

Minutes of Meeting**Meeting commenced at 6.35pm**

- 1. Welcome by Administrator**
- 2. Election of Chairperson:** Lucille McKenna OAM
- 3. Acknowledgement of Country**

We meet tonight on the traditional land of the Cadigal people of the Eora nation. I acknowledge the terrible wrongs committed against the Aboriginal peoples of this country and their care of the land over many generations. I celebrate their ongoing survival and achievements in today's society.

MEMBERS PRESENT

Frank Breen	Vera-Ann Hannaford	Victor Macri	Jeanette (Mei) Wang
Darcy Byrne	Sam Iskandar	Morris Mansour	Monica Wangmann
Ted Cassidy PSM	John Jobling	Max Phillips	Chris Woods
Mark Drury	Linda Kelly	Vittoria Raciti	
Simon Emsley	Alex Lofts	John Stamolis	
Morris Hanna OAM	Lucille McKenna OAM	Caroline Stott	

Other Attendees:

Richard Pearson	Administrator
Rik Hart	Interim General Manager
Peter Gainsford	Deputy General Manager Assets and Environment
Michael Tzimoulas	Deputy General Manager Chief Financial and Administration Officer
John Warburton	Deputy General Manager Community and Engagement
Tanya Whitmarsh	Group Manager Governance
Gabrielle Rennard	A/Group Manager Community Services and Culture
Cathy Edwards-Davis	Group Manager Trees, Parks and Sports Fields
Simone Schwarz	Group Manager Communication, Engagement and Events
Josephine Bennett	Group Manager Recreation and Aquatics
Bernadette Selfe	Business Relations Coordinator
Jennifer Anderson	Governance Officer (Minute Taker)

- 4. Apologies:** Rosana Tyler, Adriano Raiola, Max Raiola, Tony Costantino, Melissa Brooks and Michelle McKenzie.
- 5. Disclosures Of Interests (Section 451 of the Local Government Act and Council's Code of Conduct)**

Nil

6. Minutes of Previous Meeting held on 14 March 2017

Lofts/Mansour: CARRIED UNANIMOUSLY

7. Briefings/ Presentations/ Verbal Updates**• Briefing by UrbanGrowth NSW on the Bays Precinct**

A presentation was provided to LRAC members from representatives of UrbanGrowth NSW.

• Ashfield Aquatic Centre

A presentation was provided to LRAC members by Deputy General Manager, Assets and Environment.

• Community Engagement Framework

LRAC members received a verbal update from Communication and Engagement Officer, Marrickville.

• Staff Survey

LRAC members received a verbal update from Manager Human Resources, Ashfield.

• Floor Space Ratio Planning Proposal (Leichhardt LEP 2013)

This item was deferred to the next meeting of the Inner West Council LRAC.

• Off Broadway Report

LRAC members received a verbal update from Deputy General Manager, Community and Engagement.

8. Staff Reports**L0417 Item 1 Parramatta Road Urban Transformation Strategy****Recommendation: Lofts/Mansour**

THAT the report be received and noted.

That the Inner West Council LRAC agrees that the provision of \$198 million for the UAIP is grossly inadequate for the scale of the PRUTS project proposed.

Amendment: Stamolis/Breen

That Council report back to the June LRAC meeting on the timelines for making representations to relevant Government agencies and the State Government about extra resources to deliver successful planning outcomes and resource its Strategic planning team.

Amendment CARRIED**Amendment: Wangmann/Cassidy**

That it is the Inner West Council LRACs view that building heights and FSRs set out in the Ashfield LEP 2013 be maintained.

Amendment CARRIED**LRAC Recommendation**

THAT:

1. the report be received and noted.
2. the Inner West Council LRAC agrees that the provision of \$198 million for the UAIP is grossly inadequate for the scale of the PRUTS project proposed.
3. Council report back to the June LRAC meeting on the timelines for making representations to relevant Government agencies and the State Government about extra resources to deliver successful planning outcomes and resource its Strategic planning team.
4. it is the Inner West Council LRAC's view that building heights and FSRs set out in the Ashfield LEP 2013 be maintained.

CARRIED UNANIMOUSLY

L0417 Item 2 WestConnex Update Report - Investigation of Rozelle Rail Yards as Possible M4-M5 Link Dive-Site Option; Consultants for Modelling Study & M4-M5 Link Assessment; and Legal Advice on Validity of WestConnex Consents

Recommendation: Mansour/Stamolis

THAT the report be received and noted.

That Council undertakes investigation into the scope of the Northern Beaches Tunnel (commencing in the Inner West – Balmain) and that a report be brought back to the next LRAC detailing any information that Council has obtained.

CARRIED UNANIMOUSLY

L0417 Item 3 Pruning of Street Trees by Ausgrid - Update

Recommendation: Kelly/Breen

THAT:

1. the report be received and noted.
2. the Inner West LRAC opposes any further work by Ausgrid without consultation. Ausgrid should submit a plan of their tree works to Council to seek agreement by Council.
3. Council includes evidence from the former Leichhardt Council Urban Heat Study and responding Strategy in the Environmental Sustainability Plan, in all discussions, concerns and negotiations with Ausgrid regarding pruning of street trees.

CARRIED UNANIMOUSLY

L0417 Item 4 Community Resourcing Policy: grants and concessional access to facilities

Recommendation: Drury/Mansour

THAT:

1. the report be received and noted.
2. the Inner West Council LRAC does not support:
 - The proposal to abolish the full fee waiver category for not for profit groups that help to build the sense of community that is a critical part of the culture and ethos of the inner west.
 - The charging of P and Cs and religious groups 50% of the hire rate
 - Charging not for profit groups 100% of the hire rate for fundraising activities.
3. Council do not charge resident committees or activist groups along the lines of what was consistent with former policies of Councils.
4. a revised Community Resourcing Policy report which includes the issues raised tonight be prepared for the next LRAC meeting.

CARRIED UNANIMOUSLY

9. Question on Notice – Coastal Management Frank Breen

The Administrator advised that he would seek to have recommendations contained on pages 104 – 107 of the business paper submitted to the ALGA National General Assembly to be held on 18-21 June 2017. He also advised that he would be exploring the possibility of nominating someone to attend the Assembly on this behalf in order to present and speak to each of the recommendations submitted.

Meeting closed at 9.30pm.