

**Minutes of Ordinary Council Meeting held on 22 October 2024 at  
Ashfield Service Centre**

**Meeting commenced at 6:31pm**

**Present:**

Darcy Byrne	Mayor
Mat Howard	Deputy Mayor
Izabella Antoniou	Councillor
Liz Atkins	Councillor
Olivia Barlow	Councillor
Andrew Blake	Councillor
Jo Carlisle	Councillor
Vicki Clay	Councillor
Jessica D'Arienzo	Councillor
Kerrie Fergusson	Councillor
Victor Macri	Councillor
Vittoria Raciti	Councillor
Philippa Scott	Councillor
Chloe Smith	Councillor
Ismet Tastan	Councillor
Peter Gainsford	General Manager
Simone Plummer	Director Planning
Ryann Midei	Director Infrastructure
Ruth Callaghan	Director Community
Beau-Jane De Costa	Acting Director Corporate
Julian Sakarai	Acting Senior Manager Governance and Risk
Matthew Pearce	General Counsel
Chris Sleiman	Chief Financial Officer
Sajjad Ali	Financial Reporting and Control Manager
Manod Wickramasinghe	Traffic and Transport Planning Manager
Daniel East	Acting Senior Manager Strategic Planning
Scott Mullen	Strategic Investments and Property Manager
Rocco Sergi	Coordinator Strategic Investments and Properties
Chariee Bultitude	Audit Office NSW
Katherine Paixao	Business Paper Coordinator
Darcie Huisman	Business Paper Officer

**APOLOGIES AND REQUEST FOR REMOTE PARTICIPATION:**

Nil.

**DISCLOSURES OF INTEREST:**

Councillor Atkins declared a significant, pecuniary interest in Item 9 – *Minutes of the Flood Risk Management Advisory Committee (FRMAC) held on 24 July 2024 including outcomes of the exhibition of the Alexandra Canal Flood Risk Management Study & Plan and the Johnstons Creek & Whites Creek Flood Risk Management Study & Plan* as their primary residence is in the Johnstons Creek and Whites Creek Flood Risk Management catchment area. They will leave the meeting during discussion and voting.

Councillor Howard declared a non-significant, non-pecuniary interest in Item 8 – *Local Traffic Committee Meeting - 16 September 2024* as he works in the Ministerial Office of the Minister for Transport, who in her capacity as the Member for Summer Hill 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 Howard declared a non-significant, non-pecuniary interest in Item 17 – *Tempe Train Station* as he works in the Ministerial Office of the Minister for Transport and in that capacity he is directly engaged in work related to the station upgrades. Out of an abundance of caution and to avoid any risk of perception of conflict, he will leave the meeting during discussion and voting.

Councillor Scott declared a significant, non-pecuniary interest in Item 8 - *Local Traffic Committee Meeting - 16 September 2024* as one of the items to be adopted is on pedestrian upgrades at the Sydney Secondary College, Leichhardt where she is the P&C President and where one of her children attends school. She will leave the meeting during discussion and voting.

Councillor Scott declared a significant, non-pecuniary interest in Item 20 – *Rozelle Village* as she is Council’s appointee to the Sydney Eastern Planning Panel that will determine the outcome of this project. She will leave the meeting during discussion and voting.

**Motion: (D’Arienzo/Smith)**

**That Council note the disclosures of interest.**

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D’Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**CONFIRMATION OF MINUTES**

**Motion: (Scott/Smith)**

**That the Minutes of the Council held on Tuesday, 3 September 2024 and Tuesday, 8 October 2024 be confirmed as a correct record.**

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D’Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**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.

The Mayor, Councillor Byrne, left the meeting at 6:54pm and vacated the Chair. The Deputy Mayor, Councillor Howard, assumed the Chair.

The Mayor, Councillor Byrne, returned to the meeting at 7:13pm. The Deputy Mayor, Councillor Howard, vacated the Chair and the Mayor, Councillor Byrne, assumed the Chair.

**C1024(2) Item 46 Mayoral Minute: Condolence Motion: Vale Barry Noel Vining OAM**

**Motion: (Byrne)**

- 1. That Council write to the family of Barry Vining to express our gratitude for the contribution he made throughout his life to our local community, the Newtown Jets and the Australian Freight Industry.**

2. That Council work with the Vining family and the Newtown Jets to create a memorial to Barry and his lifelong service to the Jets and the Inner West community at his beloved Henson Park.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**Procedural Motion (Howard/Atkins)**

That Council Suspend Standing Orders to bring forward the following items to be dealt with at this time:

1. Item 5 Quong Tart Plaza
2. Item 10 Summer Hill - Lewisham Suburb Realignment Affecting 2 Malthouse Way
3. Item 11 Audit Risk and Improvement Committee Minutes
4. Item 13 Rescheduling of November 2024 Council Meeting
5. Item 16 Investment Report at 31 August 2024
6. Item 22 Disclosures of Interest for Designated Persons 2023-2024 - ARIC Members
7. Item 26 Notice of Motion: A circular economy for soft plastics and other hard to recycle items
8. Item 29 Notice of Motion: Consult the community on the dual naming of one major park in each ward
9. Item 30 Notice of Motion: Town Hall Open Day Festivals
10. Item 33 Notice of Motion: Prospect Street shared zone
11. Item 35 Notice of Motion: Microforests in Every Ward
12. Item 39 Notice of Motion: Hoskins Park Toilet Block and Shed
13. Item 41 Notice of Motion: Social enterprise cafe at Together 2 for disability employment

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**Procedural Motion (Howard/Atkins)**

