

C0820(2) Item 1 Kirkbride Precinct (Callan Park) Expression of Interest

Motion: (Byrne/Stamolis)

THAT Council:

1. **Not submit a proposal for the Kirkbride Precinct Expression of Interest; and**
2. **Writes to the Minister for Water, Property and Housing, expressing concern regarding reports in the Sydney Morning Herald that the for-profit business Doltone House, represented by ex-Planning Minister Frank Sartor, was provided a tour of the site, and requesting confirmation that there will be no changes to the law protecting Callan Park and the Kirkbride Precinct from commercialisation.**

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Raciti, Stamolis, Steer and York

Against Motion: Cr Passas

C0820(2) Item 2 Local Traffic Committee Meeting - August 2020

Motion: (McKenna OAM/Da Cruz)

THAT the Minutes of the Local Traffic Committee Meeting held in August 2020 be received and the recommendations be adopted subject to the following amendments:

1. **Not adopting LTC0820 Item 4 Chandos Street, Haberfield - Proposed Intersection Modification;**
2. **Note the safety concerns of residents on Chandos Street;**
3. **Note that the IWC Local Area Improvement Strategy (LAIS), relied in the report to the Traffic Committee, was written prior to the opening of the M4 East tunnel. As such it does not contain current traffic data, and needs to be updated and reviewed prior to any local road closures being implemented;**
4. **Note that Transport for NSW has advised it has received over 3,000 submissions to their proposed changes to local roads in the area and will provide a further consultation report in September 2020;**
5. **Write to Transport NSW to provide an updated traffic study for the area as required by a condition of the opening of the M4 East; fund council to review and implement the IWC LAIS in the light of the traffic study;**
6. **LTC0820 Item 5 Tempe South Draft Local Area Traffic Management (LATM) Study - A further LATM Study be undertaken of the impact of traffic on students at Tempe Public and Tempe High School, and associated streets including Edwin Street and Tramway Street Tempe and the treatments be reviewed in the light of the additional study; and**
7. **LTC0820 Item 10 Traffic in Alt Street, Ashfield - Council note that staff will be arranging a pedestrian/traffic volume count to determine if the site meets the warrants for a crossing. The Ashfield Traffic Management Study (ATMS) also recommended the need to calm traffic in Alt Street at this location.**

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Stamolis, Steer and York

Against Motion: Cr Passas

Amendment (Passas/Macri)

THAT LTC0820 Item 4 Chandos Street, Haberfield - Proposed Intersection Modification be adopted to close the street to no left turn.

Motion Lost

For Motion: Crs Macri, Passas and Raciti

Against Motion: Crs Byrne, Da Cruz, Hesse, Iskandar, Kiat, Lockie, McKenna OAM, Stamolis, Steer and York

C0820(2) Item 3 Changes to the Code of Conduct, Procedures for the Administration of the Code of Conduct and Code of Meeting Practice

Motion: (Da Cruz/Steer)

THAT Council adopt the amended Code of Conduct, Procedures for the Administration of the Code of Conduct and Code of Meeting Practice with the following amendments:

1. Retain:
 - a) The \$50 gift limit;
 - b) The token cap on the value of meals and refreshments that may be accepted by Council officials in conjunction with the performance of their official duties; and
 - c) The appointment of Reviewers is by Council resolution.
2. The Code of Meeting practice to be amended to incorporate the amendments to the ACT as set out in the OLG 20-09 Circular Compliance with social distancing requirements to limit the spread of the COVID-19 virus at Council and committee meetings to permit *Council and committee meetings to be held remotely, and individual councillors can participate in meetings remotely.*

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Steer and York

Against Motion: Crs Passas, Raciti and Stamolis

Foreshadowed Motion (Passas/Stamolis)

THAT this item be deferred for a briefing with a legal representative present.

This Foreshadowed Motion lapsed.