AGENDA



COUNCIL MEETING
TUESDAY 27 AUGUST 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.

Accessibility

Inner West Council is committed to ensuring people with a disability have equal opportunity to take part in Council and Committee Meetings. At the Ashfield Council Chambers there is a hearing loop service available to assist persons with a hearing impairment. If you have any other access or disability related participation needs and wish to know more, call 9392 5657.

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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Minutes of Ordinary Council Meeting held on 13 August 2019

Meeting commenced at 6.32 pm

Present:

Darcy Byrne Mayor

Victor Macri **Deputy Mayor** Marghanita Da Cruz Councillor Lucille McKenna OAM Councillor Colin Hesse Councillor Tom Kiat Councillor Pauline Lockie Councillor Councillor Julie Passas Vittoria Raciti Councillor John Stamolis Councillor Louise Steer Councillor Anna York Councillor

Michael Deegan Chief Executive Officer

Elizabeth Richardson

John Warburton

Deputy General Manager Assets and Environment

Deputy General Manager Community and Engagement

Brooke Martin Group Manager Properties, Major Building Projects and Facilities

David Birds Group Manager Strategic Planning

Ian Naylor Manager Civic Governance Katherine Paixao Governance Coordinator

APOLOGIES:

Motion: (Passas/Hesse)

THAT apologies from Councillors Drury, Iskandar and Porteous be accepted.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Nil

DISCLOSURES OF INTERESTS:

Councillor Raciti declared a non-significant, non-pecuniary interest in Item 5 Notice of Alteration: To Alter C0518 Item 1 Richard Murden Reserve - Provision of Three Netball Courts - 22 May 2018 as her family lives on Hawthorn Parade.

Councillor Steer declared a non-significant, non-pecuniary interest in Item 20 Mayoral Minute: Tempe Reserve Partnerships as her son attended Newington College 13 Years ago.

Motion: (Byrne/Passas)

THAT the Disclosures of Interest be received and noted.



Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Nil

CONFIRMATION OF MINUTES

Motion: (Stamolis/Byrne)

THAT the Minutes of the Council Meeting held on Tuesday, 23 July 2019 be confirmed as a correct record.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, 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.

C0819(1) Item 20 Mayoral Minute: Tempe Reserve Partnerships

Motion: (Byrne)

THAT:

- 1. Council notes and supports the ongoing discussion with Newington College regarding it's in principle commitment to a possible financial contribution to the upgrade of Tempe Reserve;
- 2. Council further notes the resolution of 28 May 2019 that Council continue to explore opportunities for partnerships for synthetic surface recreation facilities provision;
- 3. Results of any further negotiations with all external parties be reported to Council at the conclusion of those negotiations in tandem with the Plan of Management for the Reserve; and
- 4. The project must result in increased use of the grounds by multiple local sporting clubs including local soccer clubs.

Motion Carried

For Motion: Crs Byrne, Lockie, Macri, McKenna OAM, Passas, Raciti, Stamolis,

Steer and York

Against Motion: Crs Da Cruz, Hesse and Kiat

C0819(1) Item 21 Mayoral Minute: Footpaths Surrounding Balmain Hospital

Motion: (Byrne)

THAT:

1. Council prioritise the delivery of funded footpath renewal works adjacent to Balmain Hospital to be completed before the end of this year; and



2. Officers engage with Hospital management in the development of the scope of footpath renewal works and pedestrian and traffic safety treatments required to ensure priority areas are addressed.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Ni

C0819(1) Item 22 Mayoral Minute: Greenway Challenges

Motion: (Byrne)

THAT:

- 1. Council write to the relevant Ministers requesting their assistance in obtaining approvals from agencies currently preventing work from going ahead on the completion of the GreenWay and send a copy of these letters to the Member for Summer Hill and Member for Balmain seeking their support;
- 2. Subsequent to landowners consent being obtained for the development application and prior to the application being submitted that the revised concept plans be reported back to an Ordinary Council meeting for review; and
- 3. Council recommit to amendments to the Master Plan incorporated by Councillors at the time of its adoption.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Ni

C0819(1) Item 1 Public Domain Master Plan for the Dulwich Hill Station Precinct

Motion: (Passas/Kiat)

THAT:

- 1. Council adopts the Public Domain Master Plan for the Dulwich Hill Station Precinct (Attachment 1); and
- 2. All residents and stakeholders who made submissions during the public exhibition period be notified of Council's decision; and
- Council express its strong preference that the Masterplan's option to underground the electrical infrastructure to allow for the planting of large trees be pursued.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Nil

Amendment (Kiat/Hesse)

THAT Council express its strong preference that the Masterplan's option to underground the electrical infrastructure to allow for the planting of large trees be pursued.



Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, McKenna OAM, Stamolis,

Steer and York

Against Motion: Crs Macri, Passas and Raciti

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

C0819(1) Item 2 Land and Property Strategy

Motion: (Byrne/Passas)

THAT Council:

1. Endorse the Land and Property Strategy shown as Attachment 1;

- 2. Endorse the Land and Property Policy shown in Attachment 2;
- 3. Rescind the former Policies including Ashfield Council Leasing Policy 2016, Leichhardt Council Leasing Policy 2010, Residential Leasing Policy 2010, Sale of Council Land Policy 2011, Airspace Leases Policy 2012, Marrickville Council Dividing fences Policy 1994, Leasing of Community Facilities Policy 2007;
- 4. Adopt a category of Neighbourhood Centre in the Land and Property Strategy.
 - a. Identify the Newtown Neighbourhood Centre and Summer Hill Community Centre as the two organisations currently located in Council properties which are allocated to this category. The definition of Neighbourhood Centre is to include only organisations that provide generalist neighbourhood services and advice, accessed by a wide cross-section of the community and have an existing, longstanding tenancy in Council premises;
 - b. Adopt a policy of a 100 per cent accommodation grant to Neighbourhood Centres to cover all rental costs;
 - c. Require Neighbourhood Centres to pay the costs outgoings;
 - d. Review existing grants to Neighbourhood Centres with a view to increasing the grant to reflect increased costs since the grants were first established; and
 - e. Establish formalised quarterly meetings between Council officers and the Board of Neighbourhood Centres to assist in collaboration, joint programing and maintenance of the premises.
- 5. Consult with Newtown Neighbourhood Centre and Summer Hill community Centre on the detail of the Neighbourhood Centre policy, confirm current subleasing and hiring revenue identify services provided and report back to Council urgently;
- 6. Pending the finalisation of the Neighbourhood Centre policy give in principle support to entering into a new lease with each Neighbourhood Centre of a minimum of 5 years; and
- 7. Advise and engage with all tenants throughout the implementation of the LAPS, in order to actively support the continuity of essential community services



delivered from tenanted properties.

Motion Carried

For Motion: Crs Byrne, Lockie, Macri, McKenna OAM, Passas, Raciti, Stamolis,

Steer and York

Against Motion: Crs Da Cruz, Hesse and Kiat

Amendment (Macri/Passas)

Amend point 4b to include '(subject to them demonstrating their need for 100 per cent subsidy to benefit the community)'.

Motion Lost

For Motion: Crs Macri, Passas and Raciti

Against Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, McKenna OAM, Stamolis,

Steer and York

Foreshadowed Motion (Kiat/Hesse)

• THAT the item be deferred pending a Councillor briefing addressing the community engagement results, how the LAPS will address Council's strategic community objectives as well as its budgetary objectives, and how the accommodation grants will be applied so as not to unfairly disadvantage existing tenants.

This Foreshowed Motion lapsed.

C0819(1) Item 3 Land and Property Strategy Initiatives

Motion: (Hesse/Byrne)

THAT Council defer this item until the Confidential session.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Nil

ADJOURNMENT

7.54pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

8.04pm— The Mayor, Clr Byrne resumed the meeting.

C0819(1) Item 4 Referral Of Draft 30 June 2019 Financial Statements For Audit.

Motion: (Macri/McKenna OAM)

THAT Council refer Council's draft 2018/19 Financial Reports for audit pursuant to S413 of the *Local Government Act 1993.*

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Nil



C0819(1) Item 5 Notice of Alteration: To Alter C0518 Item 1 Richard Murden Reserve - Provision of Three Netball Courts - 22 May 2018

Motion: (Passas/Byrne)

THAT:

- 1. Council install additional fencing to enclose the perimeter of the facility. Funding for the estimated \$25,000 cost of this to be drawn from the \$3.6 Million budgeted for the greenway northern links; and
- 2. Netball clubs using the facility for evening training be required to lock the courts at the conclusion of training and that council seek to vary the contract for closure and opening of the nearby Richard Murden Reserve toilet block to allow for the netball/basketball courts to be opened each morning and closed on the evenings on which netball training doesn't take place. If necessary, any further budget variation required could be reported back to Council.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Nil

Amendment (Da Cruz/Hesse)

THAT Council install 8 foot high netball hoops for junior players.

Motion Lost

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

Against Motion: Crs Byrne, Lockie, Macri, McKenna OAM, Passas, Raciti, Stamolis

and York

C0819(1) Item 6 Notice of Motion: Inner West Music Grants 2019

Motion: (Hesse/York)

THAT Council adopts the Inner West Music Grants 2019 recommended by officers deferred from the meeting of the 25 June 2019.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, McKenna OAM, Stamolis,

Steer and York

Against Motion: Crs Macri, Passas and Raciti

Amendment (Stamolis)

THAT Council review the smaller grants for LGBTQI for possible inclusion in the grants program.

The Mayor ruled this amendment out of order.

C0819(1) Item 7 Notice of Motion: Tillman Park Unwins Bridge Road Pedestrian

Crossing

Motion: (York/Hesse)

THAT Council:



- 1. Notes Continued reports of serious accidents and near misses at Tillman Park Unwins Bridge Road crossing;
- 2. Notes the regular representations made by members of the community and residents local to the area regarding concerns for pedestrian safety at the crossing, in the context of high demand for pedestrian access to Tillman Park and the adjacent childcare centre;
- 3. Notes the officers' recommendation in response to Item C0819(1) that previous reviews of the crossing have informed the view that a signalised crossing and footpath widening is required to improve pedestrian safety, and maintain pedestrian access to the park and childcare centre;
- 4. Notes that Council officers have made submissions to RMS for an upgrade, and a submission for 2019 Black Spot grant funding to undertake these pedestrian safety works; and
- 5. Makes representations from the Mayor to RMS and relevant agencies to advocate for an upgrade and/or Black Spot grant funding to support improved pedestrian safety and safe pedestrian access at this spot.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Nil

C0819(1) Item 8 Notice of Motion: Heritage Conservation Areas: Lilyfield

Motion: (Stamolis/Hesse)

THAT Council:

- 1. Report back on current progress in regard to possibilities for expanding or creating heritage conservation areas in Lilyfield; and
- 2. Organise a local meeting of residents to discuss possibilities for expanding or creating heritage conservation areas in Lilyfield.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Nil

C0819(1) Item 9 Notice of Motion: Motions for Local Government NSW Conference

Motion: (Hesse/Byrne)

THAT Council submit the following motions to the 2019 Local Government NSW Conference:

- That BASIX be maintained as a minimum standard for assessment in the construction or renovation of buildings, but that each local government area be able to amend the BASIX formula to lift the environmental performance of new buildings or renovations of existing structures where the cost of renovations exceeds \$100, 000;
- 2. That the NSW Government not allow Councils to re-zone land for which the



cost of local infrastructure does receive the full cost of that infrastructure from developer contributions;

- 3. That Local Government NSW call upon the NSW Government to phase out the use of private certifiers over the next three years and return certification to local government to eliminate the conflict if interest inherent in private certification of development;
- 4. That Local Government NSW works with the NSW and Federal Government to immediately develop an Australian based recycling industry to ensure the safe re-use or disposal of recycled materials in NSW and Australia; and
- 5. That Local Government NSW seeks to support core local businesses in shopping strips such as greengrocers, butchers, bakeries, chemists and the like to ensure the viability of independent small retailers and of main street.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Nil

C0819(1) Item 10 Notice of Motion: Staff Commendation for Homelessness

Program

Motion: (Byrne/Stamolis)

THAT Council commend officers for their extraordinary work in coordinating Council's homelessness outreach program, and their winning of the Community Partnerships and Collaboration Excellence award from the Local Government Excellence Awards.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Nil

C0819(1) Item 11 Notice of Motion: Soap Box session Prior to Council Meetings

Motion: (Passas/Byrne)

THAT Council to introduce opportunities for the public to speak to Councillors such as soap box forums at Town Hall meetings across the LGA.

Motion Tied

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

The Chairperson used his Casting Vote for the **MOTION** and the **MOTION** was carried.

Foreshadowed Motion (Stamolis/Hesse)

THAT Council investigate options for forums across the LGA and report back to Council in September 2019.

This Foreshadowed Motion lapsed.

ADJOURNMENT

9.09pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.



9.18pm- The Mayor, Clr Byrne resumed the meeting

C0819(1) Item 12 Notice of Motion: Staff Positions

Motion: (Passas/Macri)

THAT Council receives a confidential report on the activities of positions of Office of Sport Coordinator, Multicultural officer, Pride Centre Community Projects Officer, WestConnex Community Liaison Officer and Place Manager Greenway.

Motion Lost

For Motion: Crs Macri, Passas, Raciti and Stamolis

Against Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, McKenna OAM, Steer

and York

C0819(1) Item 13 Notice of Motion: Council's Newsletters and Flyers

Motion: (Passas/Raciti)

THAT Councillors' input and suggestions be sought and included in all Council newsletters and that draft copies be made available to Councillors prior to printing and distribution.

Motion Lost

For Motion: Crs Macri, Passas and Raciti

Against Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, McKenna OAM,

Stamolis, Steer and York

C0819(1) Item 14 Notice of Motion: Parking in Front of Children Play Area,

Haberfield

Motion: (Passas/Byrne)

THAT Council investigate the provision of 2 Hour restricted parking in the parking spaces immediately in front of the children play area near the Haberfield Light Rail stop.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Nil

C0819(1) Item 15 Notice of Motion: Congratulations to Lucy's Florist

Motion: (Passas/Raciti)

THAT a letter be sent to Lucy's Florist on the well-deserved award and Council publicly congratulate this business on the Council page in the Inner West Courier and on Council's website.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Nil

C0819(1) Item 16 Notice of Motion: Council's Responsibility to Resident's Amenity

Motion: (Passas/Raciti)



THAT:

- 1. Council direct the Chief Executive Officer to arrange for the removal of political posters on power poles on a daily basis; and
- A report be brought back to Council with the view that Council offers our local businesses and services advertising space on Council garbage bins and other appropriate spaces with an acceptable fee which would be a win win for all concerned.

Motion Tied

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

The Chairperson used his Casting Vote for the **MOTION** and the **MOTION** was carried.

C0819(1) Item 17 Notice of Motion: Free Wifi

Motion: (Stamolis/Byrne)

THAT Council:

- 1. Report back on its free Wifi program including any recent changes and proposed expansion of this program; and
- 2. Provide some basic usage statistics for those areas which currently have a free Council Wifi service.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Raciti, Stamolis, Steer and York

Against Motion: Cr Passas

C0819(1) Item 19 Update on Ashfield Pool

Motion: (McKenna OAM/Byrne)

THAT Council receive and note the report.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Raciti, Stamolis, Steer and York

Against Motion: Cr Passas

Confidential Session

The Mayor, Councillor Byrne, asked the Chief Executive Officer if any representations had been received from the public on any of the items Council will be discussing in Closed Session as per the Agenda.

The Chief Executive Officer replied that no representations had been received to talk to the items in Closed Session.



The Mayor, Councillor Byrne, asked if there were any members of the public gallery who would like to speak on the reasons Council proposes to consider the items in Closed Session.

There were none.

Members of the Public were asked to leave the Chamber.

Motion: (Kiat/Byrne)

THAT Council enter into confidential session.

Motion Carried

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Nil

That in accordance with Section 10A(2) d(i) of the Local Government Act 1993, the following matters be considered in Closed Session of Council for the reasons provided:

C0819(1) Item 3 Land and Property Strategy Initiatives and C0819(1) Item 18 Dawn Fraser Baths Essential Maintenance Project – Head Contractor Tender Recommendation **Section 10A (2) d(i)** commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

REPORTS WITH CONFIDENTIAL INFORMATION

C0819(1) Item 3 Land and Property Strategy Initiatives

Procedural motion (Kiat/Byrne)

THAT Council deal with each recommendation in the report separately.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Nil

Elliott Street Wharf restaurant

Motion: (Byrne/Stamolis)

THAT Council endorse the Elliot Street Wharf restaurant initiative including community engagement on the concept and future use, demolition of the existing former restaurant building, construction of a new kiosk and seating area and reclassification of the subject land in Paringa Reserve.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Lockie, Macri, McKenna OAM, Passas,

Raciti, Stamolis, Steer and York

Against Motion: Cr Kiat

Foreshadowed motion (Kiat)

THAT the item be deferred pending Councillor briefing and community consultation.



This Foreshowed Motion lapsed.

Hay Street Car park

Motion: (Byrne/Passas)

THAT Council defer this item for 1 month.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Passas, Raciti, Stamolis, Steer and York

Against Motion: Nil

Councillor Passas retired from the Meeting at 9:55 pm.

ADJOURNMENT

9.55pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

9.57pm- The Mayor, Clr Byrne resumed the meeting.

Chester Street Carpark

Motion: (Macri/Raciti)

THAT Council:

1. Endorse the sale of the Chester Street Petersham carpark by public tender including provision of increased car spaces, cash and/or affordable housing and report back to Council on the outcomes of the tender process; and

2. That the EOI includes:

- a. a requirement that any future development has net positive benefits to local traffic and parking conditions; and
- b. sympathetic design and architectural quality with the character and heritage of the surrounding area, including the adjacent Beynon and Hayward building, in order to enact the sale.

Motion Carried

For Motion: Crs Byrne, Lockie, Macri, McKenna OAM, Raciti, Stamolis, Steer and

York

Against Motion: Crs Da Cruz, Hesse and Kiat

Absent: Cr Passas

Amendment (Kiat/Steer)

THAT the tender/EOI specify that any residential development on the proposed site must include at least 30% affordable housing, with these units to be transferred into Council's ownership for management in accordance with Council's Affordable Housing Policy.

Motion Lost

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

Against Motion: Crs Byrne, Macri, McKenna OAM, Raciti, Stamolis and York

Absent: Cr Passas



C0819(1) Item 18 Dawn Fraser Baths Essential Maintenance Project - Head Contractor Tender Recommendation

Motion: (Byrne/Stamolis)

THAT:

1. Council endorse the final budget and program for the Dawn Fraser Baths 'Essential Maintenance' Project; and

2. A contract is awarded to Belmadar Pty Ltd for the Dawn Fraser Baths 'Essential Maintenance' Head Contractor works for \$5,165,225 excluding GST.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Raciti, Stamolis, Steer and York

Against Motion: Nil

Absent: Cr Passas

Motion: (Byrne/Raciti)

THAT Council move back into the Open Session of the Council Meeting.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Hesse, Kiat, Lockie, Macri, McKenna OAM,

Raciti, Stamolis, Steer and York

Against Motion: Nil

Absent: Cr Passas

Meeting closed at 10.03 pm.

