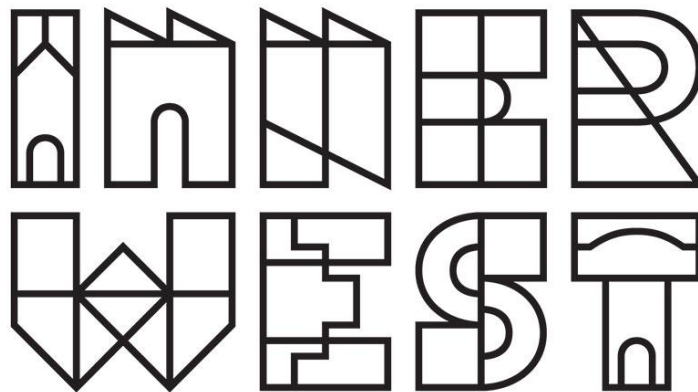


# SUPPLEMENTARY AGENDA 1

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Distributed on 12 September 2023



**COUNCIL MEETING**

**TUESDAY 12 SEPTEMBER 2023**

**6.30pm**

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Location Ashfield Service Centre, 260 Liverpool Road, Ashfield

## MEETING AGENDA – PRECIS SUPPLEMENTARY ITEMS

The following reports appear as late items as information required for the preparation of the reports was not available at the time of distribution of the Business Paper.

### 1 Mayoral Minutes

ITEM		Page
C0923(1) Item 53	Mayoral Minute: Callan Park Swim Site	3
C0923(1) Item 54	Mayoral Minute: Rozelle Parklands	4
C0923(1) Item 55	Mayoral Minute: Alcohol-free zone at Loyalty Square Balmain	6

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**Item No:** C0923(1) Item 53  
**Subject:** MAYORAL MINUTE: CALLAN PARK SWIM SITE  
**From:** The Mayor, Councillor Darcy Byrne

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**MOTION**

1. That Council thank Council officers and the Parramatta River Catchment group for their work in developing plans for the Callan Park Tidal Baths.
  2. That Council note the support of Maritime NSW and the Environmental Protection Agency for the location of the Callan Park Tidal Baths following two years of extensive water quality testing, environmental impact research, river depth and floor quality testing.
  3. That Council note the commitment of \$2 million to the project from the NSW Government.
  4. That Council receive a report to the October Ordinary meeting outlining the process and timeline for planning, approval and delivery of the Callan Park Tidal Baths.
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**ATTACHMENTS**

Nil.

**Item No:** C0923(1) Item 54  
**Subject:** MAYORAL MINUTE: ROZELLE PARKLANDS  
**From:** The Mayor, Councillor Darcy Byrne

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**MOTION**

1. That Council welcome the agreement from the new State Government to work with Inner West Council to undertake a new Masterplan for Rozelle Parklands.
  2. That Council welcome the agreement from the new State Government to work with Inner West Council to undertake a new Masterplan for Rozelle Parklands.
  3. That Council write to the Minister for Roads indicating Council's willingness to cooperate with the Government on the Masterplan on the basis that:
    - a) It includes detailed community engagement and cost planning to ensure that future community recreation and sporting needs are adequately met and that recurrent management costs to the community are transparently provided and disclosed; and
    - b) The costs of the Masterplan are met by the NSW Government.
  4. That Council propose the following key considerations to be included in the Masterplan:
    - a) The provision of adequate car parking facilities (including accessible spaces) to service the Rozelle Parklands, including the provision of bus bays to support access for school sport;
    - b) The provision of 4 multi-purpose courts;
    - c) The provision of an all-weather sporting surface;
    - d) Inclusive and accessible toilet facilities near the children's play area;
    - e) Female friendly changerooms/amenities that also provide kiosks and storage for local sporting clubs;
    - f) The need for accessible and safe connections with Easton Park;
    - g) Consideration of connections to active transport routes in the local area; and
    - h) Replacement trees to address the loss of tree canopy associated with Westconnex.
  5. That Council receive a report at the November Ordinary meeting confirming the process and timeline for commencement of the Masterplan.
  6. That Council convene a meeting at Easton Park in Rozelle to update local residents in Rozelle, Lilyfield and Annandale about the status of Rozelle Parklands and the inform them about the new Masterplan process.
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**ATTACHMENTS**

Nil.

**Item No:** C0923(1) Item 55  
**Subject:** MAYORAL MINUTE: ALCOHOL-FREE ZONE AT LOYALTY SQUARE  
BALMAIN  
**From:** The Mayor, Councillor Darcy Byrne

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**MOTION**

1. That Council write to the Leichhardt Area Police Command and the Member for Balmain requesting additional resources be allocated to mitigate anti-social behaviour in Loyalty Square Balmain.
  2. That Council seek advice from local social service providers about what outreach can be conducted to assist people who are exhibiting anti-social behaviour at Loyalty Square Balmain.
  3. That Council receive a report at the October 2023 Ordinary Council meeting on the process and possible benefits of designating Loyalty Square Balmain as an alcohol-free zone.
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**Background**

Recently Council has received numerous reports from local residents about increasing instances of anti-social behaviour in Loyalty Square Balmain.

Loyalty Square is a central gathering point for the whole Balmain Community as well as being one of Australia's oldest and most famous war memorials.

**ATTACHMENTS**

Nil.