

AGENDA



INNER WEST COUNCIL

COUNCIL MEETING

TUESDAY 23 JULY 2019

6.30pm

Live Streaming of Council Meeting

In the spirit of open, accessible and transparent government, this meeting of the Inner West Council is being streamed live on Council's website. By speaking at a Council meeting, members of the public agree to being recorded and must ensure their speech to the Council is respectful and use appropriate language. A person who uses defamatory, discriminatory or offensive language may be exposed to liability for which Council takes no responsibility. Any part of this meeting that is held in closed session will not be recorded

Pre-Registration to Speak at Council Meetings

Members of the public must register by 2pm of the day of the Meeting to speak at Council Meetings. If you wish to register to speak please fill in a [Register to Speak Form](#), available from the Inner West Council website, including:

- your name;
- contact details;
- item on the Agenda you wish to speak to; and
- whether you are for or against the recommendation in the agenda.

Are there any rules for speaking at a Council Meeting?

The following rules apply when addressing a Council meeting:

- keep your address to the point, the time allowed for each speaker is limited to three minutes. This time limit applies, no matter how many items are addressed by the speaker;
- when addressing the Meeting you must speak to the Chairperson;
- the Chairperson may curtail public participation where the information being presented is considered repetitive or irrelevant; and
- only 3 speakers for and against an Agenda Item are allowed.

What happens after I submit the form?

Your request will then be added to a list that is shown to the Chairperson on the night of the meeting.

Where Items are deferred, Council reserves the right to defer speakers until that Item is heard on the next occasion.

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Persons in the public gallery are advised that under the Local Government Act 1993, a person may NOT record a Council meeting without the permission of Council.

Any persons found recording without authority will be expelled from the meeting.

"Record" includes the use of any form of audio, video and still camera equipment or mobile phone capable of recording speech.

An audio recording of this meeting will be taken for the purpose of verifying the accuracy of the minutes.

PRECIS

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	Nil at the time of printing.	
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	Nil at the time of printing.	
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Minutes of Ordinary Council Meeting held on 25 June 2019**Meeting commenced at 6.31pm****Present:**

Darcy Byrne	Mayor
Victor Macri	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Lucille McKenna OAM	Councillor
Colin Hesse	Councillor
Sam Iskandar	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Julie Passas	Councillor
Rochelle Porteous	Councillor
Vittoria Raciti	Councillor
John Stamolis	Councillor
Louise Steer	Councillor
Anna York	Councillor
Michael Deegan	Chief Executive Officer
Elizabeth Richardson	Deputy General Manager Assets and Environment
John Warburton	Deputy General Manager Community and Engagement
Nellette Kettle	Group Manager Customer Service, Business Excellence and Civic Governance
David Birds	Group Manager Strategic Planning
Cathy Edwards-Davis	Group Manager Trees, Parks and Streetscapes
Daryl Jackson	Acting Chief Financial Officer
Ian Naylor	Manager Civic Governance

APOLOGIES: Nil**DISCLOSURES OF INTERESTS:**

Councillors Iskandar and Macri declared a non-significant, non-pecuniary conflict of interest in Item 6 - Sydney Eastern City Planning Panel Report: DA201700185: 728-750 Princes Highway, Tempe (Bunnings) as they are members of the Sydney Eastern City Planning Panel.

Motion: (Byrne/Passas)

THAT the Disclosures of Interest be received and noted.

Motion Carried

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

Against Motion: Nil

CONFIRMATION OF MINUTES**Motion: (Passas/Stamolis)**

THAT the Minutes of the Council Meeting held on Tuesday, 11 June 2019 be confirmed as a correct record.

Motion Carried

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

Against Motion: Nil

C0619(2) Item 10 Mayoral Minute: Gas Heating Safety**Motion: (Byrne)**

THAT Council promote the safe use of gas heating in homes this winter, with an information page on Council's website which refers to the NSW Fire and Rescue, NSW Health and NSW Fair Trading information, and promotion through Council's Social Media and weekly Inner West Courier page. Information should be specifically promoted to residents from non-English speaking backgrounds.

Motion Carried

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

Against Motion: Nil

C0619(2) Item 11 Mayoral Minute: Thank you to Mr Michael Tzimoulas**Motion: (Byrne)**

THAT Council note the contributions of Deputy General Manager, Mr Michael Tzimoulas during a challenging period in the history and formation of the Inner West Council and thank Mr Tzimoulas for his professionalism, expertise and support during the two and a half years he has served as Deputy General Manager and Chief Financial Officer of Inner West Council.

Motion Carried

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

Against Motion: Nil

PUBLIC FORUM

The registered speakers were asked to address the meeting. The list of speakers is available on the last page of these minutes.

Councillors Iskandar and Macri left the Meeting at 7:10 pm.

Councillors Iskandar and Macri returned to the Meeting at 7:15 pm.

C0619(2) Item 1 Adoption of Operational Plan and Budget 2019/20, Fees and Charges 2019/20, Long-Term Financial Plan 2019-29 and Delivery Program 2018-22**Motion: (Byrne/Passas)****THAT Council:**

- 1. Adopts the Operational Plan and Budget 2019/20, Fees and Charges 2019/20, Long-Term Financial Plan 2019-29 and amended Delivery Program 2018-22;**
- 2. Make and levy the Rates and Charges for 2019/20 as contained in the Operational Plan in accordance with the *Local Government Act 1993*;**

3. Adopts the Business – Airport rate as the basis for determining equivalent rate payments;
4. Adopts the rate of 7.5% as the interest rate to apply on outstanding rates, in accordance with section 566(3) of the *Local Government Act 1993*;
5. Incorporate a \$10 million savings target into the Budget;
6. Defer the new fees and charges for sporting grounds pending consultation with the relevant peak sporting associations and that those associations be requested to formally submit a position to officers on how fees can best be harmonised, with the matter to be reported back to an August Council meeting. The existing fees system with standard CPI increase remain in place in the interim;
7. Adopt the position of no creation of new positions;
8. Adopt the position of no replacement of positions or appointment of new contractors unless essential as determined by the CEO;
9. Approve all Councillor conferences and workshops;
10. Note the existing requirement for real time reporting on Ashfield Pool costs;
11. Note the imminent reporting of reviews into events and grant programs and give in principle support to a net reduction in expenditure on both;
12. Defer the adoption of proposed new fees and charges listed on pp. 59-67 of the Draft Fees and Charges schedule, pending a review of the eligibility criteria for subsidies and exemptions from charges for indoor venues, rooms and community centres, and other facilities;
13. Include in the 2019/20 Operational Plan for Child and Family Services a 'Key Action' of reaching an agreed plan with the State Government for Council's continued and long-term operation of Globe Wilkins Preschool on the Wilkins Primary School site; and
14. Notes that the high deficit \$18.8m in the 2019/20 budget and the ongoing projections of ongoing deficits in the Long term Financial Plan are unacceptable and must be addressed.

Motion Carried

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

Against Motion: Cr Kiat

Procedural Motion: (Lockie/Steer)

THAT Council vote on points 7 – 11 of the Primary Motion separately.

Motion Lost

For Motion: Crs Da Cruz, Hesse, Kiat, Lockie, Porteous, Stamolis and Steer

Against Motion: Crs Byrne, Drury, Iskandar, Macri, McKenna OAM, Passas, Raciti and York

Amendment: (York /McKenna OAM)

That Council defer the adoption of proposed new fees and charges listed on pp. 59-67 of the Draft Fees and Charges schedule, pending a review of the eligibility criteria for subsidies and exemptions from charges for indoor venues, rooms and community centres, and other facilities.

Motion Carried

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

Against Motion: Nil

As the Amendment was carried it was incorporated into the Primary Motion.

Amendment: (Kiat/Hesse)**Affordable Housing****THAT:**

1. Council note that as of May 2019 it has received \$130,466 net income from its affordable housing stock after expenditure on maintenance, Strata fees, management costs etc;
2. Council establish an affordable housing fund, reserve or trust fund in the next Operational Plan period, incorporating these funds and all future income from its affordable housing stock and any developers' contributions dedicated to affordable housing in the future;
3. The Delivery Program 2018-22 and Operational Plan 2019/20 be amended to include a key initiative and 2019/20 action for the establishment of this fund, reserve or trust fund, its governance arrangements, and a proposed plan of works; and
4. Implementation of a Boarding Houses policy and strategy, in accordance with Council's unanimous resolution of 22 May 2018, be incorporated as a "Key Action" for 2019/20 for the Strategic Planning Team.

Motion Lost

For Motion: Crs Da Cruz, Hesse, Kiat, Lockie, Porteous, Stamolis and Steer

Against Motion: Crs Byrne, Drury, Iskandar, Macri, McKenna OAM, Passas, Raciti and York

Amendment: (Kiat/Hesse)

That \$100,000 be included in Environment and Sustainability budget for 2019/20 as a 'revolving fund' for Council to assist with the financing (low- or zero-interest loans repayable to Council) of domestic, community organisation or small business rooftop solar PV investments.

Motion Lost

For Motion: Crs Da Cruz, Hesse, Kiat, Lockie, Porteous, Stamolis and Steer

Against Motion: Crs Byrne, Drury, Iskandar, Macri, McKenna OAM, Passas, Raciti and York

Amendment: (Kiat/Hesse)

That the 2019/20 Operational Plan include for Child and Family Services a ‘Key Action’ of reaching an agreed plan with the State Government for Council’s continued and long-term operation of Globe Wilkins Preschool on the Wilkins Primary School site.

Motion Carried

For Motion: Crs Da Cruz, Drury, Hesse, Kiat, Lockie, McKenna OAM, Porteous, Stamolis, Steer and York

Against Motion: Crs Byrne, Iskandar, Macri, Passas and Raciti

As the Amendment was carried it was incorporated into the Primary Motion.

Amendment: (Kiat/Hesse)

That the 2019/20 Operational Plan include for Child and Family Services as a KPI that Council continue to operate all its current child care centres and Globe Wilkins Preschool at below market rates.

Motion Lost

For Motion: Crs Da Cruz, Hesse, Kiat, Porteous, Stamolis and Steer

Against Motion: Crs Byrne, Drury, Iskandar, Lockie, Macri, McKenna OAM, Passas, Raciti and York

Amendment: (Kiat/Hesse)

That in applying the changes to aquatic centre entry fees, CPI be applied rounding-down (rather than rounding-up) to the nearest 10c interval, noting the CEO’s memo of 24 May 2019 advises this change would cost only \$4879.20 across LPAC, AKAC and FDAC.

Motion Lost

For Motion: Crs Da Cruz, Hesse, Kiat, Porteous and Steer

Against Motion: Crs Byrne, Drury, Iskandar, Lockie, Macri, McKenna OAM, Passas, Raciti, Stamolis and York

Amendment: (Kiat/Hesse)

That fees and charges for the following community services be increased by a maximum of CPI (or lower if a lower increase is already proposed), rounding down to the nearest 10c (or lower if more convenient for the particular service): Community Bus (page 67); Food Services (p 67-68); Social Activities (p 68); Bus and Driver (p 68).

Motion Lost

For Motion: Crs Da Cruz, Hesse, Kiat, Porteous and Steer

Against Motion: Crs Byrne, Drury, Iskandar, Lockie, Macri, McKenna OAM, Passas, Raciti, Stamolis and York

Amendment: (Porteous/Steer)

That Council notes that the high deficit \$18.8 in the 2019/20 budget and the ongoing projections of ongoing deficits in the Long term Financial Plan are unacceptable and must be addressed.

Motion Carried

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

As the Amendment was carried it was incorporated into the Primary Motion.

Amendment: (Porteous/Steer)

THAT Council requires at a minimum monthly budget briefing meetings between the CEO and the new Chief Financial Officer to inform Council on the progress in reducing the deficit.

Motion Lost

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

Amendment: (Porteous/Steer)

THAT Council requires that a report be brought to full council on outlining why the council has been in deficit since being amalgamated and why that deficit has continued to increase instead of returning to surplus as was promised in earlier budget papers.

Motion Lost

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

Amendment: (Porteous/Steer)

That Council requires that the budget process for the 2020/21 budget be initiated in July 2019; that the process is fully transparent with early community engagement and consultation.

Motion Lost

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

Amendment: (Porteous/Steer)

THAT Council requires that at all times all current council services are retained and where possible enhanced.

Motion Lost

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

ADJOURNMENT

8.25pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

8.35pm— The Mayor, Clr Byrne resumed the meeting.

C0619(2) Item 2 Balmain Leagues Club Precinct Development Control Plan Amendment**MOTION: (Byrne/Raciti)****THAT Council:**

1. Adopts the proposed amendments to Part D of Leichhardt Development Control Plan 2000 (DCP 2000) as outlined in Attachment 3;
2. Publicly notifies its decision in the Inner West Courier within 28 days; and
3. Advises those who made submissions and the Secretary of the NSW Department of Planning, Industry and Environment (DPI&E) of Council's decision.

Motion Carried**For Motion:** Crs Byrne, Drury, Iskandar, Kiat, Macri, McKenna OAM, Passas, Raciti and York**Against Motion:** Crs Da Cruz, Hesse, Lockie, Porteous, Stamolis and Steer**Foreshadowed Motion: (Stamolis/Hesse)****THAT:**

1. This matter be deferred for 30 days to allow for further community consultation and a Councillor Briefing; and
2. Council defers the determination of the DCP for the Balmain Leagues Club DCP amendment until Councillors are provided with legal advice regarding the letter received at approx. 5pm on 25/6/19 from Laurus Projects Pty Ltd regarding the offer to release Grand Rozelle's security over Balmain Leagues Club Limited if Council agrees to vote to approve the DCP amendment at tonight's meeting.

The Foreshadowed Motion lapsed.

C0619(2) Item 3 Streetscape Operations - Service Review**Motion: (Passas/Macri)**

1. Adopt a service standard for street sweeping of seven days per week for mainstreets;
2. Retain the existing service standard for street sweeping of a 40 working day cycle for residential streets;
3. Adopt option 4 – extending a full verge mowing service in the former Ashfield LGA and rescind the Mowing of Verges Policy of the former Ashfield Council;
4. Adopt a service standard for verge maintenance of a 20 working day cycle from November to March and a 40 day working cycle from April to October;
5. Develop an Inner West Street Gardens Policy, allowing residents to plant and maintain the verge in front of their property; and

6. Have available an on-call verge maintenance hotspot crew, during each season, should there be unseasonably warm weather which necessitates additional maintenance.

Motion Carried

For Motion: Crs Byrne, Drury, Iskandar, Lockie, Macri, McKenna OAM, Passas, Raciti, Stamolis, Steer and York

Against Motion: Crs Da Cruz, Hesse, Kiat and Porteous

Foreshadowed Motion: (Da Cruz/Kiat)

1. Adopt a service standard for street sweeping of seven days per week for mainstreets;
2. Retain the existing service standard for street sweeping of a 40 working day cycle for residential streets;
3. Council maintains the mowing policy of the former Ashfield Council in relation to Verges in the former Ashfield LGA and;
 - a) Notes the cost of extending the verge mowing service to the old Ashfield LGA would cost \$1.2 million (or \$720,000 if privatised);
 - b) Notes that there has been no community consultation on whether residents in Ashfield wish their rates to be spent in this way; and
 - c) Consults with the community in the old Ashfield LGA on measures to improve street amenity, including options such as verge mowing, garden planting, preventing and addressing illegal dumping, and footpath repairs or upgrades, with a view to spending some or all of the \$1.2 million saved per year by not extending the verge mowing service.
4. Adopt a service standard for verge maintenance of a 20 working day cycle from November to March and a 40 day working cycle from April to October.
5. Council consults with the community on a Verge Maintenance Policy to transition away from council maintained lawn verges to:
 - i) council maintained habitat verges providing where required paths connecting the footpath and kerbs or
 - ii) resident maintained verges including grass lawn and providing where required paths connecting the footpath and kerbs.

The Foreshadowed Motion lapsed.

C0619(2) Item 4 Post Exhibition Report - Amendment to DCPs (Housekeeping)

Motion: (Macri/Iskandar)

THAT Council:

1. Adopt the proposed draft amendments as exhibited and other minor amendments as outlined in Attachments 1, 2 and 3 to align certain controls contained within the:

- a. Marrickville Development Control Plan 2011;
 - b. Leichhardt Development Control Plan 2013; and
 - c. Comprehensive Inner West Development Control Plan 2016 for Ashbury, Ashfield, Croydon, Croydon Park, Haberfield, Hurlstone Park and Summer Hill (Ashfield DCP).
2. Gives public notice of its decision with 28 days;
 3. Write to those who made submissions and the Secretary of the NSW Department of Planning and Environment advising them of Council's decision;
 4. Include a savings provisions that states the following to each amended DCP:

"If an application has been made before the commencement of the amendment to this DCP in relation to land to which the DCP applies, and the application has not been finally determined before that commencement, the application must be determined as if the DCP had not commenced.

All applications received after the commencement date of an amendment to the DCP are subject to the DCP as amended."
 5. DCP's be amended to include a provision that allows car sharing options within the whole LGA.

Motion Carried

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

Against Motion: Nil

C0619(2) Item 5 Inner West Live Music Grants 2019**Motion (York/Iskandar)****THAT:**

1. Council award grant funding to 18 applicants to the amount of \$150,000 under the 2019 Live Music Grants Program as outlined in Attachment 1; and
2. Noting the previous Council resolution not to proceed with a grants program for individual musicians, that component of the grants program not be endorsed.

Motion Lost

For Motion: Crs Byrne, Drury, Iskandar, Lockie, McKenna OAM and York

Against Motion: Crs Da Cruz, Hesse, Kiat, Macri, Passas, Porteous, Raciti, Stamolis and Steer

Amendment: (Byrne/Drury)

Noting the previous Council resolution not to proceed with a grants program for individual musicians, that component of the grants program not be endorsed.

As the Amendment was carried it was incorporated into the Primary Motion.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti and York

Against Motion: Crs Kiat, Stamolis and Steer

Foreshadowed Motion: (Porteous/Stamolis)

That this matter be deferred until the Guidelines are brought to Council as required in the resolution C1218(1) Item 6.

Motion Carried

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

Against Motion: Cr Passas

Councillors Iskandar and Macri left the Meeting at 9:49 pm. as they declared a non-significant, non-pecuniary conflict of interest in Item 6.

Councillor Passas left the Meeting at 9:49 pm.

Councillor Iskandar retired from the Meeting at 9:49 pm.

C0619(2) Item 6 Sydney Eastern City Planning Panel Report: DA201700185: 728-750 Princes Highway, Tempe (Bunnings)

Motion: (Byrne/Hesse)

That Council make a submission to the Sydney Eastern City Planning Panel (SECPP) objecting to the proposal on the following grounds:

- i The increase in traffic impacts on the local road network ie Union Street, Smith Street, Foreman Street and South Streets with customers seeking alternate routes on exit from the site;**
- ii The loss of on-street parking along Princes Highway and Smith Street.**

Should the development be supported by the Panel, Council insists a condition be imposed on any consent granted requiring a Local Area Traffic Management study be submitted to Council's satisfaction addressing the works required to be undertaken to combat any adverse traffic impacts as a result of the proposal.

Motion Carried

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

Against Motion: Nil

Absent: Crs Macri, Passas and Iskandar

Councillor Passas returned to the Meeting at 9:52 pm.

C0619(2) Item 7 Investment Report as at 31 May 2019

Motion: (Drury/Stamolis)

THAT the report be received and noted.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Drury, Hesse, Kiat, Lockie, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York

Against Motion: Nil

Absent: Crs Macri and Iskandar

C0619(2) Item 8 Notice of Motion: Re-use of Balmain Pump house

Motion: (Stamolis/Lockie)

THAT Council to prepare a flyer to inform nearby residents of the re-use of the Balmain Pump House.

Motion Carried

For Motion: Crs Da Cruz, Hesse, Kiat, Lockie, Porteous, Raciti, Stamolis and Steer

Against Motion: Crs Byrne, Drury, McKenna OAM, Passas and York

Absent: Crs Macri and Iskandar

Councillor Macri returned to the Meeting at 9:54 pm.

C0619(2) Item 9 Notice of Motion: School Pedestrian Crossings: Audit

Motion: (Stamolis/Porteous)

THAT Council to conduct an audit of the quality of pedestrian crossings which are located next to schools without a defined time limit.

Motion Carried

For Motion: Crs Da Cruz, Hesse, Kiat, Lockie, Macri, Passas, Porteous, Raciti, Stamolis and Steer

Against Motion: Crs Byrne, Drury, McKenna OAM and York

Absent: Cr Iskandar

Urgency Motion

Cr York raised an urgency motion in relation to Globe Wilkins Pre-School.

Motion: (York/McKenna OAM)

That a motion on Globe Wilkins Pre-School be considered as a matter of urgency.

Motion Carried

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

Against Motion: Nil

Absent: Cr Iskandar

The Mayor declared the matter urgent.

Urgency Motion - Globe Wilkins Pre-School**Motion: (York/McKenna OAM)****THAT Council:**

1. Notes and welcomes this morning's announcement from the NSW Minister for Education, the Hon Sarah Mitchell MLC, regarding the future of Globe Wilkins Pre-school proposing that:
 - the lease of the existing pre-school is extended for two years and
 - Council enter into discussions with the Department with a view to securing a permanent home for the pre-school, on the school grounds;
2. Congratulates the parents and community involved in the Save Globe Wilkins campaign for their dedicated efforts campaigning over the last 12 months to keep the pre-school open;
3. Notes Council's previously unanimously adopted position that the award-winning pre-school should continue to be operated by Council, on the grounds of the school, in partnership with the Department of Education and Wilkins PS;
4. Confirms that the responsible Council Executive/s will attend subsequent meetings with the Department as a matter of urgency, to work through the details of this proposal and ensure the needs of both the pre-school and the primary school are met.

Motion Carried**For Motion:**

Crs Byrne, Da Cruz, Drury, Hesse, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York

Against Motion:

Nil

Absent:

Cr Iskandar

Meeting closed at 10:00 pm.

PUBLIC SPEAKERS:

Item #	Speaker	Suburb
Item 1:	Anthony Sachs Michele Hacking Matt Misfud	Marrickville Rozelle Cricket NSW
Item 2:	David Hunt Glenda Sanders Robyn Steele David Eckstein Simon Lumsden	Leichhardt Lilyfield Rozelle Lilyfield Rozelle
Item 4:	Bruce Threlfo	Lewisham
Item 6:	Juliet Barr	Tempe

Item No: C0719(2) Item 1

Subject: **MEMORIAL PLANTING AND PLAQUES POLICY**

Prepared By: Aaron Callaghan - Parks Planning and Engagement Manager

Authorised By: Cathy Edwards-Davis - Group Manager Trees, Parks and Streetscapes

RECOMMENDATION

THAT Council:

- 1. Adopt the Inner West Memorial Planting and Plaques in Parks and Open Spaces Policy; and**
 - 2. Rescind the Memorial Plantings and Plaques Policy (2016) of the former Leichhardt Council.**
-

DISCUSSION

The draft Inner West Memorial Planting and Plaques in Parks and Open Spaces Policy was placed on public exhibition and is now presented to Council for endorsement. Council received three submissions, of which two supported the policy and one requested that Council be more articulate in formulating the guidelines criteria. The Policy has been updated to reflect community feedback.

The purpose of this policy is to assist the community by guiding them through the approval process that Council will follow where requests are made by members of the public for memorials in parks and open space areas.

Memorials in parks can add to the community's appreciation of social and cultural heritage as well as provide recognition and contribute to an understanding of significant events or persons closely associated with history. This policy provides Council with guidance to inform decision making on applications for plaques and memorials within parks and open space areas. The policy allows a balanced approach to commemorate events or individual contributions to the community and the ongoing enjoyment of uncluttered public space.

FINANCIAL IMPLICATIONS

The policy recommends that Council will meet the costs associated with tree planting memorials in parks. Other memorials, including park benches, where approved will be subject to advertised fees and charges.

ATTACHMENTS

1. [!\[\]\(9cc0308e647881098efb3200229312e5_img.jpg\) Inner West Memorial Planting and Plaques in Parks and Open Spaces Policy](#)



MEMORIAL PLANTING AND PLAQUES IN PARKS AND OPEN SPACES POLICY

DOCUMENT PROFILE

Title	Memorial Planting and Plaques in Parks and Open Spaces Policy.
Summary	The policy establishes eligibility and the selection criteria for memorial plantings in parks and open space areas and for the installation of plaques on seats. The policy also gives direction on historical markers and interpretative signage.
Background	The policy provides a transparent, equitable and consistent methodology for memorials within parks and open space areas.
Policy Type	Council Policy
Relevant Strategic Plan	Our Inner West 2036 Strategic direction 2: Unique, livable, networked neighborhoods - public spaces are high-quality, welcoming and enjoyable places seamlessly connected with their surroundings. Strategic direction 4: Caring, happy, healthy communities. Aboriginal community is flourishing, and its culture and heritage continues to strengthen and enrich the Inner West. Strategic direction 5: Progressive local leadership Government makes responsible decisions to manage finite resources in the best interest of current and future communities.
Relevant Council References	Adopted Park Plans of Management
Main Legislative Or Regulatory Reference	Local Government Act 1993
Applicable Delegation Of Authority	As per Delegations Register
Attachments	Nil
Record Notes	Internal available document
Version Control	See last page

Document:	Council Policy	<i>Uncontrolled Copy When Printed</i>	
Custodian:	Parks and Recreation Planning Manager	Version #	2
Approved By:	Group Manager Trees, Parks and Streetscapes	TRIM Ref #	18/47620
Adopted By:	Council	Publish Location	
		Next Review Date	July 2024

1. PURPOSE

The Memorial Planting and Plaques in Parks and Open Spaces Policy establishes eligibility and selection criteria for memorial plantings in the public domain and for the installation of plaques on seats in the public domain. The policy also gives direction on historical markers and interpretative signage. The policy does not apply to privately owned spaces and places within the Local Government Area (LGA), nor to public space within the LGA not owned by the Inner West Council.

2. OBJECTIVE

Council is responsible for the management of all development activities within public open space. There is an ongoing high demand for open space resources within the Inner West, particularly with increasing densities.

Memorials in parks can add to the community's appreciation of social and cultural heritage as well as provide recognition and contribute to an understanding of significant events or persons closely associated with history. Decision making in relation to plaques and memorials within parks and open space areas needs to consider the balance between the desire to commemorate events or individuals and the ongoing enjoyment of uncluttered public space.

3. SCOPE

This policy applies to all parks and open space areas which fall under the care control and management of the Inner West Council.