PUBLIC SPEAKERS:

Item #	Speaker	Suburb
Item 20:	Peter Yates	Director Corporate Services Newington College
Item 5:	Liliana Sanacore	Haberfield
	Analiese Cairis	Haberfield
Item 7:	Lisa Sandik	Sydenham
Item 8:	Anne-Therese King	Lilyfield
	Gary Rowley	Lilyfield
	Louise Appel	Lilyfield



Item No: C0819(2) Item 1

Subject: TREE MANAGEMENT DCP

Prepared By: Gwilym Griffiths - Urban Forest Manger

Authorised By: Elizabeth Richardson - Deputy General Manager Assets and Environment

RECOMMENDATION

THAT Council adopt the amended draft Tree Management DCP shown as Attachment 1 and replace the existing controls as set out in:

- a. Part 2.20 Tree Management of the Marrickville Development control 2011;
- b. Part 4 Tree Preservation and Management and Tree Replacement and New Tree Planting contained within Chapter C, Sustainability of the Inner West Comprehensive Development Control Plan (DCP) 2016 for Ashbury, Ashfield, Croydon, Croydon Park, Haberfield, Hurlstone Park and Summer Hill; and
- c. C1.14 Tree Management contained with part C Place of the Leichardt DCP 2013.

DISCUSSION

The Draft Tree Management DCP was placed on public exhibition and every household and property owner were notified. The flyer was available in six key languages English, Greek, Italian, Chinese (simplified), Spanish and Vietnamese.

A total of **489** submissions were received with the majority (81%) of submissions outlining support for the Draft DCP.

The key themes raised in the submission were:

- Concern with costs General concern with the cost of maintaining trees including the Council fees associated with lodging an application. Several comments regarding concerns with the cost of having to apply to Council every year to have pruning done on their tree.
- 2. <u>Trees are important</u> Many statements where received outlining that trees are important in our area and they should be protected.
- 3. <u>Expand exempt weed list</u> Request for the exempt weeds list to be expanded to cover more trees. One tree species mentioned many times was Camphor Laurel.
- 4. <u>Concern about reducing protections</u> General concern with the nature of this DCP amendment and opposition to making it easier to remove trees on private property.
- Concerns with neighbouring trees Distress with neighbouring trees, with some submissions expressing the view that Council should be more involved in dealing with neighbour tree disputes.
- 6. <u>Guide where trees are planted</u> Comments that residents need permission to remove trees but not to plant trees and a call for guidelines to be developed to inform residents of what to look out for when planting a tree.
- 7. Lack of notification on draft Concern that the Draft Tree DCP wasn't notified sufficiently.
- 8. <u>Protected tree definition too broad</u> The criterion that defines a protected tree is too broad.
- 9. <u>Support for Council subsidised costs</u> Comments received outlining support for the proposal to provide subsidised costs to residents who have valuable canopy trees.



- 10. <u>Increase distance exemption</u> requests for the distance exemption (500mm) be increased as it is not enough.
- 11. <u>Against distance exemption</u> requests for the distance exemption (500mm) be deleted from the DCP as it should be on a case by case basis.
- Support removal DA's for HCAs Support for the removal of the requirement to lodge a
 DA for tree work if your property is located in a Heritage Conservation Area (HCA), permit
 only required.

CONCLUSION

As a result of comments made during the exhibition process it is recommended that the following amendments are made to the Draft Tree Management DCP:

- Expansion of the exempt weed list. Six new tree species have been added to the list (including Camphor Laurel). Refer page 4.
- Addition of long-term tree works permits. Council will consider the submission and approval of a long-term tree management plans for works on trees. This will allow an applicant to carry out an agreed scope of work to trees within their property without application to Council within a set timeframe (maximum 5 years). Refer page 9.
- Inclusion of diagrams to add visual clarity to the document.
- Addition to tree removal assessment criteria to factor in existing contribution to canopy cover from other trees on the site when determining approval to remove a tree. Refer page 9.
- Inclusion of economic considerations to the decision making for tree removal when damage to underground services (such as sewer lines, water services) is established.
 See page 10.
- Addition of the ability to allow compensation planting for tree removal on a property to be offset at a different location if there is no space on the original property. Refer Page 11.
- Insertion of the statement 'if the tree was there first' to consideration for solar access to solar panel or clearance to data receivers. Refer page 10.
- Other minor issues identified such as numbering and referencing

These changes are reflected in the Draft Tree Management DCP - see attachment 1.

FINANCIAL IMPLICATIONS

Council will be developing a subsidy/ grant program which will be made available to residents who have valuable canopy trees on their property and require assistance to maintain those trees. Funding of this program will be allocated from existing tree management budgets to the value of \$25,000.

ATTACHMENTS

1. Draft Tree Management DCP as exhibited with changes



DRAFT version two

Inner West Council Tree Management DCP





Contents

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Generic Provisions

2.20 Tree Management

Inner West Council is committed to the protection, expansion and management of a healthy urban forest within the Inner West Local Government Area (LGA). The urban forest provides significant environmental, social, health and financial benefits to the community. Inner West Council is committed to the perpetual protection and management of the urban forest as an essential intergenerational community asset.

2.20.1 Purpose

This section has been made in accordance with the State Environmental Planning Policy (Vegetation in Non-Rural Areas) 2017 (the Vegetation SEPP) and prescribes the vegetation to which the Vegetation SEPP and /or Clause 5.10 of the LLEP, MLEP and ALEP applies and the applicable consent process.

Council has established canopy targets for the Inner West LGA based on the zoning of the land. Those canopy targets are derived from the Greater Sydney Commission - District Plans and Greener Places - Urban Tree Canopy Guide and are as follows:

Zone	Canopy Target
R1 General Residential	
R2 Low Density Residential	40%
R3 Medium Density Residential	
R4 High Density Residential	25%
Business zones (B1 Neighbourhood	
Centre, B2 Local Centre)	
B4 Mixed Use	15%
B5 Business Development	
B6 Enterprise Corridor	
B7 Business Park	
IN1 General Industrial	
IN2 Light Industrial	25%

This section outlines Council's approach to tree management for trees on private land in the LGA that will assist in achieving the above mentioned targets.

2.20.2 Objectives

The following objectives guide the protection and management of trees within the Inner West LGA:

- O1 To support Council's Community Strategic Plan Our Inner West 2036 - Strategic Direction 1.2- Inner West has a diverse and increasing urban forest that supports connected habitats for flora and fauna.
- O2 To establish a coordinated approach to the assessment and management of trees

Inner West Council Development Control Plan





- O3 To ensure an acceptable level of risk from trees to protect the safety of the community, private property and public infrastructure assets.
- O4 To detail controls and procedures for pruning, removal and replacement planting of trees in the LGA; including specifying prescribed trees by reference to species, size, location or other manner.
- O5 To facilitate an increase in healthy tree canopy coverage across the LGA and achieve Council's established canopy targets for particular land zones to ensure healthy and resilient residents and communities.
- O6 To protect trees within and adjacent to development sites and to ensure that all new development provides an opportunity for existing and new trees to grow.
- O7 To manage the urban landscape so trees continue to make a significant contribution to its quality, character and amenity.
- O8 To ensure all applications are assessed on the basis of best practice tree management principles.

2.20.3 Prescribed (vegetation) Trees

- C1 For the purposes of this DCP, a prescribed tree is:
 - any tree with a height equal to or greater than 5 metres above ground level (existing); or
 - any tree that is under 5 metres in height that has a trunk diameter of more than 300mm at ground level (existing);
 - any tree with a canopy spread equal to or greater than 3 metres;
 - iv. any palm tree or tree fern with a stem length equal to or greater than 4 metres above ground level (existing);
 - any tree that is required as the habitat of native animals.

Under the provisions of Clause 7 of the Vegetation SEPP a person must not *clear vegetation* without the consent of Council.

Clear Vegetation

Clear vegetation, includes

- a) Cut down, fell, uproot, kill poison, ringbark, burn or otherwise destroy the vegetation, or
- b) Lop or otherwise remove a substantial part of the vegetation (including roots).

(State Environmental Planning Policy (Vegetation in Non-Rural Areas) 2017



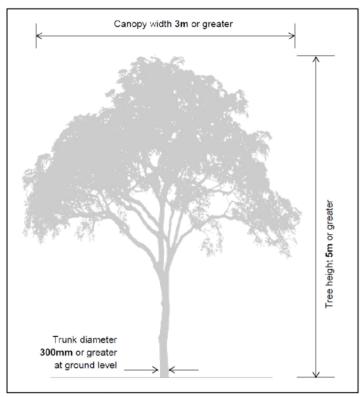


Figure 1- Diagram showing a protected tree

2.20.4 Exempt Trees and Works

- C2 This section identifies trees and tree activities that are not clearing in the Inner West, as defined above. These are referred to as exempt trees and works and do not require consent from Council to be undertaken:
 - i. Pruning or removal of any tree listed below:

Species Name	Common Name
Ailanthus altissima	Tree of Heaven
Arecastrum romanzoffianum	Cocos/Queen Palm
Bambusa spp. Phyllostachys spp.	Bamboo species
Celtis occidentalis	Hackberry
Cotoneaster spp.	Cotoneaster
x Cupressocyparis leylandii	Leyland cypress
Eriobotrya japonica	Loquat
Ficus benjamina	Weeping Fig
Ficus elastica	Rubber Tree
Lagunaria patersonii	Norfolk Island Hibiscus





Species Name	Common Name	
Ligustrum spp.	Privet	
Morus spp.	Mulberry	
Nerium oleander	Oleander	
Olea europaea subsp. cuspidata	African Olive	
Salix spp.	Willow	
Schefflera actinophylla	Umbrella Tree	
Toxicodendron succedaneum	Rhus or Wax Tree	

Exempt weeds if tree height is less than 10m:

Species Name	Common Name	
Acer negundo	Box Alder	
Celtis sinensis	Chinese Hackberry	
Cinnamomum camphora	Camphor laurel	
Erythrina x sykesii	Coral Tree	
Gleditsia triacanthos	Honey Locust	
Robinia pseudoacaia	Black Locust	

State Weeds

Consent is not required for pruning or removal of trees listed as State Priority Weeds and the priority list in the *Greater Sydney Regional Strategic Weed Management Plan* as specified by NSW Department of Primary Industries (DPI) under the *Biosecurity Act 2015*.

- ii. Council considers the following works not to be substantial and therefore not requiring Council consent, provided the work is carried out in accordance with AS 4373 - 2007 – Pruning of amenity trees and the Safe Work Australia Code of Practice 'Guide to Managing Risks of Tree Trimming and Removal Work' 2016:
 - a. Canopy lifting to 2.5 metres above ground level (existing). Pruned branches must not exceed 100mm in diameter at the branch collar;
 - Selective pruning to provide a 2 metre clearance above the roof or from the face of a principal building of live branches no greater than 100mm in diameter at the branch collar; and
 - The pruning of deadwood that does not have hollows or provide habitat for native fauna.





- iii. Trees that have a diameter at ground level equal to or less than 300mm, that are located within 500mm of a Principal Building when measured from the centre of the tree trunk where the tree is located on the land of the person carrying out clearing.
- iv. Works to trees owned by, or under the care, control and management of Inner West Council and undertaken by delegated Council staff or their authorised contractors.

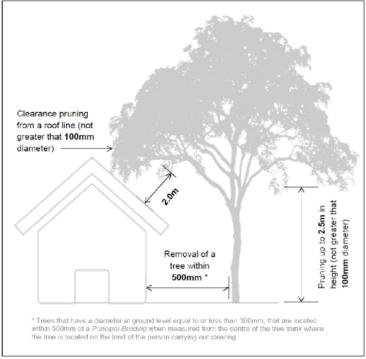


Figure 2- Diagram showing exempt work

Neighbouring trees

A person may prune the branches of a tree overhanging their property in accordance with AS4373-2007 – Pruning of Amenity Trees provided that the pruning is consistent with 2.20.3 Exempt trees and works but must not prune a tree beyond the property boundary. You must consult with your neighbour before you undertake the work.

- C3 The exemptions above do not apply to:
 - Work that is contrary to a development consent that requires trees to be retained; or
 - Tree(s) required to be planted as a condition of development consent or as a compensatory planting condition in a permit; or

Inner West Development Control Plan



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- Trees or bushland to which State Environmental Planning Policy No. 19 – Bushland in Urban Areas applies; or
- iv. Threatened species or land that contains native vegetation which is habitat for threatened species, populations or ecological communities listed in Schedule 1 and 2 of the Biodiversity Conservation Act 2016 and protected matters listed under the Commonwealth Environment Protection Biodiversity Conservation Act 1999; or
- Land that is a declared area of outstanding biodiversity value under the Biodiversity Conservation Act 2016; or
- vi. Land identified on the Sensitive Biodiversity Values (SBV) Map and Coastal Environment Map (refer to Office of Environment and Heritage website); or
- vii. Land declared critical habitat under Part 7A of the Fisheries Management Act 1994; or
- viii. Any native tree located within a wildlife corridor as shown on the Biodiversity Map in *Part 2.13 Biodiversity* of Marrickville DCP 2011 Appendix 3; or
- ix. Any tree that is a heritage item, forms part of a heritage item, or is located within the curtilage of a heritage item identified in Schedule 5 of MLEP 2011, ALEP 2013 and LLEP 2013; or
- x. A tree identified on Council's Significant Tree Register.

Biodiversity and Land Management

Biodiversity and Land Management reforms commenced on 25 August 2017. The SEPP and Biodiversity Conservation Act 2016 (BC Act) were introduced as part of those reforms. The BC Act establishes the Biodiversity Offsets Scheme (BOS) thresholds, comprised of the Biodiversity Values Map (BVM) and an Area Clearing Threshold. If you are proposing works to trees on land mapped on the BVM or the extent of the works exceed the relevant area threshold, the proposal will exceed the BOS threshold. Council cannot issue a permit for tree works which exceed the BOS threshold and the application must be provided to the Native Vegetation Panel.

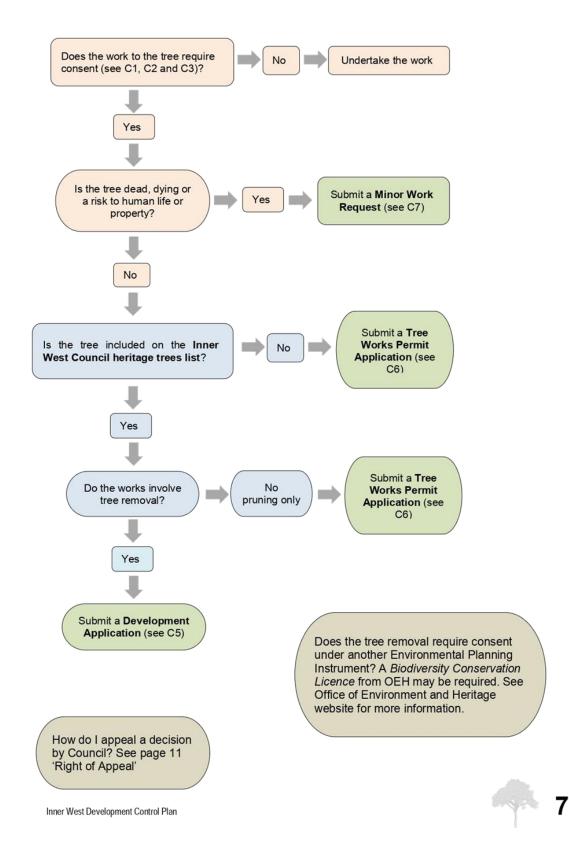
See Office of Environment and Heritage website for more information.

2.20.5 Types of Applications

- Council consent is required before any clearing of vegetation (removal or pruning or tree/s) are carried out other than the exempt activities referred to in Control C2. Applications for consent will be assessed and determined either through:
 - development application (as set out in Control C5); or
 - ii. tree permit application (as set out in Control C6); or
 - iii. minor works request (as set out in Control C7).

Note: See flowchart below for further clarification.







- C5 Development consent is required in the following circumstances (except where the tree or the works to the tree are exempt under Section 2.20.3 or the tree is dead, dying or a risk to human life or property):
 - Removal of trees identified on the <u>Inner West Council</u> <u>heritage trees list</u>.
 - That is or forms part of an Aboriginal object or that is located within an Aboriginal place of heritage significance.
- C6 A Tree Works Permit is required, except where the tree or the works to the tree/s are an exempt activity under Section 2.20.3, to:
 - Prune a tree; and/or
 - Remove a tree other than those trees which require Development Consent under Control C5.

Trees constituting Heritage items or within a Heritage Conservation Area Inner West LGA contains a number of areas with heritage significance; these areas are defined as Heritage Conservation Areas (HCA), Heritage Items or Aboriginal Place of heritage significance.

If the tree you want to remove is a heritage item included on the Inner West Council heritage trees list, you will need development consent. For trees located within an HCA or a heritage listed site that are not on the Inner West Council heritage trees list and if the Council advises you in writing that the proposed works are minor or are for maintenance purposes and the works will not affect the heritage significance of either a heritage item or the HCA, you will not require a Development Application. Otherwise, a permit will be required.

- C7 A Minor Works Request is required for trees that are dead, dying or pose a risk to human life or property, in accordance with Part 2 Clause 8 (2) & (3) of the Vegetation SEPP and may be carried out under the following circumstances;
 - i. The tree is located on the applicant's property;
 - The dead or dying tree is not required for habitat under the Biodiversity Conservation Regulation 2017;
 - iii. The minor works request for a dead or dying tree is accompanied by evidence including clear colour photographs (minimum 4 photos from different directions), a statement indicating how the tree died and a tree replacement proposal indicating species and location;
 - iv. The minor works request for a tree that poses an risk to human life or property tree is accompanied by evidence including clear colour photographs (minimum 4 photos from different directions) and a statement as to why the tree is considered to be a dangerous (see definitions) tree;
 - v. Council has notified the applicant that it is satisfied that the tree is dead, dying or poses a risk to human life or property. If Council is not satisfied the tree meets the criteria the applicant will be advised to lodge the relevant formal application.





Trees that are considered an imminent risk to human life or property

If a tree on your property is suspected to be an *imminent risk to human life or* property you should first contact Council and detail why the tree is considered to be a risk. Council may require a brief statement and or photos to demonstrate that the tree requires immediate removal. Council will issue expedited consent in writing to allow removal of an imminently dangerous tree under the provisions of Part 2, Clause 8 (3) of Vegetation SEPP 2017.

If Council is not satisfied that the tree is a risk to human life or property you will be advised to lodge the relevant application.

Long term tree works permits

Generally tree works permits are valid for a period of 12 months; however Council may consider the approval of long term permits under an agreed Tree Management Plan (see definitions).

