

**Minutes of Local Representation Advisory Committee Meeting
held on 13 December 2016****Meeting commenced at 6.33pm**

- 1. Welcome by Administrator**
- 2. Election of Chairperson: Morris Mansour**
- 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	Simon Emsley	Victor Macri	Max Raiola
Melissa Brooks	Morris Hanna OAM	Morris Mansour	John Stamolis
Darcy Byrne	Vera-Ann Hannaford	Lucille McKenna OAM	Caroline Stott
Ted Cassidy PSM	Sam Iskandar	Michele McKenzie	Jeanette (Mei) Wang
Tony Costantino	John Jobling	Max Phillips	Monica Wangmann
Mark Drury	Alex Lofts	Adriano Raiola	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
Cathy Edwards-Davis	Group Manager Trees, Parks and Sports Fields
Nellette Kettle	Group Manager Integration, Customer Service and Business Excellence
Pav Kuzmanovski	Group Manager Finance
Kelly Loveridge	Group Manager Procurement and Fleet
Caroline McLeod	Group Manager Library and History Services
Brooke Martin	Group Manager Properties, Major Building Projects and Facilities
Annette Morgan	Group Manager Children and Family Services
Jan Orton	Group Manager Sustainability and Environment
Wal Petschler	Group Manager Footpaths, Roads, Traffic and Stormwater
Elizabeth Richardson	Group Manager Development Assessment and Regulatory Services
Erla Ronan	Group Manager Community Services and Culture
Simone Schwarz	Group Manager Communications, Engagement and Events
Tanya Whitmarsh	Group Manager Governance
Rad Miladinovic	Coordinator Governance and Administration, Marrickville (Minute Taker)

- 4. Apologies:** Linda Kelly, Julie Passas, Vittoria Raciti and Rosana Tyler

5. Disclosures of Interest (Section 451 of the Local Government Act and Council's Code of Conduct)

Ted Cassidy and Monica Wangmann disclosed an interest in Item 1 as they are members of the Sydney Central Planning Panel.

6. Minutes of Previous Meeting held on 8 November 2016: CARRIED**7. Presentation by OLG on Changes to the Local Government Act**

LRAC members received a presentation by John Davies, Manager Council Governance, Innovation and Development Group, Office of Local Government.

8. Presentation on Parramatta Road Urban Transformation Strategy by UrbanGrowth

LRAC members received a presentation by Stephanie Ballango, Assistant Development Director, Urban Growth NSW.

9. Items for Discussion**L1216 Item 1 Ashfield Aquatic Centre****Recommendation: DRURY / STOTT**

THAT the LRAC:

1. recommends that Council continue to investigate the feasibility of construction of a gym as part of the current redevelopment of the Ashfield Aquatic Centre;
2. strongly supports Council approaching the RMS to obtain greater certainty over the car park; and
3. requests to be kept informed about how Council proposes to fund the gym and to be given the final concept design for comment.

CARRIED

L1216 item 2 Inner West Council Community Satisfaction Survey October 2016**Recommendation: BYRNE / STAMOLIS**

THAT LRAC:

1. acknowledge the very low rates of satisfaction from survey respondents regarding the "communities ability to influence Council decision making" identified in the data and the analysis provided by Micromex;
2. request a report to be prepared for the February Meeting, outlining actions that will be taken by the Administrator and Council officers in 2017 to increase the ability of residents to influence decision making at Council and to ensure the successful conduct of the September Election; and
3. members and Committee of Council officers meet to discuss the Inner West Community Satisfaction Survey and to determine the key priorities that would benefit Council governance, performance, engagement and servicing.

CARRIED

L1216 Item 3 Marrickville Heritage Amendments: Update Report**Recommendation: MACRI / MCKENNA**

THAT Council receives and notes this report.

CARRIED

Question without Notice:

Chris Woods tabled a letter dated 6 December 2016 that was sent to Council from Mr Ron Hoenig, MP in relation to the implementation of the St Peters Interchange.

The Administrator advised the letter will be referred to Council's Group Manager Legal for advice before a response is provided to Mr Hoenig.

In accordance with Section 5.3 of the LRAC Terms of Reference, Council will provide a written reply to all LRAC members in due course.

10. Questions on Notice:**Mark Drury, 25 November 2016:**

- a) Please advise of the key budget policy issues that are currently being considered in preparation for the 2017-2018 Inner West Council Budget.
- b) Please advise what date early in February will be used to provide a full briefing on the policy issues relating to the 2017-2018 Inner West Council Budget.

Response: Michael Tzimoulas, Deputy General Manager Chief Financial and Administration Officer

John Stamolis, 6 December 2016:

- a) Request for update on what's happening with Inner West Council merger process.

Response: Rik Hart, Interim General Manager

The meeting closed at 9.07pm.