4. DEFINITIONS

Word/Term	Definition (with examples if required)
Applicant	A person or group which proposes a memorial planting or the installation of a memorial plaque on a seat.
Memorial planting	The memorial planting is established in memory of a person or persons and is not accompanied by plaques or markers. The planting is in keeping with the function, character, landscape, flora, or fauna of the site proposed. The location should be consistent with current planning, succession planning, heritage and environmental policies, park Plans of Management (POM) and Masterplans.
Memorial plaque on seat	The memorial plaque on a seat is established in memory of a person, association, anniversary or event that has made a significant and outstanding contribution to the local community. Installation comprising an appropriately designed plaque based on 10 year tenure, for example A7 small rectangular metal plaque. Installation applies to an existing Council seat.
Interpretative signage	Commissioned as a site-specific installation and is established to enhance the experience and perceptions of the site by interpreting and drawing attention to features associated with the site. May include signage in a variety of durable formats, based on 20 year+ tenure.

Historical markers	Commissioned to enhance understanding of the unique history and identity of people and events associated with the location. May include steel fabrication, engraved or pressed metal, based on 20 year + tenure.
Parks and Open Space Areas	Parks and Open Space Areas refer to Community and Crown land that is under the care, control and management of the Inner West Council for community recreational use and includes public open space which is accessible to the community.

5. POLICY STATEMENT

Council recognises that plaques and memorials provide recognition and are important in celebrating significant historical events and persons or organisations closely associated with the leadership, cultural and social development of the Inner West community.

Council is committed to:

- Providing opportunities to recognise and celebrate significant historical events and persons or organisations, closely associated with the leadership, cultural and social development of the Inner West LGA
- Protect the intended purpose, environmental values and aesthetic appearance of Council's public space
- Provide a clear and equitable framework to manage requests for plaques and memorials to be located within Council's public space
- Ensure risks are adequately considered in relation to plaques and memorials on Council land.

6. POLICY

6.1 Policy Guidelines

- Council recognises that the community may wish to privately commemorate a person or person/s or event in the public domain and this may be supported with a tree planting
- Requests for a memorial tree planting will be submitted in writing to the Council's Urban Forest Team via trees@innerwest.nsw.gov.au with an outline of the preferred location for tree planting
- Requests for a memorial plaque will be submitted in writing to the Council's Parks Planning and Recreation team via parks@innerwest.nsw.gov.au with an outline of the preferred location for tree planting
- People who have made an outstanding contribution to the local community may be acknowledged by a plaque on a seat
- Interpretative signage or historical markers may be installed to assist interpretation of particular sites, and enhance understanding of the unique history and identity of people and events associated with the location
- Council does not support proliferation of plaques, monuments, and markers in the public domain and all proposals will be assessed on the proposed location and the current number of plaques, monuments, and markers within this location
- Council will not permit the installation of temporary fixtures to existing structures under this policy. At Council's discretion, unapproved installations will be dealt with sensitively and in regard to safety, with the intent of removing installations after a maximum of three (3) months
- Council will not approve a plaque installation or planting for a person who is not yet

deceased; and approved installations require consent from the surviving partner or immediate family members

- Council will not approve the scattering or storage of ashes in parks and open space areas
- A schedule of fees and charges applies to this policy and can be viewed in Council's advertised Fees and Charges, available on the Council website.

6.2 Guidelines for locations

- Include parks and open spaces provided there is no conflict with other uses defined in parks' Plans of Management and Masterplans
- Exclude main street documented streetscapes where the design character and features have been developed into a theme, subjected to public consultation, and implemented, with the exception of historical markers
- There is no permissible installation in the following parks:
 - Pioneers Memorial Park
 - Camperdown Memorial Park
 - Enmore Park
 - Ashfield Park
 - War Memorial Park
 - 36 Battalion Park
 - 2-8 Weston St
 - Loyalty Square
 - Crown Reserve land
 - Parks which have adopted Plans of Management that don't permit memorial plaques

6.3 Design specifications for inscription to be placed on seats

- Plaques shall be affixed in the centre of the upper most lath of the back of the bench and should have the following design specifications:
 - Small, rectangular metal plaque - maximum size A7
 - 1.6mm stainless steel
 - Acid etched (black paint fill if appropriate)
 - Typeface - Gills Sans
 - Maximum text of 140 characters in a language that is accessible to the public
 - Completed plaque is to be approved by Council
- The applicant is required to pay for the design and manufacture of the plaque

6.4 Operation and period of tenure

- Council will install the plaque in the approved location
- The Applicant is responsible for any ceremony associated with the installation.
- All installations are based on 10 year tenure, and can be renewed after this period if the applicant wishes.
- Upon the end of the 10 year period any memorial plaques shall be removed and may be collected by the applicant
- The Council reserves the right to remove or relocate any seating or installation, which in its opinion places a public safety risk, is damaged or beyond reasonable repair, or no longer aligns with the purpose and function of the public open space.

6.5 Interpretative signage and historical markers

Interpretative signage can enhance the experience and perceptions of a site by drawing attention to features associated with the site.

Historical markers including monuments can enhance understanding of the unique history and identity of the place, the people and the events associated with the location.

Acknowledging the role Council plays in observing and documenting the life of its community, Council will implement at its discretion a program to add historical markers in relevant places in the parks and open spaces.

6.6 Circumstances considered for interpretative signage or historical markers

Council, at its discretion, may consider installing interpretive signage and/or historical markers in the public domain and will take into consideration (as a minimum) that the feature/person/event being recognised should be:

- Historical or other information relevant to the site/location proposed
- An individual, organisation or association that has contributed significantly to the cultural, political or social aspects of the LGA development
- An individual, organisation, or association strongly linked to the LGA and its history; and/or
- A significant anniversary of an event unique to the LGA's history and development.

6.7 Design specifications for interpretative signage or historical markers

- The design used must be relevant and applicable to the site
- The materials must be durable in nature.

7. ROLES AND RESPONSIBILITIES

Trees, Parks and Streetscapes staff are responsible for the following:

- Reviewing and approving memorial trees and plaques on seats, in consultation with relevant internal stakeholders
- Reviewing and revising this Memorial Planting and Plaques in Park and Open Spaces policy when required. Substantive changes must go to council for approval (this does not include minor administrative updates)

Customer service staff are responsible for processing fees and charges associated with memorial plaques

Approval for any memorial tree planting, plaque on seat, interpretative signage or historical marker which is not in accordance with the Memorial Planting and Plaques in Parks and Open Spaces policy will require approval through a Council resolution.

8. VERSION CONTROL AND CHANGE HISTORY

Version Control	Date Effective	Approved By	Amendment
4	3/07/2019	Group Manager - Trees, Parks and Streetscapes	Approved final document for Council consideration.

Item No: C0719(2) Item 2

Subject: PETERSHAM PORTUGUESE PRECINCT NAME

Prepared By: Aniela Pepe - Community Project Officer - Multicultural

Authorised By: Erla Ronan - Group Manager Community Services and Culture

RECOMMENDATION

THAT Council submit the following to the Geographic Names Board for consideration

- **Name: Little Portugal; and**
 - **Geographic Precinct: Audley St; New Canterbury Rd between Audley St and Hunter St; inclusive of the junction of Audley St and Trafalgar St (Portuguese mural section).**
-

DISCUSSION

Item no: C0319(2) Item 15 Mayoral Minute: Portuguese Precinct resolved that Council engage on a name for the Portuguese precinct in Petersham. Council officers consulted with Portuguese businesses and community organisations as well as Petersham businesses, and input from the wider community.

A number of respondents preferred "Portuguese Town" however **Little Portugal** is the preferred name. The preferred geographical boundary for the precinct is the whole of Audley St; New Canterbury Rd between Audley St and Hunter St; and the junction of Audley St and Trafalgar St (Portuguese mural section) .

Council's resolution needs to be submitted to the NSW Geographic Names Board for this precinct and name to be recognised.

FINANCIAL IMPLICATIONS

Nil additional costs to Council in advising Geographic Names Board.

Nil additional cost to Council of installing standard street sign to mark precinct.

ATTACHMENTS

Nil.

Item No: C0719(2) Item 3

Subject: SYDNEY EASTERN CITY PLANNING PANEL REPORT: DA201700558: 1-9 RICH STREET, MARRICKVILLE

Prepared By: Kaitlin Zieme - Senior Planner

Authorised By: Harjeet Atwal - Group Manager Development Assessment and Regulatory Services

RECOMMENDATION

THAT Council determine whether it wishes to make a submission to the Panel in relation to the proposal, and if so, the contents of such submission.

DISCUSSION

This report concerns a development application to construct a staged commercial development at 1-9 Rich Street, Marrickville. Stage 1 of the development comprises site preparation works including demolition of existing structures; construction of 2 new buildings; a 3 storey North Hub and a 4 storey South Hub incorporating commercial tenancies and car parking, site landscaping including creation of a new publicly accessible open space and subdivision of the site into 3 allotments. Stage 2 of the proposal comprises the construction of a 5 storey Marker Building with commercial tenancies and a roof terrace at level 6. The development has a capital investment value (CIV) of \$48,265,859.00. Applications with a CIV of more than \$30 million must be referred to the Sydney Eastern City Planning Panel (SECPP) to exercise its consent authority functions under Schedule 7 of State Environmental Planning Policy (State and Regional Development 2011).




Council officers carried out an assessment of the application and the Council officer's report (**Attachment 1**) on the application was forwarded to the SECPP for their consideration/determination at the 4 April 2019 panel meeting. The officer's report recommended a Deferred Commencement Consent. At the 4 April 2019 panel meeting, the Panel approved Stage 1 of the development and did not approve Stage 2 of the development in regards to the Marker building proposal and unanimously decided to defer the matter to enable the applicant to submit amended information with regard to the design of the building (refer to **Attachment 2** for details of the deferral).

Subsequent to the panel deferring, the applicant has submitted additional information addressing the issues outlined in the panel deferral in **Attachment 2**. Council officers and Council's Architectural Excellence Panel (AEP) are satisfied with the amendments provided by the applicant, therefore a supplementary report has been prepared informing the SECPP of the satisfaction of the deferral matters (refer to **Attachment 3**). A panel meeting is scheduled for 25 July 2019 for further consideration/determination of the application as amended.

The matter is referred to the Council for information and the Council needs to determine whether it wishes to make a submission to the Panel in relation to the deferred determination, and if so, the contents of such submission.

Attachments 1 and 3 have been published separately in the Attachments Document on Council's Website <https://www.innerwest.nsw.gov.au/about/the-council/council-meetings/current-council-meetings>

Item 3**ATTACHMENTS**

1.  Council Officer SECPP Assessment Report with Conditions 1-9 Rich Street Marrickville DA201700558 - **(published separately on Council's website)**
2.  SECPP Record of Deferral DA201700558 - 1-9 Rich Street Marrickville
3.  Council Officer SECPP Supplementary Report - DA201700558 - 1-9 Rich Street Marrickville - **(published separately on Council's website)**


**Planning
Panels**
**DETERMINATION AND STATEMENT OF REASONS
SYDNEY EASTERN CITY PLANNING PANEL**

DATE OF DETERMINATION	Thursday 4 April 2019
PANEL MEMBERS	Carl Scully (Chair), John Roseth, Clare Brown, Rosana Tyler, Brian McDonald
APOLOGIES	Debra Laidlaw, Jacinta Reid
DECLARATIONS OF INTEREST	Sue Francis declared a conflict as City Plan Services was engaged by the applicant to write the BCA Report. Vic Macri and Sam Iskandar declared a conflict having voted on the matter previously at Council.

Public meeting held at St Peters Town Hall, 39 Unwins Bridge Road St Peters on 4 April 2019, opened at 2pm and closed at 5.15pm.

MATTER DETERMINED

2017SCL066 – Inner West – DA2017/00558 at 1-9 Rich Street Marrickville (as described in Schedule 1)

PANEL CONSIDERATION AND DECISION

The Panel considered: the matters listed at item 6, the material listed at item 7 and the material presented at meetings and briefings and the matters observed at site inspections listed at item 8 in Schedule 1.

The Panel adjourned during the meeting to deliberate on the matter and formulate a resolution.

The Panel determined to part approval of the development application pursuant to section 4.16 of the *Environmental Planning and Assessment Act 1979*.

The decision was unanimous.

REASONS FOR THE DECISION

The Panel accepted the recommendation of the assessment report to approve the application, except in respect of the Marker Building, the approval of which is deferred. The exclusion of the Marker Building from the approval at this time is under s 4.16(4)(b) of the EPA Act 1979. The reason for the exclusion is that the assessment report questioned the design quality of the Marker Building, fell short of making a recommendation in respect of the design quality and “*left the decision to determine this element to the discretion of the consent authority*” (p 23 of the assessment report).

As for the entirety of the proposal, the Panel agrees with the assessment report that it is an appropriate response to the planning of its locality in which it is the first major renewal project.

As for the Marker Building, the Panel notes that, while it has been before the council’s Architectural Excellence Panel (AEP) five times, it has not received that Panel’s endorsement. This Panel (City East Planning panel) requests the applicant to submit a revised design to the AEP, which responds to the comments of the AEP dated 25 February 2019. Above all, the applicant should respond to point 5 of the AEP minutes, which call into question the use of a similar architectural expression on all facades and the absence of self-shading elements. The Panel will reconsider the approval of the Marker Building when it has been redesigned and that new design has received the endorsement of the AEP.

The applicant is to submit amended plans to Council within eight weeks of the date of this determination in respect of the Marker building. The Council is to refer the amended plans to the AEP for consideration and

advice upon receipt of the plans. The Council is to prepare an assessment report on the amended plans within four weeks of receipt of advice from the AEP and refer the plans and assessment report to the Panel for determination with respect to the marker building.

In the event the applicant advises the Council that it will not submit amended plans the Council to advise the panel and the panel be reconvened electronically to determine the application as it relates to the Marker building.

CONDITIONS

The development application was approved subject to the conditions in the Council Assessment Report with the following amendments:

- All conditions relating to the Marker building to be deleted.
- The deferred commencement condition is deleted, on the grounds that no need has been demonstrated for it and replaced with a condition requiring the erection of "no right hand turn" from Victoria Road into Rich Street and Rich Street into Victoria Road for vehicles under 8.8m in length.
- Condition 3 is changed to reflect the applicant's request that the prohibition apply only to amplified live music.
- Condition 23 is changed to allow offices to be open 24 hours 7 days a week and pop-up tenancies to be open 6 am to 10 pm 7 days a week, as these hours are more appropriate for the vibrant development that is proposed than are the more restrictive hours proposed by the council.
- Conditions 85, 86 and 105 are retained on the grounds that they apply a local area-wide practice of requiring 0.5m freeboard.
- Condition 92(c) is deleted on the grounds that the two trees required have been provided.

CONSIDERATION OF COMMUNITY VIEWS

In coming to its decision, the Panel considered written submissions made during public exhibition and heard from all those wishing to address the panel. The Panel notes that most of the submissions were in support of the proposal. The owners of nearby industrial properties who addressed the Panel at the public meeting objected to the proposed prohibition of right-turns required by the council's deferred commencement condition, which the Panel has deleted.

The Panel considers that concerns raised by the community have been adequately addressed.

PANEL MEMBERS	
Carl Scully (Chair)	John Roseth
Clare Brown	Rosana Tyler
Brian McDonald	

SCHEDULE 1		
1	PANEL REF – LGA – DA NO.	2017SCL066 – Inner West – DA201700558
2	PROPOSED DEVELOPMENT	The proposal seeks approval for a staged commercial development. Stage 1 of the development comprises site preparation works including demolition of existing structures and removal of vegetation; construction of 2 new buildings incorporating ground level food and drink tenancies, studio spaces and upper level offices and car parking being the 3 storey North Hub building and 4 storey South Hub building. Stage 2 of the proposal involves the construction of a 5 storey “Marker Building” with ground floor food and drink premises and upper level offices with a roof terrace at level 6. The application includes the use of the new buildings for a range of creative light industries, office premises and food and drink premises; and new site landscaping including creation of a new publicly accessible open space and pedestrian connections.
3	STREET ADDRESS	1-9 Rich Street, Marrickville
4	APPLICANT/OWNER	Danias Holdings Pty Ltd
5	TYPE OF REGIONAL DEVELOPMENT	General development over \$30 million
6	RELEVANT MANDATORY CONSIDERATIONS	<ul style="list-style-type: none"> Environmental planning instruments: <ul style="list-style-type: none"> State Environmental Planning Policy No 55—Remediation of Land State Environmental Planning Policy No. 64 - Advertising and Signage State Environmental Planning Policy (Infrastructure) 2007 State Environmental Planning Policy (Vegetation in Non-Rural Areas) 2017 Marrickville Local Environmental Plan 2011 Draft environmental planning instruments: Nil Development control plans: <ul style="list-style-type: none"> Marrickville Development Control Plan 2011 Planning agreements: Nil Provisions of the <i>Environmental Planning and Assessment Regulation 2000</i>: Nil Coastal zone management plan: Nil The likely impacts of the development, including environmental impacts on the natural and built environment and social and economic impacts in the locality The suitability of the site for the development Any submissions made in accordance with the <i>Environmental Planning and Assessment Act 1979</i> or regulations The public interest, including the principles of ecologically sustainable development
7	MATERIAL CONSIDERED BY THE PANEL	<ul style="list-style-type: none"> Council assessment report: 21 March 2019 Written submissions during public exhibition: 26 Verbal submissions at the public meeting: <ul style="list-style-type: none"> In objection – Peter Lonergan, George Stavropoulos, Arthur Voulgarakis, Jonathan Kahn Council assessment officer – Joe Bertacco On behalf of the applicant – Ben Craig, Andrew Morse, Ben Bacon, Stephen Cox
8	MEETINGS, BRIEFINGS AND SITE INSPECTIONS BY THE PANEL/PAPERS CIRCULATED ELECTRONICALLY	<ul style="list-style-type: none"> Site inspection: 8 February 2019 Briefing: 29 November 2018, 8 February 2019 Final briefing to discuss council’s recommendation, 4 April 2019 at 1.20pm. Attendees:

		<ul style="list-style-type: none"> Panel members: Carl Scully (Chair), John Roseth, Clare Brown, Rosanna Tyler, Brian McDonald <u>Council assessment staff</u>: Martin Amy, Niall Macken, Matthew Di Maggio, Kaitlin Zieme, Luke Murtas, Ruba Osman, Joe Bertacco, Ian McKenzie, Kuepper Weir
9	COUNCIL RECOMMENDATION	Approval
10	DRAFT CONDITIONS	Attached to the council assessment report

Item 3

Attachment 2

Item No: C0719(2) Item 4

Subject: LOCAL TRAFFIC COMMITTEE MEETING HELD ON 1 JULY 2019

Prepared By: Manod Wickramasinghe - Coordinator – Traffic and Parking Services

Authorised By: Wal Petschler - Group Manager Footpaths, Roads, Traffic and Stormwater

Item 4

RECOMMENDATION

THAT the Minutes of the Local Traffic Committee Meeting held on 1 July 2019 be received and the recommendations be adopted.

ITEMS BY WARD

Ward	Item
Baludarri (Balmain)	Hartley Street at Victoria Road, Rozelle - Proposed 'STOP' Control
	Gordon Street, Rozelle - 'No Parking' zone removal
	Perry Street, Lilyfield - Proposed 'No Stopping' zone
	Smith Street, Annandale - Proposed 'No Parking 7AM-7PM Motor Vehicles Under 4.5t GVM Excepted'
	Maliyawul Street - Proposed Temporary Road Closure to Hold Bay Run Event on Sunday, 4 August 2019
	Bike signal phasing at Catherine Street and City-West Link, Lilyfield
Gulgadya (Leichhardt)	Croydon Road at Church Street, Croydon – Proposed traffic calming at the intersection including a new pedestrian refuge on Croydon Road – Design Plan 10090
	Mortley Street, Haberfield - Proposed Extension of Existing 'Bus Zone'
	Booth Street, Annandale - Proposed reduction of existing 'No Stopping' restriction
	Edwin Street North, Croydon - Proposed installation of a Disabled (Mobility) Parking Zone
	Status Report - Leichhardt and Haberfield - Pedestrian Safety Measures
	Wood Street at Elizabeth Street, Ashfield - Associated delineation with kerb & gutter reconstruction
Midjuburi (Marrickville)	Henry Street, between Railway Parade and George Street, and Railway Lane, between Henry Street and Hilton Avenue, Sydenham - Temporary Road Closure for 'Edge Sydenham' event on Saturday 10 August 2019
	Illawarra Road at Cary Street, Marrickville – Proposed upgrading and relocation of existing pedestrian zebra crossing on Illawarra Road – Design Plan 10079
	Traffic arrangements for proposed Bunnings, Tempe
Damun (Stanmore)	Newington Local Area Traffic Management Strategy
	Fred Street, from Summer Hill Street to Eltham Street, Lewisham- Proposed road and footpath renewal civil works and garden beds/verge plantings – Design Plan 10065
	Merton Street at Trafalgar Street, Petersham - Proposed traffic calming at the intersection – Design Plan 10078
	Gould Lane, Petersham - Proposed 'No Parking'
	Unnamed Lane - off Lord Street, Newtown - Proposed 'No Parking'
	Car Parks adjacent to the Petersham Service Centre
	Signalised pedestrian crossing at the intersection of Railway Terrace and

Djarrawunang (Ashfield)	West Street, Petersham
	Request for red light camera at intersection of Edgeware Road and Stanmore Road, Enmore
	Marrickville Road and Seaview Street, Marrickville – Temporary full Road Closures for Dulwich Hill Village Fair on Sunday 15 SEPTEMBER 2019 – S68201800008
	Road Occupancy - Lackey Street and Smith Street, Summer Hill - Temporary Road Closures for the annual 'Summer Hill Neighbourhood Feast' - Sunday 29 September 2019
All Wards	Pram ramp on Parramatta Road and Bland Street, Ashfield
	Minor Traffic Facilities
	2019 Spring Cycle Event
	Bike logo markings across Inner West area

DISCUSSION

Meeting of the Inner West Council Local Traffic Committee was held on 1 July 2019 at Petersham. The minutes of the meeting are shown at **ATTACHMENT 1**.

FINANCIAL IMPLICATIONS

Projects proposed for implementation are funded within existing budget allocations.

PUBLIC CONSULTATION

Specific projects have undergone public consultation as indicated in the respective reports to the Traffic Committee. Members of the public attended the meeting to address the Committee on specific items.

ATTACHMENTS

1. [↓](#) Minutes - 1 July 2019 IWC LTC meeting

**Minutes of Local Traffic Committee Meeting
Held at Petersham Service Centre on 1 July 2019**

Meeting commenced at 10.00am

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.

COMMITTEE REPRESENTATIVES PRESENT

Clr Victor Macri	Councillor – Midjumburi-Marrickville Ward (Chair)
Bill Holliday	Representative for Jamie Parker MP, Member for Balmain
Chris Woods	Representative for Ron Hoenig MP, Member for Heffron
Zack Solomon	Representative for Jo Haylen MP, Member for Summer Hill
Sgt John Micallef	NSW Police – Burwood Police Area Command
LSC Marina Nestoriaros	NSW Police – Leichhardt Police Area Command
SC Tony Kenny	NSW Police – Inner West Police Area Command
Ryan Horne	Roads and Maritime Services

OFFICERS IN ATTENDANCE

Sgt Paul Vlachos	NSW Police – Inner West Police Area Command
Asith Nagodavithane	Transit Systems – Inner West Bus Services
Bob Moore	Inner West Bicycle Coalition
Clr Marghanita da Cruz	Councillor – Gulgadya-Leichhardt Ward
Wal Petschler	IWC's Group Manager Roads, Traffic and Stormwater
Manod Wickramasinghe	IWC's Acting Traffic and Transport Manager
George Tsaprounis	IWC's Coordinator Traffic and Parking Services (South)
Pierre Ayoub	IWC's Acting Design Services Coordinator
Sunny Jo	IWC's Traffic and Parking Planner
Boris Muha	IWC's Engineer – Traffic and Parking Services
Kenneth Yuen	IWC's Student Engineer
Christina Ip	IWC's Business Administration Officer

VISITORS

Rachel Davies	Item 10 – Resident
Sara Arthur	Item 10 – Resident
Justin Skowno	Item 19 – Resident

APOLOGIES:

Cathy Peters	Representative for Jenny Leong MP, Member for Newtown
John Stephens	IWC's Traffic and Transport Services Manager

DISCLOSURES OF INTERESTS

Nil.

This is page 1 of the Minutes of the Local Traffic Committee Meeting held on 1 July 2019 confirmed on 5 August 2019

.....General ManagerChairman

CONFIRMATION OF MINUTES

Minutes of the Local Traffic Committee Meeting held on Monday, 3 June 2019 were confirmed.

MATTERS ARISING FROM COUNCIL'S RESOLUTION OF MINUTES

The Local Traffic Committee recommendations of its meeting held on 3 June 2019 were adopted at Council's meeting held on 11 June 2019. Council also resolved the following:

1. THAT Council to consider the heritage status and significance of Wharf Road when installing signage and other visual traffic elements such as painted surfaces.
2. THAT the report on Mainstreet Meter switch off at 7pm in Balmain, Rozelle and Leichhardt (LTC0619 Item 17) be reported to Council as a council item on 25 June 2019.

LTC0719 Item 1 Hartley Street at Victoria Road, Rozelle - Proposed 'STOP' Control (Baludarri-Balmain Ward/ Balmain Electorate/ Leichhardt LAC)**SUMMARY**

A number of residents have raised concerns regarding traffic conditions at the Hartley Street/Victoria Road T-intersection, which currently does not have signposted intersection control.

Officer's Recommendation

THAT the intersection of Hartley Street and Victoria Road, Rozelle be upgraded to 'STOP' control.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the intersection of Hartley Street and Victoria Road, Rozelle be upgraded to 'STOP' control.

For motion: Unanimous

LTC0719 Item 2 Newington Local Area Traffic Management Strategy (Damun-Stanmore/Midjuburi-Marrickville Wards/ Newtown Electorate/ Inner West PAC)**SUMMARY**

This is a recommendation to endorse the final Newington Local Area Traffic Management (LATM) report. The proposals within the report are based on community input and analysis of feedback from the Public Exhibition period in March and April 2019. There were 41 responses to the web survey undertaken by Council. The results indicate that there is general support for the proposed traffic management, with some changes suggested by 24 respondents. Once this recommendation is endorsed by Traffic Committee and Council, the

projects will be incorporated into future design and construction programs.