That the following items be moved in globo and the recommendations contained within the report be adopted:

1. Item 5 Quong Tart Plaza
2. Item 10 Summer Hill - Lewisham Suburb Realignment Affecting 2 Malthouse Way
3. Item 11 Audit Risk and Improvement Committee Minutes
4. Item 13 Rescheduling of November 2024 Council Meeting
5. Item 16 Investment Report at 31 August 2024
6. Item 22 Disclosures of Interest for Designated Persons 2023-2024 - ARIC Members
7. Item 26 Notice of Motion: A circular economy for soft plastics and other hard to recycle items
8. Item 29 Notice of Motion: Consult the community on the dual naming of one major park in each ward
9. Item 30 Notice of Motion: Town Hall Open Day Festivals
10. Item 33 Notice of Motion: Prospect Street shared zone

- 11. Item 35 Notice of Motion: Microforests in Every Ward**
- 12. Item 39 Notice of Motion: Hoskins Park Toilet Block and Shed**
- 13. Item 41 Notice of Motion: Social enterprise cafe at Together 2 for disability employment**

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**C1024(2) Item 5 Quong Tart Plaza**

**Motion: (Howard/Atkins)**

**That Council endorse an application to the Geographical Names Board to allow for Quong Tart Plaza to be an additional name given to Hercules Street, Ashfield in recognition of the long contribution of people of Chinese backgrounds to Ashfield.**

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**C1024(2) Item 10 Summer Hill - Lewisham Suburb Realignment Affecting 2 Malthouse Way**

**Motion: (Howard/Atkins)**

**That Council endorse the change to the suburb boundary of Summer Hill – Lewisham adjacent to 2 Malthouse Way and submit a formal proposal to the Geographic Names Board.**

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**C1024(2) Item 11 Audit Risk and Improvement Committee Minutes**

**Motion: (Howard/Atkins)**

- 1. That Council receive the minutes and adopt the recommendations of the Audit, Risk and Improvement Committee meeting held on 17 September 2024 and 10 October 2024 (Special Meeting).**
- 2. That Council adopt the draft Audit, Risk and Improvement Committee Strategic Work Plan, which has been reviewed and approved by the Audit, Risk and Improvement Committee.**
- 3. That Council endorse the draft Audit, Risk and Improvement Committee Annual Work Plan, which has been reviewed and approved by the Audit, Risk and Improvement Committee.**

**Motion Carried****For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan**Against Motion:** Nil**C1024(2) Item 13 Rescheduling of November 2024 Council Meeting****Motion: (Howard/Atkins)**

**That Council reschedule the Ordinary Council Meeting on Tuesday 5 November 2024 to Tuesday 12 November 2024 and publish these changes to the Meeting Schedule on Council's website.**

**Motion Carried****For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan**Against Motion:** Nil**C1024(2) Item 16 Investment Report at 31 August 2024****Motion: (Howard/Atkins)**

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

**Motion Carried****For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan**Against Motion:** Nil**C1024(2) Item 22 Disclosures of Interest for Designated Persons 2023-2024 - ARIC Members****Motion: (Howard/Atkins)**

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

**Motion Carried****For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan**Against Motion:** Nil**C1024(2) Item 26 Notice of Motion: A circular economy for soft plastics and other hard to recycle items****Motion: (Howard/Atkins)**

- 1. That Council commit to expanding soft plastic recycling across the Inner West.**
- 2. That Council write to the CEOs of Woolworths, ALDI and Coles formally requesting the Inner West be designated as a trial site for in-store soft plastics collections as a matter of priority.**
- 3. That Council report back to Council as soon as possible about progress to extend household collection of soft plastics through third-party providers.**

4. That Council review Council’s current procurement guidelines and report back to the February 2025 Council meeting about options to amend council’s procurement practices to better support a circular economy for plastics, including recycled plastic aggregate in road base, play equipment and other purposes.
5. That Council create a grant stream for local organisations working in the circular economy, to be implemented as part of the 2025 community grants program, and report back to the February 2025 Council meeting on options to do so
6. That Council write to the Hon. Penny Sharpe MLC, Minister for Environment, seeking support to trial textile recycling in the Inner West.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**C1024(2) Item 29      Notice of Motion: Consult the community on the dual naming of one major park in each ward**

**Motion: (Howard/Atkins)**

1. That Council reports on the progress of the development of a Dual Naming Policy.
2. That Council reports on the consultation with the Aboriginal and Torres Strait Islander Advisory Committee and the broader Community on the initiative to have dual names for parks and ovals that may have particular significance for local Aboriginal people with Aboriginal place names.
3. That Council consult with Community of dual naming of one major park in each Inner West Council ward with an Aboriginal name.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**C1024(2) Item 30      Notice of Motion: Town Hall Open Day Festivals**

**Motion: (Howard/Atkins)**

1. That Council note the success of our Creative Town Halls project in activating seven town halls across the Inner West for free hire by creatives and local artists, with more than 700 applications in the first two months of the program.
2. That Council note that the Inner West is home to more artists and people employed in the creative industries than anywhere else in NSW, and that Council is committed to supporting local artists and creatives in our community.
3. That Council commit to establishing an annual program of Open Day Festivals across all seven town halls, showcasing local musicians and artists, and curated in consultation with the community and local creative industry stakeholders.

