

**Minutes of Local Representation Advisory Committee Meeting
held at Petersham Service Centre on Tuesday 14 March 2017**

Meeting commenced at 6.34pm

- 1. Welcome by Administrator**
- 2. Election of Chairperson:** Simon Emsley
- 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	Morris Hanna OAM	Victor Macri	Rosana Tyler
Melissa Brooks	Vera-Ann Hannaford	Morris Mansour	Jeanette (Mei) Wang
Darcy Byrne	Linda Kelly	Adriano Raiola	Monica Wangmann
Ted Cassidy PSM	Alex Lofts	Max Raiola	
Tony Costantino	Lucille McKenna OAM	John Stamolis	
Simon Emsley	Michele McKenzie	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
Jon Atkins	Affordable Housing Officer
Kendall Banfield	Manager WestConnex Unit
Lawrence Hennessey	Manager Corporate Strategy and Communications
Simon Manoski	Group Manager Strategic Planning
Brooke Martin	Group Manager Properties, Major Building Projects
Elizabeth Richardson	Group Manager Development Assessment and Regulatory Services
Erla Ronan	Group Manager, Community Services and Culture
Tanya Whitmarsh	Group Manager Governance
Rad Miladinovic	Coordinator Governance and Administration (Minute Taker)

- 4. Apologies:** Mark Drury, Sam Iskandar, John Jobling, Max Phillips, Vittoria Raciti, and Chris Woods
- 5. Disclosures of Interest (Section 451 of the Local Government Act and Council's Code of Conduct)**

Morris Hanna and Morris Mansour disclosed an interest in *L0317 Item 6 - Sydenham Green, Former Church – Heritage Considerations* as they are members of the Coptic Church. They left the meeting during this item.

Melissa Brooks disclosed an interest in *L0317 Item 4 - Draft Affordable Housing Policy and Best Practice in Value Capture - Update* as she works for a registered community housing provider. She remained in the meeting.

- 6. Minutes of Previous Meeting held on 14 February 2017**
Stamolis / Breen: CARRIED UNANIMOUSLY

7. Sydney Metro (Sydenham to Bankstown) Briefing

LRAC members received a briefing from representatives of Sydney Metro.

8. Items for discussion**L0317 Item 1 WestConnex Stage 3 (M4-M5 Link) construction dive-site options**

Recommendation: Stamolis / Byrne

THAT the Local Representation Advisory Committee (LRAC) resolves to oppose both the 29 Derbyshire Road and the 7 Darley Road dive sites. Both will have unacceptable impacts on Leichhardt as evidenced by the report of the consultant civil engineer engaged by the Council.

For recommendation: Breen, Brooks, Byrne, Costantino, Emsley, Hanna, Hannaford, Kelly, Lofts, McKenna, McKenzie, Macri, Mansour, Adriano Raiola, Max Raiola, Stamolis, Stott, Tyler, Wang and Wangmann

Against recommendation: Cassidy

L0317 Item 2 Council response to Draft Central District Plan

Recommendation: Breen / Stamolis

Council's response to the Draft Central District Plan:

1. be informed by the positions adopted by the former Leichhardt, Ashfield and Marrickville Councils in respect of the Parramatta Road Urban Transformation Strategy and the Bays Precinct urban renewal; and
2. refer to Sydney's beautiful and natural resources and assets ie refer to our harbour, heritage, waterways, parks, greenspace and industries that haven't been referred to.

CARRIED UNANIMOUSLY

L0317 Item 3 Statement of Vision and Priorities

Recommendation: McKenna / Lofts

THAT the report be received and noted.

CARRIED UNANIMOUSLY

L0317 Item 4 Draft Affordable Housing Policy and Best Practice in Value Capture - Update

Recommendation: Brooks / Tyler

THAT:

1. the report be received and noted;
2. Council confers with Unions NSW and incorporates into the policy the correct terminology to define key workers;

3. officer reports post public exhibition periods tabled at Council or Committee Meetings refrain from referring to submissions as “criticisms”; and
4. officer reports post public exhibition periods tabled at Council or Committee Meetings include actual submissions received.

CARRIED UNANIMOUSLY

L0317 Item 5 Proposed name of the new Marrickville Library site

Recommendation: Lofts / Brooks

THAT the report be received and noted.

CARRIED UNANIMOUSLY

L0317 Item 6 Sydenham Green, Former Church – Heritage Considerations

Recommendation: Tyler /Brooks

Hanna and Mansour left the room for this item only – declared interest.

THAT LRAC:

1. receive and note the report; and
2. endorses the Coptic Church demolition, landscaping and memorial project to continue as resolved by the former Marrickville Council in August 2015.

For recommendation: Breen, Brooks, Byrne, Cassidy, Costantino, Emsley, Hannaford, Kelly, McKenzie, Macri, Adriano Raiola, Max Raiola, Stamolis and Tyler

Against recommendation: Wangmann, Stott and Wang

Abstained: Lofts and McKenna

Absent: Hanna and Mansour

L0317 Item 7 Green Living Centre - Verbal Update

LRAC members received a verbal update from Peter Gainsford, Deputy General Manager Assets and Environment.

L0317 Item 8 Development Assessment Policy - Verbal Update

LRAC members received a verbal update from Elizabeth Richardson, Group Manager Development Assessment and Regulatory Services.

Question on Notice item lapsed due to loss of meeting quorum.

The meeting closed at 9.22pm after loss of quorum.