# AGENDA



# **COUNCIL MEETING**

# **TUESDAY 8 OCTOBER 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 <u>Register to Speak Form</u>, 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

1	Acknowledgement of	Country
---	--------------------	---------

- 2 Apologies
- 3 Notice of Webcasting
- 4 Disclosures of Interest (Section 451 of the Local Government Act and Council's Code of Conduct)
- 5 Moment of Quiet Contemplation
- 6Confirmation of MinutesPageMinutes of 24 September 2019 Council Meeting5
- 7 Public Forum Hearing from All Registered Speakers

# 8 Condolence Motions

Nil at the time of printing.

# 9 Mayoral Minutes

Nil at the time of printing.

# 10 Reports with Strategic Implications

Nil at the time of printing.

# 11 Reports for Council Decision

# ITEM

# Page

C1019(1) Item 1	Local Traffic Committee Meeting held on 2 September 2019	16
C1019(1) Item 2	2019 Annual Grants Program	39
C1019(1) Item 3	Sporting Grounds - Fees & Charges	79
C1019(1) Item 4	Exhibition of Additional Fees and Charges for 2019/20	82
C1019(1) Item 5	Parramatta Road Urban Amenity Improvement Program - Public Domain Master Plan	97
C1019(1) Item 6	Planning Proposal for 36 Lonsdale Street and 64-70 Brenan Street, Lilyfield	99
C1019(1) Item 7	Councillor Representation on Committees	101

Page

# 12 Reports for Noting

ITEM	Page
C1019(1) Item 8 Investment Report as at 31 August 2019	122
C1019(1) Item 9 Budget Saving Tracking Summary	148
C1019(1) Item 10 2018/19 Annual Designated Person Disclosure (Pecuniary Interest) Returns	150

# 13 Notices of Motion

# ITEM

C1019(1) Item 11	Notice of Motion: Bunnings Tempe	151
C1019(1) Item 12	Notice of Motion: Mental Health data	153
C1019(1) Item 13 C	Notice of Motion: Long Term Accommodation Strategy: Full ommunity Consultation	155
C1019(1) Item 14 R	Notice of Motion: Organisation Restructure and Staff edundancies	157
C1019(1) Item 15	Notice of Motion: Inner West Train Station Accessibility Upgrades	158
C1019(1) Item 16	Notice of Motion: Westconnex Tunnelling at Camperdown	159
C1019(1) Item 17	Notice of Motion: Discrimination	160
C1019(1) Item 18	Notice of Motion: Notification of New Tree DCP	161

# 14 Reports with Confidential Information

Reports appearing in this section of the Business Paper are confidential in their entirety or contain confidential information in attachments.

The confidential information has been circulated separately. ITEM	
C1019(1) Item 19 3 Cahill Street Annandale - Compulsory Acquisition	162
C1019(1) Item 20 Land and Property Strategy Initiative - Hay Street Carpa Affordable Housing Redevelopment	ark <b>164</b>



# Minutes of Ordinary Council Meeting held on 24 September 2019 at Ashfield Service Centre

# Meeting commenced at 6.31pm

# **Present:**

Darcy Byrne	Mayor
Vittoria Raciti	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Lucille McKenna OAM	Councillor
Colin Hesse	Councillor
Sam Iskandar	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Victor Macri	Councillor
Julie Passas	Councillor
Rochelle Porteous	Councillor (6.33pm)
John Stamolis	Councillor
Louise Steer	Councillor
Anna York	Councillor
Michael Deegan	Chief Executive Officer
Elizabeth Richardson	Deputy General Manager Assets and Environment
Cathy Edwards-Davis	Director Infrastructure
Gwilym Griffiths	Urban Forest Manager
David Birds	Group Manager Strategic Planning
lan Naylor	Manager Civic Governance
Katherine Paixao	Governance Coordinator

# APOLOGIES:

Nil

# **Request to Video Record Council Meeting**

A request was received from a student to record the Council Meeting as part of their Journalism studies.

# Motion: (Byrne/Hesse)

# THAT Council allow the Student to record tonight's Council Meeting in accordance with Clause 15.21 of the Code of Meeting Practice.

# **Motion Carried**

For Motion:Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri,<br/>McKenna OAM, Passas, Raciti, Stamolis, Steer and YorkAgainst Motion:Nil

Nil

# DISCLOSURES OF INTERESTS:

Councillor Porteous entered the Meeting at 6:33 pm.

# St Brigid's Marrickville

Motion: (Macri/Passas)

THAT Council acknowledge the great work of the Good Samaritan Nuns and thank them for the legacy at St Brigid's Marrickville.

Motion Carried<br/>For Motion:Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri,<br/>McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and YorkAgainst Motion:Nil

# **CONFIRMATION OF MINUTES**

Motion: (Kiat/Hesse)

THAT the Minutes of the Extraordinary Council meeting held on Tuesday, 16 July 2019, Council Meeting held on Tuesday, 27 August 2019 and Tuesday, 10 September 2019 be confirmed as a correct record, subject to the following change:

That the minutes for the Extraordinary Council Meeting of 10 September 2019 for the election of the Mayor and Deputy Mayor record the voting division for each election, noting that Council resolved unanimously to conduct each election openly by a show of hands.

# Motion Carried

For Motion:Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri,<br/>McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and YorkAgainst Motion:Nil

Motion: (Byrne/Passas)

# THAT Council hear from all registered speakers for Item 10.

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

# PUBLIC FORUM

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

# ADJOURNMENT

6.55pm - The Mayor, Clr Byrne adjourned the meeting for a short recess. 6.59pm– The Mayor, Clr Byrne resumed the meeting.

# Motion: (Byrne/Porteous)

# THAT Council hear from all registered speakers Item 13.

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

Suspension of Standing Order (Porteous/Hesse)

THAT Council Suspend Standing Orders to deal with Items 3, 5, 10, 13 and 17.

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

Councillor Passas left the Meeting at 7:40 pm. Councillor Steer left the Meeting at 7:43 pm.

# C0919(2) Item 22 Mayoral Minute: Condolence Motion: Dr Peter Reynolds

# Motion: (Byrne)

THAT Council write a letter of condolence to Dr Peter Reynolds' family, expressing our sadness on his passing.

Motion Carried

For Motion:Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri,<br/>McKenna OAM, Porteous, Raciti, Stamolis and YorkAgainst Motion:NilAbsent:Crs Passas and Steer

Councillor Steer returned to the meeting at 7.46pm.

C0919(2) Item 1 Mayoral Minute: Acknowledgement of Retiring Long Serving Staff Members

Motion: (Byrne)

THAT Council acknowledge and thank retiring long serving officers, Allan Wilding, Donald Lawler, Peter Clement, Karen Mohan and John Grant who have given many years of service to the former Leichhardt Council and Inner West Council and thank them for their dedication.

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

Councillor Hesse left the Meeting at 7:51 pm. Councillor Kiat left the Meeting at 7:51 pm.

Councillor Hesse returned to the Meeting at 7:54 pm.

Councillor Kiat returned to the Meeting at 7:54 pm.

# C0919(2) Item 23 Mayoral Minute: Creation of Little Italy Precinct

Motion: (Byrne)

THAT Council:

- 1. Note the long standing relationship between the Inner West community and Italo-Australians;
- 2. Consult with the Italian Consulate General regarding the naming of an Italian precinct in the Inner West;
- 3. Launch consultation at the Norton Street Italian Festa on Sunday 27 October, with community consultation to be offered on this day; and
- 4. Consult with the local Italian and Leichhardt community and businesses regarding:
  - An appropriate geographic area for a formal Italian precinct in the Inner West; and
  - An appropriate name for the precinct or pricincts.

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

Councillor Passas returned to the Meeting at 8:04 pm.

C0919(2) Item 24 Mayoral Minute: Council Pioneering TCorp Green Investment Product

Motion: (Byrne)

THAT Council note that the Inner West Council's commitment to fossil-fuel divestment has led to the creation of an entirely new Green Term Deposit by TCorp, that lets Council maintain its sustainable investment ethos.

Motion CarriedFor Motion:Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri,<br/>McKenna OAM, Porteous, Raciti, Stamolis, Steer and YorkAgainst Motion:Cr Passas

# **ADJOURNMENT**

8.15pm - The Mayor, Clr Byrne adjourned the meeting for a short recess. 8.17pm– The Mayor, Clr Byrne resumed the meeting.

C0919(2) Item 25 Mayoral Minute: WestConnex Overpass

Motion: (Byrne)

# THAT Council:

1. Formally object to the NSW Government's modification to Stage 3b M4/5 Link Rozelle Interchange overpass designs being put forward by the NSW Government;

- 2. Write to the Government restating our objections to the loss of parking and the failure to provide any onsite parking for workers as part of Stage 3 of WestConnex, and seeking funds for the consultation and implementation of a temporary resident parking scheme; and
- 3. Write to the Government seeking disclosure of all relevant data about traffic impacts on the City West Link, Parramatta Road and adjoining streets following the opening of Stage 1 of WestConnex.

Motion Carried	Cro Burno, Do Cruz, Druny, Hoopo, Jokondor, Kiet Lookia, Maari
For Motion:	Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri,
	McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York
Against Motion:	Nil
-	

# C0919(2) Item 26 Mayoral Minute: Henson Park

Motion: (Byrne)

# THAT:

- 1. Council re-state its support for the partnership with NSW/ACT AFL and the Newtown Jets for the upgrade of Henson Park and seek grant funding from the Greater Sydney Sports Facility funding program for the previously endorsed project, at the earliest opportunity;
- 2. It is noted that funds have been allocated in the 2020-21 financial year for the renovation of the playing surface; and
- 3. Any surplus funds allocated to the refurbishment of the playing surface are dedicated to other ground improvements to be undertaken in consultation with the Newtown Jets.

# Motion Carried

For Motion:Crs Byrne, Drury, Iskandar, Lockie, Macri, McKenna OAM, Passas,<br/>Raciti, Stamolis and YorkAgainst Motion:Crs Da Cruz, Hesse, Kiat, Porteous and Steer

Councillor Passas left the Meeting at 8:45 pm. Councillor Raciti left the Meeting at 8:45 pm.

# ADJOURNMENT

8.45pm - The Mayor, Clr Byrne adjourned the meeting for a short recess. 8.49pm– The Mayor, Clr Byrne resumed the meeting.

# C0919(2) Item 2 Lobbying Policy and Register

# Motion: (Drury/McKenna OAM)

# THAT Council:

- 1. Adopt the Policy shown as Attachment 1, subject to no adverse submissions being received during the public exhibition process;
- 2. Place the policy on public exhibition for a period of 28 days;
- 3. Be provided with the results of the public exhibition process by Councillor memo;

- 4. Place the draft policy on public exhibition for at least 28 days with the results of the community consultation process to be reported back to the next available Ordinary Council meeting with recommendations accounting for community feedback;
- 5. Have a briefing on the lobbying policy; and
- 6. Investigate real time publishing of meeting diaries of the CEO, Mayor and all Councillors and senior staff.

Motion Carried<br/>For Motion:Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri,<br/>McKenna OAM, Porteous, Stamolis, Steer and YorkAgainst Motion:<br/>Absent:NilCrs Passas and Raciti

Councillor Raciti re-entered the Meeting at 8:52 pm. Councillor Passas re-entered the Meeting at 8:55 pm.

# C0919(2) Item 3 Long Term Accommodation Strategy EOI

# Motion: (Drury/Macri)

# THAT Council:

- 1. Proceeds to undertake an Expressions of Interest (EOI) for Council's long-term accommodation needs as provided in Attachment 1, with the following amendments:
  - a. Reword part 1 ("Invitation for Expression of Interest") to make it clear that Council invites submissions not only from "property developers and land owners", but also social enterprises, not-for-profits, community groups, and other types of organisations that may wish to make a proposal to Council for any of the sites listed in the EOI.
- 2. Receive a report on the outcomes of the EOI and proposed next steps, and ensure that the community is fully consulted on any options and draft strategies to consider;
- 3. Commit to retaining public ownership of all Town Halls;
- 4. Include in the EOI Council's resolved commitment to establish a new reuse centre; and
- 5. Receive a briefing on the Long Term Accommodation Strategy.

# Motion Carried

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

# Amendment (Porteous/Steer)

# THAT Council:

- 1. Notes that:
  - a. The development of a Long Term Accommodation Strategy needs to be a

public, open, accessible and transparent process;

- b. The strategy will plan the future use of community-owned public buildings and as such should be designed to meet the needs of the local community;
- c. The priority of the strategy should also be on ensuring the hire use of council buildings is costed at a rate that makes then financially accessibility to most of the community and most not for profit groups. The priority should not be on maximising income for council.

Motion Lost
For Motion:
Against Motion:

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

2. Develops a Community Spaces and Facilities Strategy which identifies all indoor community spaces and facilities within the LGA and undertakes full consultation with the community on the development of a strategy which will identify present and future community needs for community spaces and facilities and the council and community-owned buildings which provide and will provide into the future for these needs.

Motion Lost For Motion: Against Motion:

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

3. Receive a briefing on the Long Term Accommodation Strategy.	
Motion Carried	
For Motion:	Crs Byrne, Da Cruz, Drury, Hesse, Kiat, Lockie, Macri, McKenna
	OAM, Porteous, Stamolis, Steer and York
Against Motion:	Crs Iskandar, Passas and Raciti

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

# Amendment (Hesse/Porteous)

# THAT the EOI process does not include Town Halls of the three former Councils.

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

Suspension of Standing Orders (Kiat/Drury)

THAT Council bring forward Items 13, 10, 16 and 17.

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

Councillor Kiat left the Meeting at 9:42 pm. Councillor Kiat returned to the Meeting at 9:44 pm.

# **ADJOURNMENT**

10.05pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.



10.09pm– The Mayor, Clr Byrne resumed the meeting.

# ADJOURNMENT

10.16pm - The Mayor, Clr Byrne adjourned the meeting for a short recess. 10.22pm– The Mayor, Clr Byrne resumed the meeting.

C0919(2) Item 13 Notice of Motion to Rescind: C0819(2) Item 1 Tree Management DCP 27 August 2019

### Motion: (Steer/Hesse)

THAT Council's resolution of 27 August 2019, C0819(2) Item 1 Tree Management DCP be rescinded.

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

Councillor Passas retired from the Meeting at 10.53pm

# Motion: (Porteous/Lockie)

#### THAT the meeting be extended for 15 minutes.

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

# **ADJOURNMENT**

- 11.00pm The Mayor, Clr Byrne adjourned the meeting for a short recess.
- 11.04pm– The Mayor, Clr Byrne resumed the meeting.

Councillor Raciti retired from the Meeting at 11:07 pm.

C0919(2) Item 10 Tree DCP Amendment

# Motion: (McKenna OAM/Stamolis)

- 1. The following changes be made to the Trees DCP:
  - a. The permit application assessment criteria include that a tree growing within two (2) metres of a dwelling house or garage measured horizontally from the closest point of the trunk at one (1) metre from ground level to the closest point of the vertical alignment of the building structure's wall. The issued permit will identify the type of any replacement tree required with a preference for advanced species. As a condition of the permit, verification of the planting of any replacement tree is also required;
  - b. Remove Kaffir Plum, Bunya Bunya Pine, Norfolk Island Pine and Hoop Pine from the Weeds List;

- c. Ensure that the list of 'Exempt Weeds' require the approval by Council by a 'Minor Works Request' prior to removal (to facilitate the replacement of the canopy by requiring a replacement tree be planted);
- d. Include Clause 2.20.6.3 "Criteria not considered" from the original exhibited Tree DCP;
- e. The issued tree permit will require the replacement tree where possible with a preference for advanced species; and
- f. That "Weeds Species" where they exceed a height of 10 metres require a permit for removal.
- 2. The Tree DCP Amendment be placed on public exhibition; and
- 3. Council's directive that two trees be replaced or a fee paid when one is removed from a property is onerous and legal advice sought.

# Motion CarriedFor Motion:Crs Byrne, Drury, Hesse, Iskandar, McKenna OAM, Stamolis and<br/>YorkAgainst Motion:Crs Da Cruz, Kiat, Lockie, Macri, Porteous and Steer<br/>Crs Passas and Raciti

# Amendment (Passas/Raciti)

THAT where Council has refused a tree removal that has been found and verified by a practicing arborist is causing damage to residents and neighbouring properties, that Council cover all the costs the damage has caused.

The Mayor ruled this motion out of order as the motion did not identify a source of funds as required by Clause 5.1(1) of the Code of Meeting Practice.

# Foreshadowed Motion (Kiat/Da Cruz)

That Council amend the Tree DCP to reflect the policy reported to Council on 27 August 2019, as exhibited to the community, with the inclusion of additional provisions with respect to CEO review mechanism.

This Foreshadowed Motion lapsed.

# C0919(2) Item 16 Notice of Motion: A plan to increase tree canopy in Marrickville Ward

# Motion: (Stamolis/McKenna OAM)

# THAT Council:

- Prepare a draft plan to prioritise tree canopy growth in Marrickville Ward (the biggest ward in the Inner West Council) which has the smallest proportion of tree canopy of all wards. Specific focus should be on three suburbs in the Marrickville Ward (Sydenham, St Peters and Tempe) which have very low tree canopy coverage (10% or less); and
- 2. Report the draft plan back to Council in early 2020.

Mot	ion Carried	
For	Motion:	

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

Against Motion: Nil Absent: Crs Passas and Raciti

Councillor Macri retired from the Meeting at 11:14 pm.

C0919(2) Item 17 Notice of Motion: Increasing Tree Canopy

# Motion: (McKenna/York)

# THAT Council:

- 1. Develop a plan to work with the community to substantially increase the Tree canopy in the Inner West LGA including specific targets for plantings and green infrastructure by suburb, to be reported in advance of the adoption of the 2020/21 Budget to allow for funding allocation;
- 2. Consider increasing the budget for tree planting from \$600,000 to \$1,200,000 in the 2020/21 Budget and future budgets, to be considered as part of the upcoming Budget process;
- 3. Create a new category of award for tree canopy expansion, to acknowledge residents who have collaborated to expand canopy in their streets. This award could be included in either annual built environment or environment awards;
- 4. Develop a report on a dial-a-tree program that would allow residents request a tree from Council free of charge. The report should include costings and the capacity of Council's nurseries to provide saplings. The report should be tabled to an ordinary Council meeting within three months;
- 5. Review and expand the Heritage Tree List or create a Significant Tree List;
- 6. Develop a Tree List indicating trees suitable for planting close enough to living spaces to provide shade and cooling and which have less invasive root systems;
- 7. Provide a tree advice phone service to be promoted through Council communications channels, noting that this is not a substitute for inspections for applications;
- 8. Seek advice on how to achieve wherever underground power cables in medium and large scale developments to allow for major tree plantings;
- 9. Report on what compliance investigations or auditing has been conducted on large scale developments regarding their adherence to landscape plans and tree planting required as conditions of consent;
- 10. Develop a work plan for priority planting in streets with insufficient canopy and reported concurrently with the current audit of trees on public land;
- 11. Recognising the great benefits in heat reduction, amenity and property values where tree canopy meets in the middle of streets, Council identify streets, where substantial street trees could be planted to have the canopy meet in the



middle;

- 12. Review all underutilised parks and other public spaces to identify priority locations for the creation of urban forests to be reported with the audit of trees on public land; and
- 13. Develop options to increase volunteerism amongst local residents to assist with the care and maintenance of street trees and seek the support of the community to water and care for new street tree plantings.

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

Meeting closed at 11.18pm

The following Items will be considered at the Ordinary Council Meeting on 8 October 2019; Item 4, 5, 6, 7, 8, 9, 11, 12, 14, 15, 18, 19, 20 and 21.

# PUBLIC SPEAKERS:

Item #	Speaker	Suburb
Item 3:	Guido Verbist	Marrickville (The Bower)
Item 5:	Scott Barwick	Surry Hills (SJB Planning)
Item 10:	Gareth Jolly	Balmain
	AJ Duncanson	Leichhardt
	David Singh	Summer Hill
	Dr. Hima Vedam	Summer Hill
	Wendy Nash	Ashfield
	Robert Mayer	Stanmore
	Rene Holmes	Ashfield
Item 13:	Gareth Jolly	Balmain
	Sara Arthur	Ashfield
	David Singh	Summer Hill
	Dr. Hima Vedam	Summer Hill
	Patrick Medley	Birchgrove
	Dr M Josephine Lusk	Annandale
	Jeff Angel	Marrickville
	Liz Locksley	Dulwich Hill
	AJ Duncanson	Leichardt
	Rene Holmes	Ashfield
Item 17:	Rene Holmes	Ashfield

Item No: C1019(1) Item 1

Subject: LOCAL TRAFFIC COMMITTEE MEETING HELD ON 2 SEPTEMBER 2019

Council at its meeting on 24 September 2019 resolved that the matter be deferred to the meeting to be held on 08 October 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 2 September 2019 be received and the recommendations be adopted.

# ITEMS BY WARD

Ward	Item
Baludarri	Beattie Street and Palmer Street, Balmain - Proposed 'Motor Bike Only' and
(Balmain)	'No Parking' Restrictions
	Wharf Road, Lilyfield - Temporary Road Closure for Balmain Fun Run 2019
Gulgadya	Boomerang Street and Crescent Street, Haberfield - Proposed Intersection
(Leichhardt)	Treatment
	Ashfield Street (Lane), Ashfield - Proposed 'No Parking' restrictions
	Upward Street, Leichhardt - Resident Parking Scheme
	Carlisle Street, Leichhardt - Temporary Road Closure for Royal Hotel Inner West Beer festival
	Norton Street Italian Festa 2019 - Temporary Road Closures
	63-65 Pyrmont Bridge Road, Annandale - Additional Information for
	Modification of Development Consent Ramsay Street, Haberfield – Review of Timed Parking
Midjuburi	Richardsons Crescent & Carrington Road, Marrickville - Request for
(Marrickville)	Pedestrian Crossing Facility
(Martickville)	
	Petersham Road, Marrickville - Proposed Installation of Statutory 'No
	Stopping' & 'No Parking' signage between Graham Avenue and Stanley Street
	Renwick Street, Marrickville – Illegal Parking adjacent to Woolworths Carpark driveway
Damun	Newtown Local Area Traffic Management Strategy
(Stanmore)	Church Street, between Carillon Avenue and Rochester Street, Newtown -
	Temporary Full Road Closure - to dismantle a tower crane at 142 Carillon
	Avenue Fisher Street, Petersham between Regent Street and Audley Street –
	Temporary Full Road Closure to dismantle tower crane at No. 22
	Australia Street, Eliza Street, Lennox Street & Mary Street, Newtown –
	Temporary Full Road Closures for Newtown Festival on Sunday 10
	November 2019
	Eltham Street, Lewisham – Temporary Full Road Closure to install new sewer
	main in the roadway on behalf of Sydney Water
Djarrawunang	
(Ashfield)	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 – notice of change of dates
All Wards	Minor Traffic Facilities

# DISCUSSION

Meeting of the Inner West Council Local Traffic Committee was held on 2 September 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. <u>J</u> Minutes of LTC Meeting 2 September 2019

Local Traffic Committee Meeting Minutes 2 September 2019

#### Minutes of Local Traffic Committee Meeting Held at Petersham Service Centre on 2 September 2019

Meeting commenced at 9.59am

#### 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)
Mr Bill Holliday	Representative for Jamie Parker MP, Member for Balmain
Mr Chris Woods	Representative for Ron Hoenig MP, Member for Heffron
Zack Solomon	Representative for Jo Haylen MP, Member for Summer Hill
Mr Ryan Horne	Roads and Maritime Services
SC Sam Tohme	NSW Police – Burwood Police Area Command
SC Tony Kenny	NSW Police Area Command
Sgt Paul Vlachos	NSW Police Area Command

#### OFFICERS IN ATTENDANCE

Colin Jones Asith Nagodavithane CIr Marghanita da Cruz John Stephens Sunny Jo Pierre Ayoub Miia Hynninen

# VISITORS

Ted Cassidy Vince Doan Bruce Tuolfo Michael Wood Paul Vella

#### APOLOGIES:

Wal Petschler Cathy Peters LSC Marina Nestoriaros Inner West Bicycle Coalition Transit Systems – Inner West Bus Services Councillor – Gulgadya-Leichhardt Ward IWC's Traffic and Transport Services Manager IWC's Traffic and Parking Planner IWC's Acting Design Services Coordinator IWC's Business Administration Officer

Item 2 – Resident Item 17- Traffic Consultant Item 17- Architect Item 17 - Camperdown Fitness Item 17 – Camperdown Fitness

IWC's Group Manager Roads, Traffic and Stormwater Representative for Jenny Leong MP, Member for Newtown NSW Police – Leichhardt Police Area Command

#### DISCLOSURES OF INTERESTS:

Nil.

#### CONFIRMATION OF MINUTES

Minutes of the Local Traffic Committee Meeting held on Monday, 5 August 2019 were confirmed.

This is page 1 of the Minutes of the Local Traffic Committee Meeting held on 2 September 2019 confirmed on 8 October 2019



Local Traffic Committee Meeting Minutes 2 September 2019

#### LTC0919 Item 1 Richardsons Crescent & Carrington Road, Marrickville - Request for Pedestrian Crossing Facility (Midjuburi Marrickville Ward/ Summer Hill Electorate/ Inner West PAC)

#### SUMMARY

A request has been received for the provision of a marked pedestrian zebra crossing on Richardson's Crescent (adjacent to Mackey Park) and Carrington Road (near Renwick Street), Marrickville to provide safe crossing opportunities for pedestrians, particularly school children. Pedestrian counts have been conducted and the results are presented within this report for Committee's consideration.

The volume of traffic and pedestrians counted at Richardsons Crescent, between Carrington Road and the roundabout have met the Roads and Maritime Service (RMS) warrants for a marked pedestrian zebra crossing. However RMS warrants for a marked pedestrian zebra crossing could not be met for Carrington Road, at its intersection with Renwick Street.

#### Officer's Recommendation

#### THAT:

- 1. The proposal to implement a marked pedestrian zebra crossing at the footpath widening/ road narrowing in Richardsons Crescent, approximately 60 metres west of the roundabout be approved;
- Implementation of 18 metres of 'No Stopping' zone on the southern side of Richardsons Crescent, south of the footpath widening on the western side of Richardsons Crescent be approved;
- Extension of the existing 'No Stopping' on the northern side of Richardsons Crescent, immediately west of the existing footpath widening to a position immediately west of the adjacent driveway be approved;
- The Principals (of Ferncourt Public School, Tempe High School and Tempe Public School) and the P&C be advised in terms of the outcome of this report; and
- 5. Council incorporate these works into its priority program for Traffic Facilities Capital Works.

#### DISCUSSION

Councillor Macri noted that residents were supportive of the Officer's recommendation. The Committee members agreed with the Officer's recommendation.

#### COMMITTEE RECOMMENDATION

- 1. The proposal to implement a marked pedestrian zebra crossing at the footpath widening/ road narrowing in Richardsons Crescent, approximately 60 metres west of the roundabout be approved;
- 2. Implementation of 18 metres of 'No Stopping' on the southern side of Richardsons Crescent, south of the footpath widening on the western side of Richardsons Crescent be approved;

Local Traffic Committee Meeting Minutes 2 September 2019

- 3. Extension of the existing 'No Stopping' on the northern side of Richardsons Crescent, immediately west of the existing footpath widening to a position immediately west of the adjacent driveway;
- The Principals (of Ferncourt Public School, Tempe High School and Tempe Public School) and the P&C be advised in terms of the outcome of this report; and
- 5. Council incorporate these works into its priority program for Traffic Facilities Capital Works.

For motion: Unanimous

#### LTC0919 Item 2 Boomerang Street and Crescent Street, Haberfield - Proposed Intersection Treatment (Gulgadya-Leichhardt Ward/Summer Hill Electorate/Burwood PAC)

#### SUMMARY

A review of the detailed design plan has been finalised for the proposed intersection treatment at Boomerang Street and Crescent Street, Haberfield.

The proposal includes installing kerb extension in Crescent Street at Boomerang Street intersection and speed cushions in Boomerang Street to improve safety and reduce vehicular speeds in the street.

Consultation was undertaken with the owners and occupiers of properties adjacent to the intersection regarding the proposal. A summary of the consultation results are presented in this report for consideration.

#### Officer's RECOMMENDATION

THAT the detailed design plan for the kerb extension, speed cushions and associated signposting and line marking in Boomerang Street and Crescent Street, Haberfield (as per the attached plan No.10074\_A) be approved.

#### DISCUSSION

Public speaker: Mr. Ted Cassidy attended at 10.04am.

Mr Cassidy did not support the recommendation as he believed the speed of the traffic will increase the risk to pedestrian safety. He noted that there is no warrant for a pedestrian crossing as the local residents are already aware of speeding along Boomerang Street.

Mr Cassidy suggested that the kerb extension be relocated to Boomerang Street and the proposed pedestrian refuge be relocated to the southern side of Boomerang Street before the Crescent Street T junction.

Mr Cassidy tabled an amended plan.

(Mr Cassidy left at 10.09am)

Council Officer's to confirm if locating a pedestrian refuge outside the bus stop on Boomerang Street will cause an impediment.

Transit Systems representative to confirm status of existing bus stop on Boomerang Street and whether it is redundant with the removal of the bus service.



The Bicycle Coalition representative suggested locating a pedestrian refuge further south of Boomerang Street near Mortley Avenue.

#### COMMITTEE RECOMMENDATION

THAT the installation of a pedestrian refuge in Boomerang Street, south of Crescent Street be investigated and a revised plan of the intersection be brought back to the Committee.

LTC0919 Item 3 Minor Traffic Facilities (All Wards/All Electorates/All PACs)

#### SUMMARY

This report considers minor traffic facility applications received 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.14 Loughlin Street, Rozelle;
- 2. A 5.5m 'Disabled Parking Zone' be installed in front of No.1 Ferdinand Street Birchgrove;
- 3. A 5.5m 'Disabled Parking Zone' be installed in front of No.50 Hercules Street, Dulwich Hill;
- 4. A 9m 'Works Zone 7.00am 6.00pm Mon-Fri and 8.00am -1.00pm Sat' be installed at the front of No.36 Fotheringham Street, Enmore, for 12 weeks;
- A 9m 'Works Zone 7.00am 3.30pm Mon-Fri and 8.00am -1.00pm Sat' and existing 'No Parking 3.30pm – 6.30pm, Mon – Fri' be installed at the front of No.351 Trafalgar Street, Petersham, for 12 weeks, subject to concurrence of the Roads & Maritime Services; and,
- 6. A 9m 'Works Zone 7.00am 6.00pm Mon-Fri and 8.00am -1.00pm Sat' be installed at the front of No.426 Illawarra Road, Marrickville, for 12 weeks.

#### DISCUSSION

The Committee members agreed with the Officer's recommendation.

#### COMMITTEE RECOMMENDATION

- 1. A 6m 'Disabled Parking Zone' be installed in front of No.14 Loughlin Street, Rozelle;
- 2. A 5.5m 'Disabled Parking Zone' be installed in front of No.1 Ferdinand Street Birchgrove;
- 3. A 5.5m 'Disabled Parking Zone' be installed in front of No.50 Hercules Street, Dulwich Hill;

- 4. A 9m 'Works Zone 7.00am 6.00pm Mon-Fri and 8.00am -1.00pm Sat' be installed at the front of No.36 Fotheringham Street, Enmore, for 12 weeks;
- A 9m 'Works Zone 7.00am 3.30pm Mon-Fri and 8.00am -1.00pm Sat' and existing 'No Parking 3.30pm – 6.30pm, Mon – Fri' be installed at the front of No.351 Trafalgar Street, Petersham, for 12 weeks, subject to concurrence of the Roads & Maritime Services; and,
- 6. A 9m 'Works Zone 7.00am 6.00pm Mon-Fri and 8.00am -1.00pm Sat' be installed at the front of No.426 Illawarra Road, Marrickville, for 12 weeks.

#### For motion: Unanimous

#### LTC0919 Item 4 Newtown Local Area Traffic Management Strategy (Damun-Stanmore Ward/Newtown Electorate/Inner West PAC)

#### SUMMARY

This is a recommendation to endorse the final Newtown Local Area Traffic Management (LATM) report. The proposals within the report are based on community input and analysis of feedback from the Public Exhibition period in April 2019. There were 72 responses to the web survey and an additional six responses were received. The results indicate that there is general support for the proposed scheme, with suggested changes considered during the review of the draft treatments. Once this recommendation is endorsed by the Traffic Committee and Council, the projects will be incorporated into future design and construction programs.

#### Officer's RECOMMENDATION

- 1. The final Newtown LATM report be endorsed for implementation, including the following Stage 1 LATM treatments as listed in ATTACHMENT 2:
  - a. 40km/h local traffic area reduced speed limit on all local roads within the study area, subject to RMS review and approval;
  - b. 10km/h raised Shared Zone in Bailey Street at Enmore Road with regulatory signage, marked parking bays, planter boxes and/or street furniture, textured road pavement. Installation of one (1) speed cushion, subject to RMS review and approval;
  - c. Continuous footpath treatment in Goddard Street at King Street;
  - d. Continuous footpath treatment in Reiby Street at Enmore Road;
  - e. Continuous footpath treatment in Simmons Street at Enmore Road;
  - f. Continuous footpath treatment in Marian Street at Enmore Road;
  - g. Kerb extensions in Holt Street, reduced 'No Stopping' distance to 6m on south side at King Street;
  - h. Continuous footpath treatment in Camden Street at King Street;
  - i. Kerb blister island and at grade pavement linemarking, and 'Local Traffic Only', Truck prohibited signage in Metropolitan Road at Enmore Lane;
  - j. At grade pavement linemarking and 'Local Traffic Only' and Truck prohibited signage in Station Street and Reiby Lane;
  - k. Kerb blister islands with landscaping in Metropolitan Road at Cross Lane;
  - I. Kerb blister island and entry signage in Cross Lane at Edgeware Road;
  - m. Kerb ramps, steel grate and remove part of existing concrete island at existing mobility impaired space in Metropolitan Road at Enmore Lane;
  - n. Landscaped kerb blister islands, 'Give Way' signs and lines in Camden Street at College Street;

Item



Local Traffic Committee Meeting Minutes 2 September 2019

- o. Landscaped kerb blister islands, 'Give Way' signs and lines in Camden Street at Station Street; and
- p. Bicycle logo mixed traffic arrangement, bicycle warning signs on side street, in Simmons Street, Margaret Street, College Street, Holt Street, Station Street, and Metropolitan Road.
- 2. The final Newtown LATM report be endorsed for implementation including the following Stage 2 LATM treatments as listed in ATTACHMENT 2:
  - a. '10km/h Shared Zone' in Reiby Street from Enmore Road to Pemell Lane including and regulatory signage, marked parking bays, planter boxes and/or street furniture, textured road pavement, replacement of existing kerb with dish drain or mountable kerb, including speed cushions at two locations, subject to RMS review and approval;
  - b. '10km/h Shared Zone' in Simmons Street from Enmore Road to Pemell Lane including and regulatory signage, marked parking bays, planter boxes and/or street furniture, textured road pavement, replacement of existing kerb with dish drain or mountable kerb, including speed cushions at two locations, subject to RMS review and approval;
  - c. '10km/h Shared Zone' in Marian Street from Enmore Road to Enmore Lane including and regulatory signage, marked parking bays, planter boxes and/or street furniture, textured road pavement, replacement of existing kerb with dish drain or mountable kerb, including speed cushions at two locations, subject to RMS review and approval;
  - d. '10km/h Shared Zone' in Pemell Lane from Simmons Street to Reiby Street, including regulatory signage, textured road pavement and two speed cushions, subject to RMS review and approval;
  - e. '10km/h Shared Zone' in Reiby Lane from Reiby Street to rear of No.72 Enmore Road, including regulatory signage, textured road pavement and two speed cushions, subject to RMS review and approval; and
  - f. Landscaped central islands with native trees in Pemell Street.

#### DISCUSSION

The Committee members agreed with the Officer's recommendation.

#### COMMITTEE RECOMMENDATION

- 1. The final Newtown LATM report be endorsed for implementation, including the following Stage 1 LATM treatments as listed in ATTACHMENT 2:
  - a. 40km/h local traffic area reduced speed limit on all local roads within the study area, subject to RMS review and approval;
  - b. 10km/h raised Shared Zone in Bailey Street at Enmore Road with regulatory signage, marked parking bays, planter boxes and/or street furniture, textured road pavement. Installation of one (1) speed cushion, subject to RMS review and approval;
  - c. Continuous footpath treatment in Goddard Street at King Street;
  - d. Continuous footpath treatment in Reiby Street at Enmore Road;
  - e. Continuous footpath treatment in Simmons Street at Enmore Road;
  - f. Continuous footpath treatment in Marian Street at Enmore Road;
  - g. Kerb extensions in Holt Street, reduced 'No Stopping' distance to 6m on south side at King Street;
  - h. Continuous footpath treatment in Camden Street at King Street;
  - i. Kerb blister island and at grade pavement linemarking, and 'Local Traffic Only', Truck prohibited signage in Metropolitan Road at Enmore Lane;
  - j. At grade pavement linemarking and 'Local Traffic Only' and Truck prohibited

#### Local Traffic Committee Meeting Minutes 2 September 2019

- signage in Station Street and Reiby Lane;
- k. Kerb blister islands with landscaping in Metropolitan Road at Cross Lane;
- I. Kerb blister island and entry signage in Cross Lane at Edgeware Road;
- m. Kerb ramps, steel grate and remove part of existing concrete island at existing mobility impaired space in Metropolitan Road at Enmore Lane;
- n. Landscaped kerb blister islands, 'Give Way' signs and lines in Camden Street at College Street;
- Landscaped kerb blister islands, 'Give Way' signs and lines in Camden Street at Station Street; and
- p. Bicycle logo mixed traffic arrangement, bicycle warning signs on side street, in Simmons Street, Margaret Street, College Street, Holt Street, Station Street, and Metropolitan Road.
- 2. The final Newtown LATM report be endorsed for implementation including the following Stage 2 LATM treatments as listed in ATTACHMENT 2:
  - a. '10km/h Shared Zone' in Reiby Street from Enmore Road to Pemell Lane including and regulatory signage, marked parking bays, planter boxes and/or street furniture, textured road pavement, replacement of existing kerb with dish drain or mountable kerb, including speed cushions at two locations, subject to RMS review and approval;
  - b. '10km/h Shared Zone' in Simmons Street from Enmore Road to Pemell Lane including and regulatory signage, marked parking bays, planter boxes and/or street furniture, textured road pavement, replacement of existing kerb with dish drain or mountable kerb, including speed cushions at two locations, subject to RMS review and approval;
  - c. '10km/h Shared Zone' in Marian Street from Enmore Road to Enmore Lane including and regulatory signage, marked parking bays, planter boxes and/or street furniture, textured road pavement, replacement of existing kerb with dish drain or mountable kerb, including speed cushions at two locations, subject to RMS review and approval;
  - d. '10km/h Shared Zone' in Pemell Lane from Simmons Street to Reiby Street, including regulatory signage, textured road pavement and two speed cushions, subject to RMS review and approval;
  - e. '10km/h Shared Zone' in Reiby Lane from Reiby Street to rear of No.72 Enmore Road, including regulatory signage, textured road pavement and two speed cushions, subject to RMS review and approval; and
  - f. Landscaped central islands with native trees in Pemell Street.