4. That Council receive a report at the February 2025 meeting detailing a proposal for an annual Town Hall Open Day Festivals program, including costs, to be developed in consultation with local artists and creative industry stakeholders, including:
- a) the Inner West Creative Network;
  - b) the Arts and Culture Advisory Committee;
  - c) Attendees of the Arts and Live Music Recovery Summit; and
  - d) Participants in the Creative Town Halls project.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**C1024(2) Item 33 Notice of Motion: Prospect Street shared zone**

**Motion: (Howard/Atkins)**

That Council officers prepare a report, including identification of budget, at the next opportunity for the Traffic Committee to formally designate Prospect St, Leichhardt between St Fiacre's Primary School and Leichhardt Public School as a shared 10kph pedestrian zone with continuous raised footpaths.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**C1024(2) Item 35 Notice of Motion: Microforests in Every Ward**

**Motion: (Howard/Atkins)**

1. That Council commit to establishing a new microforest in every ward of the LGA to support increased biodiversity and reduce carbon emissions, and that potential locations for each microforest be identified in consultation with:
  - a) Local Bushcare and community garden groups;
  - b) The Environment Advisory Committee;
  - c) Citizen science groups;
  - d) Other relevant local environment and biodiversity volunteer groups.
2. That Council receive a report back on identified locations, management, and costs to the March 2025 Council meeting.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**C1024(2) Item 39 Notice of Motion: Hoskins Park Toilet Block and Shed**

**Motion: (Howard/Atkins)**

That the toilets and a Greenway Bushcare Group shed at Hoskins Park form part of the budget considerations for 2025/26.

**Motion Carried****For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan**Against Motion:** Nil**C1024(2) Item 41      Notice of Motion: Social enterprise cafe at Together 2 for disability employment****Motion: (Howard/Atkins)**

**That Council consult with Together 2 about joint project with Council to fit out and establish a social enterprise cafe at the Together 2 premises to provide training and employment opportunities for local young people living with disability, and table a report for the December Ordinary Council meeting on how the partnership could be structured and what the capital costs of the project might be.**

**Motion Carried****For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan**Against Motion:** Nil**C1024(2) Item 1      Draft Annual Financial Statements for the Financial Year 2023/24****Motion: (Scott/Atkins)**

**That Council endorse the financial statements to be placed on public exhibition.**

**Motion Carried****For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan**Against Motion:** Nil**C1024(2) Item 2      State of the Inner West Report****Motion: (Scott/Barlow)**

**That Council endorse the 'State of the Inner West October 2024' report which outlines progress of implementation and the effectiveness of the Community Strategic Plan.**

**Motion Carried****For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan**Against Motion:** Nil**C1024(2) Item 3      Local Democracy Groups 2024-28 and final progress report of the previous term****Motion: (D'Arienzo/Smith)**

- 1. That Council endorse the proposed structure of new Local Democracy Groups (LDG) for the Council term 2024-28, subject to:**
  - a) changing the name of the Planning LDG to the Housing for All LDG**
  - b) amending the Terms of Reference of the Housing for All LDG to include:**



- i. a requirement that a minimum of four members of the Committee must be renters who reside within the Inner West LGA, to be determined by Council’s usual LDG application process.
- ii. an additional position be made available to a representative who has current or previous lived experience as a resident of an inner west boarding house
- c) amending the Purpose Statement contained in the Terms of Reference to read as follows:

*The purpose of the Housing for All LDG is to:*

- *Monitor and promote the implementation of Council’s Affordable Housing Policy and other relevant policies and plans related to affordable housing for very low, low and moderate income households, including essential workers, boarding house residents, homeless people, renters, and others experiencing housing stress.*
- *Serve as a resource for Council in relation to the housing market, trends and community impacts, including supporting access to and opportunities for affordable, sustainable, accessible, and build-to-rent housing options where relevant, and other issues impacting renters.*
- *Provide suggestions on improving the development of housing options that support the retention of a diverse and inclusive community and an accessible and sustainable place to live.*
- *Assist in the development of programs and initiatives to highlight the importance of housing and greater protections for renters to the wellbeing and dynamism of the community.*

- 2. That Council endorse the process and timeline for recruiting and inducting new LDG members for the new Council term.
- 3. That Council determine the three Councillor representatives to participate in the selection process and panel are Cllr D’Arienzo, Cllr Clay and Cllr Barlow.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D’Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan  
**Against Motion:** Nil

**Amendment (Atkins/Antoniou)**

- 1. That Council retain separate Planning and Heritage, and Housing and Affordability groups.
- 2. That in addition to formal membership, Council allows any local community member who wishes to attend any LDG to attend and provide input on issues and activities.
- 3. That Council empowers LDGs to bring recommendations to Council meetings for consideration.

**Motion Lost**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake and Tastan  
**Against Motion:** Crs Byrne, Carlisle, Clay, D’Arienzo, Fergusson, Howard, Macri, Raciti, Scott and Smith

**C1024(2) Item 4      Alcohol Free Zones and Alcohol Prohibited Areas for the Balmain Peninsula New Year's Eve****Motion: (Macri)**

**That Council approve public consultation on whether Alcohol Free Zones and Alcohol Prohibited Areas should be re-introduced for the Balmain Peninsula for 2025 New Year's Eve celebrations.**

This Motion Lapsed for want of a seconder.

