crs Atkins, Da Cruz, Griffiths, Langford, Lockie, Shetty and Stamolis

Against Motion: Crs D'Arienzo, Drury, Howard, Scott, Smith, Stephens and Tsardoulis

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

Motion: (Griffiths/Da Cruz)

4. Council seek strategic opportunities to expand Council run Out of School Hours Care services.

Motion Tied

For Motion: Crs Atkins, Da Cruz, Griffiths, Langford, Lockie, Shetty and Stamolis

Against Motion: Crs D'Arienzo, Drury, Howard, Scott, Smith, Stephens and Tsardoulis

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

C0822(1) Item 19 Notice of Motion: Marrickville Road and Buckley Street, Marrickville

Motion: (Howard/Langford)

That Council:

1. Notes the dangerous intersection at Marrickville Road and Buckley Street, Marrickville;
2. Notes pedestrian traffic is likely to increase significantly when the planned upgrade of Sydenham Station is complete;
3. Notes the \$2.8 million upgrade of Marrickville Road East planned to commence shortly, which will improve safety at intersections along Marrickville Road East by prioritising pedestrians over traffic by installing 'threshold treatments' at crossings and intersections and enlarging kerbs at street intersections with planting areas;
4. As part of the design phase for the upgrades, considers further ways Council can improve safety for pedestrians and cyclists at the intersection; and
5. Urgently writes to the Minister for Metropolitan Roads and Minister for Women's Safety and the Prevention of Domestic Violence asking that Transport for NSW investigate pedestrian and cyclist safety at the intersection and commit funds to improve safety at Buckley Street and Marrickville Road.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulis

Against Motion: Nil

C0822(1) Item 20 Notice of Motion: Defibrillators in the Inner West Local Government Area**Motion: (Tsardoulias/Da Cruz)**

That Council receive a report on public access to Automated External Defibrillators (AEDs) across the Inner West Local Government Area no later than the December Council 2022 meeting including:

- 1. An audit of access, use, storage, and maintenance of AEDs at Council facilities, venues and sportsgrounds;**
- 2. A register and map of publicly accessible AEDs across the Inner West Local Government Area, including at council facilities, venues and sportsgrounds as well as identifying optimal locations for placement of additional AEDs in the community;**
- 3. Opportunities to expand public access to AEDs, including at Council owned venues and areas of intensive sports participation with recommendations and costings to do so; and**
- 4. Opportunities to expand training of how to use AEDs at Council-owned venues.**

Motion Carried**For Motion:** Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias**Against Motion:** Nil**C0822(1) Item 21 Notice of Motion: Enhancing Active Transport Infrastructure****Motion: (Stephens/Shetty)****That Council**

- 1. Notes that active transport, including walking and cycling, reduces congestion on our roads, improves public health, reduces carbon emissions and provides a cost-effective and safe way for people to travel;**
- 2. Notes that to support greater uptake in active transport participation, cycling infrastructure needs to be connected, direct, attractive and comfortable, for the safety of people who cycle and walk in the inner west;**
- 3. Acknowledges and thanks Council officers for developing the draft Inner West Cycling Strategy and Action Plan (IWCSAP) which has been informed by community feedback and will be released for community feedback later in 2022 and for adoption by Council in early 2023;**
- 4. Undertakes, to complement the IWCSAP:**
 - a) an audit of shovel-ready projects currently in development by Council to ensure there is an active pipeline of projects available for State and Federal Government funding rounds;**
 - b) an audit of existing cycling infrastructure, and planning of a program of works, to bringing existing cycling infrastructure up to standard;**

- c) to enrol additional Council engineers in the Transport for NSW Designing for Pedestrians and Bicycle Riders;
 - d) to reinstate quarterly meetings between Council engineers and representatives of the Inner West Bicycle Coalition to allow for vital cycling safety issues to be identified and addressed in a timely manner; and
 - e) the preparation of a communications campaign to encourage greater cycling participation across our communities.
 - f) Explores the feasibility of a dedicated engineer within Council to focus on active transport infrastructure.
5. Investigates the use of appropriate measurable targets eg. Kilometres of cycleways installed to track Council's year on year progress.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulis

Against Motion: Nil

Councillor Howard left the Meeting at 8:06 pm.