For motion: Unanimous

LTC0919 Item 5 Church Street, between Carillon Avenue and Rochester Street, Newtown - Temporary Full Road Closure - to dismantle a tower crane at 142 Carillon Avenue (Damun-Stanmore Ward/Newtown Electorate/Inner West PAC)

#### SUMMARY

An application has been received from PBS Building (NSW) Pty Ltd for the temporary full road closure of Church Street, between Carillon Avenue and Rochester Street, Newtown in order to dismantle a tower crane presently on site at 142 Carillon Avenue. The closure is to be undertaken on Saturday, 9 November 2019 for an eight hour period between the hours of 7.30am and 3.30pm, with a one day contingency on Saturday, 16 November 2019. It is recommended that the proposed temporary full road closure be approved, subject to the conditions outlined in the report.



Local Traffic Committee Meeting Minutes 2 September 2019

#### Officer's RECOMMENDATION

THAT the proposed temporary full road closure of Church Street, between Carillon Avenue and Rochester Street, Newtown on Saturday, 9 November 2019 for an eight hour period between the hours of 7.30am and 3.30pm, with a one day contingency on Saturday, 16 November 2019 in order to dismantle a tower crane using a mobile crane be approved; subject to, but not limited to, the following conditions:

- 1. A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
- 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 full road closure at least 7 days in advance of the closure 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 the proposed temporary full road closure of Church Street, between Carillon Avenue and Rochester Street, Newtown on Saturday, 9 November 2019 for an eight hour period between the hours of 7.30am and 3.30pm, with a one day contingency on Saturday, 16 November 2019 in order to dismantle a tower crane using a mobile crane be approved; subject to, but not limited to, the following conditions:

- 1. A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
- 2. 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 full road closure at least 7 days in advance of the closure 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

#### LTC0919 Item 6 Fisher Street, Petersham between Regent Street and Audley Street – Temporary Full Road Closure to dismantle tower crane at No. 22 (Damum - Stanmore Ward / Newtown Electorate / Inner West PAC)

#### SUMMARY

An application has been received from Boycebuild Pty Ltd for the temporary full road closure of Fisher Street, Petersham between Regent Street and Audley Street, for a period of 8 hours on Wednesday 9 October 2019 (contingency dates - Thursday 10 October 2019 and Tuesday 15 October 2019) between the hours of 7:00am and 3pm, in order to stand a mobile crane to carry out crane lift works to dismantle a tower crane. It is recommended that the proposed temporary full road closure be approved, subject to the conditions outlined in this report.

#### Officer's RECOMMENDATION

THAT the proposed temporary full road closure of Fisher Street, Petersham between Regent Street and Audley Street, for a period of 8 hours on Wednesday 9 October 2019 (contingency dates - Thursday 10 October 2019 and Tuesday 15 October 2019) between the hours of 7:00am and 3:00pm, be APPROVED in order to stand a mobile crane to carry out crane lift works at No.22 Fisher Street, subject to, but not limited to, the following conditions:

- 1. The application and TMP be submitted by the applicant to RMS for approval;
- 2. A Road Occupancy License be obtained by the applicant 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 the proposed temporary full road closure of Fisher Street, Petersham between Regent Street and Audley Street, for a period of 8 hours on Wednesday 9 October 2019 (contingency dates - Thursday 10 October 2019 and Tuesday 15 October 2019) between the hours of 7:00am and 3:00pm, be APPROVED in order to stand a mobile crane to carry out crane lift works at No.22 Fisher Street, subject to, but not limited to, the following conditions:

- 1. The application and TMP be submitted by the applicant to RMS for approval;
- 2. A Road Occupancy License be obtained by the applicant 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

LTC0919 Item 7 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 – notice of change of dates (DJARRAWUNANG-ASHFIELD WARD / SUMMER



Local Traffic Committee Meeting Minutes 2 September 2019

#### HILL ELECTORATE / INNER WEST PAC)

#### SUMMARY

Notice of changes in dates for rail underpass works and pending road closures of Terrace Road / Ness Avenue just north of the roundabout at Ewart Street, Dulwich Hill in September 2019 have been received from Sydney Metro (SSJ). Due to new design work requirements additional closure dates have been proposed in addition to the approved full road closures between 1:00AM Saturday 28 September to 11:59PM Sunday 29 September 2019. The proposed additional dates requested are Monday 23 September to Friday 27 September 2019 between 7:00AM and 5:00PM each day (with the road reopening at night to allow traffic through). It is recommended that the proposed additional daytime 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 between the hours 7:00AM and 5:00PM (allowing road to be open at night) in addition to the approved full closures for a two day period being on Saturday 28 September until midnight 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:

- 1. A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
- 2. 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
- 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 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 between the hours 7:00AM and 5:00PM (allowing road to be open at night) in addition to the approved full closures for a two day period being on Saturday 28 September until midnight 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:

- 1. A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
- 2. 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

#### Local Traffic Committee Meeting Minutes 2 September 2019

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

For motion: Unanimous

#### LTC0919 Item 8 Eltham Street, Lewisham – Temporary Full Road Closure to install new sewer main in the roadway on behalf of Sydney Water (Damum -Stanmore Ward / Newtown Electorate / Inner West PAC)

#### SUMMARY

An application has been received from Comdain Civil Construction (on behalf of Sydney Water) for the temporary full road closure of Eltham Street, Lewisham extending between Fred Street and Denison Street, for a period of 4 weeks starting on Monday 9 September 2019 (to Monday 7 October 2019) with a contingency period of 5 weeks starting on Monday 23 September 2019 (to Monday 28 October 2019) in order to install a new sewer main in the roadway, including construction of new maintenance holes in the roadway. It is recommended that the proposed temporary full road closure be approved, subject to the conditions outlined in this report and satisfactory arrangements are in place to accommodate school buses.

#### Officer's RECOMMENDATION

THAT the proposed temporary full road closure of Eltham Street, Lewisham extending between Fred Street and Denison Street, for a period of 4 weeks starting on Monday 9 September 2019 (to Monday 7 October 2019) with contingency period of 5 weeks starting on Monday 23 September 2019 (to Monday 28 October 2019) be APPROVED in order to install a new sewer main in the roadway, including construction of new maintenance holes in the roadway subject to, but not limited to, the following conditions:

- 1. The application and TMP be submitted by the applicant to RMS for approval;
- 2. A Road Occupancy License be obtained by the applicant 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 the proposed temporary full road closure of Eltham Street, Lewisham extending between Fred Street and Denison Street, for a period of 4 weeks starting on Monday 9 September 2019 (to Monday 7 October 2019) with contingency period of 5 weeks starting on Monday 23 September 2019 (to Monday 28 October 2019) be APPROVED in order to install a new sewer main in the roadway, including construction of new maintenance holes in the roadway subject to, but not limited to, the following conditions:

ltem `



- 1. The application and TMP be submitted by the applicant to RMS for approval;
- 2. A Road Occupancy License be obtained by the applicant 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

LTC0919 Item 9 Australia Street, Eliza Street, Lennox Street & Mary Street, Newtown – Temporary Full Road Closures for Newtown Festival on Sunday 10 November 2019 (Damum-Stanmore Ward / Newtown Electorate / Inner West PAC)

#### SUMMARY

A Section 68 application had been received from the Newtown Neighbourhood Centre in relation to continuing conditions in holding the annual 'Newtown Festival' for the next 5 years (2019, 2020 2021 2022, 2023). This year's event is planned for Sunday 10 November 2019 between 9.30am-6.00pm. The applicant has requested the temporary full road closures of Australia Street (between Lennox Street and King Street), Eliza Street (between King Street and Lennox Street), Lennox Street (between Australia Street and the exit of Lennox Street car park/16 Lennox Street) and Mary Street (between King Street), Newtown between the hours of 5.00am to 8.30pm.

It is recommended that Council support the temporary road closures for the Category D Class 2 event proposed on Sunday 10 November 2019 subject to the applicant complying with the recommended and standard conditions pertaining to temporary full road closures.

Comments of the Local Traffic Committee will be referred to Council's Development Assessment Section for consideration in determining the Section 68 Application.

#### Officer's RECOMMENDATION

THAT:

The proposed temporary full road closures of Australia Street (between Lennox Street and King Street), Eliza Street (between king Street and Lennox Street), Lennox Street (between Australia Street and the exit of Lennox Street car park/16 Lennox Street) and Mary Street (between King Street and Lennox Street), Newtown on Sunday 10 November 2019, between 5.00am to 8.30pm, for the holding of the 40<sup>th</sup> annual 'Newtown Festival' (Class 2 event under the RMS Special Events Guide), be APPROVED as per the submitted TMP and TCPs and subject to, but not limited to, the following conditions:

- 1. The application and TMP be submitted by the applicant to RMS for approval;
- 2. A Road Occupancy License be obtained by the applicant from the Transport Management Centre;

Local Traffic Committee Meeting Minutes 2 September 2019

- 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:

The proposed temporary full road closures of Australia Street (between Lennox Street and King Street), Eliza Street (between king Street and Lennox Street), Lennox Street (between Australia Street and the exit of Lennox Street car park/16 Lennox Street) and Mary Street (between King Street and Lennox Street), Newtown on Sunday 10 November 2019, between 5.00am to 8.30pm, for the holding of the 40<sup>th</sup> annual 'Newtown Festival' (Class 2 event under the RMS Special Events Guide), be APPROVED as per the submitted TMP and TCPs and subject to, but not limited to, the following conditions:

- 1. The application and TMP be submitted by the applicant to RMS for approval;
- 2. A Road Occupancy License be obtained by the applicant 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

#### LTC0919 Item 10 Ashfield Street (Lane), Ashfield - Proposed 'No Parking' restrictions (Gulgadya -Leichhardt Ward/Summer Hill Electorate/Inner West PAC)

#### SUMMARY

Following representation, Council is proposing to implement a section of 'No Parking' in the narrow section of Ashfield Street (Lane) to allow for thoroughfare and for access to off street parking.

#### Officer's RECOMMENDATION

THAT a section of 'No Parking' 10 metres in length in Ashfield Street (Lane) at the rear of No.20 Alt Street be approved.



Local Traffic Committee Meeting Minutes 2 September 2019

#### DISCUSSION

The Committee members agreed with the Officer's recommendation.

#### COMMITTEE RECOMMENDATION

THAT a section of 'No Parking' 10 metres in length in Ashfield Street (Lane) at the rear of No.20 Alt Street be approved.

For motion: Unanimous

LTC0919 Item 11 Petersham Road, Marrickville - Proposed Installation of Statutory 'No Stopping' & 'No Parking' signage between Graham Avenue and Stanley Street (Midjuburi-Marrickville Ward/Summer Hill Electorate/Inner West PAC)

#### SUMMARY

Following correspondence from the community regarding vehicles parking on the western side of Petersham Road, between Graham Avenue and Stanley Street, obstructing the thoroughfare, Council is proposing to introduce new signposted parking restrictions.

#### Officer's RECOMMENDATION

THAT:

- 1. A 10m 'No Stopping' restriction be installed in Petersham Road (Western side), south from its intersection with Graham Avenue;
- 2. A 10m 'No Stopping' restriction be installed in Petersham Road (Western side), north from its intersection with Stanley Street; and
- 3. A 'No Parking' restriction be installed in Petersham Road (Western side) between the above proposed 10m 'No Stopping' zones, adjacent to No.20 Graham Avenue, Marrickville.

#### DISCUSSION

The Committee members agreed with the Officer's recommendation.

#### COMMITTEE RECOMMENDATION

THAT:

- 1. A 10m 'No Stopping' restriction be installed in Petersham Road (Western side), south from its intersection with Graham Avenue;
- 2. A 10m 'No Stopping' restriction be installed in Petersham Road (Western side), north from its intersection with Stanley Street; and
- 3. A 'No Parking' restriction be installed in Petersham Road (Western side) between the above proposed 10m 'No Stopping' zones, adjacent to No.20 Graham Avenue, Marrickville.

For motion: Unanimous

#### Local Traffic Committee Meeting Minutes 2 September 2019

#### LTC0919 Item 12 Beattie Street and Palmer Street, Balmain - Proposed 'Motor Bike Only' and 'No Parking' Restrictions (Baludarri-Balmain Ward/Balmain Electorate/Leichhardt PAC)

#### SUMMARY

Council has received concerns regarding inadequate motorbike parking in the Balmain shopping area in the vicinity of the intersection of Beattie Street and Palmer Street, Balmain.

This report provides the result of the motorbike parking investigation.

#### Officer's RECOMMENDATION

THAT:

- 1. 2.9m of 'Motor Bike Only' parking be installed on the eastern side of Palmer Street, north of Watson Lane, Balmain, replacing the existing ticket parking restrictions;
- 2. 4.8m of 'Motor Bike Only' parking be installed on the northern side of Beattie Street, east of the driveway to No. 292-294 Darling Street, replacing the existing unrestricted parking space; and
- 3. A 4.6m 'No Parking' zone be installed on the northern side of Beattie Street, west of Palmer Street, Balmain (across the driveway of No. 292-294 Darling Street).

#### DISCUSSION

The Committee members agreed with the Officer's recommendation.

#### COMMITTEE RECOMMENDATION

#### THAT:

- 1. 2.9m of 'Motor Bike Only' parking be installed on the eastern side of Palmer Street, north of Watson Lane, Balmain, replacing the existing ticket parking restrictions;
- 2. 4.8m of 'Motor Bike Only' parking be installed on the northern side of Beattie Street, east of the driveway to No. 292-294 Darling Street, replacing the existing unrestricted parking space; and
- 3. A 4.6m 'No Parking' zone be installed on the northern side of Beattie Street, west of Palmer Street, Balmain (across the driveway of No. 292-294 Darling Street).

For motion: Unanimous

#### LTC0919 Item 13 Upward Street, Leichhardt - Resident Parking Scheme (Gulgadya -Leichhardt Ward/Balmain Electorate/Leichhardt PAC)

#### SUMMARY

Council has received correspondence from a number of residents of Upward Street, Leichhardt requesting Resident Parking Scheme (RPS) restrictions in their street to deter long term parking by commuters.



Local Traffic Committee Meeting Minutes 2 September 2019

This report provides the result of the resident parking scheme investigation in Upward Street, Leichhardt.

#### Officer's RECOMMENDATION

THAT a '2P 8am-10pm (7 days), Permit Holders Excepted; Area L1' parking restriction be installed on the western side of Upward Street between Lords Road and No.59 Upward Street, Leichhardt.

#### DISCUSSION

The Committee members agreed with the Officer's recommendation.

#### COMMITTEE RECOMMENDATION

THAT a '2P 8am-10pm (7 days), Permit Holders Excepted; Area L1' parking restriction be installed on the western side of Upward Street between Lords Road and No.59 Upward Street, Leichhardt.

For motion: Unanimous

#### LTC0919 Item 14 Carlisle Street, Leichhardt - Temporary Road Closure for Royal Hotel Inner West Beer festival

#### SUMMARY

Council has received an application from the licensee of the Royal Hotel in Leichhardt for approval of a temporary full road closure in Carlisle Street between Norton Street and the Unnamed Laneway adjacent to No.2 Carlisle Street to be held on Saturday, 16 and Sunday, 17 November 2019 between the hours of 12pm-8pm and 12pm-6pm respectively.

The road closure has been requested to facilitate the Royal Hotel Inner West Beer festival.

#### Officer's RECOMMENDATION

THAT the temporary road closure of Carlisle Street, Leichhardt between Norton Street and the Unnamed Laneway adjacent to No.2 Carlisle Street to be held on Saturday, 16 and Sunday, 17 November 2019 between the hours of 12pm-8pm and 12pm-6pm respectively be supported, subject to the following conditions:

- a. That an unencumbered passage minimum of 4.0m wide be available for emergency vehicles through the closed section of Carlisle Street, Leichhardt;
- The occupation of the road carriageway must not occur until the road has been physically closed;
- c. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary road closure at least 2 weeks in advance of the closure with the applicant making reasonable provision for stakeholders.

#### DISCUSSION

The Committee members agreed with the Officer's recommendation.

#### COMMITTEE RECOMMENDATION

Local Traffic Committee Meeting Minutes 2 September 2019

THAT the temporary road closure of Carlisle Street, Leichhardt between Norton Street and the Unnamed Laneway adjacent to No.2 Carlisle Street to be held on Saturday, 16 and Sunday, 17 November 2019 between the hours of 12pm-8pm and 12pm-6pm respectively be supported, subject to the following conditions:

- a. That an unencumbered passaged minimum of 4.0m wide be available for emergency vehicles through the closed section of Carlisle Street, Leichhardt;
- b. The occupation of the road carriageway must not occur until the road has been physically closed;

c. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary road closure at least 2 weeks in advance of the closure with the applicant making reasonable provision for stakeholders.

For motion: Unanimous

#### LTC0919 Item 15 Wharf Road, Lilyfield - Temporary Road Closure for Balmain Fun Run 2019

#### SUMMARY

Council has received an application for approval of a temporary road closure in Wharf Road, Lilyfield north of Balmain Road on Sunday, 10 November 2019 between 6:30am and 10:30am.

The road closure has been requested to facilitate the Balmain Fun Run through Callan Park.

#### Officer's RECOMMENDATION

THAT the temporary road closure of Wharf Road, Lilyfield north of Balmain Road on Sunday, 10 November 2019 between 6.30am – 10.30am be supported, subject to the following conditions:

- a. That an unencumbered passage minimum 4.0m wide be available for emergency vehicles through the closed section of Wharf Road, Lilyfield.
- b. The occupation of the road carriageway must not occur until the road has been physically closed; and
- c. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary road closure at least 2 weeks in advance of the closure with the applicant making reasonable provision for stakeholders.

#### DISCUSSION

The Committee members agreed with the Officer's recommendation.

#### COMMITTEE RECOMMENDATION

THAT the temporary road closure of Wharf Road, Lilyfield north of Balmain Road on Sunday, 10 November 2019 between 6.30am – 10.30am be supported, subject to the following conditions:

- a. That an unencumbered passage minimum 4.0m wide be available for emergency vehicles through the closed section of Wharf Road, Lilyfield.
- b. The occupation of the road carriageway must not occur until the road has been physically closed; and
- c. All affected residents and businesses, including the NSW Police Local Area

Item

**WINNER WEST** COUNCIL

Local Traffic Committee Meeting Minutes 2 September 2019

Commander, Fire & Rescue NSW and NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary road closure at least 2 weeks in advance of the closure with the applicant making reasonable provision for stakeholders.

For motion: Unanimous

#### LTC0919 Item 16 Norton Street Italian Festa 2019 - Temporary Road Closures (Gulgadya-Leichhardt Ward/Balmain Electorate/Leichhardt PAC)

#### SUMMARY

The proposed event, the Norton Street Italian Festa, is a street festival held annually celebrating the traditional Italian culture that is considered an essential part of the Leichhardt community.

#### Officer's RECOMMENDATION

- 1. The road closure application for the 'Norton Street Italian Festa 2019' on Sunday, 27 October 2019 be supported subject to the following conditions:
  - a) The road closures be restricted to occur between 3:00am and 8:00pm on Sunday, 27 October 2019 at the following locations:
    - i. Norton Street from Marion Street to William Street;
    - ii. Marlborough Street from Norton Street to Cromwell Street;
    - iii. Short Street from Norton Street to Balmain Road;
    - iv. Carlisle Street from Norton Street to Cromwell Street;
    - v. Allen Street from Cromwell Street to Derbyshire Road; and
    - vi. Arthur Street from Allen Street to Short Street.
  - b) Approval from RMS for the TMP and TCP and to install a 'Special Event Clearway' restriction in Norton Street be obtained prior to the event;
  - c) Wetherill Street (Norton Street Balmain Road) and Macauley Street (Cromwell Street – Norton Street) function as two way roads when Norton Street is closed to provide access for residents etc;
  - d) Parking for the event be reserved in:
    - Short Street on both sides between Norton Street and the unnamed lane for Emergency Service vehicles;
    - William Street on the southern side between Norton Street and Derbyshire Road (Pioneers Memorial Park side). The angle parking in this area will be temporarily amended to allow parallel parking for Police horse floats etc;
  - e) A three (3) metre unencumbered passage be available for emergency vehicles through the closed section of Norton Street at all times;
  - f) Approval to conduct a public assembly be obtained from the NSW Police prior to the event. A copy of the NSW Police approval must be forwarded to Council's Traffic Section prior to the event.
  - g) The applicant be requested to provide free bicycle valet parking at a central location (i.e. Short Street or Allen Street) including adequate 'way finding' signage to the public and include the availability of this service in promoting the event;
  - h) Additional signs indicating 'Bicycles Expected' and 'cyclists dismount' be included with the road closure signs provided at the road closure points;
  - i) The occupation of the road carriageway must not occur until the road has been formally closed;
  - j) That the set up and break down times occur at 3:30am and 7:00pm respectively and include additional waste staff at the break down to expedite the road openings;

Local Traffic Committee Meeting Minutes 2 September 2019

- k) The entrance to the access way into Pioneers Memorial Park in Allen Street opposite Arthur Street be temporarily closed by barricades for security purposes during the event;
- I) All advertising of the event must encourage the use of Public Transport;
- m) All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW, NSW Ambulance Services and the Leichhardt Bus Depot be notified in writing, by the applicant, of the proposed temporary road closure at least 2 weeks in advance of the closure with the applicant making reasonable provision for stakeholders.
- 2. The following measures be provided to accommodate buses:
  - i. Install temporary 'Bus Zones' to accommodate two buses on both sides of William Street between Norton Street and James Street;
  - ii. Place barricades within 10m at the south-eastern corner of the Flood Street/William Street intersection to assist buses; and
  - iii. No trucks (Festa) to be parked in the Marion Street 'Bus Zone' at the Norton Street intersection, outside the Town Hall.

# DISCUSSION

The Committee members agreed with the Officer's recommendation.

#### COMMITTEE RECOMMENDATION

#### THAT:

- 1. The road closure application for the 'Norton Street Italian Festa 2019' on Sunday, 27 October 2019 be supported subject to the following conditions:
  - a) The road closures be restricted to occur between 3:00am and 8:00pm on Sunday, 27 October 2019 at the following locations:
    - i. Norton Street from Marion Street to William Street;
    - ii. Marlborough Street from Norton Street to Cromwell Street;
    - iii. Short Street from Norton Street to Balmain Road;
    - iv. Carlisle Street from Norton Street to Cromwell Street;
    - v. Allen Street from Cromwell Street to Derbyshire Road; and
    - vi. Arthur Street from Allen Street to Short Street.
  - b) Approval from RMS for the TMP and TCP and to install a 'Special Event Clearway' restriction in Norton Street be obtained prior to the event;
  - c) Wetherill Street (Norton Street Balmain Road) and Macauley Street (Cromwell Street – Norton Street) function as two way roads when Norton Street is closed to provide access for residents etc;
  - d) Parking for the event be reserved in:
    - Short Street on both sides between Norton Street and the unnamed lane for Emergency Service vehicles;
    - William Street on the southern side between Norton Street and Derbyshire Road (Pioneers Memorial Park side). The angle parking in this area will be temporarily amended to allow parallel parking for Police horse floats etc;
  - e) A three (3) metre unencumbered passage be available for emergency vehicles through the closed section of Norton Street at all times;
  - f) Approval to conduct a public assembly be obtained from the NSW Police prior to the event. A copy of the NSW Police approval must be forwarded to Council's Traffic Section prior to the event.
  - g) The applicant be requested to provide free bicycle valet parking at a central location (i.e. Short Street or Allen Street) including adequate 'way finding' signage to the public and include the availability of this service in promoting the event;
  - h) Additional signs indicating 'Bicycles Excepted' and 'cyclists dismount' be included with the road closure signs provided at the road closure points;

Item .

Item

# **WINNER WEST** COUNCIL

Local Traffic Committee Meeting Minutes 2 September 2019

- i) The occupation of the road carriageway must not occur until the road has been formally closed;
- j) That the set up and break down times occur at 3:30am and 7:00pm respectively and include additional waste staff at the break down to expedite the road openings;
- k) The entrance to the access way into Pioneers Memorial Park in Allen Street opposite Arthur Street be temporarily closed by barricades for security purposes during the event;
- I) All advertising of the event must encourage the use of Public Transport;
- m) All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW, NSW Ambulance Services and the Leichhardt Bus Depot be notified in writing, by the applicant, of the proposed temporary road closure at least 2 weeks in advance of the closure with the applicant making reasonable provision for stakeholders.
- 2. The following measures be provided to accommodate buses:
  - i. Install temporary 'Bus Zones' to accommodate two buses on both sides of William Street between Norton Street and James Street;
  - ii. Place barricades within 10m at the south-eastern corner of the Flood Street/William Street intersection to assist buses; and
  - iii. No trucks (Festa) to be parked in the Marion Street 'Bus Zone' at the Norton Street intersection, outside the Town Hall.

For motion: Unanimous

#### LTC0919 Item 17 63-65 Pyrmont Bridge Road, Annandale - Additional Information for Modification of Development Consent (Gulgadya-Leichhardt Ward/ Balmain Electorate/ Leichhardt PAC)

#### SUMMARY

Additional information has been submitted as part of the Modification of Development Consent Application (DA/2017/637) to provide vehicular access to the development at No.63-65 Pyrmont Bridge Road, Annandale via Mallett Street. The development application is for an alteration to the existing building for use as a fitness centre (relocation of the Camperdown Fitness Facility at No. 166-172 Parramatta Road) which was presented to the Local Traffic Committee in November 2018.

Comments of the Local Traffic Committee will be referred to Council's Development Assessment Section for consideration in determining the Modification of Development Consent Application.

#### Officer's RECOMMENDATION

#### THAT the report be received and noted.

#### DISCUSSION

Public speakers: Vince Doan, Bruce Tuolfo, Michael Wood and Paul Vella attended at 10.11am.

Mr Doan noted that Bignell Lane does not provide a two way entry/exit, when multiple vehicles enter and exit simultaneously; one vehicle is required to reverse.

Mr Doan advised that the proposed vehicle access should be entry only via Mallett Street and exit only via Bignell Lane. Mr Doan considered that this will ensure safer vehicle access and one way flow removing conflict from Bignell Lane.

Mr Doan noted Council concerns that heavy vehicles can pass the proposed median in

# **INNER WEST** COUNCIL

#### Local Traffic Committee Meeting Minutes 2 September 2019

Mallett Street southbound but the concept plan does not demonstrate heavy vehicles manouvouring Mallett Street northbound. The southbound section is narrower than northbound when the median is in place. Heavy vehicles will easily be accommodated northbound.

Mr Doan stated that the amendment allows heavy vehicles in both directions with kerbside parking. Currently, Bignell Lane causes queuing on Mallett Street which is a safety concern. Camperdown Fitness has been required to use traffic controllers to control the current traffic flow hazard.

Mr Troulfo advised the matter was currently in a Section 34 conciliation conference in the Land and Environment Court. Council officers to receive and note recommendations.

(Vince Doan, Bruce Tuolfo, Michael Wood and Paul Vella left at 10.19am)

#### COMMITTEE RECOMMENDATION

#### THAT:

- 1. The traffic consultant's advice that heavy vehicles and kerbside parking can be accommodated with the proposed median and the proposed access via Mallett Street and egress via Bignell Lane being a safer access arrangement be noted.
- 2. Consideration be given to extending the proposed median in Mallet Street a few metres south of the access driveway to reduce the possibility of U-turn's into the development's driveway.

For motion: Unanimous

#### General Business

#### Item 18 Ramsay Street, Haberfield – Review of Timed Parking

Request tabled from Ramsay Street Medical Centre to review timed parking in Gillies Avenue and Ramsay Street, Haberfield. The Businesses along this section of the shopping strip is predominantly medical. The timed parking is underutilised as 1 hour is inadequate for medical wait times.

Council Officers advised that they will consider a turnover occupancy survey.

# Item 19 Renwick Street, Marrickville – Illegal Parking adjacent to Woolworths Carpark driveway

The 'No Stopping' signage outside the Woolworths carpark entrance (left turn) is being neglected. Vehicles are parking in the No stopping zone which raises concerns for risks and safety.

The Chair suggested providing a physical barrier to prevent illegal parking.

Meeting closed at 10.29am.

**CHAIRPERSON** 



#### Item No: C1019(1) Item 2

#### Subject: 2019 ANNUAL GRANTS PROGRAM

Council at its meeting on 24 September 2019 resolved that the matter be deferred to the meeting to be held on 08 October 2019.

Prepared By: Tess Newton-Palmer - Community Resourcing and Research Supervisor,

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

#### RECOMMENDATION

#### THAT Council approve the funding recommendations as detailed in Attachments 1 to 6.

#### DISCUSSION

The 2019 Annual Grants Program was advertised in June for prospective applicants. To support applicants, Council held two information sessions which included a presentation on the grants program, streams, and tips on preparing an application, followed by a series of one-on-one discussions with grant officers. Applicants were also encouraged to book a one-on-one session with the grant officer. Over 150 one-on-one sessions were held, giving individuals and groups the opportunity to clarify their ideas and develop their applications in line with the Grant Guidelines. More information on Council's Annual Grant Program is available via the Grant Program Guidelines 2019.

In 2019, Council received 203 applications across the five streams for a total funding request of \$1,001,379. Applications were assessed against the eligibility criteria detailed in the Grant Program Guidelines and taking in account Council's Budget of \$328,050. A summary of the applications received is contained in Attachment 7.

#### ATTACHMENTS

- **1.** Arts and Culture Category 1: Individual Artists Grants
- 2. J. Arts and Culture Category 2: Living Arts Grants
- **3.** Community History and Heritage Grants
- **4.** Community Wellbeing Grants
- **5.** Environment Grants
- 6.4 Recreation Grants
- 7. Inner West Council Annual Grants Summary



Applicant	Project Title and Description	Total \$	Total \$
Applicant		Requested	Recommended
<b>T</b> (- <b>C   </b>	Projects Recommended for Funding		
I ne following p	projects are recommended for funding. They address the grant objectives and selection criteria more comprehensively than	n competing pr	ojects
	Inner West Live Music and Performance Census 2019		
John Wardle	The Inner West Live Music and Performance Census 2019 will map live music/performance across the Inner West LGA in September 2019, delivered by Friday 29 November. This will provide evidence of the music / arts ecology across venues, artists, genres, diversity, communicate cultural vibrancy, and promote visitation, economic development	\$3,000	\$3,000
	and participation.		
	Thirning Villa Performance Night: The Horror of the Everyday		
Rosell Flatley	The heritage home of Thirning Villa in Ashfield becomes an all immersive, interactive stage. You are invited to enter the unearthly horrors of the everyday! Using soundscape, light and immersive sculpture, performance artists will be roaming within the space, as well as being centralised to specific rooms of the home.	\$3,000	\$3,000
	Word in Hand Focus on Accessibility		
Emma Rose Smith	Our accessibility project involves free community workshops and AUSLAN interpretation for shows. These new elements will increase community connection by providing a free access point for writers to develop their craft (workshops) while improving the accessibility of our shows for Deaf communities (AUSLAN interpretation).	\$3,000	\$3,000
	Music Release from an Inner West Artist Having a Culturally Diverse Background and a Disability		
Mariam Sawires	My project is to release new music as an Egyptian Australian artist in the Inner West with a disability. The music release will entail online distribution and shows in the Inner West aiming to inspire and engage the community with soul music. Predominant elements include recording and PR.	\$3,000	\$3,000
	My Neighbourhood Sounds Like		
Jason L'Ecuyer	'My Neighbourhood Sounds Like' is an audio project that allows communities in the Inner West to reflect on places they live, work and play. It's a record of the unique neighbourhood soundscapes in pockets throughout the Inner West, done through a series of recorded walks with local residents.	\$3,000	\$3,000
	Nature of Language: Research and Creation of a New Graphic Score by Composer Jeremy Rose		
Dr Jeremy Rose	An innovative new musical composition by award-winning composer Jeremy Rose & the Earshift Orchestra. Funding is for the first stage of a new album: the research and composition development. The work will be performed at Lazybones Lounge and score published through the Australian Music Centre.	\$3,000	\$3,000

Inner West Council 2019 Annual Grants Funding Recommendations



Applicant	Project Title and Description	Total \$	Total \$
	Horses	Requested	Recommended
Tait de Lorenzo	Horses 'Horses' is an original theatre production, written by 22-year-old Indigenous and Polynesian writer Enoch Mailangi, inspired by the 1969 film 'They Shoot Horses, Don't They?' This project demonstrates a commitment to conceptual innovation through the exciting use of multimedia elements and the unconventional means by which themes surrounding 'survival' are addressed.	\$3,000	\$3,000
liane Clarke	Voices of Women: Adventure in the Spoken Word Now in its third year, the project begins with a competition open to all women writers to submit short (800 words) stories or monologues. They are curated into a performance delivered live with professional actors in audience immersed rehearsed readings, capturing women's lives. The theme for 2020 is Dreams and Desires.	\$3,000	\$3,000
Alice Weber	Body Regulations: A Self-Directed Residency and Performance Event at Frontyard Projects Body Regulations is a self-directed artist's residency hosted by Frontyard Projects. The residency will support the development of a new performance work. It will conclude with a free and accessible public performance at Frontyard. This event will showcase 3 other performance artists selected via open call.	\$3,000	\$3,000
Robert Colman	Pollys A dramatic and entertaining play script inspired by archival research. First party, 1964, Petersham Town Hall, moved to Marrickville Town Hall in 2000. Historical Inner West feature of LGBTIQ+ Sydney, Pride Seat awardee, named after 'Polly' an Islander, has political/social/entertainment value and race/drag/music history. Potential theme: freedom of speech/hate speech.	\$3,000	\$3,000
Adrian Cook	The Art Of Wet Plate Collodion Photography         5 x Wet Plate Collodion Workshops teaching people the lost art of Wet Plate Collodion Photography, a photographic medium developed in the 1850's.	\$3,000	\$3,000
Catherine Wait	Void (the Call and Response) 'Void (the call and response)' analyses life's empty spaces, disconnection and what it is to be an aerial circus performer with no equipment. This is a one-woman show using acrobatic movement, dance and physical theatre interwoven with art history and spoken text via a simple, pared back score and setting.	\$2,822	\$2,822
Jessica Newell	The Mother Project Research and creative development for "The Mother Project": A team of leading female artists who are joining forces to bring to life their own collection of personal experiences of motherhood in a music-based, multi-disciplinary stage presentation.	\$2,750	\$2,750

Page 2



Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended
Hannah Grant	The Body Love Club 'The Body Love Club' will create a community space for using storytelling and creative processes to develop positive body image. At a series of curated events, a lead artist will share a specially written story or artwork about their connection to their body, followed by open-floor conversation with event participants.	\$2,610	\$2,610
Ellen Wiltshire	A Holiday Pantomime to Delight, Excite and Include! I'm aiming to experiment, test and develop a live comedy performance to take place in local bars, engaging with businesses and activating public spaces to provide an accessible experience. This show is inspired by the holiday pantomime genre and will blend performance styles to engage audiences in the Inner West.	\$2,400	\$2,400
Total Recommended		\$43,582	\$43,582



Applicant	Project Title and Description	Total \$	Total \$
	Projects Not Recommended for Funding	Requested	Recommended
	The following projects do not address the grant objectives and selection criteria as well as competing projects		
	The Russian Orthodox Male Choir of Australia		
Sebastian Naef	We are a group of males from different walks of life united by our Russian Orthodox Faith and love for choral music.	\$3,000	\$0
	We are planning to expand the Inner West community's cultural awareness of Russian choral music and its immense		
	beauty through performances at different venues throughout the Inner West.		
	Soul Messenger Album #4		
Simon Morel	Soul Messengers are cooking funde to record and promote our fourth album of original congo. The congo have been	\$3,000	\$0
Simon worer	Soul Messengers are seeking funds to record and promote our fourth album of original songs. The songs have been completed and demo-ed at SAE Institute and we are now looking to professionally record them and promote through	\$3,000	φU
	press, social media and local touring.		
	In Perpetuity: Development and Public Presentation at Frontyard, Marrickville		
Ivey Wawn	'In Perpetuity' is a new experimental dance work by Ivey Wawn premiering at Arts House, Melbourne, in Next Wave	\$3,000	\$0
	Festival 2020. It looks at the capitalist social relations through human embodiment of horse dressage, and resists the		
	demands of capital through human connection and sensuality with dance, scent and music.		
	The Ferris Lane Mural		
Sharon Billinge	A mural to cover an ugly wall in Ferris Lane, Annandale. It will celebrate how this space has brought a community	\$3,000	\$0
	together over plants and shared public space while attracting more people to become involved and increase community	+0,000	<b>*</b> *
	use of the laneway.		
	Project: Next		
Joshua McElroy	'Project: Next' is an interactive immersive theatre piece that relies on the cultural space within which it is set, the	\$3,000	\$0
	diversity of the artists it houses and the people that make up its audiences. The audience move through multiple areas with multiple acts that unbeknownst to them are all connected.		
	Spring Loaded. A Play		
	oping Loudou. A hay		
Jon Glass	As residents of the Inner West, the producers Marg and Jon have a mission to bring more live theatre to the Inner	\$3,000	\$0
	West. Having done this successfully in 2018 they wish to repeat the experience.		
	The Answers are Blowing in the Wind		
D. I.D. II.		<b>A</b> D 000	<b>0</b> 0
Reid Butler	A banner of pages from water and environmental improvement reports will be strung across the creek they refer to, to	\$2,000	\$0
	highlight the amount of words generated to improve the environment, and so the viewer can see the results themselves, effective or not. Photography and time lapse video records the process.		
L	Internacives, enective of not. Enologiaphy and time lapse video records the process.		

