



Operation Services Committee Meeting Minutes

**Tuesday, 21 September 2010 at 7.02 pm
Council Chamber, 401 Greenhill Road, Tusmore**

Present

Councillor Zacharakis, Chair
Councillors Carbone, Gilbert, Collins (Arr. 7.05 pm), Henderson, Hillier, Howard,
Jacobsen, Lincoln, Paterson, Pavan and Quirke

Councillor Collins was not present at the commencement of the meeting.

Apologies

Nil

Leave of Absence

Her Worship the Mayor, Wendy Greiner

Confirmation of Minutes

Councillor Pavan moved:

O2643 That the minutes of the meeting of Operation Services Committee Meeting held on
17 August 2010 be taken as read and confirmed.

Seconded by Councillor Hillier

CARRIED

Reports of Officers

Kensington Baseball Club Temporary Home Run Fence

Councillor Gilbert moved:

1. That the Report be received.
2. That Council investigates possible alternative venues within the City of Burnside and or areas adjacent to the City of Burnside as a home base for the Kensington Baseball Club Inc.
3. That a further Report be brought back to Council at the earliest time with the results of the investigations into an alternative home base for the Kensington Baseball Club.

Councillor Collins entered the meeting at 7.05 pm.
Seconded by Councillor Henderson

Councillor Jacobsen moved an Amendment:

- O2644
1. That the Report be received.
 2. That Council investigates possible alternative venues within the City of Burnside and or areas adjacent to the City of Burnside as a home base for the Kensington Baseball Club Inc.
 3. That a further Report be brought back to Council at the earliest time with the results of the investigations into an alternative home base for the Kensington Baseball Club.
 4. That limited community consultation in accordance with level 2 of Council's Community Consultation Policy be conducted with the surrounding residents of Newland Park and members of the Kensington Baseball Club Inc to demonstrate what is proposed and seek the community feedback and reported at the first meeting of the new council.

Seconded by Councillor Collins

CARRIED

The amended Motion was put and

CARRIED

A Division was called by Councillor Jacobsen

In Favour

Councillor Henderson
Councillor Carbone
Councillor Pavan
Councillor Collins
Councillor Howard
Councillor Jacobsen
Councillor Lincoln
Councillor Gilbert
Councillor Zacharakis

Against

Councillor Hillier
Councillor Quirke
Councillor Paterson

CARRIED

Councillor Howard left the meeting at 7.29 pm

North South Interconnection Systems Project – Water Security Update

Councillor Jacobsen moved:

- O2645
1. That the Report be received.
 2. That the Council writes to the Minister for Infrastructure of Council's concern on the lack of genuine consultation with our residents and the Council regarding the North South Interconnection Systems Project and seek a commitment that appropriate consultation methodologies will be agreed with the Council to ensure adequate fulsome community consultation.

Councillor Howard returned at 7.34 pm.

Seconded by Councillor Gilbert

CARRIED UNANIMOUSLY

Proposed Road Names – Glenside Campus Development

Councillor Jacobsen moved:

- O2646
1. That the Report be received.
 2. That Council notes the names: Mulberry Road, Harriet Lucy Drive, Crammond Drive, Karrayerta Drive, Eucalyptus Lane in the Glenside Campus Redevelopment.
 3. That Council Administration undertakes community consultation on the possible theme of names including eminent names from the surrounding community in accordance with Council's Naming of Roads and Public Places Policy.
 4. That the results of the community consultation process be brought back to Council at an appropriate time.

Councillor Gilbert left the meeting at 7.40 pm and returned at 7.46 pm.

Seconded by Councillor Henderson

CARRIED UNANIMOUSLY

Proposed Road Names – Duncan Road Subdivision

Councillor Jacobsen moved:

- O2647
1. That the Report be received.
 2. That a policy on how the names of deceased service personnel which can be fairly applied be developed and returned to Council.

Seconded by Councillor Collins

CARRIED

Capital Works Monthly Report

Councillor Hillier moved:

- O2648
- That the Report be received.

Seconded by Councillor Paterson

CARRIED UNANIMOUSLY

Other Business

Nil

Closure

The meeting closed at 8.06 pm.