Councillor Griffiths left the Meeting at 8:07 pm.

Councillor Howard returned to the Meeting at 8:08 pm.

Councillor Griffiths returned to the Meeting at 8:09 pm.

C0822(1) Item 22 Notice of Motion: Deliberative Democracy

Motion: (D'Arienzo/Scott)

That Council:

1. Is committed to community engagement giving the community an opportunity to participate in and influence Council's decision-making;
2. In revising our draft community engagement policy and framework, will incorporate deliberative engagement practices to undertake quality community engagement based on a set of key democratic principles aimed at placing our community closer to our decision-making; and
3. Notes the principles of deliberative democracy can be applied to a range of contexts and formats and can include People's Panels, Citizens' Juries, participatory budgeting, deliberative panels and forums and Citizens' Assemblies.

Motion Carried

For Motion: Crs Atkins, Da Cruz, Griffiths, D'Arienzo, Drury, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulis

Against Motion: Nil

C0822(1) Item 23 Notice of Motion: Supporting Responsible Dog Ownership**Motion: (Smith/Lockie)****That Council:**

- 1. Notes the rise in dog ownership across the Inner West Local Government Area (LGA), Council's significant investment in local dog parks and infrastructure, and the role of local government in facilitating responsible dog ownership;**
- 2. Acknowledges the risk that untrained or poorly socialised dogs can present to the community, including attacks on other dogs or people, and that cost can be a barrier to accessing dog training;**
- 3. Agrees to implement a trial of free puppy classes for dog owners in this Council term to encourage responsible dog ownership and activate our local dog parks;**
- 4. Investigates the feasibility, including cost, of providing this service in partnership with authorised local dog training providers;**
- 6. Undertakes an audit of:**
 - a) signage that provides information on designated on and off leash zones, dog prohibited zones, and instructions on off leash dog etiquette and dog safety including their location and condition; and**
 - b) patrolling for education and enforcement purposes, at all parks and dog parks across the LGA.**
- 6. Where signs are not in place in areas frequented by dogs, or are in places of low visibility or poor condition, Council agrees to resource their implementation or replacement;**
- 7. Where patrolling is not in place at parks where dog owners could benefit from education or ranger visibility, that patrolling is considered; and**
- 8. Provide a briefing note to Councillors that investigates opportunities for the introduction of free, regular information seminars across the LGA for residents who are considering acquiring a companion animal (dog or cat). Seminars could inform prospective owners about obligations of responsible pet ownership. Topics could include socialisation, training, cost of ownership, registration, regulations, off-leash exercise areas, and other relevant items in the Companion Animal Act & the Council's Companion Animal Action Plan.**

Motion Carried**For Motion:** Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulis**Against Motion:** Nil**C0822(1) Item 24 Notice of Motion: BayRun Event Funding 21 August 2022****Motion: (Scott/Drury)****That Council donate \$2,000 to the BayRun event to be held on 21 August 2022 to ensure a successful event.**

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias

Against Motion: Nil

Councillor Stamolis left the Meeting at 8:21 pm.

C0822(1) Item 25 Notice of Motion: Inner West Council Procurement to one of the Leading Councils in NSW

Motion: (Drury/Stephens)

That Council acknowledge and thank staff for the significant work and progress made in making Inner West Council one of the Leading NSW councils in Procurement.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith,, Stephens and Tsardoulias

Against Motion: Nil

Absent: Cr Stamolis

Procedural Motion (Lockie/Griffiths)

That Council suspend Standing Orders to bring Item 34 and the Urgency Motion forward to be dealt with at this time.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stephens and Tsardoulias

Against Motion: Nil

Absent: Cr Stamolis

Councillor Scott left the Meeting at 8:24 pm as she declared a significant, non-pecuniary interest in Item 34 Update - MOD/2021/0376 at 750 Princes Highway, Tempe (Bunnings Tempe) as she is a member of the Sydney Eastern City Planning Panel (SECPP) which is the approval body for the Bunnings Tempe projects.

