
ATTACHMENT - 1

Council Resolution (C1016 Item - 13) determined at the Council Meeting held
on 25 October, 2016.

**Minutes of Council Meeting
held at Ashfield Service Centre on 25 October 2016**

Meeting commenced at 6.33pm

Present:

Richard Pearson
Rik Hart
Simone Schwarz
Phil Sarin
Cathy Edwards-Davis
Peter Gainsford
Wal Petschler
Popy Mourgelas
Ian Naylor

Tanya Whitmarsh
David Murray
Pav Kuzmanovski
Myooran Vinayagamoorthy
Lyn Gerathy

Graham Carnegie

Katerina Maros

Administrator
Interim General Manager
Director Service Delivery
Director Planning and Environment
Director Public Works
Director Corporate Services
Director Major Projects and Engineering
Manager Corporate Governance, Ashfield
Manager Governance & Administration,
Leichhardt
Manager Governance & Risk, Marrickville
Manager Financial Services, Leichhardt
Chief Financial Officer, Marrickville
Chief Financial Officer, Ashfield
Manager Property & Commercial Services,
Leichhardt
Manager Employee Services & Risk
Management, Leichhardt
Governance Officer, Leichhardt (Minute
Taker)

Public Speakers: see last page of these minutes.

1. Acknowledgement of Country by Chairperson

I acknowledge the Gadigal and Wangal people of the Eora nation on whose country we are meeting today, and their elders past and present.

2. Disclosures of Interests

I declare that I have no declaration of interest in any matter listed on the business paper.

3. Confirmation of Minutes

That the Minutes of the Council Meeting held on Tuesday, 27 September 2016 be confirmed.

C1016 Item 10 Open Space and Recreation Draft Interim S94 Contributions Plan

Administrator determined that:

1. Table 15: Acquisition and Embellishment Works Schedule 1 (Costings, Apportionment and Priority) included as Attachment 4 of this report be adopted to form the Open Space and Recreation Developer Contributions Plan Interim Update (2016); and
2. A public notice be placed in a local newspaper in accordance with the Environmental Planning & Assessment Regulation 2000 advising of Council's decision.

C1016 Item 11 Inner West Council Grant Program 2016/17

Administrator determined that Council approve the funding recommendations for Inner West Council Grants Program 2016/17 contained in Attachment 2.

C1016 Item 12 Proposed Rooftop Open Space Facility on TfNSW Commuter Carpark, Ashfield

Administrator determined that this matter be deferred to allow further discussion at the LRAC meeting in November.

C1016 Item 13 Planning Proposal – 101-103 Lilyfield Road, Lilyfield

Administrator determined that:

1. The attached Planning Proposal be forwarded to the Minister for Planning for a Gateway determination in accordance with Section 56 of the *Environmental Planning & Assessment Act 1979*;
2. The Department of Planning and Environment be requested to delegate the plan making functions, in relation to the subject Planning Proposal, to Council;
3. Following receipt of a Gateway determination, and compliance with any conditions, the Planning Proposal and supporting documentation be placed on public exhibition for a minimum of 28 days and public authorities be consulted on the Planning Proposal in accordance with the Gateway determination; and
4. A report be presented to Council at the completion of the public exhibition period detailing submissions received and the outcome of consultation with public authorities.

C1016 Item 14 Classification of Operational Land, 78 - 90 Old Canterbury Road, Lewisham

Administrator determined that Council classifies land at Lot 34, 35, 36, 37 and 135, 78 - 90 Old Canterbury Road, Lewisham as operational land for the purposes of the *Local Government Act 1993*.