Page 4



Applicant	Project Title and Description	Total \$	Total \$
Applicant		Requested	Recommended
Sandra Winkworth	GreenPlay A series of fun art-making pop-ups in the GreenWay where locals can meet new friends through a playful making process inspired by the joy of the surrounding natural environment. These approachable drop-ins will welcome the sharing of stories and skills aiming to create stronger connections to each other and place.	\$2,500	\$0
Mehrdad Mehraeen	PersiaGinal (Combinations of Persian & Aboriginal) I have created a new style for modern calligraphy painting which is a combination of Farsi and English letters with bright colors in Aboriginal art styles! This style bring people conceptual patterns and texture with bright colors to community.	\$3,000	\$0
Shelley Rochelle Lauman	Pertaining To A Woman This funding will enable me to a block period of time in which to focus solely on developing my first feature-length script. Set in Balmain, this story is based on a group of women working at a skin care company and explores themes of gender, class, and diversity.	\$3,000	\$0
Kelly Goddard	Smart Girls Guide - A Cabaret by Kelly Goddard 'Smart Girls Guide' is a comedic cabaret written by Kelly Goddard which explores mental health, depression, body image and relationships, all in the form of comedy and satire. The aim for this show is to start conversations about mental health and the ways in which we deal with life.	\$2,060	\$0
Shayne de Groot	(Misery's) Feats of the Little Known My project is an innovative theatrical play premiering at the Sydney Fringe in September. The show will run for five nights, featuring seven emerging and diverse actors/creatives. It is set in a post-apocalyptic world and explores identity, belonging, "queerness", sustainability and community.	\$3,000	\$0
Amy Bennett	2 Broke Gals - A Merry Camp Christmas We will produce and write an original Australian cabaret for the Inner West community. With a blend of Christmas carols, popular music, singing, dancing, acting and stand up comedy, we will put a comedic twist on traditional Christmas tales that will result in a striking, sparkly and show-stopping cabaret performance.	\$2,325	\$0
Angela Hamilton	Ritual Grand Premiere at Create or Die in Marrickville 'Ritual', Twisted Element's newest immersive dance theatre show has been in development since January 2018 and has so far had a preview premiere through 107 Redfern's Creative Program in February 2019. The grand premiere will be a fully-developed realisation of the work.	\$3,000	\$0



Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended
Eleanor Zurowski	Meet You On The Corner? The project intends to function as a collaborative potluck style dinner, where each contribution extends beyond food and into diverse interests and creative practices in order to co-produce a dinner that becomes dependent on each individuals engagement.	\$2,500	\$0
Stella Morison	Vagrance: Pop-Up Events With No Fixed Address, Showcasing Creatives in Their Teens and Early 20s 'Vagrance' is an inclusive collective of young creatives; artists, musicians, designers, comedians and performers nomadically occupying different spaces throughout the Inner West. The project will provide a platform for these emerging artists to exhibit their work in a vibrant melee of creativity.	\$3,000	\$0
Paul Schmidt	Brightening Up Marrickville Train Station Shop District/or Inner West Areas We will be continuing on with the theme from 1 Gerard Street, Marrickville, women in our community from all nationalities, in a more multicultured way.	\$3,000	\$0
Dion Condack	Dorian Gray Naked - A New Musical To produce and develop a complete musical score of the new original Australian musical 'Dorian Gray Naked', premiered in February 2019.	\$3,000	\$0
Leah Flanagan	Creation of Film Clip and Rebrand of Websites and Online Resources Collaborate with artist/designer and fellow Inner Westie Jessica Johnson aka Nungala Creative to build and rebrand all artist websites to support the release of my next album. Hiring photographer/filmmaker Stephanie Simcox to create a film clip for the albums first single.	\$3,000	\$0
Charlene walker	Marrickville Streets 'Marrickville Streets' - connecting locals and visitors from outside of the area to the work of artists, crafts people, makers who live or work in the local Council area. To promote the positive cultural/social aspects of the area and the diversity of creative practitioners and enterprises.	\$3,000	\$0
Davo Hardy	Public Eye A feature film (it will be my fifth) which explores technology, online presence and the ramifications of internet upload amid a fierce public backlash for deeds done behind closed doors but made public via the web. The Inner West will be the setting of this ensemble piece.	\$3,000	\$0



Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended
	Hot Mess at 505 Theatre Newtown	Requested	Recommended
Courtney Ammenhauser	'Hot Mess' is a new theatre production from award winning theatre collective The General Public. It will be presented at 505 Theatre in Newtown in October.	\$2,000	\$0
Kieryn Hyde	Inner West Live Music Gig and Venue Guide 'Tales from the Pit' zine is a free print network for music and entertainment lovers in the Inner West. It will be totally contributer based with band interviews, the only gig guide in Sydney and venue listings amongst other things. Distributed at venues and stores all over the Inner West.	\$3,000	\$0
Alexandra Stevenson	Soft Stir: Issue One Soft Stir Magazine is a bi-annual print publication that examines politics, art, culture and music through the eyes of the thinkers, makers and shakers of the Inner West and Greater Western Sydney (GWS). We're a platform for creativity, sharing stories and dissecting issues that matter to us and the community.	\$3,000	\$0
Carolyn Eccles	Creative Professional Development - Internship/Skills development with Strings Attached Carolyn will be finishing 6 years of work as a nationally touring children's performer in September. She has engaged Strings Attached as mentor/trainers to work with her as she undertakes 4 months of continuing professional development during this transitional phase of her career.	\$2,814	\$0
Kate Walder	Le Vide 'Le Vide' is the second show from Steps and Holes Theatre and is programmed at the Sydney Fringe Physical Theatre Hub (Legs on the Wall) in September 2019. Last year, the company's first show 'Le Voyage' won the Critics Choice and EDGE Inner West Council Artist Development Awards.	\$3,000	\$0
Rachel Roberts	Artist-In-Residence Project at Haven Wellness in Summer Hill With Public Art Workshops Rachel Roberts will work as artist-in-residence at Haven Wellness, undergoing a period of research and development on a new theatre work about body image and the psychology of eating. Rachel will offer opportunities for Haven members to participate in the development, and run a workshop for members/non-members.	\$3,000	\$0
Nat Cheney	Residency for An Indigenous Arts/Culture/Business/Activity Individual or Group for One Year Working with Inner West Council to further help arts, culture and community in our area by providing rehearsal/workshop/meeting space to a new indigenous group/individual for one year. Respect for the indigenous people of this land motivates us to want to support those who are developing, practicing, and sharing their culture.	\$3,000	\$0



Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended
Bjorn Margon	Professional Film Photography Classes A professional film photography teacher will teach 8 unique lessons based around film photography, photo studio work and darkroom work. This will be held in our studio/darkroom in Rozelle. The lessons are open to the public as well as our club members.	\$3,000	\$0
Jana Hawkins-Andersen	Collaborative Exhibition at AIRspace Projects and a Publication with Circle Square Collective This project involves the production and presentation of a new body of work to be exhibited at AIRspace projects, Marrickville, in September 2019. The exhibition will be produced collaboratively by emerging artists Jana Hawkins- Andersen and Mark Mailler, both of whom live in the Inner West (Petersham).	\$3,000	\$0
Leeanne Litton	Transformation Transformation will be a poetic aerial dance short piece reflecting about the ecological changes we are causing to our planet. The work will be developed as part of the Annandale's Creative Arts Centre residency using a new aerial apparatus (a prototype has been already tested) that resembles a construction crane.	\$3,000	\$0
Alice Williams	Developing Professional Networks and Skills Through Travel to Odin Teatret to Collaborate on Holstebro Festuge International travel to collaborate on historically significant large scale community festival the Holstebro Festuge, invited and supported by Odin Teatret – Nordisk Teaterlaboratorium (NTL). This travel includes an opportunity to follow up on previous internships and residential development at NTL, also presenting performance 'The Tale of the Wolf' at Odin Teatret.	\$3,000	\$0
Carlos Arango Beltran	Cumbia Muffin EP Recording The project consists in to record an EP of 7 songs from CumbiaMuffin, a 15 piece band created in Inner West at the professional music 301 studios.	\$3,000	\$0
Total Not Recommended Total - Category 1: Individual Artists		\$94,199 <b>\$137,781</b>	\$0 <b>\$43,582</b>

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended	
	Projects Recommended for Funding	Requested	Recommended	
The following p	The following projects are recommended for funding. They address the grant objectives and selection criteria more comprehensively than competing projects			
	MGFF2020 Inner West		]	
Queer Screen		\$7,500	\$7,500	
	Expansion of the Mardi Gras Film Festival in 2020 to include Inner West screenings (Dendy Newtown).			
	SUFF 48 - 48 Hour Film Challenge			
Sydney Underground Film				
Festival	'SUFF 48' is a film-making challenge, where film enthusiasts gather to make a short film in only 48 hours. Access to a	\$7,500	\$7,500	
, convar	filmmaking hub including equipment, mentors and a communal creative space is provided. This intensive environment			
	aims to foster the Inner West's creative community by being engaged in filmmaking.			
	Queer Skate Research Lab Exhibition			
Mx Leo Tsao - auspiced	 'Queer Skate Research Lab (QSRL)' is an experimental art project exploring radical ways skateboarding can be used to			
by PACT	empower queer and gender non-conforming people through strengthening connections to their bodies, communities	\$7,500	\$7,500	
by the t	and environment. The project is an exhibition featuring a performance and showcasing works and outcomes developed			
	through three workshops.			
	Community Curator at Monster Mouse Studios			
Monster Mouse	Monster Mouse is currently looking for a community curator to help distribute free studio, events and rehearsal space	\$7,500	\$7,500	
	for emerging artists. The curator will seek out artists to utilise our facilities for free to create an intentional body of			
	ethical work or activity.			
	Urza and the Song in the Dark at Libraries in the Inner West			
Matriark Theatre	Matind. The day will accorde to the Court in the Dadd, an activity of a data and a data for a second	\$7,500	\$7,500	
	Matriark Theatre will present 'Urza and the Song in the Dark', an original, subterranean adventure story for young people in libraries around the Inner West in July 2020.			
	Summer Hill Folk Festival			
St Andrew's Anglican				
Church of Summer Hill	The 'Summer Hill Folk Festival' will present a day festival of folk and acoustic popular music over three stages with Irish	\$7,500	\$7,500	
	dancing and artisan markets in and around the grounds of the iconic Summer Hill Church.			
	Winda Film Festival - Aboriginal Welcome Cultural Gathering			
University of Technlogy				
Sydney (Jumbunna	The 'Winda Film Festival (WFF)' is currently in it's fourth year. Staged from the 21st-24th November, we are an	\$7,500	\$7,500	
Institute for Indigenous	international Indigenous film festival, which also includes the below activities: Aboriginal Welcome Cultural Gathering;	¢1,000	¢1,000	
Education and Research)	Youth Animation Workshop; and Talks/Panels/Masterclasses. Countries represented include Canada, America, NZ,			
L	Norway, Sweden, Finland, Russia amd the Pacific.			



Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended
Poetry in Action	Paradise Lost: Bringing a Classic Text Back to Life for Contemporary Audiences A rehearsal ready script of John Milton's epic 'Paradise Lost' exploring the timeless themes of love, betrayal and evil will be developed and exhibited; towards establishing its future as a dynamic, multi-artform production that transforms this	\$7,389	\$7,389
Ayebatonye Abrakasa - auspiced by the Red Rattler Theatre	classical yet arcane poem into a relevant, exciting and accessible experience. Irregular Fit DJ Workshops 'Irregular Fit DJ Workshops' is a free two-month capacity building program aimed at women and non-binary beginner and aspiring DJs from First Nations, Culturally and Linguistically Diverse, lower socioeconomic backgrounds and people with disabilities.	\$7,040	\$7,040
The Red Rattler Theatre	Red Rattler 10th Anniversary Festival A week-long festival to celebrate the history, journey and cultural significance of the Rattler. Through five events, the community will come together led by local artists. We will reflect on the past through a retrospective and forge the future through a mixed media gallery show, talks, cabaret, dance and live music.	\$7,000	\$7,000
Xiaoran Shi - auspiced by the Red Rattler Theatre	Queer Lunar New Year Festival 2020 'Queer Lunar New Year Festival 2020' will celebrate the Year of the Rat (at the Red Rat Theatre!) with two events: a day-time event sharing histories of the LGBTQI Asian diaspora through oral storytelling traditions, and a night-time party showcasing queer CALD talent and artistic innovation in music and performance.	\$6,500	\$6,500
Ekushe Academy	Observe International Mother Language Day, Book Fair & Cultural Program 2020 Ekushe Academy organises various cultural programs, book fairs and food stalls to celebrate 'International Mother Language Day' since 1998. In 2020, we will observe the day on 23rd February 2020.	\$6,000	\$6,000
Heartdancers	Repercussion: Drums of the World This project consists of creating an Inner West based ensemble percussion group with instruments from around the world: Latin America, Africa, Europe, Asia and Australia.	\$5,950	\$5,950
Ensemble Offspring	Sizzle 2020 Now in its 11th year, 'Sizzle' is Inner West music outfit Ensemble Offspring's annual free community music event. In 2020 and for the first time it will be presented at Marrickville Bowlo. Sizzle has become a fixture in the Inner West cultural calendar with its unusual mix of art-meets-popular culture-meets-family fun.	\$3,500	\$3,500
Inner West Cultural Services	Classical Sundays @ Newtown Concert Series Funding to continue and develop a new Sunday afternoon classical family-friendly concert series at Dickson Street Space in Newtown.	\$3,000	\$3,000

Attachment 2



Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended
by The Anglican Parish of St Lukes Enmore with Stanmore	Annual Poetry Reading/Creative Word An afternoon poetry reading. A gathering of a dozen local poets reading their original works to a public audience. Covers a diversity of subjects and styles and comes from diverse backgrounds. Gives opportunity for those who have not previously participated in such an event to do so.	\$1,465	\$1,465
Total Recommended		\$100,344	\$100,344

Inner West Council 2019 Annual Grants Funding Recommendations

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended
Projects Not Recommended for Funding			
	The following projects do not address the grant objectives and selection criteria as well as competing projects	-	
Artsabout	Sekret Sounds and Locations Live and original electronic music over silent disco headphones in the laneways, parks, rotundas, tunnels, city squares and other outdoor locations of the Inner West. A monthly event showcasing sound artists, musicians, and DJs living	\$7,500	\$0
	and working in the Inner West.		
Bridget a'Beckett -	Musical Sprouts at Sydney Fringe		
auspiced by Auspicious Arts Projects	Musical Sprouts hope to bring their theatre show for children aged 2-6 and families to the Sydney Fringe Festival to perform at the Actors Centre in Leichhardt as part of the curated kids program. They are based in Melbourne and require assistance to bring the show to Sydney.	\$3,000	\$0
	Multicultural Activities by Sydney Shaoxing Opera Troupe Inc.		
Sydney Shaoxing Opera Trouple	This cultural group rehearses twice weekly at the venues provided by Inner West Council, participates in cultural and recreational activities organised by other community organisations or sponsored by Inner West Council and contributes two special stage performances per year at Burwood RSL Club.	\$5,000	\$0
	Christmas Gift Workshops and Exhibition and Celebration on Human Rights Day		
Settlement Services International	Christmas Gift Workshops are 5 different creative workshops at Community Refugee Welcome Centre, facilitating by artists with refugee background for locals and newcomers. The production of the workshops will be demonstrated on Human Rights Day exhibition on the 10th of December with the opportunity for people to sell their artworks.	\$7,000	\$0
	Woven – The Play: An Intergenerational Theatre Production Based on Real Stories from Youth and Elderly		
Flight Path Theatre	'Woven' connects artists and audiences across generations through verbatim theatre. The project uses previously collected stories from younger and older members of the Inner West community and draws on artists across generations to turn these stories into a theatre performance.	\$7,500	\$0
	Loud Island Artist Support Network & Documentary Screenings and Discussion Series		
Katie Barry	The 'Loud Island Artist Support Network' includes a career development hub in Annandale offering meeting and workshop space, office facilities, and online resources for independent musicians and creatives. In addition, Loud Island will host four music documentary screenings and discussions focussed on health and wellbeing of arts workers.	\$7,500	\$0



Applicant	Project Title and Description	Total \$	Total \$ Recommended
		Requested	Recommended
afrOURban art	AfrOURban Art Exhibit This exhibit will facilitate discussion about the culture and spaces created by people in cities, particularly the connections between the African diaspora, the African continent and their influences in the inner-west. Exhibited work will be a variety of mediums and subjects, engaging with the diverse experiences and interpretations of afrOURbanity.	\$7,500	\$0
Vincent Ferrara - auspiced by The Red Rattler Theatre			\$0
Sydney Community College	Artists Talks Six free discussion evenings at which three different practicing visual artists will present and discuss their work. It is planned that each of the six evenings will feature a different group of three artists. Each session will be videoed and a short film produced at the end.	\$7,500	\$0
Horizon Theatre Company	Live Puppets Landing in Inner West Parks and Suburban Corners to Interact with Younger Residents The project brings exciting interactive free performances involving puppetry, music and commedia dell'arte to public areas (parks and suburban corners) in the Inner West. "Nursery Rhyme Time" will target primary school children and younger audiences.	\$7,250	\$0
Articulate project space	CLEAVE: Artists Recycling Content A program of exhibitions and discussions at Articulate that show and reflect on art-practices that simultaneously honour the ancestry role of earlier practices and appropriate them as material for new work. CLEAVE is expansive and cross- disciplinary—seeing content-recycling in visual art's appropriation, video/music's re-mix, re-enactment of traditional rituals, and so on.	\$7,500	\$0
Epiphany Arts       Lord of the Flies - A Modern Retelling by Inner West Youth Theatre         'Lord of the Flies' is radical adaptation of the classic, set in Sydney at the dawn of a new world war. Produced in collaboration with local artists, designers and composers, this production highlights the threat of bullying, groupthink and extremism on the young - inspiring insight through its stark message.		\$6,000	\$0
Newtown Neighbouirhood Centre	Buzzing Minds V2           Newtown Neighbouirhood         'Buzzing Minds' is the development of a compilation CD of experimental music performed by bearding bause residents.		\$0



Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended
	Roomies Arts on The Greenway: Expanding nature – A Creative Journey Beyond the Real	Requested	Recommended
Roomies Arts	'Roomies Arts on The Greenway "Expanding nature – A creative journey beyond the real" is a creative exploration beyond the natural urban environment, drawing on our living and prehistoric extinct megafauna and flora. Artists will create a participatory 3D mixed media artwork installation for Edge Greenways Festival 2020.	\$6,886	\$0
Australian Foundation for Disability	Australian Foundation for		\$0
Milk Crate Theatre Milk Crate Theatre and Exodus Foundation Co-Performance Piece Performance outcome to Milk Crate Theatre Company's engagement with Exodus Foundation, Ashfield, th presents a dinner dance in the Exodus Foundations' <i>Loaves and Fishes</i> Restaurant. An evening of theatre performance and music, and community meal celebrating the creative cultures of Milk Crate Theatre Comp Foundation and the Ashfield community.		\$7,500	\$0
Peak Lu	Inherit and Spread Traditional Chinese Arts and Culture: Chinese Drama, Kung Fu and Folk Music This project will contribute to develop of arts and culture in IWC area for both participation and audiences; delivery of Chinese traditional art and culture; and connect the community to local place through learning class and performance.	\$2,500	\$0
The Living Room Theatre	Twentyin2020 - Remember when you were 20? The Living Room Theatre (LRT) turns 20 in 2020. This project seeks to encourage new and existing supporters to remember when they were 20, the potential they felt at that age and fostering that as a collective. We have bold plans for 2020 and need their help to realise them!	\$7,200	\$0
U.B.U: A (Not So) Cautionary Tale of Environmental Catastrophe         Tooth and Sinew       U.B.U is a new performance work written and devised by Inner West artists. Designed to challenge, inspire and provoke its audiences, this highly theatrical piece of bawdry satirises how we, as a society, are following our greed and apathy down the path of environmental catastrophe.		\$7,500	\$0
Bonnie Cowan - auspiced by Shopfront Arts Co-Op	Gathered: A Framework for Devising Gathered's creative framework will form the structure of a one-day drama workshop implemented into Inner West high schools. Our task-based methodology provides an accessible framework for theatre devising. At the foundation of this workshop is a vast piece of gold material which acts as a tool to unite the ensemble.	\$7,260	\$0

53

Page 6



Applicant	Project Title and Description		Total \$ Recommended
Legs On The Wall	Image: Creative Development & Performed Progress Showing of Site-Specific Performance Hillbilly Thriller       R         he Wall       Legs will spend 2 weeks developing new work, the site-specific performance 'Hillbilly Thriller'. Resulting in a performed public showing, utilising a key public site in the Inner West - such as Pratten Park, Leichhardt Oval or Callan Park - transforming one of these well-known gathering sites into a performance space, never before experienced on this site.		\$0
Dr Louise Marn Yung Boon-Kuo - auspiced by The Red Rattler Theatre	Queer Lunar New Year of the Rat This queer cabaret night will showcase experienced and emerging artists of Asian Australian heritage to usher in the lunar new year of the Rat. Creating a queer take on tradition, the Red Rattler Theatre ('the Rat') will be transformed into a fantastical shrine to the Rat immortal of the zodiac.	\$4,400	\$0
Total Not Recommended	Recommended		\$0
Total - Category 2: Living Arts		\$246,564	\$100,344

# Inner West Council Community History and Heritage Grants 2019

Amplicant	Project Title and Description		Total \$		
Applicant	Project Title and Description	Requested	Recommended		
	Projects Recommended for Funding				
The following pi	rojects are recommended for funding. They address the grant objectives and selection criteria more comprehensively thar	competing pr	rojects		
	Digitising 40 Years of Community Arts and Cultural Development Projects				
Inner West Cultural Services	Founded in 1978, Inner West Cultural Services has contributed to the artistic and cultural life of Newtown and the wider inner west through many projects. Our project will see the organisation's records digitised and made available for future historians through Council's community history and archives collection.	\$5,000	\$5,000		
	A Century of Song from Hurlstone Park to Sydney Philharmonia Choirs				
Sydney Philharmonia	As part of a year-long celebration of its centenary in 2020, Sydney Philharmonia Choirs will mount an exhibition of memorabilia and archival material celebrating its founding as the Hurlstone Park Choral Society, publish a book of its history, and offer a public talk on the organisation's significance to the area.	\$5,000	\$5,000		
	Creative Inner West - An Oral History				
Bruce Carter	This project aims to document the work of creative arts workers in the Inner West through an oral history project that explores people's creative practice. The Inner West area has long been a draw card for a considerable array of creative talent that operates like a powerhouse for Sydney.	\$5,000	\$5,000		
	Still Standing: A Life History of Tom and Dennis Moffatt				
Dr Emma Mitchell	This project will produce a multi-media life history of Tom and Dennis Moffatt. The two brothers were taken from their family by child welfare services and raised apart, yet led parallel lives knocking about the Inner West until they were finally reunited in adulthood.	\$4,990	\$4,990		
	Balmain & District Football Club Living History Archive				
Balmain & District Football Club	Balmain & District Football Club will be celebrating it's 50th anniversary in 2020. The Club wishes to build a living historical archive on the Club and the predecessor organisations it has grown from. The Club's predecessors began playing football in the Balmain area in the 19th Century. It will be an online multimedia archive.	\$4,900	\$4,900		
Total Recommended		\$24,890	\$24,890		

## Inner West Council Community History and Heritage Grants 2019

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended		
	Projects Not Recommended for Funding				
	The following projects do not address the grant objectives and selection criteria as well as competing projects				
Addison Road Community Centre	Lost Waterways of the Inner West Beneath the Addison Road Community Centre flows a buried freshwater creek - part of a vast network of 'lost waterways' that still exert influence on our environments and imaginations. This special History Week event explores these waterways through images, short talks, a walk and workshop, to engage community history and memory.	\$2,490	\$0		
Rosemary Pryor	Voices from the Shelf: Documenting the Community Value of Public Libraries in Marrickville 'Voices from the Shelf' uses an oral history approach to document the meaning and value of public libraries for the Inner West community - past and present. The project focuses on the Marrickville area. The project will be undertaken jointly by Ms Rosemary Pryor and Dr Jeanne Ellard.	\$4,749	\$0		
Dr Philip McCrea - auspiced by Uniting Church in Australia Property Trust	Erection of an Interpretative Plaque to Commemorate the 150th Anniverary of St Davids Church, Haberfield St Davids Church in Haberfield celebrated its 150th anniversary last year. We plan to erect an interpretative plaque, similar to those that have been erected recently in the Haberfield shopping centre, to encapsulate the history of the Church and its importance to the community.	\$4,750	\$0		
Sue Castrique	Mapping Gumbramorra Swamp Using historical maps and land title documents, this project will create a map of the waterways that formed Gumbramorra Swamp, with an accompanying essay.	\$4,050	\$0		
Ashfield Boys High School Parents and Citizens Association	Preserving and Digitising Artefacts Belonging to an ABHS Student (1915/16) and P&C Minutes (1918-1927) Preserving and digitising a wide range of archival items, including a student's satchel from 1916, its complete contents, and P&C Minutes 1918-1927. These will be presented in a wall-mounted cabinet with accompanying touch-screen display in the foyer of the school, and available for Council's digital collection.	\$5,000	\$0		
Rozelle Neighbourhood Centre	Rozelle Neighbourhood Centre 40+1 Anniversary Rozelle Neighbourhood Centre has been providing connections and support to locals for over 40+1 years. To recognise the work of the centre this project will reach out to previous staff, management committee, volunteers and clients to share their stories and experiences of being involved with the centre.	\$4,695	\$0		

Inner West Council 2019 Annual Grants Funding Recommendations



# Inner West Council Community History and Heritage Grants 2019

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended
Spanish Cultural Heritage Association of Australia	The History of the Spanish Migration in Australia We are documenting, preserving and communicating the Spanish Heritage in the Inner West. We aim to utilise our expertise in oral and visual histories to communicate the past to develop a greater understanding of the Spanish community in the Inner West and their contribution to our vibrant and multicultural community.	\$5,000	\$0
St John's Anglican Church Balmain	t John's Anglican Church		\$0
Annandale Urban Research Association	Annandale Urban We intend to continue with our Journals on Annandale history after completing Journal 1 & 2. In Journal 3 we plan to		\$0
Total Not Recommended		\$35,234	\$0
Total - Community History and Heritage		\$60,124	\$24,890

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended	Comments	
The following p	Projects Recommended for Funding The following projects are recommended for funding. They address the grant objectives and selection criteria more comprehensively than competing projects				
3Bridges Community	Inclusive Communities - Supporting People with Younger Onset Dementia and their Carers We aim to support 100 people, in particular Younger Onset Dementia (under 65) clients and their family carers (including CALD members) by providing psychosocial interventions including health and wellbeing information, emotional, recreational and social support, tailored to the individual needs in partnership with local community, health and dementia services.	\$7,500	\$7,500		
Dr Erica Rose Jeffrey - auspiced by Ausdance NSW	West Side (Dance) Story Dance for Parkinson's Australia offers specialised dance classes for people with Parkinson's, their caregivers, family and friends. Classes are taught by professionally-trained dancers who are movement experts with knowledge about strengthening and stretching muscles, balance, coordination. We provide a creative, inclusive and understanding space to strengthen bodies and build community.	\$7,500	\$7,500		
Vivienne Martin - auspiced by Community and Cultural Connections	Strengthening Connections for Vietnamese Mothers in the Inner West From a safe place (Vietnamese Mothers Group) strengthen the capacity of Vietnamese mothers rasing young children to connect with each other, the school and community to promote positive health, educational and cultural outcomes including opportunities for leadership.	\$7,500	\$7,500		
Reconciliation NSW	Art and Storytelling as a Pathway to Reconciliation in Schools and Early Learning Services In-school art and storytelling-based workshops, facilitated by Aboriginal cultural practitioners/artists to increase cultural competence and connections between schools/early learning services and local Aboriginal communities. Schools and early learning services express these learnings by creating and 'dressing' their fences with artworks and messages of reconciliation that highlight their understanding and connection to Country.	\$7,500	\$7,500		
NSW Service for the Treatment and Rehabilitation of Torture and Trauma Survivors	Youth Capoeira Angola Encounter The 'Youth Capoeira Angola Encounter' is an annual event that brings together youth from refugee backgrounds participating in Project Bantu's Program for five days from 12 schools around Inner West and Western Sydney to celebrate cultural diversity, social cohesion and empowerment as a bridge toward community development.	\$8,515	\$7,500	Requested budget exceeds maximum funding tier of \$7,500.	

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended	Comments
Flight Path Theatre	Woven – Workshops: Connecting Younger and Older Members of the Inner West through Stories 'Woven' connects younger and older members of the Inner West community. Through a series of workshops, artists draw out personal stories from both groups which are then documented, workshopped and woven together into a piece of verbatim theatre.	\$7,500	\$7,500	
Newtown Neighbourhood Centre	Corporate Homeless Training Package Development Following the success of a recent community homeless outreach program in Newtown - the 'Newtopian Outreachers Project' - we am to repurpose and develop the extensive training materials used to train community volunteers with the skills to engage with rough sleepers into a structured program to Businesses.	\$7,500	\$7,500	
The Third Space. Relieving Poverty & Disadvantage Through Participation	The Heartland Project A grass-roots, community-led pilot project addressing high levels of homelessness among LGBTIQA+ people seeking asylum. It will deliver an online platform connecting LGBTIQA+ people seeking asylum with local Inner West LGBTIQA+ hosts and flatmates, fostering connection and inclusion in the Inner- West.	\$7,500	\$7,500	
Minus18	Minus18 Queer Formal The 'Queer Formal' is a positive response to media attention surrounding secondary students not being allowed to take their same sex or gender diverse partner to their school formal. The formal has run in the Inner West for the past 2 years, attracting more than 300 young people each time.	\$7,500	\$7,500	
Assisted Community Living	mild to moderate learning disabilities) by promoting the project to, and through, disability and community organisations.	\$7,425	\$7,425	
Settlement Services International	Mothers' Day Celebration - Fathers' Day Celebration To celebrate the valuable contribution of Mothers in the society and appreciate their imoprtant and impactful role they have in the world on 08/05/2020.	\$7,000	\$7,000	

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended	Comments
Stepping Out Housing Programme	Addressing Issues for Survivors of Childhood Sexual Abuse as a Community Stepping Out Program are proposing the development of a marketing campaign, targeting women in the Inner West who are survivors of childhood sexual abuse, to attend a series of trauma informed forums addressing the unique issues surrounding childhood sexual abuse and the ongoing support offered by the Program.	\$6,700	\$6,700	
On My Feet	Establishment of On My Feet in Sydney's Inner West The aim of this project is to setup a walking and exercise group in the Inner West for those experiencing homelessness or at risk of homelessness and long term unemployment to change their outlook so they can make decisions that result in better life outcomes.	\$5,970	\$5,970	
Rozelle Neighbourhood Centre	Pop-up Pantry Grocery Program 'Pop-up Pantry Grocery Program' will source groceries from Addison Road Food Pantry to distribute for free at Rozelle Neighbourhood Centre's monthly Pop-up Pantry. The availability of the groceries will be promoted through RNC's networks, including the War On Waste Food Alliance.	\$5,400	\$5,400	
Danny Ford - auspiced by The Presbyterian Church (New South Wales) Property Trust	Carers Support Group A weekly carers morning tea. Specifically aimed at supporting those in the community caring for those living the dementia, frail/aged or those living with terminal illness. The morning tea is a space to complement a number of services that are beginning in the building for those living with dementia.	\$5,000	\$5,000	
Ethnic Community Services Cooperative	Linking Carers from Vietnamese Backgrounds to Learning and Caring for their Mental Health This project aims to build capacity, empower and promote mental health and wellbeing for the carers who care for family members with a disability by linking them to learn new skills and learn how to look after their mental health while caring for family members with a disability.	\$3,200	\$3,200	
Total Recommended		\$109,210	\$108,195	

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended	Comments
	Projects Not Recommended for Funding			
	The following projects do not address the grant objectives and selection criteria as well as compe	ting projects		
Royal Life Saving NSW	CALD Swim and Survive Program Swimming and water safety for 40 culturally and linguistically diverse (CALD) adults in the Inner West! Swimming and aquatic recreation are part of the social fabric of Australian society and, therefore, this program aims to promote healthy, physically active and socially inclusive communities.	\$7,040	\$0	
Sir Roden & Lady Cutler Foundation	Sir Roden & Lady Cutler Foundation Volunteer & Client Society Re-Connection - Promotional Documentary Video To produce a video to showcase and promote the work of the Foundation, expand our services in the Inner West and show people what we do and how we help build and establish relationships between volunteers and our clients, helping them to once again reconnect with society and their own community.	\$7,500	\$0	
Infants Home Ashfield	Parents, Carers and Bubs Health and Wellbeing Group The Infants' Home will host a weekly two-hour drop-in group for parents and carers of babies aged 0-12 months. The group will welcome all parents and carers, but will specifically target grandparents/other carers from culturally and linguistically diverse backgrounds who regularly care for a baby under 12 months.	\$4,890	\$0	
B Miles Women's Foundation	Psychological Services for Inner West Women Recovering from Homelessness and Trauma This project will provide psychological treatment to women residing in the Inner West Council area who are experiencing financial hardship and are in recovery from homelessness and trauma, family/domestic violence, and/or gambling addictions. This treatment will give women with the best possible chance of maintaining stable housing and mental health.	\$7,500	\$0	
Home of Senior Chinese	Celebrate Old Age Celebrate old age, avoid loneliness, one for all, all for one.	\$3,000	\$0	
Womens and Girls Emergency Centre	Womens Therapeutic Craft Circle Our project will provide arts and crafts workshops for women who are at risk of/experiencing homelessness to improve their mental wellbeing, social interactions and confidence. Sewing, quilting, painting, crafts and basic upholstery workshops will use recyclables, purchased goods and donated items; reducing the Inner West's ecological and environmental waste.	\$7,120	\$0	

Item 2

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended	Comments
Marrickville High School Parents and Citizen's Association	Refurbishing the Sensory Room in the MHS Special Education Support Unit We want to create a mural on the wall of the Sensory Room that will help engage students who have difficulty in managing their sensory inputs and outputs. A mural will contribute to the other elements of the Sensory Room, which helps the students maintain a calm and receptive state.	\$7,500	\$0	
Sunnyfield	Community Connection Sunnyfield strives to deliver person-centred care for people with intellectual disability living in the Inner West. Advocating inclusion our 'Community Connection' project encourages clients to develop a sense of belonging and self-worth by participating in regular community activities, helping to strengthen their social network and communication skills.	\$4,200	\$0	
Pollys Club	<b>Pollys March 2020 Dance</b> Our 'March 2020' dance will be one of 5 dances held in 2020. The March dance will be a formal part of the 2020 Mardi Gras festival and as such falls into an area that Council has supported in the past. We seek funding to cover the costs of the event.	\$6,603	\$0	
NSW Chinese Association	Traditional Chinese Performances and Weekly Ballroom Dancing; English Conversation and Seniors Healthcare Lecture Every Tuesday seniors dance in Ashfield Town Hall; every Monday English conversation & seniors healthcare in Ashfield Room 1 and Chinese opera in Room 2; large events will be held in Christmas 2019 and Seniors week, Moon Festival, EDGE and Open Inner West in 2020.	\$6,600	\$0	
Ten Forty Matrix	<b>Finding Your Voice: InnerWest Lesbian Choir Sings into Spring</b> The Inner West Lesbian Choir will promote live music, inclusion, participation and appreciation of minority groups. This project will strengthen wellbeing and visibility of older lesbians, while providing an empowering, caring series of creative activities leading to a celebration of social justice, diversity and feminist culture through music.	\$7,500	\$0	
Fighting Chance Australia	Learning and Development for People with Disability from the Inner West LGA Fighting Chance builds and scales social enterprises which move the dial for Australians with disability, rethinking the way they are engaged in work, skill development and community engagement. This project will offer workshops on communication skills and relationships to Inner West residents with disability, who attend our Avenue Botany enterprise.	\$3,000	\$0	



Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended	Comments
Prosper (Project Australia)	Family Stress Support Program This project will support local families across 5 key areas of family stress - financial hardship, relationships, parenting, health/disability and school/work. Prosper will develop a resource to connect families with local helping agencies and supporting information, and will deliver free support workshops for families on the 5 areas of stress.	\$7,000	\$0	
St Vincent de Paul Society Sydney Archdiocese	<b>#Regroup to Re-Engage Tweens and Teens with Activities at Vinnie's 2 Womens Refuges</b> This project is aimed at reengaging many of the older children and teens who are living at 2 Vinnie's Women's refuges in the Inner West. They are highly vulnerable, having left their home and most of their personal belongings due to domestic violence, including friends, schools, sports and interest.	\$7,000	\$0	
Down Syndrome Association of NSW	<b>Down Syndrome NSW Junior Peer Connection Project</b> The creation of a peer support group for children with Down syndrome living in the Inner West LGA. The group will meet regularly creating meaningful connections with their peers. The group will participate in activities that encourage broader community participation.	\$7,020	\$0	
West Region Chinese Assocation	WRCA Community Engagement Activities in Inner West Sydney We believe empowered individuals and supportive communities are more effectiveand efficient placed to address society's challenges such as cross-cultural integration, skills shortage, loneliness and isolation.	\$6,700	\$0	
The Shepherd Centre - For Deaf Children	Confident Kids – Social Skills Group Program for Children with Hearing Loss in the Inner West 'Confident Kids' supports children with hearing loss aged 4-5 and their families from the Inner West in the year before they start school. It is aimed at helping children develop their communication skills in a social group setting, preparing them for the school classroom and interacting with their peers.	\$7,400	\$0	
	Reaching and Enriching the Lives of Retirees in Our Local Community Make contact with those retired or semi-retired in the local community, and offer opportunity to make friends, be involved in club events, hear interesting speakers, participate in common-interest groups, outings, cultural events and many other activities.	\$6,000	\$0	