**Motion: (Scott/Howard)**

**That Council fund public additional amenities for New Year's Eve on the Balmain Peninsula.**

**Motion Carried**

**For Motion:**                    Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Raciti, Scott, Smith and Tastan

**Against Motion:**            Cr Macri

**C1024(2) Item 6      Leichhardt Park Aquatic Centre Upgrade****Motion: (Scott/Tastan)**

- 1. That Council publicly exhibit the conceptual designs for Stage 2 of the Leichhardt Park Aquatic Centre (LPAC) Upgrade and seek community feedback on the design.**
- 2. That following the conclusion of the exhibition period, the conceptual designs for Stage 2 of the Leichhardt Park Aquatic Centre (LPAC) be brought back to Council for adoption.**
- 3. That following the public consultation, Council staff bring back a report to Council each month on progress on this project.**

**Motion Carried**

**For Motion:**                    Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:**            Nil

**C1024(2) Item 7      Impact of Totti's on surrounding residential community****Motion: (Byrne/Fergusson)**

- 1. That Council commence the review of parking restrictions by engaging with residents on extended parking restrictions in Evans Street (between Denison Street and Victoria Road), Kenniff Street, Charlotte Street, Elizabeth Street, and Catherine Street' and subsequently refer the traffic and parking matters to the Local Traffic Committee.**
- 2. That Council note that increased enforcement of the existing Resident Parking Restrictions in the local area has commenced to ensure there is adequate turnover of non-resident parking and note that this will continue to be maintained whilst significant non-compliance is evident.**

- 3. That Council note that ongoing advocacy is being undertaken with Transport for NSW and their contractor to minimise the impact of ongoing trenching works in the Evans Street and surrounds.**

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

Councillor Scott left the meeting at 8:01pm as she declared a significant, non-pecuniary interest in Item 8 as one of these items to be adopted is on pedestrian upgrades at the Sydney Secondary College, Leichhardt where she is the P&C President and where one of her children attends school.

**C1024(2) Item 8 Local Traffic Committee Meeting - 16 September 2024**

**Motion: (Howard/Atkins)**

**That Council receive the minutes and adopt the recommendations of the Local Traffic Committee meeting held on 16 September 2024, subject to the following:**

- a) **LTC0924(1) Item 4 - *Newtown South LATM Final report*, paragraph (i) to read as follows: "That subject to TfNSW approval, a 10km/h Shared Zone be installed in Alice Lane between Walenore Avenue and Holmwood Street and Alice Lane be converted to one way eastbound between Pearl Lane and Walenore Avenue. The One Way restrictions in Alice Lane between Walenore Avenue and Pearl Lane include "Cyclist Excepted" signposting, subject to a convex safety mirror being installed at the Pearl lane/Alice Lane 90 degree road bend"; and**
- b) **LTC0924(1) Item 1 - *The Boulevarde, Lilyfield – Proposed Streetscape Improvements and Civil Works* be deferred pending further community consultation.**

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Smith and Tastan

**Against Motion:** Nil

**Absent:** Cr Scott

Councillor Scott returned to the meeting at 8:05pm

Councillor Atkins left the meeting at 8:06pm as they declared a significant, pecuniary interest in Item 9 as their primary residence is in the Johnstons Creek and Whites Creek Flood Risk Management catchment area.

**C1024(2) Item 9 Minutes of the Flood Risk Management Advisory Committee (FRMAC) held on 24 July 2024 including outcomes of the exhibition of the Alexandra Canal Flood Risk Management Study & Plan and the Johnstons Creek & Whites Creek Flood Risk Management Study & Plan**

**Motion: (Howard/Scott)**

- 1. That Council receive the minutes and adopt the recommendations of the Flood Risk Management Advisory Committee meeting held on 24 July 2024.**
- 2. That Council adopt the Alexandra Canal Flood Risk Management Study and Plan.**

**3. That Council adopt the Johnstons Creek and Whites Creek Flood Risk Management Study and Plan.**

**Motion Carried**

**For Motion:** Crs Antoniou, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**Absent:** Cr Atkins

Councillor Atkins returned to the meeting at 8:08pm

**C1024(2) Item 12 Councillor Representation on Committees**

**Motion: (Scott/Howard)**

**That Council determine Councillor representation on Council and External Committees until September 2025 as follows:**

1. **Audit, Risk and Improvement Committee – Councillor Scott.**
2. **Flood Management Advisory Committee – Councillor Howard and Councillor Barlow.**
3. **Local Traffic Committee – Councillor Macri and (Alternate) Councillor Atkins.**
4. **GM Performance Assessment Panel – The Mayor (Councillor Byrne), Councillor Howard, and Councillor Antoniou.**
5. **Major Capital Projects Committee – Councillor Scott, Councillor Fergusson, Councillor Atkins, Councillor Blake and Councillor Howard.**
6. **Callan Park Community Trustee Board – Councillor Byrne.**
7. **Cooks River Alliance Management Committee – Councillor Howard and (Alternate) Councillor Barlow.**
8. **NSW Public Libraries Association – Councillor Carlisle and (Alternate) Councillor Antoniou.**
9. **Parramatta River Catchment Group – Councillor Fergusson and (Alternate) Councillor Blake.**
10. **Southern Sydney Regional Organisation of Councils – The Mayor (Councillor Byrne) and Councillor Scott and (Alternate) Councillor Atkins.**
11. **Sydney Airport Community Forum – The Mayor (Councillor Byrne).**
12. **Sydney Coastal Council Group – Councillor Barlow.**
13. **Sydney Eastern City Planning Panel – Councillor Scott and John Engeler (community representative), subject to the formal acceptance from John Engeler.**

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**C1024(2) Item 14 Local Government NSW Annual Conference**

**Motion: (Scott/Atkins)**

**That Council determine the voting delegates for voting on motions at the 2024 Local Government NSW Annual Conference and attendees are:**

1. **Clr Clay**
2. **Clr Atkins**
3. **Clr Antoniou**
4. **Clr Tastan**

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**C1024(2) Item 15 Investment Report at 30 September 2024**

**Motion: (Scott/Barlow)**

**That Council authorise the sale of the Suncorp investments, as detailed in the report, in accordance with Council's Investment Policy to ensure Council's investment portfolio consist entirely of socially responsible investments and deposits in non-fossil fuel aligned banks.**

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

Councillor Howard left the meeting at 8:14pm as he declared a non-significant, non-pecuniary interest in Item 17 as he works in the Ministerial Office of the Minister for Transport and in that capacity he is directly engaged in work related to the station upgrades.