2.20.6 Application Assessment Criteria

2.20.6.1 Tree Removal

Council will use the following assessment criteria when considering an application to **remove** a tree/s:

- Whether the tree/s presents an unacceptable level of risk* that cannot be managed through pruning or other risk mitigation measures (*risk is to be determined by an Australian Qualification Framework Level 5 Arborist qualified in tree risk assessment see Section 2.20.9);
- Damage to Principal Building on private property proven to be directly caused by the tree/s and where remediation of the damage cannot be achieved by reasonable or practicable means; and
- Whether there is any public infrastructure damage being caused by the tree/s, that is considered to be significant and cannot be overcome by any other reasonable or practicable means;
- 4. The health and structural condition of the tree/s;
- The significance/ canopy value of the tree/s and, or existing contribution to canopy cover from other trees on the site;
- The location of the tree in terms of its sustainability in the foreseeable future, including future structural damage;
- Any other reason at the discretion of delegated Council staff, which
 may be justified either on arboricultural, technical or legal grounds
 according to particular circumstances.
- Replacement tree planting of a species and size to make commensurate compensation for the trees removed.



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Evidence based assessment

Unsubstantiated opinion relating to the damage caused by a tree is considered an unsatisfactory basis for recommending the removal of a healthy and/or structurally sound tree. Any assessment of the damage being caused must be evidence based and for tree removal to be approved it must be clearly demonstrated that the tree is the primary cause of the damage.

2.20.6.2 Tree Pruning

Council will use the following assessment criteria when considering an application to **prune** a tree/s:

- Safety or potential damage to property;
- 2. The health and structural condition of the tree/s;
- 3. The growth habit of the tree/s;
- The stability of the tree/s;
- The growing environment of the tree/s; and
- Whether the tree/s will be adversely affected by the pruning.

2.20.6.3 Criteria not considered

The following criteria are generally **not** considered justification for tree removal or pruning:

- The dropping of leaves, flowers, fruit, sap, seeds or small elements of deadwood (or other natural processes);
- Insect/animal nuisance;
- Solar access to solar panel or clearance to data receivers if the tree was there first;
- 4. Increase general natural light or reduce shade created by a tree;
- 5. Enhancement of view corridors;
- Minor lifting/ displacement of driveways, paths and paving or minor damage to outbuildings, garden structures, walls or landscape structures;
- Damage to underground services (such as sewer lines, water services) where there are feasible and economic alternatives to mitigate or solve problems and retain the tree;
- 8. The tree is too large or overhanging neighbouring property or roof line:
- Pruning to reduce height, except pruning to reduce the height of hedge/s (In accordance with the Trees (Disputes Between Neighbours) Act 2006 Part 2A High Hedges);

Review of tree permit determinations

Section 12 of the *Vegetation SEPP* provides that the applicant for a permit may only appeal to the Land and Environment Court against refusal by a Council to grant a permit. Any such appeal is to be made within 3 months of the date on which the applicant is notified of the decision or within 3 months after the Council is taken to have refused the application (whichever is later).





2.20.6.4 Right of Appeal

In accordance with the State Environmental Planning Policy (Vegetation in Non-Rural Areas) 2017 (Vegetation SEPP) you may, within three (3) months from the date of original determination, appeal to the NSW Land and Environment Court if you are dissatisfied with the Council's determination.

If you wish Council to review the decision you may request a review of tree permit application. Reviews must be lodged within 6 months of the original determination date. With your submission you will need to include additional information to support your appeal application that was not available as part of the original application.

Where tree works are determined by way of a Development Application, the same legal right of appeal applies, as applies for Development Applications.

2.20.7 Tree Planting Requirements

Adequate compensatory or replacement planting is a critical consideration when deciding whether consent should be granted. The applicant is required to nominate a tree species, number of trees and locations for replacement as part of their application.

- Council will require replacement tree/s to be planted as a condition of any consent to remove a tree to effectively maintain the urban forest canopy across the LGA. Where achievable, the replacement tree shall be a similar size and canopy to the tree being removed on the site it was removed. If all of the replacement tree(s) cannot be planted on the same site as the original then nearby sites may be used at the discretion of Council.
- C9 Replacement tree/s must be maintained in a healthy and vigorous condition until they are protected by this Part. If any replacement tree/s is found to be of poor quality, damaged, dying or dead before it attains the size specified in Section 2.20.2, the tree/s must be replaced with another of the same species.
- C10 A person must not fail to plant, protect or care for a replacement tree which is required to be established as a condition of consent issued by Council.
- C11 The following minimum tree planting requirements are required for any new development sites:

Property Size:	Number of trees to be planted	
Less than 300m ²	minimum of one (1) tree.	
exceed 300m ²	minimum of two (2) trees	

Tree container size and mature tree height will be determined by Council and will generally be based on available land space and land zoning canopy targets. Evidence needs to be provided that adequate soil volume for root growth, drainage, soil fertility as well and adequate space for natural canopy growth can be accommodated.





2.20.8 Trees on Development Sites

- C12 All development proposals must be designed to maintain or improve the urban forest values of the site by minimising the impact on tree/s and planting compensatory tree/s for tree/s that are proposed for removal. This requirement applies to Council owned trees and trees on private or other property and adjoining land.
- C13 The design of buildings or alterations and additions to buildings must provide sufficient distance from existing trees (whether on the site or on adjoining land), in accordance with AS 4970 2009 Protection of trees on development sites, to ensure the tree/s' practical retention.
- C14 Trees on public land must be protected during demolition, excavation, the erection of hoarding and construction works as set out in Section 4 of the AS 4970 2009. Council will require the payment of a security deposit in relation to a tree on public land if:
 - Development is proposed within the TPZ of that tree or:
 - Council determines that the development may adversely affect the roots or crown of the tree.
- C15 Development must allow for any existing overhead electrical lines to be converted into aerial bundled cabling (ABC) or redirected underground to reduce the impact upon surrounding trees.

2.20.9 Arborist Reports and Qualification Requirements

Additional Information

Council's role in tree assessment is as a Consent Authority. Applications are assessed based on the information provided to Council. Council may require (or you may wish to submit) additional information (such as a report prepared by a consulting arborist, structural engineer or licensed plumber) to ensure full consideration of your application for tree works. However, it should not be assumed that because you have submitted additional information, that Council will issue consent for your application.

Reports must comply with the requirements for reports specified in Council's Development Fact Sheets (Trees on Development Sites; Arborist Reports; and Technical Reports (available on Council's website).

Before you employ an arborist you should check that the arborist(s) has the qualifications and meets the guidelines below:

- All assessments, reports and pruning specifications must be prepared by an arborist(s) with an Australian Qualification Framework (AQF) level 5 Diploma in Horticulture (Arboriculture).
- C17 Any arborist report provided with an application in support of the removal of a tree on the basis of risk must be prepared by arborist(s) with AQF level 5 in Horticulture (Arboriculture) who also holds a qualification in an industry recognised risk methodology such as Tree Risk Assessment Qualification





(TRAQ), Quantified Tree Risk Assessment (QTRA) or VALID Tree Risk Assessment.

All tree works (cutting) must be undertaken by an arborist with a minimum AQF Certificate 2 in Arboriculture, and any climbing works directly supervised by a person with a minimum AQF Certificate 3 in Horticulture (Arboriculture).

C19 All reports (arborist, engineer, plumbing etc) submitted to Council **must** meet the minimum report requirements outlined in Council's development factsheets (available on Council's website).

2.20.10 Definitions

In this Part:

AS 4373 - 2007 means Australian Standard 4373 - 2007 Pruning of amenity trees.

AS 4970 – 2009 means Australian Standard 4970 - 2009 Protection of trees on development sites.

Clear Vegetation includes: (a) cut down, fell, uproot, kill, poison, ringbark, burn or otherwise destroy the vegetation, or (b) lop or otherwise remove a substantial part of the vegetation.

Dead means no green cambium (tissue) and no green foliage and that the tree is no longer capable of performing any living functions.

Dangerous tree is a tree that poses an unacceptable level of risk (as defined by C17) and indicates signs of potential imminent failure (see imminent risk to human life and property below).

Dying means a tree in a state of decline where it is unlikely to recover. Generally, this may be represented by only $\leq 20\%$ live canopy.

Foreseeable future means the next 12 months.

Risk to human life or property is where a tree presents an unacceptable level of risk under normal weather conditions.

Imminent risk to human life or property includes, but is not restricted to, obvious instability of the root system, evidence of soil heave or cracking, loss of structural roots, root decay, storm damage and structural defects that are imminently hazardous, such as splitting branches.

LGA means the Inner West Local Government Area.

Project Arborist means the arborist appointed to monitor the vitality and condition, throughout the construction process, of trees being retained on the site (and any trees on adjoining private land and trees on public land where the development encroaches into the TPZ of those trees).

Principal Building means a primary dwelling, residential flat building, commercial building or other significant structure. In general, Council does not consider the following to be significant structures: fences, paving, concrete hardstand, clay/ earthenware pipes, dilapidated secondary structures, driveways, sheds, verandas/ patios, car ports, cantilevered and pier supported structures such as balconies and decks.





Tree Management Plan is a specific description of the objectives for tree management on your land, followed by a series of works activities that will take place in order to meet those objectives.

Tree Protection Zone (TPZ) means the area around a tree required to protect the tree's crown and roots during the construction process. The tree protection zone must be calculated in accordance with AS 4970 - 2009

Urban forest means all trees and vegetation (both naturally occurring and planted) that occur within or near urban areas.

NB All references to Acts, Australian Standards, Policies, and Strategies, are to those documents as amended from time to time.





Item No: C0819(2) Item 2

Subject: SYDNEY EASTERN CITY PLANNING PANEL REPORT: DA10.2018.220: 74

- 75 CARLTON CRESCENT SUMMER HILL

Prepared By: Conor Wilson - Assessment 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 partially demolish an existing building and construct a 184 room student accommodation building (boarding house) over 4 levels, with associated management offices, common rooms and landscaping. Each room is able to house two students and up to 368 students in total. The subject site is the Former Western Suburb District Ambulance Station which is identified as being a contributory 1 building within the heritage conservation area. The development has a capital investment value (CIV) of \$33,440,000. 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).

The SECPP is scheduled to consider/determine this matter on 5 September 2019. The Council Officer's assessment report is due to the panel on 22 August 2019. As such due to the early reporting deadlines of the 27 August Council meeting, the assessment report will be distributed to Councillors via email prior to the 27 August Council meeting. This report provides a brief summary of the issues and assessment process of the application.

Seven (7) submissions were received as a result of public notification of the proposal. Primary concerns raised during the notification period relate to overdevelopment of the site, car parking and traffic generation, proposed use not being suitable for the location and impact to the heritage conservation area.

The subject site is identified as being flood affected in the 1% Annual Exceedance Probability (AEP) Event, with the frontage to Carlton Crescent subject to peak flood depths of 0.3m and the rear of the site subject to peak flood depths of 0.7m. The site is also within close proximity to the Inner West Railway corridor and Sydney Trains High Voltage Power Lines and as such requires concurrence from Sydney Trains.

Departures of the proposal with Council's planning controls include building height (varied by 2.8m), floor space ratio (varied by 4%), car parking and setbacks. The development does not propose to accommodate any on-site parking, with the exception of a loading bay for waste collection and delivery drop off. The above non-compliances are considered acceptable as the development does not result in a building form which is out of character for the locality. The proposal represents a scale and form currently enjoyed by neighbouring sites/developments approved on neighbouring sites. The proposed variation to car parking is acceptable given the proximity to public transport and the proposed use as student accommodation.

The proposal is considered to be a positive contribution to the locality which successfully balances the appropriate adaptive re-use of this heritage listed site with residential/commercial use, ready access to public transport, public open space and the amenity of the existing surrounding population.



Notwithstanding the above, the issue of flooding associated with the site and development proposal is yet to be resolved by the applicant and remains to be resolved. A full assessment of this issue and the above planning issues will be addressed in the Council Officer's assessment report that will be provided to Councillors prior to the 27 August Council meeting.

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

Nil.



Subject: APPROVAL FOR ALCOHOL FREE AND PROHIBITED ZONES FOR

BALMAIN NEW YEAR'S EVE 2019-2022.

Prepared By: Michael Daly - Events Manager

Authorised By: Prue Foreman - A/Group Manager Communications, Engagement and

Events

RECOMMENDATION

THAT Council:

- 1. Approve the re-establishment of Alcohol Prohibited Areas for New Year's Eve from Tuesday, 31 December noon to Wednesday, 1 January 3:00am for 2019, 2020, 2021 & 2022 at Yurulbin, Birchgrove, Miklouho-Maclay, Mort Bay, 2-8 Weston Street and Thornton Parks, College Street Playground, Simmons Point, Lookes Avenue, Illoura, Harris and Brownlee Reserves; and
- 2. Approve the re-establishment of Alcohol-Free Areas for New Year's Eve from Tuesday, 31 December noon to Wednesday, 1 January 3:00am for 2019, 2020, 2021 & 2022 at Darling Street Wharf, Weston Street, Lookes Avenue and Darling Street between Duke Street and Darling Street Wharf.

DISCUSSION

The purpose of this report is to re-establish the Alcohol Free and Alcohol Prohibited Areas for New Year's Eve 2019, 2020, 2021 and 2022 at Yurulbin, Birchgrove, Miklouho-Maclay, Mort Bay, 2-8 Weston Street and Thornton Parks, College Street Playground, Simmons Point, Lookes Avenue, Illoura, Harris and Brownlee Reserves, Darling Street Wharf, Weston Street, Lookes Avenue and Darling Street between Duke Street and Darling Street Wharf.

Council has implemented alcohol free and alcohol prohibited areas for New Year's Eve celebrations in a number of parks, reserves and roads on the Balmain Peninsula since 2011. There are no proposed changes to existing areas which were previously approved. Leichhardt Police Local Area Command have provided support for this proposal.

The existing period for these conditions expired in 2018. Under the Local Government Act 1993 there is a formal community notification process which has to be undertaken to reestablish alcohol free and alcohol prohibited areas. A new community notification, in line with the requirements of the Act, was undertaken in June. All licensed premises on the Balmain Peninsula were mailed a notification regarding this matter and were provided an opportunity to respond; only one licensee responded. Council received nine submissions from the community with four supporting and five opposing (including one licensee) the reestablishment of alcohol free and alcohol prohibited areas for NYE on Balmain Peninsula. Those opposed to the ban were unanimous in their feedback that people should be responsible for their own alcohol choices, whereas those in support agreed it would assist with community safety.

ATTACHMENTS

Nil.



Subject: LOCAL TRAFFIC COMMITTEE MEETING HELD ON 5 AUGUST 2019

Prepared By: John Stephens - Traffic and Transport Services Manager

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

RECOMMENDATION

THAT the Minutes of the Local Traffic Committee Meeting held on 5 August 2019 be received and the recommendations be adopted.

ITEMS BY WARD

Ward	Item
Baludarri	Big Bike Day 2019 Special Event
(Balmain)	Seven Bridges Walk - Special Event
	Traffic Management Plan for the 2019 New Year's Eve Event
Gulgadya	Big Bike Day 2019 Special Event
(Leichhardt)	Edwin Street, Croydon at Anthony Street - Proposed Kerb Blisters & Croydon
	Road, Croydon at Anthony Street - Proposed Pedestrian Refuge and Kerb
	Blisters
	Hubert Street and Unnamed Lane, Leichhardt - Temporary Full Road Closure for Road Opening
	Croydon Road at Kenilworth Street & Gregory Avenue, Croydon - Proposed Traffic Calming
	Croydon Road at Queen Street, Croydon - Proposed Traffic Calming at the intersection
	Chester Street and Guihen Street, Annandale - Proposed 'No Stopping' zone
	Seven Bridges Walk - Special Event
	Bicycle hazard on Railway Terrace, Lewisham
	Traffic Management Plan for the 2019 New Year's Eve Event
Midjuburi	Warren Road Traffic Study
(Marrickville)	Burrows Avenue, Sydenham – Temporary Full Road Closures - Sydney
	Metro Sydenham Station and Junction (SSJ) Works
	Albermarle Street, Marrickville – Temporary Full Road Closure of Rail Overbridge south of Challis Street
	Marrickville Road, Marrickville – Temporary full Road Closures for Marrickville Festival on Sunday 20 October 2019 – DA201700334
	Victoria Road, Marrickville - Proposed Change in Parking restriction to 'No Parking - Community Bus Excepted'
	Bay Street, Tempe - Proposed installation of statutory 'No Stopping' signage
	Holbeach Avenue, Tempe – Temporary Full Road Closures for MS Sydney to the Gong Bike Ride On Sunday 3 November 2019
Djarrawunang	Terrace Road / Ness Avenue, Dulwich Hill – Temporary Full Road Closure of
(Ashfield)	Rail Underpass
	Prospect Road, Summer Hill - Proposed Changes to Parking Restrictions
	outside Croatian Catholic Centre
	Holden Street, between Liverpool Road and Norton Street, Ashfield – 'No
	Stopping' restrictions supplemented with yellow line marking



	Congestion near Ashfield Station
All Wards	Minor Traffic Facilities
	Inner West Car Share and Light Rail Integration Pilot Program
	Integrated Transport Plan - Presentation

DISCUSSION

Meeting of the Inner West Council Local Traffic Committee was held on 5 August 2019 at the Petersham Service Centre. 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 LTC Meeting 5th August 2019



Minutes of Local Traffic Committee Meeting Held at Petersham Service Centre on 5 August 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 – Midjuburi-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 Paul Vlachos NSW Police – Inner West Police Area Command

Ryan Horne Roads and Maritime Services

OFFICERS IN ATTENDANCE

SC Tony Kenny NSW Police – Inner West Police Area Command

Ram Sritharan Roads and Maritime Services

Asith Nagodavithane Transit Systems – Inner West Bus Services

Colin Jones Inner West Bicycle Coalition

Clr Marghanita da Cruz Councillor – Gulgadya-Leichhardt Ward

Wal Petschler IWC's Group Manager Roads, Traffic and Stormwater

John Stephens IWC's Traffic and Transport Services Manager

Manod Wickramasinghe IWC's Coordinator Traffic and Parking Services (North)
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

David Milliken IWC's Strategy Manager

Albert Madrigal IWC's Senior Strategic Planner

Christina Ip IWC's Business Administration Officer

VISITORS

Jason Bruer Item 1 – Resident Alex Dilworth Item 1 – Resident Kelsie Dadd Item 1 – Resident Item 1 – Resident Bailan Devereaux Chris Rapp Item 1 – Resident Sandra Siebert Item 7 – Resident Ron Siebert Item 7 – Resident Ian Zhang Item 7 – Resident Helen Yang Item 7 – Resident

Brett Andrews Item 12 – Connect Inner West Community Transport

Christopher Vanneste Item 16 – GoGet Car Share

APOLOGIES:

Nil.

DISCLOSURES OF INTERESTS:

Nil.



CONFIRMATION OF MINUTES

Minutes of the Local Traffic Committee Meeting held on Monday, 1 July 2019 were confirmed.

MATTERS ARISING FROM COUNCIL'S RESOLUTION OF MINUTES

The Local Traffic Committee recommendations of its meeting held on 1 July 2019 were adopted at Council's meeting held on 23 July 2019.

