

AGENDA



INNER WEST COUNCIL

COUNCIL MEETING

TUESDAY 26 NOVEMBER 2019

6.30pm

Live Streaming of Council Meeting

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

Pre-Registration to Speak at Council Meetings

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

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

Are there any rules for speaking at a Council Meeting?

The following rules apply when addressing a Council meeting:

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

What happens after I submit the form?

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

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

Accessibility

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

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

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

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

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14 Reports with Confidential Information

Reports appearing in this section of the Business Paper are confidential in their entirety.

The confidential information has been circulated separately.

ITEM

C1119(2) Item 19 Microsoft Enterprise Licensing Agreement

Minutes of Ordinary Council Meeting held on 12 November 2019**Meeting commenced at 6.32 pm****Present:**

Darcy Byrne	Mayor
Vittoria Raciti	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Lucille McKenna OAM	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Victor Macri	Councillor
Julie Passas	Councillor
Rochelle Porteous	Councillor (6.36pm)
John Stamolis	Councillor
Louise Steer	Councillor
Anna York	Councillor
Michael Deegan	Chief Executive Officer
Elizabeth Richardson	Chief Operating Officer, Director Development and Recreation
Cathy Edwards-Davis	Director Infrastructure
Erla Ronan	Director City Living
Ian Naylor	Manager Civic Governance
Katherine Paixao	Governance Coordinator

APOLOGIES:**Motion: (McKenna OAM/York)**

THAT apologies from Councillors Hesse and Iskandar be accepted.

Motion Carried

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

Against Motion: Nil

CONFIRMATION OF MINUTES**Motion: (McKenna OAM/Stamolis)**

THAT the Minutes of the Council Meeting held on Tuesday, 22 October 2019 and Extraordinary Council Meeting held on Tuesday, 29 October 2019 be confirmed.

Motion Carried

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

Against Motion: Nil

Councillor Porteous entered the Meeting at 6:36 pm.

DISCLOSURES OF INTERESTS:

Clr Raciti declared a significant, non-pecuniary interest in Item 14 Notice of Motion: APIA Lease as her husband is an ex-president and a director of the club, her son is a volunteer and grandson plays for Apia and will exit the chamber during discussion and voting.

Motion: (Byrne/Macri)

THAT Council note the disclosure of interest.

Motion Carried

For Motion: Crs Byrne, Da Cruz, Drury, 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.

Councillor Passas left the Meeting at 7:18 pm.

Councillor Passas returned to the Meeting at 7:28 pm.

Suspension of Standing Orders

Motion: (Porteous/Steer)

THAT following consideration of Item 1, Council bring forward Items 3, 5, 9, 13, 14, 15, 16, 18, 21 which had registered speakers.

Motion Carried

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

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

C1119(1) Item 1 Notice of Motion: Condolence Motion: Paul Whelan

Motion: (McKenna OAM/Byrne)

THAT the Mayor write a letter of condolence to Colleen Whelan and her family acknowledging Paul Whelan's extensive contribution to the Inner West Council area and expressing sadness at his passing.

Motion Carried

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

Against Motion: Nil

C1119(1) Item 3 Amendment No.8 Ashfield Local Environmental Plan 2013**Motion: (McKenna OAM/Drury)****THAT:**

- 1. Council support Amendment No.8 to Ashfield Local Environmental Plan, for the reasons outlined in the report and the attachments;**
- 2. Council liaise with the Department of Planning, Industry and Environment and Parliamentary Counsel's Office to draft and finalise the Local Environmental Plan Amendment;**
- 3. Following the completion of (2) above request Department of Planning, Industry and Environment to notify the Plan;**
- 4. Council delegate the making of the Local Environmental Plan amendments as indicated in this report to the Group Manager Strategic Planning or the equivalent position.**

Motion Carried**For Motion:** Crs Byrne, Da Cruz, Drury, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York**Against Motion:** Nil**C1119(1) Item 5 Australia Day Citizenship****Motion: (Byrne/York)****THAT Council:**