Councillor Raciti left the meeting at 8:16pm

Councillor Raciti returned to the meeting at 8:20pm

**C1024(2) Item 17 Tempe Train Station**

**Motion: (D'Arienzo/Barlow)**

1. That Council receive and note the report.
2. That Council acknowledges the significant concerns raised by the community about the safety and accessibility of Tempe Train Station.
3. That Council recommits to exploring urgently all options to improve the safety and amenity of Tempe Train Station.
4. That Council Staff investigate a defined cycleway path through the Tempe Station car park, so that people using the car park do not conflict with cyclists for safety reasons.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**Absent:** Cr Howard

Councillor Howard returned to the meeting at 8:21pm

**Procedural motion (Smith/Carlisle)**

**That Council allow Clr D'Arienzo to speak for 2 additional minutes on Item 18.**

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**C1024(2) Item 18 Post Exhibition - Planning Principles for the Inner West****Motion: (D'Arienzo/Macri)**

1. That Council receive and note the report.
2. That Council welcomes the 1,221 submissions from the community, providing valuable input and feedback on the proposed planning principles.
3. That Council commits to the timely development and finalisation of a LGA wide Local Environment Plan (LEP) that aligns with the State Government's housing targets.
4. That Council incorporates all the planning principles we consulted the community on into the development of the LEP.
5. That Council prioritises affordable housing options within the LEP, including for social and public housing.
6. That Council reports back to Council a draft LEP for submission to the NSW State Government.
7. That Council notes the key recommendations in the NSW Productivity and Equality Commission report titled *Review of Housing Supply Challenges and Policy Options for New South Wales (September 2024)* (the PC Report) regarding the importance of a fast and smooth development process; and
  - a) acknowledges that design excellence is critical to delivering quality, sustainable, affordable housing and that everyone in our community has a right to live in housing that is well-designed, meets minimum standards and has access to sunlight;
  - b) supports protecting and maintaining existing solar access provisions in design guidelines;
  - c) receives a report from Council officers to the November Ordinary Council meeting assessing how the recommendations of the Productivity Commission Report could be applied to improve the efficiency and effectiveness of development assessment in the Inner West.
8. That Council notes that NSW is only one of two states that are yet to sign up to the *Silver Livable Housing Design Standards in the National Construction Code* – a set of design standards that require new housing developments to offer basic accessibility for all people.
9. That Council note the need for increased standards around sustainability and design to ensure new builds are meeting Council's goals of energy efficiency and equity, including cooling and heating measures, where possible solar panels being incorporated, and other best practice standards laid out by Council's own Design Excellence Panel.
10. That Council notes that new residential buildings in the Inner West need to be a mix of 1, 2 and 3 bedrooms to accommodate broad types of living arrangements and stages.

**Motion Carried****For Motion:**

Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:**

Nil

**Procedural Motion (Byrne/Smith)**

**That the meeting be adjourned for 5 minutes.**

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

The meeting was adjourned at 8.31pm

The meeting recommenced at 8.41pm

**C1024(2) Item 19 Faith Based Housing Roundtable**

**Motion: (D'Arienzo/Smith)**

1. That Council receive and note the report regarding the Affordable Housing Roundtable held on 15 August 2024, in partnership with Faith Housing Alliance.
2. That Council acknowledge the valuable insights gained from the roundtable discussions about the potential for delivering social and affordable housing on land owned by faith-based organisations, including the need for genuine changes to the planning system.
3. That Council partner with the Faith Housing Alliance to review and propose planning framework changes that deliver social and affordable housing in the inner west.
4. That Council incorporates the changes into the development of the draft Local Environment Plan.
5. That Council support increased collaboration with faith-based organisations and community housing providers, including the establishment of a concierge service to assist with the development application process.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

Councillor Scott left the meeting at 8:44pm as she declared significant, non-pecuniary interest in Item 20 – *Rozelle Village* as she is Council's appointee to the Sydney Eastern Planning Panel that will determine the outcome of this project.

**C1024(2) Item 20 Rozelle Village (former Balmain Leagues Club) - State Significant Development Application**

**Motion: (Byrne/Fergusson)**

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

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Smith and Tastan

**Against Motion:** Nil

**Absent:** Cr Scott

Councillor Scott returned to the meeting at 8:45pm

**C1024(2) Item 21      Gambling Harm Minimisation**

**Motion: (Howard/Byrne)**

**That Council defer consideration of the report until the December 2024 Council meeting and receive a report on progress to realise the ‘Love Your Club’ program that the past Council resolved to develop.**

**Motion Carried**

**For Motion:**                    Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:**            Nil

**C1024(2) Item 23      Notice of Motion: Motions for Local Government NSW Conference**

**Motion: (Atkins/Carlisle)**

**1. That Council endorses the following amended motion to be submitted to the Local Government NSW 2024 Annual Conference:**

***Notice of Motion: Supporting our early learning centres to comply with the requirements of the National Quality Standards (NQS) and Early Years Learning Framework (EYLF)***

**That Local Government NSW will support council early childhood education and care centres in meeting the National Quality Standards by:**