Attachment 4

Page 7

## Inner West Council Wellbeing Grants 2019

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended	Comments
Leichhardt Juniors Rugby Football Club	Welcome to Heritage Day Heritage Day will define Leichhardt Juniors Rugby Football Club's passion for inclusiveness, multicultural experiences, pride in one's cultural background, education of all cultures and an opportunity to bring people closer together to enhance people's knowledge of Inner West communities	\$7,500	\$0	
Inner Wheel Club Sydney Inner West	and showing adults and children that multiculturalism is great. <b>Promotion and Social Inclusion Project</b> Development of an information pack to be distributed to all new female residents of the Inner West either at Citizenship Ceremonies or as identified new ratepayers or residents.	\$2,000	\$0	
Older Women's Network New South Wales	Nutritious & Delicious - Eating Well to Age Well Two healthy eating presentations and cooking demonstrations for older people living independently in the community, incorporating foods and ingredients that are affordable and healthy that will support the health of an older person. Incorporating a multicultural theme.	\$3,454	\$0	
New South Wales Justices Association	JPs Servicing the Inner West Community Increasing the number of skilled NSW Justices Association JPs in the Inner West area to continue a critical and necessary service to all in the community.	\$2,000	\$0	
Council on the Ageing NSW	Make Your Older Residents Stronger and More Independent Up-skill local exercise professionals to deliver evidence-based, progressive strength sessions to older adults. This in turn will improve the lives of older residents, through building their strength and improving their mobility and balance, allowing them to stay independent and confident in their ability to navigate their lives.	\$5,000	\$0	
Haberfield Community Singers	Evoke Memories to Stimulate Seniors Suffering Dementia, Loneliness and Isolation in Inner West Nursing Homes Haberfield Community Singers will increase their presentation skills by receiving instruction from a Musical Therapist to learn suitable uses of dialogue, song and movment to meaningfully interact, connect and stimulate seniors suffering dementia, isolation and loneliness in Inner West aged care facilities.	\$4,310	\$0	
Mummies Paying it Forward	Safe Start for Vulnerable Babies Our Safe Start for vulnerable babies project is designed to support mothers, or families, who are identified by social workers as not having the material basics for their babies. Our project aims to meet the requests for a safe place to sleep (cots) and for safe travel (car seats).	\$7,500	\$0	

ltem 2

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended	Comments
Special Children Services Centre	Life Skills Training Program for Teenagers with Intellectual Disabilities from CALD Backgrounds The 'Life Skills Training Program' supports teenagers with intellectual disabilities to develop everyday life skills that increase their confidence, independence and control, making their transition to adulthood easier. The program focuses on practical skills that they can apply in everyday life, including handling money and travel training.	\$4,220	\$0	
The Australian Foundation for Disability	Ipads and Computer Training for Clients with Disabilities at Affords Ashfield Community Day Program Purchase Ipads and laptops for our many disadvantaged clients with disabilities many with life long disabilities who attend the Ashfield Community Participation Day Program to provide essential computer skills to enable our people with disabilities to gain basic computer and internet training in to feel included in their own community.	\$7,193	\$0	
Mood Active	Mood Active 4 Week Wellbeing Workout for Youth (18-25yrs) A free program that combines psychoeducation and exercise to help youth who are experiencing mild to moderate depression and anxiety to get started and sustain the habit of exercise, given that regular moderate to intense exercise has been shown to be effective as a treatment yet is still under prescribed.	\$7,500	\$0	
Kristina Bruveris - auspiced by The Groundswell Project	The 70s7s Project - Building Community with Inter-generational Learning (Pilot Programme) 'The 70s7s Project' brings together youth and elders from our community in a unique way. It is an intergenerational participatory music programme that teaches how to play the violin with creativity and shared experiences. We focus on engagement, inclusion and excellence in education.	\$4,860	\$0	
Cancer Patient's Foundation	Look Good Feel Better Look Good Feel Better is a free program, dedicated to teaching cancer patients how to manage the appearance-related side-effects caused by cancer treatment. Women, men and teens participate in practical workshop demonstrations covering skin care, make-up and head wear, leaving them empowered and ready to face their cancer diagnosis with confidence.	\$7,500	\$0	
Participate Australia Limited	Mindfulness for Better Life 'Mindfulness for Better Life' is a project to teach people with intellectual disability to use mindfulness meditation with a view to increasing their abilities to regulate negative emotions and to enhancing their mental and physical wellbeing.	\$4,878	\$0	

Page 8



Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended	Comments
Uniting NSW/ACT	Quong Tart Screen - A Mosaic Garden Project will entail creation of 3x panel mosaic screens for a small garden space, designed & made by Chinese Nursing Home residents and artists and include a Mosaics Masterclass, 'BeCause' volunteers, RACF volunteers and families. Additionally, small mosaic artworks created by residents, then attached to Panels, enable them to work small but contribute large.	\$5,000	\$0	
Centre for Disability Studies	JustIS.com - A Website of Inclusive Spaces and Events for People with Intellectual Disability The Social Networking Group is a small inclusive initiative that brings people with and without disability together to increase their social connections in Sydney. We are now looking to streamline the administration of the Group and expand the activities available to members through the creation of a website.	\$7,500	\$0	
Australian Federation of Chinese Organizations	<b>Big Happy Family Program</b> This Program is to enrich the multicultural diversity in Australia; promote the harmony and friendship between different ethnic groups in Australia; provide services to local community and residential to be long, healthy and well-being life.	\$3,000	\$0	
Multiple Sclerosis	MS: Yoga in Marrickville Multiple Sclerosis (MS) is a debilitating lifelong disease. Yoga is recognised as an excellent means of reducing MS symptoms, even for those in wheelchairs. Weekly Yoga classes will be held at a wheelchair accessible venue in Marrickville for 10-15 people with a disability.	\$6,860	\$0	
The Exodus Foundation	Community Connect Program We endeavour to promote social cohesion and engagement with our Exodus and extended community through implementation of practical life skill support projects that help to build individual capacity and provide forum for community collaboration and cohesion.	\$5,000	\$0	
Police Citizens Youth Club NSW	Balmain PCYC Youth Hub PCYC is seeking to rejuvenate the current youth drop-in room in the club. The space is currently old, tired and dysfunctional. We seek to create a safe, fun and engaging space for local young people to gather, connect and engage with the Club's wellbeing activities.	\$6,765	\$0	

Inner West Council 2019 Annual Grants Funding Recommendations



Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended	Comments
Odyssey House NSW	Bringing Up Great Kids Odyssey House NSW's 'Bringing Up Great Kids' program supports parents recovering from alcohol and/or other drug issues by providing positive parenting education, helping them to build positive relationships and providing a safe nurturing group environment to learn new skills.	\$7,500	\$0	
St Anthony's Family Care	Capacity Building and Inclusion Garden St Anthony's Family Care offers overnight accommodation for children with moderate to exceptional support needs. The children with disabilities would be able to use the capacity building and inclusion garden to support long term outcomes and achieve their potential. The garden has opportunities for social/skills-building outcomes.	\$7,289	\$0	
Canterbury City Community Centre	Governance Training for Board Members This project will deliver essential governance training to board members from non-profit organisations across the Inner West. Training will focus on building knowledge and practical skills, as well as encouraging organisations to network and share their experiences so they can make sound decisions, understand legal obligations and manage key risks.	\$4,050	\$0	
Your Music	Sensory Concerts® Sensory Concerts® are high-quality live classical music concerts designed for children and adults with sensory or special needs, commonly associated with Autism Spectrum Disorder, ADHD and mental/physical disabilities.	\$5,700	\$0	
The Sydney Male Choir	The Sydney Male Choir Concert A musical afternoon with the Sydney Male Choir.	\$3,500	\$0	
Australian Foundation for Disability	Recreation and Health and Wellbeing activities for Clients with Disabilities at Ashfield Community Day Program To promote physical fitness and activities for our many disadvantaged clients with disabilities and high support needs, many with life long disabilities to encourage living active lifestyles in many different types and styles of exercise to accommodate all the various types of abilities associated with our clients with disabilities.	\$6,000	\$0	
NSW Federation of Community Language Schools	Active CALD Women - Physical Activity Physical Activity for all Women of all ages from all ethnic backgrounds. It will be low impact with a qualified instructor.	\$5,000	\$0	

Page 10

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended	Comments
Scouts Australia NSW	Celebration of Fatherly Care 8/9/2019 and Trick or Treat 2/11/2019 Connecting the Local Community in total through youth leadership. Provide through community involvement education in a non formal way on community and citizenship issues.increase community partnerships and youth presence. Empower youth, give a community voice to youth. Use fun, creative and healthy outdoor activities to develop positive relationships and partnerships.	\$3,415	\$0	
Plumtree Children's Services	Reframing Disability, Reframing Autism: Early 'mindset' Intervention for Parents of Children with Disability To reach the broadest audience (including those not able to attend in person), this project will film and document (podcast, subtitled videos, blogs, webinars) a conference (October 2019) aimed at increasing the wellbeing and mental health outcomes of parents of children with disability in Sydney's Inner West.	\$7,500	\$0	
Inner West Multiple Birth Association	Alleviate Isolation and Risk of Postnatal Depression of New Parents of Multiples The program will offer a gift of food, a human face "who has been there" to alleviate exhaustion and isolation from the relentless sleepless nights, challenging breastfeeding experience, after a high-risk pregnancy, NICU journey with staggered home arrival that most new families of multiples face.	\$4,040	\$0	
Leo Tsao - auspiced by Twenty10	Camp Skateboarding 'Camp Skateboarding' is a collective that runs events and workshops for the local LGBTQIA+ community, using skateboarding and art to create a healthy positive space to support community building, personal growth and wellbeing through skateboarding.	\$7,500	\$0	
Liberi	We Belong, We Matter Liberi Association aims to provide social community inclusion and participation within the Italian/Australian Ageing community (over 65 men and women). It provides the opportunity for the ageing community to join together to form long lasting friendships through weekly gatherings, events and outings.	\$2,720	\$0	
Melanie Eden - auspiced by The International Shift	Youth 4 Mental Health A youth mental health club for youth to build mental health strategies and raise awareness around mental health, and wellbeing. Youth-led with the assistance of an experienced facilitator with lived experience of youth mental health challenges.	\$7,500	\$0	

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended	Comments
Foundation	Loud Island Artist Support Network & Documentary Screenings and Discussion Series The Loud Island Artist Support Network includes a career development hub in Annandale offering meeting and workshop space, office facilities, and online resources for independent musicians and creatives. In addition, Loud Island will host four music documentary screenings and discussions focussed on health and wellbeing of arts workers.	\$7,500	\$0	
Total Not Recommended		\$294,827	\$0	
Total - Community Wellbeing		\$404,037	\$108,195	

## Inner West Council Environment Grants 2019

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended
	Projects Recommended for Funding		
The following pi	rojects are recommended for funding. They address the grant objectives and selection criteria more comprehensively that	n competing pr	rojects
	Flight Aviary - Improving the Chances of Survival for Native Birds in Care		
WIRES - Inner West Branch	Wires Inner West would like to build a flight aviary within Wilkins Green Community Gardens in Marrickville to rehabilitate native birds that have been in care before release. The aviary would provide them with the essential exercise/building of muscles to develop flight fitness for adult birds prior to release.	\$5,479	\$5,479
	Cooks River Clean (inc. Paddle Against Plastic) 2020		
River Canoe Club of NSW		\$3,355	\$3,355
	Cooks River Clean Up (including Paddle Against Plastic) Community Event.		
	Increasing and Promoting the Inner West Public Awareness of Urban Beekeeing		
Urban Beekeepers of the Inner West	To enable Urban Beekeepers of the Inner West Inc to develop educational programs designed to promote the practice of urban beekeeping. A previous grant was received for 2019 for which a variation for use has been allowed to prepare a new apiary. Those funds will be expended prior to 2020.	\$4,208	\$4,208
	Supporting Children to Achieve Their Potential Through Gardening		
St Anthony's Family Care	St Anthony's Family Care are creating a gardening program to ensure those who may not normally have access to growing their own food, get growing, whilst also receiving all the benefits of therapeutic horticulture. The gardening program goal is to achieve environmental and educational outcomes.	\$4,315	\$4,315
	KLEAN - Local Residents Improving Mulqueeny and Regent Lanes, Newtown		
Cheryl Corbett - auspiced by Palliative Care NSW	KLEAN is a group of residents living on Probert Street, Newtown who want to improve the appearance and conditions of Regent and Mulqueeny Lanes (onto which their properties back) through community planting of native plants, herbs and vegetables to create community gardens and corridors of biodiversity.	\$1,025	\$1,025
	Aerobin 200L Compost Bin		
Ashfield Baptist Childcare	Ashfield Baptist Childcare plans to purchase an Aerobin 200L Composter in order to recycle our centre's kitchen and garden waste. This would add to our efforts in being a sustainable early Childhood Centre.	\$695	\$695
Total Recommended		\$19,077	\$19,077

## Inner West Council Environment Grants 2019

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended
Projects Not Recommended for Funding			
	The following projects do not address the grant objectives and selection criteria as well as competing projects		
	King George Park Water and Bush Protection		
Leichhardt Juniors Rugby League Club	Honouring our surrounding fields, bush and waterways. Requesting our Elders to tell their stories about looking after country and protecting any living creatures within the vicinity. Their knowledge is vital to this Programme and we wish, both adults and children, to gain insight into strategies to protect our precious environment.	\$5,000	\$0
	Glovers Garden Wicking Bed Workshop		
Glovers Garden	Glovers Garden will offer a free alternative garden bed construction Saturday afternoon workshop (known as a wicking bed). The aim is to demonstrate alternative methods of growing vegetables while minimising water use. We will invite members of all the community gardens, the Inner West area as well as the general public.	\$1,772	\$0
	Community Gardening Program for Young People with Intellectual Disability		
Participate Australia	The program is to support young people with intellectual disability to take part in horticultural activities in a community garden for them to enjoy the many benefits of gardening and to learn about our environment through gardening.	\$2,814	\$0
	Rejuvenation - Broughton Hall Chain of Ponds Lilyfield 2019		
We Help Ourselves	The We Help Ourselves community and Leichhardt Men's Shed will rejuvenate environmental water flow to pre-existing waterways (historical chain of ponds) and provide biofiltration of runoff water, enhance local biodiversity and natural water features that will increase sustainability, ecological and community wellbeing.	\$7,000	\$0
	Putting Secondhand First		
The Bower Reuse and Repair Centre Cooperative	We want the local community to put secondhand first by focusing on reusing items, being part of the sharing economy and buying pre-owned goods. It's our aim to reduce the amount of usable items going into hard rubbish and divert these from landfill to benefit others in the community.	\$7,500	\$0
	The Plastic Library. A Community Resource of Reclaimed Plastics for Sustainable Design and Craft Production		
Liam O'Brien - auspiced by Makerspace	The Plastic Library is a micro-facility that uses a custom categorisation system for sorting and storing unique colours and grades of reclaimed plastic materials collected from local sources. It aims to serve as a community facilitation resource, promoting the production of long-life plastic designs as part of the circular economy.	\$7,500	\$0

## Inner West Council Environment Grants 2019

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended
Stephen Gould - auspiced by Open Interchange Consortium	The Biogas Digester Solution to Convert Animal and Food Waste to Energy and Fertiliser The Project is to collect Dog Excrement, food waste, grass cuttings and fallen leaves from a local Park and use anaerobic digestion to convert this waste to Methane and Fertilisers. Attached is a letter of support for Project from dog owner members of the Petersham Park Waste Collective.	\$7,500	\$0
Total Not Recommended		\$31,586	\$0
Total - Environment		\$58,163	\$19,077

Inner West Council 2019 Annual Grants Funding Recommendations

Applicant	Project Title and Description	Total \$	Total \$
Applicant		Requested	Recommended
	Projects Recommended for Funding		
The following p	rojects are recommended for funding. They address the grant objectives and selection criteria more comprehensively than	n competing pr	rojects
	Inner West Inclusion Soccer Programs for Children with Special Needs 3.5 to 9 Years		
Next Step Foundation	Consistent with Inner West Council's Inclusion Action Plan, this project provides the opportunity for special needs children to have meaningful participation in sport. 12 children will have free access to the Next Step Community Program and 20 children will participate in the Inclusion School Hub pilot.	\$5,000	\$5,000
	Strategic Coaching Pathway Pilot		
Summer Hill Lakers Netball Club	Pilot to implement and evaluate Summer Hill Lakers Netball Club's structured coaching pathway. The program aims to attract new coaches, develop better coaches and leaders in our club and community, and assist with retention of girls in sport. The program provides mentoring, support, accreditation levels and modest remuneration in line with these accreditation levels.	\$5,000	\$5,000
	Canoe Purchasing for Recreation and Environmental Purposes		
River Canoe Club of NSW		\$4,400	\$4,400
	To purchase 2x canoes for use by the club and broader community.		
Special Children Services Centre	Recreation Program for Children with Special Needs and their Families from CALD Backgrounds The project provides an opportunity for children to participate in some innovative climbing, bouldering or martial arts activities under the support of trainers, which improves their motor skills and fitness to become more confident, disciplined and focused. It is also an interactive program which helps them make friends.	\$4,330	\$4,330
	Recreational Therapy Program for Children with High Support Needs		
Participate Australia	The project will deliver 4 different types of recreational therapy to approximately 15 children with intellectual disability, including music therapy, art therapy, dance therapy and pet therapy.	\$3,578	\$3,578
	Inner West Come Try Rugby Day		
Petersham Juniors Rugby Club	Hosting a 'Try Rugby Day' delivered through three inner-city rugby clubs (Petersham, Balmain, and Canterbury) to service residents of the Inner West Council.	\$3,350	\$3,350
	"Drag on Water"- Dragon Boating for LGBTQI+ Community		
Different Strokes Dragon Boat Club	'Drag on Water' is designed for the community to experience the thrill of recreational sport on dragon boats and inspire people to consider Dragon Boating as their sport of choice for a healthy, fit lifestyle. This is designed as a pilot program for 20 people in one dragon boat.	\$3,325	\$3,325

Inner West Council 2019 Annual Grants Funding Recommendations



	Applicant	Project Title and Description	Total \$	Total \$
	Applicant	Froject file and Description		Recommended
		Cricket: "The Best of Times" For All		
		To run "Come and Try" Cricket Programs at Local Primary Schools and childcare institutions, as well as run "Come and Try Cricket Programs For Participate Australia" once a week for 4 weeks in Summer Season.	\$2,979	\$2,979
[	Total Recommended		\$31,962	\$31,962

Inner West Council 2019 Annual Grants Funding Recommendations

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended	
()	Projects Not Recommended for Funding			
	The following projects do not address the grant objectives and selection criteria as well as competing projects			
	Sydney Women's Hat (Ultimate Frisbee Tournament for Women)			
Inner West Ultimate	A one-day ultimate frisbee tournament for women in November 2019, where individuals register and are randomly assigned a team of mixed ability. This means teams are fairly evenly matched and newer players learn from experienced players, who in turn build their leadership skills.	\$2,993	\$0	
	Female Football Development for Players and Coaches			
Burwood Football Club	A wholistic approach to upskilling our female players and coaches through a series of football camps for females players and coaches only and attendance at coach training courses and attainment of Coaching Certificates.	\$2,750	\$0	
	Creating a Stronger Older Age for Local Residents			
COTA NSW	Upskill local exercise professionals to deliver evidence-based, progressive strength sessions to older adults. This in- turn will improve the lives of older residents, through building their strength and improving their mobility and balance, allowing them to stay independent and confident in their ability to navigate their lives.	\$3,500	\$0	
	AFL Engagement for Women & Girls, Including a Pre-Season Carnival & Skills Development			
Newtown Breakaways Football Club	Newtown Breakaways & Newtown Swans Juniors AFL Football Clubs preseason engagement for women & girls: An open AFL skill development session for girls and women of all ages on Sunday, February 16 2020 (8am-2pm), as well as a pre-season Trial Games Carnival for girls and women of all ages.	\$4,805	\$0	
	Dulwich Newtown Warrior Women			
Dulwich Newtown Basketball Club	Our project is a targeted basketball training and competition participation program and team designed to promote female participation in basketball in the Inner West.	\$5,000	\$0	
Australian Nepalese Football Association	Equipment & Volunteer Strategy Support For Australian Nepalese Football Association Our goal is to further create an inclusive environment through soccer and encourage members of our Nepalese community to lead a healthy and active lifestyle. We are seeking funding to purchase much needed equipment and conduct a strategy workshop to reduce financial burden placed on our Nepalese community.	\$5,000	\$0	
AASHA Australia Foundation	Stay Well, Live Well 4x Social Hubs as part of the 'Stay Well, Live Well' project. Social hubs where community meet, with cultural activities so that people can stay at home and get help. This encourages young, old and all age groups to connect. Our activities include exercises, gentle yoga, games, music, computers, iPad, festival celebrations, and picnics.	\$5,000	\$0	

75

Page 3

Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended
	Do Play Streets Promote Physical Activity and Social Connectedness? A Natural Experiment Evaluation		
Dr Josephine Chau	This project will use a natural experiment design to evaluate the impacts of the Inner West Council's Play Street pilot on residents' physical activity and social connectedness. This is an Inner West resident-led initiative to understand the co- benefits of Play Streets for community health and wellbeing.	\$5,000	\$0
	Youth Scrimmage (Basketball)		
Police Citizens Youth Clubs NSW	PCYC Marrickville is seeking to funds to deliver a youth basketball program; providing a safe, fun and engaging team sporting activity for local youth. Enabling youth to connect, be active and participate in the local community, the grant will reduce participation barriers through the provision of no-cost participation.	\$4,400	\$0
	Replacement of Outdated Electronic Equipment		
Leichhardt Swimming Club	This grant will provide the Club with much needed updated electronic equipment for effective racing. The new equipment will have longevity well past the 2020 end date of the grant period. It will assist the Club to promote our goals of encouraging learning to swim and community health and fitness.	\$5,000	\$0
	Mental Health Awareness Video And Skate Jam		
Nigel Cameron - auspiced by Marrickville Youth Resource Centre	We will use this grant to fund a short documentary-style video with top Australian and international pro-skateboarders and launch it at a Skateboarding Event. The video will shed light on a major issue within all areas of the community, Mental health, drug and alcohol issues, and depression.	\$5,000	\$0
	Purchase of Line Marking Machine		
Western Suburbs Lawn Tennis Association	Replacement of old line marking machine.	\$1,300	\$0
	Coaching Programme Juniors to Masters		
Leichhardt Rowing Club	The Club is embarking on an upgraded programme to engage a Head Coach to take on the rowing development of in particular junior rowers but also to work across the whole club to develop all of its grade, masters (men and women) and para programmes.	\$5,000	\$0
	The Australia Chinese Happy Choir		
Australia Chinese Happy Choir	Enrich the leisure life of those middle-aged and old people; Improves Chior members' chorus singing skills; Make a contribution to the promotion of Chinese culture, Australian multicultural and harmonious Australian society by participating in public chorus performances in the communities. The performance venues are mostly at Ashfield Auditorium, Inner West Area.	\$3,000	\$0

Inner West Council 2019 Annual Grants Funding Recommendations



Applicant	Project Title and Description	Total \$ Requested	Total \$ Recommended
Leichhardt Rugby League Juniors Club	Looking After Our Members To ensure our Members, families, volunteers, visitors, referees and other officials along with and Sporting teams have protection from inclement weather conditions. We have lots of families (including all abilities persons) attending and babies are exposed to these weather conditions - particularly in the winter.	\$5,000	\$0
Total Not Recommended		\$33,700	\$0
Total - Recreation		\$94,710	\$31,962

## 2019 Inner West Council Annual Grants

#### Summary Data

2019 Inner West Council Annual Grants				Applications eceived	2019 Funding Recommendations		
Stream	Business Unit	Budget	Received	Recommended	\$ Amount Requested	\$ Amount Recommended	
Arts & Culture Grants: Individual Artists	Community Services and	\$150,000	48	15	\$137,781	\$43,582	
Arts & Culture Grants: Living Arts	Culture		38	16	\$246,564	\$100,344	
Community History & Heritage Grants	Library and History Services	\$25,000	14	5	\$60,124	\$24,890	
Community Wellbeing Grants	Community Services and Culture	\$114,000	67	16	\$404,037	\$108,195	
Environment Grants	Environment and Sustainability	\$43,000	13	6	\$58,163	\$19,077	
Recreation Grants	Parks and Recreation	\$34,000	23	8	\$94,710	\$31,962	
		\$366,000	203	66	\$1,001,379	\$328,050	



#### Item No: C1019(1) Item 3

### Subject: SPORTING GROUNDS - FEES & CHARGES

Council at its meeting on 24 September 2019 resolved that the matter be deferred to the meeting to be held on 08 October 2019.

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

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

#### RECOMMENDATION

#### THAT:

- 1. Council proceed with the sporting ground fees and charges as advertised with the 2019/2020 budget; and
- 2. To ensure fairness for individual clubs who may face increased fees, that these be phased over four years.

#### DISCUSSION

At the Council meeting on the 25 June 2019, the budget for 2019/2020 including fees and charges was considered. It was resolved (in part):

Defer the new fees and charges for sporting grounds pending consultation with the relevant peak sporting associations and that those associations be requested to formally submit a position to officers on how fees can best be harmonised, with the matter to be reported back to an August Council meeting. The existing fees system with standard CPI increase remain in place in the interim;

#### Draft Proposal

The fees and charges for sporting grounds at the former Councils were substantially different. The draft proposals for 2019/2020, advertised with the budget, sought to harmonise the fees and charges across the Inner West to help ensure equity. It was proposed that there be no net change in overall income to Council (other than a CPI increase). In summary, it was proposed that an hourly rate is utilised. The total income was divided by the total number of hours utilised by the clubs, to determine the hourly rate.

To ensure fairness for individual clubs who may face increased fees, it was proposed to phase the changes in fees and charges over four years. The proposed fees and charges were presented to all sporting clubs at the Sports Forum on the 12 November 2018.

#### Association & Sporting Clubs Further Engagement

As per the Council resolution, staff met with the Associations on the 11 July 2019. A letter was sent to them on 12 July 2019 outlining the proposed harmonised fees and charges and requesting feedback by the 16 August 2019.

In summary the feedback was:

- Rugby League are opposed to substantial increases at Birchgrove Oval, King Georges Park and Blackmore Oval.
- A soccer club is concerned that they are paying three times the price to utilise grounds in the former Ashfield compared with former Leichhardt.

- Ultimate Frisbee have indicated that they would like the fees to broadly remain unchanged.
- Cricket NSW are opposed to the proposed changes in fees and charges. They have requested that the fees and charges be based on "Intensity of Use" to be fair and equitable as it relates to maintenance and remediation costs. They have also suggested that the fees and charges should be considered in the light of "Membership Base".
- Three cricket clubs are concerned that they will be paying increased fees under the proposals and they are concerned that it has an unfair impact on cricket. One club suggested an "Intensity of Use" fee.

Sporting	Ground	Fees &	& Charges	Options
----------	--------	--------	-----------	---------

	Option (All options to include CPI increases)Impact (rates per hour per field)		Positive Outcomes	Negative Outcomes	
1	Retain fees of former Councils	<ul> <li>The rate varies between clubs of \$9.91 per hour to \$42.61.</li> <li>Some clubs pay \$0 for training hours.</li> </ul>	<ul> <li>Cost neutral to Council.</li> <li>Clubs continue to pay the fees and charges they are used to paying</li> </ul>	There is inequity in charges between the three former Council areas.	
2	Retain fees of former Councils AND remove cap at former Leichhardt Council	<ul> <li>The rate varies between clubs of \$19.56 per hour to \$42.61.</li> <li>Some clubs pay \$0 for training hours.</li> </ul>	<ul> <li>Greater equity in charges between the three former Council areas.</li> <li>Additional incentive for clubs in the former Leichhardt area to book only the hours required.</li> </ul>	<ul> <li>Additional charges for clubs in the former Leichhardt area.</li> </ul>	
3	Fees as drafted and advertised with the budget for 2019/2020	<ul> <li>Training without lights \$24.20. With lights \$32.20.</li> <li>Games without lights - \$30.20. With lights \$38.20.</li> </ul>	<ul> <li>Cost neutral to Council.</li> <li>Equity in charges.</li> <li>Incentives for clubs to book only the hours required.</li> </ul>	<ul> <li>Additional charges for some clubs (proposed to be phased over four years).</li> </ul>	
4	Fees based on "Intensity of Use"	<ul> <li>Lower intensity sports would pay (say) \$14.20 to \$28.20.</li> <li>Higher intensity sports would pay (say) \$28.40 to \$42.40.</li> </ul>	<ul> <li>Cost neutral to Council.</li> <li>The fees charged for lower intensity sport such as cricket would be lower.</li> </ul>	<ul> <li>Potentially complicated to administer given the number of sports played in the Inner West.</li> <li>The fees charged for football codes would be higher.</li> </ul>	
5	Fees based on "Membership Base" (per participant charge)	<ul> <li>Sports with a low number of participants per field per hour (28) would pay (say) \$6.40.</li> <li>Sports with a high number of participants per field per hour (288) would pay (say) \$66.</li> </ul>	Cost neutral to Council.	<ul> <li>Potentially complicated to administer if the number of players varies for the different bookings.</li> <li>The fees charged for junior sports with more children on the ground would be higher (contrary to Council objectives to encourage participation).</li> </ul>	
6	The higher fees remain as is and the lower fees	The rate varies     between clubs of	The clubs who     currently pay higher	This is complicated to administer.	



	are increased gradually to match the higher fees (over say 10 years)	<ul> <li>\$13.18 (in year one) per hour to \$42.61.</li> <li>Clubs who currently pay \$0 for training would pay \$13.18.</li> </ul>	fees are used to paying the higher fees.	It will take a substantial period of time for equity in charges between clubs.
7	The Sporting Grounds Allocation Policy is modified such that Associations manage allocations and fees and charges on behalf of the individual clubs. Fees as drafted and advertised with the budget for 2019/2020.	<ul> <li>Training without lights \$24.20. With lights \$32.20.</li> <li>Games without lights - \$30.20. With lights \$38.20.</li> </ul>	<ul> <li>Cost neutral to Council.</li> <li>Equity in charges.</li> <li>Incentives for clubs to book only the hours required.</li> </ul>	<ul> <li>Additional charges for some clubs (proposed to be phased over four years).</li> <li>The Associations have a greater administrative burden.</li> </ul>

#### Discussion

As anticipated, the clubs which would have lower fees and charges have generally expressed support for the proposals. The clubs which would have higher fees and charges have generally expressed opposition to the proposals.

The sporting grounds are subsidised by Council. That is, the capital, renewal and maintenance costs attributable to the sporting ground assets is higher than the fees and charges which Council charges for the grounds.

The Inner West has low rates of public open space available to the community. The sporting grounds are currently being utilised at an average of 112% of their capacity. That is, they are already being over-utilised. Arguably some sports do have a lesser impact on the turf. However, their use of the limited number of grounds creates an opportunity cost for other sports which clearly cannot utilise the grounds at the same time. A per hourly charge reflects the fairest means to charge for a scarce resource.

Option 7 in the table above would not be suitable for all sports. In the case of soccer however, it is consistent with a submission made by the CDSFA during consultation on the Sporting Grounds Allocation Policy.

Given the above it is recommended that Council proceed with the harmonisation of the sporting ground fees and charges (option 3).

#### FINANCIAL IMPLICATIONS

The financial implications are outlined in the table above.

#### ATTACHMENTS

Nil.

Item No: C1019(1) Item 4

## Subject: EXHIBITION OF ADDITIONAL FEES AND CHARGES FOR 2019/20

Council at its meeting on 24 September 2019 resolved that the matter be deferred to the meeting to be held on 08 October 2019.

**Prepared By:** Erla Ronan - Group Manager Community Services and Culture and Simon Duck - Group Manager Aquatic Services

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

#### RECOMMENDATION

#### THAT:

- 1. Council note the Draft Community Services Fees and Charges in Attachment 1 and the Aquatic Facilities fees detailed in this report will be exhibited for a period of 28 days;
- 2. Council note the guidelines for eligible Aquatic Sporting Clubs;
- 3. Council resolves to adopt the Fees and Charges subject to no adverse submissions being received during the exhibition period; and
- 4. Councillors receive a memo with the results of the public exhibition process and a further report to Council if adverse submissions are received.

#### DISCUSSION

### Indoor Venues, Rooms and Community Centres

During consideration of the 2019/20 Budget, Council deferred adoption of fees and charges for indoor venues, rooms and community centres, and other facilities subject to a review of eligibility criteria for subsidies and exemptions. A review of the eligibility criteria for reduced fees and fee waivers has been undertaken. The criteria is published in the **Draft Grants and Fee Scales Policy** which will be placed on public exhibition with these proposed fee changes.

The following amendments have been made to the fees and charges:

- 1. Session rates have been introduced at each room, venue, and facility at a rate lower than the hourly rate to accommodate local residents.
- 2. Bus fee increases have been aligned with CPI.

#### Marrickville Pavilion

Following the opening of the new Marrickville Library, approval is sought to exhibit the fees for use of the Pavilion, adjacent to the library. The proposed fees are as follows:

RATE PERIOD	FEE	GST	TOTAL
Weekday Hourly Rate (before 5pm)	\$177.28	\$17.72	\$195.00
Weekday Hourly Rate (after 5pm)	\$206.82	\$20.68	\$227.50
Weekend Hourly Rate	\$206.82	\$20.68	\$227.50
Weekday Day Rate (opening – 5pm)	\$709.10	\$70.90	\$780.00
Weekday Evening Rate (5pm – close)	\$827.28	\$82.72	\$910.00
Weekend Day Rate (opening – 5pm)	\$827.28	\$82.72	\$910.00
Weekend Evening Rate (5pm – close)	\$1034.09	\$103.41	\$1137.50
Whole Day Rate (opening – close)	\$1418.18	\$141.82	\$1560.00
Refundable Bond	\$1500.00	\$0.00	\$1500.00

tem 4

Following the 28 day exhibition, these fees will be brought to Council for inclusion in the annual Fees and Charges schedule.

#### Lane Hire Fee at Aquatic Facilities

Councillors have received a briefing on 3 September 2019 and advice from staff on the legality of past fee waivers and the need to create new fees for the use of Aquatic Facilities by Aquatic Sporting Clubs. New fees are required to replace the past practices of providing fee waivers to these clubs. New fee categories are proposed for lane hire within the Inner West Council Aquatics Facilities for approved Aquatics Sporting Clubs to be applied form 1 November 2019. Approved Aquatics Sporting Clubs are defined as not for profit community based sporting organisations providing ongoing aquatics sporting activities that enhance community wellbeing for all age groups.

Lane Hire would be subject to availability of the amenities and lanes within the Aquatic Centres as determined by Aquatics Centre Management. Aquatics Sporting Clubs would be required to register each year and provide all appropriate documentation as requested which may include:

- Registration with swimming, water polo or other sporting bodies as appropriate.
- Completion of an annual hire agreement and acceptance of associated terms and conditions.
- Insurance provision as required and outlined in the hire agreement.
- Declarations of compliance with all appropriate governing bodies associated with their sport such as swimming or water polo NSW.
- Annual Child Safety overview by their responsible officer/s declaring how this process is managed within their organisation. This may include reference to working with children checks of officers and volunteers and adherence to standards as required by their governing bodies in relation to the supervision of children.

The proposed new lane fees for approved Aquatic Sporting Clubs in Aquatic Facilities for 2019/20 will be applied from 1 November 2019 and are as follows:-

- 50m lane hire \$5 per hour, per lane; and
- Where lane is less than 50m, lane hire \$2.50 per hour, per lane.

The proposed lane hire fees supersedes previous fees, waivers and practises by the Inner West Council and former Councils. Council staff have contacted the Aquatic Sporting Clubs to advise of this report and recommendations for new fees.