LTC0819 Item 1 Warren Road Traffic Study (Midjuburi - Marrickville Ward/Summer Hill Electorate/Inner West PAC)

SUMMARY

The Warren Road Traffic Study reviewed the one-way westbound proposal for Warren Road, Marrickville between Carrington and Illawarra Roads. The study considered three options to improve traffic flow and safety in Warren Road. Community engagement on the three options was undertaken in June 2019 and the results are presented within this report.

Officer's Recommendation

THAT:

- 1. As a result of the level of support from the community, Council support in principle a westbound one-way traffic movement in Warren Road between Carrington Road and Illawarra Road;
- 2. A Traffic Management Plan for the one-way westbound traffic in Warren Road between Carrington Road and Illawarra Road be submitted to the Roads and Maritime Services (RMS) for approval;
- 3. Council submit amended traffic control signal design plans for the intersection of Warren Road and Illawarra Road to facilitate a one-way westbound traffic movement in Warren Road between Carrington Road and Illawarra Road to RMS for its approval:
- 4. Implementation of the one-way traffic change in Warren Road, including signposting and linemarking to facilitate a one-way westbound traffic movement in Warren Road between Carrington Road and Illawarra Road, be reported back to the Traffic Committee prior to implementation;
- 5. Renwick Street be marked with parking edge lines and centrelines as illustrated in Appendix C, and two temporary mid-block speed radar display signs between Excelsior Parade and Carrington Road be installed prior to the implementation of the one-way movement in Warren Road;
- 6. The 3 tonne load limit in Renwick Street be removed prior to the implementation of the one-way movement in Warren Road;
- 7. That Renwick Street be included in Council's *Slow Down in My Street* program and *Speed Radar* program for implementation in the current year;
- 8. Woolworths Marrickville be requested to implement a more equitable spread of truck



delivery times to the loading dock; and

9. That affected residents and businesses be advised of the traffic changes prior to implementation of the one-way movement in Warren Road.

DISCUSSION

Public speakers: Jason Bruer, Alex Dilworth and Kelsie Dadd attended at 10.01am

Mr Bruer and Mr Dilworth supported the recommendation as they believed it is the only option that will address the traffic and safety problems in Warren Road.

Ms Dadd supported the recommendation for the same reasons and suggested a further traffic management study be undertaken for the larger area surrounding Warren Road.

(Mr Bruer, Mr Dilworth and Ms Dadd left at 10.14am)

Public speakers: Bailan Devereaux and Chris Rapp attended at 10.14am

Ms Devereaux did not support the recommendation indicating that the proposed changes will divert heavy vehicles from Warren Road into Renwick Street and increase traffic speeds and total traffic volume in Renwick Street.

Mr Rapp did not support the recommendation as it does not address pedestrian safety which will be impacted by an increase in traffic volumes in Renwick Street.

(Ms Devereaux and Mr Rapp left at 10.24am)

The RMS representative supported the proposal in principle; however, indicated that the Traffic Management Plan (TMP) submitted to the RMS is still under review and may require further discussion with Council. RMS needs to review and consider how the increase in traffic turning right from Warren Road onto Illawarra Road to use Renwick Street will impact the operation of the Illawarra Road signalised intersection.

Council Officers will consider 'No Entry, Bicycles Excepted' signage at Warren Road or converting the bidirectional bicycle lane on Warren Road to a contraflow lane as part of the proposal, as requested by the Inner West Bicycle Coalition representative.

The Committee members agreed in principle to the Officer's recommendation, subject to further discussions with RMS to resolve any outstanding traffic management issues.

COMMITTEE RECOMMENDATION

THAT:

- 1. A westbound one-way traffic movement in Warren Road between Carrington Road and Illawarra Road, be supported "in-principle".
- 2. Council Officers continue to liaise with RMS and provide any further information requested to assist their review of the TMP.
- 3. A further report be provided to the Traffic Committee once RMS review of TMP is completed.

For motion: Unanimous



LTC0819 Item 2 Terrace Road / Ness Avenue, Dulwich Hill – Temporary Full Road Closure of Rail Underpass just north of the roundabout at Ewart Street – Sydney Metro (SSJ) early enabling works on T3 Line (DJARRAWUNANG-ASHFIELD WARD / SUMMER HILL ELECTORATE / INNER WEST PAC)

SUMMARY

An application has been received from Sydney Metro (SSJ) for the temporary full road closure of the rail underpass on Terrace Road / Ness Avenue just north of the roundabout at Ewart Street, Dulwich Hill for a two day period from 12am Saturday, 28 September until 11.50pm Sunday, 29 September 2019 in order to carry out early enabling works on the Rail bridge. The road will be temporarily closed to all vehicular traffic, including emergency vehicles and local residents. It is recommended that the proposed temporary full road closures be approved, subject to the conditions outlined in this report.

Officer's Recommendation

THAT the proposed temporary full road closure of the rail underpass on Terrace Road / Ness Avenue just north of the roundabout at Ewart Street, Dulwich Hill for a two day period being 12am Saturday, 28 September until 11.50pm Sunday, 29 September 2019 be approved, in order to carry out early enabling works on the Rail bridge subject to, but not limited to, the following conditions:

- a) The application and TMP be submitted to RMS for approval;
- b) A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
- c) 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 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
- d) 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 full road closure of the rail underpass on Terrace Road / Ness Avenue just north of the roundabout at Ewart Street, Dulwich Hill for a two day period being 12am Saturday, 28 September until 11.50pm Sunday, 29 September 2019 be approved, in order to carry out early enabling works on the Rail bridge subject to, but not limited to, the following conditions:

- a) The application and TMP be submitted to RMS for approval;
- b) A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
- c) 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 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



d) The occupation of the road carriageway must not occur until the road has been physically closed.

For motion: Unanimous

LTC0819 Item 3 Burrows Avenue, Sydenham – Temporary Full Road Closures - Sydney Metro Sydenham Station and Junction (SSJ) Works (Midjuburi-Marrickville Ward / Heffron Electorate / Inner West PAC)

SUMMARY

An application has been received from Sydney Metro Sydenham Station and Junction (SSJ) for the temporary full road closure of Burrows Avenue, between Hogan Avenue and Gleeson Avenue, Sydenham on 3 separate occasions from 9pm Friday, 30 August to 4.30am Monday, 2 September 2019; 9pm Friday, 25 October to 4.30am Monday, 28 October 2019 and 9pm Friday, 13 December to 4.30am Monday, 16 December 2019 in order to carry out upgrading works at Sydenham Station. The street will be temporarily closed to all vehicular traffic, including emergency vehicles and local residents. It is recommended that the proposed temporary full road closures be approved, subject to the conditions outlined in this report.

Officer's Recommendation

THAT the proposed temporary full road closure of Burrows Avenue, between Hogan Avenue and Gleeson Avenue, Sydenham on 3 separate occasions from 9pm Friday, 30 August to 4.30am Monday, 2 September 2019; 9pm Friday, 25 October to 4.30am Monday, 28 October 2019 and 9pm Friday, 13 December to 4.30am Monday, 16 December 2019 be approved, in order to carry out upgrading works at Sydenham Station, subject to the following conditions:

- a) The application and TMP be submitted to RMS for approval;
- b) A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
- c) 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 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
- d) The occupation of the road carriageway must not occur until the road has been physically closed.

DISCUSSION

The representative for the Member for Heffron asked for an update on the investigation into the possible installation of marked pedestrian crossings at Burrows Avenue and Hogan Avenue. Council Officers advised that pedestrian vs. vehicle data provided by the applicant did not meet the RMS requirements for a marked pedestrian crossing. At present, the dates of construction for the proposed pedestrian refuge facilities are unknown; however, Council Officers will request further information and provide to the representative for the Member for Heffron.

The Committee members agreed with the Officer's recommendation.



COMMITTEE RECOMMENDATION

THAT the proposed temporary full road closure of Burrows Avenue, between Hogan Avenue and Gleeson Avenue, Sydenham on 3 separate occasions from 9pm Friday, 30 August to 4.30am Monday, 2 September 2019; 9pm Friday, 25 October to 4.30am Monday, 28 October 2019 and 9pm Friday, 13 December to 4.30am Monday, 16 December 2019 be approved, in order to carry out upgrading works at Sydenham Station, subject to the following conditions:

- a) The application and TMP be submitted to RMS for approval;
- b) A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
- c) 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 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
- d) The occupation of the road carriageway must not occur until the road has been physically closed.

For motion: Unanimous

LTC0819 Item 4 Albermarle Street, Marrickville – Temporary Full Road Closure of Rail Overbridge south of Challis Street - Sydney Metro (SSJ) early enabling works on T3 Line (MIDJUBURI-MARRICKVILLE WARD / SUMMER HILL ELECTORATE / INNER WEST PAC)

SUMMARY

An application has been received from Sydney Metro (SSJ) for the temporary full road closure of the rail over bridge on Albermarle Street just south of Challis Avenue, Marrickville for a ten day period scheduled from 12am Sunday, 2 September to 11.50pm Thursday, 12 September 2019 (contingency up to midnight Thursday, 19 September 2019) in order to carry out early enabling works on the Rail Overbridge. The road will be temporarily closed to all vehicular traffic, including emergency vehicles and local residents. It is recommended that the proposed temporary full road closures be approved, subject to the conditions outlined in this report.

Officer's Recommendation

THAT the proposed temporary full road closure of Albermarle Street (between Challis Avenue and Kays Avenue East), Marrickville for a ten day period scheduled from 12am Sunday 2 September to 11.50pm Thursday 12 September 2019 (contingency up to 11.50pm Thursday, 19 September 2019) be approved, in order to carry out early enabling works on the Rail Overbridge subject to, but not limited to, the following conditions:

- a) The application and TMP be submitted to RMS for approval;
- b) A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
- c) 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 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

d) 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 full road closure of Albermarle Street (between Challis Avenue and Kays Avenue East), Marrickville for a ten day period scheduled from 12am Sunday 2 September to 11.50pm Thursday 12 September 2019 (contingency up to 11.50pm Thursday, 19 September 2019) be approved, in order to carry out early enabling works on the Rail Overbridge subject to, but not limited to, the following conditions:

- a) The application and TMP be submitted to RMS for approval;
- b) A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
- c) 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 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
- d) The occupation of the road carriageway must not occur until the road has been physically closed.

For motion: Unanimous

LTC0819 Item 5 Marrickville Road, Marrickville – Temporary full Road Closures for Marrickville Festival on Sunday 20 October 2019 – DA201700334 - (Midjuburi - Marrickville Ward / Summer Hill Electorate / Inner West PAC)

SUMMARY

The 'Marrickville Festival' is an annual event and this year will be held on Sunday, 20 October 2019. As in previous years, the event will necessitate the temporary full road closure of Marrickville Road (between Petersham Road and Victoria Road), Illawarra Road (between Sydenham Road and Petersham Road), Alex Travellion Plaza and the Calvert Street car park along with short sections of Malakoff Street, Despointes Street, Silver Street, Garners Avenue, Gladstone Street and Frampton Avenue where these streets intersect Marrickville Road, Marrickville.

Officer's Recommendation

THAT:

1. The proposed temporary full road closure of Marrickville Road (between Petersham Road and Victoria Road), Illawarra Road (between Sydenham Road and Petersham Road), Alex Travellion Plaza and the Calvert Street car park along with short sections of Malakoff Street, Despointes Street, Silver Street, Garners Avenue, Gladstone Street and Frampton



Avenue where these streets intersect with Marrickville Road, Marrickville for the 'Marrickville Festival' Event on Sunday, 20 October 2019 between 11pm Saturday, 19 October to Midnight Sunday, 20 October 2019 be approved as per the submitted TMP and TCPs;

- 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 Petersham Road and Victoria Road), Illawarra Road (between Sydenham Road and Petersham Road), Alex Travellion Plaza and the Calvert Street car park along with short sections of Malakoff Street, Despointes Street, Silver Street, Garners Avenue, Gladstone Street and Frampton Avenue where these streets intersect with Marrickville Road, Marrickville for the 'Marrickville Festival' Event on Sunday, 20 October 2019 between 11pm Saturday, 19 October to Midnight Sunday, 20 October 2019 be approved as per the submitted TMP and TCPs;
- 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 and Rescue, 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



LTC0819 Item 6 Big Bike Day 2019 Special Event (Gulgadya-Leichhardt & Baludarri-Balmain Ward/ Balmain Electorate/ Leichhardt PAC)

SUMMARY

For NSW Bike Week 2019, Council is running 'Big Bike Day', a celebration of cycling. Big Bike Day is to be held on Sunday, 22 September 2019.

Officer's Recommendation

THAT:

- 1. The Big Bike Day 2019 event proposed to be held on Sunday, 22 September 2019 be supported; and
- 2. Council's Environmental Officer seeks consent from the Office of Environment and Heritage (OEH) for the portion of the route through Callan Park.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

- 1. The Big Bike Day 2019 event proposed to be held on Sunday, 22 September 2019 be supported; and
- 2. Council's Environmental Officer seeks consent from the Office of Environment and Heritage (OEH) for the portion of the route through Callan Park.

For motion: Unanimous

LTC0819 Item 7 Edwin Street, Croydon at Anthony Street - Proposed Kerb Blisters & Croydon Road, Croydon at Anthony Street - Proposed Pedestrian Refuge and Kerb Blisters (Design Plans 10088 & 10091) (Gulgadya Ward/ Strathfield Electorate/ Burwood PAC)

SUMMARY

Council is proposing a number of intersection improvements which will address issues of pedestrian safety and driver behaviour. The improvements are as follows; (1) Croydon Road and Anthony Street, Croydon – Proposed pedestrian refuge, speed cushion and kerb blisters; and (2) Anthony Street at Edwin Street, Croydon – Proposed line marked blisters.

Officer's Recommendation

THAT the detailed design plans for the proposed intersection improvements along with associated signage and line marking at Croydon Road and Anthony Road, Croydon (Design Plan No.10088) and the proposed kerb blisters and associated signage and line marking on Edwin Street at Anthony Street, Croydon (Design Plan No.10091) be APPROVED.



DISCUSSION

Public speakers: Sandra Siebert and Ron Siebert attended at 10.38am

Ms and Mr Siebert supported the recommendation as it will improve road and pedestrian safety in the area. However, Ms and Mr Siebert were concerned with the proposed loss of parking in Croydon Road and asked why the street did not have a Resident Parking Scheme. Council Officers advised that a precinct parking study is currently being undertaken for the area surrounding Croydon Shopping Centre including Croydon Road.

(Ms and Mr Siebert left at 10.40am)

Public speakers: Ian Zhang and Helen Yang attended at 10.40am

Mr Zhang and Ms Yang did not support the proposed new kerb and gutter at the southern side of Anthony Road as they are concerned it may reduce manoeuvrability space for vehicles reversing out of their driveway.

(Mr Zhang and Ms Yang left at 10.48am)

Council Officers will send the swept path analysis to the residents which indicated that the new kerb and gutter will not impact access to the residents' driveway on Anthony Road.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the detailed design plans for the proposed intersection improvements along with associated signage and line marking at Croydon Road and Anthony Road, Croydon (Design Plan No.10088) and the proposed kerb blisters and associated signage and line marking on Edwin Street at Anthony Street, Croydon (Design Plan No.10091) be APPROVED.

For motion: Unanimous

LTC0819 Item 8 Hubert Street and Unnamed Lane, Leichhardt - Temporary Full Road Closure for Road Opening (Gulgadya-Leichhardt Ward/ Balmain Electorate/ Leichhardt PAC)

SUMMARY

An application has been received from Comdain Civil Constructions for the temporary full road closure of Hubert Street (between Darley Road and William Street) and Unnamed Laneway (between Darley Road and William Street, adjacent to Hubert Street and Charles Street) from 9 September 2019 to 18 November 2019 (10 weeks) with a further 4 week contingency for emergency relief structure to be built at the intersection of Darley Road and Hubert Street and for sewer main to be removed and upsized in the Unnamed Laneway, Leichhardt.

Officer's Recommendation

THAT:

1. The proposed temporary road closure of Hubert Street, Leichhardt (between Darley Road and William Street) and Unnamed laneway (between Darley Road and William Street, adjacent to Hubert Street and Charles Street), Leichhardt on Monday, 9 September 2019 to 18 November 2019 (10 weeks) with an additional four week contingency thereafter from



7:00am to 6:00pm (Monday to Friday) and 8:00am to 1:00pm (Saturdays) for emergency relief structure to be built at the intersection of Darley Road and Hubert Street and for sewer main to be removed and upsized in the Unnamed Laneway, be supported;

- 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 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:

- 1. The proposed temporary road closure of Hubert Street, Leichhardt (between Darley Road and William Street) and Unnamed laneway (between Darley Road and William Street, adjacent to Hubert Street and Charles Street), Leichhardt on Monday, 9 September 2019 to 18 November 2019 (10 weeks) with an additional four week contingency thereafter from 7:00am to 6:00pm (Monday to Friday) and 8:00am to 1:00pm (Saturdays) for emergency relief structure to be built at the intersection of Darley Road and Hubert Street and for sewer main to be removed and upsized in the Unnamed Laneway, be supported;
- 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 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

LTC0819 Item 9 Croydon Road at Kenilworth Street & Gregory Avenue, Croydon - Proposed Traffic Calming at the intersections including a new pedestrian refuge island on Croydon Road - Design Plan 10070 (Gulgadya-Leichhardt Ward/Strathfield Electorate/Burwood PAC)

SUMMARY

Council is proposing a number of intersection improvements along Croydon Road, which will address issues of pedestrian safety and driver behavior. A detailed design plan has been finalised for the proposed pedestrian refuge and splitter island on Croydon Road, Croydon, between the intersections with Kenilworth Street and Gregory Avenue. The proposed works



aim to improve pedestrian and motorist safety and address concerns about speeding and driver behaviour along Croydon Road.

Officer's Recommendation

THAT the detailed design plan for the proposed pedestrian refuge island, splitter island, speed cushions, associated line marking and signage and the removal of horizontal deflection islands on Croydon Road, Croydon, between the intersections of Kenilworth Street and Gregory Avenue (as per attached design plan No. 10070) be APPROVED.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the detailed design plan for the proposed pedestrian refuge island, splitter island, speed cushions, associated line marking and signage and the removal of horizontal deflection islands on Croydon Road, Croydon, between the intersections of Kenilworth Street and Gregory Avenue (as per attached design plan No. 10070) be APPROVED.

For motion: Unanimous

LTC0819 Item 10 Croydon Road at Queen Street, Croydon - Proposed Traffic Calming at the intersection including a new pedestrian refuge on Croydon Road - Design Plan 10092 (Gulgadya Ward/ Strathfield Electorate/ Burwood PAC)

SUMMARY

A detailed design plan has been finalised for the proposed pedestrian refuge and speed cushions on Croydon Road, Croydon, adjacent to Queen Street. The proposed works aim to improve pedestrian and motorist safety and address residents' concerns about speeding and driver behaviour along Croydon Road.