- (1) confirming how the Federal funding offering a pay rise of 15% over the two-year period to early childhood educators applies to local government and providing advice to Councils on the process to access that funding (Quality Area 4: Staffing Arrangements);**
- (2) endorsing the United Services Union log of claims for an early childhood splinter award, and endorsing expedited bargaining to provide more certainty to educators and councillors in meeting Quality Area 4; and**
- (3) ensuring that Councils are aware of and implementing current research including by Early Childhood Australia, the Australian Early Learning Consultative Group and the Secretariat of National Aboriginal and Islander Childcare, and are partnering with Aboriginal Controlled Community Organisations, to ensure culturally appropriate practices and language programs are embedded in their curriculums.**

**Motion Carried**

**For Motion:**                    Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:**            Nil

**Motion: (Atkins/Antoniou)**

**2. That Council endorses the following amended motion to be submitted to the Local Government NSW 2024 Annual Conference:**

***Notice of Motion: Ensuring labour standards for workers with disability are award compliant***



That Local Government NSW will support councils by:

- (1) Preparing an audit of contractors that councils use which are part of the Disability Enterprises Program, and viable alternatives to these companies that allow for ethical labour practices;
- (2) Hold consultations with the United Services Union (USU) and People With Disabilities Australia (PWDA) over best practice for transferring in-house Disability Enterprise Program employees over to the award;
- (3) Propose embedding of employment targets for workers with disability in the next round of industrial negotiations with the USU; and
- (4) Update councillors and general managers on the outcome of these.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

Councillor Macri left the meeting at 8:49pm

**Motion: (Atkins/Howard)**

3. That Council endorses the following amended motion to be submitted to the Local Government NSW 2024 Annual Conference:

*Notice of Motion: Access to libraries, their resources and services they provide*

- a) That Local Government NSW opposes restricting of access to libraries and the resources and services that they provide to our communities, and will assist councils in complying with the Standards and Guidelines for Australian Public Libraries issued by the Australian Public Library Alliance (APLA) and the Australian Library & Information Association (ALIA) in May 2021, which state 'public library collections should cover a wide range of popular topics, express a variety of viewpoints and cultural understandings, and represent a diversity of people, places, events, issues and ideas' by:
    - (1) Affirming those standards and guidelines;
    - (2) Noting that this extends both to collections of books and audio-visual material, events that are hosted at libraries for the community, and other resources and services and access to them;
    - (3) Noting that restricting access to material and events related to LGBTQI+ communities and families is in breach of both these guidelines and the Anti- Discrimination Act 1977, and that attempts to do so invite risk to councils, including the risk of losing funding from the NSW government; and
    - (4) Collaborating with ALIA, the NSWPLA, Twenty10 and other peak bodies to provide educational material for Councillors on best practice on this matter.
  - b) That Local Government NSW notes the excellent advocacy and response of the NSW Government, State Library, NSW Public Libraries Association and Australian Library and Information Association in providing support to Council libraries during challenging periods in 2023 and 2024.
4. That the General Manager be delegated the authority to make any minor amendments to the wording of the motions if requested by LGNSW and agreed to by the mover of the motion.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**Absent:** Cr Macri

Councillor Macri returned to the meeting at 8:51pm

**Procedural Motion (Smith/D'Arienzo)**

**That Council allow Clr Howard to speak for 2 additional minutes on Item 24.**

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**C1024(2) Item 24 Notice of Motion: Inner West Labor Policy Platform**

**Motion: (Howard/Scott)**

1. That Council notes the policy objectives put forward by the Labor Councillors as detailed in the report, subject to:
  - a) amending the word “cycleways” to “active transport” in the first point under the Active Transport heading;
  - b) amending the word “excellent” to “exceeding” in the Childcare priority under Community Services; and
  - c) the following additions:

**Capital Works**

- **Mort Bay Park Upgrade:** upgrade of amenities and facilities at Mort Bay Park.
- **Together2 Social Enterprise Cafe, Rozelle:** Consult with Together2 regarding joint project with Council to fit-out and establish a social enterprise cafe at the Together2 premises to provide training and employment opportunities for local young people living with disability.
- **Upgrade Hinsby Park Playground and traffic calming:** new playground equipment and fencing. Make Piper Street (North) and Piper Street (South) both one-way to improve safety and traffic congestion.
- **Tree Maintenance:** Significantly increase investment in street tree maintenance to improve pedestrian safety and accessibility and protect local homes.

**Arts, Culture & Live Performance**

- **White Bay Power Station:** Council to lease public frontage at White Bay Power Station for ongoing local artistic activity.
- **Pilot of live music at Leichhardt Oval:** Trial a limited number of events to be determined by an EOI.

**Mainstreet Revitalisation**

- **Beautification of Booth St, Annandale:** beautification of Booth Street to provide new street furniture, public art, fairy lights and amenities.

2. That Council notes that these objectives enhance and support the Community Strategy Plan.
3. That Council incorporates these policy objectives when drafting Council's four-year Delivery Plan and annual Operational Plan and Budget.

**Motion Carried****For Motion:** Crs Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Scott and Smith**Against Motion:** Crs Antoniou, Atkins, Barlow, Blake, Macri, Raciti and Tastan**Amendment (Macri/Raciti)****That Council amend point 3 to read: "That Council officers seek feedback from the community on Labor's policy objectives during the review of Council's Community Strategic Plan and provides advice to Council on the financial implications of implementing any proposals".****Motion Lost****For Motion:** Crs Macri and Raciti**Against Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Scott, Smith and Tastan**C1024(2) Item 25      Notice of Motion: Cost of living support for Inner West residents: no rate rises and bill smoothing****Motion: (Scott/ Byrne)**

- 1. That Council commit to no rate increase above government indexation for the next four years.**
- 2. That Council introduce bill smoothing so that residents can pay their rates in small, even, regular payments.**
- 3. That Council staff bring a report back to the December 2024 meeting with a mechanism for the introduction of bill smoothing and a communications plan for promoting bill smoothing and the pensioner rebate.**

**Motion Carried****For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan**Against Motion:** Nil**C1024(2) Item 27      Notice of Motion: A fast and smooth development process**

The Chairperson ruled this item redundant.

