

**Minutes of Local Representation Advisory Committee Meeting
held on Tuesday 9 May 2017****Meeting commenced at 6.33 pm****1. Welcome by Administrator****2. 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	Morris Hanna OAM	Michele McKenzie	John Stamolis
Melissa Brooks	Vera-Ann Hannaford	Victor Macri	Caroline Stott
Darcy Byrne	Sam Iskandar	Morris Mansour	Rosana Tyler
Ted Cassidy PSM	John Jobling OAM	Julie Passas	Jeanette (Mei) Wang
Tony Costantino	Linda Kelly	Vittoria Raciti	Chris Woods
Mark Drury	Alex Lofts	Adriano Raiola	
Simon Emsley	Lucille McKenna OAM	Max Raiola	

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
Simon Manoski	Group Manager Strategic Planning
Tanya Whitmarsh	Group Manager Governance
Roger Rankin	Team Leader Strategic Planning
Steve Roseland	Senior Strategic Planner
Rad Miladinovic	Coordinator Governance and Administration (Minute Taker)

3. Apologies: Monica Wangmann**Absent:** Max Phillips**4. Disclosures Of Interests (Section 451 of the Local Government Act and Council's Code of Conduct):** Nil**5. Election of Chairperson:** Morris Mansour**6. Confirmation of Minutes of previous meeting held on 11 April 2017****Stamolis / Jobling:** CARRIED UNANIMOUSLY**BRIEFINGS:**

The Group Manager Governance gave the following briefings:

- **Election Planning**
- **Code of Meeting Practice**

CODE OF MEETING PRACTICE**Recommendation: Drury / Lofts**

- A. THAT LRAC to endorse the seven key potential improvement target areas covered in this presentation:
1. acts of disorder – warnings, directions, sanctions and records (Councillors and public);
 2. Mayoral minutes – reflect OLG specifications limiting use to certain types of matters;
 3. meeting duration – 6:30pm to 11:00pm (possible extension to 11:10 only to complete a matter already under discussion);
 4. motions – deadline for submitting Notices of Motion; various checks and balances for ensuring budget discipline plus proper consideration of legal, strategic and policy implications;
 5. order of business – Mayoral minutes first items of new business, thence public forum followed by other items of business (confidential items listed at end of agenda);
 6. public forum – block session of no more than 60 minutes; early in meeting; participation limited to pre-registered speakers; no more than 3 minutes each; defined maximum (3 for and 3 against?) a recommendation in a listed item of business to be dealt with later in the meeting;
 7. webcasting – reflect current practice;
- B. LRAC members support the approach to the Code of Meeting Practice as suggested in the briefing and call on officers to continue work along these lines; and
- C. the Code of Meeting Practice be reviewed by the newly elected Council within 12 months of the election of the Council on 9 September 2017 as provided by the *Local Government Act 1993*.

CARRIED

L0517 Item 1 Inner West Council Investment Policy

Eric Gates of Prudential gave a presentation with regard to the Inner West Council Investment Policy.

Recommendation: Breen / Byrne

THAT the proposed Investment Policy be adopted subject to the following:

1. ADD the following to *Objectives*:

To move towards a non-fossil fuel investment portfolio as soon as possible;

2. ADD the following to *Performance Benchmarks*:

Council's target is to achieve a seventy percent non-fossil fuel investment portfolio by 30 June 2018;

3. ADD the following to *Reporting and Reviewing of Investments*:

The monthly investment report will include details of the current proportion of investments that are non-fossil fuel investments and will include details of progress in meeting the current performance benchmark in respect of non-fossil fuel investments;

4. ADD the following to *Policy Review*:

The benchmark for achieving a non-fossil fuel investment portfolio will be reviewed at least once a year and determined by Council resolution; and

as these changes occur over time, the investment report should reflect the change in risk profile, maturity profile and return (interest rate).

CARRIED

L0517 Item 2 WestConnex Update Report: New M5 Urban Design & Landscape Plan; and proposed Western Harbour Tunnel & Beaches Link

Recommendation: Woods / Macri

THAT:

1. the recommendation be moved with the following addition to the UDLP report:

The following be included in the introductory general comments:

“avoid using local parks when implementing the UDLP plans”; and

2. Council request RMS to address at their briefing next month, the issue of potential high level traffic generation at the Rozelle interchange.

CARRIED

L0517 Item 3 Planning Proposal - Mary Street, St Peters: Relevant Planning Authority Request

Recommendation: McKenna / Lofts

THAT Council advise the Department of Planning and Environment that it wishes to be the Relevant Planning Authority for the Planning Proposal at 75 Mary Street St Peters.