#### ATTACHMENTS

1.<u>U</u> Community Services Fees and Charges



	Year 18/19		Year 1	9/20	
	Fee				
Name	(incl. GST)	Fee	GST	Fee	Increase
		(excl. GST)	051	(incl. GST)	%
COMMUNITY SERVICES & CULTUR	RE				
Indoor Venues Fee Scale					
Council provides a scaled fee structure for the hire of	a range of commu	unity venues and h	alls to ensure	equitable access	i.
The Fee scale policy outlines the need for community limited income streams. Factors that can determine the level of fee subsidy in - access and affordability for local residents - health and wellbeing benefits of the activity - the need for Council support to enable activities to p - the extent to which the activity aligns with Council's	clude: proceed	ffordable and acce	essible for not	-for-profit (NFP) ç	groups with
All applications for venue use will be assessed in line	with these prioritie	S.			
Subsidy	inter theory priority	Organisation/Ac	tivity Type/Exan	nples	
100%	Organisation:		.,,,,		
	local residents; and - Where there is ev occurring Examples: - Recognised socia - Men's Group - Seniors and cultur - Play groups	cal NFP group les achievement of sp idence that payment of l supporteg Alcoholics ral social support registered political or	of a fee for venu Anonymous, G	e use will prevent th	e activity from
50%	<ul> <li>Religious institutio Activity Type:</li> <li>Service that enablocal residents; and</li> <li>A fee over 55 is clock</li> <li>Offering communication</li> <li>Religious services</li> <li>Examples:</li> <li>Dance groups</li> <li>Yoga for cancer p</li> <li>Painting classes</li> <li>U3A</li> <li>P&amp;C fundraiser</li> </ul>	cal NFP group public liability insurant ins (ATO defined) les achievement of sp harged for membersh ty focused activities, a atients	ecific Communi p/ participation ind discounted	access to health car	
0%	Activity Type: - Activities designet - Activities that are the general public - Community activit Examples: - Sales conference - Birthday parties, v - Activities of a met	VC residents comprised of the benefit of the for for the benefit of a pri- ies designed to cater veddings ropolitan-wide club	profit sector vate individual of for residents of	or organisation that i	
An assessment panel comprising specialist venues staff, and categories based on the application form.	where appropriate co	minumy developmen	i sidii, Will asse	ss applications to de	termine ree

Page 1 of 13

Item 4

	Year 18/19 Fee	Year 19/20			
Name	(incl. GST)	Fee	COT	Eas	Thomason
		Fee (excl. GST)	GST	Fee (incl. GST)	Increase %
Community Bus					
Monday– Friday (7am – 4pm)	\$17.95	\$16.82	\$1.68	\$18.50	3.06%
Monday – Friday (before 9am and after 4pm)	\$45.10	\$42.27	\$4.23	\$46.50	3.10%
Saturday (Sunday rates after 3hrs on Saturday)	\$45.10	\$42.27	\$4.23	\$46.50	3.10%
Sunday	\$72.25	\$67.64	\$6.76	\$74.40	2.98%
50kms or less	\$23.55	\$22.09	\$2.21	\$24.30	3.18%
51kms – 100kms	\$47.65	\$44.64	\$4.46	\$49.10	3.04%
101kms – 150kms	\$63.05	\$59.00	\$5.90	\$64.90	2.93%
151kms – 200kms	\$94.80	\$88.73	\$8.87	\$97.60	2.95%
201kms – 250kms	\$105.05	\$98.36	\$9.84	\$108.20	3.00%
251kms – 300kms	\$123.00	\$115.18	\$11.52	\$126.70	3.01%
301kms – 350kms	\$153.75	\$144.00	\$14.40	\$158.40	3.02%
351kms or more	\$184.50	\$172.73	\$17.27	\$190.00	2.98%
Cancellation Fee (this applies to all bookings cancelled without minimum 5 working days notice)	\$63.05	\$59.00	\$5.90	\$64.90	2.93%
Home Linked Support					
Food Services					
Meals on Wheels Service – Main Meal	\$8.40	\$7.91	\$0.79	\$8.70	3.57%
Meals on Wheels – Main Meal (non-subsidised)	\$11.60	\$10.82	\$1.08	\$11.90	2.59%
Meals on Wheels Service – Sandwich	\$2.70	\$2.55	\$0.25	\$2.80	3.70%
Meals on Wheels Service – Dessert	\$2.50	\$2.36	\$0.24	\$2.60	4.00%
Meals on Wheels Service – Drink	\$0.80	\$0.73	\$0.07	\$0.80	0.00%
Centre Based Meals Service* and Take Away Meals Service* (per meal pack)	\$8.40	\$7.91	\$0.79	\$8.70	3.57%
*There is also capacity to vary the cost of these services based to the order being confirmed		-			
Bulk Meals Service – meal only (per meal)	\$8.40	\$7.91	\$0.79	\$8.70	3.57%
Social Activities					
Fee for participation in activities conducted by a professional tutor e.g Tai Chi, Cooking Classes – per person	\$3.00	\$2.82	\$0.28	\$3.10	3.33%
Home Modification & Maintenance, Gard	ening & Hand	lyperson Ser	vices		
*minimum of one hour and area specific					
Handyperson/Gardening	\$30.00	\$28.09	\$2.81	\$30.90	3.00%
Carpenter service	\$35.00	\$32.82	\$3.28	\$36.10	3.14%
Plumber service	\$40.00	\$37.45	\$3.75	\$41.20	3.00%
Full Cost Service (Ineligible for subsidised rate – not registered on myagedcare)	\$60.00	\$56.18	\$5.62	\$61.80	3.00%
Full Cost Service (Residents receiving no Aged or Disability Pension) Material Costs	\$50.00	\$46.82	\$4.68	\$51.50	3.00%
					At cos
Bus & Driver					
Senior Groups Outings – per person	\$4.50	\$4.18	\$0.42	\$4.60	2.22%
Local Trips – One Pick Up and Drop Off Point – per group – full day or part there of	\$56.00	\$52.45	\$5.25	\$57.70	3.04%
Local Trips – Individual Pick Up and Drop Off – per group – at an additional 15% of Local Trips-One Pick and Drop Off point – full day or part there of	\$65.00	\$60.91	\$6.09	\$67.00	3.08%
Day Trips* – One Pick Up and Drop Off Point – per group – full day or part there of	\$148.60	\$139.18	\$13.92	\$153.10	3.03%
*Day Trips are any trips outside of Inner West LGA					
Day Trips* – Individual Pick Up and Drop Off – per group – at an additional 15% of Day Trips-One Pick and Drop Off point – full day or part there of	\$171.70	\$160.82	\$16.08	\$176.90	3.03%
Dev. Tring and anything subside of langes Week LOA					

\*Day Trips are any trips outside of Inner West LGA

Page 2 of 13

Town Hall - Damage Security Deposit

Cancellation Fee

Town Hall – Damage Security Deposit – Hirers using the Control Room

Ashfield Town Hall – client & caterers access to arrange hall prior to function (if not preceding function in hall) – per hour

0.00%

0.00%

2.98%

Cancellation Fee

4
Ξ
te
_

	Year 18/19 Fee		Year	Year 19/20	
Name	(incl. GST)	Fee (excl. GST)	GST	Fee (incl. GST)	Increase %
HALL BOOKINGS – Ashfield					
MICHAEL MAHER ROOM					
Michael Maher Room – Monday to Friday (till 5.00pm) – per hour	\$72.80	\$68.18	\$6.82	\$75.00	3.02%
Michael Maher Room – Monday to Friday (after 5.00pm) – per hour	\$84.05	\$78.73	\$7.87	\$86.60	3.03%
Michael Maher Room – Weekends & Public Holidays – per hour	\$107.60	\$100.73	\$10.07	\$110.80	2.97%
Michael Maher Room – Damage Security Deposit	\$455.00	\$455.00	\$0.00	\$455.00	0.00%
Cancellation fee				50% of Hiring f	ee refunded
Bookings cancelled less than 1 week prior to the function					
MERVYN FLETCHER ROOM					
Mervyn Fletcher Hall – per hour	\$83.05	\$77.73	\$7.77	\$85.50	2.95%
Mervyn Fletcher Hall – Damage Security Deposit	\$455.00	\$455.00	\$0.00	\$455.00	0.00%
Cancellation fee				50% of Hiring f	ee refunded
Bookings cancelled less than 1 week prior to the function					
ACTIVITY ROOM – CIVIC CENTRE					
Monday to Friday per hour	\$58.95	\$55.18	\$5.52	\$60.70	2.97%
Weekends and Public Holidays per hour	\$83.05	\$77.73	\$7.77	\$85.50	2.95%
Additional rooms 50% of charge per room	\$41.50	\$38.82	\$3.88	\$42.70	2.89%
Monday to Friday 9am – 5pm per day	\$253.70	\$237.55	\$23.75	\$261.30	3.00%
Saturday	\$333.10	\$311.91	\$31.19	\$343.10	3.00%
Sunday	\$333.10	\$311.91	\$31.19	\$343.10	3.00%
Activity Rooms – Damage Security Deposit	\$440.00	\$440.00	\$0.00	\$440.00	0.00%
Full fee applies to State/Federal and Local Government (exception)	ot in cases where Ash	field Council is itsel	f the sponsor)		
Concessional Fee				Con	cessional Fe
Category 1		e will be charged to le Local Governmer		and organisations	
Category 2		e will be charged to Local Government		and organisations	
Category 3	Free use of Council rooms facilities will be available to groups that are non-profit located within the Local Government Area who do not receive formal funding, where the activities of the group have a clear community benefit				
ASHFIELD TOWN HALL Note: Hall Fees to be paid at least 4 weeks prior to fu	nction date				
Monday to Friday (till 5.00pm) – per hour	\$233.20	\$218.36	\$21.84	\$240.20	3.00%
Monday to Friday (5.00pm – midnight) – per hour – Min 4hr (see below)	\$258.80	\$242.36	\$24.24	\$266.60	3.01%
Note: bookings after 5pm must be a minimum of a 4 hour block from the start of the booking, including daytime (at daytime rate or daytime block fee if applicable)	\$0.00	\$0.00	\$0.00	\$0.00	a
Weekends & Public Holidays – per hour – Min 4 hrs	\$320.30	\$299.91	\$29.99	\$329.90	3.00%
Monday to Friday – per day 9.00am – 5.00pm Daytime Block Booking	\$1,035.25	\$969.36	\$96.94	\$1,066.30	3.00%
Weekends & Public Holidays – per day 9.00am – 12midnight Block Booking	\$2,613.75	\$2,447.45	\$244.75	\$2,692.20	3.00%
Town Hall Damara Security Deposit	6740.00	6740.00	60.00	\$740.00	0.009

Attachment 1

Page 3 of 13

\$740.00

\$151.20

\$1,025.00

\$740.00

\$141.55

\$1,025.00

\$0.00

\$0.00

\$14.15

\$740.00

\$155.70

\$1,025.00

Name	Year 18/19 Fee (incl. GST)					
		Fee (excl. GST)	GST	Fee (incl. GST)	Increase %	
Cleaning Fees		access is not available Council will be on-cha		eeknights, additional	cleaning fees	
Bookings cancelled less than 1 week prior to the function			No refun	d of Damage Securit	y Deposit	
Bookings cancelled between 1 and 3 weeks prior to the function		50% of Damage Security Deposit refunded				
Bookings cancelled more than 3 weeks prior to the function			Full refu	nd of Damage Securi	ty Deposit	

#### ANNANDALE COMMUNITY CENTRE - Leichhardt

The rates below have been determined in accordance with the Reduced Fees and Fee Waiver Guidelines which determine eligibility and selection criteria for reduced fees:

- Community Rate - 50% of applicable fee - Support Group Rate - 20% of applicable fee - Fee Waiver - no charge

A Let X

Upstairs Hall

(Maximum 100 People)					
Standard Rate Monday – Sunday (before 6:00pm)	\$65.60	\$61.45	\$6.15	\$67.60	3.05%
Standard Rate Monday – Sunday (after 6:00pm)	\$82.00	\$76.82	\$7.68	\$84.50	3.05%
Standard Day Rate (8am – 6pm)	\$192.00	\$179.82	\$17.98	\$197.80	3.02%
Standard Evening Rate (6pm – 12 Midnight)	\$240.00	\$224.73	\$22.47	\$247.20	3.00%
Standard Whole Day Rate (8am – 12 Midnight)	\$400.00	\$374.55	\$37.45	\$412.00	3.00%
Community Rate Monday – Sunday (before 6:00pm)	\$32.80	\$30.73	\$3.07	\$33.80	3.05%
Community Rate Monday – Sunday (after 6:00pm)	\$41.00	\$38.36	\$3.84	\$42.20	2.93%
Community Day Rate (8am – 6pm)	\$96.00	\$89.91	\$8.99	\$98.90	3.02%
Community Evening Rate (6pm – 12 Midnight)	\$120.00	\$112.36	\$11.24	\$123.60	3.00%
Community Whole Day Rate (8am – 12 Midnight)	\$200.00	\$187.27	\$18.73	\$206.00	3.00%
Support Group Rate Monday – Sunday (before 6:00pm)	\$13.35	\$12.55	\$1.25	\$13.80	3.37%
Support Group Rate Monday – Sunday (after 6:00pm)	\$16.40	\$15.36	\$1.54	\$16.90	3.05%
Support Day Rate (8am – 12 Midnight)	\$39.00	\$36.55	\$3.65	\$40.20	3.08%
Support Evening Rate (6pm – 12 Midnight)	\$48.00	\$44.91	\$4.49	\$49.40	2.92%
Support Whole Day Rate (8am – 12 Midnight)	\$80.00	\$74.91	\$7.49	\$82.40	3.00%
Rehearsal/Practice Sessions (maximum 3 people) when the office is attended	\$16.40	\$15.36	\$1.54	\$16.90	3.05%
Community Rate Rehearsal/Practice Sessions (maximum 3 people) when the office is attended	\$8.20	\$7.64	\$0.76	\$8.40	2.44%
Meeting Room					
Standard Rate Monday – Sunday (before 6:00pm)	\$32.80	\$30.73	\$3.07	\$33.80	3.05%
Standard Rate Monday – Sunday (after 6:00pm)	\$44.60	\$41.73	\$4.17	\$45.90	2.91%
Community Rate Monday – Sunday (before 6:00pm)	\$15.90	\$14.91	\$1.49	\$16.40	3.14%
Community Rate Monday – Sunday (after 6:00pm)	\$22.05	\$20.64	\$2.06	\$22.70	2.95%
Support Group Rate Monday – Sunday (before 6:00pm)	\$6.65	\$6.18	\$0.62	\$6.80	2.26%
Support Group Rate Monday – Sunday (after 6:00pm)	\$8.70	\$8.18	\$0.82	\$9.00	3.45%
Key Deposit	\$50.00	\$50.00	\$0.00	\$50.00	0.00%
Refundable Bond	\$200.00	\$200.00	\$0.00	\$200.00	0.00%
Refundable Bond for "high risk" functions. This increased bond may be imposed at the discretion of Council staff.	\$500.00	\$500.00	\$0.00	\$500.00	0.00%
Cancellation Fees					
28 days and greater prior to booking					6 of Hire Fee h. Fee: \$0.10
From 14 days up to and including 27 days prior to booking					6 of Hire Fee 1. Fee: \$0.10
Less than 14 days prior to booking					6 of Hire Fee 1. Fee: \$0.10

Page 4 of 13



Year 19/20

	Year 18/19 Fee	f ear 19/20			
Name	(incl. GST)	<b>T</b> = -	COT		
		Fee (excl. GST)	GST	Fee (incl. GST)	Increase %
		((20.001)		(inti: 001)	70
JIMMY LITTLE COMMUNITY CENTRE -	- Leichhardt				
The rates below have been determined in accordance	with the Reduced	Fees and Fee V	Vaiver Guidelin	es which determi	ne eligibility
and selection criteria for reduced fees:					
- Community Rate - 50% of applicable fee					
- Support Group Rate - 20% of applicable fee					
- Fee Waiver - no charge					
Main Hall					
Standard Rate	\$65.60	\$61.45	\$6.15	\$67.60	3.05%
Community Rate	\$32.80	\$30.73	\$3.07	\$33.80	3.05%
Support Group Rate	\$13.35	\$12.55	\$1.25	\$13.80	3.37%
Standard Day Rate (8am – 6pm)	\$250.00	\$234.09	\$23.41	\$257.50	3.00%
Community Day Rate (8am – 6pm)	\$125.00	\$117.09	\$11.71	\$128.80	3.04%
Support Day Rate (8am – 6pm)	\$50.00	\$46.82	\$4.68	\$51.50	3.00%
Meeting Room					
Standard Rate	\$38.45	\$36.00	\$3.60	\$39.60	2.99%
Standard Day Rate (8am – 6pm)	\$120.00	\$112.36	\$11.24	\$123.60	3.00%
Community Rate	\$18.45	\$17.27	\$1.73	\$19.00	2.98%
Community Day Rate (8am – 6pm)	\$60.00	\$56.18	\$5.62	\$61.80	3.00%
Support Group Rate	\$8.20	\$7.64	\$0.76	\$8.40	2.44%
Support Day Rate (8am – 6pm)	\$24.00	\$22.45	\$2.25	\$24.70	2.92%
Key Deposit	\$50.00	\$50.00	\$0.00	\$50.00	0.00%
Refundable Bond	\$200.00	\$200.00	\$0.00	\$200.00	0.00%
Refundable Bond for "high risk" functions. This increased bond may be imposed at the discretion of Council staff.	\$500.00	\$500.00	\$0.00	\$500.00	0.00%
Cancellation Fees					
28 days and greater prior to booking					5% of Hire Fee
				N.	/lin. Fee: \$0.10
From 14 days up to and including 27 days prior to booking					0% of Hire Fee
				N	/lin. Fee: \$0.10
Less than 14 days prior to booking					0% of Hire Fee
				N	/lin. Fee: \$0.10
MARKET PLACE COMMUNITY ROOM	- Leichhardt				
		·			

Year 18/19

The rates below have been determined in accordance with the Reduced Fees and Fee Waiver Guidelines which determine eligibility and selection criteria for reduced fees

- Community Rate - 50% of applicable fee - Support Group Rate - 20% of applicable fee - Fee Waiver - no charge

Standard Rate	\$29.20	\$27.36	\$2.74	\$30.10	3.08%
Community Rate	\$12.80	\$12.00	\$1.20	\$13.20	3.12%
Support Group Rate	\$5.65	\$5.27	\$0.53	\$5.80	2.65%
Key Deposit	\$50.00	\$50.00	\$0.00	\$50.00	0.00%

#### HANNAFORD COMMUNITY CENTRE - Leichhardt

The rates below have been determined in accordance with the Reduced Fees and Fee Waiver Guidelines which determine eligibility and selection criteria for reduced fees:

- Community Rate - 50% of applicable fee

- Support Group Rate - 20% of applicable fee

- Fee Waiver - no charge

5					
Key Deposit	\$50.00	\$50.00	\$0.00	\$50.00	0.00%
Refundable Bond	\$200.00	\$200.00	\$0.00	\$200.00	0.00%
Refundable Bond for "high risk" functions. This increased bond may be imposed at the discretion of Council staff.	\$500.00	\$500.00	\$0.00	\$500.00	0.00%

Attachment 1

Page 5 of 13

	Year 18/19	Year 19/20			
	Fee				
Name	(incl. GST)	Fee	GST	Fee	Increase
		(excl. GST)	001	(incl. GST)	%
1st Floor – Heffernan Hall					
Standard Rate	\$76.35	\$71.45	\$7.15	\$78.60	2.95%
Community Rate	\$38.45	\$36.00	\$3.60	\$39.60	2.99%
Support Group Rate	\$15.40	\$14.45	\$1.45	\$15.90	3.25%
Standard Day Rate (8am – 6pm)	\$225.00	\$210.73	\$21.07	\$231.80	3.02%
Community Day Rate (8am – 6pm)	\$112.50	\$105.36	\$10.54	\$115.90	3.02%
Support Day Rate (8am – 6pm)	\$45.00	\$42.18	\$4.22	\$46.40	3.11%
Ground Floor – Activity Room	1				
Standard Rate	\$59.45	\$55.64	\$5.56	\$61.20	2.94%
Community Rate	\$29.70	\$27.82	\$2.78	\$30.60	3.03%
Support Group Rate	\$12.30	\$11.55	\$1.15	\$12.70	3.25%
Standard Day Rate (8am – 6pm)	\$174.00	\$162.91	\$16.29	\$179.20	2.99%
Community Day Rate (8am – 6pm)	\$87.00	\$81.45	\$8.15	\$89.60	2.99%
Support Day Rate (8am – 6pm)	\$35.00	\$32.82	\$3.28	\$36.10	3.14%
Ground Floor – Therapy Room	0				
Standard Rate	\$25.65	\$24.00	\$2.40	\$26.40	2.92%
Community Rate	\$12.80	\$12.00	\$1.20	\$13.20	3.12%
Support Group Rate	\$5.15	\$4.82	\$0.48	\$5.30	2.91%
2nd Floor – Meeting Room					
Standard Rate	\$38.45	\$36.00	\$3.60	\$39.60	2.99%
Community Rate	\$19.45	\$18.18	\$1.82	\$20.00	2.83%
Support Group Rate	\$8.20	\$7.64	\$0.76	\$8.40	2.44%
2nd Floor – Meeting Room & Lounge					
Standard Rate	\$65.60	\$61.45	\$6.15	\$67.60	3.05%
Community Rate	\$32.80	\$30,73	\$3.07	\$33.80	3.05%
Support Group Rate	\$13.35	\$12.55	\$1.25	\$13.80	3.37%
Cancellation Fees					
28 days and greater prior to booking				25	5% of Hire Fee
				N	lin. Fee: \$0.10
From 14 days up to and including 27 days prior to booking					0% of Hire Fee lin. Fee: \$0.10
Less than 14 days prior to booking					)% of Hire Fee lin. Fee: \$0.10

#### **CLONTARF COTTAGE – Leichhardt**

The rates below have been determined in accordance with the Reduced Fees and Fee Waiver Guidelines which determine eligibility and selection criteria for reduced fees:

- Community Rate - 50% of applicable fee - Support Group Rate - 20% of applicable fee

- Fee Waiver - no charge

Standard Rate	\$71.25	\$66.73	\$6.67	\$73.40	3.02%
Standard Day Rate (8am – 6pm)	\$250.00	\$234.09	\$23.41	\$257.50	3.00%
Community Rate	\$35.85	\$33.55	\$3.35	\$36.90	2.93%
Community Day Rate (8am – 6pm)	\$125.00	\$117.09	\$11.71	\$128.80	3.04%
Support Group Rate	\$14.35	\$13.45	\$1.35	\$14.80	3.14%
Support Day Rate (8am – 6pm)	\$50.00	\$46.82	\$4.68	\$51.50	3.00%
Standard Exhibitions	\$65.60	\$61.45	\$6.15	\$67.60	3.05%
Key Deposit	\$50.00	\$50.00	\$0.00	\$50.00	0.00%
Refundable Bond	\$200.00	\$200.00	\$0.00	\$200.00	0.00%
Refundable Bond for "high risk" functions. This increased bond may be imposed at the discretion of Council staff.	\$500.00	\$500.00	\$0.00	\$500.00	0.00%

Page 6 of 13

Name	Year 18/19 Fee (incl. GST)	Year 19/20				
		Fee (excl. GST)	GST	Fee (incl. GST)	Increase %	
Cancellation Fees						
28 days and greater prior to booking					5% of Hire Fee /lin. Fee: \$0.10	
From 14 days up to and including 27 days prior to booking					0% of Hire Fee /lin. Fee: \$0.10	
Less than 14 days prior to booking					0% of Hire Fee /lin. Fee: \$0.10	

#### WHITES CREEK COTTAGE – Leichhardt

The rates below have been determined in accordance with the Reduced Fees and Fee Waiver Guidelines which determine eligibility and selection criteria for reduced fees:

- Community Rate - 50% of applicable fee

- Support Group Rate - 20% of applicable fee

- Fee Waiver - no charge

- ree waiver - no charge					
Key Deposit	\$50.00	\$50.00	\$0.00	\$50.00	0.00%
Refundable Bond	\$200.00	\$200.00	\$0.00	\$200.00	0.00%
Refundable Bond for "high risk" functions. This increased bond may be imposed at the discretion of Council staff.	\$500.00	\$500.00	\$0.00	\$500.00	0.00%
Melaleuca Room Hourly hire - available from 8:30am to 6:00pm					
Melaleuca room – Standard Rate	\$44.60	\$41.73	\$4.17	\$45.90	2.91%
Melaleuca room – Community Rate	\$21.55	\$20.18	\$2.02	\$22.20	3.02%
Melaleuca room – Support Group Rate	\$9.20	\$8.64	\$0.86	\$9.50	3.26%
Day Rate (8.30am – 6pm) – Standard Rate	\$174.00	\$162.91	\$16.29	\$179.20	2.99%
Day Rate (8.30am – 6pm) – Community Rate	\$87.00	\$81.45	\$8.15	\$89.60	2.99%
Day Rate (8.30am – 6pm) – Support Group Rate	\$35.00	\$32.82	\$3.28	\$36.10	3.14%
The Stables Hourly hire - available from 8:30am to 6:00pm					
Stables – Standard Rate	\$25.00	\$23.45	\$2.35	\$25.80	3.20%
Stables – Community Rate	\$12.50	\$11.73	\$1.17	\$12.90	3.20%
Stables – Support Group Rate	\$5.00	\$4.73	\$0.47	\$5.20	4.00%
Day Rate (8.30am – 6pm) – Standard Rate	\$115.00	\$107.73	\$10.77	\$118.50	3.04%
Day Rate (8.30am – 6pm) – Community Rate	\$57.50	\$53.82	\$5.38	\$59.20	2.96%
Day Rate (8.30am – 6pm) – Support Group Rate	\$25.00	\$23.45	\$2.35	\$25.80	3.20%
Cancellation Fees Hourly hire - available from 8:30am to 6:00pm					
28 days and greater prior to booking					5% of Hire Fee Min. Fee: \$0.10
From 14 days up to and including 27 days prior to booking					i0% of Hire Fee Min. Fee: \$0.10
Less than 14 days prior to booking					0% of Hire Fee Min. Fee: \$0.10

Page 7 of 13

	Year 18/19		Year 1	Year 19/20		
	Fee					
Name	(incl. GST)	Fee	GST	Fee	Increase	
		(excl. GST)		(incl. GST)	9⁄0	
TOWN HALLS – Leichhardt						
Leichhardt Town Hall						
Rates are based on the actual time hall is occupied (inc or the function time	luding set up and	d pack up time),	not on the tradi	ng hours		
Hours of use of the hall are restricted to 8am - 12 midnig applicable rate for the next day is payable Goods cannot be delivered or removed outside of the ho The rates have been determined in accordance with the selection criteria for reduced fees: - Community Rate - 50% of applicable fee - Support Group Rate - 20% of applicable fee - Fee Waiver - no charge	ours of use		0			
Fire alarm call out fee (false alarm to be passed onto hirers)	\$1,506.75	\$1,410.91	\$141.09	\$1,552.00	3.00%	
Refundable Bond	\$500.00	\$500.00	\$0.00	\$500.00	0.00%	
Refundable Bond – "High Risk" Functions (this increased bond may be imposed at the discretion of Council staff)	\$1,000.00	\$1,000.00	\$0.00	\$1,000.00	0.00%	
Weekdays						
Whole Day (8:00am – 12 Midnight)	\$1,149.00	\$1,075.91	\$107.59	\$1,183.50	3.00%	
Day (8:00am – 5:00pm)	\$638.50	\$597.91	\$59.79	\$657.70	3.01%	
Evening (5:00pm – 12 Midnight)	\$857.00	\$802.45	\$80.25	\$882.70	3.00%	
1/2 day rate (maximum 4.5 hours between the hours of 8:00am to 5:00pm)	\$465.00	\$435.45	\$43.55	\$479.00	3.01%	
Hourly rate (additional hours as part of a longer hire)	\$93.00	\$87.09	\$8.71	\$95.80	3.01%	
Weekends & Public Holidays						
Whole Day (8:00am – 12 Midnight)	\$1,773.25	\$1,660.36	\$166.04	\$1,826.40	3.00%	
Day (8:00am – 5:00pm)	\$999.35	\$935.73	\$93.57	\$1,029.30	3.00%	
Evening (5:00pm – 12 Midnight)	\$1,250.50	\$1,170.91	\$117.09	\$1,288.00	3.00%	
1/2 day rate (maximum 4.5 hours between the hours of 8am to 5.00pm)	\$712.35	\$667.00	\$66.70	\$733.70	3.00%	
Hourly rate (additional hours in a given day as part of a longer hire)	\$95.85	\$89.73	\$8.97	\$98.70	2.97%	
Cancellation Fees						
28 days and greater prior to booking					25% of Hire Fee Min. Fee: \$0.10	
From 14 days up to and including 27 days prior to booking					50% of Hire Fee Min. Fee: \$0.10	
Less than 14 days prior to booking				1	00% of Hire Fee Min. Fee: \$0.10	
Annandale Downstairs Back Hall						

Annandale Downstairs Back Hall

The rates have been determined in accordance with the Reduced Fees and Fee Waiver Guidelines which determine eligibility and selection criteria for reduced fees:

Community Rate - 50% of applicable fee
 Support Group Rate - 20% of applicable fee
 Fee Waiver - no charge

Whole Day (8:00am – 12 Midnight)	\$512.50	\$479.91	\$47.99	\$527.90	3.00%
Day (8:00am – 6:00pm)	\$256.25	\$239.91	\$23.99	\$263.90	2.99%
Evening (6:00pm – 12 Midnight)	\$289.55	\$271.09	\$27.11	\$298.20	2.99%
Monday – Friday (before 6:00pm)	\$87.10	\$81.55	\$8.15	\$89.70	2.99%
Monday – Friday (after 6:00pm)	\$143.50	\$134.36	\$13.44	\$147.80	3.00%
Saturday	\$143.50	\$134.36	\$13.44	\$147.80	3.00%
Sunday & Public Holidays	\$151.20	\$141.55	\$14.15	\$155.70	2.98%
Refundable Bond	\$500.00	\$500.00	\$0.00	\$500.00	0.00%
Refundable Bond – "High Risk" Functions (this increased bond may be imposed at the discretion of Council staff)	\$1,000.00	\$1,000.00	\$0.00	\$1,000.00	0.00%

Page 8 of 13

	Year 18/19 Fee		Year	19/20	
Name	(incl. GST)	Fee (excl. GST)	GST	Fee (incl. GST	Increase ) %
Orange Wetter Proc					
Cancellation Fees 28 days and greater prior to booking					25% of Hire Fee
20 days and greater prior to booking					Min. Fee: \$0.10
From 14 days up to and including 27 days prior to booking					50% of Hire Fee Min. Fee: \$0.10
Less than 14 days prior to booking				;	100% of Hire Fee Min. Fee: \$0.10
Balmain Town Hall					
The rates have been determined in accordance with the eligibility and selection criteria for reduced fees:	e Reduced Fees	and Fee Waiv	er Guidelines w	hich determine	
<ul> <li>Community Rate - 50% of applicable fee</li> <li>Support Group Rate - 20% of applicable fee</li> <li>Fee Waiver - no charge</li> </ul>					
Commercial rate – 8:00am – 12 Midnight (daily rate)	\$825.00	\$772.55	\$77.25	\$849.80	3.01%
Commercial rate – 8:00am – 6:00pm (half day rate)	\$390.00	\$365.18	\$36.52	\$401.70	3.00%
Commercial rate – 6:00pm – 12 Midnight (evening rate)	\$495.00	\$463.55	\$46.35	\$509.90	3.01%
Commercial rate – before 6:00pm (hourly rate)	\$133.25	\$124.73	\$12.47	\$137.20	2.96%
Commercial rate – after 6:00pm (hourly rate)	\$169.15	\$158.36	\$15.84	\$174.20	2.99%
Fire alarm call out fee (false alarm to be passed onto hirers)	\$1,506.75	\$1,410.91	\$141.09	\$1,552.00	3.00%
Hiring Fees for PA Equipment Only one fee payable for items returned at the same	time				
PA technician/operator	\$156.30	\$146.36	\$14.64	\$161.00	3.01%
Mackie Sound System – Commercial Rate	\$796.95	\$746.27	\$74.63	\$820.90	3.01%
Drum kit Microphones – Commercial Rate	\$65.60	\$61.45	\$6.15	\$67.60	3.05%
Three Channel DJ Mixer – Commercial Rate	\$97.90	\$91.64	\$9.16	\$100.80	2.96%
Refundable Bond	\$500.00	\$500.00	\$0.00	\$500.00	0.00%
Refundable Bond – "High Risk" Functions (this increased bond may be imposed at the discretion of Council staff)	\$1,000.00	\$1,000.00	\$0.00	\$1,000.00	0.00%
Cancellation Fees					
28 days and greater prior to booking					25% of Hire Fee Min. Fee: \$0.10
From 14 days up to and including 27 days prior to booking					50% of Hire Fee Min. Fee: \$0.10
Less than 14 days prior to booking					100% of Hire Fee Min. Fee: \$0.10
Balmain Town Hall Meeting Room					
Up to 100 people					
8:00am – 12 Midnight (daily rate)	\$281.90	\$264.00	\$26.40	\$290.40	3.02%
8:00am – 6:00pm (half day rate)	\$140.95	\$132.00	\$13.20	\$145.20	3.02%
6:00pm – 12 Midnight (evening rate)	\$197.30	\$184.73	\$18.47	\$203.20	2.99%
Monday – Sunday before 6:00pm (hourly rate)	\$62.00	\$58.09	\$5.81	\$63.90	3.06%
Monday – Sunday after 6:00pm (hourly rate)	\$67.65	\$63.36	\$6.34	\$69.70	3.03%
Refundable Bond	\$500.00	\$500.00	\$0.00	\$500.00	0.00%
Cancellation Fees 28 days and greater prior to booking					25% of Hire Fee Min, Fee; \$0.10
From 14 days up to and including 27 days prior to booking					50% of Hire Fee
					Min. Fee: \$0.10
Less than 14 days prior to booking					100% of Hire Fee Min. Fee: \$0.10

Page 9 of 13

Item 4

	Year 18/19 Fee		Year 19/20		
Name	(incl. GST)	Fee	GST	Fee	Increase
		(excl. GST)	0.51	(incl. GST)	%
ALL & VENUE HIRE – Marrickville					
xplanatory Notes					lanatory Note
ategory 1: Commercial/private hirer	concession/heat Category. All con need to provide		ofit evidence of I	ncorporation fail und	
ny hirer who cannot produce a concession/health card or No rovide evidence of: Public Liability Insurance	t-For-Profit evidence	of Incorporation fall u	nder this Catego	ory. All commercial h	irers need to
rivate hirers are covered by Council's Public Liability Insuran					
Sategory 2: Not-for-profit (NFP)	<ul> <li>Certificate of Inco</li> <li>Public Liability Ins</li> <li>hirers between M</li> <li>Friday (until 5pm F</li> <li>Category 1 rates.</li> <li>Political parties and</li> <li>Liability Insurance</li> <li>of hire being a non</li> </ul>	-profit (NFP). These of rporation urance One (1) sessi- onday to Sunday at the riday) at the Town Ha 4 State Government fi 4 State Government for only. Artists also fail u -commercial, creative practice. Artists do no	on of four (4) ho he Community M IIs. Additional ho all under this Ca inder this catego activity and the	urs per day available feeting Rooms, and ours/days will be cha tegory, and need to j by subject to the prin hirer is able to demo	Monday to rged at provide Public nary purpose onstrate
Public Liability Insurance ine (1) session of four (4) hours per day available for Catego riday (until 5pm Friday) at the Town Halls. Additional hours/d olitical parties and State Government fail under this Categon ubject to the primary purpose of hire being a non-commercia ot need to provide evidence of public liability insurance.	ays will be charged a , and need to provide	t Category 1 rates. Public Liability Insur	ance only. Artist	ts also fall under this	category
ategory 3: Not-for-profit charging members (NEPCM)	Category 3: Not-for	-profit charging mem	hers (NEPCM)	These organisations	are NEPs
ategory 3: Not-for-profit charging members (NFPCM)	whom charge mem for a service (i.e., d - Certificate of Inco - Public Liability Ins 3 hirers between M	-profit charging memi bers to attend their e lancing), entry to the rporation surance One (1) sessi onday to Sunday at tt riday) at the Town Ha	vent. These incl event etc. These on of four (4) ho he Community N	ude but are not limite organisations need urs per day available leeting Rooms, and	ed to charging to provide: e for Category Monday to
hese organisations are NFPs whom charge members to atte ntry to the event etc. These organisations need to provide: Certificate of incorporation Public Liability Insurance	whom charge men for a service (i.e. d - Certificate of Inco - Public Liability Ins 3 hirers between M Friday (until 5pm F Category 1 rates. nd their event. These	bers to attend their e ancing), entry to the 4 poration wrance One (1) sessi onday to Sunday at ti riday) at the Town Ha include but are not li	vent. These incl event etc. These on of four (4) ho he Community N IIs. Additional ho mited to chargin	ude but are not limite organisations need urs per day available leeting Rooms, and burs/days will be cha g for a service (i.e., o	ed to charging to provide: e for Category Monday to rged at dancing),
hese organisations are NFPs whom charge members to atte ntry to the event etc. These organisations need to provide: Certificate of incorporation Public Liability Insurance ine (1) session of four (4) hours per day available for Catego riday (until 5pm Friday) at the Town Halls. Additional hours/d	whom charge men for a service (i.e. c) - Certificate of Inco - Public Liability Ins 3 hirers between M Friday (until Spm F Category 1 rates. Ind their event. These ry 3 hirers between M ays will be charged a	bers to attend their e ancing), entry to the i- proration urance One (1) sessi onday to Sunday at th inday) at the Town Ha include but are not li binday to Sunday at th t Category 1 rates.	vent. These incl event etc. These on of four (4) ho he Community N IIs. Additional ho mited to chargin he Community N	ude but are not limite organisations need urs per day available keeting Rooms, and purs/days will be cha g for a service (i.e., o feeting Rooms, and	ed to charging to provide: e for Category Monday to rged at dancing), Monday to
hese organisations are NFPs whom charge members to atte ntry to the event etc. These organisations need to provide: Certificate of incorporation Public Liability Insurance ine (1) session of four (4) hours per day available for Catego riday (until 5pm Friday) at the Town Halls. Additional hours/d	whom charge men for a service (i.e. c) - Certificate of Inco - Public Liability Ins 3 hirers between M Friday (until Spm F Category 1 rates. Ind their event. These ry 3 hirers between M ays will be charged a	bers to attend their e ancing), entry to the i- poration urance One (1) sessi onday to Sunday at th inday) at the Town Ha include but are not li binday to Sunday at th t Category 1 rates. in/Concession card h	vent. These incl event etc. These on of four (4) ho he Community N lis. Additional ho mited to chargin he Community N older. To be elig to make	ude but are not limite organisations need urs per day available keeting Rooms, and jurs/days will be cha g for a service (i.e., o feeting Rooms, and ible to use a pension a venue booking you fol	ed to charging to provide: a for Category Monday to rged at dancing), Monday to ner/health carr i must fulfil th lowing criteria
Ategory 3: Not-for-profit charging members (NFPCM) hese organisations are NFPs whom charge members to atten ntry to the event etc. These organisations need to provide: Certificate of incorporation Public Liability Insurance hoe (1) session of four (4) hours per day available for Catego riday (until 5pm Friday) at the Town Halls. Additional hours/d rategory 4: Pension/Concession card holder	whom charge men for a service (i.e. c) - Certificate of Inco - Public Liability Ins 3 hirers between M Friday (until Spm F Category 1 rates. Ind their event. These ry 3 hirers between M ays will be charged a	bers to attend their e ancing), entry to the in portation wrance One (1) sessi- onday to Sunday at the rinday) at the Town Ha include but are not lif include but are not lif conday to Sunday at the Category 1 rates. in/Concession card h - Must provide evide	vent. These incl event etc. These on of four (4) ho ne Community M lis. Additional ho mited to chargin he Community M older. To be elig to make.	ude but are not limite organisations need urs per day available keeting Rooms, and jurs/days will be cha g for a service (i.e., o feeting Rooms, and ible to use a pension a venue booking you foi ensioner/health card copy at ti kville area and provic	ed to charging to provide: a for Category Monday to rged at dancing), Monday to ter/health carr i must fulfil thi lowing criteria and provide a me of booking de evidence c
hese organisations are NFPs whom charge members to atte ntry to the event etc. These organisations need to provide: Certificate of incorporation Public Liability Insurance ine (1) session of four (4) hours per day available for Catego riday (until 5pm Friday) at the Town Halls. Additional hours/d	whom charge men for a service (i.e. c) - Certificate of Inco - Public Liability Ins 3 hirers between M Friday (until Spm F Category 1 rates. Ind their event. These ry 3 hirers between M ays will be charged a	bers to attend their e ancing), entry to the ir portation warance One (1) session onday to Sunday at the include but are not li include but are not li clouday to Sunday at the t Category 1 rates. n/Concession card he - Must provide evide - Must reside v	vent. These incl event etc. These on of four (4) ho ne Community M lis. Additional ho mited to chargin he Community M older. To be elig to make ence of a valid p within the Marric e event for yours	ude but are not limite organisations need urs per day available feeting Rooms, and purs/days will be cha g for a service (i.e., o feeting Rooms, and ible to use a pension a venue booking you foi ensioner/health card copy at ti kville area and provi self, or be the guardii	ed to charging to provide: e for Category Monday to rged at dancing), Monday to her/health carr i must fulfil th lowing criteria and provide a me of bookin de evidence o tential addres an/carer of the
hese organisations are NFPs whom charge members to atte ntry to the event etc. These organisations need to provide: Certificate of incorporation Public Liability Insurance Ine (1) session of four (4) hours per day available for Catego iriday (until 5pm Friday) at the Town Halls. Additional hours/d (ategory 4: Pension/Concession card holder o be eligible to use a pensioner/health card to make a venue Must provide evidence of a valid pensioner/health card to make a venue	whom charge men for a service (i.e. d - Certificate of Inco - Public Liability Ins 3 hirers between M Friday (until 5pm F Category 1 rates. Ind their event. These hy 3 hirers between M ays will be charged a Category 4: Pensic Category 4: Pensic	bers to attend their e ancing), entry to the 4 poration wrance One (1) sessi- onday to Sunday at the include but are not li- include but are not li- to category 1 rates. In/Concession card hi- - Must provide evide - Must reside v - Must reside v - Must be holding the fill the following criter of booking	vent. These incl event etc. These on of four (4) ho he Community N IIS. Additional ho mited to chargin he Community N older. To be elig to make ence of a valid p within the Marric e event for yours pe	ude but are not limite organisations need urs per day available feeting Rooms, and jurs/days will be cha g for a service (i.e., o feeting Rooms, and ible to use a pension a venue booking you foil ensioner/health card copy at ti kville area and provik resid	ed to charging to provide: e for Category Monday to rged at dancing), Monday to ter/health card i must fulfil the lowing criteria and provide a me of booking de evidence o tential address an/carer of the
hese organisations are NFPs whom charge members to atte ntry to the event etc. These organisations need to provide: Certificate of incorporation Public Liability Insurance ne (1) session of four (4) hours per day available for Catego riday (until 5pm Friday) at the Town Halls. Additional hours/d	whom charge men for a service (i.e. o - Certificate of Inco - Public Liability Ins 3 hirers between M Friday (until 5pm F Category 1 rates. Ind their event. These ry 3 hirers between M ays will be charged a Category 4: Pensic Category 4: Pensic Category 4: Pensic	bers to attend their e ancing), entry to the i proration urance One (1) sessi onday to Sunday at th include but are not li include but are not li binday to Sunday at th t Category 1 rates. in/Concession card h - Must provide evide - Must reside v - Must reside v - Must be holding th fill the following criter of booking ss	vent. These incl event etc. These on of four (4) ho he Community N IIs. Additional ho mited to chargin he Community N older. To be elig to make ence of a valid p within the Marric e event for yours pe ia:	ude but are not limite organisations need urs per day available feeting Rooms, and purs/days will be cha g for a service (i.e., o feeting Rooms, and ible to use a pension a venue booking you foi ensioner/health card copy at ti kville area and provi self, or be the guardii	ed to charging to provide: e for Category Monday to rged at dancing), Monday to ter/health card i must fulfil the lowing criteria and provide a me of booking de evidence o tential address an/carer of the
hese organisations are NFPs whom charge members to atte http to the event etc. These organisations need to provide: Certificate of incorporation Public Liability Insurance het (1) session of four (4) hours per day available for Catego iriday (until 5pm Friday) at the Town Halls. Additional hours/d rategory 4: Pension/Concession card holder o be eligible to use a pensioner/health card to make a venue Must provide evidence of a valid pensioner/health card and p	whom charge men for a service (i.e. of - Certificate of Inco - Public Liability Ins 3 hirers between M Friday (until 5pm F Category 1 rates. Ind their event. These ry 3 hirers between M ays will be charged a Category 4: Pensic Category 4: Pensic Category 4: Pensic category 4: Pensic	bers to attend their e ancing), entry to the i proration urance One (1) sessi onday to Sunday at th include but are not li include but are not li binday to Sunday at th t Category 1 rates. in/Concession card h - Must provide evide - Must reside v - Must reside v - Must be holding th fill the following criter of booking ss er 18 who the event is	vent. These incl event etc. These on of four (4) ho ne Community N lis. Additional ho mited to chargin he Community N older. To be elig to make ence of a valid p within the Marric e event for yours pe ia: s for	ude but are not limite organisations need urs per day available feeting Rooms, and jurs/days will be cha g for a service (i.e., o feeting Rooms, and ible to use a pension a venue booking you fol ensioner/health card copy at ti kville area and provik resid self, or be the guardi rson under 18 who th	ed to charging to provide: a for Category Monday to rged at dancing), Monday to must fulfil th lowing criteria and provide a me of bookin e evidence of tential address an/carer of the e event is for sations. Thes