Officer's Recommendation

THAT:

1. The final Newington LATM report be endorsed for implementation including the following final LATM treatments:
 - a. Speed cushions in Albert Street near Marr Playground;
 - b. Two raised thresholds in Bright Street near No.26 and No.6 Bright Street;
 - c. Change of priority at the intersection of Tupper Street and Newington Road, including removal of existing speed hump near No.36 Newington Road but excluding 'No Parking 7am-7pm Mon-Fri' opposite Tupper Street in Newington Street;
 - d. Installation of 'STOP' sign at the intersection of Newington Road and Enmore Road;
 - e. Pedestrian refuge island in Addison Road between Denby and Philpott Streets;
 - f. Implementation of mixed traffic bicycle facilities within the study area; and
 - g. Changes at signalised intersections at Enmore Road/Llewellyn Street, Enmore Road/Addison Road and Addison Road/Agar Street/Illawarra Road be referred to the RMS for implementation

DISCUSSION

It was noted that the current bus stop and shelter in Addison Road between Denby and Philpott Streets may be affected by the proposed pedestrian refuge island. Council Officers advised the Transit Systems representative that the relocation of the bus stop and shelter will be considered during detailed design and Transit Systems will be consulted.

The representative for the Inner West Bicycle Coalition stated that there has been a longstanding request for a crossing at Stanmore Road at John Street or Albert Street so that cyclists can avoid the intersection of Crystal Street and Stanmore Road; however, this crossing is not part of the proposed works. The RMS representative advised that Stanmore Road is a State Road and consideration of crossing improvements rests with RMS.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. The final Newington LATM report be endorsed for implementation including the following final LATM treatments:
 - a. Speed cushions in Albert Street near Marr Playground;
 - b. Two raised thresholds in Bright Street near No.26 and No.6 Bright Street;
 - c. Change of priority at the intersection of Tupper Street and Newington Road, including removal of existing speed hump near No.36 Newington Road but excluding 'No Parking 7am-7pm Mon-Fri' opposite Tupper Street in Newington Street;
 - d. Installation of 'STOP' sign at the intersection of Newington Road and Enmore Road;
 - e. Pedestrian refuge island in Addison Road between Denby and Philpott Streets;
 - f. Implementation of mixed traffic bicycle facilities within the study area; and
 - g. Changes at signalised intersections at Enmore Road/Llewellyn Street, Enmore Road/Addison Road and Addison Road/Agar Street/Illawarra Road be

referred to the RMS for implementation

For motion: Unanimous

LTC0719 Item 3 MINOR TRAFFIC FACILITIES (All Wards/All Electorates/All PACs)

SUMMARY

This report considers minor traffic facility applications by Inner West Council, and includes 'Disabled Parking' and 'Works' zone requests.

Officer's Recommendation

THAT:

1. A 6m 'Disabled Parking' zone be installed in front of No. 21 Charlotte Avenue, Marrickville;
2. A 6m 'Disabled Parking' zone be installed on Myrtle Street along the rear boundary of No. 10 Salisbury Road, Stanmore;
3. A 5.5m 'Disabled Parking' zone be installed in front of No. 30 Francis Street, Marrickville;
4. A 5.5m 'Disabled Parking' zone be installed in back of No. 30 Thornley Street, Leichhardt;
5. A 5.5m 'Disabled Parking' zone be installed in front of No. 105 Victoria Street, Lewisham;
6. A 5.5m 'Disabled Parking' zone be installed in front of No. 12 Oak Street, Ashfield;
7. A 9m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am -1.00pm Sat' be installed in front of No.107 May Street, St Peters for 12 weeks, subject to the applicant obtaining consent from the neighbouring property owner; and
8. A 9.4m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am -1.00pm Sat' be installed in front of No.44 Wentworth Street, Tempe for 4 weeks.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. A 6m 'Disabled Parking' zone be installed in front of No. 21 Charlotte Avenue, Marrickville;
2. A 6m 'Disabled Parking' zone be installed on Myrtle Street along the rear boundary of No. 10 Salisbury Road, Stanmore;
3. A 5.5m 'Disabled Parking' zone be installed in front of No. 30 Francis Street, Marrickville;

4. A 5.5m 'Disabled Parking' zone be installed in back of No. 30 Thornley Street, Leichhardt;
5. A 5.5m 'Disabled Parking' zone be installed in front of No. 105 Victoria Street, Lewisham;
6. A 5.5m 'Disabled Parking' zone be installed in front of No. 12 Oak Street, Ashfield;
7. A 9m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am -1.00pm Sat' be installed in front of No.107 May Street, St Peters for 12 weeks, subject to the applicant obtaining consent from the neighbouring property owner; and
8. A 9.4m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am -1.00pm Sat' be installed in front of No.44 Wentworth Street, Tempe for 4 weeks.

For motion: Unanimous

LTC0719 Item 4 Henry Street, between Railway Parade and George Street, and Railway Lane, between Henry Street and Hilton Avenue, Sydenham - Temporary Road Closure for 'Edge Sydenham' event on Saturday 10 August 2019 (Midjuburi-Marrickville Ward / Heffron Electorate / Inner West PAC)

SUMMARY

Inner West Council is proposing to hold the 'EDGE Sydenham' event on Saturday, 10 August 2019 within Sydenham Green and Sydenham Skate Park and will require the closure of Henry Street, between Railway Parade and George Street, and Railway Lane, between Henry Street and Hilton Avenue, Sydenham to facilitate the event.

Officer's Recommendation

THAT:

1. The proposed temporary full road closure of Henry Street (between Railway Parade and George Street) and Railway Lane (between Henry Street and Hilton Avenue), Sydenham for the 'EDGE Sydenham' Event on Saturday, 10 August 2019 between 1:00pm and 11:30pm be approved as per the submitted TMP and TCP;
2. A Road Occupancy License application be obtained from the Transport Management Centre;
3. All residents and businesses in and around the affected area, including the NSW Police Local Area Commander, Fire & Rescue NSW, SES and the NSW Ambulance Services to be notified of the temporary road closure in writing by the applicant in advance (at least 7 days prior to the event) with the applicant making reasonable provision for stakeholders;
4. A minimum four (4) metre unencumbered passage be available for emergency vehicles through the closed section; and
5. The occupation of the road carriageway must not occur until the road has been physically closed.

DISCUSSION

It was noted that because the event has been advertised to start at 5pm, affected residents and businesses may not realise that set up of the event starts at 1pm. Council Officers will notify organisers of request to notify set up time.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION**THAT:**

1. The proposed temporary full road closure of Henry Street (between Railway Parade and George Street) and Railway Lane (between Henry Street and Hilton Avenue), Sydenham for the 'EDGE Sydenham' Event on Saturday, 10 August 2019 between 1:00pm and 11:30pm be approved as per the submitted TMP and TCP;
2. A Road Occupancy License application be obtained from the Transport Management Centre;
3. All residents and businesses in and around the affected area, including the NSW Police Local Area Commander, Fire & Rescue NSW, SES and the NSW Ambulance Services to be notified of the temporary road closure in writing by the applicant in advance (at least 7 days prior to the event) with the applicant making reasonable provision for stakeholders;
4. A minimum four (4) metre unencumbered passage be available for emergency vehicles through the closed section; and
5. The occupation of the road carriageway must not occur until the road has been physically closed.

For motion: Unanimous

LTC0719 Item 5 Fred Street, from Summer Hill Street to Eltham Street, Lewisham- Proposed road and footpath renewal civil works and garden beds/verge plantings – Design Plan 10065 (Damun- Stanmore Ward / Summer Hill Electorate / Inner West PAC)

SUMMARY

As part of the Road and Footpath Capital Works Program this project proposes to improve the streetscape in Fred Street, Lewisham. The works include reconstruction of footpaths, kerb and gutter, and road re-sheeting. Along with the civil works, Council is also proposing to build three (3) mass planted garden beds, verge plantings, and a rain-garden. Fred Street is one of many Greenway streets that have been identified as 'biodiversity and wildlife habitat corridors'. The works will be constructed in this financial year, 2019/20 subject to final funding allocations.

Officer's Recommendation

THAT the detailed design plan for the three (3) kerb extensions, reduction of road width in two sections of the road and associated signs and line markings in Fred Street, Lewisham (as per Design Plan No.10065) be APPROVED.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the detailed design plan for the three (3) kerb extensions, reduction of road width in two sections of the road and associated signs and line markings in Fred Street, Lewisham (as per Design Plan No.10065) be APPROVED.

For motion: Unanimous

LTC0719 Item 6 Merton Street at Trafalgar Street, Petersham - Proposed traffic calming at the intersection – Design Plan 10078 (Damun- Stanmore Ward / Newtown Electorate / Inner West PAC)

SUMMARY

A detailed design plan has been finalised for the proposed speed calming treatment in Merton Street at Trafalgar Street, Petersham. The proposed works includes installation of a painted median with rumble bars and line marking to calm traffic and prevent motorists from making dangerous manoeuvres and/or 'cutting the corner' into Merton Street from Trafalgar Street, Petersham.

Officer's Recommendation

THAT the detailed design plan for the installation of a painted median with rumble bars and line marking to calm traffic and prevent motorists from making dangerous manoeuvres and/or 'cutting the corner' into Merton Street from Trafalgar Street, Petersham (as per Design Plan No.10078) be APPROVED.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the detailed design plan for the installation of a painted median with rumble bars and line marking to calm traffic and prevent motorists from making dangerous manoeuvres and/or 'cutting the corner' into Merton Street from Trafalgar Street, Petersham (as per Design Plan No.10078) be APPROVED.

For motion: Unanimous

LTC0719 Item 7 Illawarra Road at Cary Street, Marrickville – Proposed upgrading and relocation of existing pedestrian zebra crossing on Illawarra Road – Design Plan 10079 (Midjubi - Marrickville Ward / Summer Hill Electorate / Inner West PAC)

SUMMARY

A detailed design plan has been finalised for the proposal to upgrade the existing pedestrian (zebra) crossing on Illawarra Road, Marrickville near its intersection with Cary Street. The proposal to upgrade and relocate the existing raised pedestrian crossing with kerb

extensions and associated signs and line markings will improve pedestrian safety and traffic conditions at this location. It is noted that the works require relocation to the south of the existing bus stop on the western side of Illawarra Road.

Consultation was undertaken with owners and occupiers of properties adjacent to Illawarra Road and Cary Street, regarding the proposal.

Officer's Recommendation

THAT the design of the raised and relocated pedestrian (zebra) crossing with new kerb extensions and associated signs and line markings on Illawarra Road, Marrickville, at the intersection with Cary Street (as per the attached design plan No. 10079) be APPROVED.

DISCUSSION

It was noted that:

- plans will be amended to include a speed hump sign on approach to the raised pedestrian crossing.
- the bus stop relocation will comply with DDA standards.
- the plan is to be updated to include cycle logos in the traffic lane on both approaches to the crossing.

COMMITTEE RECOMMENDATION

THAT the design of the raised and relocated pedestrian (zebra) crossing with new kerb extensions and associated signs and line markings on Illawarra Road, Marrickville, at the intersection with Cary Street (as per the attached design plan No. 10079) be APPROVED, subject to amendments to include speed hump advance warning signs and cycle logos.

For motion: Unanimous

LTC0719 Item 8 Marrickville Road and Seaview Street, Marrickville – Temporary full Road Closures for Dulwich Hill Village Fair on Sunday 15 SEPTEMBER 2019 – S68201800008 (Djarrawunang-Ashfield Ward / Summer Hill Electorate / Inner West PAC)

SUMMARY

'Dulwich Hill Village Fair' is an annual event and this year it will be held on Sunday 15 September 2019. As per previous years the event will necessitate the temporary full road closure of Marrickville Road between New Canterbury Road and Durham Street, part of Seaview Street between Marrickville Road and property No. 26 Seaview Street, Caves Lane, and the Seaview Street car park (car park adjacent to Caves Lane), Dulwich Hill.

Officer's Recommendation

THAT:

1. The proposed temporary full road closure of Marrickville Road (between New Canterbury Road and Durham Street), part of Seaview Street between Marrickville Road and property No. 26 Seaview Street, Caves Lane, and the Seaview Street car park (car park adjacent to Caves Lane), Dulwich Hill for the 'Dulwich Hill Village Fair' Event on Sunday 15 September 2019 between 3:00am and 8:00pm be approved as

per the submitted TMP and TCP;

2. A Road Occupancy License application be obtained from the Transport Management Centre;
3. Notice of the proposed event be forwarded to the NSW Police Local Area Commander, Transit Systems, the NSW Fire Brigades and the NSW Ambulance Services;
4. All residents and businesses in and around the affected area are to be notified of the temporary road closure in writing by the applicant in advance (at least 7 days prior to the event) with the applicant making reasonable provision for stakeholders;
4. A minimum four (4) metre unencumbered passage be available for emergency vehicles through the closed section; and
5. The occupation of the road carriageway must not occur until the road has been physically closed.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. The proposed temporary full road closure of Marrickville Road (between New Canterbury Road and Durham Street), part of Seaview Street between Marrickville Road and property No. 26 Seaview Street, Caves Lane, and the Seaview Street car park (car park adjacent to Caves Lane), Dulwich Hill for the 'Dulwich Hill Village Fair' Event on Sunday 15 September 2019 between 3:00am and 8:00pm be approved as per the submitted TMP and TCP;
2. A Road Occupancy License application be obtained from the Transport Management Centre;
3. Notice of the proposed event be forwarded to the NSW Police Local Area Commander, Transit Systems, the NSW Fire Brigades and the NSW Ambulance Services;
4. All residents and businesses in and around the affected area are to be notified of the temporary road closure in writing by the applicant in advance (at least 7 days prior to the event) with the applicant making reasonable provision for stakeholders;
4. A minimum four (4) metre unencumbered passage be available for emergency vehicles through the closed section; and
5. The occupation of the road carriageway must not occur until the road has been physically closed.

For motion: Unanimous

LTC0719 Item 9 Road Occupancy - Lackey Street and Smith Street, Summer Hill - Temporary Road Closures for the annual 'Summer Hill Neighbourhood Feast' - Sunday 29 September 2019 (Djarrawunang - Ashfield Ward/ Summer Hill Electorate/ Burwood PAC)

SUMMARY

In accordance to a Section S68 Development Application, Council seeks the support of the Committee for the temporary road closures of Lackey Street and Smith Street between Hardie Avenue and Nowrairie Street, Summer Hill for the annual 'Summer Hill Neighbourhood Feast' festival on Sunday 29 September 2019.

Officer's Recommendation

THAT:

1. The proposed temporary road closure of Lackey Street and Smith Street (between Hardie Avenue and Nowrairie Street) from 5.00am to 7.00pm Sunday, 29 September 2019, for the holding of the "Summer Hill Neighbourhood Feast" event, be supported, subject to the applicant seeking consent from RMS and forwarding a TMP;
2. A Road Occupancy License be obtained by Council from the Transport Management Centre;
3. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and the NSW Ambulance Services be notified in writing, by Council, of the proposed temporary road closure at least 7 days in advance of the closure with Council making reasonable provision for stakeholders;
4. The occupation of the road carriageway must not occur until the road has been physically closed, and
5. A 4 metre wide emergency service access must be maintained through the closed road areas during the course of the event

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. The proposed temporary road closure of Lackey Street and Smith Street (between Hardie Avenue and Nowrairie Street) from 5.00am to 7.00pm Sunday, 29 September 2019, for the holding of the "Summer Hill Neighbourhood Feast" event, be supported, subject to the applicant seeking consent from RMS and forwarding a TMP;
2. A Road Occupancy License be obtained by Council from the Transport Management Centre;
3. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and the NSW Ambulance Services be notified in writing, by Council, of the proposed temporary road closure at least 7 days in advance of the closure with Council making reasonable provision for stakeholders;

4. The occupation of the road carriageway must not occur until the road has been physically closed, and
5. A 4 metre wide emergency service access must be maintained through the closed road areas during the course of the event;

For motion: Unanimous

LTC0719 Item 10 Croydon Road at Church Street, Croydon – Proposed traffic calming at the intersection including a new pedestrian refuge on Croydon Road – Design Plan 10090 (Gulgadya – Leichhardt Ward / Strathfield Electorate / Burwood PAC)

SUMMARY

A detailed design plan has been finalised for the proposed pedestrian refuge in Croydon Road adjacent Church Street, Croydon. The proposed works aim to improve pedestrian and motorist safety and address residents' concerns about speeding and driver behavior in Croydon Road. It is noted that these works are in addition to the intersection improvement works in Church Street (at Croydon Road) which was approved by Council on 26 February 2019. The proposed pedestrian refuge is subsequent to Council's decision at its 26 February 2019 meeting to construct pedestrian safety measures in Croydon Road at its intersection with Church Street making an existing crossing point safer.

Officer's Recommendation

THAT the detailed design plan for the proposed pedestrian refuge islands, kerb blisters, line marking and signs at the intersection of Croydon Road and Church Street, Croydon (as per attached design plan No. 10090) be APPROVED.

DISCUSSION

Public speakers: Rachel Davies and Sara Arthur attended at 10.02am

Ms Davies and Ms Arthur stated that they and other residents supported the proposed plan as it will improve pedestrian safety at the intersection.

(Ms Davies and Ms Arthur left at 10.07am)

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the detailed design plan for the proposed pedestrian refuge islands, kerb blisters, line marking and signs at the intersection of Croydon Road and Church Street, Croydon (as per attached design plan No. 10090) be APPROVED.

For motion: Unanimous

LTC0719 Item 11 2019 Spring Cycle Event (All Wards/ All Electorates/ All PACs)

SUMMARY

Bicycle NSW has requested approval from the Local Traffic Committee and Council to conduct the 2019 Bicycle NSW Spring Cycle Event (its 36th year) on Sunday, 13 October

2019.

Officer's Recommendation

THAT:

1. The 2019 Bicycle NSW Spring Cycle event to be held on Sunday, 13 October 2019 be supported, subject to:
 - (a) The Traffic Management Plan and Traffic Control Plans being approved by the Transport Management Centre;
 - (b) The event organiser producing a current Public Liability Insurance Policy with Inner West Council being included as an Interested Party;
2. The organiser of the event be requested to advise the affected properties in Canal Road, Leichhardt regarding the event details to discourage traffic movements through the narrow section of Canal Road during the critical period of the event; and
3. The representative of Bicycle New South Wales be advised of the Committee's recommendation.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. The 2019 Bicycle NSW Spring Cycle event to be held on Sunday, 13 October 2019 be supported, subject to:
 - (a) The Traffic Management Plan and Traffic Control Plans being approved by the Transport Management Centre;
 - (b) The event organiser producing a current Public Liability Insurance Policy with Inner West Council being included as an Interested Party;
2. The organiser of the event be requested to advise the affected properties in Canal Road, Leichhardt regarding the event details to discourage traffic movements through the narrow section of Canal Road during the critical period of the event; and
3. The representative of Bicycle New South Wales be advised of the Committee's recommendation.

For motion: Unanimous

LTC0719 Item 12 Gould Lane, Petersham - Proposed 'No Parking' (Damun-Stamnore Ward/Summer Hill Electorate/Inner West PAC)

SUMMARY

Council is proposing to implement parking restrictions in Gould Lane, Petersham to allow residents' vehicles access to off-street parking and to allow for thoroughfare for emergency and service vehicles. The laneway does not meet Council's guidelines for parking and there is support from residents for the proposal.

Officer's Recommendation

THAT the Installation of 'No Parking' in Gould Lane (both sides) between Gould Avenue and Gould Lane be approved

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the Installation of 'No Parking' in Gould Lane (both sides) between Gould Avenue and Gould Lane be approved

For motion: Unanimous

**LTC0719 Item 13 Unnamed Lane - off Lord Street, Newtown - Proposed 'No Parking'
(Damun-Stanmore Ward/Newtown Electorate/Inner West PAC)**

SUMMARY

Council is proposing to implement parking restrictions in the unnamed lane off Lord Street, Newtown to allow residents' vehicles access to off-street parking and to allow for thoroughfare for emergency and service vehicles. The laneway does not meet Council's guidelines for parking and no objections have been received to the proposal.

Officer's Recommendation

THAT the installation of 'No Parking' restrictions for a distance of 29 meters from the cul-de-sac on the west side of the unnamed lane off Lord Street, Newtown; be approved.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the installation of 'No Parking' restrictions for a distance of 29 meters from the cul-de-sac on the west side of the unnamed lane off Lord Street, Newtown; be approved.

For motion: Unanimous

LTC0719 Item 14 Gordon Street, Rozelle - 'No Parking' zone removal (Baludarri-Balmain Ward/Balmain Electorate/Leichhardt PAC)

SUMMARY

Council has received requests to review the existing parking restrictions on the eastern side of Gordon Street, Rozelle outside of St. Joseph's Catholic Church to maximise the parking arrangement in the area.

Officer's Recommendation

THAT the existing 18m 'No Parking' zone on the eastern side of Gordon Street, Rozelle

outside of St. Joseph's Catholic Church be removed.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the existing 18m 'No Parking' zone on the eastern side of Gordon Street, Rozelle outside of St. Joseph's Catholic Church be removed.

For motion: Unanimous

LTC0719 Item 15 Perry Street, Lilyfield - Proposed 'No Stopping' zone (Baludarri-Balmain Ward/ Balmain Electorate/ Leichhardt PAC)

SUMMARY

Concerns have been raised regarding vehicles obstructing pedestrian access to a pram ramp by parking too close to the intersection of Perry Street at Mary Street, Lilyfield.

Officer's Recommendation

THAT a 5.5m 'No Stopping' zone be installed on the southern side of the Perry Street slip lane, east of Mary Street, Lilyfield.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT a 5.5m 'No Stopping' zone be installed on the southern side of the Perry Street slip lane, east of Mary Street, Lilyfield.

For motion: Unanimous

LTC0719 Item 16 Mortley Street, Haberfield - Proposed Extension of Existing 'Bus Zone' (Gulgadya-Leichhardt Ward/ Summer Hill Electorate/ Burwood PAC)

SUMMARY

A development application has been lodged for a driveway to be constructed at No. 1A Mortley Avenue, Haberfield. The proposed location is within an existing 'Bus Zone' and conflicts with the existing concrete hardstand area, for pedestrian access onto buses.

Officer's Recommendation

THAT the existing 'Bus Zone' on the western side of Mortley Avenue, Haberfield (in front of 1A Mortley Avenue) be extended by 1.8m to the north.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the existing 'Bus Zone' on the western side of Mortley Avenue, Haberfield (in front of 1A Mortley Avenue) be extended by 1.8m to the north.

For motion: Unanimous

LTC0719 Item 17 Booth Street, Annandale - Proposed reduction of existing 'No Stopping' restriction (Gulgadya-Leichhardt Ward/ Balmain Electorate/ Leichhardt PAC)

SUMMARY

Council is proposing to rationalise the existing 'No Stopping' zone on the southern side of Booth Street west of Annandale Street to accommodate one extra parking space.

Officer's Recommendation

THAT the existing 'No Stopping' zone on the southern side of Booth Street, Annandale west of Annandale Street be reduced by 2.0m to achieve a 10m 'No Stopping' zone from the pedestrian refuge crossing point.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the existing 'No Stopping' zone on the southern side of Booth Street, Annandale west of Annandale Street be reduced by 2.0m to achieve a 10m 'No Stopping' zone from the pedestrian refuge crossing point.

For motion: Unanimous

LTC0719 Item 18 Edwin Street North, Croydon - Proposed installation of a Disabled (Mobility) Parking Zone (Gulgadya - Leichhardt Ward/ Strathfield Electorate/ Burwood PAC)

SUMMARY

Community representations have been received for the installation of a mobility parking space near the newly located Post Office in Edwin Street North, Croydon. The proposed position of the mobility parking space would be near midblock within the shopping strip between Hennessy Street and Elizabeth Street and would replace an existing part time 'Loading Zone'.

Officer's Recommendation

THAT a 8.5m 'Disabled Parking 8.30am-6.00pm Mon-Fri., 8.30am-12.30pm Sat' zone with

rear pram ramp, replace the existing 'Loading Zone 8.30am – 6pm Mon-Fri, 8.30am-12.30pm Sat' outside No.103 Edwin Street North, Croydon, just north of the existing midblock pedestrian crossing.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT a 8.5m 'Disabled Parking 8.30am-6.00pm Mon-Fri., 8.30am-12.30pm Sat' zone with rear pram ramp, replace the existing 'Loading Zone 8.30am – 6pm Mon-Fri, 8.30am-12.30pm Sat' outside No.103 Edwin Street North, Croydon, just north of the existing midblock pedestrian crossing.

For motion: Unanimous

LTC0719 Item 19 Smith Street, Annandale - Proposed 'No Parking 7AM-7PM Motor Vehicles Under 4.5t GVM Excepted' (Baludarri-Balmain Ward/Balmain Electorate/Leichhardt PAC)

SUMMARY

Council has received a petition from residents in Young Street, Annandale requesting parking restrictions in Smith Street, Annandale to restrict long term boats and trailer parking.

Officer's Recommendation

THAT 'No Parking 7am-7pm Motor Vehicles under 4.5t GVM Excepted' restrictions be installed on the west side of Smith Street, Annandale (between Gillies Street and Piper Street), including signage to reinforce the statutory 10m 'No Stopping' zone.

DISCUSSION

Public speaker: Justin Skowno attend at 10.28am.

Mr Skowno supported the proposed 'No Parking 7am-7pm Motor Vehicles under 4.5t GVM Excepted' restrictions as it would remove long-term boat and trailer parking and thus improve traffic flow and sightlines along Smith Street.

(Mr Skowno left at 10.33am)

Concerns raised regarding pedestrian safety at the corner of Piper and Smith Streets due to sightlines obstructed by a fence. Officer to consider installation of "Look" stencil.

The level of enforcement of boat parking in streets where motor vehicles over 4.5t GVM are banned was questioned. Council Officers advised that fines are issued and if boat is not moved and the owners are not contactable, the boat is investigated as an abandoned vehicle. Council Officers will investigate the abandoned vehicle on Charles Street, Lilyfield.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT 'No Parking 7am-7pm Motor Vehicles under 4.5t GVM Excepted' restrictions be installed on the west side of Smith Street, Annandale (between Gillies Street and Piper Street), including signage to reinforce the statutory 10m 'No Stopping' zone.

For motion: Unanimous

LTC0719 Item 20 Status Report - Leichhardt and Haberfield - Pedestrian Safety Measures (Gulgadya-Leichhardt Ward/ Summer Hill & Balmain Electorate/ Burwood & Leichhardt PAC)

SUMMARY

Council officers have previously been requested to investigate pedestrian safety measures at several intersections in Haberfield and Leichhardt as an outcome of a Council resolution. This included the intersections along Marion Street, Leichhardt; Flood Street, Leichhardt and Ramsay Street, Haberfield.

This resolution was then considered by Traffic Committee Meeting held 6 March 2018 and it was recommended that a further report be prepared detailing the investigation of 40km/h speed limits on Marion Street, Leichhardt and Ramsay Street, Haberfield.

Officer's Recommendation

THAT this report be received and noted.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT this report be received and noted.