CARRIED

L0517 Item 4 Proposed Amendment to Floor Space Ratio Controls in Leichhardt Local Environmental Plan 2013

Recommendation: Jobling / McKenna

THAT Council:

1. receive and note this report;
2. request that an amendment to Leichhardt Local Environmental Plan 2013 be drafted by Parliamentary Counsel which reflects the planning proposal consistent with Option 3 of the Floor Space Ratio Review; and
3. seek the Department of Planning and Environment to notify the amendment.

CARRIED

L0517 Item 5 Draft Inclusion Action Plan for Adoption by Council

Recommendation: Kelly / Tyler

THAT:

1. LRAC note the Draft Inclusion Action Plan, scheduled to be presented to Council in May 2017 for adoption and incorporation of its strategies and actions in future operational plans;
2. LRAC note the requirement to have an adopted plan submitted to the State Government by 1 July 2017;
3. LRAC note \$60,000 from allocated Service Unit budgets will be used to initiate 2017/18 actions relating to accessibility audits of community facilities and communications; and
4. LRAC recommends that KPI's be developed for the workforce component of the Inclusion Action Plan.

CARRIED

L0517 Item 6 NSW Aboriginal Rugby League Knockout Carnival (Koori Knockout)

Recommendation: Jobling / Brooks

THAT:

1. Inner West Council partner with the Redfern All-Blacks Board to host the 2017 NSW Aboriginal Rugby League Knockout Carnival (Koori Knockout), and enter into a partnership agreement; and
2. Inner West Council determine support of the 2017 NSW Aboriginal Rugby League Knockout Carnival (Koori Knockout) considerate of any budget implications, including and up to a maximum total contribution of \$111,000 (including in-kind support and fee-waivers).

CARRIED

L0517 Item 7 New Inner West Respectful Relationships Project**Recommendation: McKenna / Jobling**

THAT the report be received and noted.

CARRIED

QUESTIONS ON NOTICE**1. Victoria Road Precinct Planning Proposal - Chris Woods**

Can Council Officers provide the LRAC with an updated brief on the progress of the Victoria Road Precinct Planning Proposal and the process that remains to be followed with the application and the requirements of the Gateway process?

I understand that the public consultation report was completed in January 2017. Can Council Officers confirm that the report at <http://www.yoursayinnerwest.com.au/have-your-say-on-a-planning-proposal-for-the-victoria-road-precinct-in-marrickville> (attached) is the final report and requirement of the community consultation process?

RESPONSE: Group Manager Strategic Planning provided a verbal response at the meeting

2. Camdenville Park - Chris Woods

Can Council Officers provide the LRAC with the latest information about WestConnex's proposed use of Camdenville Park at St Peters?

Has Council been provided any further information as to the exact intention that WestConnex proposes for the park during their construction phase? Will the widening of Bedwin Road reduce the size of the Park? How do these plans affect the neighbouring wetlands and the proposal to build the BMX track?

Will these plans also have any impact on the overall use of the Park's playing fields for children's and community sports? How long will WestConnex works affect the Park?

RESPONSE: Manager WestConnex Unit comments as follows:

As described in the attached community notice, an area of land on the northern and eastern side of Camdenville Basin at western end of Camdenville Park will be used as a construction compound for the project. The compound will be used for site offices, first aid room, materials storage with laydown area, car parks and worker amenities. Access to the compound will be from May Street via the existing driveway on the eastern side of the Camdenville Basin. The Compound is temporary and the land will be handed back to Council in late 2019. Work started to establish the compound in late February 2017. The compound will generally operate during the day, but intermittent out-of-hours access may be required. Measures to minimise impacts include sealing the compound area and driveway to minimise dust, limiting certain activities to standard construction hours, including heavy vehicle movements, reversing alarms and generators, and installing secure fencing around the compound.

Key impacts on Camdenville Park from the project are: (1) the construction/operation (until late 2019) of the compound described above; and (2) realignment to the east of Bedwin Road on the western side of Camdenville Basin/Park, resulting in loss of a former parkland along its western border. This will slightly reduce the area of the park but will not affect the area of Camdenville Basin (future wetland). Use of the area around Camdenville Basin as a works compound will result in delayed implementation of the Camdenville Park Masterplan until late 2019. By the end of construction, the WestConnex proponent is to have restored the compound and completed all Camdenville Park Masterplan works - including the BMX track, basin upgrades and improved circulation (including improved access from the western end of the park).

The existing playing fields and children's playground will not be affected – the works compound will not encroach on these facilities and they will remain in continuous use. As mentioned above, WestConnex works will affect the park until late 2019.

Further information is available from Council's WestConnex Unit on 9335 2179 or westconnex@innerwest.nsw.gov.au and the New M5 community engagement team on 1800 660 248 or info@newm5.com.au

Meeting closed at 9.21pm.