- 1. Approve the conducting of the mandated Australia Day Citizenship Ceremony in the Marrickville Library on 26 January 2020;**
- 2. Transfer the citizen of the year awards ceremony to another date (to be determined by officers) and hold the ceremony at Ashfield;**
- 3. Transfer the festival in Enmore Park to another date in summer to be held as a children's and families festival;**
- 4. Promote attendance of local people at the Yabun Festival on January 26th as a positive way to mark the day;**
- 5. Conduct the 26 January citizenship ceremony in such a way to respect the importance of the day for First Nations peoples;**
- 6. Thank Reconciliation NSW for their letter of support; and**
- 7. Write to the LGNSW and ALGA to request that these two bodies address issues in respect to Australia Day at a policy level. This should include involvement of peak aboriginal bodies in any policy development undertaken by LGNSW and ALGA.**

Motion Carried

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

Against Motion: Crs Macri, Passas and Raciti

Amendment (Kiat/Porteous)

THAT Council cease referring to January 26 as ‘Australia Day’ in its communications unless otherwise required by legislation.

Motion Lost

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

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

C1119(1) Item 9 Notice of Motion: Balmain Square: Possibility for Expansion**Motion: (Stamolis/Passas)**

THAT Council to enter into discussions with Telstra about whether there is any opportunity to expedite the planning and implementation of expansion of the Balmain Square (i.e. demolish more of the Telstra building).

Motion Carried

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

Against Motion: Nil

Councillor Passas left the Meeting at 8:17 pm.

C1119(1) Item 13 Notice of Motion: User Policy for Shared Sporting Facilities**Motion: (Macri/Byrne)**

THAT Council develop a user policy for the many shared sporting facilities that it has created. The prime example is the basketball/tennis facilities. There are a number of them around the LGA. If these policies are already in place then the motion will be for them to be signposted at all these facilities.

Motion Carried

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

Against Motion: Nil

Absent: Cr Passas

Amendment (Stamolis)

THAT the words ‘shared resource’ be written on the signage.

This amendment lapsed for want of seconder.

Councillor Raciti left the Meeting at 8:21 pm as she declared a significant, non-pecuniary interest in Item 14 as her husband is an ex-president and a director of the club, her son is a volunteer and grandson plays for Apia and will exit the chamber during discussion and voting.

Councillor Passas returned to the Meeting at 8:26 pm.

Councillor McKenna OAM left the Meeting at 8:35 pm.

Councillor McKenna OAM returned to the Meeting at 8:37 pm.

C1119(1) Item 14 Notice of Motion: APIA Lease

Motion: (Byrne/Drury)

THAT Council:

- 1. Continue to negotiate with APIA Tigers Leichhardt Football Club with the intention to enter into a new lease that will enable APIA to continue using Lambert Park as their home ground into the future. That any new lease will need to be conditional on remedying the concerns as outlined in the comments of the Chief Operating Officer attached to this motion;**
- 2. Work with APIA to actively pursue grant opportunities to help fund restoration work at Lambert Park; and**
- 3. Officers report to Councillors at an Ordinary Council meeting regarding the current state of lease negotiations with APIA.**

Motion Carried

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

Against Motion: Nil

Absent: Cr Raciti

C1119(1) Item 15 Notice of Motion: Brokering Solar Installation for Local Residents

Motion: (York/Byrne)

THAT Council:

- 1. Support, in principle, the solar installation partnership between Inner West Community Energy, Camperdown Commons and Acre restaurant and provide active advice and assistance regarding the development assessment process for the project;**
- 2. Note that this pilot project provides a model through which the community, Council, not for profit entities and business can collaborate to deliver new solar installations and create new renewable energy capacity in our local community;**
- 3. Note the request for assistance from Leichhardt Bowling Club to have solar pv installed to assist with the financial viability and environmental sustainability of that Club and convene a meeting with the Club, Inner West Community Energy and other relevant parties to assist with initiating the project;**