One (1) session of four (4) hours per day available for Category 5 hirers between Monday to Sunday at the Community Meeting Rooms, and Monday to Friday (until 5pm Friday) at the Town Halls. Additional hours/days will be charged at Category 1 rates.

Page 10 of 13

93

	Year 18/19 Y Fee			9/20	
Name	(incl. GST)				
		Fee (excl. GST)	GST	Fee (incl. GST)	Increase %
Consecutive Days	_			Cor	secutive Day
Consecutive days hire require a minimum of twelve (12) hours hire at the Town Halls and eight (8) hours hire at the Community Meeting Rooms each day to retain the venue overnight.	Consecutive days h eight (8) hours hire each day to retain th	at the Community I	Meeting Rooms		
Annual Request for regular hire	Annual Request for	regular hire			
An annual request for applications for the allocation of venues for regular hire is conducted. Payment of regular hire will be by invoice. Additional dates/times requested need to be paid at the time of booking.	An annual request f conducted. Paymen need to be paid at th	t of regular hire wil	I be by invoice. Ad		
Bonds	Bonds				
Bonds for Community Meeting Rooms by NFP and NFPCM who are processed through the annual request for regular hire of venues are not required.	Bonds for Communi the annual request f required.			CM who are process	ed through
All bonds to be paid at time of booking. Bond will be refunded to the individual who has made the bond payment by cheque. Bond may be withheld if Terms and Conditions of Venue Hire are not adhered to. Council will charge additional costs i.e., damage to the venue as a result of the hire, overstay of time hired, additional cleaning costs, set up of hall etc. If the Terms and Conditions are not followed. Hirers may be required to pay additional costs if the bond is not sufficient for the damage/repair	All bonds to be paid made the bond pay Venue Hire are not venue as a result of hall etc. if the Terms additional costs if th required.	ment by cheque. Be adhered to. Counce the hire, overstay s and Conditions and	ond may be withhe il will charge additi of time hired, addi re not followed. Hi	eld if Terms and Cor onal costs i.e., dama tional cleaning costs rer's may be required	iditions of age to the s, set up of
The amount listed in the Fees and Charges for each venue is a minimum bond only. The Director of Community Services may increase the bond amount as appropriate to the nature of the activity and potential risk to Council Venues.	The amount listed in Director of Commun nature of the activity Council Venues.	nity Services may in	ncrease the bond a		
Cancellations	Cancellations				
All bookings are to be paid in full at time of booking. Cancellations of more than one (1) month prior to date of the hire incur a penalty of 50% of the hire fee costs. Cancellations of less than 1 month prior to the date of the function incur a penalty of 100% of the hire fee.	All bookings are to I month prior to date less than 1 month p function incur a pen	of the hire incur a p rior to the date of t	penalty of 50% of the		
Out Of Hours Opening Fee – Monday to Friday	\$361.30	\$338.27	\$33.83	\$372.10	2.999
Out Of Hours Opening Fee – Saturday to Sunday	\$420.25	\$393.55	\$39.35	\$432.90	3.019
Fire Brigade Fee – charges incurred for Fire Brigade attendance due activity by hirer	\$1,506.75	\$1,410.91	\$141.09	\$1,552.00	3.009
Security Fee – charges incurred for Security attendance due to activity by hirer				At	Cost Plus 109
TOWN HALLS – Marrickville					
Petersham and Marrickville Town Halls F Category 1	lire				
Monday to Friday (before 5pm Friday) – hourly rate	\$115.30	\$108.00	\$10.80	\$118.80	3.04
Friday 5pm – Saturday 1am	\$1,260.75	\$1,180.55	\$118.05	\$1,298.60	3.00
Saturday, Sunday and Public Holidays 6 hour block	\$1,158.25	\$1,084.55	\$108.45	\$1,193.00	3.00
Saturday, Sunday and Public Holidays per day(all day charge from 6am – 1am)	\$2,316.50	\$2,169.09	\$216.91	\$2,386.00	3.00
Petersham Town Hall Old Council Chambers					
Monday to Friday (before 5pm Friday) – hourly rate	\$73.80		\$6.91	\$76.00	2.98
Friday 5pm – Saturday 1am	\$210.10	\$196.73	\$19.67	\$216.40	3.00
Saturday, Sunday and Public Holidays per day (all day charge from 6am – 1am)	\$189.65	\$177.55	\$17.75	\$195.30	2.98
Category 2	A0.00	ê0.00	eo oo	<u> 60.00</u>	
Monday to Friday (before 5pm Friday) – hourly rate	\$0.00	\$0.00	\$0.00	\$0.00	2.000
Friday 5pm – Saturday 1am	\$630.40	\$590.27	\$59.03	\$649.30	3.009
Saturday, Sunday and Public Holidays 6 hour block Saturday, Sunday and Public Holidays per day (all day charge from 6am – 1am)	\$525.30 \$1,158.25	\$491.91 \$1,084.55	\$49.19 \$108.45	\$541.10 \$1,193.00	3.01
Category 3					
Monday to Friday (before 5pm Friday) – hourly rate	\$30.75	\$28.82	\$2.88	\$31.70	3.099
Friday 5pm – Saturday 1am	\$630.40	\$590.27	\$59.03	\$649.30	3.009
	The second se				3.00
Saturday, Sunday and Public Holidays 6 hour block	\$525.30	\$491.91	\$49.19	\$541.10	3.01

Page 11 of 13

	Year 18/19		Year	Year 19/20	
	Fee (incl. GST)				
Name	(IIICI: 001)	Fee (excl. GST)	GST	Fee (incl. GST)	Increase %
Saturday, Sunday and Public Holidays per day (all day charge rom 6am – 1am)	\$1,158.25		\$108.45	\$1,193.00	3.00%
Category 4					
Aonday to Friday (before 5pm Friday) – hourly rate	\$115.30	\$108.00	\$10.80	\$118.80	3.04
riday 5pm – Saturday 1am	\$1,260.75	\$1,180.55	\$118.05	\$1,298.60	3.00
Saturday, Sunday and Public Holidays 6 hour block	\$1,158.25	\$1,084.55	\$108.45	\$1,193.00	3.00
Saturday, Sunday and Public Holidays per day (all day charge rom 6am – 1am)	\$2,316.50	\$2,169.09	\$216.91	\$2,386.00	3.00
Category 5	£0.00	60.00	60.00	¢0.00	
Monday to Friday (before 5pm Friday) – hourly rate	\$0.00	\$0.00	\$0.00	\$0.00	2.000
riday 5pm – Saturday 1am	\$630.40	\$590.27	\$59.03	\$649.30	3.009
Saturday, Sunday and Public Holidays 6 hour block Saturday, Sunday and Public Holidays per day (all day charge rom 6am – 1am)	\$525.30 \$1,158.25	\$491.91 \$1,084.55	\$49.19 \$108.45	\$541.10 \$1,193.00	3.019
Bond – Town Halls					
Bond	\$1,500.00	\$1,500.00	\$0.00	\$1,500.00	0.00%
Community Meeting Rooms Herb Greedy, Seaview Street Hall, St Peters Towr Category 1	n Hall Level 1, Y	anada Room			
Aonday to Sunday – hourly rate	\$73.80	\$69.09	\$6.91	\$76.00	2.98%
Category 2 Vonday to Sunday – hourly rate	\$0.00	\$0.00	\$0.00	\$0.00	
Category 3					
Aonday to Sunday – hourly rate	\$21.00	\$19.64	\$1.96	\$21.60	2.869
Category 4					
Anday to Sunday – hourly rate	\$10.25	\$9.64	\$0.96	\$10.60	3.419
Category 5 Jonday to Sunday – hourly rate	\$0.00	\$0.00	\$0.00	\$0.00	
Bond – community Meeting Room					
Bond	\$500.00	\$500.00	\$0.00	\$500.00	0.00%
Small Community Meeting Rooms St Peters Town Hall Ground Floor Category 1					
Aonday to Sunday – hourly rate	\$36.90	\$34.55	\$3.45	\$38.00	2.98%
Category 2					
/onday to Sunday – hourly rate	\$0.00	\$0.00	\$0.00	\$0.00	
Category 3					
londay to Sunday – hourly rate	\$10.25	\$9.64	\$0.96	\$10.60	3.419
Category 4					
Nonday to Sunday – hourly rate	\$10.25	\$9.64	\$0.96	\$10.60	3.419
Category 5					
Monday to Sunday – hourly rate	\$0.00	\$0.00	\$0.00	\$0.00	
Bond – community Meeting Room					
Bond	\$500.00	\$500.00	\$0.00	\$500.00	0.00%
Lost Key/swipe charge (all venues)					
.ost Key	\$169.15	\$158.36	\$15.84	\$174.20	2.99%
Chrissie Cotter Gallery rtists / Performers – including local artists and performers; nd non-local artists and performers mounting exhibitions / erformances of interest to the Marrickville community		on all work sold an GST as applicable		on of any door fees	
Artist / Performers – Bond and Key Deposit	\$229.60	\$229.60	\$0.00	\$229.60	0.00%
Enmore Resource Centre Rent					0.007
Key fee – per key					Not Applicabl
Bond					Not Applicabl
					- ppricabl

Page 12 of 13



	Year 18/19 Fee		Year 19/20		
Name	(incl. GST)	Fee (excl. GST)	GST	Fee (incl. GST)	Increase %
TOM FOSTER COMMUNITY CARE -	Marrickville				
Food Services					
Catering for functions, training days and special events/celebrations*	Based on quotation kitchen and transpo	n comprising actual co ort plus GST	st plus margin t	o cover overheads, i	ncluding
Training and Resources	Based on quotation administration cost	n comprising actual co s	st plus 10% ma	rgin to cover	
Activities Program					
Fee for provision of services by health professionals e.g podiatry, nutritionist – per person	To be set for each subsidy to be de	ch service based on th termined.	e actual cost of	the service less a	

Page 13 of 13

Item No: C1019(1) Item 5

Subject: PARRAMATTA ROAD URBAN AMENITY IMPROVEMENT PROGRAM - PUBLIC DOMAIN MASTER PLAN

**Prepared By:** Arturo Ruiz - Principal Designer, Public Domain

Authorised By: David Birds - Group Manager Strategic Planning

#### RECOMMENDATION

## THAT:

- 1. Council adopts the Public Domain Master Plan for the Parramatta Road Urban Amenity Improvement Program (Attachment 1); and
- 2. All residents and stakeholders who made submissions during the public exhibition period be notified of Council's decision.

## BACKGROUND

Council has developed a Master Plan (Attachment 1) for public domain improvements in the Parramatta Road corridor in Camperdown, Leichhardt and Petersham. The Master Plan has been prepared under the Parramatta Road Urban Amenity Improvement Program (PRUAIP) scheme and works under the scheme will be fully funded by the NSW Government. The key components of the Master Plan are:

- New pedestrian and cycle connection along Johnstons Creek;
- Public domain improvements and cycle connection to Pyrmont Bridge Road;
- Public domain improvements to Rofe Street, Renwick Street, Norton Street, Balmain Road, Catherine Street and Crystal Street;
- New cycle connection along Dot Lane; and
- Conversion of Petersham Street to a pocket park.

Current grant funding allows for all design work to be undertaken by Council. Construction costs (anticipated to be \$13 million) are subject to a separate funding application (to be submitted in early November 2019). Approval of this Master Plan by Council is a condition for the construction grant application to be progressed.

#### PUBLIC CONSULTATION

The draft Master Plan was placed on public exhibition and 57 out of 67 submissions were in support. The final Master Plan addresses suggestions made by the community in their submissions. The community engagement outcomes report (Attachment 2) can be viewed here:

https://yoursay.innerwest.nsw.gov.au/leichhardt-and-camperdown-streetscape-improvements

Objections were received to the reduction of parking along Pyrmont Bridge Road which is required to a limited extent in order to facilitate pavement extensions and street tree planting to create a walking and cycling link.

Objections were also received to some private land being required for the implementation of the Johnstons Creek pedestrian and cycle corridor between Parramatta Road and Chester Street. This is not proposed to be implemented at this stage as further investigations are required to determine the final alignment of this link.

**INNER WEST COUNCIL** 

Attachments 1 and 2 has been published separately in the Attachments Document on Council's Website <u>https://www.innerwest.nsw.gov.au/about/the-council/council-meetings/current-council-meetings</u>

## ATTACHMENTS

- 1. ⇒ Parramatta Road Urban Amenity Improvement Program Public Domain Master Plan (published separately on Council's website)
- 2. ⇒ PRUAIP Public Exhibition Outcomes (published separately on Council's website)

## Item No: C1019(1) Item 6

## Subject: PLANNING PROPOSAL FOR 36 LONSDALE STREET AND 64-70 BRENAN STREET, LILYFIELD

Council at its meeting on 24 September 2019 resolved that the matter be deferred to the meeting to be held on 08 October 2019.

**Prepared By:** Aleksandar Kresovic - Strategic Planner

Authorised By: David Birds - Group Manager Strategic Planning

#### RECOMMENDATION

#### THAT Council:

- 1. Does not support the proponent's Planning Proposal for the reasons recommended to the Inner West Local Planning Panel (IWLPP) identified in Attachment 1;
- 2. Supports the amended Planning Proposal prepared by Council officers and recommended by the IWLPP for forwarding to the Minister for Planning and Public Spaces for a Gateway Determination in accordance with Attachments 2 and 3;
- 3. Requests the Minister for Planning and Public Spaces to delegate the plan making functions for the amended Planning Proposal prepared by Council officers to Council;
- 4. Following receipt of a favourable Gateway Determination for the amended Planning Proposal prepared by Council officers and compliance with any conditions, places the Planning Proposal on public exhibition and consults with public authorities; and
- 5. Be provided with a report on submissions received during the public exhibition period and from consultations with public authorities.

#### DISCUSSION

In 2018 Council received an application (Attachment 5 and 6) for the following amendments to the *Leichhardt Local Environmental Plan 2013* (LLEP 2013) as it applies to 36 Lonsdale Street and 64-70 Brenan Street, Lilyfield:

- Increasing the maximum Floor Space Ratio (FSR) from 0.6:1 to 2.15:1; and
- Introducing a maximum building height control of 19 metres (6 storeys).

Assessment of the proponent's Planning Proposal concluded that the proposed FSR and height controls would result in excessive bulk and scale in relation to the surrounding residential area.

As the site can sustain an increase in density, Council Officers prepared an amended Planning Proposal (Attachment 2) and presented it to the IWLPP for advice (Attachment 1). The IWLPP supports this amended Planning Proposal (Attachment 3), which provides for:

- A maximum FSR 1.5:1;
- A maximum height of buildings RL 33.2 (5 storeys); and
- Addition of the site as a key site with a site-specific clause for minimum setbacks, a maximum number of storeys, site objectives and non-residential uses at street level facing City West link.

The IWLPP recommended the proponent's proposal not be supported for the reasons recommended by Council staff in **Attachment 1**.



Attachments 1, 2, 3, 4, 5 and 6 have been published separately in the Attachments Document on Council's Website <u>https://www.innerwest.nsw.gov.au/about/the-council/council-meetings/current-council-meetings</u>

## ATTACHMENTS

- 1. ⇒ Report to the Inner West Council Local Planning Panel (published separately on Council's website)
- 2. ⇒ Council Officer's Planning Proposal (published separately on Council's website)
- 3. → Minutes of the Inner West Council Local Planning Panel 23 July 2019 - (published separately on Council's website)
- 5. ⇒ Proponent's Original Planning Proposal (published separately on Council's website)
- 6. 

   Proponent's Architectural Concept Plans (published separately on Council's website)



tem 7

Item No: C1019(1) Item 7

Subject: COUNCILLOR REPRESENTATION ON COMMITTEES

Prepared By: Ian Naylor - Manager Civic Governance

Authorised By: Melodie Whiting - Director Corporate Services

#### SUMMARY

The purpose of this report is to determine Councillor Representation on Council and External Committees until August 2020.

#### RECOMMENDATION

# THAT Council determine Councillor representation on Council and External Committees until August 2020 as detailed in this report.

#### BACKGROUND

Council may establish Committees to provide advice or exercise decision making functions of the Local Government Act. Councillors can attend these committees as observers or be appointed by Council as members of these committees and exercise voting rights. Councillors may also be appointed to represent Council on external committees. The responsibilities and operation of the external committees are set by the host organisation. Council is required to make appointments until August 2020 as the current appointments cease shortly. Local Government elections will be held in September 2020 and new appointments will be made after the election.

#### Council Committees

The charters of the following committees or the resolution establishing these committees require formal appointment of Councillors as voting members of these committees.

Name of Committee	Purpose	Meeting Time and	Reporting Framework	Councillor Representation
		Frequency		
Audit, Risk and Improvement Committee	The purpose of the Committee is to provide independent assurance and assistance to Inner West Council in the effective discharge of its responsibilities for financial reporting, risk management, internal controls, governance, improvement and internal and external audit. The Charter of the Committee is shown as Attachment 1.	The committee meets four times a year regularly, plus an optional additional meeting for considering the Annual Financial Statements, with the location rotating between the three Service Centres.	Minutes of the Committee are reported to Council to note.	Two Councillors. Currently, Councillors McKenna OAM and Councillor Steer.
Flood Management	The Flood Management Advisory Committee assists	The committee	Minutes of the	Up to Three Councillors.

# **WINNER WEST COUNCIL**

Advisory Committee	Council in the preparation of floodplain management studies and plans for the Inner West local government area. The Committee acts as both a focus and forum for the discussion of technical, social, economic and environmental matters, and for the distillation of possibly differing viewpoints on these matters into a management plan. The Charter of the Committee is shown as Attachment 2.	meets at least twice a year at the Petersham Service Centre.	Committee are reported to Council for adoption.	Currently, Councillors Hesse, Da Cruz and McKenna OAM.
Local Traffic Committee	The Local Traffic Committee is primarily a technical review and advisory committee which considers the technical merits of proposals and ensures that current technical guidelines are considered. It provides recommendations to Council on traffic and parking control matters and on the provision of traffic control facilities and prescribed traffic control devices for which Council has delegated authority. The Committee also advises on traffic matters arising from development applications.	The Committee meets on the 1 <sup>st</sup> Tuesday of each month at 10am with the Petersham Service Centre.	Minutes of the Committee are reported to Council for adoption.	One Councillor with an alternate Councillor. *The nominated Councillor chairs the Meeting and has voting rights. In their absence, Council's Group Manager Roads, Traffic & Stormwater or nominee chairs the meeting and has voting rights. Currently, Councillor Macri.
General Manager's Performance Assessment Panel	To review the performance of the General Manager in liaison with the appointed facilitator.			Five councillors. Currently, the Mayor, Councillor Byrne and Councillors Porteous, Raciti, Stamolis and York.

## External Committees

Council is a member of a number of external organisations who have committees to discuss business relevant to their organisation. These organisations have requested representation on these committees by Councillors. Shown below is a summary of each committee and the Councillor representation sought.



Item 7

Name of	Purpose	Meeting Time	Councillor
Committee ClubGrants	The objective of the Committee is to	and Frequency 4-5 meetings/year	Representation Guidelines
ClubGrants	identify priority projects and services within the Inner West area for local registered clubs to consider funding. Guidelines are silent on Councillor representation.	(meetings held on Tuesdays at 10am)	require "Representative/s of the local council" (Clubgrant Guidelines 6.2). Currently, the Mayor, Councillor Byrne and
			Councillor McKenna OAM.
Cooks River Alliance Board	The Cooks River Alliance is a partnership between councils in the Cooks River Catchment – Bayside, Canterbury-Bankstown, Inner West, and Strathfield. The Alliance uses the combined resources, experience, knowledge and skills within the councils and the community to address the complex environmental problems of the Cooks River and its catchment.	Meetings are held quarterly and hosted by rotating member council facilities.	One Councillor and an alternate Councillor. Currently, the Mayor, Councillor Byrne (Chair of the Board) with Councillor Hesse as the alternate.
Eastern Region Local Government Region of Aboriginal & Torres Strait Islander Forum (ERLGATSIF)	Established in 1998, the Forum aims to address and participate at a regional level in the affairs, events and celebrations that impact our local Aboriginal and Torres Strait Islander communities. The ERLGATSIF is a partnership between six Councils; Bayside, Inner West, Randwick, City of Sydney, Waverley and Woollahra.	Meetings are held on Fridays bi-monthly (usually on the 3rd Friday of every second month, commencing February) from 2-4pm.	One Councillor Currently Councillor Da Cruz.
Greenway Steering Committee	The GreenWay Steering Committee provides advice on the development and implementation of the GreenWay Program, GreenWay Master Plan and associated action plans. Comprising Inner West and City of Canterbury Bankstown Councillors, resident representatives, GreenWay community groups and council staff, it generally works towards the goal of establishing a multi-purpose urban environmental corridor along the Cooks River to Iron Cove GreenWay.	Meetings are held at least 5 times per year from 4.30 to 6pm and hosted by rotating member council facilities.	Three Councillors. Currently, Councillor Kiat, Lockie and York.
NSW Public Libraries Association	The NSW Public Libraries Association is the peak body for public libraries in NSW and advocates on behalf of the library sector to strengthen the public	As required.	One Councillor and an alternate Councillor.
	library network.		Currently, Councillor Lockie with Councillor Hesse as the

A INN	FR WFS	COUNCIL
		OUUIUIL

			alternate.
Parramatta River Catchment Group	The Parramatta River Catchment Group (PRCG) is a regional organisation of local councils, state agencies and community representatives whose aim is to work together to improve the health of the Parramatta River and its catchment.	Meetings are held quarterly on the 1st Thursday of March, June, September and December, commencing at 5.30pm with the locations rotating between different member agencies.	One Councillor and an alternate Councillor. Currently, Councillor Drury with Councillor Da Cruz as the alternate.
Southern Sydney Regional Organisation of Councils (SSROC)	SSROC is an association of 10 Sydney councils serving large and diverse communities that face all the challenges of metropolitan living. SSROC provides a forum for the councils to undertake resource sharing activities and deal with common issues, particularly those that cross boundaries.	Meetings are held quarterly, generally 1 <sup>st</sup> or 3 <sup>rd</sup> Thursday, 6.00 pm for 6.30 pm start.	Two Councillors – currently the Mayor and Deputy Mayor (per SSROC requirements), as well as two alternate Councillors. Currently, the Mayor, Councillor Byrne and Councillor Porteous with Councillors McKenna OAM and Stamolis as alternates.
Sydney Airport Community Forum	SACF is the main body for consultation on the Sydney Airport Long Term Operating Plan. The Forum includes representatives from the community, councils, industry, and State and Federal Parliaments.	As required	The Mayor (SACF requirement) and an alternate Councillor. Currently, the Mayor, Councillor Byrne.
Sydney Eastern City Planning Panel	<ul> <li>The Sydney Central Planning Panel has responsibility for: <ul> <li>determining 'regionally significant' development applications (DAs) and certain other DAs and modification applications</li> <li>acting as the relevant planning authority (RPA) when directed</li> <li>undertaking rezoning reviews</li> <li>providing advice on other planning and development matters when requested</li> </ul> </li> </ul>	As required.	2 Council appointed representatives Ashfield : Monica Wangmann, Edward Cassidy Leichardt: Brian McDonald, Deborah Laidlaw and Jacinta Reid (Alternate) Marrickville: Sam Iskandar , Victor

			Macri with Rosana Tyler (Alternate)
Sydney Coastal Council Group	The Sydney Coastals Group Inc. (SCCG) was established in 1989 to promote co-ordination between Member Councils on environmental issues relating to the sustainable management of the urban coastal and estuarine environment. The Group consists of 9 Councils adjacent to Sydney marine and estuarine environments and associated waterways.	quarterly on a Saturday and hosted by rotating	an alternate

### **ATTACHMENTS**

- Audit and Risk Improvement Committee Charter
- 1.<u>↓</u> 2.<u>↓</u> Flood Management Advisory Committee Charter



## Audit Risk & Improvement Committee Charter

#### DOCUMENT PROFILE

Title	Audit Risk & Improvement Committee Charter	
Summary	The Charter provides for the operating framework of the ARIC	
Background	The IWC ARIC commenced in September 2017, and this Charter was adopted at its first meeting. (Adopted changes to this charter are summarised the last page of this document)	
Document Type	Charter	
Version Control	See last page	

Document:	Charter	Uncontrolled Cop	Uncontrolled Copy When Printed	
Custodian:	Policy and Risk Services Manager	Version #	Version 1.1	
Approved By:	Executive Manager Enterprise Risk	TRIM Ref #	17 45440	
Adopted By:	Council	Publish Location	ProMapp	
Adopted Date and Minute #:	ARIC endorsed 7 Sept 17/Cl adopt 1 May 2018	Next Review Date	July 2018	

Item



**1.PURPOSE** 

## 1.1 Special Committee of Council

The Audit Risk & Improvement Committee ('the Committee') is a special committee of Council that acts as an advisory body to the Council and has no executive powers, except those expressly provided by the Council.

#### 1.2 Purpose of the Audit Risk & Improvement Committee

The purpose of the Committee is to provide independent assurance and assistance to Inner West Council in the effective discharge of its responsibilities for financial reporting, risk management, internal controls, governance and internal and external audit.

#### 1.3 Exercise of authority and access

The Council authorises the Committee, within the scope of its role and responsibilities to:

a) Obtain any information it reasonably requires from the General Manager or external party (subject to legal obligations to protect information)

b) Discuss any matters with the external auditor or other external parties (subject to confidentiality considerations)

c) Request, through the General Manager, attendance of any employee or councillor at Committee meetings

d) Initiate special investigations in relation to matters set out in this Charter

e) Obtain independent professional or legal advice or other professional advice considered necessary to assist in the proper exercise of its responsibilities.

#### 2. COMPOSITION

2.1 Membership

The Committee will consist of:

Members (voting)

- Independent member who is appointed as Chair
- Up to three (3) additional independent members \*
- Two (2) sitting councillors, excluding the Mayor.
- \* not a member of the current or previous Council/staff of Ashfield, Leichhardt, Marrickville or Inner West Councils for at least 2 continuous years.

#### Attendees (non-voting)

- General Manager (or delegate)
- Deputy General Manager, Chief Financial and Administration Officer (or delegate)
- Group Manager Governance (or delegate)

- Council officers and third parties who have conducted internal assurance and compliance audits for Council (for the purposes of presenting and reviewing findings of those specific audits)

External Auditor

- Other officers of Council may attend to address agenda items relevant to their area of responsibility.



#### 2.1 Appointment

Appointment of independent members shall be by an open merit-based selection process, which shall be brought to Council for adoption. The independent members shall be appointed in accordance with the term set by Council. An independent member may be reappointed for a further term but shall not serve more than two consecutive terms in either the role of Chair or Member. Consideration may be given to a part term extension to enable independent members to have overlapping terms.

#### 2.2 Expertise

In appointing members to the Committee, the Council will have regard to the following:

a) at least one member shall have accounting or related financial management expertise and experience, with understanding of accounting and auditing standards in a public sector environment; and

b) the members, taken collectively shall have a broad range of skills and experience relevant to Local Government and the operations of Inner West Council.

#### 2.3 Skills development

Committee Members will receive relevant information and briefings to assist them meet their Committee responsibilities. A member of the Committee may, with the approval of the General Manager, attend appropriate seminars or training in respect to issues related to the functions and responsibilities of the Committee.

#### 2.4 Chairperson

One (1) of the independent external members shall be the Chairperson (Chair).

#### 2.5 Secretariat

Council's Governance service unit shall provide secretariat support to the Committee.

#### 3. ROLES AND RESPONSIBILITIES

In carrying out its responsibilities, the Committee recognises that primary responsibility for management of Council rests with the Council and the General Manager as defined by the Local Government Act 1993. It has a range of responsibilities as follows.

3.1 External Accountability

The Committee must promote an environment at Council that is consistent with best practice financial reporting and governance standards and appropriately reflects the financial status of Council to the community and wider public. In particular, the Committee shall:

a) satisfy itself that the annual financial reports comply with applicable Australian Accounting Standards and are supported by appropriate management sign-off on the statements and the adequacy of internal controls

b) review the external audit opinion, including whether appropriate action has been taken in response to audit recommendations and adjustments

c) consider contentious financial reporting matters in conjunction with Council's management and external auditors

d) review the processes in place designed to ensure financial information included in the Annual Report is consistent with the signed financial statements

e) satisfy itself there are appropriate mechanisms in place to review and implement, where appropriate, relevant State Government reports and recommendations



f) satisfy itself that there is a performance management framework linked to organisational objectives and outcomes.

#### 3.2 Internal Audit

The Committee will review and assess key areas relating to the Internal Audit function of the Council. In particular the Committee will:

a) act as a forum for communication between the Council, General Manager, senior management, internal audit and external audit

b) review and assess the scope and coverage of the internal audit plan, work program and resources. Consider the adequacy of internal audit resources to carry out its responsibilities including completion of the approved Annual Internal Audit Plan.

c) review all audit reports and consider significant issues identified in audit reports and action taken on issues raised, including identification and dissemination of better practices information

d) review and monitor the implementation of internal audit recommendations by management

e) review the Internal Audit Charter annually to ensure appropriate organizational structures, authority, access and reporting arrangements are in place

f) periodically review the performance of Internal Audit

g) meet in-camera with the Internal Auditor at least annually

#### 3.3 External Audit

The Committee will review and assess key areas relating to the external audit of the Council. In particular, the Committee will:

a) act as a forum for communication between the Council, General Manager, senior management, internal and external audit

b) provide input and feedback on the financial statements and audit coverage proposed by external audit, and provide feedback on the external audit services provided

c) review all external plans and reports in respect of planned and completed external audits and monitor the implementation of audit recommendations by management

d) consider significant issues raised in relevant external audit reports and better practice guides, and ensure appropriate action is taken.

e) meet in-camera with the external auditor at least annually

#### 3.4 Legislative Compliance

The Committee will:

a) monitor changes of significance in relation to various legislation, statutory instruments, accounting policies and other regulatory and reporting requirements that apply to Council

b) review and consider the effectiveness of systems for monitoring and ensuring compliance with relevant laws, regulations and associated government policies.

#### 3.5 Risk Management

The Committee will oversee the implementation and review of risk management throughout Council as follows:

a) review whether management has in place a current and comprehensive risk management framework, and associated procedures for effective identification and management of business and financial risks, including fraud



b) review whether a sound and effective approach has been followed in developing strategic risk management plans for major projects or undertakings

c) review the impact of the risk management framework on its control environment and insurance arrangements

d) review whether a sound and effective approach has been followed in establishing business continuity planning arrangements, including whether plans have been tested periodically.

#### 3.6 Control Framework

The Committee will oversee the implementation and review of compliance and related internal control systems throughout Council as follows:

a) review whether management has adequate internal controls in place, including over external parties such as contractors and advisors

b) review whether management has in place relevant policies and procedures, and that these are periodically reviewed and updated

c) progressively review whether appropriate processes are in place to assess whether policies and procedures are complied with

d) review whether appropriate policies and procedures are in place for the management and exercise of delegations

e) review whether management has taken steps to embed a culture which is committed to ethical and lawful behaviour.

#### 3.7 Insurance Program

The Committee will satisfy itself of the adequacy of Council's insurance program.

#### 3.8 Continuous Improvement

Reviewing the overall approach and arrangements in place that support Management implementing a successful culture of continuous improvement to drive productivity and efficiency gains and to effectively manage risk and increase business resilience.

#### 4. MEETINGS

#### 4.1 Convening of Meetings

a) The Committee will meet regularly at the times determined by the Committee, but no less than four (4) times per year, with one of these meetings to include review and endorsement of the annual audited financial reports and external audit opinion of same and that these meetings are rotated as appropriate across various IWC sites.

b) A forward meeting plan, including meeting dates and agenda items will be agreed by the Committee each year. The forward meeting plan will cover all Committee responsibilities as detailed in this Audit Risk & Improvement Committee Charter.

c) A member of the Committee may request that a meeting of the Committee be convened at any other time and the General Manager shall liaise with the Chair in facilitating such a meeting.

d) The internal or external auditor may request that a meeting of the Committee be convened and the General Manager shall liaise with the Chair in facilitating such a meeting.

#### 4.2 Quorum

A majority of members present in person, constitute a quorum.





4.3 Secretariat

The Secretariat will ensure:

a) the agenda and supporting papers for each meeting are circulated at least one week prior to the meeting

b) the minutes of the meetings are prepared and maintained. Minutes shall be approved by the Chair and circulated to each member within two weeks of the meeting being held.

c) minutes of meetings shall be confirmed at the next meeting of the Committee.

#### 4.4 Conflicts of Interest

a) All Committee members shall make an annual declaration of interests.

b) Committee members shall declare any conflicts of interests at the start of each meeting or before discussion of the relevant agenda item or topic. Details of any conflicts of interests are to be appropriately minuted.