Councillor Stamolis returned to the Meeting at 8:24 pm.

C0822(1) Item 34 Update - MOD/2021/0376 at 750 Princes Highway, Tempe (Bunnings Tempe)

Motion: (Howard/Langford)

That:

- 1. Council receive and note the report; and**
- 2. In the interest of keeping community informed, Council staff facilitate a face-to-face meeting with the community at a local venue prior to the Sydney Eastern City Planning Panel determination.**

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Shetty, Smith, Stamolis, Stephens and Tsardoulis

Against Motion: Nil

Absent: Cr Scott

Councillor Scott returned to the Meeting at 8:28 pm.

Urgency Motion: Food Security**Motion: (Lockie/Atkins)****That Council:**

1. **Notes the advice received from Inner West Police Area Command (IWPAC) about the increase in retail theft, particularly of food items, in the Inner West;**
2. **Notes the advice received from Addison Road Community Organisation about the rise in people seeking access to its food relief services;**
3. **Urgently investigates opportunities to:**
 - a) **Work in partnership with IWPAC, local food relief services, local shopping centres, and other relevant stakeholders to raise awareness of the supports available across the Inner West local government area (LGA), and help connect people to these services;**
 - b) **Promote support services available to residents through Council's communication channels;**
 - c) **Provide additional funding to local food relief organisations to help them deliver these services to residents, including through Council's grants program;**
 - d) **Work with South Sydney Regional Organisation of Councils (SSROC) on developing a coordinated response on this issue;**
4. **Writes to the Prime Minister, the Premier and relevant Ministers to express our concern about this emerging issue, and request that they provide urgent funding to organisations that provide food relief in our local government area; and**
5. **Provides a report back to the September Council meeting on actions taken, as well as any further recommendations.**

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulis

Against Motion: Nil

Confidential Session

Motion: (Stephens/Scott)

That Council enter into Confidential session.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulis

Against Motion: Nil

That in accordance with Section 10A(1) of the Local Government Act 1993, the following matters be considered in Closed Session of Council for the reasons provided:

C0822(1) Item 32 King George Park & Easton Park Upgrades Tender Report (Section 10A(2)(c) of the Local Government Act 1993) that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

C0822(1) Item 33 Update on Acquisition of Investment Properties (Section 10A(2)(c) of the Local Government Act 1993) that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature (Section 10A(2)(d)(i) of the Local Government Act 1993) that would, if disclosed prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature (Section 10A(2)(d)(ii) of the Local Government Act 1993) that would, if disclosed confer a commercial advantage on a competitor of the council.

The Acting Mayor, Councillor D'Arienzo asked members of the public to leave the chambers.

Motion: (Griffiths/Scott)

That Council move back into the Open Session of the Council Meeting.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulis

Against Motion: Nil

RESOLUTIONS PASSED DURING CLOSED SESSION

C0822(1) Item 32 King George Park & Easton Park Upgrades Tender Report

Motion: (Drury/Smith)

That Council:

1. **Accept the tender submitted by Romba, of Unit 3/17 Bromley Rd, Emu Heights NSW 2750 for the King George Park & Easton Park Upgrades for a lump sum price of \$1,732,801.38 excluding GST; and**
2. **Approves a 15% contingency of \$ 259,920.20 excluding GST over the tendered amount, for a total cost of \$1,992,721.58 excluding GST**

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias

Against Motion: Nil

C0822(1) Item 33 Update on Acquisition of Investment Properties

Motion: (Drury/Scott)

That Council receive and note the report.

Motion Carried

For Motion: Crs Atkins, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulias

Against Motion: Nil

Meeting closed at 8.45 pm.

PUBLIC SPEAKERS:

Item #	Speaker	Suburb
Item 1:	Jeff Mills	Marrickville
Item 18:	Roxana Zulfacar	Petersham
Item 21:	Neil Tonkin	Lilyfield