For motion: Unanimous

LTC0719 Item 21 Car Parks adjacent to the Petersham Service Centre (Damon-Stanmore Ward/ Newtown Electorate/ Inner West PAC)

SUMMARY

Council has recently reviewed the parking arrangement at Petersham Service Centre as a result of concerns raised that the nearby car parks are utilised by long stay commuter parking.

A proposed plan to provide improved parking opportunities for visitors to the service centre and the surrounding commercial precinct was prepared. Since that time, Council has been advised that the Regent and Fisher Street car parks will no longer be available for public use due to discontinuation of the lease to Council previously established with the owner of the site. This report recommends changes to the remaining Crystal Street car park to provide improved parking capacity by discouraging long-stay commuter parking.

Officer's Recommendation

THAT the Crystal Street Car Park be modified to:

1. Convert 9 of the existing '9P 8am-6pm Mon-Fri' spaces to '3P 8am-6pm Mon-Fri' parking in the row adjacent to Petersham Service Centre.
2. The remaining 50 '9P 8am-6pm Mon-Fri' spaces be converted to '8P 8am-6pm Mon-Fri' parking.

DISCUSSION

Council Officers advised that an additional comment was received which stated that the 8am start of restrictions was too late to deter commuter parking and Council Officers suggested that the start of restrictions be amended to 7am to address this. The Committee members agreed with the amendment to the recommendation.

COMMITTEE RECOMMENDATION

THAT the Crystal Street Car Park be modified to:

1. Convert 9 of the existing '9P 8am-6pm Mon-Fri' spaces to '3P 7am-6pm Mon-Fri' parking in the row adjacent to Petersham Service Centre.
2. The remaining 50 '9P 8am-6pm Mon-Fri' spaces be converted to '8P 7am-6pm Mon-Fri' parking.

For motion: Unanimous

LTC0719 Item 22 Maliyawul Street - Proposed Temporary Road Closure to Hold Bay Run Event on Sunday, 4 August 2019 (Baludari Ward/Balmain Electorate/Leichhardt PAC)

SUMMARY

The Bay Run Committee has requested approval by the Local Traffic Committee and Council to conduct the annual Bay Run event (in its seventeenth year) on Sunday, 4 August 2019.

Officer's Recommendation

THAT the proposed temporary road closure of Maliyawul Street, Lilyfield, 100m from the northern, dead-end of the street on Sunday, 4 August 2019 between 6.00am to 11.00am be approved subject to the following conditions:

1. The TMP and TCP being approved by RMS;
2. The applicant be advised to contact the Office of Environment and Heritage (OEH) to seek approval for the proposed temporary closure of Waterfront Drive, between Central Avenue and Military Drive for the event (within Callan Park, Lilyfield);
3. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW, NSW Ambulance Services, Le Montage, Leichhardt Park and Aquatic Centre, Leichhardt Rowing Club and Balmain Soccer Club be notified in writing, by the applicant, of the proposed temporary road closure at least 7 days in advance of the closure with the applicant making reasonable provision for stakeholders; and
4. The occupation of the road carriageway must not occur until the road has been

physically closed.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the proposed temporary road closure of Maliyawul Street, Lilyfield, 100m from the northern, dead-end of the street on Sunday, 4 August 2019 between 6.00am to 11.00am be approved subject to the following conditions:

1. The TMP and TCP being approved by RMS;
2. The applicant be advised to contact the Office of Environment and Heritage (OEHS) to seek approval for the proposed temporary closure of Waterfront Drive, between Central Avenue and Military Drive for the event (within Callan Park, Lilyfield);
3. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW, NSW Ambulance Services, Le Montage, Leichhardt Park and Aquatic Centre, Leichhardt Rowing Club and Balmain Soccer Club be notified in writing, by the applicant, of the proposed temporary road closure at least 7 days in advance of the closure with the applicant making reasonable provision for stakeholders; and
4. The occupation of the road carriageway must not occur until the road has been physically closed.

For motion: Unanimous

LATE ITEM

LTC0719 Item 23 Wood Street at Elizabeth Street, Ashfield - Associated delineation with kerb & gutter reconstruction (Gulgadya Ward/ Summer Hill Electorate/ Burwood PAC)

Prepared By: Scipio Tam - Engineer - Traffic and parking Services (South)

Authorised By: John Stephens - Traffic and Transport Services Manager

SUMMARY

Detailed design plans have been provided for the proposed delineation in Wood Street and Elizabeth Street, Ashfield. Detailed Design Plans for kerb extensions and a rain garden were originally approved at the Local Traffic Committee meeting on the 7th of August, 2018. The works have now been completed and issues have since arisen of vehicles now crossing the centre line in Elizabeth Street as a result of the works. In order to address this issue, modifications to the original design plan have been added.

Officer's Recommendation

THAT the detailed design plans of the delineation in Wood Street and Elizabeth Street, Ashfield (as per attached design plan No. RC532D).

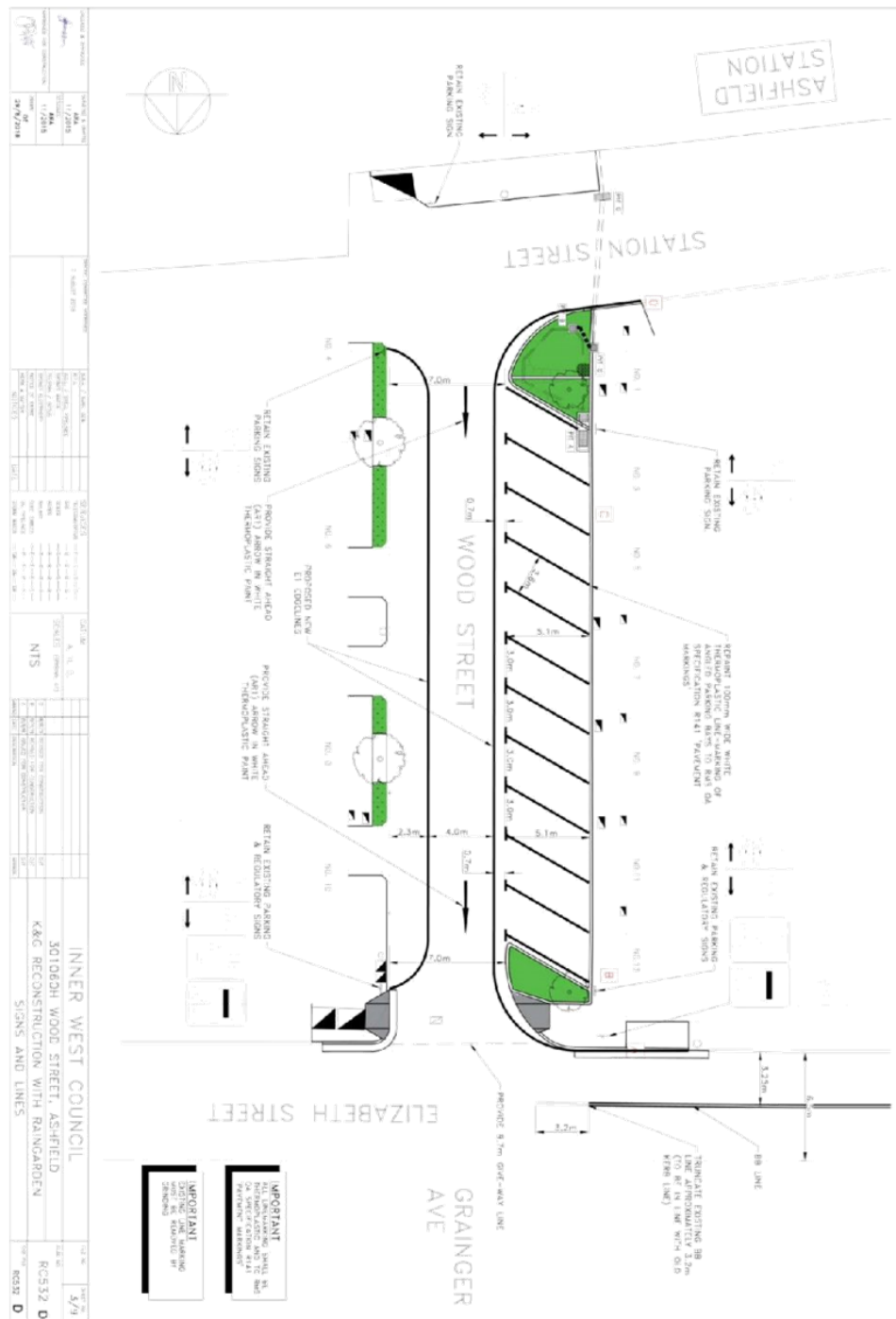
DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the detailed design plans of the delineation in Wood Street and Elizabeth Street, Ashfield (as per attached design plan No. RC532D)

For motion: Unanimous



General Business**LTC0719 Item 24 Pram ramp on Parramatta Road and Bland Street, Ashfield**

Clr da Cruz asked for an update regarding the pram ramp on the corner of Parramatta Road and Bland Street, Ashfield that is directing cyclists to the middle of the intersection. Council Officers advised that investigations are to be undertaken.

LTC0719 Item 25 Bike logo markings across Inner West area

The Inner West Bicycle Coalition commented that a number of bike logos across the LGA have faded and require replacement. Council Officers advised that a program to review bike logo markings will commence over the next 12 months.

LTC0719 Item 26 Request for red light camera at intersection of Edgeware Road and Stanmore Road, Enmore

A resident requested through Clr Macri for a red light camera at the signalised intersection of Edgeware road and Stanmore Road as vehicles have been observed running through red signals. The RMS representative advised that locations for red light cameras can be submitted through the Centre for Road Safety website. Nominations are then referred to RMS for investigation.

LTC0719 Item 27 Signalised pedestrian crossing at the intersection of Railway Terrace and West Street, Petersham

Council Officers reported that Petersham Public School have raised concerns with safety at the signalised pedestrian crossing at Railway Terrace and West Street and vehicles not observing red lights. RMS are aware of the complaints and are investigating ways to improve the intersection. The RMS representative stated that the cycleway which will run along Railway Terrace may assist cyclist works.

LTC0719 Item 28 Bike signal phasing at Catherine Street and City-West Link, Lilyfield

The Inner West Bicycle Coalition representative commented that the bike lantern for northbound cyclists to cross City-West Link at Catherine Street is only triggered when a cyclist is detected and asked why the bike phase is not automatic. The RMS representative advised that the bike phase increases delay on City-West Link.

LTC0719 Item 29 Traffic arrangements for proposed Bunnings, Tempe

The representative for the Member for Heffron asked whether there will be new traffic arrangements for the proposed Bunnings in Tempe and when those arrangements will be presented to the Committee. The representative was advised that this information will be presented to the Committee as part of a LATM study prior to occupation.

Meeting closed at 11am.

Item No: C0719(2) Item 5**Subject: LOCAL GOVERNMENT NSW ANNUAL CONFERENCE****Prepared By:** Ian Naylor - Manager Civic Governance**Authorised By:** Nellette Kettle - Group Manager Customer Service & Civic Governance**Item 5**

RECOMMENDATION**THAT Council:**

- 1. Nominate Councillors to attend the 2019 Local Government NSW Conference;**
 - 2. Determine their 9 voting delegates for the Conference and Board Elections; and**
 - 3. Adopt any motions they wish to be put forward to the Conference for debate.**
-

BACKGROUND

The Local Government NSW Conference is the annual policy-making event for NSW councils. This year's Conference will be held at Warrick Farm from 14-16 October 2019. This year there will be voting on motions and voting in the election for Office Bearers and the Board. Council is entitled to 9 voting delegates. Motions may be submitted for debate at the Conference that meet the criteria shown below. The deadline for submission of motions is 19 August 2019.

To be considered for the Conference motions must:-

1. be consistent with the objects of the Association (see Rule 4 of the Association's rules);
2. relate to Local Government in NSW and/or across Australia;
3. concern or are likely to concern Local Government as a sector;
4. seek to advance the Local Government policy agenda of the Association and/or improve governance of the Association;
5. have a lawful purpose (a motion does not have a lawful purpose if its implementation would require or encourage non-compliance with prevailing laws);
6. be clearly worded and unambiguous in nature; and
7. not express preference for one or several members over one or several other members.

Members are encouraged to review the record of Decisions from the 2018 conference (see attached) before submitting motions for the 2019 Conference to ensure newly proposed motion wording reflects recent developments and does not duplicate existing positions. Please note the Board will not include motions in the Business Paper which do not advance the local government policy agenda. Therefore a motion will not be included if it is operational, rather than strategic.

ATTACHMENTS

1. [↓](#) Record of Decision of 2018 LGNSW Annual Conference

2018 Local Government NSW Conference Resolutions

ASSOCIATION BUSINESS
<p>F2 City of Sydney, Campbelltown City Council, and Board – Constitution That the Local Government and Shires Association of New South Wales, being a registered organisation under the <i>Fair Work (Registered Organisations) Act 2009</i> (Cth) (the “Association”):</p> <ol style="list-style-type: none"> 1. Amend the Association’s rules in the terms proposed below. 2. In furtherance of 1 above, make application to the Fair Work Commission to amend the Association’s rules.
ECONOMIC POLICY
<p>2 Bourke Shire Council – Drought disaster policy That the NSW Government as a matter of urgency develop a policy framework which clearly defines when an area is deemed to be in “drought” and also develops a range of measures that provide assistance to farmers and small business impacted by drought conditions including clear criteria which needs to be straight forward and inclusive, so that such assistance can be accessed in a timely fashion. <i>This issue was also raised by Gunnedah Shire, Warren Shire, and Wollondilly Shire Councils</i></p>
<p>3 Coffs Harbour City Council – Drought relief policy and relief package That the Annual Conference of Local Government NSW consider seeking the development of a policy and associated relief package by Local Government NSW designed to support drought stricken NSW farmers. This policy and package could be developed in a similar manner to the legal assistance policy and guidelines. Contributions from individual councils should be entirely voluntary with no council under any obligation to make a contribution.</p>
<p>4 Bland Shire Council – Drought relief through rate rebates That Local Government NSW lobbies the NSW Government to introduce a drought relief package based on a rate rebate of 50% for all farmland categorised land with that 50% being paid to the local council to maintain vital infrastructure in those drought affected areas. <i>This issue was also raised by Lachlan Shire Council</i></p>
<p>5 Gunnedah Shire Council – Support for agricultural dependant businesses That Local Government NSW calls upon the Federal Government to extend an income management scheme based upon the “Farm Management Deposit” scheme to businesses which rely upon the agricultural sector for the majority of their revenue. This would help improve the economic stability of rural communities during droughts and therefore strengthen the financial sustainability of councils.</p>
<p>6 Coolamon Shire Council – Fuel excise levy - R2R funding That Local Government NSW lobbies the Federal Government for the permanent inclusion of a percentage of the fuel excise levy to be provided as an increase to the existing Roads to Recovery (R2R) funding program for local government. <i>This issue was also raised by Bland Shire Council</i></p>
<p>7 North Sydney Council – Rating system for local government That Local Government NSW requests the NSW Government to release the IPART Review of the Local Government Rating System - Draft Report of August 2016. <i>This issue was also raised by Blacktown City, City of Canterbury Bankstown, and City of Ryde Councils</i></p>
<p>8 Wingecarribee Shire Council – Crown Land management That the NSW Government address the inadequate base level of funding of \$30,000 provided to councils to comply with the Crown Land Management Act’s requirement to prepare plans of management for all Crown Land that they manage; and allow for a transition period greater than three years to have adopted plans in place for all Crown reserves managed as community land. <i>This issue was also raised by Lithgow City and Shoalhaven City Councils</i></p>

9 Greater Hume Shire Council – Potential changes to the LG Investment Order

That:

1. Local Government NSW makes strong representations to NSW Treasury Corporation (TCorp) and the Office of Local Government (OLG) opposing any substantial changes to the Ministerial Investment Order that would restrict council investment in unrated Approved Deposit Institutions (ADIs) (e.g. small banks, building societies and credit unions).
2. Councils making application to TCorp for loan funds not be subjected to financial covenants that severely restrict investments with unrated small banks, building societies and credit unions.

INFRASTRUCTURE AND PLANNING POLICY
10 Penrith City Council – Boarding houses

That Local Government NSW writes to the Minister for Planning and Environment requesting that the boarding houses division of the *State Environmental Planning Policy (Affordable Rental Housing) 2009* (the SEPP) be amended.

It is proposed that the amendments include:

- Requirement for a social impact study to be submitted with boarding house applications.
- Enabling councils to refuse development consent in certain circumstances, for example, when boarding houses are proposed in inappropriate locations without adequate access to public transport, services and jobs.
- Removal of the words "not more than" from Division 3, Clause 29 Section 2.e.iii "in the case of any development - not more than 1 parking space is provided for each person employed in connection with the development and who is resident on site."
- A minimum percentage of affordable rental housing in boarding houses.
- Objectives and actions for monitoring the effectiveness of boarding houses in contributing to the supply of affordable rental housing.

This issue was also raised by Cumberland, Willoughby City, and Wingecarribee Shire Councils

11 Blacktown City Council – Rezoned land

That Local Government NSW calls on the NSW Government to not allow land to be rezoned by the Minister for Planning unless a contributions plan has been made that funds the local infrastructure to which the rezoning applies.

12 Liverpool City Council – Exemption from IHAP changes

That Local Government NSW writes to the Minister for Planning to advocate that while local planning panels remain imposed on metropolitan councils for changes to the *Environmental Planning and Assessment Act 1979* and *Electoral Legislation Amendment (Planning Panels and Enforcement) Act 2017* to incorporate one of the following models:

- A model where an Independent Hearing and Assessment Panels (IHAP) makes a recommendation to council and council makes the determination; or
- Something similar to a JRPP model where a number of councillors are appointed to a panel.

13 Wingecarribee Shire Council – Amendments to Development Approval process

That the NSW Department of Planning and Environment undertake action that will enable new dwelling houses and alterations and additions to dwelling houses to be considered in a single application process instead of the current development application, construction certificate and associated approvals that are required in order to achieve approval for developments that are not eligible to be considered as Complying Development.

14 Blacktown City Council – Certification of development by private certifiers

That Local Government NSW lobbies the NSW Government to amend the *Building Professionals Act 2005* or its succeeding legislation to:

- i. Provide for the protection and compensation of consumers of building developments against the unsatisfactory professional conduct or professional misconduct of any private accredited certifier who practices as a public official, but not in the public interest.
- ii. Assure consumers that private accredited certifiers accredited by the Building Professionals Board (BPB) who cannot secure adequate commercial professional indemnity insurance can continue their Principal Certifier (previously the Principal Certifying Authority) role until an Occupation Certificate is issued for the development.
- iii. Minimise the possibility and ease by which councils with limited professional staff resources are being compelled to accept appointments as Replacement Principal Certifier where private accredited certifiers lose their accreditation through disciplinary action by the BPB, lack of a reasonable professional indemnity insurance policy offered by the insurance industry, or for any other reason.
- iv. Provide for consumer protection in the event the insurance industry moves to reduce or remove cover from private certifiers and the certification industry.
- v. That the legislation be enhanced to give councils more powers to deal with private certification of non complying development.

This issue was also raised by City of Parramatta, Cumberland, Hornsby Shire, Orange City, and Willoughby City Councils

15 Moree Plains Shire Council – Local Environmental Plan processes

That Local Government NSW commends the Minister for Planning, the Hon. Anthony Roberts MP, for implementing the role of Chief Planner of NSW. Further, that the Minister be requested to initiate a review of the "Gateway" mechanism for rural and regional councils so that this operates on faster timeframes as was the case when the process was initiated, to complement the other recent improvements to Local Environmental Plan processing.

16 Tweed Shire Council – Noise impacts for unit holders

That Local Government NSW requests the NSW Government review their controls for noise impacts from units holders on the unit holders below them, including but not limited to the exempt and complying provisions for floor coverings, that enable unlimited noise impacts for units built prior to the 2016 Building Code of Australia (BCA), and up to 62 L'nT,w for units built subject to the 2016 BCA.

17 Penrith City Council – BCA amendments to minimum door widths and hand rails

That Local Government NSW seeks the following amendments to the Building Code of Australia (BCA):

- An increase in the height requirements for handrails; and
- An increase to the minimum door widths from 820mm to 920mm.

18 Bega Valley Shire Council – Deemed refusals

- That Local Government NSW lobbies the Minister for Planning to seek more resources to assist councils to quickly determine development applications and therefore reduce the numbers of deemed refusals.
- DA applicant gives the council 3 weeks' notice that it intends to refer decision to the Land and Environment Court.

19 City of Parramatta – Court appeals of Planning Panel decisions

That Local Government NSW advocates that the NSW Government work with NSW councils to address the legal costs associated with court appeals in the Land and Environment Court when a State or Local Planning Panel did not resolve in line with a staff recommendation.

20 Tweed Shire Council – DA appeal rights

That the NSW Government takes immediate action to amend the *Environmental Planning and Assessment Act 1979* to enable a provision for third party merit appeal rights in respect of all categories of development applications, particularly local developments.

21 Board – Federal planning partner

That Local Government NSW makes representations to the Federal Government to seek a commitment to working with local government as a partner from the outset in the development of planning policies relating to:

- a. The development of cities and regions;
- b. Infrastructure requirements, including those related to catering for the impact of population growth; and
- c. Telecommunications requirements, including the provision and location of mobile towers.

This issue was also raised by Cabonne and Randwick City Councils

22 Board – State planning partner

That Local Government NSW makes representations to the NSW Government to seek a commitment to working with local government as a partner from the outset in the development of planning policies relating to:

- a. Legislative reforms;
- b. Community facility requirements, including those related to the provision of open space arising from major residential and commercial developments;
- c. Infrastructure requirements, including those related to the settlement of refugees and migrants; and
- d. Government land and property requirements, including early consultation in the disposal of government property.

This issue was also raised by Hornsby Shire, City of Parramatta, Shoalhaven City, and Fairfield City Councils

23 City of Canterbury Bankstown – Open space levy

That this Conference call upon the NSW Government to introduce a metropolitan-wide open space levy on development for the purpose of funding investment in regional, district and local level open space and recreation areas.

25 Camden Council – School off-street drop off and pick up zones

Local Government NSW writes to and engages with the NSW Department of Planning, Minister for Education and Minister for Roads, Maritime and Freight to develop a mandatory provision that any new schools constructed in a local government area provide appropriately-sized off-street drop off and pick up zones.

26 Mosman Council – Improved parking signs

That Local Government NSW continues to lobby the Roads and Maritime Services to identify the progress of the matter since the 2014 resolution and that Mosman Council to be nominated to become a pilot local government area for this initiative.

27 Gilgandra Shire Council – Inland rail consultation process

That Local Government NSW make representations to Federal Government and the Australian Rail Track Corporation (ARTC) in relation to the Inland Rail issues such as transparency, accountability and the consultation process.

28 Liverpool City Council – Train services

That Local Government NSW contacts Transport NSW and advocates on behalf of councils for the following changes to the train timetables:

- More express services;
- More frequent and better quality services; and
- More services to new centres in growth and regional areas.

29 Greater Hume Shire Council – Funding for first/last mile road projects

That Local Government NSW lobbies the Federal and State Governments for additional recurrent funding for the improvement and enhancement of first/last mile roads.

30 Moree Plains Shire Council – Cost-benefit ratios and rural/regional roads

That Local Government NSW makes representation to the Treasurer of NSW, the Hon. Dominic Perrottet MP, to instigate a review of Treasury's *NSW Government Guide to Cost-Benefit Analysis* guidelines as they apply to regional NSW road and other transport projects. In particular, that the Government consider the following factors in determining the value of projects:

- The benefits to primary sector productivity of areas of high production so that these benefits can be considered as part of transport project justification;
- the achievement of social equalisation between rural and urban communities (access to education, health and wellbeing, emergency services and general social connectivity); and
- recognition of the additional costs that arise from reactive soil types both for construction and long-term maintenance.

31 Gunnedah Shire Council – Aviation

That Local Government NSW lobbies the Commonwealth Government to consider:

- a. increasing the availability of slots for regional air services into Kingsford Smith International Airport;
- b. reserving the availability of underutilised slots at Kingsford Smith International Airport incurred as a result of the current pilot shortage;
- c. investigating an assistance package to increase available pilot numbers for airlines servicing regional airports; and
- d. investigating the significant decline in the civil aviation industry, including pilot training and the current shortage of Australian trained pilots with the aim to put in place appropriate measures to revitalise all sectors of the civil aviation industry.

32 Liverpool City Council – River highways

That LGNSW advocates on councils' behalf for State and Federal Government support for serious consideration of the economic, social and environmental costs and benefits of river highways across the state.

33 Tenterfield Shire Council – Timber bridge funding

That Local Government NSW lobbies the NSW Government to modify the present application process for infrastructure grants in favour of direct grants to councils using a similar formula to the Federal Government Assistance Grants (FAGs).

34 Albury City Council – Impact of river levels on tourism

That Local Government NSW makes representations to the Murray Darling Basin Authority requesting it:

- take into account how river levels impact on Basin communities during peak tourism periods, including but not limited to Christmas and school holidays, Australia Day and Easter; and
- in consultation with environmental water holders, regulate river flows to the greatest extent possible to ensure positive social, economic and environmental outcomes are achieved.

35 Blacktown City Council – Stormwater levy – indexation of revenue

That Local Government NSW lobbies the NSW Government to amend the regulations regarding stormwater management services, to provide indexation of revenue raised from a stormwater levy in line with the rate peg.

36 Edward River Council – Murray Darling Basin Plan - dilution flows

That Local Government NSW calls on the NSW Government to thoroughly investigate the current requirements for the volume of dilutions flows which are held in storage, and work with other States to reduce the storage volumes of water held for future dilution flows.

37 Hornsby Shire Council – Sydney Water sewage system licences

That Local Government NSW calls upon the NSW Environment Protection Authority (EPA) to improve its sewerage system licenses by applying a continuous improvement standard where periodically the levels of pollutants allowed to be discharged by sewage treatment plants and their reticulation systems is reduced over time.

38 Randwick City Council – Undergrounding of power lines

That Local Government NSW attempts to bring down the prohibitive cost of undergrounding power lines by lobbying the NSW Government to amend the *Electricity Network Assets (Authorised Transactions) Act 2015* to end the monopoly that Ausgrid has as a result of the regulatory and legislative framework in undertaking these works.

39 Wagga Wagga City Council – Use of Snowy Hydro sale proceeds

That the NSW Government allocate some of the proceeds from the sale of Snowy Hydro towards the following:

- Funding towards infrastructure backlog projects that aren't aligned with grant funding opportunities to assist councils with upgrading and maintaining critical assets such as roads and bridges.
- The establishment of an engineering scholarship program to help address a shortage of qualified engineers, particularly in regional areas.