Officer's Recommendation

THAT the detailed design plan for the proposed pedestrian refuge island, speed cushions and the removal of existing traffic island along with the associated line marking and signage at the intersection of Croydon Road and Queen Street, Croydon (as per attached design plan No. 10092) be APPROVED.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the detailed design plan for the proposed pedestrian refuge island, speed cushions and the removal of existing traffic island along with the associated line marking and signage at the intersection of Croydon Road and Queen Street, Croydon (as per attached design plan No. 10092) be APPROVED.

For motion: Unanimous



LTC0819 Item 11 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.13 Francis Street, Marrickville;
- 2. A 6m 'Disabled Parking' zone be installed in front of No.54 North Street, Marrickville;
- 3. A 16m 'Works Zone 7.00am 6.00pm Mon-Fri and 8.00am-1.00pm Sat' be installed at the rear of No.366C Darling Street, in Little Darling Street, Balmain for 8 weeks;
- 4. A 9m 'Works Zone 7.00am 6.00pm Mon-Fri and 8.00am-1.00pm Sat' be installed at the front of No.97 Edith Street, Leichhardt, for 12 weeks;
- 5. A 9m 'Works Zone 7.00am 6.00pm Mon-Fri and 8.00am-1.00pm Sat' be installed at the front of No.57 Evans Street, Balmain, for 12 weeks;
- 6. A 15m 'Works Zone 7.00am 6.00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in the side street of Goodsell Street, for Nos.641-657 King Street, St Peters, for 12 weeks;
- 7. A 11m 'Works Zone 7.00am 6.00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in front of No.117 Cavendish Street, Stanmore, for 12 weeks;
- 8. A 25m 'Works Zone 7.00am 6pm Mon-Sat and 8.00am-1.00pm Sat' be installed in front of Nos.6-8 Waterloo Street, Rozelle, for 12 weeks, subject to the applicant obtaining consent from the neighbouring property owner; and
- 9. An 8m 'Works Zone 7.00am 6.00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in front of No.13 Cromwell Street, Croydon, for 8 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.13 Francis Street, Marrickville;
- 2. A 6m 'Disabled Parking' zone be installed in front of No.54 North Street, Marrickville;
- 3. A 16m 'Works Zone 7.00am 6.00pm Mon-Fri and 8.00am-1.00pm Sat' be installed at the rear of No.366C Darling Street, in Little Darling Street, Balmain for 8 weeks;



- 4. A 9m 'Works Zone 7.00am 6.00pm Mon-Fri and 8.00am-1.00pm Sat' be installed at the front of No.97 Edith Street, Leichhardt, for 12 weeks;
- 5. A 9m 'Works Zone 7.00am 6.00pm Mon-Fri and 8.00am-1.00pm Sat' be installed at the front of No.57 Evans Street, Balmain, for 12 weeks;
- 6. A 15m 'Works Zone 7.00am 6.00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in the side street of Goodsell Street, for Nos.641-657 King Street, St Peters, for 12 weeks:
- 7. A 11m 'Works Zone 7.00am 6.00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in front of No.117 Cavendish Street, Stanmore, for 12 weeks;
- 8. A 25m 'Works Zone 7.00am 6pm Mon-Sat and 8.00am-1.00pm Sat' be installed in front of Nos.6-8 Waterloo Street, Rozelle, for 12 weeks, subject to the applicant obtaining consent from the neighbouring property owner; and
- 9. An 8m 'Works Zone 7.00am 6.00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in front of No.13 Cromwell Street, Croydon, for 8 weeks.

For motion: Unanimous

LTC0819 Item 12 Victoria Road, Marrickville - Proposed Change in Parking restriction to 'No Parking - Community Bus Excepted' (Midjuburri-Marrickville Ward/Newtown Electorate/Inner West PAC)

SUMMARY

Following representations from Connect Inner West Community Transport, including written permission of Marrickville Metro Shopping Centre management; Council is proposing to install 'No Parking – Community Bus Excepted' parking restrictions across a disused driveway at 34 Victoria Road adjacent to Marrickville Metro Shopping Centre.

Officer's Recommendation

THAT an existing 'No Parking' restriction across the driveway at 34 Victoria Road, Marrickville, adjacent to Marrickville Metro Shopping Centre, be changed to 'No Parking-Community Bus Excepted' restriction.

DISCUSSION

Public speaker: Brett Andrews, Connect Inner West Community Transport, attended at 10.59am

Mr Andrews supported the recommendation as Connect Inner West Community Transport currently park in Victoria Road to offload clients and the proposal will formalise this arrangement until construction at the Marrickville Metro Shopping Centre is complete.

(Mr Andrews left at 11.01am)

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT an existing 'No Parking' restriction across the driveway at 34 Victoria Road, Marrickville, adjacent to Marrickville Metro Shopping Centre, be changed to 'No



Parking-Community Bus Excepted' restriction.

For motion: Unanimous

LTC0819 Item 13 Chester Street and Guihen Street, Annandale - Proposed 'No Stopping' zone (Gulgadya - Leichhardt Ward/ Balmain Electorate/ Leichhardt PAC)

SUMMARY

Concerns have been raised regarding vehicles parking too close to the intersection of Chester Street and Guihen Street, Annandale. This illegal parking behaviour obstructs sight lines as well as access into and out of Chester Street and Guihen Street.

Officer's Recommendation

THAT 'No Stopping' signage be installed to reinforce the statutory 10m 'No Stopping' distance at intersections, at the following locations:

- a) the eastern side of Chester Street, north of Guihen Street, Annandale;
- b) the eastern side of Chester Street, south of Guihen Street, Annandale; and
- c) the northern side of Guihen Street, east of Chester Street, Annandale.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT 'No Stopping' signage be installed to reinforce the statutory 10m 'No Stopping' distance at intersections, at the following locations:

- a) the eastern side of Chester Street, north of Guihen Street, Annandale;
- b) the eastern side of Chester Street, south of Guihen Street, Annandale; and
- c) the northern side of Guihen Street, east of Chester Street, Annandale.

For motion: Unanimous

LTC0819 Item 14 Prospect Road, Summer Hill - Proposed Changes to Parking Restrictions outside Croatian Catholic Centre (Djarrawunang-Ashfield Ward/Summer Hill Electorate/Inner West PAC)

SUMMARY

Following representation from the Croatian Catholic Centre, Council is proposing to extend the parking restrictions outside the Centre in Norton Street, Summer Hill from 'Monday to Friday' to 'Monday to Saturday' in order to assist the church to cater for the official vehicles associated with the weddings and funerals taking place on a Saturday. Council Officers have undertaken community engagement and this has indicated that there are no objections to the proposal.

Officer's Recommendation

THAT parking restrictions outside the Croatian Catholic Centre in Norton Street, Summer Hill be changed from 'No Parking 8:30am-2:30pm Monday to Friday; Wedding or Funeral



Vehicles Excepted' to 'No Parking 8:30AM-2:30PM Monday to Saturday; Wedding or Funeral Vehicles Excepted'.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT parking restrictions outside the Croatian Catholic Centre in Norton Street, Summer Hill be changed from 'No Parking 8:30am-2:30pm Monday to Friday; Wedding or Funeral Vehicles Excepted' to 'No Parking 8:30AM-2:30PM Monday to Saturday; Wedding or Funeral Vehicles Excepted'.

For motion: Unanimous

LTC0819 Item 15 Bay Street, Tempe - Proposed installation of statutory 'No Stopping' signage (Midjuburi-Marrickville Ward/Heffron Electorate/Inner West PAC)

SUMMARY

Council is proposing to implement statutory 10 metre 'No Stopping' restrictions in Bay Street at the Princes Highway, Tempe following a request to deter illegal parking on both sides of Bay Street. An investigation has illustrated the difficulty to which parked vehicles, within 10m of the intersection have compromised the safety and manoeuvrability of vehicles attempting to access into and out of Bay Street due to the narrow width of the carriageway and the acute turning angle required for vehicles on Princes Highway negotiating the turn into Bay Street.

Officer's Recommendation

THAT implementation of Statutory 'No Stopping' restrictions on both sides of Bay Street, Tempe, 10m from its intersection with Princes Highway be approved.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT implementation of Statutory 'No Stopping' restrictions on both sides of Bay Street, Tempe, 10m from its intersection with Princes Highway be approved.

For motion: Unanimous

LTC0819 Item 16 Inner West Car Share and Light Rail Integration Pilot Program

SUMMARY

Council has reviewed the on-street parking areas near each Inner West Light Rail Stop for the provision of fixed car share spaces. The program integrates public and shared transport at a number of locations, providing more travel options and supporting shared and sustainable transport within the Inner West. Community engagement has been undertaken within the month of June 2019, with general support (60-77%) for the pilot program at 7 of



the 10 light rail stops. It is recommended that Council implement 16 new car share spaces at these locations, with other locations not be supported due to the level of concern raised by the local community.

Officer's Recommendation

THAT:

- 1. A 24 month trial be implemented with dedicated car share spaces signposted as 'No Parking, Authorised Car Share Vehicles Excepted' near light rail stops at Dulwich Hill Interchange, Dulwich Grove, Arlington, Marion, Lilyfield, Rozelle Bay, Hawthorne, Leichhardt North and Lewisham West, as listed in the attached summary table;
- 2. Council review the car share spaces at the end of the trial period, utilising data provided from car share operators and the community and be reported back to the Traffic Committee; and
- 3. The costs of the installation, maintenance and removal of signage, marked parking bays, linemarking and wayfinding be met by the car share operator.

DISCUSSION

Public speaker: Christopher Vanneste, GoGet, attended at 10.43am

Mr Vanneste supported the recommendation as it would integrate public transport with car sharing which would benefit GoGet members who rely on public transport.

(Mr Vanneste left at 10.51am)

Committee members discussed the desire to maintain existing 'Kiss and Ride' spaces near transport hubs and other forms of transport including Uber and taxi ranks.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

- 1. A 24 month trial be implemented with dedicated car share spaces signposted as 'No Parking, Authorised Car Share Vehicles Excepted' near light rail stops at Dulwich Hill Interchange, Dulwich Grove, Arlington, Marion, Lilyfield, Rozelle Bay, Hawthorne, Leichhardt North and Lewisham West, as listed in the attached summary table;
- 2. Council review the car share spaces at the end of the trial period, utilising data provided from car share operators and the community and be reported back to the Traffic Committee; and
- 3. The costs of the installation, maintenance and removal of signage, marked parking bays, linemarking and wayfinding be met by the car share operator.

For motion: Unanimous

LTC0819 Item 17 Integrated Transport Plan - Presentation (All Wards / All Electorates / All PACs)

A presentation of the draft IWC Integrated Transport Strategy was made at the conclusion of



the Local Traffic Committee meeting.

LTC0819 Item 18 Holden Street, between Liverpool Road and Norton Street, Ashfield –

'No Stopping' restrictions supplemented with yellow line marking

(Djarrawunang - Ashfield Ward / Summer Hill Electorate / Burwood
PAC)

SUMMARY

Due to continual vandalism of signage opposite Ashfield Mall entry, Council is proposing to install yellow line marking to supplement existing 'No Stopping' restrictions in Holden Street, between Liverpool Road and Norton Street, Ashfield.

Officer's Recommendation

THAT all existing 'No Stopping' signposting be supplemented with unbroken yellow lines to be installed on both sides of Holden Street, between Liverpool Road and Norton Street, Ashfield in order to deter illegal parking, increase safety and improve visibility and access.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT all existing 'No Stopping' signposting be supplemented with unbroken yellow lines to be installed on both sides of Holden Street, between Liverpool Road and Norton Street, Ashfield in order to deter illegal parking, increase safety and improve visibility and access.

For motion: Unanimous

LTC0819 Item 19 Holbeach Avenue, Tempe – Temporary Full Road Closures for MS Sydney to the Gong Bike Ride On Sunday 3 November 2019 – (Midjuburi-Marrickville Ward/Heffron Electorate/Inner West PAC)

SUMMARY

Council has received an application under Section 68 of the Local Government Act 1993 to use Holbeach Avenue and Tempe Recreation Reserve to hold the annual 'MS Sydney to the Gong Bike Ride' supported by Multiple Sclerosis (MS) Australia on Sunday, 3 November 2019. This event will necessitate the temporary full road closure of Holbeach Avenue, Tempe and southbound lane closures on Princes Highway from the car park entrance of IKEA to Cooks River along with closures (Residents Excepted) of South Street, Hart Street, Bay Street and Old Street, Tempe between the hours of 4:00am to 9:30am on Sunday, 3 November 2019.

Officer's Recommendation

THAT:

1. The proposed temporary full road closure of Holbeach Avenue, Tempe and southbound lane closures on Princes Highway from the car park entrance of IKEA to Cooks River along with closures (Residents Excepted) of South Street, Hart Street, Bay Street and Old Street, Tempe on Sunday, 3 November 2019 between the hours of 4:00am to 9:30am be



supported as per the submitted TMP and TCPs;

- 2. 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; and
- 3. 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 Holbeach Avenue, Tempe and southbound lane closures on Princes Highway from the car park entrance of IKEA to Cooks River along with closures (Residents Excepted) of South Street, Hart Street, Bay Street and Old Street, Tempe on Sunday, 3 November 2019 between the hours of 4:00am to 9:30am be supported as per the submitted TMP and TCPs;
- 2. 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; and
- 3. The occupation of the road carriageway must not occur until the road has been physically closed.

For motion: Unanimous

LTC0819 Item 20 Seven Bridges Walk - Special Event (Gulgadga - Leichhardt & Baludarri - Balmain Ward/ Balmain Electorate/ Leichhardt PAC)

SUMMARY

The Cancer Council NSW Seven Bridges Walk event will be held on Sunday, 27 October 2019 at various locations in Sydney, including areas within the Inner West Council. The Event is in its fourteenth year of operation and the applicant seeks approval again in 2019.

Officer's Recommendation

THAT the Cancer Council NSW Seven Bridges Walk to be held on Sunday, 27 October 2019 be approved, subject to a current Public Liability Insurance Policy which includes the Inner West Council being an interested party being submitted by the event organiser prior to the event.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the Cancer Council NSW Seven Bridges Walk to be held on Sunday, 27 October 2019 be approved, subject to a current Public Liability Insurance Policy which



includes the Inner West Council being an interested party being submitted by the event organiser prior to the event.

For motion: Unanimous

LTC0819 Item 21 Traffic Management Plan for the 2019 New Year's Eve Event (Baludarri - Balmain Ward/ Balmain Electorate/ Leichhardt PAC)

SUMMARY

As instructed by the Police, access to the Balmain peninsula is closed to vehicular traffic every New Year's Eve. This report outlines the traffic management associated with the event.

Officer's Recommendation

THAT:

- 1. The Traffic Management Plan (Attachment 1) detailing the traffic arrangements for the 2019 New Year's Eve be supported;
- 2. The Traffic Management Plan (Attachment 1) be forwarded to Council's Parks and Streetscapes Coordinator, Transport Management Centre and the Major Events & Incidents Group (NSW Police);
- 3. A temporary 'No Stopping' zone be installed on the eastern side of Montague Street between Darling Street and Beattie Street, Balmain;
- 4. That the following modifications to bus stops be approved:
- a. On the northern side of Darling Street:
- i. Install temporary 'Bus Zones' between Mort Street and Ford Street
- ii. Extend the 'Bus Zone' between Ford Street and McDonald Street
- iii. Extend the 'Bus Zone' between McDonald Street and Curtis Road, outside Nos.217-223 Darling Street
- b. On the southern side of Darling Street:
- i. Install a temporary 'Bus Zone' between Booth Street and Beattie Street, outside No. 244-270 Darling Street.
- 5. The Police representative be requested to provide bike unit resources to improve traffic/crowd controls around the Darling Street/Curtis Road intersection (roundabout);
- 6. The Police be requested to liaise directly with the Roads and Maritime Services in regards to the installation of variable message signs ("Balmain Peninsula is closed" and "Alcohol Free Zone") on the main access roads into Balmain Peninsula a few days in advance of the event;
- 7. Confirmation be sought regarding the areas to be declared alcohol free and the Police and Transit Systems representatives be advised;
- 8. The Transit Systems representative be requested to place adequate notices on buses regarding the establishment of an alcohol free zone in the Balmain East area (details to be provided by Council);
- 9. The taxi/hire car access to the Peninsula be restricted from 7:00pm;
- 10. Taxis/hire cars carrying mobility impaired or infirmed residents be permitted access at all hours into the Peninsula; and



11. The NSW Taxi Council be advised of the Committee's recommendation.

DISCUSSION

The representative for Transit Systems stated that Transport for NSW are responsible for placing notices on buses regarding alcohol free zones and requested that part 8 of the recommendation be amended to reflect this.

It was suggested that the end of the taxi/hire car access restriction be delayed to minimise conflict between vehicles and pedestrians. Council Officers advised that the proposed arrangements have been in place for previous years and no issues have been reported; however, they will raise this with the Police to determine whether delaying the end to the restriction is necessary.

The Committee members agreed with the Officer's recommendation with an amendment to part 8.

COMMITTEE RECOMMENDATION

THAT:

- 1. The Traffic Management Plan (Attachment 1) detailing the traffic arrangements for the 2019 New Year's Eve be supported;
- 2. The Traffic Management Plan (Attachment 1) be forwarded to Council's Parks and Streetscapes Coordinator, Transport Management Centre and the Major Events & Incidents Group (NSW Police);
- 3. A temporary 'No Stopping' zone be installed on the eastern side of Montague Street between Darling Street and Beattie Street, Balmain;
- 4. That the following modifications to bus stops be approved:
- a. On the northern side of Darling Street:
- i. Install temporary 'Bus Zones' between Mort Street and Ford Street
- ii. Extend the 'Bus Zone' between Ford Street and McDonald Street
- iii. Extend the 'Bus Zone' between McDonald Street and Curtis Road, outside Nos.217-223 Darling Street
- b. On the southern side of Darling Street:
- i. Install a temporary 'Bus Zone' between Booth Street and Beattie Street, outside No. 244-270 Darling Street.
- 5. The Police representative be requested to provide bike unit resources to improve traffic/crowd controls around the Darling Street/Curtis Road intersection (roundabout);
- 6. The Police be requested to liaise directly with the Roads and Maritime Services in regards to the installation of variable message signs ("Balmain Peninsula is closed" and "Alcohol Free Zone") on the main access roads into Balmain Peninsula a few days in advance of the event;
- 7. Confirmation be sought regarding the areas to be declared alcohol free and the Police and Transit Systems representatives be advised;
- 8. Transport for NSW be requested to place adequate notices on buses regarding the establishment of an alcohol free zone in the Balmain East area (details to be provided by Council);
- 9. The taxi/hire car access to the Peninsula be restricted from 7:00pm;

- 10. Taxis/hire cars carrying mobility impaired or infirmed residents be permitted access at all hours into the Peninsula; and
- 11. The NSW Taxi Council be advised of the Committee's recommendation.

For motion: Unanimous

General Business

LTC0819 Item 22 Bicycle hazard on Railway Terrace, Lewisham

The Inner West Bicycle Coalition representative stated that a depressed stormwater drain grate on Railway Terrace near Old Canterbury Road is a potential hazard to cyclists. Being a State Road, the RMS representative noted the issue for maintenance works by RMS.

