

**Minutes of Local Representation Advisory Committee Meeting
held on Tuesday 13 June 2017****Meeting commenced at 6.33pm****1. Welcome by Administrator****2. Acknowledgement of Country**

We meet tonight on the traditional land of the Gadigal 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 | Caroline Stott |
| Ted Cassidy PSM | Sam Iskandar | Morris Mansour | Rosana Tyler |
| Mark Drury | John Jobling OAM | Julie Passas | Jeanette (Mei) Wang |
| Simon Emsley | Alex Lofts | Max Raiola | Monica Wangmann |
| Morris Hanna OAM | Lucille McKenna OAM | John Stamolis | Chris Woods |

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 |
| Josephine Bennett | Group Manager Recreation & Aquatics |
| Gill Dawson | Manager Environment and Urban Planning |
| Lawrence Hennessey | Manager Corporate Strategy and Communications |
| Pav Kuzmanovski | Group Manager Finance |
| Simon Manoski | Group Manager Strategic Planning |
| Ian Naylor | Manager Governance and Administration |
| Harin Perera | Group Manager Information & Communications Technology |
| Marcus Rowan | Manager Planning Services |
| Rad Miladinovic | Coordinator Governance and Administration (Minute Taker) |

- 3. Apologies:** Melissa Brooks, Tony Costantino, Darcy Byrne, Linda Kelly, Victoria Raciti and Adriano Railoa

Absent: Michele McKenzie and Max Phillips

- 4. Disclosures Of Interests (Section 451 of the Local Government Act and Council's Code of Conduct):** Sam Iskandar, Victor Macri and Rosana Tyler disclosed an interest in **Item 5** (3-7 & 13-17 Regent Street, 287-309 Trafalgar Street and 16-20 Fisher Street, Petersham) as they are members of the JRPP. They left the meeting during discussion of this item. The Administrator chaired the meeting during this item.

- 5. Election of Chairperson:** Rosana Tyler

- 6. Confirmation of Minutes of previous meeting held on 9 May 2017**

Tyler / Mansour: CARRIED UNANIMOUSLY

BRIEFINGS:

Western Harbour Tunnel: briefing carried out by representatives of RMS.

Ashfield Aquatic Centre: presentation by Deputy General Manager Assets and Environment.

Community Strategic Plan Update: verbal update from Manager Corporate Strategy and Communications.

External Ombudsman: presentation by Deputy General Manager Community and Engagement.

Summary of Submissions: Operational Plan and Budget: presentation by Manager Corporate Strategy and Communications and Group Manager Finance.

Transition to Elected Council: presentation by Manager Governance and Administration.

IT Update: presentation by Group Manager Information & Communications Technology.

Victoria Road Precinct Planning Proposal: presentation by Group Manager Strategic Planning.

Recommendation: Macri / Woods

THAT Council forward the Revised Victoria Road Planning Proposal to the Department of Planning and Environment (DP&E). The officer's report outlining Council's concerns be included in the submission accompanied by the Community Engagement Report completed in January 2017.

CARRIED

Recommendation: Drury / Lofts

THAT LRAC recommends that Council advocates that the affordable housing needs to be 15%.

CARRIED

L0617 Item 1 Westconnex Update Report: M4-M5 Link Concept Design, Local Area Traffic Improvement Strategy, Compliance Issues and Civilising WestConnex Exhibition**Recommendation: Stamolis / Cassidy**

THAT the report be received and noted.

CARRIED

Amendment: Stamolis / Cassidy

Council considers using its space in the Inner West Courier to provide its community with a full update on WestConnex including the detailed stages of the project, Council's actions and position to date, and detail the community forums that have been established and other summary information as relevant.

Amendment LOST

L0617 Item 2 Haberfield Heritage Conservation Area - Project for Listing on State Heritage Register**Recommendation: Cassidy / McKenna**

THAT Council:

1. receive and note this report;
2. support the project to list the Haberfield Conservation Area on the NSW State Heritage Register;
3. agree to Council officers to work with the Heritage Office and commence preparatory work required for the Nomination of the Haberfield Conservation Area; and
4. note that a further report be brought to Council once a pathway for listing has been agreed and entered into.

CARRIED

L0617 Item 3 Summary of Affordable Housing and Boarding Houses in Inner West Council LGA**Recommendation: Tyler / Lofts**

THAT the report be received and noted.

CARRIED

L0617 Item 4 Parramatta Road Urban Transformation Strategy - Council's Action Plan**Recommendation: Tyler / Lofts**

THAT:

1. Council resolves to receive and note the report;
2. works identified to implement the PRUTS have been estimated at \$1.2 million; and
3. Council supports an application to State Government to seek funds to complete work identified in this report.

CARRIED

L0617 Item 5 3-7 & 13-17 Regent Street, 287-309 Trafalgar Street and 16-20 Fisher Street, Petersham**Recommendation: Jobling / Hanna**

THAT:

1. support the planning proposal subject to:
 - (i) The resident car parking on site to be capped at the rate contained in Part 2.10 of Marrickville Development Control Plan (MDCP) 2011;
 - (ii) The proponent must engage an arborist to investigate the opportunities to retain the significant trees located on the corner of Regent Street and Fisher Street (Site 3) and adjust the building envelopes as may be required;
2. Council officers consider the Voluntary Planning Agreement (VPA) Offer in accordance with Council's interim VPA Policy;
3. forward the planning proposal to the Minister for Planning for a Gateway determination in accordance with Section 56 of the *Environmental Planning & Assessment Act 1979*;
4. request that Council be delegated plan making functions in relation to the planning proposal; and
5. resolves to develop site specific planning controls to apply to the future development at 3-7 Regent Street (Site 1); 13-17 Regent Street (Site 2); and 287-309 Trafalgar Street & 16-20 Fisher Street (Site 3), Petersham for inclusion in Part 9.6 (Precinct 6) of MDCP 2011 and that these be publicly exhibited concurrently with the planning proposal.

CARRIED

L0617 Item 6 Draft Mobile Food Vending Policy**Recommendation: Tyler / Lofts**

THAT:

1. Council adopt the draft Mobile Food Vending Policy as attached at ATTACHMENT 1 of this report and that the policy be placed on public exhibition (including targeted stakeholder consultation) for a minimum of 28 days; and
2. a further report be prepared for Council's consideration following the exhibition of the draft Mobile Food Vending Policy.

CARRIED

Meeting closed at 10.27pm.