40 Albury City Council – Southern Lights Project

That Local Government NSW request that, as a matter of urgency, the NSW Government support and fund the Southern Lights Project which includes the conversion of street lighting in non-metropolitan NSW to state-of-the-art LED lighting fitted with smart control technology.

41 Tweed Shire Council – Natural disasters

That Local Government NSW:

- Requests the NSW Government to recognise the significant environmental damage caused by natural disasters, such as the March 2017 event on the Far North Coast which caused significant riverbank erosion, landslips and weed intrusion post the event, and allocates funding in addition to the National Disaster Relief and Recovery Arrangements to ensure that the natural environment is also rehabilitated to restore functioning of critical or important eco systems.
- Advocates to Federal and State Government to streamline NDRRA in order to facilitate faster payments of funding so that impacted councils can meet community expectations to recover in a reasonable time frame.

ENVIRONMENTAL POLICY
42 Board – Waste levy distribution

That the NSW Government be called upon to ensure that 100% of the levy arising from Section 88 of the *Protection of the Environment Operations Act 1997* be used for waste infrastructure and programs, predominantly by local government and the waste sector, for initiatives such as:

- Development of regional and region-specific solutions for sustainable waste management (e.g. soft plastic recycling facilities, green waste, waste to energy).
- Support innovative solutions to reduce waste and waste transport requirements.
- Protect existing and identify new waste management locations.
- Local community waste recovery and repair facilities.
- Funding a wider range of sustainability initiatives, such as; waste to energy, marketing and strategies, that promote and support a circular economy.

This issue was also raised by Blacktown City, Central Coast, Cessnock City, City of Ryde, Federation, Gwydir Shire, Hornsby Shire, Leeton Shire, and Shoalhaven Shire Councils

43 Tweed Shire Council – Recycled products and procurement

That Local Government NSW:

- i. works with the State and Commonwealth Governments to establish mandatory components of recycled products such as glass bottles and concrete.
- ii. lobbies State and Commonwealth Governments to work with local government and that all three tiers of Government adopt procurement guidelines and purchasing policies that foster market development for recycled products.

This issue was also raised by Lake Macquarie City Council

44 Bayside Council – Illegal waste dumping

That Local Government NSW lobbies the NSW Government to make changes to the *Protection of the Environment Operations Act 1997* to enable local government to issue fines and penalty amounts equivalent to the NSW Environment Protection Authority (EPA) for illegal dumping. The current applicable penalties/fines, set at the current rates, do not discourage nor prevent rogue operators from illegally dumping larger quantities of material throughout local government areas. New penalties/fines should be identical whether issued by local government or the NSW EPA.

45 Orange City Council – Waste management

That Local Government NSW places the highest priority over the next 12 months on working with the NSW and Australian Governments to progress development of sustainable, long-term solutions to the current recycling crisis which aim to:

- give certainty to local councils;
- limit the financial impact on ratepayers; and
- create economically and environmentally sustainable industries based on recycling our waste in Australia.

46 Lake Macquarie City Council – Reusable, recyclable or compostable packaging

Call on the NSW Government to publish a plan to implement the Council of Australian Government's target that 100% of Australian packaging be recyclable, compostable or reusable by 2025 or earlier.

47 Bourke Shire Council – Disposal of syringes and other sharps

That the NSW Ministry of Health be asked to:-

- Reinstatement the Community Sharps Program to assist in the provision of funding to purchase sharps bins/containers, signage and to assist to raise awareness of the dangers of incorrect disposal of needles and other sharps. The cost of collecting and managing sharps that are indiscriminately disposed of in towns across NSW is yet another burden that councils have to carry.
- Work with sharps manufacturers and suppliers to introduce a producer responsibility approach for sharps, whereby the industry assists with the costs of managing their products.

48 Coffs Harbour City Council – Landcare funding

That Local Government NSW:

1. Writes to the NSW Minister for Primary Industries and to the Federal Minister for Environment and Energy and to the Federal Minister for Agriculture and Water Resources to seek reinstatement of funding streams available for Landcare.
2. Recognises that reduction in Landcare funding represents a cost shift to councils.

49 Gilgandra Shire Council – Diversion of overland water flow

That Local Government NSW lobbies the NSW Government to review the impact of farming practices and soil conservation methods which are resulting in the diversion of overland water flows, creating adverse impacts on local roads and adjoining properties. Further, affected landholders should be supported by NSW Government advisory and support services to assist in addressing these impacts.

50 Lake Macquarie City Council – Vegetation protection

That Local Government NSW calls on the NSW government to review current legislative arrangements and support available to local government for regulating vegetation in urban and environmental areas, and to consider preparing a Vegetation Act in consultation with local government to support this policy priority.

51 Albury City Council – Management of cats

That Local Government NSW requests the NSW Government to review the provisions for cat management and control under the *Local Government Act 1993*, the *Companion Animals Act 1998* and associated Regulations including enabling councils to effectively manage the nuisance effects of cats on residents and wildlife. Further, the government look at ways of streamlining the process of animal registration.

This issue was also raised by Wollondilly Shire Council

52 Randwick City Council – Electromagnetic Energy Reference Group

That Local Government NSW:

1. Notes that the Australian Radiation Protection and Nuclear Safety Agency (ARPANSA) has established an Electromagnetic Energy Reference Group (EMERG) to enable input from the community and other stakeholders on issues relating to electromagnetic energy (EME) and health.
2. Writes to ARPANSA requesting that the ARPANSA seek nominations from councils to be on the EMERG to advocate for local issues relating to EME and human health.

53 Warrumbungle Shire Council – Notification of building fires to council

That a formal written notification procedure be developed whereby emergency services are required to inform the local council authority within two days when a building fire occurs within their local government area.

54 City of Parramatta – Costs of domestic asbestos waste disposal

That:

- (i) Local Government NSW, and its member Councils, acknowledge the significant risks to the environment and human health by asbestos in all its forms, and acknowledge that these risks make asbestos and products containing it unsuitable for recycling.
- (ii) Local Government NSW and its member Councils acknowledge that the costs of removing and safely disposing of asbestos waste are prohibitive for the average resident.
- (iii) That member Councils reaffirm their support for previous motions seeking the removal of the waste levy for the disposal of asbestos containing materials.
- (iv) Further that, in acknowledgement of the risks and challenges associated with asbestos, Local Government NSW advocates to the NSW Government seeking:
 - (a) Removal of the s88 (PoEO Act) Waste Levy for domestic asbestos waste, and
 - (b) Enabling the disposal of domestic asbestos containing materials (i.e. the tipping fee – but not the costs of removal and/or transporting) free of charge, with this disposal funded/subsidised from the s88 Levy on other – non asbestos waste types.

55 Lane Cove, Hornsby Shire, and Hunters Hill Councils – Review of the 10/50 Vegetation Clearing Scheme

That Local Government NSW calls on the NSW Government to undertake a formal review of the 10/50 Vegetation Clearing Scheme including:

- i. an assessment of the effectiveness of the entitlement areas in reducing bushfire hazard to people and property;
- ii. an assessment of the impacts of the introduction of the 10/50 Vegetation Clearing Code on tree canopy cover in entitlement areas;
- iii. an appraisal of reducing the entitlement area noting the implications of reduced canopy cover; and
- iv. Any unintended/unforeseen consequences on vegetation resulting from the introduction of the scheme.

56 Cabonne Council – Right to farm

That Local Government NSW lobbies the NSW Government for legislation to ensure food security and sustainability for future generations, including introduction of legislation to protect the 'right to farm'.

This issue was also raised by Tweed Shire Council

57 Narrandera Shire Council – Biosecurity

That Local Government NSW lobbies the NSW Government for increased funding for the implementation of the *Biosecurity Act 2015* and encourage all member councils to develop and implement policies that facilitate achievement of the objectives of the Act and the Regional Strategies.

59 Board – Climate change

That the NSW Government be called upon to deliver on their climate change policy framework and develop programs with tangible outcomes to meet the aspirational long-term objectives of achieving net-zero emission by 2050 and a community more resilient to a changing climate. This includes initiatives to:

- a) Update State Environmental Planning Policies to achieve improvements in liveability and sustainability of housing to:
 - ensure developments and precincts include measures to alleviate the urban heat island effect.
 - apply higher Building Sustainability Index (BASIX) targets and include other sustainability outcomes.
 - enable innovative approaches to community and public transport.
 - improve provisions to ensure the resilience of housing stock.
- b) Provide greater support to local government for coastal management especially in areas experiencing erosion exacerbated by state and federal infrastructure e.g. airports, ports and breakwaters.
- c) Set a renewable energy target of 40% by 2025 to support investment and market confidence in renewable energy projects.
- d) Support the community and business build resilience to current and future climate risks.

This issue was also raised by Albury City, Bayside, Bellingen Shire, Orange City, Shoalhaven City, Hornsby Shire, and Wollondilly Shire Councils

SOCIAL POLICY
60 Board – Libraries

That this Conference:

- Acknowledges, following the 2017 Conference resolution, the partnership between LGNSW and NSW Public Libraries (NSWPLA) that has led to the launch of "Renew our Libraries" during Local Government Week on 1 August 2018;
- Acknowledges the positive support of local councils and their communities across NSW for Renew our Libraries and affirms our commitment to ongoing advocacy to increase NSW Government funding to Council-run public libraries;
- Expresses its disappointment and dismay that the NSW Government cut funding to public libraries in the 2018-2019 budget; and
- Calls on all political parties in the State parliament in the lead up to the State Election to commit to urgently doubling the funding to public libraries and to creating a sustainable funding model to build the libraries of the future.

This issue was also raised by Blue Mountains City, Gunnedah Shire, Lane Cove, Leeton Shire, Tamworth Regional, Warren Shire, and Wingecarribee Shire Councils

61 Lane Cove Council – Statewide library management system for all NSW councils

That Local Government NSW calls on the NSW Government to investigate development and introduction of a Statewide library management system to provide communities throughout NSW greater access to larger collections and library resources and materials.

63 Carrathool Shire Council – Resources for rural crime officers

That Local Government NSW lobbies the NSW Government to allocate more resources for increased police numbers particularly rural crime officers in Western NSW Southern Region (Murrumbidgee Police District) to address concerns over community safety, rural thefts, vandalism problems with unacceptable response times on many occasions.

This issue was also raised by Narrandera Shire Council

64 Lane Cove Council – Review of arts and cultural policy regions

That Local Government NSW calls on the NSW Government to review the impacts of the current model of grouping of local government areas into only three distinct regions in the State Government's arts and cultural policy framework and the resulting impact on associated funding priorities. The review to consider and identify:

- (i) any recommendations as to how NSW Government arts and cultural funding can be allocated to better meet and reflect the needs of local communities;
- (ii) should gaps be identified, funding levels to be increased rather than redistributed; and
- (iii) recommendations on how arts and cultural life be incorporated into liveability indicators in place-making and local strategic planning with appropriate Government funding to better support local and district based arts and cultural infrastructure and initiatives. Also how to enhance seeding grants to energise the creative sector at the local level to deliver social and economic benefits.

65 Lane Cove Council – Housing for seniors or people with a disability SEPP

That Local Government NSW calls on the NSW Government to review the Housing for Seniors or People with a Disability SEPP which is now 14 years old, in particular to remove inconsistencies with other planning instruments, definitions and requirements as follows:

- Zoning and site compatibility requirements for locating the developments.
- The definition of what is included in the calculation of Gross Floor Area, which is inconsistent with the standard instrument Local Environmental Plan.
- The need for design and amenity standards consistent with the Apartment Design Guide.
- The operation and ownership of the Affordable Housing Bonus component.

66 Wagga Wagga City Council – Adult lift and change facilities

That Local Government NSW lobbies the NSW Government to consider providing lift and change facilities at roadside rest stops at regular intervals along the major highways (under Roads and Maritime Services responsibility).

67 Hay Shire Council – Health in rural areas

That Local Government NSW calls for the NSW Minister for Health to:

1. Urgently form a joint task force representing local, State and Federal spheres of government, to formulate model financial packages for the engagement of doctors in rural towns, and contribute to those financial packages.
2. Advocate to the Federal Health Minister to ensure that safeguards are in place to prevent GP practices from appropriating patients' medical records and making a profit out of transferring them to incoming practitioners, and to advise councils on best practice legal agreements to secure the services needed and secure the patients' records. A similar motion was passed by a large majority by the National General Assembly calling on the Federal Health Minister.

This issue was also raised by Gunnedah Shire Council

68 Willoughby City Council – Support the Uluru Statement

That Local Government NSW:

1. Acknowledges the significance of the Statement of the Heart as an important piece of political writing and gathering of our First Nations' Peoples. The elements of the Statement included a First Nations Voice to speak to Parliament, the establishment of a Makarrata Commission which would oversee truth telling and lay the foundation for a Treaty between Federal and State Governments and First Nation people.
2. Reviews its Aboriginal Affairs policy positions in consultation with its members upon release of the Parliament Joint Select Committee on Constitutional Recognition relating to Aboriginal and Torres Strait Islander Peoples final report due 29 November 2018.

This issue was also raised by the City of Ryde

69 City of Ryde – Employment opportunities for persons of ATSI backgrounds

That this Conference advocates to the Premier of NSW, the Hon. Gladys Berejiklian MP and the Minister for Aboriginal Affairs, the Hon. Sarah Mitchell MLC to amend Section 345 of the *Local Government Act 1993*, relating to the 'Preparation and Implementation of EEO Management Plans', to include an additional subclause as follows:

- An Equal Employment Opportunity Management Plan is to include provisions for targeted programs to increase the employment opportunities for persons of Aboriginal or Torres Strait Islander backgrounds.

70 Mosman Council – Permanently flying the Indigenous Flag on Sydney Harbour Bridge

That Local Government NSW calls on the NSW Government to support the implementation of a protocol for the permanent flying of the Indigenous Flag, alongside the Australian Flag and the NSW State Flag, from Sydney Harbour Bridge.

71 Wagga Wagga City Council – Native title claim

That the NSW Government:

- Review its decision to pass on responsibility for payment of damages in addition to compensation where a native title claim is determined in favour of a native title interest.
- Fund the adequate funding of training for council staff in the *Native Title Act 1993*.

72 City of Sydney – Housing affordability

That Local Government NSW notes:

- a. there is a crisis of housing affordability in NSW, creating unique challenges for both regional and urban areas; and
- b. local government has a key role to play in the easing of this crisis, and in supporting the creation of affordable housing.

That Local Government NSW resolves:

- c. to support the development of affordable housing targets of 25% on government owned land, and the establishment within 12 months of an effective mechanism of inclusionary zoning for privately developed land that responds to local need and context;
- d. to lobby the NSW Government on the issue of affordable housing, expressing the above view; and
- e. to develop strategies to support local councils in NSW in increasing affordable housing in their local government areas.

This issue was also raised by North Sydney Council

73 Griffith City Council – Affordable housing and homelessness

That Local Government NSW endorses the 'Everybody's Home Campaign' to end homelessness and provide affordable housing for all Australians.

This issue was also raised by Tweed Shire and Shoalhaven City Councils

74 Bega Valley Shire Council – Youth crisis accommodation

That Local Government NSW lobbies the Departments of Health and Housing to establish a fund for youth crisis accommodation, prioritising local government areas currently lacking any appropriate facilities to alleviate this crisis.

75 Bega Valley Shire Council – Stronger Country Communities Fund

That Local Government NSW requests the Premier and Deputy Premier to commit to the continuation of the very successful Stronger Country Communities Fund as an ongoing funding program with an equitable per capita funding calculation.

INDUSTRIAL RELATIONS AND EMPLOYMENT POLICY
76 City of Canterbury Bankstown – Full-time Councillors

That this Conference calls upon the NSW Government to investigate options for full-time councillors in NSW.

77 Byron Shire Council – Councillor remuneration and superannuation

That Local Government NSW:

1. Continues to make submissions to the Local Government Remuneration Tribunal (NSW) during the Tribunal's annual review of the fees payable to councillors and mayors seeking the maximum permissible remuneration increases whilst the NSW Public Sector Wages Policy applies to such increases.
2. Lobbies the NSW Government to repeal Section 242A of the *Local Government Act 1993* (NSW) so that the Local Government Remuneration Tribunal is able to determine fair and reasonable fees for councillors, deputy mayors and mayors, unfettered by the Public Sector Wages Policy.
3. Lobbies the NSW Government to amend Section 241 of the *Local Government Act 1993* (NSW) to remove reference to "maximum and minimum" amounts of fees payable to councillors and mayors, so that the Local Government Remuneration Tribunal determines the actual annual remuneration to be paid to councillors and mayors.
4. Lobbies the NSW Government to amend Section 240(1) of the *Local Government Act 1993* (NSW) to include councils' "financial position and/or performance" as an additional criteria that the Local Government Remuneration Tribunal (NSW) is required to have regard to when determining categories for councils and mayoral offices.
5. Lobbies the NSW Government to amend the *Local Government Act 1993* (NSW) to include provisions similar to those in Section 226 of the *Local Government Act 2009* (QLD) requiring compulsory superannuation for councillors and mayors at the rate equivalent to the rate set out in the *Superannuation Guarantee (Administration) Act 1992* (Cth).

This issue was also raised by Bega Valley Shire, Bellingen Shire, Maitland City, Murray River, and Tweed Shire Councils

78 Bourke Shire Council – Employment initiatives

That the Association lobbies the NSW Government to develop a range of incentives that will encourage experienced and qualified staff from all departments and from all disciplines to seek employment opportunities in Western NSW.

80 Bega Valley Shire Council – Extension of WHS protections to councillors

1. That Local Government NSW lobbies the Minister for Local Government and Office of Local Government (OLG) to:
 - a) Fund the development and implementation of training for all councillors on their obligations under the work, health and safety legislation;
 - b) Amend the Code of Conduct to expressly provide that a failure by a council official to comply with the work, health and safety legislation may constitute a breach of the Model Code of Conduct.
2. That Local Government NSW lobby the Treasurer and Minister for Industrial Relations to amend Section 230 of the *Work, Health and Safety Act 2011* to provide that an industrial organisation of employers and/or an employer may commence proceedings for breaches of the *Work, Health and Safety Act 2011*.

GOVERNANCE/CIVIC LEADERSHIP POLICY
82 Uralla Shire Council – Funding for webcasting infrastructure

That Local Government NSW lobbies the NSW Government to provide assistance to NSW councils to assist with the implementation of webcast infrastructure and technology for council meetings, if this remains a mandatory provision for all councils in the new Model Code of Meeting Practice.

83 City of Parramatta – Webcasting of Local Planning Panel meetings

That Local Government NSW advocates that the NSW Government make the webcasting of Local Planning Panels (LPPs) mandatory for all councils in Greater Sydney and Wollongong at the cost of the NSW Government, in line with the Office of Local Government's draft Model Code of Meeting Practice requiring the webcasting of all meetings of the council and committees of the council.

84 Gunnedah Shire Council – Duration of pre-polling

That Local Government NSW petitions the NSW Government to change the *Local Government (General) Regulation 2005* to shorten the pre-poll voting period to the period including the Saturday to Friday of the week before Election Day.

86 Dubbo Regional Council – Review of ward requirements

That:

- LGNSW lobbies NSW Government to work with forcibly merged rural and regional councils to develop a model that would allow:
 - a) Newly merged councils with ward systems to move away from their forced election system of wards and return to their previous election system of a single council area; and
 - b) All merged councils, regardless of their electoral model, to ensure democratic representation from the smaller merged council partner based on their population as part of the new council area.

The model should allow a democratic representation from the smaller merged council partner based on their population as part of the new council area.
- The model developed be returned to the next LGNSW Conference for debate and adoption.

87 Mosman Council – Use of word ‘independent’ in local government elections

The *Local Government Act 1993* be amended to ensure that councillors and candidates who are members of a registered political party, or have been a member of a registered political party during any part of the 12 months prior to seeking council election/re-election, be prohibited from using the word 'Independent' beside their name on the ballot paper and on all election advertising materials.

88 Riverina Water County Council – Term of the chair for county councils

That Local Government NSW makes representations to the NSW Government to amend Section 391(2) of the *Local Government Act 1993* so as to read "the chairperson may hold office for two years subject to this Act".

91 Bega Valley Shire Council – OLG and Crown Lands resourcing levels

That Local Government NSW urgently requests the Minister for Local Government, Minister for Planning and the Minister for Lands to increase staffing levels to support councils deliver required services.

92 Blue Mountains City Council – Redrafting Part 7 s438(l) of the LG Act

That this Conference calls on the NSW Government to re draft Part 7 s438(l) of the *Local Government Act 1993* to limit the power of the Minister for Local Government to suspend or dismiss democratically elected councils in all but the most extraordinary circumstances.

93 City of Canterbury Bankstown – Flexible procurement

That this Conference calls upon the NSW Government to undertake a review of the Local Government Act, Regulation and procurement guidelines to provide councils with a flexible framework for unsolicited proposals and to remove barriers to embracing innovation in procuring goods and services.

94 Orange City Council – Council enforcement action

That Local Government NSW requests the NSW Government to investigate all available options to make it easier and less expensive for local councils to take enforcement action and apply sanctions to landowners and developers responsible for intentional, serious and/or continued breaches of planning law.

95 Randwick City Council – Call for review of Land Acquisition Act

That Local Government NSW calls on the NSW Government to conduct an immediate review into the Just Terms Compensation legislation, with public hearings to allow for full and effective contributions from interested parties, in accordance with Recommendation 20 of the Review of the NSW Land Acquisition Framework by David Russell SC, known as The Russell Review.

96 Carrathool Shire Council – Joint Organisations - ongoing funding

That Local Government NSW lobbies the NSW Government to allocate ongoing funds to ensure the financial viability of Joint Organisations (JOs) and support JOs being effective tools for regional areas.
This issue was also raised by Lake Macquarie City and Tamworth Regional Councils

97 Lane Cove Council – Forced council amalgamations

That Local Government NSW:

- gives solidarity with the people of Tumbarumba and Gundagai as they seek to demerge from their forceably amalgamated councils and similarly supports any other communities that seek to demerge from a forceably amalgamated council
- lobbies for a change to the Local Government Act to prevent the forced amalgamation of councils or significant boundary alteration without the support of a plebiscite.

98 Board – Superannuation

That:

1. Local Government NSW expresses concern to LGSS Pty Ltd, trading as Local Government Super ("LGS") at the ongoing funding request for additional employer superannuation contributions from employers in relation to employees belonging to the Retirement Scheme (Schedule 2 of the LGSS Trust Deed) and Defined Benefit Scheme (Schedule 4 of the LGSS Trust Deed);
2. Local Government NSW requests that LGSS Pty Ltd, trading as Local Government Super ("LGS"), undertake an independent review of the investment strategy for LGS' Retirement Scheme (Schedule 2 of the LGS Trust Deed) and Defined Benefit Scheme (Schedule 4 of the LGS Trust Deed) to give confidence to stakeholders that the returns on superannuation funds are reasonable;
3. Local Government NSW requests that LGSS Pty Ltd, trading as Local Government Super ("LGS"), cease requiring additional employer superannuation contributions from employers in relation to employees belonging to the Retirement Scheme (Schedule 2 of the LGSS Trust Deed) and Defined Benefit Scheme (Schedule 4 of the LGSS Trust Deed) as soon as the liabilities and asset of those schemes are deemed to be fully vested and comply with the minimum acceptable risk level requirements set by the Australian Prudential Regulation Authority (APRA); and
4. Recommendations by Local Government NSW to LGSS Pty Ltd concerning the appointment of Directors onto the Board of LGSS be based on merit, whereby the person(s) selected have the greatest merit determined according to:
 - a. The nature of the duties of the position; and
 - b. The abilities, qualifications, and experience of those persons.

99 Lane Cove Council – LGNSW Annual Report - additional details

That Local Government NSW includes in its annual report the following additional information:

Controlled Entities

Entities that are controlled to have a copy of their respective Profit and Loss and Balance Sheet either included into the notes or added as an attachment;

- Local Government Procurement Partnership
- Local Government Procurement Pty Ltd
- LGP (LGA NSW) Pty Ltd
- LGP (SA NSW) Pty Ltd
- LGP (LGA NSW) Trust
- LGP (SA NSW) Trust
- Other related entities

Remuneration

Total Remuneration of all board members including their appointment to external Boards Related Party Disclosure. Notwithstanding the elimination entries on consolidation, a table detailing transactions between related entities that include, loans, distributions, management fees, and other material transactions over \$15,000.

Appointments to External Boards

Table indicating the names of Councillors appointed to external Boards (LGSS Pty Ltd and StateCover Mutual Limited), their term and remuneration.

**100 Albury City Council – Solar bulk buy**

That Local Government NSW seeks an amendment to the *Local Government Act 1993* (NSW) that will enable local councils to apply a voluntary Special Charge Scheme (opt in system) to council rates to fund environmental programs such as solar photovoltaic (PV) bulk buy programs.

Item No: C0719(2) Item 6

Subject: **DELEGATION TO EXECUTE TCorp LOAN FOR ASHFIELD AQUATIC CENTRE**

Prepared By: Brendhan Barry - Manager Financial Services

Authorised By: John Warburton - Deputy General Manager Community and Engagement

RECOMMENDATION

THAT Council delegate authority to the Chief Executive Officer and the Mayor to execute the Tcorp Loan documentation with respect to the Ashfield Aquatic Centre redevelopment.

DISCUSSION

Previous Council Resolutions (27 February 2018, and 13 November 2018) endorsed redevelopment and associated funding of the Ashfield Aquatic Centre.

The 2019-20 Operations Plan and Budget and Long Term Financial Plan 2019-29 funded the redevelopment via debt financing, based upon indicative rates and repayment plans from Tcorp.

Council has received a Loan Agreement from Tcorp (Attachment 1). The loan principal is \$40M, to be repaid over 20 years. Tcorp requires a resolution from Council, delegating authority to execute this Loan Agreement.




FINANCIAL IMPLICATIONS

Refer to 2019-20 Operating Plan / Budget and Long Term Financial Plan, which details all financial implications.

The Attached loan documentation have been reviewed and cleared by Council's internal Finance and Legal teams.