**Procedural Motion (Byrne/Howard)****That Council allow Clr Smith to speak for 1 additional minute on Item 28.****Motion Carried****For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan**Against Motion:** Nil

**C1024(2) Item 28      Notice of Motion: Extending the Outdoor Swimming Season at FDAC**

**Motion: (Smith/Clay)**

1. That Council investigate opportunities to extend the outdoor swimming season at Fanny Durack Aquatic Centre (FDAC) from 1 September until 30 April annually, and to install a free outdoor gym co-located with FDAC, with a report back to Council to be tabled by the February 2025 meeting.
2. That as part of the report, undertake community engagement on extending the outdoor swimming season and installation of a free outdoor gym, including:
  - a) writing to neighbouring residents and businesses;
  - b) on Council's Your Say website and social media platforms; and
  - c) community engagement stalls at FDAC/Petersham Park.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**C1024(2) Item 31      Notice of Motion: Sydenham Road Strategy**

**Motion: (Howard/Macri)**

1. That Council commence work on a Sydenham Road Strategy, with the objective of improving walkability, traffic and safety on Sydenham Road between Victoria Road and Sydenham Station.
2. That the Sydenham Road Strategy provide detailed designs, plans and projects to resolve the following issues:
  - a) Resolving parking issues;
  - b) Improving lighting;
  - c) Upgrading footpaths;
  - d) Investigating new active transport links;
  - e) Improving safety at key intersections, including Sydenham Road at Victoria Road, Fitzroy Street and Buckley Street;
  - f) Improving wayfinding to support local businesses;
  - g) Poorly managed street trees; and
  - h) Upgrades to Wicks Park.
3. That a list of priority projects be formed and considered as part of the 2025-2026 Budget planning process, with the Strategy led by a Project Control Group consisting of representatives of the Infrastructure Team, Planning Team, Development Team and Economic Development Team.
4. That Council undertake a comprehensive engagement plan to underpin the Strategy, including:
  - a) Hosting a Roundtable of businesses and organisations on and surrounding Sydenham Road (such as Connect Inner West, the Marrickville Bowling Club and Red Rattler), as well as the Inner West Brewers Association;
  - b) Hosting public meetings for residents, both at the initial stage of the project and once detailed plans and designs are finalised; and
  - c) Stakeholder engagement with key agencies including Transport for NSW, Sydney Metro, Ausgrid, Sydney Water, Destination NSW and the Office of the 24 Hour Commissioner.

5. That Council report progress monthly to councillors via councillor briefing note, and to the Local Traffic Committee on a monthly basis.
6. That Council target a portion of the \$200,000 Inner West Tourism Strategy to support businesses surrounding Sydenham Station - including microbreweries, cafes and distilleries - to benefit from additional traffic from the Metro.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**C1024(2) Item 32 Notice of Motion: Parking in Marrickville**

**Motion: (Howard/Macri)**

1. That Council urgently undertake parking studies in suburbs around Tempe, St Peters and Sydenham stations with the view to implementing parking controls to better support residents facing additional parking pressures with the opening of the Metro to Sydenham and closure of the T3 Bankstown Line.
2. That Council write to TfNSW making them aware of the impact of the parking of the buses in Railway Parade is having on the businesses and ask that they be relocated to the abundant empty land around Sydenham Station that is not being utilised.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

Councillor Raciti left the meeting at 9:13pm

**C1024(2) Item 34 Notice of Motion: Sensory spaces for neurodivergent community members and their families**

**Motion: (Carlisle/Atkins)**

1. That in each ward, Council incorporates a sensory garden in a pocket park for local children and residents with neurodiversity.
2. That Council make provisions for the sensory gardens in the 2025/26 budget.
3. That Council mandate sensory spaces as part of all large-scale Council-run events.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Scott, Smith and Tastan

**Against Motion:** Nil

**Absent:** Cr Raciti

Councillor Raciti returned to the meeting at 9:14pm

**C1024(2) Item 36      Notice of Motion: Representation for Renters in Local Democracy Groups**

The Chairperson ruled this item redundant.

**C1024(2) Item 37      Notice of Motion: Senior Services Communications****Motion: (Clay/Macri)**

**That Council send a written communication to all residents older than 55 years of age, informing them of local policies and programs for seniors, by inclusion of the Inner West Seniors Directory brochure, to be funded by the existing communications budget.**

**Motion Carried**

**For Motion:**                    Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:**            Nil

**C1024(2) Item 38      Notice of Motion: Community Engagement - Council at Your Door****Motion: (Clay/Atkins)**

- 1. That Council expand community consultation on major projects by doorknocking residents to obtain direct feedback on their views regarding the proposed project, to be funded by the project's budget.**
- 2. That Council receive by the December 2024 Council meeting a report on the feasibility and cost of expanding community consultation on major projects by doorknocking residents to obtain direct feedback on their views regarding the proposed project.**