#### 5. REPORTING

a) At each Committee Meeting, Internal Audit will provide a performance update of the approved Internal Audit Plan of work for the financial year showing the current status of each audit.

b) At the first Committee meeting after 30 June each year, Internal Audit will provide a performance report on the performance of Internal Audit for the financial year, as measured against agreed performance indicators.

c) At the first Committee meeting after 30 June each year, the annual audited financial statements and reports and external auditor's opinion and reports are to be reviewed and presented for endorsement by the Committee.

d) The Committee may at any time consider any other matter it deems of sufficient importance.

e) The Committee will provide:

i) copies of its minutes to the Council;

ii) an annual report to the Council on the trends / issues that have arisen in the Committee's work over the previous 12 months; and

iii) such additional reporting as Council may require.

#### 6. COMMITTEE REVIEW

a) The Committee shall review the scope and effectiveness of its activities and performance at least once every two years.

b) The Committee shall review the Audit Risk & Improvement Committee Charter at least once every year.

c) Amendment of this Audit Risk & Improvement Committee Charter is subject to the approval of the Council, after review by the Committee and Executive Leadership Team.

#### Governance Use only:

Version	Amended By	Amended By Changes Made						
1	Governance	New IWC Charter Adopted by Council	Sept 2016	17 45440				
2	Governance: Policy and Risk	Revised for currency	June2017	17 45440				
3	ARIC	Meeting 7 September pre Adoption, see minutes	Sept 2017	17 45440				





4

	Changes to membership, appointment, and quorum, see CI minutes and May ARIC minutes	1 May 2018	17 45440
--	--	------------	----------





# Flood Management Advisory Committee Terms of Reference

August 2016

Title:	Flood Management Advisory Committee Terms of Reference
Date of Issue:	31 August 2016
Date of Adoption:	23 August 2016
Version:	Adopted
Contact Officer:	Director of Major Projects & Engineering
Main Legislative or Regulatory References:	Local Government Act NSW 1993; Local Government (General) Regulations NSW 2005; NSW Government's Flood Prone Land Policy and the Floodplain Development Manual (2005).
Amendment History:	-
Review Dates:	July 2020

INNER WEST COUNCIL Flood management Advisory Committee Terms of Reference

#### 1. ROLE

The Inner West Council Flood Management Advisory Committee is an advisory Committee established to assist Council in the preparation of floodplain management studies and plans for the Inner West local government area.

The Committee acts as both a focus and forum for the discussion of technical, social, economic and environmental matters, and for the distillation of possibly differing viewpoints on these matters into a management plan.

The Committee is established in accordance with the NSW Government's Flood Prone Land Policy and the Floodplain Development Manual (2005).

#### 2. OBJECTIVE

The principal objective of the Flood Management Advisory Committee is to assist the Council in the preparation of Floodplain Risk Management Plans for the Inner West Council local government area which will:

- Reduce the impact of flooding and flood liability on the community.
- Reduce private and public losses resulting from flooding.
- Recognise floodprone land as a valuable resource which should not be necessarily sterilised.
- Take into account social, economic, ecological and cultural factors.

#### 3. FUNCTIONS/SCOPE

The function and scope of the Committee will include but not be limited to the following:

- To assist Council in the development of Flood Studies and Floodplain Risk Management Studies and Plans for the Inner West Council local government area.
- To provide a link between Council and the local community.
- To assist in the collection of necessary information.
- To identify objectives and strategies related to the improvement of the management of the floodplain.
- To monitor and review the implementation of flood planning in the Inner West Council local government area.
- To provide input into known flood behaviour as part of the flood study.
- To co-ordinate with catchment management boards, emergency management boards and other advisory bodies.
- To actively coordinate, promote and implement Floodplain Risk Management Plans through local planning processes, works programs and education campaigns seeking cooperation and encouraging community participation.

The Committee does not consider specific development issues proposals/applications but focuses on broader management issues, Council policies and strategies affecting flood prone lands.

INNER WEST COUNCIL Flood management Advisory Committee Terms of Reference

#### 4. MEMBERSHIP AND APPOINTMENTS

#### 4.1 Membership of the Committee

The Committee comprises representatives from the local community, elected representatives of Council, representatives of various NSW State Government departments / authorities / corporations, Council staff, and specialist consultants as engaged by Council.

Membership on the Committee is voluntary and by invitation from Inner West Council. Council recognises committee members as valuable partners in the management of the floodplain.

The number of voting and non-voting members is outlined below. Membership can be altered at any time by Council resolution.

Voting Members										
Representative Number Method of appointment										
Elected representatives of Inner West Council	up to 3	As per Terms of Reference								
Community Representatives	up to 8	As per Terms of Reference								
NSW State Emergency Service	up to 2	Nominated by SES								

Non-voting Technical Advisory Members										
Representative Number Method of appointment										
Inner West Council	up to 12	Relevant Engineering, Planning and Environment Staff								
Sydney Water	1	Nominated by Sydney Water								
Roads and Maritime Services	1	Nominated by RMS								
NSW Office of Environment & Heritage	1	Nominated by OEH								
NSW Department of Planning and Environment	1	Nominated by DPI								
Sydney Catchment Authority	1	Nominated by SCA								

Where other Councils or Government Agencies are impacted by a Flood study or Floodplain Risk Management Study and Plan being undertaken by Inner West Council, an officer from the relevant Council or Government Agencies shall be invited to be a Technical Advisory member of the committee.

Additional observers can be invited to committee meetings by the Committee at the Committee's discretion.

#### 4.2 Appointment of Chairperson and Deputy Chairpersons

Up to three elected representatives of Council may be members of the committee. The elected representatives of Council to serve on the committee shall be nominated by Council.

The Chairperson and Deputy Chairpersons of the Committee shall be nominated by Council from the nominated elected representatives unless determined otherwise by Council.

If neither the Chairperson nor the Deputy Chairpersons of the Committee is able or willing to preside at a meeting of the Committee, the Committee may elect a member of the Committee to be acting chairperson of the Committee for that meeting.

For the purposes of this charter the term "elected representatives" includes elected members of Council and, where there are no elected members of Council, persons that have been nominated by Council as members of Local Representation Advisory Committees.

#### 4.3 Appointment of Community Representatives

Up to eight Community Representatives may be members of the committee, with a maximum of one member from each of the eight catchments.

Expressions of interest for Community Representatives will be called for at intervals as required. Advertising for expressions of interest will be on Council's website and in a minimum of one local newspaper.

Expressions of interest must be in writing. Expressions of interest will be prioritised by relevant Council staff.

Recommendations for appointment to the Committee will be prioritised based on the following selection criteria:

- Residence or property ownership or business operator within Inner West LGA.
- Representation across all Council's catchments.
- Knowledge of local catchment flooding issues.
- Commitment to represent the interests of the Inner West community concerning floodplain management issues.
- Ability to attend Committee meetings and public meetings within LGA as required.
- Ability to commit to a long term membership of the Committee.
- Preparedness to observe Council's Code of Conduct.

Successful applicants will be notified in writing and appointments of Community Representatives to the Committee will be reported to Council by the committee.

Community Representatives membership may be determined for up to two terms of Council (or remainder thereof).

Community Representatives shall serve on the Committee in a voluntary capacity.

#### 4.4 Casual Vacancies

Any member of the Committee may, by giving notice in writing addressed to the Committee, resign his/her office as a member.

INNER WEST COUNCIL Flood management Advisory Committee Terms of Reference

5

Attachment 2

6

Membership on the Committee shall cease if:

- · A member resigns in writing to the Committee;
- If a member (or representative) is absent without notification of absence for three (3) consecutive Committee meetings; or
- Upon resolution of Council to remove a member from the Committee.

In the event that a casual vacancy is caused by the resignation of a member, the Committee Facilitator will advise the Committee at its next meeting that a vacancy has arisen, and will provide a report to the next available Council meeting concerning a prospective replacement having regard to the following:

- If the member was nominated as a representative of an organisation, then the
  organisation shall be invited to nominate a replacement representative.
- If the member was nominated as a Community representative, then the Committee
  Facilitator will review original expressions of interest received and ascertain if any of
  the individuals who previously nominated are prepared to be considered as a
  member of the Committee.
- If there are no previous or current nominations then an expression of interest will be called.
- Should a vacancy occur within six (6) months of the end of term of the current Council, the vacancy will not be filled until the first term of the new Council.

#### 5. RESPONSIBILITIES OF MEMBERS

#### 5.1 Code of Conduct

Each member of the Committee will be bound by Inner West Council's Code of Conduct.

Each member of the Committee will be supplied with a copy of Council's Code of Conduct, Charter and any related Policy applicable to the operation of the Committee.

The conduct of each Committee member will be consistent with the principles outlined in these documents.

#### 5.2 Understanding and Contribution

Members of the Committee are expected to:

- Understand the relevant legislative and regulatory requirements appropriate to Inner West Council
- Contribute the time needed to study and understand the papers provided.
- Apply objectivity and good judgment.
- Express opinions frankly, ask questions that go to the fundamental core of issues.
- Members of the Committee are not permitted to speak to the media as a representative of the Committee unless approved by Council. General information with regard to purpose and objective of the Committee is available on Council's website

#### 5.3 Conflict of Interest

INNER WEST COUNCIL Flood management Advisory Committee Terms of Reference

Committee members must declare any conflicts of interest at the start of each meeting or before discussion of a relevant agenda item or topic. Details of any conflicts of interest should be appropriately minuted.

Where members or invitees at Committee meetings are deemed to have a real or perceived conflict of interest, it may be appropriate they be excused from Committee deliberations on the issue where the conflict of interest may exist. The final arbiter of such a decision is the Chair of the Committee.

#### 5.4 Role of the Chairperson

The Chairperson is responsible for:

- Preparing the agenda for the meeting with the assistance of the Committee Facilitator;
- Determining the most effective way of dealing with the issues raised and making the necessary arrangements to achieve this;
- Allocating times to be devoted to agenda items and ensuring that these times are observed;
- Opening the meeting and following the agenda;
- Encouraging all members of the Committee to express their point of view;
- Summarising the progress of the discussion and degree of consensus reached at the end of each agenda items, and confirming this with the Minute taker before moving on;
- Closing the meeting and confirming the date, time and place of the next meeting; and
- Liaising and reporting to the Council.

#### 5.5 Committee Facilitator

The designated Committee Facilitator is the Director of major Projects and Engineering or their nominee.

The Committee Facilitator is responsible for:

- · Establishing the meeting agenda in conjunction with the Chairperson;
- Ensuring the agenda and minutes are published;
- Ensuring that relevant matters are brought before the Committee; and
- Ensuring that the input and decisions of the Committee are incorporated into Council activities.
- Booking venues;
- Assisting in the preparation and distribution of the agenda;
- · Taking accurate minutes in the format determined by the Committee; and
- Distributing the minutes.

INNER WEST COUNCIL Flood management Advisory Committee Terms of Reference

#### 6. MEETINGS

#### 6.1 Frequency

It is anticipated that the Committee will meet at least two times in a calendar year. More regular meetings will be called as business demands and if there are pressing issues to be put forward to the Committee.

The meetings of the Committee are to be called by the Chairperson.

The proposed date, time, location and business to be transacted at each meeting will be notified to all members of the Committee at least seven days prior to the meeting.

#### 6.2 Quorum

The quorum for a meeting of the Committee will be 50% of the current voting members.

#### 6.3 Meeting procedures

The following procedures shall apply during meetings:

- · Meetings of the Committee shall be conducted under the Council's Code of Conduct.
- The Chairperson may call a special meeting if, in the Chairperson's opinion, there are matters of urgency that require attention.
- The Committee may invite people to attend meetings to observe, make representation or provide expert or technical advice.
- Provision shall be made on each agenda for General Business to be raised at each meeting.
- The agenda for the meetings shall be issued on the week preceding the Committee meeting.
- Council's role is to note the Committees minutes and to consider recommendations made by the Committee. Such recommendations will be highlighted for the attention of Council.
- The minutes shall be drafted and distributed after each meeting to Committee members.

#### 7. DELEGATION

The Committee is advisory in nature providing recommendations to Inner West Council. The Committee has not been delegated authority by Council. Any recommendations of the Committee must be ratified by resolution of Council and implemented by a member of Inner West Council staff with an appropriate delegation.

The Committee does not have any power to incur expenditure or to bind the Council to any decision upheld by the Committee.

#### 8. SUB-COMMITTEES

The Committee may establish sub-committee(s) to work on particular matters in relation to its advisory role to the Council.

#### 9. DISSOLUTION

The Committee may at any time be dissolved and disbanded by resolution of Council.

#### 10. CHANGING OF THE TERMS OF REFERENCE

The Terms of Reference may only be amended by Council resolution.

Item No: C1019(1) Item 8

## Subject: INVESTMENT REPORT AS AT 31 AUGUST 2019

Council at its meeting on 24 September 2019 resolved that the matter be deferred to the meeting to be held on 08 October 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 \$238.3m, of which 91% are A rated or above. All Socially Responsible Investments (SRI's) are investments that comply with the Non Fossil Fuel standards.

During August, Council drew down on a \$40M loan from TCorp. These funds have been invested with Non Fossil Fuel Lending ADI's, thereby temporarily inflating Council's investments by this amount. These investments are timed to mature in accordance with the expected future cash outflows on the Ashfield Aquatic Centre project.

<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 2.49%, above the UBSWA Bank Bill Index Benchmark (0.99%).

The attachments to this report summarise all investments held by Council and interest returns for periods ending 31 August 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 August 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	575,423		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	39,000,000		9,000,000	
Newcastle Permanent Building Society	6,700,000		6,700,000	
Suncorp Bank	38,000,000		38,000,000	
Teachers Mutual Bank	5,200,000		5,200,000	
	125,275,423	53%	95,275,894	48%
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)	15,000,000		5,000,000	
Westpac Group (Climate)	8,400,000		8,400,000	
Westpac Group (Green TD)	60,000,000		60,000,000	
	113,044,000	47%	103,044,000	52%
	238,319,423		198,319,894	

## ATTACHMENTS

**1.**↓ IWC Aug19 **2.**↓ IWC Econom

**2.** IWC Economic and Investment Portfolio Commentary Aug 19





Investment Summary Report August 2019

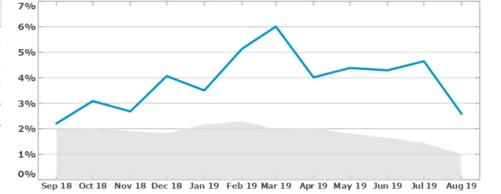




Executive Summary - August 2019

#### **Investment Holdings**

By Product	Face Value (\$)	Current Value (\$)	Current Yield (%)
Bonds	41,044,000.00	43,851,268.14	3.1888
Floating Rate Note	46,700,000.00	46,994,726.61	2.2050
Mortgage Backed Security	1,575,422.79	1,135,354.92	1.6237
Term Deposit	149,000,000.00	149,801,588.50	2.1107
	238,319,422.79	241,782,938.17	2.3117



**Investment Performance** 

Portfolio Annualised Return

Bloomberg BB Index Annualised Return









INNER WEST



Historical Graphs - August 2019



**Council Meeting** 

8 October 2019



 $\boldsymbol{\omega}$ 

ltem





## **Inner West Council**

Investment Holdings Report - August 2019

Term De	posits										
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
4-Sep-19	3,000,000.00	2.8500%	Auswide Bank	P-2	3,000,000.00	31-Jul-18	3,092,995.89	536897	92,995.89	At Maturity	
23-Sep-19	5,000,000.00	2.7500%	Credit Union Australia	A-2	5,000,000.00	28-Sep-18	5,127,328.77	537169	127,328.77	At Maturity	
30-Sep-19	3,500,000.00	1.6000%	ME Bank	A-2	3,500,000.00	30-Aug-19	3,500,306.85	538433	306.85	At Maturity	
21-Oct-19	10,000,000.00	2.5500%	Suncorp Bank	A-1	10,000,000.00	29-Mar-19	10,108,986.30	537756	108,986.30	At Maturity	
30-Oct-19	4,000,000.00	2.9000%	Bendigo and Adelaide Bank	A-2	4,000,000.00	30-Oct-17	4,097,249.32	535897	97,249.32	Annually	
30-Oct-19	3,500,000.00	1.6500%	ME Bank	A-2	3,500,000.00	30-Aug-19	3,500,316.44	538434	316.44	At Maturity	
29-Nov-19	10,000,000.00	2.5500%	Suncorp Bank	A-1	10,000,000.00	29-Mar-19	10,108,986.30	537757	108,986.30	At Maturity	
29-Nov-19	3,500,000.00	1.7000%	ME Bank	A-2	3,500,000.00	30-Aug-19	3,500,326.03	538435	326.03	At Maturity	
29-Nov-19	5,000,000.00	2.6700%	Westpac Group	A-1+	5,000,000.00	30-Nov-18	5,000,731.51	537363	731.51	Quarterly	Green
13-Dec-19	7,000,000.00	2.3500%	Suncorp Bank	A-1	7,000,000.00	30-Apr-19	7,055,884.93	537917	55,884.93	At Maturity	
19-Dec-19	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,513,167.12	537433	13,167.12	Quarterly	Green
30-Dec-19	3,500,000.00	1.7000%	ME Bank	A-2	3,500,000.00	30-Aug-19	3,500,326.03	538436	326.03	At Maturity	
21-Jan-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,513,167.12	537434	13,167.12	Quarterly	Green
28-Jan-20	5,000,000.00	2.7200%	Westpac Group	A-1+	5,000,000.00	31-Jan-19	5,011,923.29	537493	11,923.29	Quarterly	Green
30-Jan-20	3,000,000.00	1.7000%	ME Bank	A-2	3,000,000.00	30-Aug-19	3,000,279.45	538437	279.45	At Maturity	
4-Feb-20	5,000,000.00	1.7500%	ME Bank	A-2	5,000,000.00	16-Aug-19	5,003,835.62	538396	3,835.62	At Maturity	
24-Feb-20	10,000,000.00	0.9500%	NSW T-Corp (Green)	A-1+	10,000,000.00	23-Aug-19	10,002,342.47	538415	2,342.47	At Maturity	Green
28-Feb-20	3,000,000.00	1.6700%	ME Bank	A-2	3,000,000.00	30-Aug-19	3,000,274.52	538438	274.52	At Maturity	
20-Mar-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,513,167.12	537435	13,167.12	Quarterly	Green
30-Mar-20	3,000,000.00	1.6500%	ME Bank	A-2	3,000,000.00	30-Aug-19	3,000,271.23	538439	271.23	At Maturity	
21-Apr-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,513,167.12	537436	13,167.12	Quarterly	Green
28-Apr-20	7,000,000.00	1.6500%	ME Bank	A-2	7,000,000.00	30-Aug-19	7,000,632.88	538440	632.88	At Maturity	
30-Apr-20	5,000,000.00	2.5000%	Newcastle Permanent Building Society	A-2	5,000,000.00	30-Apr-19	5,042,465.75	537915	42,465.75	At Maturity	
28-May-20	5,000,000.00	2.6000%	Westpac Group	A-1+	5,000,000.00	28-Feb-19	5,001,424.66	537590	1,424.66	Quarterly	Green
19-Jun-20	8,000,000.00	2.1800%	Westpac Group	A-1+	8,000,000.00	30-Apr-19	8,015,767.67	537914	15,767.67	Quarterly	Green



127



Investment Holdings Report - August 2019

	INNER WEST
1	COUNCIL

Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)		Reference
29-Jun-20	10,000,000.00	1.8700%	Westpac Group	A-1+	10,000,000.00	28-Jun-19	10,033,301.37	538090	33,301.37	Quarterly	Green
26-Jul-21	3,000,000.00	1.5800%	Westpac Group	AA-	3,000,000.00	31-Jul-19	3,004,155.62	538346	4,155.62	Quarterly	Green
28-Jun-22	10,000,000.00	1.8700%	Westpac Group	AA-	10,000,000.00	28-Jun-19	10,033,301.37	538091	33,301.37	Quarterly	Green
25-Jul-22	4,000,000.00	1.5700%	Westpac Group	AA-	4,000,000.00	31-Jul-19	4,005,505.75	538347	5,505.75	Quarterly	Green
14	49,000,000.00	2.1107%			149,000,000.00		149,801,588.50		801,588.50		

Floating R	ate Notes									
Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Referenc 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	1,204,421.43	534461	2,714.26	28-Oct-19
21-Feb-20	3,000,000.00	2.0833%	BEN Snr FRN (Feb20) BBSW+1.10%	A-2	3,000,000.00	21-Nov-16	3,011,453.53	534538	1,883.53	21-Nov-19
24-Feb-20	1,000,000.00	2.4100%	GBS Snr FRN (Feb20) BBSW+1.45%	A-2	1,000,000.00	24-Feb-17	1,000,374.50	534887	396.16	25-Nov-19
24-Feb-20	1,000,000.00	2.4100%	GBS Snr FRN (Feb20) BBSW+1.45%	A-2	1,000,000.00	24-Feb-17	1,000,374.50	534888	396.16	25-Nov-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	1,515,120.00	534992	7,635.00	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	1,515,120.00	534993	7,635.00	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	2,014,755.32	535107	7,175.32	8-Oct-19
18-Aug-20	2,000,000.00	2.0700%	BEN Snr FRN (Aug20) BBSW+1.10%	A-2	2,000,000.00	18-Aug-15	2,013,054.52	505171	1,474.52	18-Nov-19
18-Aug-20	1,000,000.00	2.0700%	BEN Snr FRN (Aug20) BBSW+1.10%	A-2	1,000,000.00	18-Aug-15	1,006,527.26	505174	737.26	18-Nov-19
18-Aug-20	2,000,000.00	2.0700%	BEN Snr FRN (Aug20) BBSW+1.10%	A-2	2,000,000.00	18-Aug-15	2,013,054.52	505175	1,474.52	18-Nov-19
9-Nov-20	2,000,000.00	2.2159%	ME Bank Snr FRN (Nov20) BBSW+1.25%	BBB	2,000,000.00	9-Nov-17	2,014,712.64	535918	2,792.64	11-Nov-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	5,867,370.42	536454	25,146.42	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	4,026,943.85	536788	17,023.85	2-Oct-19
30-Aug-21	2,000,000.00	2.2728%	BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	BBB	2,000,000.00	30-Aug-18	2,011,149.07	536986	249.07	29-Nov-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	2,522,619.18	537202	6,419.18	21-Oct-19
16-Aug-22	1,000,000.00	1.9350%	SUN Snr FRN (Aug22) BBSW+0.97%	A+	1,000,000.00	16-Aug-17	1,008,318.22	535607	848.22	18-Nov-19





Investment Holdings Report - August 2019

Floating R	Rate Notes									
Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Reference Date
16-Aug-22	4,000,000.00	1.9350%	SUN Snr FRN (Aug22) BBSW+0.97%	A+	4,037,600.00	31-Oct-18	4,033,272.88	537263	3,392.88	18-Nov-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	1,513,794.45	536141	3,279.45	25-Oct-19
6-Feb-23	1,700,000.00	2.3886%	NPBS Snr FRN (Feb23) BBSW+1.40%	BBB	1,700,000.00	6-Feb-18	1,720,351.50	536175	2,892.50	6-Nov-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	5,981,938.82	538330	9,718.82	30-Oct-19
4	46,700,000.00	2.2050%			46,737,600.00		46,994,726.61		103,284.76	

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
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	2,046,143.61	505284	15,983.61	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	1,976,841.61	536702	14,483.61	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	6,762,879.18	536720	49,549.18	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	3,666,198.79	536771	48,931.15	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	4,258,070.60	537279	56,830.60	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	10,643,107.14	536469	136,607.14	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	1,170,741.79	536652	15,026.79	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	3,299,363.21	536721	42,348.21	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	4,257,242.86	536896	54,642.86	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	5,770,679.35	537310	44,429.35	3.2350%
	41,044,000.00				41,330,470.12		43,851,268.13		478,832.49	3.0316%

**Council Meeting** 

8 October 2019





Investment Holdings Report - August 2019



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	575,422.79	1.4333%	Emerald Reverse Mortgage (2006A)	AA	1,000,000.00	17-Jul-06	454,832.56	310321	248.56	
23-Aug-27	1,000,000.00	1.7333%	Emerald Reverse Mortgage (2006B)	BBB	1,000,000.00	17-Jul-06	680,522.36	310334	522.36	
	1,575,422.79	1.6237%			2,000,000.00		1,135,354.92		770.92	





## **Inner West Council**

Accrued Interest Report - August 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	5,505.47	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	3,044.65	3.26%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536721	3,100,000.00	13-Jun-18	31-Mar-22		31	8,580.35	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							111,063.42	3.19%
Floating Rate Note								
TMB Snr FRN (Oct19) BBSW+1.40%	534461	1,200,000.00	28-Oct-16	28-Oct-19		31	2,474.77	2.43%
BEN Snr FRN (Feb20) BBSW+1.10%	534538	3,000,000.00	21-Nov-16	21-Feb-20	20,088.26	31	6,250.54	2.45%
GBS Snr FRN (Feb20) BBSW+1.45%	534887	1,000,000.00	24-Feb-17	24-Feb-20	7,442.74	31	2,375.61	2.80%
GBS Snr FRN (Feb20) BBSW+1.45%	534888	1,000,000.00	24-Feb-17	24-Feb-20	7,442.74	31	2,375.61	2.80%
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		31	4,044.27	2.38%
BEN Snr FRN (Aug20) BBSW+1.10%	505171	2,000,000.00	18-Aug-15	18-Aug-20	13,213.70	31	4,088.22	2.41%
BEN Snr FRN (Aug20) BBSW+1.10%	505174	1,000,000.00	18-Aug-15	18-Aug-20	6,606.85	31	2,044.11	2.41%
BEN Snr FRN (Aug20) BBSW+1.10%	505175	2,000,000.00	18-Aug-15	18-Aug-20	13,213.70	31	4,088.22	2.41%



131



Accrued Interest Report - August 2019

Investment	Deal No.	Ref Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
ME Bank Snr FRN (Nov20) BBSW+1.25%	535918	2,000,000.00	09-Nov-17	09-Nov-20	14,619.18	31	4,063.87	2.39%
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	8,651.47	2.55%
BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	536986	2,000,000.00	30-Aug-18	30-Aug-21	13,711.78	31	4,571.26	2.69%
BEN Snr FRN (Jan22) BBSW+1.01%	537202	2,500,000.00	19-Oct-18	19-Jan-22		31	4,522.60	2.13%
SUN Snr FRN (Aug22) BBSW+0.97%	535607	1,000,000.00	16-Aug-17	16-Aug-22	6,540.82	31	1,914.66	2.25%
SUN Snr FRN (Aug22) BBSW+0.97%	537263	4,000,000.00	31-Oct-18	16-Aug-22	26,163.29	31	7,658.64	2.25%
BEN Snr FRN (Jan23) BBSW+1.05%	536141	1,500,000.00	25-Jan-18	25-Jan-23		31	2,675.34	2.10%
NPBS Snr FRN (Feb23) BBSW+1.40%	536175	1,700,000.00	06-Feb-18	06-Feb-23	12,636.69	31	3,579.28	2.48%
SUN Snr FRN (Jul24) BBSW+0.78%	538330	6,000,000.00	30-Jul-19	30-Jul-24		31	9,129.80	1.79%
Floating Rate Note Total					141,679.75		92,985.70	2.34%
Mortgage Backed Securities								
Emerald Reverse Mortgage Series 2006-1 Class A	310321	575,422.79	17-Jul-06	22-Aug-22	2,912.72	31	881.76	1.80%
Emerald Reverse Mortgage Series 2006-1 Class B	310334	1,000,000.00	17-Jul-06	23-Aug-27	5,813.90	31	1,786.25	2.10%
Mortgage Backed Securities Total					8,726.62		2,668.01	1.99%
Term Deposits								
ME Bank	537587	5,000,000.00	28-Feb-19	06-Aug-19	58,808.22	5	1,849.32	2.70%
Auswide Bank	536897	3,000,000.00	31-Jul-18	04-Sep-19		31	7,261.64	2.85%
Credit Union Australia	537169	5,000,000.00	28-Sep-18	23-Sep-19		31	11,678.09	2.75%
ME Bank	538433	3,500,000.00	30-Aug-19	30-Sep-19		2	306.85	1.60%
Suncorp Bank	537756	10,000,000.00	29-Mar-19	21-Oct-19		31	21,657.53	2.55%
Bendigo and Adelaide Bank	535897	4,000,000.00	30-Oct-17	30-Oct-19		31	9,852.06	2.90%
ME Bank	538434	3,500,000.00	30-Aug-19	30-Oct-19		2	316.44	1.65%



INNER WEST



## **Inner West Council**

Accrued Interest Report - August 2019

Accrued Interest Report								
Investment	Deal No.	Ref Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Westpac Group	537363	5,000,000.00	30-Nov-18	29-Nov-19	33,649.32	31	11,338.36	2.67%
Suncorp Bank	537757	10,000,000.00	29-Mar-19	29-Nov-19		31	21,657.53	2.55%
ME Bank	538435	3,500,000.00	30-Aug-19	29-Nov-19		2	326.03	1.70%
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	5,669.17	2.67%
ME Bank	538436	3,500,000.00	30-Aug-19	30-Dec-19		2	326.03	1.70%
Westpac Group	537434	2,500,000.00	21-Dec-18	21-Jan-20		31	5,669.17	2.67%
Westpac Group	537493	5,000,000.00	31-Jan-19	28-Jan-20		31	11,550.69	2.72%
ME Bank	538437	3,000,000.00	30-Aug-19	30-Jan-20		2	279.45	1.70%
ME Bank	538396	5,000,000.00	16-Aug-19	04-Feb-20		16	3,835.62	1.75%
NSW T-Corp (Green)	538415	10,000,000.00	23-Aug-19	24-Feb-20		9	2,342.47	.95%
ME Bank	538438	3,000,000.00	30-Aug-19	28-Feb-20		2	274.52	1.67%
Westpac Group	537435	2,500,000.00	21-Dec-18	20-Mar-20		31	5,669.17	2.67%
ME Bank	538439	3,000,000.00	30-Aug-19	30-Mar-20		2	271.23	1.65%
Westpac Group	537436	2,500,000.00	21-Dec-18	21-Apr-20		31	5,669.17	2.67%
ME Bank	538440	7,000,000.00	30-Aug-19	28-Apr-20		2	632.88	1.65%
Newcastle Permanent Building Society	537915	5,000,000.00	30-Apr-19	30-Apr-20		31	10,616.43	2.50%
Westpac Group	537590	5,000,000.00	28-Feb-19	28-May-20	32,767.12	31	11,041.10	2.60%
Westpac Group	537914	8,000,000.00	30-Apr-19	19-Jun-20		31	14,812.05	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		31	4,025.76	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		31	5,333.70	1.57%







Accrued Interest Report

Investment

**Term Deposits Total** 

Accrued Interest Report - August 2019

426,715.20

**Council Meeting** 

8 October 2019

2.49%

(2015								OUNCIL
		Face	Settlement	Maturity	Interest		Interest	Percentage
Deal No.	Ref	Value (\$)	Date	Date	Received (\$)	Days	Accrued (\$)	Return
					125,224.66		219,998.07	2.31%

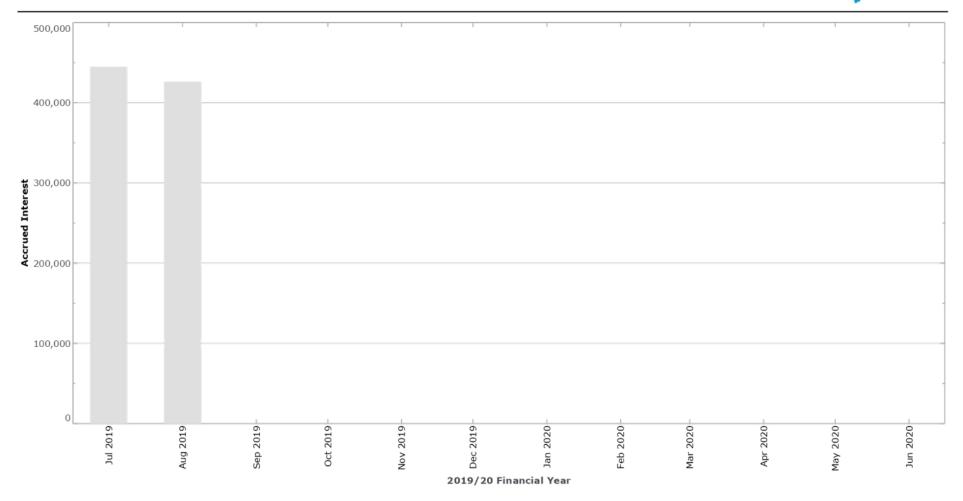
275,631.03





## **Inner West Council**

Accrued Interest Report - August 2019







Investment Performance Report - August 2019



**Annualised Monthly Return** 7.00% 6.00% 5.00% 4.00% 3.00% 2.00% 1.00% 0.00% Sep 18 Oct 18 Nov 18 Dec 18 Jan 19 Feb 19 Mar 19 Apr 19 May 19 Jun 19 **Jul 19** Aug 19

Portfolio Annualised Return

AusBond BB Index Annualised Return

Historical Performance Summary									
	Portfolio	AusBond BB Index	Outperformance						
Aug 2019	2.59%	0.99%	1.60%						
Last 3 Months	3.83%	1.34%	2.49%						
Last 6 Months	4.32%	1.63%	2.69%						
Financial Year to Date	3.61%	1.20%	2.41%						
Last 12 months	3.88%	1.82%	2.06%						



136



\*\* Excludes Capital

## **Inner West Council**

ADI Lending Status \*

Environmental Committments Report - August 2019

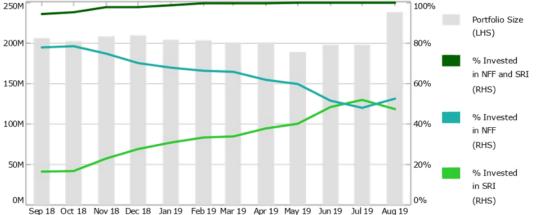
#### **Current Breakdown**

Current Month (\$) Previous Month (\$)

# 100%

Historical Portfolio Exposure to NFF Lending ADIs and SRIs

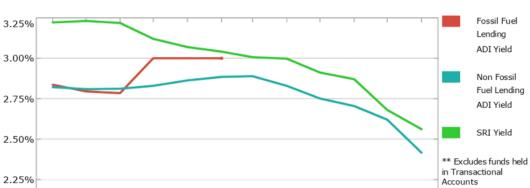
Non Fossil Fuel Lending ADIs				
Auswide Bank	3,000,000		3,000,000	
Bendigo and Adelaide Bank	16,000,000		16,000,000	
Credit Union Australia	8,000,000		8,000,000	
Emerald Reverse Mortgage 2006A	575,423		575,894	
Emerald Reverse Mortgage 2006B	1,000,000		1,000,000	
Greater Bank	2,000,000		2,000,000	
Heritage Bank	5,800,000		5,800,000	
Members Equity Bank	39,000,000		9,000,000	
Newcastle Permanent Building Society	6,700,000		6,700,000	
Suncorp Bank	38,000,000		38,000,000	
Teachers Mutual Bank	5,200,000		5,200,000	
	125,275,423	53%	95,275,894	48%



#### Socially Responsible Investments

238,319,423	198,319,894
113,044,000	47% 103,044,000 52%
60,000,000	60,000,000
8,400,000	8,400,000
15,000,000	5,000,000
7,444,000	7,444,000
18,200,000	18,200,000
2,000,000	2,000,000
2,000,000	2,000,000
	2,000,000 18,200,000 7,444,000 15,000,000 8,400,000 60,000,000 <b>113,044,000</b>

\* source: http://www.marketforces.org.au



Weighted Average Yield - FF vs NFF Lending ADIs vs SRIs

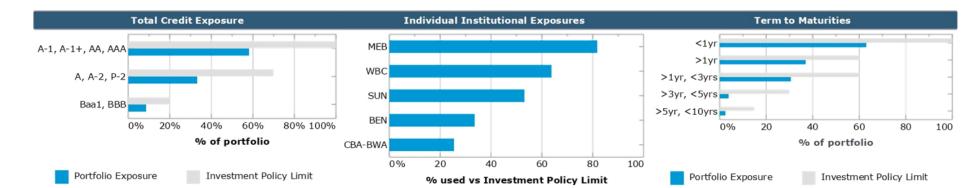
2.00% Movements Sep 18 Oct 18 Nov 18 Dec 18 Jan 19 Feb 19 Mar 19 Apr 19 May 19 Jun 19 Jul 19 Aug 19





Investment Policy Compliance Report - August 2019





	Credit Rating	Face Value (\$)		Policy Max			% use Investr		Maturity Profile	Face Value (\$)		Policy Max	
Long Term	AA	51,619,423					Policy I	imit	Less than 1yr	150,200,000	63%	100%	~
		5 000 000				Members Equity Bank (A-2, BBB)	82%	~	Greater than 1yr	88,119,423	37%	60%	
Long Term	AAA	5,000,000							a. Between 1 and 3yrs	72,919,423	31%	60%	
Short Term	A-1	27,000,000				Westpac Group (A-1+, AA-)	64%	~	b. Between 3 and 5yrs	9,200,000	4%	30%	
Short Term	A-1+	55,000,000				Suncorp Bank (A-1, A+)	53%	~	c. Between 5 and 10yrs 2	6,000,000 38,319,423	3%	15%	
		138,619,423	58%	100%	~	Bendigo and Adelaide Bank (A-2, BBB+)	34%	Ŷ	Detailed Maturity Profile		Fa Value (		
Long Term	A	11,000,000				Commonwealth Bank of Australia (A-1+, AA-)	25%	~	01. Less Than 30 Days		8,000,0		39
Short Term	A-2	65,200,000				Heritage Bank (P-2, Baa1)	24%	~	02. Between 30 Days and 60 Da	ys	22,200,0	00	9
Short Term	P-2	3,000,000					470/		03. Between 60 Days and 90 Da	ys	18,500,0	00	89
		79,200,000	33%	70%	~	Credit Union Australia (A-2, BBB)	17%	¥.	04. Between 90 Days and 180 D	ays 4	43,500,0	00 1	89
Long Term	Baa1	5,800,000				Newcastle Permanent Building Society (A-2, BBB)	14%	~	05. Between 180 Days and 365	Days .	58,000,0	00 2	49
Long renn						NSW T-Corp (Green) (A-1+, AAA)	14%	~	06. Between 365 Days and 3 Ye	ars	72,919,4	23 3	19
Long Term	BBB	14,700,000							07. Between 3 Years and 5 Year	s	9,200,0	00	49
		20,500,000	9%	20%	~	Teachers Mutual Bank (A-2, BBB)	11%	~	08. Between 5 Years and 10 Yea	irs	6,000,0	00	39
		238,319,423	100%			National Australia Bank (A-1+, AA-)	10%	4		238	8,319,42	3	_
						Bank Australia (A-2, BBB)	8%	~					
	××	= compliant = non-compliant				Auswide Bank (P-2, Baa2)	6%	~					

