

**Minutes of the Marrickville Local Representation Advisory Committee Meeting
held at Petersham Service Centre on Wednesday 3 August 2016**

The meeting commenced at 6.35pm.

Members:

Melissa Brooks	Morris Hanna	Sam Iskandar	Victor Macri
Rosana Tyler	Max Phillips	Chris Woods	

Other Attendees:

Richard Pearson	Administrator
Vanessa Chan	Interim General Manager
Simone Schwarz	Director Service Delivery
Peter Gainsford	Director Major Projects & Engineering
William Blunt	Executive Manager, Major Projects
Helen Tola	Manager Customer Service & Corporate Planning, Leichhardt
Tanya Whitmarsh	Manager Governance & Risk, Marrickville
Jennifer Anderson	Governance Officer, Ashfield (Minute Taker)

1. Welcome by Administrator**2. Election of Chairperson**

Motion: Woods / Macri

That the Chairperson for the Marrickville Local Representation Advisory Committee meeting on Wednesday 03 August 2016 be Max Phillips.

Max Phillips was appointed as Chairperson for this meeting.

3. Acknowledgement of Country

4. Apologies: Morris Hanna and Rosanna Tyler.

5. Disclosures of Interest Nil

6. Confirmation of Minutes

Recommendation: Phillips / Woods

THAT the minutes of the 23 June 2016 Marrickville Local Representation Advisory Committee be confirmed.

CARRIED UNANIMOUSLY

7. Items for consideration by LRAC**LM0816 Item 1 Marrickville Hospital Site Redevelopment Project**

William Blunt, Executive Manager, Major Projects gave a presentation on the Hospital Site Redevelopment Project.

Recommendation: Phillips / Macri

THAT the report be received and noted.

CARRIED UNANIMOUSLY

LM0816 Item 2 Tempe Reserve Sydney Olympic Park Redevelopment

Motion: Macri / Phillips

That Sydney Olympic Football Club presents their Community Engagement Plan to Council staff before public engagement.

That all feedback received through the engagement and consultation process be fed back through Council staff.

That the hall/community facility be managed by Council for community access.

CARRIED UNANIMOUSLY

Motion: Phillips / Brooks

That Items 3, 4 and 5 be moved en bloc and the recommendations contained therein carried.

CARRIED UNANIMOUSLY

LM0816 Item 3 Seasonal Allocation of Sports Grounds in the former Marrickville Area for the 2016/17 Summer Season

THAT:

LRAC endorses the following recommendations to be reported to Council for consideration at its next meeting:

1. In relation to Arlington Reserve, Camdenville Park, Henson Park, HJ Mahoney Reserve, Marrickville Oval and Steel Park:
 - a. Council approves the 2016/17 summer season sports ground allocations for training and match play applicable from 29 August 2016 to 26 March 2017 inclusive, as proposed in the schedule at Attachment 1, subject to provision of all information requested in the application form, field condition and payment of, or agreement to a repayment plan for, any outstanding fees; and
 - b. pursuant to s337(1) of the Local Government Act 1993 the Council delegates to the General Manager the power to execute 2016/17 summer season sports ground licences.

2. Council in its capacity as reserve trust manager of Petersham Park (P500070), considers this report and decides to enter into summer season sports ground licences for the 2016/17 summer season with the clubs proposed to use Petersham Park (P500070) as detailed in the schedule at Attachment 1 for training and match play from 29 August 2016 to 26 March 2017 inclusive subject to the provision of all information requested in the application form, field condition and payment of, or agreement to a repayment plan for, any outstanding fees;
3. Council in its capacity as reserve trust manager of Camperdown Park (R8205 & D500444), considers this report and decides to enter into summer season sports grounds licences for the 2016/17 summer season with the clubs proposed to use Camperdown Park (R8205 & D500444) as detailed in the schedule at Attachment 1 for training and match play from 29 August 2016 to 26 March 2017 inclusive subject to the provision of all information requested in the application form, field condition and payment of, or agreement to a repayment plan for, any outstanding fees;
4. Council in its capacity as reserve trust manager of Mackey Park (R80566), considers this report and decides to enter into summer season sports grounds licences for the 2016/17 summer season with the clubs proposed to use Mackey Park (R80566) as detailed in the schedule at Attachment 1 for training and match play from 29 August 2016 to 26 March 2017 inclusive subject to the provision of all information requested in the application form, field condition and payment of, or agreement to a repayment plan for, any outstanding fees;
5. Council in its capacity as reserve trust manager of Tempe Recreation (D500215 & D1000502), Reserve considers this report and decides to enter into summer season sports ground licences for the 2016/17 summer season with the clubs proposed to use Tempe Recreation (D500215 & D1000502) Reserve as detailed in the schedule at Attachment 1 for training and match play from 29 August 2016 to 26 March 2017 inclusive subject to the provision of all information requested in the application form, field condition and payment of, or agreement to a repayment plan for, any outstanding fees; and
6. The Interim General Manager is delegated authority to enter into short term casual licence arrangements subject to availability and in accordance with the criteria for seasonal sports grounds allocation adopted by Council.

CARRIED UNANIMOUSLY

LM0816 Item 4 Club Grants Allocations 2016

THAT:

1. the report be received and noted; and
2. this report be received and noted at Council for transparency.

CARRIED UNANIMOUSLY

LM0816 Item 5 Community Grants Program 2016

THAT:

1. the report be received and noted;
2. this report be referred to the next Council meeting with the recommendations that:
 - a) Council approves the allocation of grants, as contained in this report, under Section 356 of the Local Government Act 1993;
 - b) Council advises each organisation of Council's decision; and
 - c) Council holds a small evening function during Anti-Poverty Week to award the grants and celebrate the success of funding recipients.

CARRIED UNANIMOUSLY

GENERAL BUSINESS**Local Government Election**

Motion: Phillips / Brooks

That the Inner West Council write to the Premier, the Minister for Local Government, the Shadow Minister for Local Government and the Greens Local Government Spokesperson requesting that the next election for the Inner West Council be conducted in March 2017.

CARRIED UNANIMOUSLY

The meeting concluded at 7.15pm.