Attachment 1 has been published separately in the Attachments Document on Council's Website <https://www.innerwest.nsw.gov.au/about/the-council/council-meetings/current-council-meetings>

ATTACHMENTS

1.  Inner West Council - Loan Agreement FY19 - **(published separately on Council's website)**
2.  Indicative Repayment Schedule
3.  2018-19 Inner West Letter of Offer

Amortising Loan - 20 Years Semi-annual

Start Date 1/05/2019
End Date 1/05/2039

	Yield	i	n
	3.03%	0.01515	40
Nominal	40,047,146.00	1.82477263	

Semi-annual Payment (P&I) \$ 1,342,328.22

Principal	Date Due	Principal	Interest	Total
\$ 40,047,146.00	1/11/2019	\$ 735,613.96	\$ 606,714.26	\$ 1,342,328.22
\$ 39,311,532.04	1/05/2020	\$ 746,758.51	\$ 595,569.71	\$ 1,342,328.22
\$ 38,564,773.53	1/11/2020	\$ 758,071.90	\$ 584,256.32	\$ 1,342,328.22
\$ 37,806,701.62	1/05/2021	\$ 769,556.69	\$ 572,771.53	\$ 1,342,328.22
\$ 37,037,144.93	1/11/2021	\$ 781,215.48	\$ 561,112.75	\$ 1,342,328.22
\$ 36,255,929.45	1/05/2022	\$ 793,050.89	\$ 549,277.33	\$ 1,342,328.22
\$ 35,462,878.56	1/11/2022	\$ 805,065.61	\$ 537,262.61	\$ 1,342,328.22
\$ 34,657,812.94	1/05/2023	\$ 817,262.36	\$ 525,065.87	\$ 1,342,328.22
\$ 33,840,550.59	1/11/2023	\$ 829,643.88	\$ 512,684.34	\$ 1,342,328.22
\$ 33,010,906.70	1/05/2024	\$ 842,212.99	\$ 500,115.24	\$ 1,342,328.22
\$ 32,168,693.72	1/11/2024	\$ 854,972.51	\$ 487,355.71	\$ 1,342,328.22
\$ 31,313,721.20	1/05/2025	\$ 867,925.35	\$ 474,402.88	\$ 1,342,328.22
\$ 30,445,795.86	1/11/2025	\$ 881,074.42	\$ 461,253.81	\$ 1,342,328.22
\$ 29,564,721.44	1/05/2026	\$ 894,422.69	\$ 447,905.53	\$ 1,342,328.22
\$ 28,670,298.75	1/11/2026	\$ 907,973.20	\$ 434,355.03	\$ 1,342,328.22
\$ 27,762,325.55	1/05/2027	\$ 921,728.99	\$ 420,599.23	\$ 1,342,328.22
\$ 26,840,596.56	1/11/2027	\$ 935,693.19	\$ 406,635.04	\$ 1,342,328.22
\$ 25,904,903.37	1/05/2028	\$ 949,868.94	\$ 392,459.29	\$ 1,342,328.22
\$ 24,955,034.43	1/11/2028	\$ 964,259.45	\$ 378,068.77	\$ 1,342,328.22
\$ 23,990,774.98	1/05/2029	\$ 978,867.98	\$ 363,460.24	\$ 1,342,328.22
\$ 23,011,907.00	1/11/2029	\$ 993,697.83	\$ 348,630.39	\$ 1,342,328.22
\$ 22,018,209.17	1/05/2030	\$ 1,008,752.35	\$ 333,575.87	\$ 1,342,328.22
\$ 21,009,456.81	1/11/2030	\$ 1,024,034.95	\$ 318,293.27	\$ 1,342,328.22
\$ 19,985,421.86	1/05/2031	\$ 1,039,549.08	\$ 302,779.14	\$ 1,342,328.22
\$ 18,945,872.78	1/11/2031	\$ 1,055,298.25	\$ 287,029.97	\$ 1,342,328.22
\$ 17,890,574.53	1/05/2032	\$ 1,071,286.02	\$ 271,042.20	\$ 1,342,328.22
\$ 16,819,288.51	1/11/2032	\$ 1,087,516.00	\$ 254,812.22	\$ 1,342,328.22
\$ 15,731,772.50	1/05/2033	\$ 1,103,991.87	\$ 238,336.35	\$ 1,342,328.22
\$ 14,627,780.63	1/11/2033	\$ 1,120,717.35	\$ 221,610.88	\$ 1,342,328.22
\$ 13,507,063.29	1/05/2034	\$ 1,137,696.21	\$ 204,632.01	\$ 1,342,328.22
\$ 12,369,367.07	1/11/2034	\$ 1,154,932.31	\$ 187,395.91	\$ 1,342,328.22
\$ 11,214,434.76	1/05/2035	\$ 1,172,429.54	\$ 169,898.69	\$ 1,342,328.22
\$ 10,042,005.22	1/11/2035	\$ 1,190,191.84	\$ 152,136.38	\$ 1,342,328.22
\$ 8,851,813.38	1/05/2036	\$ 1,208,223.25	\$ 134,104.97	\$ 1,342,328.22
\$ 7,643,590.13	1/11/2036	\$ 1,226,527.83	\$ 115,800.39	\$ 1,342,328.22
\$ 6,417,062.29	1/05/2037	\$ 1,245,109.73	\$ 97,218.49	\$ 1,342,328.22
\$ 5,171,952.56	1/11/2037	\$ 1,263,973.14	\$ 78,355.08	\$ 1,342,328.22
\$ 3,907,979.42	1/05/2038	\$ 1,283,122.34	\$ 59,205.89	\$ 1,342,328.22
\$ 2,624,857.09	1/11/2038	\$ 1,302,561.64	\$ 39,766.58	\$ 1,342,328.22
\$ 1,322,295.45	1/05/2039	\$ 1,322,295.45	\$ 20,032.78	\$ 1,342,328.22



NSW Treasury Corporation (TCorp)
Level 7, Deutsche Bank Place
126 Phillip Street, Sydney NSW 2000, Australia
T: +61 2 9325 9325 F: +61 2 9325 9333
W: tcorp.nsw.gov.au ABN: 99 095 235 825

1 May 2019

Mr Michael Deegan
General Manager
Inner West Council
PO Box 14
Petersham NSW 2049

Dear Mr Deegan,

Letter of Offer – Inner West Council

We are pleased to advise that New South Wales Treasury Corporation (TCorp) ABN 99 095 235 825 has approved a loan facility (the Facility) of \$40,047,146 for Inner West Council (Council) ABN 19 488 017 987. This approval is subject to the terms and conditions set out in this Letter of Offer and the terms and conditions specified in the Loan Agreement, to be issued after execution and return of this Letter of Offer to TCorp.

Capitalised terms used in this Letter of Offer which are not defined, have the meaning given to them in the Loan Agreement (see pro forma copy of agreement attached).

1. Facility Details

Facility Limit	\$40,047,146
Loan Type:	Amortising Loan
Interest Rate Type:	Fixed Rate
Term:	20 years
Approved Purpose:	Ashfield Aquatic Centre redevelopment
Interest Periods and Repayment:	Semi-annual instalments of interest and principal, detailed in the attached indicative instalment schedule

2. Advances

2.1 Advances

On Council's request TCorp agrees that it will make one or more Advances (as specified in Schedule 1 to the Loan Agreement) to Council at the time and in the amount specified in a Drawdown Notice during the Availability Period, provided that the total aggregate amount of Advances made by TCorp shall not exceed the Facility Limit.

Council acknowledges:

- The Facility Limit represents the amount of funds available for borrowing during the current financial year;
- The Facility Limit may not represent all amounts required to be borrowed by Council in connection with the Approved Purpose; and
- Provision of the Advances under the Loan Agreement does not oblige TCorp to provide additional funds to Council, whether in respect of the Approved Purpose or otherwise. Should Council require additional funds a new Loan Facility Application Form must be prepared and submitted to TCorp.

2.2 Approved Purpose

Council may use the amounts borrowed under the Facility only for the Approved Purpose(s).

2.3 Availability

Any amount which has not been drawn at 4.00pm on the last day of the Availability Period is cancelled.

Council acknowledges that the Availability Period ends on 30 June of the financial year during which this Letter of Offer is executed, irrespective of whether the Approved Purpose for which the Facility was granted requires additional funds for completion.

2.4 Security

The Facility and each Advance provided hereunder is secured by a charge on Council's income pursuant to section 623 of the *Local Government Act 1993* No. 30 and Clause 229 of the *Local Government (General) Regulation 2005*.

3. Interest Rate and Interest Periods

The interest rate for an Amortising Loan is fixed on the date of drawdown. Interest is payable at the end of each semi-annual period and is a component of each semi-annual instalment.

The current indicative interest rate for an Amortising Loan drawn under this Facility is 3.03%.

No establishment, ongoing or service fees will apply to this Facility.

4. Conditions Precedent

4.1 General Conditions Precedent to the First Advance

TCorp's obligation to make the first Advance is subject to the condition that all of the following items have been received in a form satisfactory to TCorp.

- **Certificate:** the conditions precedent certificate at Schedule 2 to the Loan Agreement providing the details and annexures specified in that schedule and dated not more than 20 days before the date of first drawdown;
- **Permitted Use Certificate:** the Council Declaration form signed by the Mayor and General Manager of Council;
- **Insurance:** certificates of currency in relation to insurance held by Council;
- **Original Documents:** the executed Loan Agreement; and
- Any other documents required by TCorp.

4.2 Conditions precedent to each Advance

The obligation of TCorp to make each Advance is subject to the conditions that:

- **Representations and Warranties true:** the Representations and Warranties set out in the Loan Agreement are true and correct as at the date of the Drawdown Notice and the date each Advance is made under the Facility; and
- **No Event of Default:** no Event of Default or potential Event of Default is subsisting at the date of the Drawdown Notice or the date of drawdown or will result from the provision or continuation of the Advance.

5. Drawdown Process

Following execution and return of the Loan Agreement to TCorp along with the other conditions precedent documents required under 4.1 above, Council may lodge a Drawdown Notice. To lodge a Drawdown Notice please call your TCorp representative or email your request to lgs@tcorp.nsw.gov.au. Council is required to confirm the drawdown request by formally lodging a Drawdown Notice using TCorp's Client Portal not less than two Business Days prior to the proposed drawdown date. A Drawdown Notice can be issued via the portal up to 30 days prior to the proposed drawdown date.

The proceeds of the drawdown will be deposited in accordance with Section 10 'Options for Payment of Drawdown Proceeds'.

6. Undertakings

6.1 Provision of Financial Information

Each year during the Term of the Facility, Council is required to provide a copy of the following financial documents to TCorp, promptly after the documents have been finalised:

- Audited Financial Statements and Special Schedules; and
- Long Term Financial Plan after each update which should be undertaken not less frequently than annually.

6.2 Financial Covenants

The annual General Purpose Financial Statements and Long Term Financial Plan must confirm that Council's financial position meets or exceeds the following benchmarks:

- Cash Expense Ratio – to be equal to or greater than two months
Definition: Current year's cash and cash equivalents (and current term deposits) / (total expenses – depreciation – interest costs) x 12
- Debt Service Cover Ratio (DSCR) – to be equal to or greater than 1.5 times
Definition: Operating result before interest and depreciation (EBITDA) / principal and interest repayments
- Interest Cover Ratio – to be equal to or greater than 3.0 times
Definition: EBITDA / interest expense

6.3 Investments

In relation to the investment of Council's Investment Funds, the following limitations must be observed throughout the Term of the Facility:

- Combined investments with ADIs with a Long Term Debt Rating of BBB+ and BBB are to be reduced to a maximum of 20% of Council's Investment Funds by 30 April 2020; and
- Investments with an ADI with a Long Term Debt Rating of BBB- and an Unrated ADI are to be limited to the amount of the Commonwealth Government Guarantee (Financial Claims Scheme).

7. Repayment

Council must pay to TCorp regular instalments of principal and interest on each Interest Payment Date, up to and including the Final Repayment Date. Promptly after the Advance is made TCorp will notify Council of the amount of each instalment along with the interest and principal components.

8. Prepayment

Council may prepay the whole or part of each Advance on an Interest Payment Date where Council has given not less than three Business Days' prior written notice to TCorp, provided that any part repayment of an Advance must be for a minimum amount of \$1,000,000. If the outstanding balance of an Advance is less than \$1,000,000 before, or after, the planned repayment the Advance must be prepaid in full.

Any notice of prepayment given by Council is irrevocable and Council is bound to prepay in accordance with the notice.

Interest accrued on any amount prepaid under this agreement must be paid at the time of prepayment.

Any prepayment is permanent and the Facility will be cancelled to the extent of the prepayment.

On the proposed prepayment date, Council must:

- Pay the amount notified to be prepaid;
- Pay all interest and other amounts accrued or due under the Loan Agreement on the amount prepaid; and
- Pay any Break Costs, if applicable.

9. Default

The Loan Agreement will specify certain events and circumstances sufficiently serious as to justify TCorp exercising its right to terminate the Facility. Such circumstances include non-performance (e.g. failure to pay, failure to comply and not remedied within the applicable remedy period), breach of undertaking or warranty, illegality and unenforceability.

If any of the Events of Default identified in Clause 12.1 of the Loan Agreement occur, TCorp may by written notice cancel the Facility and declare all amounts owing immediately due and payable and appoint consultants to investigate the affairs and financial position of Council.

TCorp will have the right to apply a Default Rate until TCorp is satisfied that Council has rectified the non-compliance issue.

10. Options for Payment of Drawdown Proceeds

Council has two options for the payment of drawdown proceeds.

The first option is to have the proceeds of the drawdown deposited directly into Council's Nominated Bank Account. This is the default option.

The second option is to have the proceeds of the drawdown transferred into Council's account with the TCorpIM Cash Fund.

If Council selects option two it will have the opportunity to:

- Earn interest on the proceeds of the drawdown up until the redemption date. Redemption transactions must be fully approved in the TCorp Client Portal by midday on the transaction date; and
- Increase interest earnings on the proceeds of the drawdown. The TCorpIM Cash Fund's earnings are usually higher than rates available for 'at call' accounts.

Redemptions from the TCorpIM Cash Fund are not subject to any minimum redemption amounts.

Please tick the appropriate box for the payment of Council's drawdown proceeds:

☐ Option One: Council's Nominated Bank Account

☐ Option Two: TCorpIM Cash Fund

11. Acceptance

This offer remains open for acceptance until the date that is the earlier of: 30 days from the date of this Letter of Offer or the Availability Period. If Council requires TCorp to extend the offer period Council must contact TCorp and lodge a formal request, or, if the terms of the Facility require material amendment, submit a new application for reassessment.

If Council would like to accept this offer, please follow the steps below:

1. Review the information outlined under Section 1 'Facility Details' and ensure it is correct;
2. Inform TCorp, if necessary, of any changes or significant events that may affect this Facility approval – such as an update on Council's financial situation, revision of Council's LTFP, adjustments made to project cost estimates, etc;
3. Select the appropriate box for the payment of Council's drawdown proceeds in Section 10;
4. Sign this Letter of Offer in accordance with Council's delegation list;
5. Return this Letter of Offer, duly executed, by post to **NSW Treasury Corporation** - Level 7, Deutsche Bank Place, 126 Phillip Street, Sydney, New South Wales 2000.

We trust this offer meets with Council's current requirements. If you have any questions about the offer please contact Stephanie Tiah on 02 9338 9136 or stephanie.tiah@tcorp.nsw.gov.au.

Yours sincerely,

New South Wales Treasury Corporation

Fiona Trigona
Acting General Manager, Financial Markets

Volau Jørgensen
Senior Legal Counsel

Inner West Council accepts the terms contained in this Letter of Offer.

Name of signatory:

Position of signatory:

Date:

Glossary

Definitions

In this agreement, unless expressed or implied otherwise:

ADI means Authorised Deposit Taking Institution.

Amortising Loan means a loan repayable by semi-annual instalments of interest and principal.

Approved Purpose has the meaning specified in Section 1.

Availability Period means the period starting from the date of the Loan Agreement and ending no later than 30 June of the financial year in which this Letter of Offer was executed.

Break Costs means any losses and costs incurred or suffered by TCorp and determined in the sole discretion of TCorp, by reason of economic losses to TCorp as a result of Council's prepayment.

Business Day means a day that banks are open for business in Sydney, but excludes a Saturday, Sunday or public holiday.

Commonwealth Government Guarantee (Financial Claims Scheme) refers to the protections afforded to 'protected accounts' with a 'declared ADI' under the Banking Act and currently limited to \$250,000.

Council's Nominated Bank Account means the account specified as Council's nominated bank account to receive the drawdown proceeds as identified from Council's completed New Account Form.

Drawdown Notice means a notice given as per instructions in Section 5.

Facility means the Advances made available under this Letter of Offer and the Loan Agreement for the purposes set out in Section 1.

Facility Limit means an aggregate amount equal to the amount set out in Section 1 or such other amount as requested by Council and agreed by TCorp (in its absolute discretion).

Final Repayment Date means the date specified in Item 10 of Schedule 1 of the Loan Agreement.

Fixed Rate means the interest rate as determined by TCorp using the current TCorp benchmark midpoint yield curve and notified to Council, in respect of the Advance, with such interest rate including the Margin.

Interest Expense means, in respect of a financial year, interest and amounts in the nature of interest, or having a similar purpose or effect to interest, whether paid, payable or capitalised by Council in respect of that financial year.

Interest Payment Date means the date each semi-annual instalment is due and payable.

Interest Period means each period of the number of months specified in Section 1, commencing on the date of drawdown, with the final period ending on the Final Repayment Date.

Interest Rate means the Fixed Rate of interest.

Investment Funds means the total pool of investments made by Council in compliance with the current Investment Order issued by the Minister for Local Government and Council's Investment Policy.

Loan Agreement means the contract in written form between TCorp and Council regulating the mutual promises made by each party.

Long Term Financial Plan or LTFP means Council's 10 year financial plan prepared in accordance with the integrated planning and reporting guidelines determined by the Office of Local Government.

Long Term Debt Rating means the rating assigned by Standard and Poor's Rating Services to the long term, unsecured and unsubordinated indebtedness of an ADI.

Margin means 0.55%.

New Account Form means the TCorp form which Council executes to identify and nominate the representatives of Council authorised to issue a Drawdown Notice and related instructions to TCorp.

Principal Outstanding means the aggregate of all Advances drawn under this agreement.

Term means the period from first drawdown and ending on the Final Repayment Date.

Unrated ADI means an ADI that does not have a Long Term Debt Rating or acceptable rating assigned by a rating agency approved by TCorp.

Item No: C0719(2) Item 7**Subject:** INVESTMENT REPORT AS AT 30 JUNE 2019**Prepared By:** Brendhan Barry - Manager Financial Services**Authorised By:** John Warburton - Deputy General Manager Community and Engagement**Item 7**

RECOMMENDATION**THAT the report be received and noted.**

REPORT

Council's holding in various investment categories are listed in the table below. Council's portfolio size sits at \$198.3m, of which 87% are A rated or above. All Socially Responsible Investments (SRI's) are investments that comply with the Non Fossil Fuel standards.

Council's annualised return continues to exceed the bank bill index benchmark.

Council's portfolio had a One-Month Portfolio Investment Return of 4.29%, above the UBSWA Bank Bill Index Benchmark (1.97%).

The attachments to this report summarise all investments held by Council and interest returns for periods ending 30 June 2019.

The Current Market value is required to be accounted for. The Current Market Value is a likely outcome if Council were to consider recalling the investment prior to its due date.

All investments made for the month of June 2019 have been made in accordance with the Local Government Act, Local Government Regulations and the Inner West Council Investment Policy.

ADI Lending Status *	Current Month (\$)	Previous Month (\$)
Non Fossil Fuel Lending ADIs		
Auswide Bank	3,000,000	3,000,000
Bendigo and Adelaide Bank	16,000,000	16,000,000
Credit Union Australia	8,000,000	13,000,000
Emerald Reverse Mortgage (2006A)	575,894	575,894
Emerald Reverse Mortgage (2006B)	1,000,000	1,000,000
Greater Bank	2,000,000	2,000,000
Heritage Bank	5,800,000	5,800,000
Members Equity Bank	17,000,000	17,000,000
Newcastle Permanent Building Society	6,700,000	6,700,000
Suncorp Bank	37,000,000	43,000,000
Teachers Mutual Bank	5,200,000	5,200,000
	102,275,894 52%	113,275,894 60%
Socially Responsible Investments		
ANZ Group (Green)	2,000,000	2,000,000
Bank Australia (Sustainability)	2,000,000	2,000,000
CBA (Climate)	18,200,000	18,200,000
National Australia Bank (Social)	7,444,000	7,444,000
NSW T-Corp (Green)	5,000,000	5,000,000
Westpac Group (Climate)	8,400,000	8,400,000
Westpac Group (Green TD)	53,000,000	33,000,000
	96,044,000 48%	76,044,000 40%
	198,319,894	189,319,894

ATTACHMENTS

1. [IWC Jun19](#)
2. [IWC Economic and Investment Portfolio Commentary June 19](#)

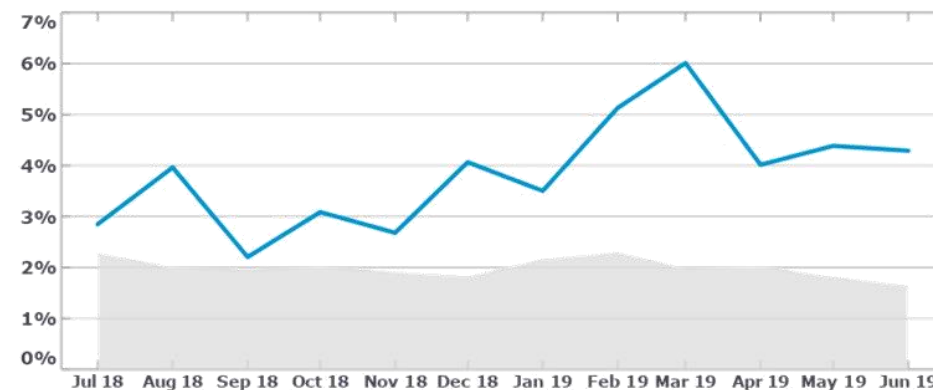
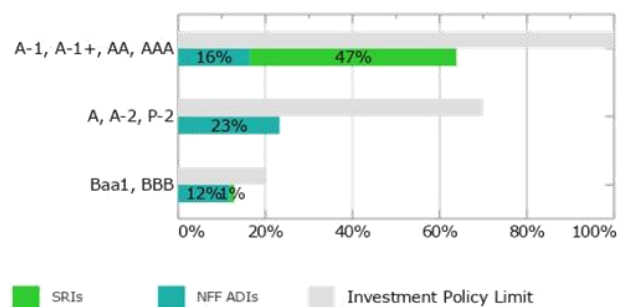
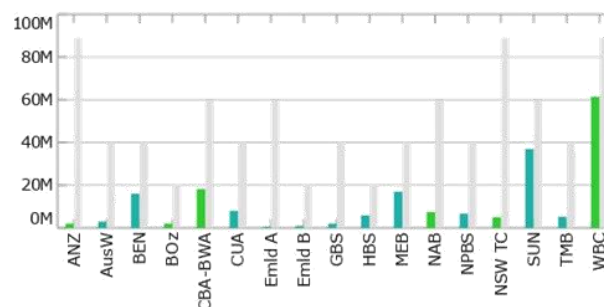
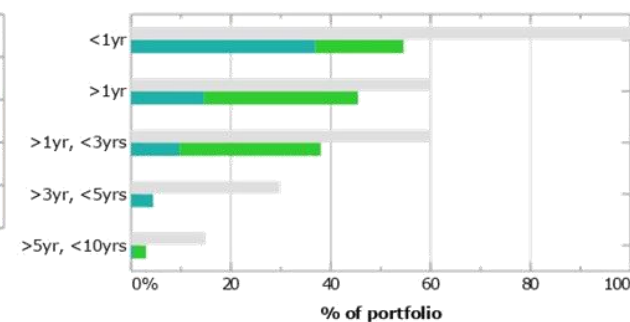


**Investment Summary Report
June 2019**

Inner West Council
 Executive Summary - June 2019

Investment Holdings

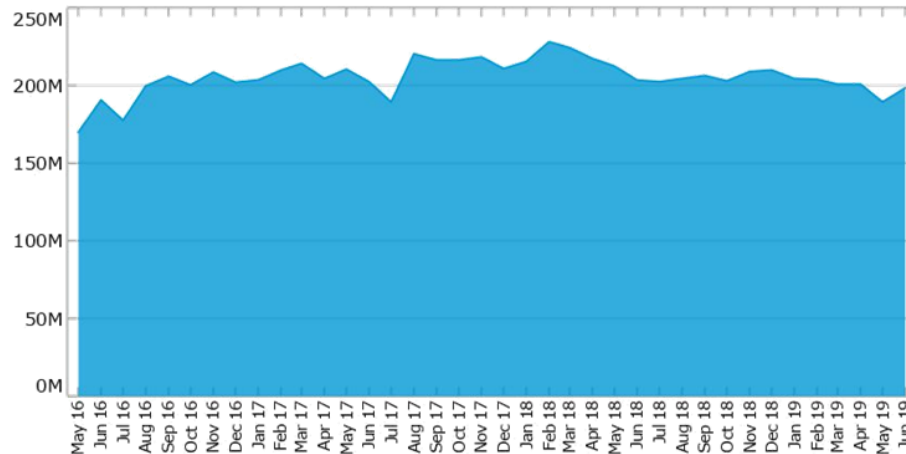
By Product	Face Value (\$)	Current Value (\$)	Current Yield (%)
Bonds	41,044,000.00	43,258,765.83	3.1888
Floating Rate Note	40,700,000.00	41,051,382.57	2.7195
Mortgage Backed Security	1,575,894.00	1,138,845.30	2.1970
Term Deposit	115,000,000.00	115,839,073.44	2.4817
	198,319,894.00	201,288,067.14	2.6746

Investment Performance

Investment Policy Compliance
Total Credit Exposure

Individual Exposures

Term to Maturities


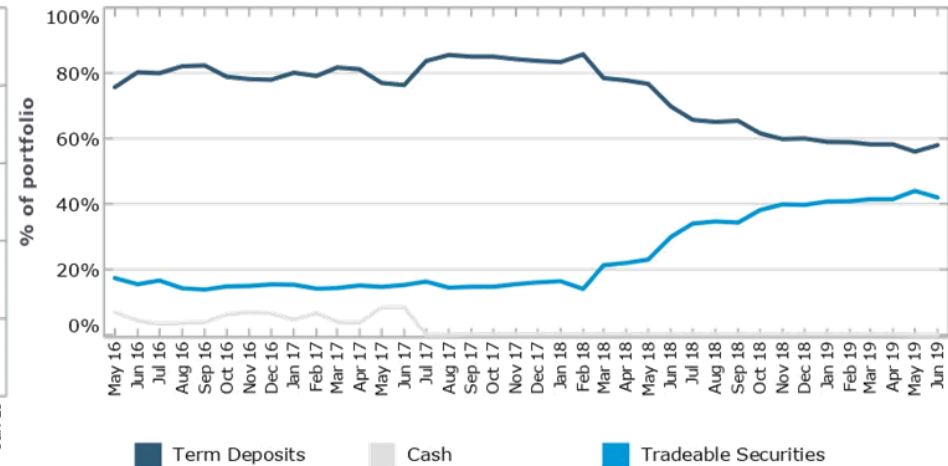
Inner West Council Historical Graphs - June 2019