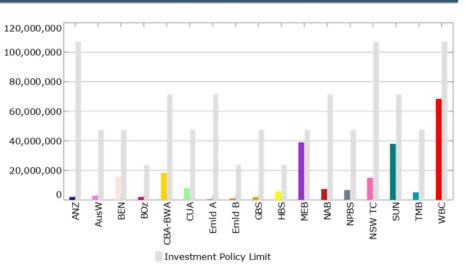




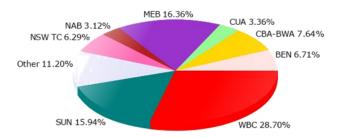
Individual Institutional Exposures Report - August 2019

#### Individual Institutional Exposures

Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)
ANZ Group	A-1+, AA-	2,000,000	107,243,740
Auswide Bank	P-2, Baa2	3,000,000	47,663,885
Bank Australia	A-2, BBB	2,000,000	23,831,942
Bendigo and Adelaide Bank	A-2, BBB+	16,000,000	47,663,885
Commonwealth Bank of Australia	A-1+, AA-	18,200,000	71,495,827
Credit Union Australia	A-2, BBB	8,000,000	47,663,885
Emerald Reverse Mortgage 2006A	AA	575,423	71,495,827
Emerald Reverse Mortgage 2006B	BBB	1,000,000	23,831,942
Greater Bank	A-2, BBB	2,000,000	47,663,885
Heritage Bank	P-2, Baa1	5,800,000	23,831,942
Members Equity Bank	A-2, BBB	39,000,000	47,663,885
National Australia Bank	A-1+, AA-	7,444,000	71,495,827
Newcastle Permanent Building Society	A-2, BBB	6,700,000	47,663,885
NSW T-Corp (Green)	A-1+, AAA	15,000,000	107,243,740
Suncorp Bank	A-1, A+	38,000,000	71,495,827
Teachers Mutual Bank	A-2, BBB	5,200,000	47,663,885
Westpac Group	A-1+, AA-	68,400,000	107,243,740
		238,319,423	



Individual Institutional Exposure Charts





Item 8



INNER WEST



## Inner West Council

ansaction Date	Deal No.	Cashflow Counterparty	Asset Type	<b>Cashflow Description</b>	Cashflow Received
6-Aug-19	536175	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	12,636.69
				Deal Total	12,636.69
	537587	ME Bank	Term Deposits	Interest - Received	58,808.2
		ME Bank	Term Deposits	Maturity Face Value - Received	5,000,000.0
				Deal Total	5,058,808.2
				Day Total	5,071,444.9
9-Aug-19	535918	ME Bank	Floating Rate Note	Coupon - Received	14,619.1
				Deal Total	14,619.1
				Day Total	14,619.1
16-Aug-19	535607	Suncorp Bank	Floating Rate Note	Coupon - Received	6,540.8
				Deal Total	<u>6,540.8</u>
	537263	Suncorp Bank	Floating Rate Note	Coupon - Received	26,163.2
				Deal Total	26,163.2
	538396	ME Bank	Term Deposits	Settlement Face Value - Paid	-5,000,000.0
				Deal Total	-5,000,000.0
				Day Total	-4,967,295.8
19-Aug-19	505171	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	13,213.7
				Deal Total	13,213.7
	505174	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	6,606.8
				Deal Total	<u>6,606.8</u>
	505175	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	13,213.7
				Deal Total	13,213.7
				Day Total	33,034.2
21-Aug-19	310321	Emerald Reverse Mortgage (2006A)	Mortgage Backed Securities	Amortised Face Value - Received	471.2
-		Emerald Reverse Mortgage (2006A)	Mortgage Backed Securities	Coupon - Received	2,912.7
				Deal Total	<u>3,383.9</u>
	310334	Emerald Reverse Mortgage (2006B)	Mortgage Backed Securities	Coupon - Received	5,813.9



## **Inner West Council**

Cash Flows Report - August 2019

ansaction Date	Deal No.	Cashflow Counterparty	Asset Type	<b>Cashflow Description</b>	Cashflow Received
				Deal Total	5,813.9
	534538	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	20,088.2
				Deal Total	20,088.2
				Day Total	29,286.09
23-Aug-19	538415	NSW T-Corp (Green)	Term Deposits	Settlement Face Value - Paid	-10,000,000.0
				Deal Total	-10,000,000.0
				Day Total	-10,000,000.0
26-Aug-19	534887	Greater Bank	Floating Rate Note	Coupon - Received	7,442.7
				Deal Total	7,442.7
	534888	Greater Bank	Floating Rate Note	Coupon - Received	7,442.7
				Deal Total	7,442.7
				Day Total	14,885.4
28-Aug-19	537590	Westpac Group	Term Deposits	Interest - Received	32,767.1
				Deal Total	32,767.1
				Day Total	32,767.1
30-Aug-19	536986	Bank Australia	Floating Rate Note	Coupon - Received	13,711.7
				Deal Total	<u>13,711.7</u>
	537363	Westpac Group	Term Deposits	Interest - Received	33,649.3
				Deal Total	33,649.3
	538433	ME Bank	Term Deposits	Settlement Face Value - Paid	-3,500,000.0
				Deal Total	<u>-3,500,000.0</u>
	538434	ME Bank	Term Deposits	Settlement Face Value - Paid	-3,500,000.0
				Deal Total	-3,500,000.0
	538435	ME Bank	Term Deposits	Settlement Face Value - Paid	-3,500,000.0
				Deal Total	<u>-3,500,000.0</u>
	538436	ME Bank	Term Deposits	Settlement Face Value - Paid	-3,500,000.0
				Deal Total	-3,500,000.0



141



urrent Month Cashflows				
Transaction Date Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Receive
538437	ME Bank	Term Deposits	Settlement Face Value - Paid	-3,000,000.0
			Deal Total	-3,000,000.0
538438	ME Bank	Term Deposits	Settlement Face Value - Paid	-3,000,000.0
			Deal Total	-3,000,000.0
538439	ME Bank	Term Deposits	Settlement Face Value - Paid	-3,000,000.0
			Deal Total	-3,000,000.0
538440	ME Bank	Term Deposits	Settlement Face Value - Paid	-7,000,000.0
			Deal Total	-7,000,000.00
			Day Total	-29,952,638.9
			Net Cash Movement for Period	-39,723,897.77

lext Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	<b>Cashflow Description</b>	Cashflow Du
4-Sep-19	536897	Auswide Bank	Term Deposit	Interest - Received	93,698.0
		Auswide Bank	Term Deposit	Maturity Face Value - Received	3,000,000.0
				Deal Total	3,093,698.
				Day Total	3,093,698.0
20-Sep-19	534992	Credit Union Australia	Floating Rate Note	Coupon - Received	9,622.
				Deal Total	9,622.
	534993	Credit Union Australia	Floating Rate Note	Coupon - Received	9,622.
				Deal Total	9,622.
				Day Total	19,244.3
23-Sep-19	537169	Credit Union Australia	Term Deposit	Interest - Received	135,616.
		Credit Union Australia	Term Deposit	Maturity Face Value - Received	5,000,000.
				Deal Total	5,135,616.
	537433	Westpac Group	Term Deposit	Interest - Received	17,190.
				Deal Total	17,190.
	537434	Westpac Group	Term Deposit	Interest - Received	17,190.
				Deal Total	17,190.
	537435	Westpac Group	Term Deposit	Interest - Received	17,190.4





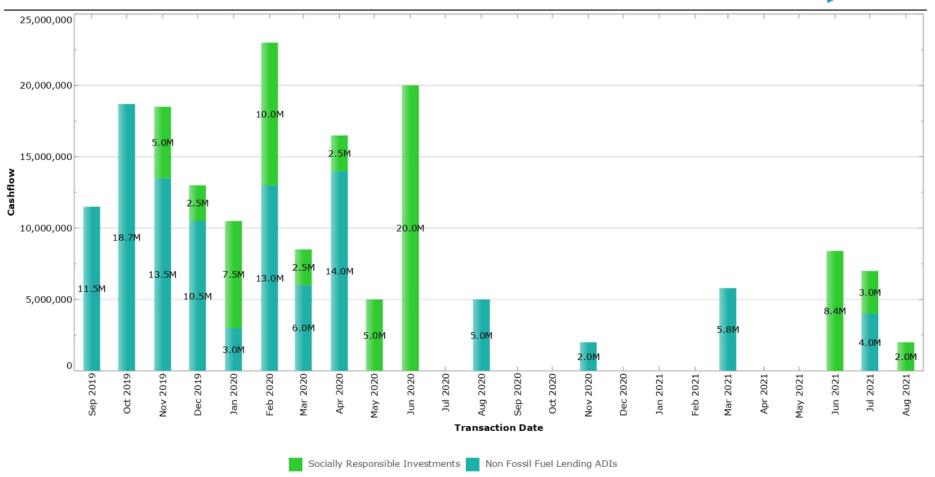
Next Month Cashflows						
Transaction Date	<u>Deal No.</u>	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Du	
				Deal Total	<u>17,190.4</u>	
	537436	Westpac Group	Term Deposit	Interest - Received	17,190.4	
				Deal Total	<u>17,190.4</u>	
				Day Total	5,204,378.0	
24-Sep-19	536771	National Australia Bank	Bonds	Coupon - Received	55,965.	
				Deal Total	55,965.	
	537279	National Australia Bank	Bonds	Coupon - Received	65,000.	
				Deal Total	<u>65,000.</u>	
				Day Total	120,965.0	
30-Sep-19	536454	Heritage Bank	Floating Rate Note	Coupon - Received	36,365.	
				Deal Total	<u>36,365.</u>	
	536469	Commonwealth Bank of Australia	Bonds	Coupon - Received	162,500.	
				Deal Total	<u>162,500.</u>	
	536652	Commonwealth Bank of Australia	Bonds	Coupon - Received	17,875.	
				Deal Total	17,875.	
	536721	Commonwealth Bank of Australia	Bonds	Coupon - Received	50,375.	
				Deal Total	50,375.	
	536896	Commonwealth Bank of Australia	Bonds	Coupon - Received	65,000.	
				Deal Total	65,000.	
	538090	Westpac Group	Term Deposit	Interest - Received	48,158.	
				Deal Total	48,158.	
	538091	Westpac Group	Term Deposit	Interest - Received	48,158.	
				Deal Total	48,158.	
	538433	ME Bank	Term Deposit	Interest - Received	4,756.	
		ME Bank	Term Deposit	Maturity Face Value - Received	3,500,000.	
				Deal Total	3,504,756.	
				Day Total	3,933,189.5	
				Net Cash Movement for Period	12,371,475.6	



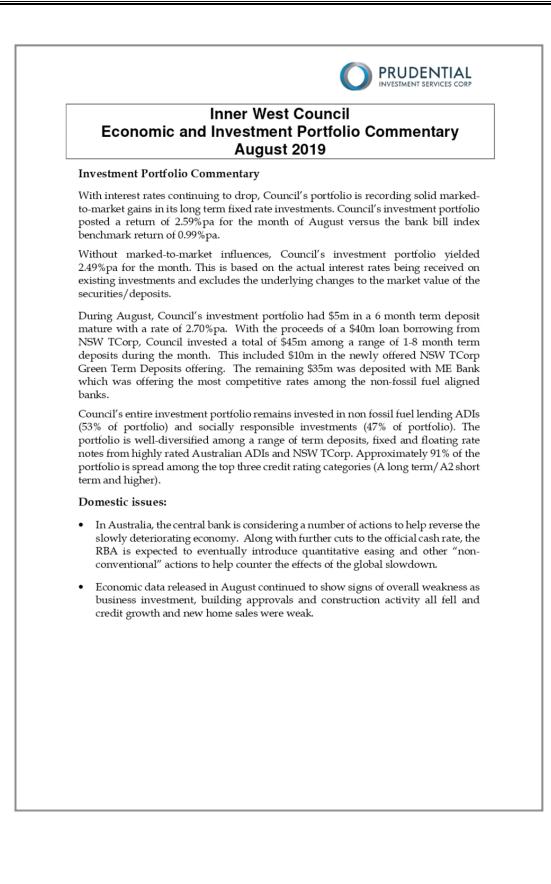




## Inner West Council



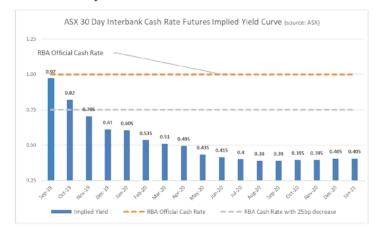




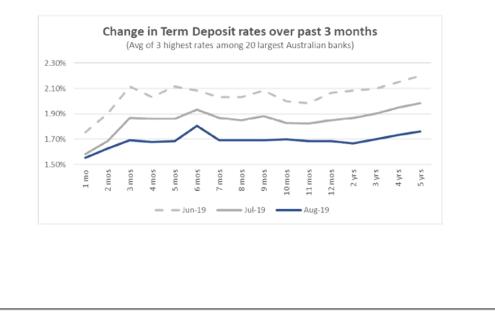


### Interest rates

 The RBA kept the official cash rate unchanged at 1.00% after its August meeting following 25bp cuts in both June & July. The market continues to price in another two rate cuts of 25bps each over the next 6 months:



Term deposit rates dropped another 10-20 basis points across most maturities in August. The average highest rates on offer for 3-month TDs at month end was 1.69%, down from 1.87% in July and 2.12% in June. Likewise, the average of the highest 12 month rates was 1.68%, down from at 1.85% last month and 2.07% in June. The best rates among the lower rated banks were largely in the 1.65%-1.80% area across 3-12 months range. The 6 month area continues to offer the highest rates in the short term, but with the danger of lower rates upon their maturities.





# Subject: BUDGET SAVING TRACKING SUMMARY

Council at its meeting on 24 September 2019 resolved that the matter be deferred to the meeting to be held on 08 October 2019.

Prepared By: Daryl Jackson - Chief Financial Officer

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

# RECOMMENDATION

THAT the Year to Date August 2019 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 attached Savings Tracking Summary will be used to track each designated item of savings to ensure that Council remains on track to achieve them by 30 June 2020 as shown attached to this report.

The Year to Date August 2019 Report reflects savings of \$2.7m. Council is on track with its agreed saving. It is anticipated the template will have more meaningful financial data in the period after the 1st Quarter.

# ATTACHMENTS

1. <u>U</u> YTD August 2019 Savings Tracking Summary



#### Inner West Council

#### 2019/20 Savings Tracking Summary - August 2019

Service Unit Description	Initiative	FY20 Savings Efficiency Target	FY20 Realised Savings
WC Total		14,374,125	2,695,687
CEO		949,125	158,188
Office of the CEO		88,000	14,667
	Efficiency in materials & contracts	88,000	14,667
Human Resources		409,000	68,167
	Efficiency in employment costs	346,000	57,667
	Efficiency in marketing/advertising costs	63,000	10,500
General Counsel		50,000	8,333
	Efficiency in materials & contracts	50,000	8,333
Library and Historical Services		302,125	50,354
	efficiency - casuals	150,000	25,000
	Collection costs	95,000	15,833
	New technology	50,000	8,333
	Program and events	7,125	1,188
Community Services and Culture		100,000	16,667
community services and culture	Grant funding	100,000	16,66
Corporate and Community		7,437,000	1,517,83
ntegration, Customer Service and Business Ex		60,000	10,000
	Snap send and solve	20,000	3,333
	Leave cover	40,000	6,667
DGM - CFO and Administration		334,000	334,00
	Removal of DGM role	334,000	334,000
Corporate Support Services		6,350,000	1,058,333
	Efficiencies savings	6,350,000	1,058,333
ст		7,000	1,167
	Software license	7,000	1,167
Children and Family Services		239,000	39,833
	Efficiency in materials & contracts	239,000	39,833
Aquatics		98,000	16,333
	Efficiencies in employment costs	65,000	10,833
	Process improvements	33,000	5,500
Strategic Planning		323,000	53,833
	Efficiency in materials & contracts	100,000	16,667
	Efficiencies in employment costs	200,000	33,333
	Business chambers programming	15,000	2,500
	Process improvements	8,000	1,333
Procurement		26,000	4,333
	Efficiency in materials & contracts	26,000	4,333
Assets & Environment		5,988,000	1,019,667
Footpaths, Roads, Traffic and Stormwater		1,326,000	242,667
	Efficiencies in employment costs	800,000	133,333
	Streetlighting	500,000	83,333
	Efficiency in materials & contracts	26,000	26,000
Environment and Sustainability		62,000	10,33
	Green Living Centre	22,000	3,663
	Bush regeneration program	30,000	5,000
	Rainwater tank scheme	10,000	1,66
Trees, Parks and Streetscapes		2,000,000	333,333
	Process efficiencies	2,000,000	333,333
Property Services		1,300,000	216,66
	Efficiencies in employment costs	450,000	75,000
	Process efficiencies	850,000	141,66
Development and Regulatory Services	Process efficiencies	850,000 1,300,000	141,667 <b>216,66</b> 7

# Subject: 2018/19 ANNUAL DESIGNATED PERSON DISCLOSURE (PECUNIARY INTEREST) RETURNS

Prepared By: Ian Naylor - Manager Civic Governance

Authorised By: Melodie Whiting - Director Corporate Services

# SUMMARY

To table the Designated Person Disclosure (pecuniary interest) returns for the return period 30 June 2018 to 30 June 2019.

# RECOMMENDATION

THAT Council note the tabling of Pecuniary Interest Returns of Councillors and Designated Staff for the return period 30 June 2018 to 30 June 2019.

# BACKGROUND

Section 449(3) of the Local Government Act 1993 requires the lodgement of Designated Person Disclosure (pecuniary interest) returns from those staff who are in positions identified by the Chief Executive Officer as a Designated Person as at 30 June 2019. For 2018/19, they are required to be lodged to the Chief Executive Officer by 30 September 2019. Section 450A(2) of the Local Government Act 1993 requires these returns to be tabled at the first Council Meeting after 30 September 2019.

Hard copies of the Designated Person Disclosure returns will be tabled at the Council Meeting.

# ATTACHMENTS



### Subject: NOTICE OF MOTION: BUNNINGS TEMPE

Council at its meeting on 24 September 2019 resolved that the matter be deferred to the meeting to be held on 08 October 2019.

From: The Mayor, Councillor Darcy Byrne

### MOTION:

### THAT:

- 1. The residential footpath along Smith Street be widened and rejuvenated to include nature strips to create distance and a screen between housing and increased traffic;
- 2. Council investigate options for increasing resident parking on Smith Street; and
- 3. Council write to Bunnings seeking confirmation of their offer to allow residents to use their car park to compensate for loss of on street parking on Smith Street.

### **Background**

With the approval of the Bunnings Tempe, residents of Smith street have approached Council again with concerns regarding the loss of residential parking spaces their street.

Whilst Council was not the consent authority for the development, and Council made numerous submissions opposing the development on the grounds of the local traffic impacts and loss of parking.

At least eight parking spots will be lost along the street as a result of the new development.

Council officers have begun investigating parking on Smith Street and ways in which Council can act to help protect residents.

### **Officers Comments**

### **Comment from Deputy General Manager - Assets and Environment:**

Footpath widening in Smith Street and therefore narrowing of the road carriageway is not considered feasible due to the approved intersection design for the development which provides for retention of the existing traffic lanes exiting Smith street as well widening on the development side of Smith street to provide a slip lane. There are also existing industrial premises operating in Smith St relying on road width to accommodate truck access. In addition any reduction in road width could potentially necessitate removal of parking lane.

Bunnings is proposing to provide some 424 car parking spaces as a result of the development with the hours of operation for the store being 6am-9pm Monday to Friday and 6am-7pm Saturdays. A door/gate is proposed from Smith Street to allow access to these spaces for residents from Smith Street and other businesses in close proximity to the Bunnings store. It is envisaged that provision of these off-street car parking spaces will meet the needs of the store without reliance on on-street parking. Staff will however be reviewing the baseline parking demand prior to the opening of the Bunnings store and then post opening to determine the impact of the development on Smith Street.



As part of the development consent, in acknowledgement of the loss of on-street parking, 13 car parking spaces are to be specifically signposted and dedicated as public car parking spaces within Bunnings. These will be made available during operational hours of the store and via a gate/door on Smith Street. Council officers will work with Bunnings representatives to ensure these spaces are placed in close proximity to Smith Street and marked/signposted appropriately.

### ATTACHMENTS



### Subject: NOTICE OF MOTION: MENTAL HEALTH DATA

Council at its meeting on 24 September 2019 resolved that the matter be deferred to the meeting to be held on 08 October 2019.

From: Councillor John Stamolis

### MOTION:

### THAT:

- 1. Council to note that:
  - a. Mental health and behavioural conditions are now the leading chronic health condition in Australia rising from 13.6% people being affected six years ago, 17.5% three years ago, to 20.1% today; and
  - b. Mental health and behavioural conditions affect 1.5 million people in NSW which has doubled over 10 years; with 85% of these people being of working age.
- 2. Council to utilise existing health survey data to advocate for and support mental health services and opportunities for these services in the Inner West.

### **Background**

Almost half (47%) of Australians had one or more chronic condition as per the ABS National Health Survey 2017-18. This rose from 42% a decade ago.

The leading chronic condition is mental health and behavioural conditions. ABS data show that one in five (20%) or 4.8 million Australians had a mental or behavioural condition, increasing from 17.5% three years ago and 13.6% six years ago.

The most recent survey shows that 3.2 million people (13%) had an anxiety-related condition and 10.4% had depression or feelings of depression.

A list of main categories of chronic conditions is:

- Mental and behavioral conditions 4.8 million people (20.1%)
- Back problems 4.0 million people (16.4%)
- Arthritis 3.6 million people (15.0%)
- Asthma 2.7 million people (11.2%)
- Diabetes 1.2 million people (4.9%)
- Heart, stroke and vascular disease 1.2 million people (4.8%)
- Osteoporosis 924,000 people (3.8%)

### NSW data

If we look at NSW, there are just on 1.5 million people who report mental health as a chronic condition. In the last 10 years, mental health has risen from the 4<sup>th</sup> highest chronic condition in NSW to the highest chronic condition.

The number of people experiencing a mental health condition in NSW doubled (increased by 101%) in the last 10 years (from 737,800 to 1,482,700).

SW chronic conditions	2007–08	2017–18	10 year increase
Mental and behavioural conditions	737.8	1,482.7	101%
Hayfever and allergic rhinitis	882.1	1,342.7	52%
Arthritis(c)	1,022.8	1,183.5	16%
Back problems	907.7	1,129.6	24%
Asthma	621.3	829.1	33%
Hypertension(h)	599.4	826.9	38%
Diabetes mellitus(f)	307.8	390.7	27%
Heart, stroke and vascular disease(g)	327.5	353.1	8%
Osteoporosis	247.3	342.3	38%
Chronic obstructive pulmonary disease	174.1	208.8	20%
Cancer	107.5	132.7	23%
Total persons, all ages	6,802.6	7,762.4	14%

Of those 1.5 million persons in NSW with a chronic mental health condition, almost 1 in 6 (58%) are below the age of 44. In fact, 85% are below retirement age.

NSW 2017-18 ('000 persons)	0–24	25–44	45–64	65-74	75+	Total
Mental and behavioural problems	424.4	426.7	405.9	140.1	86.3	1,483.4
Proportion across age	29%	29%	27%	9%	6%	100%

# ATTACHMENTS



Item 13

### Item No: C1019(1) Item 13

# Subject: NOTICE OF MOTION: LONG TERM ACCOMMODATION STRATEGY: FULL COMMUNITY CONSULTATION

Council at its meeting on 24 September 2019 resolved that the matter be deferred to the meeting to be held on 08 October 2019.

From: Councillor Rochelle Porteous

### MOTION:

THAT Council:

- 1. Undertakes full consultation with the community on the development of its' Long Term Accommodation Strategy; and
- 2. Notes that:
  - a. The development of this strategy needs to be a public, open, accessible and transparent process;
  - b. The strategy will plan the future use of community-owned public buildings and as such should be designed to meet the needs of the local community; and
  - c. The priority of the strategy should also be on ensuring the buildings are costed at a rate that makes then financially accessibility to most of the community and most not for profit groups. The priority should not be on maximising income for council.

### **Background**

The Long Term Accommodation Strategy should not be a strategy framed by developers but rather by the community.

The use of community-owned public buildings, agreements for the lease or management of council properties or services and the construction of new publically owned buildings are issues of great importance to the local community and therefore require extensive community consultation.

The Long Term Accommodation Strategy is a strategy which plans for the future use of community-owned public buildings.

• The development of the strategy needs to be a public, open and transparent process

- The development of the strategy needs to be consultative and accessible.
- The strategy should be designed to first and foremost identify and meet the needs of the local community.
- The priority of the strategy should be on ensuring the buildings are costed at a rate that makes then financially accessibility to most of the community and most not for profit groups.

Councillors need to be accountable to the community and ensure the community are fully consulted on decisions about the proper use and management of all council properties.

### Officer's Comments:

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

The Public Expression of Interest process is part of the early feasibility stage. Community consultation is planned once there is an understanding of the options and draft strategies for the community to consider.

# ATTACHMENTS



# Subject: NOTICE OF MOTION: ORGANISATION RESTRUCTURE AND STAFF REDUNDANCIES

Council at its meeting on 24 September 2019 resolved that the matter be deferred to the meeting to be held on 08 October 2019.

From: Councillor Rochelle Porteous

### MOTION:

THAT the CEO consult with Councillors and a briefing with Councillors regarding the proposed organisation restructure and any planned staff redundancies be organised as soon as possible.

### **Background**

The CEO has signalled his intention to undertake a partial staff organisation restructure and it is understood that a number of Group Managers have already received notification that their position will be made redundant.

The CEO is required to consult with the Councillors on staff organisational matters.

### ATTACHMENTS

# Subject: NOTICE OF MOTION: INNER WEST TRAIN STATION ACCESSIBILITY UPGRADES

Council at its meeting on 24 September 2019 resolved that the matter be deferred to the meeting to be held on 08 October 2019.

From: The Mayor, Councillor Darcy Byrne

# MOTION:

THAT Council:

- 1. Note that the Secretary for Transport NSW has committed to completing a station access upgrade at Petersham station by the end of 2021, and further access upgrades to Stanmore and St Peters stations by end of 2023; and
- 2. Write again to the Secretary for Transport urging the inclusion of Lewisham Station, currently ranked at six in the Sydney Trains Top 10 need ranking, Tempe Station, ranked 32 and Dulwich Hill Station, in future tranches of Transport for NSWs Transport Access Program.

# **Background**

For some time, Council has been calling on the state government to upgrade inner west train stations to make this crucial public transport link accessible to people of all abilities. I'm pleased to report that the State Government has listened to Council's advocacy, and has advised us that three local stations are now to upgraded. Of the ten railway stations in the Inner West, four have had accessibility upgrades, and a further three are within Sydney Trains' top 10 need ranking:

2: Petersham Station4: Stanmore Station6: Lewisham Station13: St Peters32: Tempe(unranked) Dulwich Hill

Council recently contacted the Secretary for Transport NSW, Mr Rodd Staples, requesting an update on the status of these statins and when work would be carried out to remove this barrier for residents using public transport.

The Secretary has now advised Council that the Petersham upgrade will begin in early 2020, and take about 18 months to complete.

Stanmore and St Peters stations are set to follow, with completion estimated for 2023.

In further good news, Dulwich Hill station will be upgraded as part of the Metro City and Southwest works, with the station receiving elevator access for the first time ever.

This is a great win for our community, and follows on from Council's successful lobbying to have a temporary access ramp left in place at Tempe Railway station at the conclusion of stair refurbishment work.

# ATTACHMENTS



Item 16

Item No:	C1019(1) Item 16
Subject:	NOTICE OF MOTION: WESTCONNEX TUNNELLING AT CAMPERDOWN
From:	Councillor Louise Steer

### MOTION:

THAT Council:

- 1. Writes to the Minister responsible for Roads and Maritime Services (RMS) to request that:
  - a. the 24 hour tunnelling underneath buildings near the tube dive site at Parramatta Road cease between midnight and 6am to allow residents to sleep without noise or vibrations, and
  - b. RMS releases to Council, building owners and residents the information from the noise monitor it has installed.
- 2. Writes to Environment Planning Authority requesting that EPA monitors the noise and vibrations occurring during tunnelling and advises residents and RMS if they exceed 45 decibels for 15 minutes or more.

### **Background**

RMS has commenced 24 hour tunnelling on Parramatta Road in the area between Mallet Street Camperdown to Pyrmont Bridge Road Camperdown. This commenced in late August and is expected to continue until mid-October at the earliest. RMS told residents that no tunnelling was to occur underneath any residential properties. However, this is not the case as tunnelling is taking place under residential buildings including apartment blocks in the area.

According to the Westconnex tunneling too, there is a second side line tunnel to the mainline tunnel from Parramatta Road that goes underneath residential properties at a depth of 7m-19m. The minimum distance of 7 m tunnelling below residential apartment is alarming. Large cracks (1.5 cm) have appeared in apartments in the affected buildings, which have not been built to withstand the vibration from tunnelling. If a concrete foundation slab has fissures or cracking of more than 5mm, water will make its way to the reinforced steel frame and corrode it, then the slab fails and has concrete cancer, which makes the foundation unsafe and the building unsafe for habitation. The cracking around the beams and support joists and rafters and brick work ranges from hairline to 15mm. As Johnsons Creek is nearby, and the buildings stand on the Botany Aquifer, it is very likely that water will corrode the steel frame of the foundation slabs, once they are cracked by land movement caused by tunnelling vibrations.

Environmental noise is a serious pollutant that is injurious to human health. Noise can interfere with sleep, rest and conversation and cause fatigue, irritability, headaches and stress. The measurement of 45 decibels for 15 minutes or more has been set by RMS and EPA. It concerns noise only and does not take into account the effect of vibrations caused by tunnelling on buildings and residents. RMS claims it has installed a noise monitor but has not provided any information to residents in relation to noise or vibration generated by tunnelling.

The attached image on the next page is from the Westconnex tunnelling tool and shows where drilling will occur.

### ATTACHMENTS

Item No:C1019(1) Item 17Subject:NOTICE OF MOTION: DISCRIMINATIONFrom:Councillor Victor Macri

# MOTION:

**THAT Council:** 

- 1. Reaffirms its stance that discrimination will not be tolerated in any form in relation to any of Council's activities or functions;
- 2. Strengthen protection for victims of discrimination by removing the offender from the Council activity or function;
- 3. Reaffirms that the Inner West is an inclusive, welcoming and respectful community in accordance with the Community Strategic Plan; and
- 4. Does not accept that elected officials who regularly bring Council into disrepute believe a simple apology atones for the reputational damage they inflict to Council and their victims, which leads to the erosion of the communities confidence in this level of government.

# ATTACHMENTS



Item No:C1019(1) Item 18Subject:NOTICE OF MOTION: NOTIFICATION OF NEW TREE DCPFrom:Councillor Victor Macri

# MOTION:

THAT:

- 1. Council Undertake a direct mail out using the rates database and to the residents of the Inner West notifying them of the amended Tree DCP;
- 2. The notification is to be is to be in 5 different languages including English. They are; Italian, Chinese, Arabic, Greek and Vietnamese. In acknowledgement of our truly multicultural inclusive policies in the Community Strategic Plan;
- 3. The draft notification is to be brought back to the Council Meeting on the 22 October 2019 prior to being distributed for comment;
- 4. All submissions in their entirety are to made available to all Councillors two (2) weeks prior at the latest before the meeting for the adoption of the policy;
- 5. Council is not to advertise the Tree DCP until the conclusion of the School holidays which are concluding on the 14th of October. The advertising period is 4 weeks;
- 6. The report is to come back to the 10 December 2019 Council Meeting;
- 7. Council puts all necessary resources to achieve this timeline; and
- 8. The report is to be item 1 on the Business Paper on the 10 December 2019.

### Officer's Comments:

### **Comment from Chief Executive Officer:**

Officers note that the last consultation on trees cost \$70,000. The Councillor will need to identify a source of funds for this expense.

### **ATTACHMENTS**

# Subject: 3 CAHILL STREET ANNANDALE - COMPULSORY ACQUISITION

Council at its meeting on 24 September 2019 resolved that the matter be deferred to the meeting to be held on 08 October 2019.

Prepared By: Caroline Tunney - Property Officer

Authorised By: Brooke Martin - Group Manager Properties, Major Building Projects and Facilities

# RECOMMENDATION

# THAT Council:

- 1. Proceeds to acquire No.3 Cahill Street, Annandale NSW 2038 either by agreement or compulsorily acquisition process in accordance with the *Land Acquisition (Just Terms Compensation) Act* 1991 (Act), subject to approval from the Minister of Local Government;
- 2. Authorises the CEO or delegate to:
  - do all things necessary to facilitate obtaining the Minister for Local Government's approval;
  - write to the property owners advising them of Council's resolution;
  - to enter into a negotiation process to try to reach an agreement for the acquisition of the property with the property owners and / or their legal representatives;
  - if the negotiation process fails, to proceed with compulsory acquisition in accordance with the Act; and
  - sign all documents to give effect to the acquisition.
- 3. Provides budget for the acquisition and open space improvements from the S94 Leichhardt Open Space Plan; and
- 4. Provides ongoing funding for the annual maintenance from working funds.

### DISCUSSION

The property located at No.3 Cahill Street, Annandale is identified for the purposes of 'Local Open Space RE1' in <u>Land Reservation Acquisition Map LRA\_009</u> under the <u>Leichhardt LEP</u> <u>2013</u> and subject to clause 5.1 of the Leichhardt LEP 2013.

It has been flagged since 2005 as a property for acquisition in the former <u>Leichhardt Council's</u> <u>Developer Contribution Plan No.1 – Open Space and Recreation</u>.

This property is also identified by the Parramatta Road Corridor Urban Transformation Strategy for the purposes of RE1 Public Recreation (see page 269) and is supported by a Section 9.1 Ministerial Direction under the *Environmental Planning and Assessment Act 1979*. This scheme will be implemented as part of the upcoming comprehensive review of the Inner West Local Environmental Plan.

Both the 2005 Recreation and Needs Study and the 2018 Recreation Study "A Healthier Inner *West*" highlight the significant deficiencies in open space provision which currently exist in the Annandale Ward area. Annandale is below the LGA minimum benchmark standard for open space (13.3m<sup>2</sup> per person) at 10.8m<sup>2</sup>. Population projections for this ward are increasing with

INNER WEST COUNCIL

urbanisation and there will be a significant future need residential access to quality open space in the near future.

The acquisition would embellish the existing Cahill Street Reserve (No's 5-7 Cahill Street). No.1 Cahill Street has also been designated for acquisition. The reserve has accessibility issues and existing equipment is around 20 years old. The park is currently utilised as a rest spot for key industrial workers from the existing factories which surround the site.



While the existing open space needs to be upgraded in the future, it is recommended that embellishment should not be undertaken until a precinct plan is completed for the area as a whole, including that of the residential precinct development component in conjunction with the public domain planning. Planning and embellishment of No.1 Cahill Street should also be part of this work.

Further details on the acquisition, valuation and required budgets are provided in the confidential attachments.

### FINANCIAL IMPLICATIONS

The funds for the acquisition would be drawn from the Leichhardt Section 94 Open Space & Recreation reserve. However, all existing and projected funds in the reserve have been allocated to projects, and a re-phasing of some projects will be required.

Ongoing annual maintenance is estimated at \$5,000.

### ATTACHMENTS

- 1. Valuation report 3 Cahill Street, Annandale Chaloner Valuations Confidential
- 2. Acquisition and budget for 3 Cahill Street Annandale Confidential

# Subject: LAND AND PROPERTY STRATEGY INITIATIVE - HAY STREET CARPARK AFFORDABLE HOUSING REDEVELOPMENT

Council at its meeting on 24 September 2019 resolved that the matter be deferred to the meeting to be held on 08 October 2019.

**Prepared By:** Brooke Martin - Group Manager Properties, Major Building Projects and Facilities

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

# RECOMMENDATION

# **THAT Council:**

- 1. Deliver the Hay Street Carpark Redevelopment initiative including 100% affordable housing units, carpark and ground floor activation in partnership with Link housing including a profit share arrangement to commence after debt repayment;
- 2. Provide an investment of \$900,000 into the redevelopment funded from Affordable Housing Contributions; and
- 3. Lodge a site-specific planning proposal for the redevelopment Option 3 as detailed in the Confidential Attachment.

# DISCUSSION

The Land and Property Strategy provides Council with initiatives to increase utilisation, condition, income and/or community benefits of the Council owned or controlled land and property portfolio. Council at its Meeting on 13 August 2019 resolved to defer the proposal for the Hay Street Carpark for one month. The Business Plan for the Hay Street Carpark is summarised below and is provided as a confidential attachment to this report.

The Hay Street Carpark Redevelopment initiative supports Council's strategic direction to increase affordable housing. This project will deliver affordable housing, carparking and an activated ground floor in partnership with Link Housing. Link Housing will fund most of the project through a loan, cash reserves and Grants. Investment required from Council is \$900,000. Council has agreed a profit share with Link to commence after repayment of the capital debt. The project relies on several key approval milestones in order to progress, including planning proposal approval, development approval and successful grant application.

The Hay Street Carpark Redevelopment project requires \$900,000 from Developer Contributions in approximately 2021.

# ATTACHMENTS

1. Hay Street Carpark Affordable Housing Initiative - *Confidential*