LTC0819 Item 23 Congestion near Ashfield Station

Council Officers tabled a response to resident concerns with congestion in Wood Street and at the intersection with Elizabeth Street, Ashfield. Council Officers did not observe any congestion when investigations were undertaken during peak morning, midday and afternoon times. It was noted that Sydney Water works were occurring at the time the concerns were raised which may have contributed to the congestion. No changes are recommended; however, Council Officers will continue to monitor the intersection.

Meeting closed at 11.12am.



Subject: TENDER 18-19 WIDENING OF THE BOOTH STREET BRIDGE ANNANDALE

Prepared By: Michael Craven - Coordinator Project Management Services

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

RECOMMENDATION

THAT Council:

1. Decline to accept all tenders received for the widening of the Booth Street Bridge for the reasons set out in this Tender Evaluation Committee Report;

- 2. Not invite fresh tenders as at this time it is unlikely this process will result in a better outcome and would further delay programmed works; and
- 3. Enter into negotiations with any person (whether or not the person was a tenderer), with a view to entering into a contract for the widening of the Booth Street Bridge.

DISCUSSION

The Booth Street Bridge, Annandale spans the Johnstons Creek Sydney Water stormwater Council and Inner West Councils and the proposed widening is to be jointly funded by both Councils.

The purpose of the project is to create wider pedestrian footpaths, construct a bicycle path on the eastern side of the bridge, provide crash barriers for public safety and strengthen the base of the existing road structure.

Inner West Council invited tenders for the widening of the bridge, (RFT 18-19) on behalf of both Councils.

The tender evaluation committee has reviewed all five tender submissions received and has found them all to be unsatisfactory due to the different assumptions made in the construction methodology, which could have significant financial implications.

The panel seeks Council approval to reject all tenders and directly negotiate with parties to reduce risk and achieve the best value for Council.

A copy of the Confidential Tender Evaluation Committee report is attached.

FINANCIAL IMPLICATION

The cost estimate for the works is \$2.2M and is to be shared between Inner West Council and City of Sydney.

ATTACHMENTS

1. Booth Street Bridge Tender Evaluation Committee Report - Confidential



Subject: UPDATE REPORT -MARRICKVILLE PARKLANDS AND GOLF COURSE

PLAN OF MANAGEMENT

Prepared By: Aaron Callaghan - Parks Planning and Engagement Manager

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

RECOMMENDATION

THAT Council note the current delays with the statutory requirements associated with Crown Reserve Land categorisations (from the NSW Department of Planning and Industry) in presenting a revised Plan of Management for the Marrickville Parklands to Council.

DISCUSSION

Council officers have prepared a revised Plan of Management for the Marrickville Parklands (which includes the Marrickville Golf Course). The draft Plan of Management was publicly exhibited from 20 May to 17 June 2019. 1,265 responses were received predominantly from local residents. The submission process required participants to select one of three options regarding the golf course configuration. The options and support for each were:

- Option A: retain the golf course at 18 holes with upgrades to the parkland
 277 supporters
- Option B: reduce the golf course to 9 holes and diversify opened up space for a variety of uses - 561 supporters
- Option C: No changes are made to the 18 hole golf course 309 supporters.

The full ecological restoration of the Dibble Avenue Waterhole (which requires the Marrickville Golf Club to find an alternative water source) was supported by 703 respondents.

A revised Plan of Management cannot yet be formally submitted to Council for consideration. This is because Council is awaiting confirmation of the Crown reserve 'categorisations' (where Council nominate the land-use other reserve, eg. park, sporting grounds, etc) from the NSW Department of Planning and Industry.

Council originally submitted its proposed categorisations in November 2018. Council was notified in May 2019 that these had been received. Significant delays have been experienced with the formal sign off on categorisations. In NSW there are 145 Councils all of which are being required to do similar categorisations for Crown Reserve lands.

Council officers have been in discussion with the Department of Planning and Industry in an effort to advocate for a speedy resolution on this issue. The delay in approving initial Crown Reserve Land categorisations will also have flow on impacts on other Plans of Management which are currently being prepared by Council including Draft Plans of Management for Tempe Reserve Land and Leichhardt Park.

ATTACHMENTS

Nil.



Subject: CEO'S HALF YEARLY UPDATE: PROGRESS ON THE OPERATIONAL

PLAN 2018/19

Prepared By: Dayne Glinkowski - Team Leader Corporate Strategy

Authorised By: David Birds - Group Manager Strategic Planning

RECOMMENDATION

THAT the report be received and noted.

DISCUSSION

The attachment can be accessed on the Business paper page using the following link https://innerwest.infocouncil.biz/

FINANCIAL IMPLICATIONS

Nil.

ATTACHMENTS

1. CEO's Half-yearly Update: Second half progress on the Operational Plan 2018/19 (Available electronically only)



Subject: BUDGET SAVING TRACKING SUMMARY.

Prepared By: Daryl Jackson - Chief Financial Officer

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

RECOMMENDATION

THAT the report be received and noted.

Background

Council recently adopted its 2019/20 Budget and resolved to make \$10m savings to ensure Council is financially sustainable. The template that will be used to track each designated item of savings to ensure that Council is on track to achieve them by 30 June 2020 is shown attached to this report.

This is the first report with limited data because it is early in the financial year. It is anticipated the template will have more meaningful financial data in the period after the 1st Quarter.

ATTACHMENTS

1. IWC 2019/20 Savings Tracking Summary - July 2019



INNER WEST COUNCIL

Service Unit Description	Initiative	FY20 Savings Efficiency Target	FY20 Realised Savings
IWC Total	1	14,374,125	360,000
CEO		949,125	
Office of the CEO		88,000	
	Efficiency in materials & contracts	88,000	
Human Resources	Efficiency in annular month and	409,000 346,000	
	Efficiency in employment costs Efficiency in marketing/advertising costs	63,000	
General Counsel	Efficiency in marketing/advertising costs	50,000	
General Courser	Efficiency in materials & contracts	50,000	
Library and Historical Services	Emdency in materials & contracts	302,125	
Library and mistorical between	efficiency - casuals	150,000	
	Collection costs	95,000	
	New technology	50,000	
	Program and events	7,125	
Community Services and Culture		100,000	
	Grant funding	100,000	
Corporate and Community		7,437,000	334,000
Integration, Customer Service and Business Exc	ellence	60,000	
	Snap send and solve	20,000	
	Leave cover	40,000	
DGM - CFO and Administration		334,000	334,000
	Removal of DGM role	334,000	334,000
Corporate Support Services		6,350,000	(
	Efficiencies savings	6,350,000	
ІСТ		7,000	
	Software license	7,000	
Children and Family Services		239,000	(
	Efficiency in materials & contracts	239,000	
Aquatics		98,000	(
	Efficiencies in employment costs	65,000	
	Process improvements	33,000	
Strategic Planning	Efficiency in materials 9 as attached	323,000	
	Efficiency in materials & contracts Efficiencies in employment costs	100,000	
	Business chambers programming	200,000	
	Process improvements	15,000 8,000	
Procurement	Process improvements	26,000	
	Efficiency in materials & contracts	26,000	
	,	13,111	
Assets & Environment		5,988,000	26,000
Footpaths, Roads, Traffic and Stormwater	F#I to a local and a second	1,326,000	26,000
	Efficiencies in employment costs	800,000	
	Streetlighting Efficiency in materials & contracts	500,000	36.000
Environment and Sustain shillites	Efficiency in materials & contracts	26,000	26,000
Environment and Sustainability	Green Living Centre	62,000 22,000	(
-	Bush regeneration program	30,000	
	Rainwater tank scheme	10,000	
Trees, Parks and Streetscapes		2,000,000	
,	Process efficiencies	2,000,000	
Property Services		1,300,000	(
• · · · · • • • · · · · · · · · · · · ·	Efficiencies in employment costs	450,000	
	Process efficiencies	850,000	
Development and Regulatory Services		1,300,000	(
	DA and Compliance Income (increase)	1,300,000	



Subject: INVESTMENT REPORT AS AT 31 JULY 2019

Prepared By: Brendhan Barry - Manager Financial Services

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

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.

<u>Council's annualised return continues to exceed the bank bill index benchmark</u>. Council's portfolio had a One-Month Portfolio Investment Return of 4.65%, above the UBSWA Bank Bill Index Benchmark (1.42%).

The attachments to this report summarise all investments held by Council and interest returns for periods ending 31 July 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 July 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 Mont	h (\$)	Previous Mont	th (\$)
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		8,000,000	
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	9,000,000		17,000,000	
Newcastle Permanent Building Society	6,700,000		6,700,000	
Suncorp Bank	38,000,000		37,000,000	
Teachers Mutual Bank	5,200,000		5,200,000	
	95,275,894	48%	102,275,894	52%
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)	60,000,000		53,000,000	
	103,044,000	52%	96,044,000	48%
	198,319,894		198,319,894	

ATTACHMENTS

1. IWC Jul19

2. IWC Economic and Investment Portfolio Commentary July 19

INNER WEST COUNCIL



Investment Summary Report July 2019





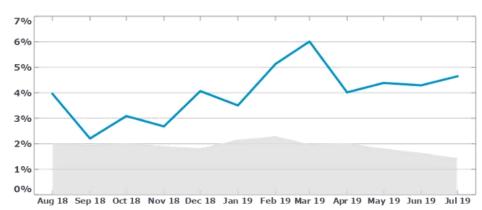
Inner West Council

Executive Summary - July 2019

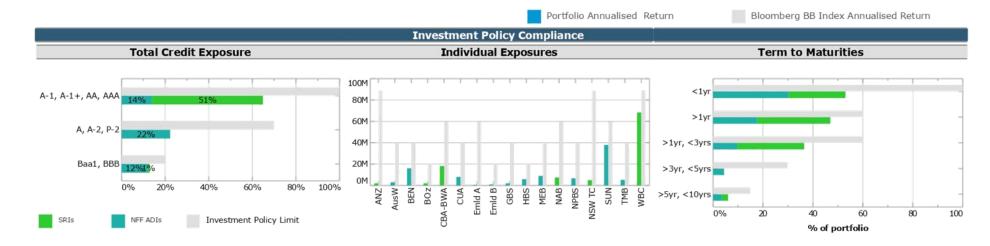


By Product	Face Value (\$)	Current Value (\$)	Current Yield (%)
Bonds	41,044,000.00	43,638,872.40	3.1888
Floating Rate Note	46,700,000.00	47,128,464.51	2.4640
Mortgage Backed Security	1,575,894.00	1,141,785.79	2.1970
Term Deposit	109,000,000.00	109,706,815.09	2.3840
	198,319,894.00	201,615,937.79	2.5680

Investment Holdings



Investment Performance



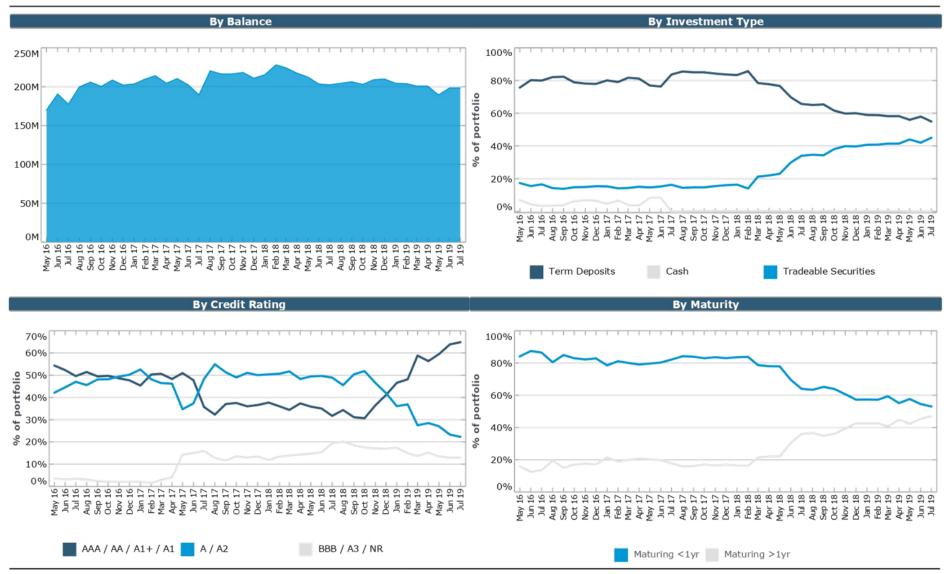




Inner West Council

Historical Graphs - July 2019









Investment Holdings Report - July 2019



Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
6-Aug-19	5,000,000.00	2.7000%	ME Bank	A-2	5,000,000.00	28-Feb-19	5,056,958.90	537587	56,958.90	At Maturity	
4-Sep-19	3,000,000.00	2.8500%	Auswide Bank	P-2	3,000,000.00	31-Jul-18	3,085,734.25	536897	85,734.25	At Maturity	
23-Sep-19	5,000,000.00	2.7500%	Credit Union Australia	A-2	5,000,000.00	28-Sep-18	5,115,650.68	537169	115,650.68	At Maturity	
21-Oct-19	10,000,000.00	2.5500%	Suncorp Bank	A-1	10,000,000.00	29-Mar-19	10,087,328.77	537756	87,328.77	At Maturity	
30-Oct-19	4,000,000.00	2.9000%	Bendigo and Adelaide Bank	A-2	4,000,000.00	30-Oct-17	4,087,397.26	535897	87,397.26	Annually	
29-Nov-19	10,000,000.00	2.5500%	Suncorp Bank	A-1	10,000,000.00	29-Mar-19	10,087,328.77	537757	87,328.77	At Maturity	
29-Nov-19	5,000,000.00	2.6700%	Westpac Group	A-1+	5,000,000.00	30-Nov-18	5,023,042.47	537363	23,042.47	Quarterly	Green
13-Dec-19	7,000,000.00	2.3500%	Suncorp Bank	A-1	7,000,000.00	30-Apr-19	7,041,913.70	537917	41,913.70	At Maturity	
19-Dec-19	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,507,497.95	537433	7,497.95	Quarterly	Green
21-Jan-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,507,497.95	537434	7,497.95	Quarterly	Green
28-Jan-20	5,000,000.00	2.7200%	Westpac Group	A-1+	5,000,000.00	31-Jan-19	5,000,372.60	537493	372.60	Quarterly	Green
20-Mar-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,507,497.95	537435	7,497.95	Quarterly	Green
21-Apr-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,507,497.95	537436	7,497.95	Quarterly	Green
30-Apr-20	5,000,000.00	2.5000%	Newcastle Permanent Building Society	A-2	5,000,000.00	30-Apr-19	5,031,849.32	537915	31,849.32	At Maturity	
28-May-20	5,000,000.00	2.6000%	Westpac Group	A-1+	5,000,000.00	28-Feb-19	5,023,150.68	537590	23,150.68	Quarterly	Green
19-Jun-20	8,000,000.00	2.1800%	Westpac Group	A-1+	8,000,000.00	30-Apr-19	8,000,955.62	537914	955.62	Quarterly	Green
29-Jun-20	10,000,000.00	1.8700%	Westpac Group	A-1+	10,000,000.00	28-Jun-19	10,017,419.18	538090	17,419.18	Quarterly	Green
26-Jul-21	3,000,000.00	1.5800%	Westpac Group	AA-	3,000,000.00	31-Jul-19	3,000,129.86	538346	129.86	Quarterly	Green
28-Jun-22	10,000,000.00	1.8700%	Westpac Group	AA-	10,000,000.00	28-Jun-19	10,017,419.18	538091	17,419.18	Quarterly	Green
25-Jul-22	4,000,000.00	1.5700%	Westpac Group	AA-	4,000,000.00	31-Jul-19	4,000,172.05	538347	172.05	Quarterly	Green
1	09,000,000.00	2.3840%			109,000,000.00	1	09,706,815.09		706,815.09		





Investment Holdings Report - July 2019



Floating R	late 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	2.4282%	TMB Snr FRN (Oct19) BBSW+1.40%	A-2	1,200,000.00	28-Oct-16	1,202,808.09	534461	239.49	28-Oct-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	3,028,201.25	534538	15,721.25	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	1,005,743.34	534887	5,463.29	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	1,005,743.34	534888	5,463.29	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	1,513,422.74	534992	4,392.74	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	1,513,422.74	534993	4,392.74	20-Sep-19
6-Apr-20	2,000,000.00	2.3809%	ME Bank Snr FRN (Apr20) BBSW+1.25%	A-2	2,000,000.00	6-Apr-17	2,011,951.05	535107	3,131.05	8-Oct-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	2,024,580.00	505171	10,600.00	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	1,012,290.00	505174	5,300.00	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	2,024,580.00	505175	10,600.00	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	2,026,687.95	535918	13,347.95	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	5,860,423.51	536454	13,153.51	30-Sep-19
2-Jul-21	4,000,000.00	2.5466%	TMB Snr FRN (Jul21) BBSW+1.37%	BBB	4,000,000.00	2-Jul-18	4,019,252.38	536788	8,372.38	2-Oct-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	2,022,209.59	536986	9,389.59	30-Aug-19
19-Jan-22	2,500,000.00	2.1300%	BEN Snr FRN (Jan22) BBSW+1.01%	BBB+	2,500,000.00	19-Oct-18	2,523,621.58	537202	1,896.58	21-Oct-19
16-Aug-22	1,000,000.00	2.5950%	SUN Snr FRN (Aug22) BBSW+0.97%	Α+	1,000,000.00	16-Aug-17	1,015,524.38	535607	5,474.38	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	4,062,097.53	537263	21,897.53	16-Aug-19
25-Jan-23	1,500,000.00	2.1000%	BEN Snr FRN (Jan23) BBSW+1.05%	BBB+	1,500,000.00	25-Jan-18	1,514,419.11	536141	604.11	25-Oct-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	1,732,196.91	536175	11,949.91	6-Aug-19
30-Jul-24	6,000,000.00	1.7916%	SUN Snr FRN (Jul24) BBSW+0.78%	A+	6,000,000.00	30-Jul-19	6,009,289.02	538330	589.02	30-Oct-19
	16,700,000.00	2.4640%			46,737,600.00		47,128,464.51		151,978.81	





Investment Holdings Report - July 2019



Fixed Rat	e 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	2,043,978.14	505284	10,478.14	3.3850%
3-Jun-21	1,900,000.00	3.1000%	WBC 'Climate' Snr Bond (Jun21) 3.10%	AA-	1,910,906.00	7-Jun-18	1,973,239.81	536702	9,494.81	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	6,750,557.24	536720	32,482.24	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	3,657,476.06	536771	39,450.74	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	4,247,939.67	537279	45,819.67	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	10,617,328.57	536469	108,928.57	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	1,167,906.14	536652	11,982.14	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	3,291,371.86	536721	33,767.86	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	4,246,931.43	536896	43,571.43	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	5,642,143.48	537310	31,793.48	3.2350%
	41,044,000.00				41,330,470.12		43,638,872.40		367,769.08	3.0316%