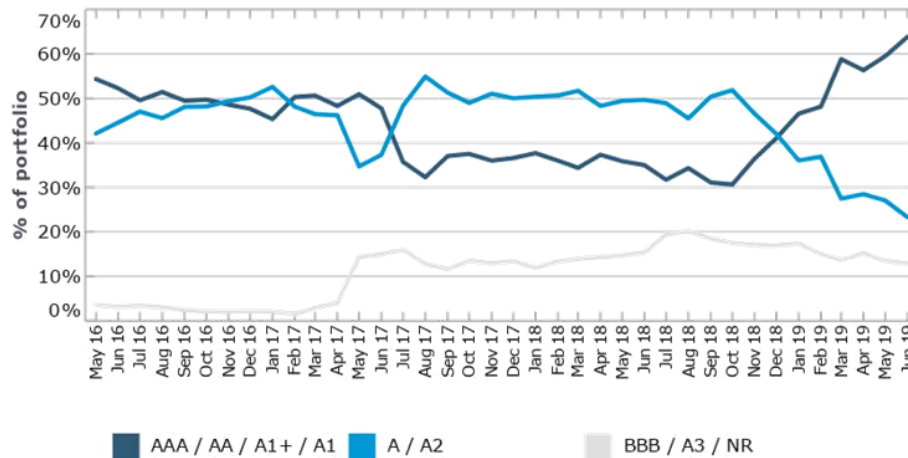
By Balance



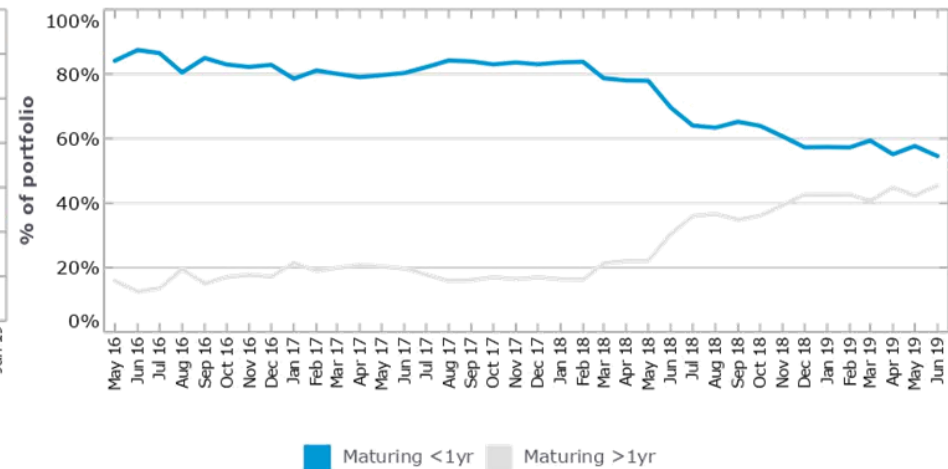
By Investment Type



By Credit Rating



By Maturity



Inner West Council
Investment Holdings Report - June 2019


Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
29-Jul-19	8,000,000.00	2.8500%	ME Bank	A-2	8,000,000.00	31-Jul-18	8,209,260.27	536900	209,260.27	At Maturity	
29-Jul-19	5,000,000.00	2.7500%	Suncorp Bank	A-1	5,000,000.00	31-Jan-19	5,056,883.56	537492	56,883.56	At Maturity	
6-Aug-19	5,000,000.00	2.7000%	ME Bank	A-2	5,000,000.00	28-Feb-19	5,045,493.15	537587	45,493.15	At Maturity	
4-Sep-19	3,000,000.00	2.8500%	Auswide Bank	P-2	3,000,000.00	31-Jul-18	3,078,472.60	536897	78,472.60	At Maturity	
23-Sep-19	5,000,000.00	2.7500%	Credit Union Australia	A-2	5,000,000.00	28-Sep-18	5,103,972.60	537169	103,972.60	At Maturity	
21-Oct-19	10,000,000.00	2.5500%	Suncorp Bank	A-1	10,000,000.00	29-Mar-19	10,065,671.23	537756	65,671.23	At Maturity	
30-Oct-19	4,000,000.00	2.9000%	Bendigo and Adelaide Bank	A-2	4,000,000.00	30-Oct-17	4,077,545.21	535897	77,545.21	Annually	
29-Nov-19	10,000,000.00	2.5500%	Suncorp Bank	A-1	10,000,000.00	29-Mar-19	10,065,671.23	537757	65,671.23	At Maturity	
29-Nov-19	5,000,000.00	2.6700%	Westpac Group	A-1+	5,000,000.00	30-Nov-18	5,011,704.11	537363	11,704.11	Quarterly	Green
13-Dec-19	7,000,000.00	2.3500%	Suncorp Bank	A-1	7,000,000.00	30-Apr-19	7,027,942.47	537917	27,942.47	At Maturity	
19-Dec-19	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,501,828.77	537433	1,828.77	Quarterly	Green
21-Jan-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,501,828.77	537434	1,828.77	Quarterly	Green
28-Jan-20	5,000,000.00	2.7200%	Westpac Group	A-1+	5,000,000.00	31-Jan-19	5,023,101.37	537493	23,101.37	Quarterly	Green
20-Mar-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,501,828.77	537435	1,828.77	Quarterly	Green
21-Apr-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,501,828.77	537436	1,828.77	Quarterly	Green
30-Apr-20	5,000,000.00	2.5000%	Newcastle Permanent Building Society	A-2	5,000,000.00	30-Apr-19	5,021,232.88	537915	21,232.88	At Maturity	
28-May-20	5,000,000.00	2.6000%	Westpac Group	A-1+	5,000,000.00	28-Feb-19	5,012,109.59	537590	12,109.59	Quarterly	Green
19-Jun-20	8,000,000.00	2.1800%	Westpac Group	A-1+	8,000,000.00	30-Apr-19	8,029,624.11	537914	29,624.11	Quarterly	Green
29-Jun-20	10,000,000.00	1.8700%	Westpac Group	A-1+	10,000,000.00	28-Jun-19	10,001,536.99	538090	1,536.99	Quarterly	Green
28-Jun-22	10,000,000.00	1.8700%	Westpac Group	AA-	10,000,000.00	28-Jun-19	10,001,536.99	538091	1,536.99	Quarterly	Green
115,000,000.00		2.4817%			115,000,000.00		115,839,073.44		839,073.44		

**Inner West Council
Investment Holdings Report - June 2019**

Floating Rate Notes

Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Reference Date
28-Oct-19	1,200,000.00	2.9600%	TMB Snr FRN (Oct19) BBSW+1.40%	A-2	1,200,000.00	28-Oct-16	1,209,058.85	534461	6,130.85	29-Jul-19
21-Feb-20	3,000,000.00	2.6566%	BEN Snr FRN (Feb20) BBSW+1.10%	A-2	3,000,000.00	21-Nov-16	3,021,672.38	534538	8,952.38	21-Aug-19
24-Feb-20	1,000,000.00	2.8900%	GBS Snr FRN (Feb20) BBSW+1.45%	A-2	1,000,000.00	24-Feb-17	1,003,371.23	534887	3,008.77	26-Aug-19
24-Feb-20	1,000,000.00	2.8900%	GBS Snr FRN (Feb20) BBSW+1.45%	A-2	1,000,000.00	24-Feb-17	1,003,371.23	534888	3,008.77	26-Aug-19
20-Mar-20	1,500,000.00	2.5450%	CUA Snr FRN (Mar20) BBSW+1.30%	A-2	1,500,000.00	20-Mar-17	1,509,265.48	534992	1,150.48	20-Sep-19
20-Mar-20	1,500,000.00	2.5450%	CUA Snr FRN (Mar20) BBSW+1.30%	A-2	1,500,000.00	20-Mar-17	1,509,265.48	534993	1,150.48	20-Sep-19
6-Apr-20	2,000,000.00	2.9734%	ME Bank Snr FRN (Apr20) BBSW+1.25%	A-2	2,000,000.00	6-Apr-17	2,021,125.79	535107	13,685.79	8-Jul-19
18-Aug-20	2,000,000.00	2.6500%	BEN Snr FRN (Aug20) BBSW+1.10%	BBB+	2,000,000.00	18-Aug-15	2,018,878.63	505171	6,098.63	19-Aug-19
18-Aug-20	1,000,000.00	2.6500%	BEN Snr FRN (Aug20) BBSW+1.10%	BBB+	1,000,000.00	18-Aug-15	1,009,439.32	505174	3,049.32	19-Aug-19
18-Aug-20	2,000,000.00	2.6500%	BEN Snr FRN (Aug20) BBSW+1.10%	BBB+	2,000,000.00	18-Aug-15	2,018,878.63	505175	6,098.63	19-Aug-19
9-Nov-20	2,000,000.00	2.9000%	ME Bank Snr FRN (Nov20) BBSW+1.25%	BBB	2,000,000.00	9-Nov-17	2,019,501.92	535918	8,421.92	9-Aug-19
29-Mar-21	5,800,000.00	2.4346%	HBS Snr FRN (Mar21) BBSW+1.23%	Baa1	5,800,000.00	29-Mar-18	5,827,840.60	536454	1,160.60	30-Sep-19
2-Jul-21	4,000,000.00	3.1373%	TMB Snr FRN (Jul21) BBSW+1.37%	BBB	4,000,000.00	2-Jul-18	4,046,783.23	536788	30,943.23	2-Jul-19
30-Aug-21	2,000,000.00	2.7200%	BOZ 'SRI' Snr FRN (Aug21) BBSW+1.30%	BBB	2,000,000.00	30-Aug-18	2,016,009.32	536986	4,769.32	30-Aug-19
19-Jan-22	2,500,000.00	2.6962%	BEN Snr FRN (Jan22) BBSW+1.01%	BBB+	2,500,000.00	19-Oct-18	2,526,342.32	537202	12,742.32	19-Jul-19
16-Aug-22	1,000,000.00	2.5950%	SUN Snr FRN (Aug22) BBSW+0.97%	A+	1,000,000.00	16-Aug-17	1,010,810.41	535607	3,270.41	16-Aug-19
16-Aug-22	4,000,000.00	2.5950%	SUN Snr FRN (Aug22) BBSW+0.97%	A+	4,037,600.00	31-Oct-18	4,043,241.64	537263	13,081.64	16-Aug-19
25-Jan-23	1,500,000.00	2.6078%	BEN Snr FRN (Jan23) BBSW+1.05%	BBB+	1,500,000.00	25-Jan-18	1,513,058.21	536141	7,073.21	25-Jul-19
6-Feb-23	1,700,000.00	2.9491%	NPBS Snr FRN (Feb23) BBSW+1.40%	BBB	1,700,000.00	6-Feb-18	1,723,467.90	536175	7,691.90	6-Aug-19
40,700,000.00		2.7195%			40,737,600.00		41,051,382.57		141,488.65	

Fixed Rate Bonds

Maturity Date	Face Value (\$)	Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Purchase Yield Reference
3-Jun-20	2,000,000.00	3.2500%	ANZ 'Green' Snr Bond (Jun20) 3.25%	A-1+	1,987,680.00	3-Jun-15	2,037,112.68	505284	4,972.68	3.3850%

Inner West Council
Investment Holdings Report - June 2019

Fixed Rate Bonds

Maturity Date	Face Value (\$)	Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Purchase Yield	Reference
3-Jun-21	1,900,000.00	3.1000%	WBC 'Climate' Snr Bond (Jun21) 3.10%	AA-	1,910,906.00	7-Jun-18	1,961,411.01	536702	4,506.01	2.9100%	
3-Jun-21	6,500,000.00	3.1000%	WBC 'Climate' Snr Bond (Jun21) 3.10%	AA-	6,536,725.00	13-Jun-18	6,710,090.30	536720	15,415.30	2.9300%	
24-Mar-22	3,444,000.00	3.2500%	NAB 'Social' Snr Bond (Mar22) 3.25%	AA-	3,502,479.12	26-Jun-18	3,625,988.49	536771	29,970.33	3.0000%	
24-Mar-22	4,000,000.00	3.2500%	NAB 'Social' Snr Bond (Mar22) 3.25%	AA-	4,066,280.00	1-Nov-18	4,211,368.74	537279	34,808.74	2.8400%	
31-Mar-22	10,000,000.00	3.2500%	CBA 'Climate' Snr Bond (Mar22) 3.25%	AA-	10,088,200.00	28-Mar-18	10,525,350.00	536469	81,250.00	3.0348%	
31-Mar-22	1,100,000.00	3.2500%	CBA 'Climate' Snr Bond (Mar22) 3.25%	AA-	1,111,198.00	22-May-18	1,157,788.50	536652	8,937.50	3.1115%	
31-Mar-22	3,100,000.00	3.2500%	CBA 'Climate' Snr Bond (Mar22) 3.25%	AA-	3,143,462.00	13-Jun-18	3,262,858.50	536721	25,187.50	3.0592%	
31-Mar-22	4,000,000.00	3.2500%	CBA 'Climate' Snr Bond (Mar22) 3.25%	AA-	4,083,240.00	31-Jul-18	4,210,140.00	536896	32,500.00	2.9908%	
15-Nov-28	5,000,000.00	3.0000%	NSWTC 'Green' Snr Bond (Nov28) 3.00%	AAA	4,900,300.00	15-Nov-18	5,556,657.61	537310	19,157.61	3.2350%	
41,044,000.00					41,330,470.12		43,258,765.83		256,705.67	3.0316%	

Mortgage Backed Securities

Weighted Avg Life	Face Value (\$)	Current Coupon	Security Name	Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Reference
22-Aug-22	575,894.00	2.0066%	Emerald Reverse Mortgage (2006A)	AA	1,000,000.00	17-Jul-06	456,254.32	310321	1,298.06	
23-Aug-27	1,000,000.00	2.3066%	Emerald Reverse Mortgage (2006B)	BBB	1,000,000.00	17-Jul-06	682,590.98	310334	2,590.98	
1,575,894.00					2,000,000.00		1,138,845.29		3,889.03	

Inner West Council
Accrued Interest Report - June 2019


Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Bonds									
ANZ 'Green' Snr Bond (Jun20) 3.25%	505284		2,000,000.00	03-Jun-15	03-Jun-20	32,500.00	30	5,329.82	3.24%
WBC 'Climate' Snr Bond (Jun21) 3.10%	536702		1,900,000.00	07-Jun-18	03-Jun-21	29,450.00	30	4,829.64	3.09%
WBC 'Climate' Snr Bond (Jun21) 3.10%	536720		6,500,000.00	13-Jun-18	03-Jun-21	100,750.00	30	16,522.44	3.09%
NAB 'Social' Snr Bond (Mar22) 3.25%	536771		3,444,000.00	26-Jun-18	24-Mar-22		30	9,174.59	3.24%
NAB 'Social' Snr Bond (Mar22) 3.25%	537279		4,000,000.00	01-Nov-18	24-Mar-22		30	10,655.73	3.24%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536469		10,000,000.00	29-Mar-18	31-Mar-22		30	26,785.71	3.26%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536652		1,100,000.00	24-May-18	31-Mar-22		30	2,946.43	3.26%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536721		3,100,000.00	13-Jun-18	31-Mar-22		30	8,303.57	3.26%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536896		4,000,000.00	31-Jul-18	31-Mar-22		30	10,714.29	3.26%
NSWTC 'Green' Snr Bond (Nov28) 3.00%	537310		5,000,000.00	15-Nov-18	15-Nov-28		30	12,228.26	2.98%
Bonds Total						162,700.00		107,490.48	3.19%
Floating Rate Note									
TMB Snr FRN (Oct19) BBSW+1.40%	534461		1,200,000.00	28-Oct-16	28-Oct-19		30	2,919.45	2.96%
BEN Snr FRN (Feb20) BBSW+1.10%	534538		3,000,000.00	21-Nov-16	21-Feb-20		30	6,550.52	2.66%
GBS Snr FRN (Feb20) BBSW+1.45%	534887		1,000,000.00	24-Feb-17	24-Feb-20		30	2,375.35	2.89%
GBS Snr FRN (Feb20) BBSW+1.45%	534888		1,000,000.00	24-Feb-17	24-Feb-20		30	2,375.35	2.89%
CUA Snr FRN (Mar20) BBSW+1.30%	534993		1,500,000.00	20-Mar-17	20-Mar-20	11,796.16	30	3,586.64	2.91%
CUA Snr FRN (Mar20) BBSW+1.30%	534992		1,500,000.00	20-Mar-17	20-Mar-20	11,796.16	30	3,586.64	2.91%
ME Bank Snr FRN (Apr20) BBSW+1.25%	535107		2,000,000.00	06-Apr-17	06-Apr-20		30	4,887.78	2.97%
BEN Snr FRN (Aug20) BBSW+1.10%	505174		1,000,000.00	18-Aug-15	18-Aug-20		30	2,178.09	2.65%
BEN Snr FRN (Aug20) BBSW+1.10%	505175		2,000,000.00	18-Aug-15	18-Aug-20		30	4,356.16	2.65%
BEN Snr FRN (Aug20) BBSW+1.10%	505171		2,000,000.00	18-Aug-15	18-Aug-20		30	4,356.16	2.65%

Inner West Council
Accrued Interest Report - June 2019

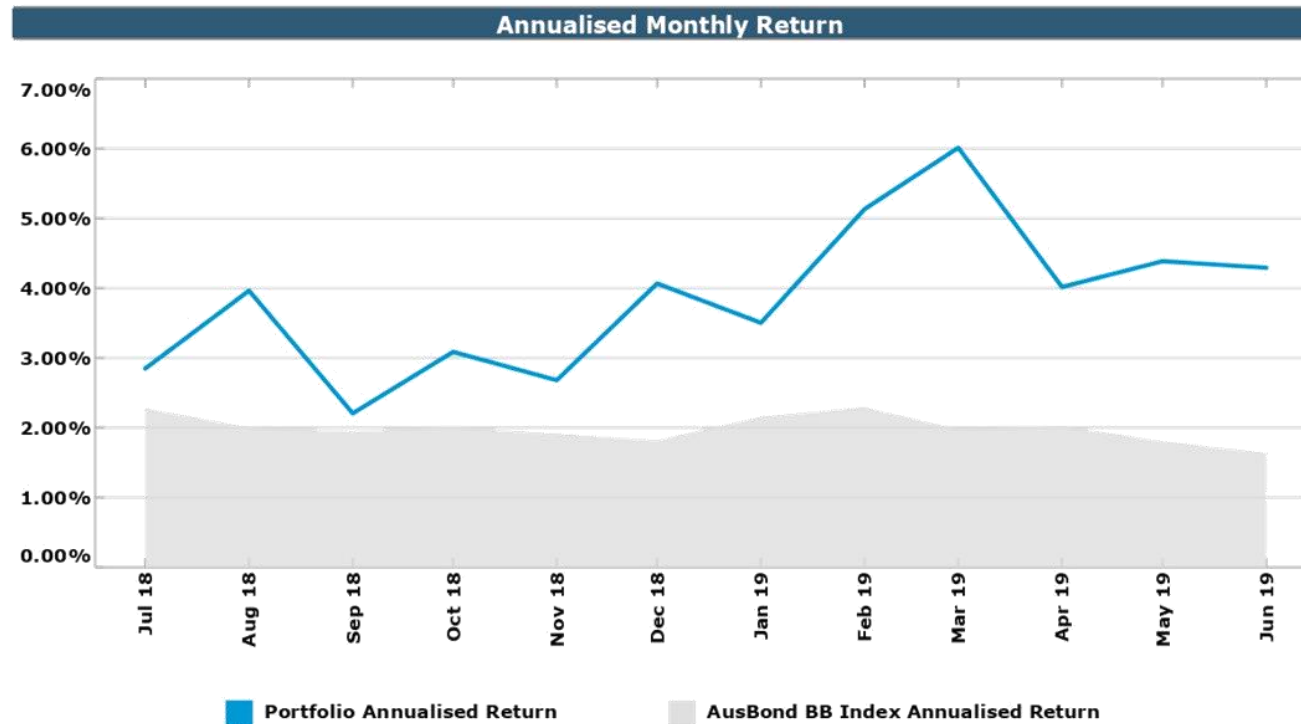
Accrued Interest Report

Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
ME Bank Snr FRN (Nov20) BBSW+1.25%	535918		2,000,000.00	09-Nov-17	09-Nov-20		30	4,767.13	2.90%
HBS Snr FRN (Mar21) BBSW+1.23%	536454		5,800,000.00	29-Mar-18	29-Mar-21	43,388.05	30	14,033.98	2.94%
TMB Snr FRN (Jul21) BBSW+1.37%	536788		4,000,000.00	02-Jul-18	02-Jul-21		30	10,314.41	3.14%
BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	536986		2,000,000.00	30-Aug-18	30-Aug-21		30	4,471.24	2.72%
BEN Snr FRN (Jan22) BBSW+1.01%	537202		2,500,000.00	19-Oct-18	19-Jan-22		30	5,540.14	2.70%
SUN Snr FRN (Aug22) BBSW+0.97%	535607		1,000,000.00	16-Aug-17	16-Aug-22		30	2,132.88	2.60%
SUN Snr FRN (Aug22) BBSW+0.97%	537263		4,000,000.00	31-Oct-18	16-Aug-22		30	8,531.50	2.59%
BEN Snr FRN (Jan23) BBSW+1.05%	536141		1,500,000.00	25-Jan-18	25-Jan-23		30	3,215.09	2.61%
NPBS Snr FRN (Feb23) BBSW+1.40%	536175		1,700,000.00	06-Feb-18	06-Feb-23		30	4,120.66	2.95%
Floating Rate Note Total						66,980.37		94,299.17	2.82%
<u>Mortgage Backed Securities</u>									
Emerald Reverse Mortgage Series 2006-1 Class A	310321		575,894.00	17-Jul-06	22-Aug-22		30	949.80	2.01%
Emerald Reverse Mortgage Series 2006-1 Class B	310334		1,000,000.00	17-Jul-06	23-Aug-27		30	1,895.84	2.31%
Mortgage Backed Securities Total								2,845.64	2.20%
<u>Term Deposits</u>									
Suncorp Bank	537030		6,000,000.00	30-Aug-18	24-Jun-19	132,263.01	23	10,208.22	2.70%
Credit Union Australia	537168		5,000,000.00	28-Sep-18	26-Jun-19	100,232.88	25	9,246.58	2.70%
ME Bank	536900		8,000,000.00	31-Jul-18	29-Jul-19		30	18,739.72	2.85%
Suncorp Bank	537492		5,000,000.00	31-Jan-19	29-Jul-19		30	11,301.37	2.75%
ME Bank	537587		5,000,000.00	28-Feb-19	06-Aug-19		30	11,095.89	2.70%
Auswide Bank	536897		3,000,000.00	31-Jul-18	04-Sep-19		30	7,027.39	2.85%
Credit Union Australia	537169		5,000,000.00	28-Sep-18	23-Sep-19		30	11,301.37	2.75%
Suncorp Bank	537756		10,000,000.00	29-Mar-19	21-Oct-19		30	20,958.90	2.55%

Inner West Council
Accrued Interest Report - June 2019

Accrued Interest Report

Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Bendigo and Adelaide Bank	535897		4,000,000.00	30-Oct-17	30-Oct-19		30	9,534.25	2.90%
Westpac Group	537363		5,000,000.00	30-Nov-18	29-Nov-19		30	10,972.60	2.67%
Suncorp Bank	537757		10,000,000.00	29-Mar-19	29-Nov-19		30	20,958.90	2.55%
Suncorp Bank	537917		7,000,000.00	30-Apr-19	13-Dec-19		30	13,520.55	2.35%
Westpac Group	537433		2,500,000.00	21-Dec-18	19-Dec-19	16,824.66	30	5,486.31	2.67%
Westpac Group	537434		2,500,000.00	21-Dec-18	21-Jan-20	16,824.66	30	5,486.31	2.67%
Westpac Group	537493		5,000,000.00	31-Jan-19	28-Jan-20		30	11,178.08	2.72%
Westpac Group	537435		2,500,000.00	21-Dec-18	20-Mar-20	16,824.66	30	5,486.31	2.67%
Westpac Group	537436		2,500,000.00	21-Dec-18	21-Apr-20	16,824.66	30	5,486.31	2.67%
Newcastle Permanent Building Society	537915		5,000,000.00	30-Apr-19	30-Apr-20		30	10,273.98	2.50%
Westpac Group	537590		5,000,000.00	28-Feb-19	28-May-20		30	10,684.93	2.60%
Westpac Group	537914		8,000,000.00	30-Apr-19	19-Jun-20		30	14,334.25	2.18%
Westpac Group	538090		10,000,000.00	28-Jun-19	29-Jun-20		3	1,536.99	1.87%
Westpac Group	538091		10,000,000.00	28-Jun-19	28-Jun-22		3	1,536.99	1.87%
Term Deposits Total						299,794.53		226,356.20	2.60%
						529,474.90		430,991.49	<u>2.77%</u>