**Motion Carried**

**For Motion:**                    Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:**            Nil

**C1024(2) Item 40      Notice of Motion: Mort Bay Park upgrade****Motion: (Fergusson/Byrne)**

- 1. That Council allocate up to \$2 million in the draft 2025-26 Budget to the upgrade amenities and facilities at Mort Bay Park, including the following improvements:**
  - a) A new toilet near the playground and ferry wharf;**
  - b) A playground upgrade with a waterplay area and shade sails;**
  - c) Fixing drainage and muddy areas;**
  - d) Improved lighting throughout the Park to make night-time use safer;**
  - e) Progressing water and sediment quality testing to allow a swim site;**
  - f) Table tennis tables, picnic tables and BBQ's and seating; and**
  - g) Outdoor gym equipment.**

2. That Council commence community consultation in 2024 on the priorities of local residents for inclusion in the upgrade.
3. That Council receive a report to the February 2025 Ordinary Council meeting on the outcomes of the community consultation and identifying which of the improvements can be undertaken immediately and which will need to be subject to a procurement process.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**C1024(2) Item 42 Notice of Motion: Double investment in Active Transport across the Inner West**

**Motion: (Fergusson/Scott)**

1. That Council notes that Inner West Council has made significant progress on the 2023 Active Transport Strategy and Action Plan.
2. That Council grows on this initiative by committing to doubling investment in Active Transport across the LGA by incrementally increasing each of the four budgets of the next Council term, so that by 2027-2028, the total budget for active transport is doubled.
3. That Council continue to work with our Inner West Active Transport community groups to identify, extend and deliver on key cycling corridors and pedestrian access.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

Councillor D'Arienzo left the meeting at 9:22pm

**Confidential session**

**Procedural Motion (Howard/Atkins)**

**That Council enter into Confidential session.**

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**Absent:** Cr D'Arienzo

**Confidential Session**

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:

**C1024(2) Item 43 RFT 29-24 - Garbage, FOGO and Recycling Collection Services** (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.

**C1024(2) Item 44 Lease of Ashfield Bowling Club, Ashfield Park** (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.

**C1024(2) Item 45 Short Term Lease** The reason for dealing with the report confidentially is that it contains information (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.

**RESOLUTIONS PASSED DURING CLOSED SESSION**

**C1024(2) Item 43 RFT 29-24 - Garbage, FOGO and Recycling Collection Services**

**Motion: (Howard/Atkins)**

1. That in accordance with clause 178 of the *Local Government (General) Regulation 2021 (the Regulation)* declines to accept the tenders submitted by Sydney Waste Pty Ltd and URM Environmental Services Pty Ltd.
2. That in accordance with clause 178(3)(e) of the Regulation, enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into one or more contracts in relation to the subject matter of the tender on the basis that there is currently no acceptable tender provided.
3. That Council receive and consider at the next Ordinary Council meeting a further confidential report which shall include the status of negotiations.
4. That Council provide councillors with a briefing prior to the next Ordinary Council meeting.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**Absent:** Cr D'Arienzo

Councillor D'Arienzo returned to the meeting at 9:25pm

**C1024(2) Item 44 Lease of Ashfield Bowling Club, Ashfield Park**

**Motion: (Antoniou/Scott)**

1. That Council approve the grant of a five (5) + five (5) + five (5) year lease to Ashfield Bowling Club Limited for use as bowling club, as per the proposed lease terms and conditions contained in the report.
2. That Council approve Delegation of Authority to the General Manager to sign all associated documents for the lease renewal as the Reserve Trust Manager of the Ashfield Park Reserve Trust, in accordance with the provisions of the *Local Government Act 1993* and the *Crown Lands Act 1989*, and subject to Crown Lands ministerial approval.



3. That Council approve public notification of the proposed lease for a minimum of 28 days in accordance with the *Crown Lands Management Act 2016* and *Local Government Act 1993* and notes any objections to the lease will be required to be referred to the Minister.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**C1024(2) Item 45 Short Term Lease**

**Motion: (Howard/Macri)**

1. That Council endorse an *in-principle* agreement for a short-term lease to be negotiated and entered into to allow Tempe lands to be used for but not limited to car parking and storage of cars, trucks, plant, and equipment.
2. That Council authorise the General Manager to make a non-binding offer to lease the Tempe lands with any number of potential lessees under the direction and recommendations of a suitably qualified expert as detailed in this confidential report.

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

**Procedural Motion (Carlisle/Howard)**

**That Council move back into the Open Session of the Council meeting.**

**Motion Carried**

**For Motion:** Crs Antoniou, Atkins, Barlow, Blake, Byrne, Carlisle, Clay, D'Arienzo, Fergusson, Howard, Macri, Raciti, Scott, Smith and Tastan

**Against Motion:** Nil

Meeting closed at 9:35pm.

**PUBLIC SPEAKERS:**

<b>Item #</b>	<b>Speaker</b>	<b>Suburb</b>
<b>Item 7:</b>	Maria Palmer	Rozelle
<b>Item 8:</b>	Elvina Weissel	Lilyfield
<b>Item 18:</b>	Barbara McKellar Ann King	Dulwich Hill Lilyfield
<b>Item 19:</b>	Rob Stokes Amanda Bailey	Bella Vista Bella Vista
<b>Item 23:</b>	Antony Restifo Jean Casey	Ashfield Ashfield
<b>Item 24:</b>	Daniel Haigh Hall Greenland Cynthia Nadai Paul Power	Drummoyne Leichhardt Lilyfield Rozelle
<b>Item 27:</b>	David Reynolds Elayn James	Summer Hill Summer Hill
<b>Item 41:</b>	Marco De Angelis	Cromer
<b>Item 44:</b>	Steven Dodds	Ashfield