Mortgage	Backed Secu	rities								
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	457,235.78	310321	2,279.52	
23-Aug-27	1,000,000.00	2.3066%	Emerald Reverse Mortgage (2006B)	BBB	1,000,000.00	17-Jul-06	684,550.01	310334	4,550.01	
	1,575,894.00	2.1970%			2,000,000.00		1,141,785.78		6,829.52	





Accrued Interest Report - July 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		31	5,505.46	3.24%
WBC 'Climate' Snr Bond (Jun21) 3.10%	536702	1,900,000.00	07-Jun-18	03-Jun-21		31	4,988.80	3.09%
WBC 'Climate' Snr Bond (Jun21) 3.10%	536720	6,500,000.00	13-Jun-18	03-Jun-21		31	17,066.94	3.09%
NAB 'Social' Snr Bond (Mar22) 3.25%	536771	3,444,000.00	26-Jun-18	24-Mar-22		31	9,480.41	3.24%
NAB 'Social' Snr Bond (Mar22) 3.25%	537279	4,000,000.00	01-Nov-18	24-Mar-22		31	11,010.93	3.24%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536469	10,000,000.00	29-Mar-18	31-Mar-22		31	27,678.57	3.26%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536652	1,100,000.00	24-May-18	31-Mar-22		31	3,044.64	3.26%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536721	3,100,000.00	13-Jun-18	31-Mar-22		31	8,580.36	3.26%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536896	4,000,000.00	31-Jul-18	31-Mar-22		31	11,071.43	3.26%
NSWTC 'Green' Snr Bond (Nov28) 3.00%	537310	5,000,000.00	15-Nov-18	15-Nov-28		31	12,635.87	2.98%
Bonds Total							111,063.41	3.19%
Floating Rate Note								
TMB Snr FRN (Oct19) BBSW+1.40%	534461	1,200,000.00	28-Oct-16	28-Oct-19	8,855.67	31	2,964.31	2.91%
BEN Snr FRN (Feb20) BBSW+1.10%	534538	3,000,000.00	21-Nov-16	21-Feb-20		31	6,768.87	2.66%
GBS Snr FRN (Feb20) BBSW+1.45%	534887	1,000,000.00	24-Feb-17	24-Feb-20		31	2,454.52	2.89%
GBS Snr FRN (Feb20) BBSW+1.45%	534888	1,000,000.00	24-Feb-17	24-Feb-20		31	2,454.52	2.89%
CUA Snr FRN (Mar20) BBSW+1.30%	534992	1,500,000.00	20-Mar-17	20-Mar-20		31	3,242.26	2.54%
CUA Snr FRN (Mar20) BBSW+1.30%	534993	1,500,000.00	20-Mar-17	20-Mar-20		31	3,242.26	2.54%
ME Bank Snr FRN (Apr20) BBSW+1.25%	535107	2,000,000.00	06-Apr-17	06-Apr-20	14,826.27	31	4,271.53	2.51%
BEN Snr FRN (Aug20) BBSW+1.10%	505171	2,000,000.00	18-Aug-15	18-Aug-20		31	4,501.37	2.65%
BEN Snr FRN (Aug20) BBSW+1.10%	505174	1,000,000.00	18-Aug-15	18-Aug-20		31	2,250.68	2.65%
BEN Snr FRN (Aug20) BBSW+1.10%	505175	2,000,000.00	18-Aug-15	18-Aug-20		31	4,501.37	2.65%





Accrued Interest Report - July 2019



Accrued Interest Report								
Investment	Deal No.	Face Ref 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		31	4,926.03	2.90%
HBS Snr FRN (Mar21) BBSW+1.23%	536454	5,800,000.00	29-Mar-18	29-Mar-21		31	11,992.91	2.43%
TMB Snr FRN (Jul21) BBSW+1.37%	536788	4,000,000.00	02-Jul-18	02-Jul-21	31,287.05	31	8,716.20	2.57%
BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	536986	2,000,000.00	30-Aug-18	30-Aug-21		31	4,620.27	2.72%
BEN Snr FRN (Jan22) BBSW+1.01%	537202	2,500,000.00	19-Oct-18	19-Jan-22	16,066.40	31	5,220.66	2.46%
SUN Snr FRN (Aug22) BBSW+0.97%	535607	1,000,000.00	16-Aug-17	16-Aug-22		31	2,203.97	2.59%
SUN Snr FRN (Aug22) BBSW+0.97%	537263	4,000,000.00	31-Oct-18	16-Aug-22		31	8,815.89	2.59%
BEN Snr FRN (Jan23) BBSW+1.05%	536141	1,500,000.00	25-Jan-18	25-Jan-23	9,645.29	31	3,176.19	2.49%
NPBS Snr FRN (Feb23) BBSW+1.40%	536175	1,700,000.00	06-Feb-18	06-Feb-23		31	4,258.01	2.95%
SUN Snr FRN (Jul24) BBSW+0.78%	538330	6,000,000.00	30-Jul-19	30-Jul-24		2	589.02	1.79%
Floating Rate Note Total					80,680.68		91,170.84	2.61%
Mortgage Backed Securities								
Emerald Reverse Mortgage Series 2006-1 Class A	310321	575,894.00	17-Jul-06	22-Aug-22		31	981.46	2.01%
Emerald Reverse Mortgage Series 2006-1 Class B	310334	1,000,000.00	17-Jul-06	23-Aug-27		31	1,959.03	2.31%
Mortgage Backed Securities Total							2,940.49	2.20%
Term Deposits								
ME Bank	536900	8,000,000.00	31-Jul-18	29-Jul-19	226,750.68	28	17,490.41	2.85%
Suncorp Bank	537492	5,000,000.00	31-Jan-19	29-Jul-19	67,431.51	28	10,547.95	2.75%
ME Bank	537587	5,000,000.00	28-Feb-19	06-Aug-19		31	11,465.75	2.70%
Auswide Bank	536897	3,000,000.00	31-Jul-18	04-Sep-19		31	7,261.65	2.85%
Credit Union Australia	537169	5,000,000.00	28-Sep-18	23-Sep-19		31	11,678.08	2.75%
Suncorp Bank	537756	10,000,000.00	29-Mar-19	21-Oct-19		31	21,657.54	2.55%
Bendigo and Adelaide Bank	535897	4,000,000.00	30-Oct-17	30-Oct-19		31	9,852.05	2.90%





Accrued Interest Report - July 2019



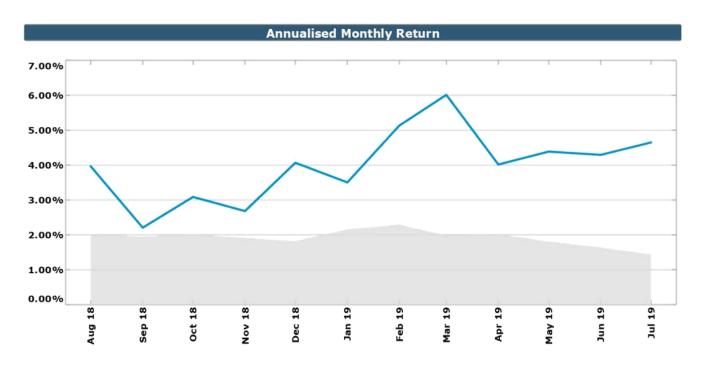
T	Deal No.	Ref Face	Settlement	Maturity	Interest	Davis	Interest	Percentage
Investment	Deal No.	Value (\$)	Date	Date	Received (\$)	Days	Accrued (\$)	Return
Westpac Group	537363	5,000,000.00	30-Nov-18	29-Nov-19		31	11,338.36	2.67%
Suncorp Bank	537757	10,000,000.00	29-Mar-19	29-Nov-19		31	21,657.54	2.55%
Suncorp Bank	537917	7,000,000.00	30-Apr-19	13-Dec-19		31	13,971.23	2.35%
Westpac Group	537433	2,500,000.00	21-Dec-18	19-Dec-19		31	5,669.18	2.67%
Westpac Group	537434	2,500,000.00	21-Dec-18	21-Jan-20		31	5,669.18	2.67%
Westpac Group	537493	5,000,000.00	31-Jan-19	28-Jan-20	34,279.45	31	11,550.68	2.72%
Westpac Group	537435	2,500,000.00	21-Dec-18	20-Mar-20		31	5,669.18	2.67%
Westpac Group	537436	2,500,000.00	21-Dec-18	21-Apr-20		31	5,669.18	2.67%
Newcastle Permanent Building Society	537915	5,000,000.00	30-Apr-19	30-Apr-20		31	10,616.44	2.50%
Westpac Group	537590	5,000,000.00	28-Feb-19	28-May-20		31	11,041.09	2.60%
Westpac Group	537914	8,000,000.00	30-Apr-19	19-Jun-20	43,480.55	31	14,812.06	2.18%
Westpac Group	538090	10,000,000.00	28-Jun-19	29-Jun-20		31	15,882.19	1.87%
Westpac Group	538346	3,000,000.00	31-Jul-19	26-Jul-21		1	129.86	1.58%
Westpac Group	538091	10,000,000.00	28-Jun-19	28-Jun-22		31	15,882.19	1.87%
Westpac Group	538347	4,000,000.00	31-Jul-19	25-Jul-22		1	172.05	1.57%
Term Deposits Total					371,942.19		239,683.84	2.48%
					452,622.87		444,858.58	2.65%





Investment Performance Report - July 2019





Portfolio Annualised Return

AusBond BB Index Annualised Return

Historical Performa	ance Summ	ary	
	Portfolio	AusBond BB Index	Outperformance
Jul 2019	4.65%	1.42%	3.23%
Last 3 Months	4.44%	1.61%	2.83%
Last 6 Months	4.75%	1.84%	2.91%
Financial Year to Date	4.65%	1.42%	3.23%
Last 12 months	3.99%	1.90%	2.09%





Environmental Committments Report - July 2019

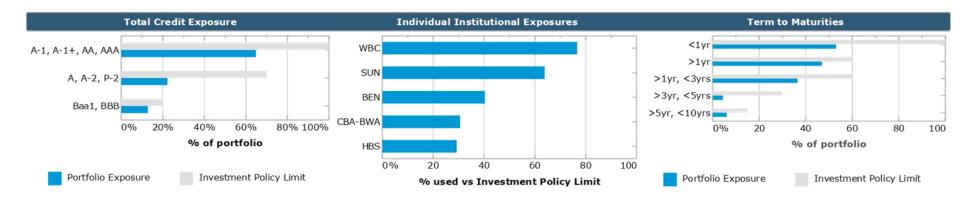


Historical Portfolio Exposure to NFF Lending ADIs and SRIs **Current Breakdown** 250M 100% ADI Lending Status * Current Month (\$) Previous Month (\$) Portfolio Size Non Fossil Fuel Lending ADIs (LHS) 200M 80% 3,000,000 3,000,000 Auswide Bank % Invested Bendigo and Adelaide Bank 16,000,000 16,000,000 in NFF and SRI Credit Union Australia 8,000,000 8,000,000 150M 60% (RHS) Emerald Reverse Mortgage (2006A) 575,894 575,894 Emerald Reverse Mortgage (2006B) 1,000,000 1,000,000 % Invested Greater Bank 2,000,000 2,000,000 100M in NFF Heritage Bank 5,800,000 5,800,000 (RHS) Members Equity Bank 9,000,000 17,000,000 Newcastle Permanent Building Society 50M 20% 6,700,000 6,700,000 % Invested Suncorp Bank 38,000,000 37,000,000 in SRI Teachers Mutual Bank 5,200,000 5,200,000 (RHS) 95,275,894 48% 102,275,894 52% Aug 18 Sep 18 Oct 18 Nov 18 Dec 18 Jan 19 Feb 19 Mar 19 Apr 19 May 19 Jun 19 Jul 19 Socially Responsible Investments ANZ Group (Green) 2,000,000 2,000,000 Weighted Average Yield - FF vs NFF Lending ADIs vs SRIs Bank Australia (Sustainability) 2,000,000 2,000,000 CBA (Climate) 18,200,000 18,200,000 Fossil Fuel 3.50% National Australia Bank (Social) 7,444,000 7,444,000 Lending NSW T-Corp (Green) 5,000,000 5,000,000 ADI Yield Westpac Group (Climate) 8,400,000 8,400,000 3.25% Westpac Group (Green TD) 60,000,000 53,000,000 Non Fossil 96,044,000 48% 103,044,000 52% Fuel Lending 198,319,894 198,319,894 ADI Yield * source: http://www.marketforces.org.au 3,00% SRI Yield ** Excludes funds held 2.75% in Transactional Accounts ** Excludes Capital Aug 18 Sep 18 Oct 18 Nov 18 Dec 18 Jan 19 Feb 19 Mar 19 Apr 19 May 19 Jun 19 Jul 19



Investment Policy Compliance Report - July 2019





	Credit Rating	Face Value (\$)		Policy Max	
Long Term	AA	51,619,894			
Long Term	AAA	5,000,000			
Short Term	A-1	27,000,000			
Short Term	A-1+	45,000,000			
		128,619,894	65%	100%	~
Long Term	Α	11,000,000			
Short Term	A-2	30,200,000			
Short Term	P-2	3,000,000			
		44,200,000	22%	70%	V
Long Term	Baa1	5,800,000			
Long Term	BBB	19,700,000			
		25,500,000	13%	20%	~
		198,319,894	100%		
	V	= compliant			

~	=	compliant
X	=	non-compliant

	% used vs Investment	Maturity Profile
	Policy Limit	Less than 1yr
Westpac Group (A-1+, AA-)	77% ✓	Greater than 1yr
Suncorp Bank (A-1, A+)	64% ✓	a. Between 1 an b. Between 3 an
Bendigo and Adelaide Bank (A-2, BBB+)	40% ✓	c. Between 5 an
Commonwealth Bank of Australia (A-1+, AA-)	31% ✓	Detailed Maturity
Heritage Bank (P-2, Baa1)	29% ✓	01. Less Than 30 D
Members Equity Bank (A-2, BBB)	23% ✓	02. Between 30 Da
Cradit Union Australia (A. 2. BBB)	20% ✓	03. Between 60 Da
Credit Union Australia (A-2, BBB)	20%	04. Between 90 Da
Newcastle Permanent Building Society (A-2, BBE	3) 17% 🗸	05. Between 180 D
Teachers Mutual Bank (A-2, BBB)	13%	06. Between 365 D
National Australia Bank (A. 1 L. AA.)	120/	07. Between 3 Yea
National Australia Bank (A-1+, AA-)	13%	08. Between 5 Yea
Bank Australia (A-2, BBB)	10% ✓	
Auswide Bank (P-2, Baa2)	8% ✓	
NSW T-Corp Bonds (A-1+, AAA)	6% ✓	

a. Between 1 and 3yrs	72,344,000	36%	60%	~
b. Between 3 and 5yrs	8,775,894	4%	30%	~
c. Between 5 and 10yrs	12,000,000	6%	15%	~
	198,319,894			
Detailed Maturity Profile		Fa Value (7.7	
01. Less Than 30 Days		5,000,0	00	3%
02. Between 30 Days and 60 [Days	8,000,0	00	4%
03. Between 60 Days and 90 [Days	11,200,0	00	6%
04. Between 90 Days and 180	Days	31,000,0	00 1	6%
05. Between 180 Days and 36	5 Days	50,000,0	00 2	25%
06. Between 365 Days and 3 \	/ears	72,344,0	00 3	86%
07. Between 3 Years and 5 Ye	ars	14,775,8	94	7%
08. Between 5 Years and 10 Y	ears	6,000,0	00	3%
	19	8,319,89	94	

Face

93,119,894 47%

Value (\$)

105,200,000

Policy

53% 100%

Max

60%





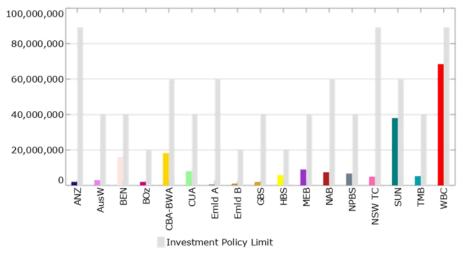
Individual Institutional Exposures Report - July 2019

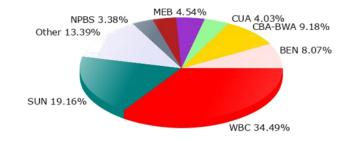


Individual Institutional Exposures

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	9,000,000	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+	38,000,000	59,495,968
Teachers Mutual Bank	A-2, BBB	5,200,000	39,663,979
Westpac Group	A-1+, AA-	68,400,000	89,243,952
		198,319,894	

Individual Institutional Exposure Charts











saction Date	Deal No	Cashflow Counterparty	Asset Type	Cashflow Description	Cachflow Bassin
2-Jul-19		<u> </u>			
2-Jul-19	536788	Teachers Mutual Bank	Floating Rate Note	Coupon - Received	31,287.
				Deal Total	31,287
				Day Total	31,287.
8-Jul-19	535107	ME Bank	Floating Rate Note	Coupon - Received	14,826
				<u>Deal Total</u>	14,826
				Day Total	14,826.
19-Jul-19	537202	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	16,066
				<u>Deal Total</u>	16,066
				Day Total	16,066.
25-Jul-19	536141	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	9,645
				Deal Total	9,645
				Day Total	9,645.
29-Jul-19	534461	Teachers Mutual Bank	Floating Rate Note	Coupon - Received	8,855.
				<u>Deal Total</u>	8,855.
	536900	ME Bank	Term Deposits	Maturity Face Value - Received	8,000,000.
		ME Bank	Term Deposits	Interest - Received	226,750.
				<u>Deal Total</u>	8,226,750.
	537492	Suncorp Bank	Term Deposits	Maturity Face Value - Received	5,000,000
		Suncorp Bank	Term Deposits	Interest - Received	67,431.
				Deal Total	5,067,431.
				Day Total	13,303,037.
30-Jul-19	537914	Westpac Group	Term Deposits	Interest - Received	43,480.
				<u>Deal Total</u>	43,480
	538330	Suncorp Bank	Floating Rate Note	Settlement Face Value - Paid	-6,000,000
				<u>Deal Total</u>	-6,000,000
				Day Total	-5,956,519.
31-Jul-19	537493	Westpac Group	Term Deposits	Interest - Received	34,279
22 24. 19	55. 199	Transpar droup	, c.i.i. o eposito	Deal Total	34,279.