Inner West Council
 Investment Performance Report - June 2019

Historical Performance Summary

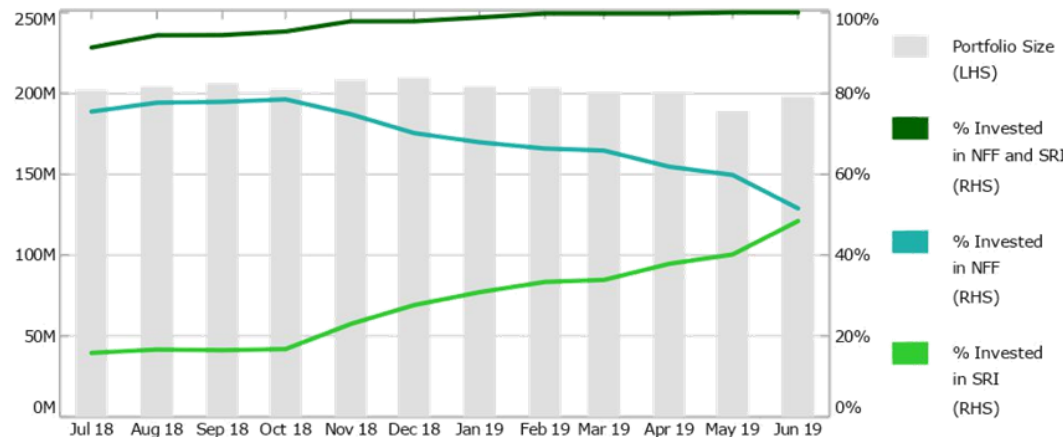
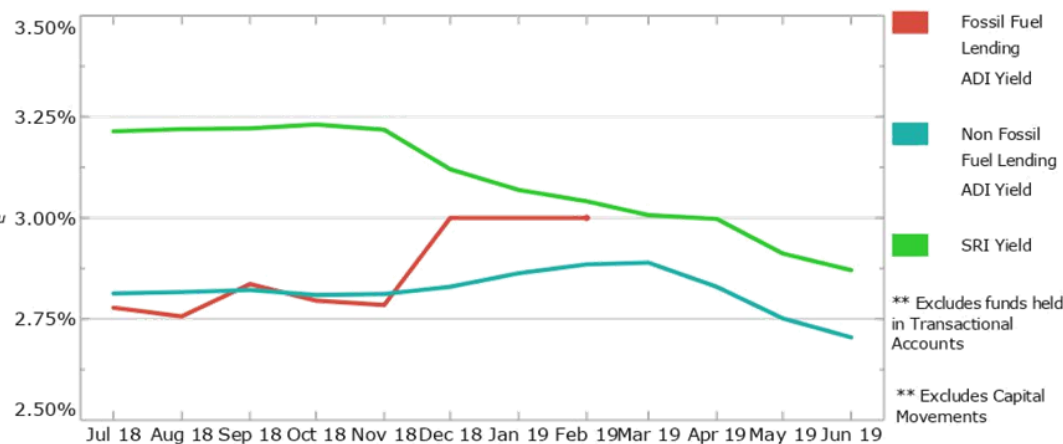
	Portfolio	AusBond BB Index	Outperformance
Jun 2019	4.29%	1.62%	2.67%
Last 3 Months	4.23%	1.81%	2.42%
Last 6 Months	4.55%	1.97%	2.58%
Financial Year to Date	3.84%	1.97%	1.87%
Last 12 months	3.84%	1.97%	1.87%

Inner West Council
Environmental Commitments Report - June 2019

Current Breakdown

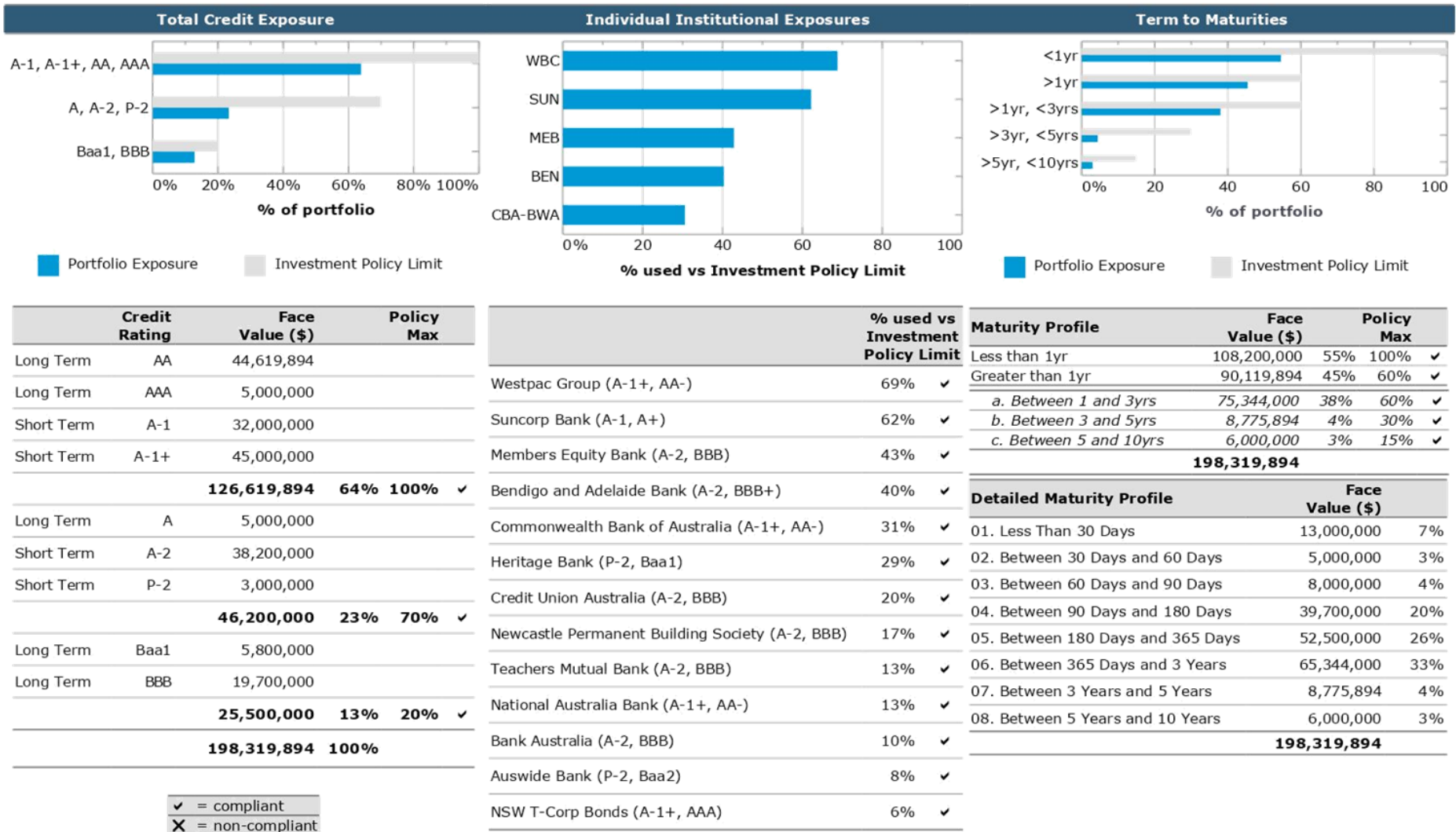
ADI Lending Status *	Current Month (\$)	Previous Month (\$)
Non Fossil Fuel Lending ADIs		
Auswide Bank	3,000,000	3,000,000
Bendigo and Adelaide Bank	16,000,000	16,000,000
Credit Union Australia	8,000,000	13,000,000
Emerald Reverse Mortgage (2006A)	575,894	575,894
Emerald Reverse Mortgage (2006B)	1,000,000	1,000,000
Greater Bank	2,000,000	2,000,000
Heritage Bank	5,800,000	5,800,000
Members Equity Bank	17,000,000	17,000,000
Newcastle Permanent Building Society	6,700,000	6,700,000
Suncorp Bank	37,000,000	43,000,000
Teachers Mutual Bank	5,200,000	5,200,000
	102,275,894	113,275,894
	52%	60%
Socially Responsible Investments		
ANZ Group (Green)	2,000,000	2,000,000
Bank Australia (Sustainability)	2,000,000	2,000,000
CBA (Climate)	18,200,000	18,200,000
National Australia Bank (Social)	7,444,000	7,444,000
NSW T-Corp (Green)	5,000,000	5,000,000
Westpac Group (Climate)	8,400,000	8,400,000
Westpac Group (Green TD)	53,000,000	33,000,000
	96,044,000	76,044,000
	48%	40%
	198,319,894	189,319,894

* source: <http://www.marketforces.org.au>

Historical Portfolio Exposure to NFF Lending ADIs and SRIs

Weighted Average Yield - FF vs NFF Lending ADIs vs SRIs


** Excludes funds held in Transactional Accounts

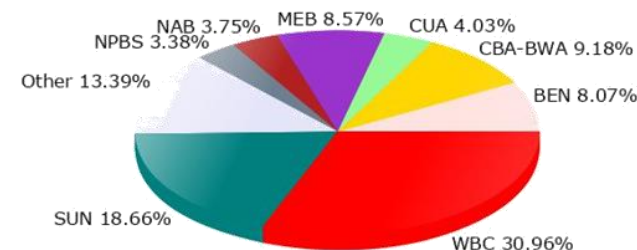
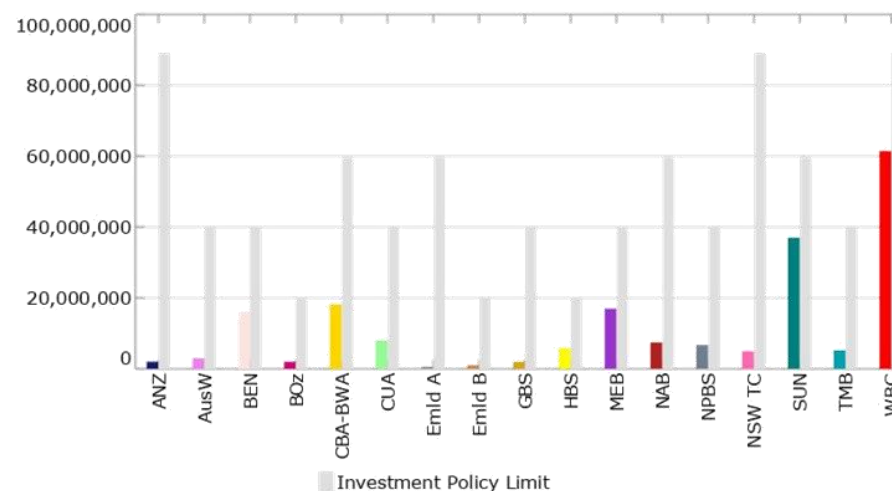
** Excludes Capital Movements

Inner West Council
Investment Policy Compliance Report - June 2019


Inner West Council
Individual Institutional Exposures Report - June 2019

Individual Institutional Exposures

Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)
ANZ Group	A-1+, AA-	2,000,000	89,243,952
Auswide Bank	P-2, Baa2	3,000,000	39,663,979
Bank Australia	A-2, BBB	2,000,000	19,831,989
Bendigo and Adelaide Bank	A-2, BBB+	16,000,000	39,663,979
Commonwealth Bank of Australia	A-1+, AA-	18,200,000	59,495,968
Credit Union Australia	A-2, BBB	8,000,000	39,663,979
Emerald Reverse Mortgage (2006A)	AA	575,894	59,495,968
Emerald Reverse Mortgage (2006B)	BBB	1,000,000	19,831,989
Greater Bank	A-2, BBB	2,000,000	39,663,979
Heritage Bank	P-2, Baa1	5,800,000	19,831,989
Members Equity Bank	A-2, BBB	17,000,000	39,663,979
National Australia Bank	A-1+, AA-	7,444,000	59,495,968
Newcastle Permanent Building Society	A-2, BBB	6,700,000	39,663,979
NSW T-Corp Bonds	A-1+, AAA	5,000,000	89,243,952
Suncorp Bank	A-1, A+	37,000,000	59,495,968
Teachers Mutual Bank	A-2, BBB	5,200,000	39,663,979
Westpac Group	A-1+, AA-	61,400,000	89,243,952
		198,319,894	

Individual Institutional Exposure Charts


Inner West Council
Cash Flows Report - June 2019


Current Month Cashflows					
<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
3-Jun-19	505284	ANZ Banking Group	Bonds	Coupon - Received	32,500.00
				<u>Deal Total</u>	<u>32,500.00</u>
	536702	Westpac Group	Bonds	Coupon - Received	29,450.00
				<u>Deal Total</u>	<u>29,450.00</u>
	536720	Westpac Group	Bonds	Coupon - Received	100,750.00
				<u>Deal Total</u>	<u>100,750.00</u>
				Day Total	162,700.00
20-Jun-19	534992	Credit Union Australia	Floating Rate Note	Coupon - Received	11,796.16
				<u>Deal Total</u>	<u>11,796.16</u>
	534993	Credit Union Australia	Floating Rate Note	Coupon - Received	11,796.16
				<u>Deal Total</u>	<u>11,796.16</u>
				Day Total	23,592.33
21-Jun-19	537433	Westpac Group	Term Deposits	Interest - Received	16,824.66
				<u>Deal Total</u>	<u>16,824.66</u>
	537434	Westpac Group	Term Deposits	Interest - Received	16,824.66
				<u>Deal Total</u>	<u>16,824.66</u>
	537435	Westpac Group	Term Deposits	Interest - Received	16,824.66
				<u>Deal Total</u>	<u>16,824.66</u>
	537436	Westpac Group	Term Deposits	Interest - Received	16,824.66
				<u>Deal Total</u>	<u>16,824.66</u>
				Day Total	67,298.63
24-Jun-19	537030	Suncorp Bank	Term Deposits	Maturity Face Value - Received	6,000,000.00
		Suncorp Bank	Term Deposits	Interest - Received	132,263.01
				<u>Deal Total</u>	<u>6,132,263.01</u>
				Day Total	6,132,263.01
26-Jun-19	537168	Credit Union Australia	Term Deposits	Maturity Face Value - Received	5,000,000.00
		Credit Union Australia	Term Deposits	Interest - Received	100,232.88

Inner West Council
 Cash Flows Report - June 2019

Current Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
				<u>Deal Total</u>	<u>5,100,232.88</u>
				Day Total	5,100,232.88
28-Jun-19	536454	Heritage Bank	Floating Rate Note	Coupon - Received	43,388.05
				<u>Deal Total</u>	<u>43,388.05</u>
	538090	Westpac Group	Term Deposits	Settlement Face Value - Paid	-10,000,000.00
				<u>Deal Total</u>	<u>-10,000,000.00</u>
	538091	Westpac Group	Term Deposits	Settlement Face Value - Paid	-10,000,000.00
				<u>Deal Total</u>	<u>-10,000,000.00</u>
				Day Total	-19,956,611.95
				Net Cash Movement for Period	-8,470,525.10

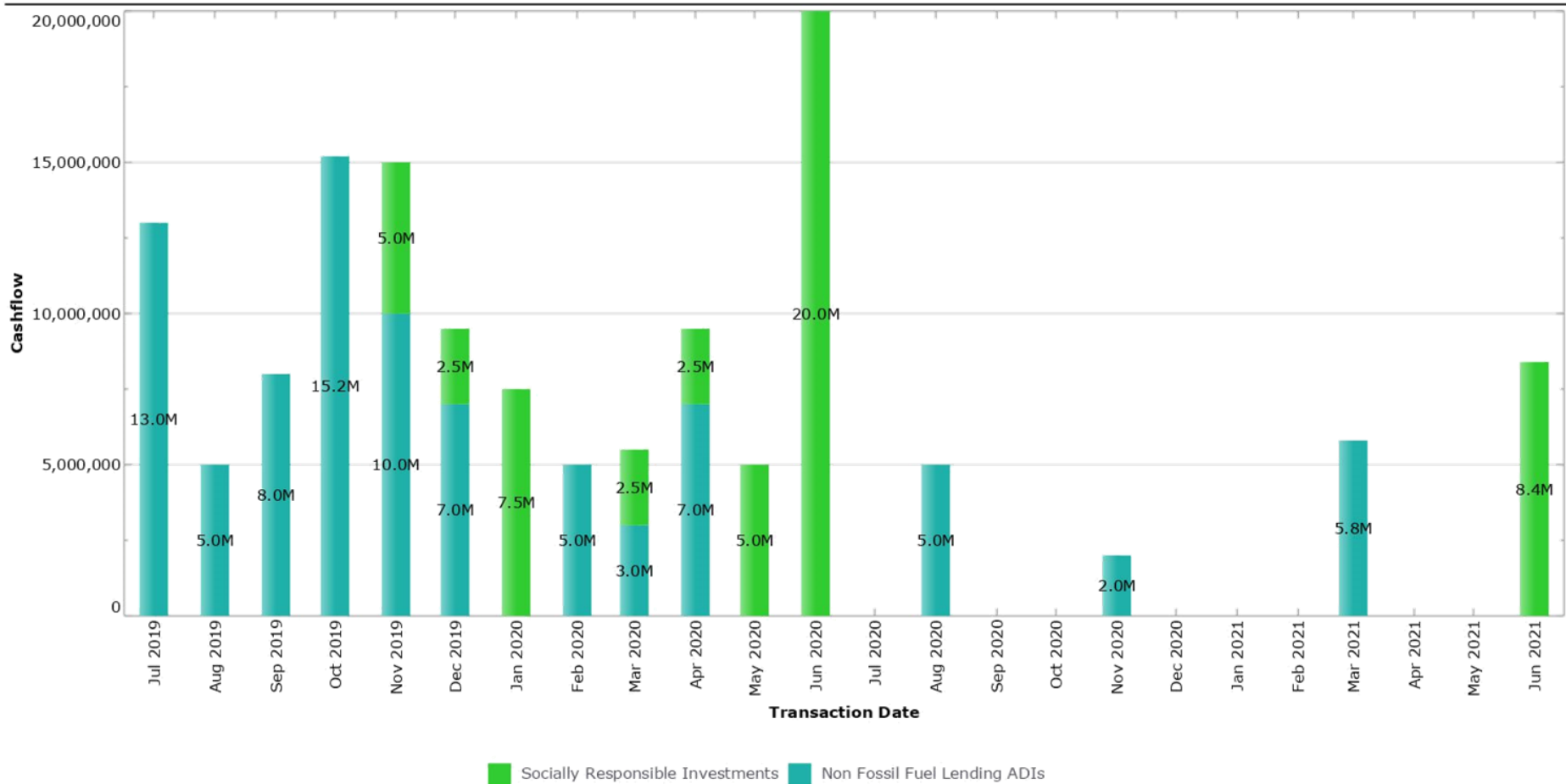
Next Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
2-Jul-19	536788	Teachers Mutual Bank	Floating Rate Note	Coupon - Received	31,287.05
				<u>Deal Total</u>	<u>31,287.05</u>
				Day Total	31,287.05
8-Jul-19	535107	ME Bank	Floating Rate Note	Coupon - Received	14,826.27
				<u>Deal Total</u>	<u>14,826.27</u>
				Day Total	14,826.27
19-Jul-19	537202	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	16,066.40
				<u>Deal Total</u>	<u>16,066.40</u>
				Day Total	16,066.40
25-Jul-19	536141	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	9,645.29
				<u>Deal Total</u>	<u>9,645.29</u>
				Day Total	9,645.29
29-Jul-19	534461	Teachers Mutual Bank	Floating Rate Note	Coupon - Received	8,855.67
				<u>Deal Total</u>	<u>8,855.67</u>
	536900	ME Bank	Term Deposit	Maturity Face Value - Received	8,000,000.00
				ME Bank	Term Deposit
				Interest - Received	226,750.68
				<u>Deal Total</u>	<u>8,226,750.68</u>

Inner West Council
 Cash Flows Report - June 2019


Next Month Cashflows					
<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
	537492	Suncorp Bank	Term Deposit	Maturity Face Value - Received	5,000,000.00
		Suncorp Bank	Term Deposit	Interest - Received	67,431.51
				<u>Deal Total</u>	<u>5,067,431.51</u>
				Day Total	13,303,037.86
30-Jul-19	537914	Westpac Group	Term Deposit	Interest - Received	43,480.55
				<u>Deal Total</u>	<u>43,480.55</u>
				Day Total	43,480.55
31-Jul-19	537493	Westpac Group	Term Deposit	Interest - Received	34,279.45
				<u>Deal Total</u>	<u>34,279.45</u>
				Day Total	34,279.45
				Net Cash Movement for Period	13,452,622.86

Inner West Council
Cash Flows Report - June 2019



**Inner West Council
Economic and Investment Portfolio Commentary
June 2019**

Investment Portfolio Commentary

With interest rates continuing to drop, Council's portfolio is recording solid marked-to-market gains in its long term fixed rate investments. Council's investment portfolio posted a return of 4.29%pa for the month of June versus the bank bill index benchmark return of 1.62%pa. For the 2018-19 Financial Year, the investment portfolio returned 3.84%pa, exceeding the bank bill index benchmark's 1.97%pa by 1.87%pa.

Without marked-to-market influences, Council's investment portfolio yielded 2.77%pa for the month. This is based on the actual interest rates being received on existing investments and excludes the underlying changes to the market value of the securities/deposits.

During June, Council's investment portfolio had \$11m in two 9 & 10 month term deposits mature with a weighted average rate of approximately 2.70%pa. Council invested \$20m among two 1yr Westpac Green Tailored Deposits at the end of June, both at rates of 1.87% which is indicative of the drop in interest rates over the month.

Council's entire investment portfolio remains invested in non fossil fuel lending ADIs (52% of portfolio) and socially responsible investments (48% of portfolio). The portfolio is well-diversified among a range of term deposits, fixed and floating rate notes from highly rated Australian ADIs and NSW TCorp. Approximately 87% of the portfolio is spread among the top three credit rating categories (A long term/ A2 short term and higher).

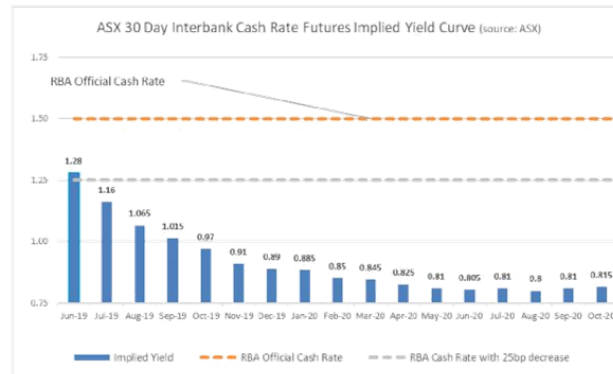
Domestic issues:

- In Australia, with inflation continuing to remain well below the RBA's 2-3% target range and employment data showing room for improvement, the Reserve Bank's Gov Lowe followed up the central bank's 25bp rate cut in June with a recommendation to the federal government to expand its fiscal stimulus by reducing regulations and increase infrastructure spending.
- The combination of lower interest rates and job-friendly fiscal initiatives are aimed at supporting more robust full-time job growth which the RBA sees as more of a problem than weak economic conditions.

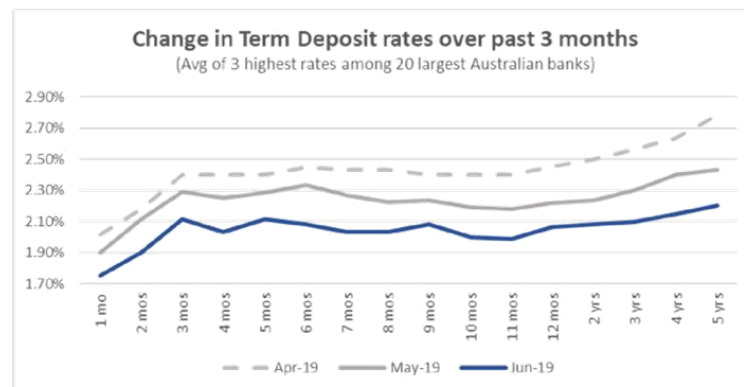


Interest rates

- The RBA followed through with its expected interest rate cut at the start of June. The official cash rate now sits at 1.25% and the market is pricing in another two rate cuts of 25bps each by the end of 2019:



- Term deposit rates dropped another 15-20 basis points across most maturities in June. The average highest rates on offer for 3-month TDs at month end was 2.12%, down from 2.30% in May and 2.40% in April. Likewise, the average of the highest 12 month rates was 2.07%, down from at 2.22% last month and 2.40% in April.
- The best rates among the lower rated banks were largely in the 1.70%-2.15% area across 3-12 months range. The 4-6 month area is offering the highest rates in the short term, but with the danger of lower rates upon their maturities.



**Global issues:**

- In the US, Pres Trump's tough stance on trade negotiations with China and others is taking its toll on the economy and consumer confidence. Business surveys are showing weakening sentiment and new home sales dropped sharply as job market concerns are growing.
- The weakening US economy has the market expecting the Federal Reserve to cut the key interest rate, Fed Funds Rate, as soon July. Meanwhile, the European Central Bank is also expected to cut rates over the next two months as inflation remains low and economic growth is sluggish.
- In China, the effect of the trade war with the US is showing up in recent economic releases, most notably industrial production recorded its slowest rate of growth since 2002 with further weakness expected in the coming months.

Disclaimer: The statements and opinions contained in this report are based on currently prevailing conditions in financial markets and are so contained in good faith and in the belief that such statements and opinion are not false or misleading. In preparing this report, Prudential Investment Services Corp has relied upon information which it believes to be reliable and accurate. Prudential Investment Services Corp believes that this report and the opinions expressed in this report are accurate, but no warranty of accuracy or reliability is given. Prudential Investment Services Corp does not warrant that its investigation has revealed all of the matters which a more extensive examination might disclose. This report may not be reproduced, transmitted, or made available either in part or in whole to any third party without the prior written consent of Prudential Investment Services Corp. AFS Licence No. 468145.

Item No: C0719(2) Item 8
Subject: NOTICE OF MOTION: GLOBAL CLIMATE STRIKE, 20 SEPTEMBER 2019
From: Councillor Tom Kiat

MOTION:**THAT Council:**

- 1. Delegate to the CEO, in consultation with the union, to encourage and authorise all available staff to participate in the Global Climate Strike, in the Sydney CBD on 20 September 2019, 12-2pm. Staff attendance at the Strike to attract no penalty nor require use of TOIL/flex entitlement; and**
 - 2. Publicly endorse the Strike and encourage and support community participation, and invite local workplaces (in particular council contractors) and schools to participate by enabling their staff/students to attend without penalty.**
-

Background

I could do no better than to quote from the Strike organisers' 'Workers Guide to Participating in the September 20 Global #ClimateStrike':

"Calling All Workers to Join Us!

On Friday September 20, three days before the UN Emergency Climate Summit, school strikers together with our friends, communities and families are participating in a Global #ClimateStrike. Everyone is invited & everyone is needed. This includes adults and workers.

We often get asked by adults if it's ok for them to participate in our strikes. The answer is a resounding yes! Whilst the school strike movement is student led, the climate crisis affects all of us. The climate crisis is already and will continue to disproportionately impact upon working class people. It is the same unjust system driving the climate crisis that is also hurting workers.

A vital message for the September 20 #ClimateStrike is the positive opportunities presented by the climate crisis to create meaningful employment for workers across society. There are growing calls around the world for large scale government investment in "just transition" programs or a "green new deal" needed to take us to 100% renewable energy, provide job guarantees for workers in fossil fuel industries and drive other widespread changes needed to decarbonise the economy. We stand in solidarity with workers and unions leading these discussions. One of the best places to start these conversations is in workplaces.

To act at the scale that this crisis demands, it's going to take all of us. We invite all workers and adults to join us on September 20 and beyond. We stand in solidarity with everyone on the frontline of the climate crisis and everyone who'll be affected by the changes that this crisis demands - workers, first nations people, mining communities, those whose homes & livelihoods are already impacted by the climate crisis & those whose will be. Our movement is your movement. Your struggle is our struggle.

Let's stand together to take on the systems and corporations hurting people and our precious planet."

This Guide can be read in full here:

<https://docs.google.com/document/d/1WZQGyciWXKt8C7Dpat0W0angoaRj2W3q12ZRAV7glBA>

ATTACHMENTS

Nil.