Current Month Cashflows				
Transaction Date Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
538346	Westpac Group	Term Deposits	Settlement Face Value - Paid	-3,000,000.00
			Deal Total	-3,000,000.00
538347	Westpac Group	Term Deposits	Settlement Face Value - Paid	-4,000,000.00
			Deal Total	-4,000,000.00
			Day Total	-6,965,720.55
	*		Net Cash Movement for Period	452,622.86

ext Month Cas	hflows				
ransaction Date	Deal No.	<u>Cashflow Counterparty</u>	Asset Type	Cashflow Description	Cashflow Du
6-Aug-19	536175	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	12,636.6
				<u>Deal Total</u>	12,636.6
	537587	ME Bank	Term Deposit	Maturity Face Value - Received	5,000,000.0
		ME Bank	Term Deposit	Interest - Received	58,808.2
				<u>Deal Total</u>	5,058,808.2
				Day Total	5,071,444.9
9-Aug-19	535918	ME Bank	Floating Rate Note	Coupon - Received	14,619.1
				<u>Deal Total</u>	14,619.
				Day Total	14,619.1
16-Aug-19	535607	Suncorp Bank	Floating Rate Note	Coupon - Received	6,540.8
				<u>Deal Total</u>	6,540.8
	537263	Suncorp Bank	Floating Rate Note	Coupon - Received	26,163.2
				<u>Deal Total</u>	26,163.2
				Day Total	32,704.1
19-Aug-19	505171	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	13,213.7
				<u>Deal Total</u>	13,213.7
	505174	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	6,606.8
				<u>Deal Total</u>	6,606.8
	505175	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	13,213.7
				<u>Deal Total</u>	13,213.7
				Day Total	33,034.2
21-Aug-19	310321	Emerald Reverse Mortgage (2006A)	Mortgage Backed Securities	Coupon - Received	2,912.7





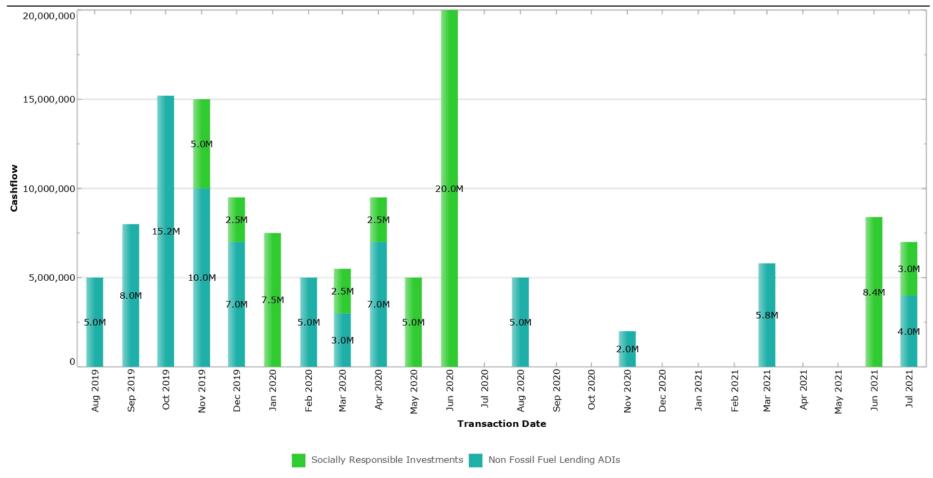


lext Month Casi	hflows				
Transaction Date	Deal No.	<u>Cashflow Counterparty</u>	Asset Type	Cashflow Description	Cashflow Due
				<u>Deal Total</u>	2,912.72
	310334	Emerald Reverse Mortgage (2006B)	Mortgage Backed Securities	Coupon - Received	5,813.90
				<u>Deal Total</u>	5,813.90
	534538	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	20,088.26
				<u>Deal Total</u>	20,088.26
				Day Total	28,814.88
26-Aug-19	534887	Greater Bank	Floating Rate Note	Coupon - Received	7,442.74
				<u>Deal Total</u>	7,442.74
	534888	Greater Bank	Floating Rate Note	Coupon - Received	7,442.74
				<u>Deal Total</u>	7,442.74
				Day Total	14,885.48
28-Aug-19	537590	Westpac Group	Term Deposit	Interest - Received	32,767.12
				<u>Deal Total</u>	32,767.12
				Day Total	32,767.12
30-Aug-19	536986	Bank Australia	Floating Rate Note	Coupon - Received	13,711.78
				<u>Deal Total</u>	13,711.78
	537363	Westpac Group	Term Deposit	Interest - Received	33,649.32
				Deal Total	33,649.32
				Day Total	47,361.10
				Net Cash Movement for Period	5,275,631.02















Inner West Council Economic and Investment Portfolio Commentary July 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 4.65% pa for the month of July versus the bank bill index benchmark return of 1.42% pa.

Without marked-to-market influences, Council's investment portfolio yielded 2.65%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 July, Council's investment portfolio had \$13m in two 6 & 12 month term deposits mature with a weighted average rate of approximately 2.81%pa. Council invested \$7m among a 2yr and a 3yr Westpac Green Tailored Deposit at the end of July at rates of 1.58% & 1.57%, respectively, which is indicative of the sharp drop in interest rates.

Council also acquired a \$6m parcel of a newly issued Suncorp Bank 5 year Senior Ranked Floating Rate Note scheduled to pay quarterly interest of 3mo BBSW +0.78%. The initial 3 month rate was set at 1.79%.

Council's entire investment portfolio remains invested in non fossil fuel lending ADIs (48% of portfolio) and socially responsible investments (52% 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:

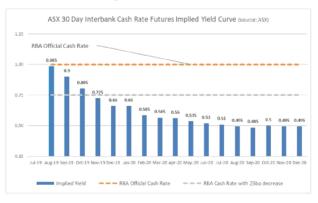
- In Australia, there was a small increase in the latest inflation numbers led by increases in petrol, tobacco and health costs with headline inflation moving up to 1.60% year on year, from last quarter's 1.30% and against estimates of 1.50%, but still well below the RBA's 2-3% target range.
- Latest economic data showed general weakness with unemployment remaining at 5.2%, retail sales lower than expected and credit growth slowing. Of these, the sluggish employment conditions remain among the top of the RBA's concerns as it attempts to bring unemployment down to the 4.5% area aided by a lower interest rate environment to encourage capital spending.



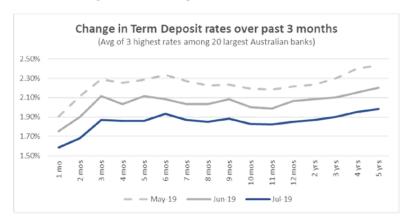


Interest rates

• The RBA cut the official cash rate by 25 basis points for the 2nd consecutive month at the start of July. The official cash rate now sits at 1.00% and the market is pricing in another two rate cuts of 25bps each over the next 12 months:



■ Term deposit rates dropped another 15-20 basis points across most maturities in July. The average highest rates on offer for 3-month TDs at month end was 1.87%, down from 2.12% in June and 2.29% in May. Likewise, the average of the highest 12 month rates was 1.85%, down from at 2.07% last month and 2.22% in May. The best rates among the lower rated banks were largely in the 1.70%-2.00% area across 3-12 months range. The 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, the Federal Reserve cut its key interest rate, the Fed Funds Rate, by 25 basis points to the 2.00-2.25% range. This is the first rate cut by the central bank in over 10 years.
- Statements from the Fed indicated that the cut was a safeguard to a slowing global economy, particularly in Europe and Asia. The ongoing US/China trade tensions continues to stoke fears of further weakness in those countries and beyond.
- The US increased its pressure on China with a 10% tariff applied to the remaining \$300bln in imports and a threat of increasing this to 25%. While China's retaliatory actions have hurt US manufactures and farmers, the US economy remains healthy according to latest data.

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 nowarranty 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.



Subject: NOTICE OF MOTION: CAR PARKING

From: Councillor Julie Passas

MOTION:

THAT this Council takes the following steps to ensure all residents have a permanent parking place outside their home at all times:

- 1. Contact President Trump for his wall building contractor (US/Mexico) to construct a wall around the Inner West;
- 2. Any cars or people passing through the Inner West to pay a mobility tax to the Inner West Council, no parking allowed;
- 3. Passports required for non-Inner West citizens; and
- 4. Businesses unable to find parking for their staff from outside the area to go broke in their own time, without community or Council support.

ATTACHMENTS



Subject: NOTICE OF MOTION: COUNCIL SUBMISSION TO PARLIAMENTARY

INQUIRY INTO SUSTAINABILITY OF ENERGY SUPPLY AND RESOURCES

IN NSW

From: Councillor Louise Steer

MOTION:

THAT Council makes a submission to the Parliamentary Inquiry into Sustainability of Energy Supply and Resources in NSW, including discussion of council's:

1. Record, achievements and commitment to environmental sustainability;

- 2. Climate Emergency Declaration and roadmap towards new zero emissions by 2030:
- 3. Support for a statewide goal of net zero emissions by 2030 (as per the resolution at the 2017 LG conference);
- 4. Strong concern regarding the impact of coal mining and emissions from coal fired power stations on the climate, the environment, human health and water security;
- 5. Support for a phase out of coalmining and coal fired power stations in NSW, with a transition to renewable energy sources by 2030; and
- 6. Strong support for economic and other initiatives to assist regional communities and workers that may be affected by changing energy and resource markets.

Background

The Sustainability of energy supply and resources in NSW inquiry is looking at the capacity and economic opportunities of renewable energy. It will also cover trends in energy supply and exports, including investment and other financial arrangements, and effects on regional communities, water security, the environment and public health. The Committee will also consider options to support sustainable economic development in communities affected by changing energy and resource markets, including the role of government policies.

Terms of Reference of Parliamentary Inquiry

- 1. The capacity and economic opportunities of renewable energy.
- 2. Emerging trends in energy supply and exports, including investment and other financial arrangements.
- 3. The status of and forecasts for energy and resource markets.
- 4. Effects on regional communities, water security, the environment and public health.
- 5. Opportunities to support sustainable economic development in regional and other communities likely to be affected by changing energy and resource markets, including the role of government policies.
- 6. Any other related matters.

https://www.parliament.nsw.gov.au/committees/inquiries/Pages/inquirydetails.aspx?pk=2542#tab-termsofreference

ATTACHMENTS



Subject: NOTICE OF MOTION: MARRICKVILLE TOWN HALL

From: Councillor Colin Hesse

MOTION:

THAT Council immediately set-up a taskforce to seek partners to develop Marrickville Town Hall as an art gallery and performance space.

Background

The visual and performing arts are of growing importance to our society and our economy. Advice from the Australia Council for the Arts indicates significant and growing interest from international tourists in Australian arts and culture, and it is well known that arts tourism attracts many local tourists.

The Inner West is home to a very large number of creative artists, as well as a growing number of people who enjoy engaging with the creative arts. This would appear to give the inner west an advantage compared to other local government areas to both give opportunities to creative artists to exhibit their work on a large scale, to engage with other aspects of the arts such as Marrickville's growing live music scene, to create an area that attracts locals, people from across Sydney and Australia, and from overseas. It is likely that such a development would increase engagement with the arts broadly, create local employment and boost existing business opportunities in Marrickville.

Our Town Halls were built as an expression of civic pride, and for the community. Art gallery, exhibition and performance spaces are by their definition public places, and thus the conversion of Marrickville Town Hall to an art gallery and performance space keeps faith with the original purpose of the building. With the Land and Property Strategy now approved it is timely for Council to consider how to actively engage with using our great public buildings in the public interest.

The role of a Taskforce would be to develop links and interest from both other levels of government for both funding, and potential for display of some items for permanent display, as well as private sector or not for profit groups who could stage exhibitions and performances. Discussion should also consider that it be preferred that the Town Hall auditorium remain available for public hire and use for meetings and celebrations.

The arts are increasingly on the itinerary for visitors packing their suitcases to come to Australia, according to a new report from the Australia Council for the Arts: *International Arts Tourism: Connecting Cultures*.

Arts tourist numbers grew by 47% between 2013 and 2017, a higher growth rate than for international tourist numbers overall (37%). Visitors from Asia were the biggest group of arts tourists, representing almost half (48%) of all international tourists engaged with the arts. International tourists who engaged with the arts tended to stay in Australia longer than international visitors overall. The research shows strong engagement with Aboriginal and Torres Strait Islander arts and culture. Nearly 830,000 international arts tourists (one in four) engaged with First Nations arts while in Australia. International tourists who engaged with the arts were also more likely to travel beyond the east coast states and to visit regional locations, reflecting a demand for diverse and authentic cultural experiences.

Australia Council Executive Director for Strategic Development and Advocacy Dr Wendy Were said the research highlights the power of the arts in shaping international perceptions of Australia.



"The arts provide an important point of connection. We know that international visitors are drawn to Australia's unique First Nations arts and cultures, and are connected to us through the extraordinary diaspora who have made Australia their home."

"The arts are a highly influential and powerful tool for building national identity and for sharing Australian culture, stories and perspectives with the world. The research highlights the growing potential for the arts to drive and support tourism activity, and for our artists to increase their engagement with the international tourist market," Dr Were said.

Visitors to Australia were more likely to engage with arts (43%) than to visit wineries (13%), casinos (12%) or attend organised sporting events (6%).

More highlights:

- China is our biggest single-country market for arts tourism. Almost 620,000 arts tourists came to Australia from China in 2017.
- The most popular activity for arts tourists was visiting museums and galleries (more than 2.5 million visitors in 2017).
- More than one million international tourists attended festivals, fairs and cultural events in 2017, an increase of 61% since 2013.
- One in four international arts tourists engaged with First Nations arts, and arts tourists
 who visited regional areas of the Northern Territory had particularly high levels of
 engagement.
- The five countries making up the largest numbers of international arts tourists in 2017 were China, the UK, the USA, New Zealand and Japan. Total numbers of arts tourists from Asia, the Middle East, Oceania, Europe, North America and South America have grown year on year since 2008.
- Nearly half (43%) of the eight million international tourists to Australia in 2017 engaged with the arts during their stay.

https://www.australiacouncil.gov.au/news/media-centre/media-releases/arts-a-bigger-drawcard-for-international-tourists-than-wineries-casinos-or-sport/?fbclid=IwAR09ufJrWDqq6YPRIi vLFaik52lHqmlLomWT5DbZrPKKGh9WPtak8 eT k

Officer's Comments:

Comment from Group Manager Properties, Major Building Projects and Facilities:

An Expression of Interest process for Marrickville Town Hall has been undertaken and the outcomes will be reported to Council in September.

ATTACHMENTS



Subject: NOTICE OF MOTION: DISABILITY DEFERRAL FOR SECONDARY

DWELLING

From: Councillor Colin Hesse

MOTION:

THAT Council defer contributions towards provision or improvement of amenities or services where a secondary dwelling is built to house a family member whose disability is significant enough that they will likely require permanent home care.

Background

In a very small number of cases secondary dwellings are constructed to provide accommodation for adult children with significant disabilities in need of long-term care and assistance. Currently Council levies families constructing such dwellings with a contribution charge for additional amenities.

Given that the home care of adult children may improve the care and happiness of the adult child provided free by family, keeps family together and reduces the cost of care to the broader community consideration should be given to extend to community members wishing to construct secondary dwellings for affected family members a deferral of such a fee until the time the family home is sold.

The effect of this would be to reduce the impost on families already making a significant contribution to their adult children's care, and to support the care of adult children with their families where possible.

It is recognised that such an exemption may assist with support from NDIS schemes, and precise advice of how such a deferral may operate is sought from staff across Council.

ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979 - SECT 7.11

Contribution towards provision or improvement of amenities or services

7.11 Contribution towards provision or improvement of amenities or services

(cf previous s 94)

- (1) If a <u>consent authority</u> is satisfied that <u>development</u> for which <u>development consent</u> is sought will or is likely to require the provision of or increase the demand for public amenities and public services within the <u>area</u>, the <u>consent authority</u> may grant the <u>development consent</u> subject to a condition requiring:
- (a) the dedication of land free of cost, or
- (b) the payment of a monetary contribution, or both.
- (2) A condition referred to in subsection (1) may be imposed only to require a reasonable dedication or contribution for the provision, extension or augmentation of the public amenities and public services concerned.
- (3) If:
- (a) a <u>consent authority</u> has, at any time, whether before or after the date of commencement of this Part, provided public amenities or public services within the <u>area</u> in preparation for or to facilitate the <u>carrying</u> out of <u>development</u> in the <u>area</u>, and
- (b) <u>development</u> for which <u>development consent</u> is sought will, if carried out, benefit from the provision of those public amenities or public services,



the <u>consent authority</u> may grant the <u>development consent</u> subject to a condition requiring the payment of a monetary contribution towards recoupment of the cost of providing the public amenities or public services (being the cost as indexed in accordance with the <u>regulations</u>).

- (4) A condition referred to in subsection (3) may be imposed only to require a reasonable contribution towards recoupment of the cost concerned.
- (5) The consent authority may accept:
- (a) the dedication of <u>land</u> in part or full satisfaction of a condition imposed in accordance with subsection (3), or
- (b) the provision of a material public benefit (other than the dedication of <u>land</u> or the payment of a monetary contribution) in part or full satisfaction of a condition imposed in accordance with subsection (1) or (3).
- (6) If a consent authority proposes to impose a condition in accordance with subsection (1) or
- (3) in respect of <u>development</u>, the <u>consent authority</u> must take into consideration any <u>land</u>, money or other material public benefit that the applicant has elsewhere dedicated or provided free of cost within the <u>area</u> (or any adjoining <u>area</u>) or previously paid to the <u>consent authority</u>, other than:
- (a) a benefit provided as a condition of the grant of development consent under this Act, or
- (b) a benefit excluded from consideration under <u>section 7.4</u> (6).
- (7) If:
- (a) a condition imposed under subsection (1) or (3) in relation to <u>development</u> has been complied with, and
- (b) a <u>public authority</u> would, but for this subsection, be entitled under any other Act to require, in relation to or in connection with that <u>development</u>, a dedication of <u>land</u> or payment of money in respect of the provision of public amenities or public services or both,

then, despite that other Act, compliance with the condition referred to in paragraph (a) is taken to have satisfied the requirement referred to in paragraph (b) to the extent of the value (determined, if the <u>regulations</u> so provide, in accordance with the <u>regulations</u>) of the <u>land</u> dedicated or the amount of money paid in compliance with the condition. http://classic.austlii.edu.au/au/legis/nsw/consol_act/epaaa1979389/s7.11.html

Officer's Comments:

Comment from Group Manager Strategic Planning:

Deferring the development contribution requirement in the manner outlined would involve Council foregoing a contribution of between approximately \$11,000 - \$20,000 for each dwelling that would otherwise be payable.

ATTACHMENTS



Subject: NOTICE OF MOTION: CHANDOS STREET

From: The Mayor, Councillor Darcy Byrne

MOTION:

THAT:

1. Council review previous traffic counts in Chandos and neighbouring streets and request comparable data from RMS, obtained following the opening of Westconnex Stage 1, with a view to closing Chandos Street at the intersection of Parramatta Road: and

2. The matter be referred to Council for consideration.

Background

Council has received repeated representations from residents in Chandos Street, Haberfield and adjoining streets seeking to have the street closed at the intersection of Parramatta Road, in order to address ongoing safety issues for residents, children and parents at the nearby preschool as well as Haberfield Public School.

Earlier this year Council undertook traffic counts in Chandos Street and surrounding streets in order to establish a baseline of traffic movements, prior to the opening of Westconnex Stage One. With the M4 East Tunnel now open it is timely for Council to revisit the closure of the street.

ATTACHMENTS