4. Congratulate Leichhardt Market Town on the recent launch of a large scale solar installation on the roof of the shopping centre and note the potential for this project to be replicated at shopping centres across the Inner West.;
5. Receive an update report, to be tabled at an Ordinary Council meeting, on the progress of efforts to establish a formal role for Council as a broker of renewable energy projects on public and private properties including, residential, industrial, commercial properties; and
6. Receive a plain English language report, to be tabled at an ordinary Council meeting, on how the development assessment process for installation of solar on individual homes can be made simpler and cheaper. This should include any identification of necessary amendments to state legislation as well Council's planning controls.
7. Receive information and advice from the CEO together with the forthcoming report on Council's draft Climate and Renewables Strategy addressing the following:
 - a) The NSW Government's Empowering Homes program due to commence this Summer, with the stated goal of offering 300,000 homes with zero interest loans for solar and battery storage over 10 years to the value of \$3.2 billion in renewables investment; and
 - b) Options for how Council can offer to partner with the NSW Government to facilitate an accelerated and targeted roll-out of this program within the Inner West LGA, particularly for pensioners and low-income households, including an appropriate source of funds to establish a 'revolving fund' to support this, with a view to enabling the CEO to commence discussions with the relevant Minister/departmental head on this issue.

Motion Carried

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

Against Motion: Cr Passas

Absent: Cr Raciti

Amendment (Stamolis/Macri)

THAT Council review all data sources to determine why the IWC has such a low solar uptake when compared to all other councils across the nation.

Motion Lost

For Motion: Crs Da Cruz, Macri, Passas and Stamolis

Against Motion: Crs Byrne, Drury, Kiat, Lockie, McKenna OAM, Porteous, Steer and York

Absent: Cr Raciti

Councillors Passas and Porteous left the Meeting at 8:58 pm.

ADJOURNMENT

8.58pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

9.07pm– The Mayor, Clr Byrne resumed the meeting.

Councillor Raciti returned to the Meeting at 9:07 pm.

Confidential Session

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

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

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

There were none.

Members of the Public were asked to leave the Chamber.

Motion: (Byrne/Macri)

THAT Council enter into Confidential session.

Motion Carried

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

Foreshadowed Motion: (Kiat)

THAT Council deal with Item 16 prior to going into Confidential Session.

This Foreshadowed motion lapsed.

Councillor Passas and Porteous returned to the Meeting at 9:09 pm.

That in accordance with Section 10A(1) of the Local Government Act 1993, the following matters be considered in Closed Session of Council for the reasons provided:

C0919(2) Item 24 Compulsory Acquisition Ashfield, Part 321 Parramatta Road Ashfield Depot (Section 10A(2)(d)(i) of the Local Government Act 1993) that would, if disclosed prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature (Section 10A(2)(d)(ii) of the Local Government Act 1993) that would, if disclosed confer a commercial advantage on a competitor of the council; AND commercial information of a confidential nature (Section 10A(2)(d)(iii) of the Local Government Act 1993) that would, if disclosed reveal a trade secret.

C0919(2) Item 25 Commonwealth Funding of Client Services (Section 10A(2)(c) of the Local Government Act 1993) that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

REPORTS WITH CONFIDENTIAL INFORMATION

**C1119(1) Item 24 Compulsory Acquisition Ashfield, Part 321 Parramatta Road
Ashfield Depot**

Motion: (Drury/McKenna OAM)

THAT:

- 1. The Resolution of Council dated 21 August 2018 Item 26 - C0818(2) be altered to read "4. The negotiated terms be no less than \$447,925 net and that the clean-up costs be borne 100% by the RMS."; and**
- 2. Council delegate authority to the CEO to finalise the terms of an agreement to compensation by way of Deed of Release and Indemnity for Lot 13 Deposited Plan 1250227 known as No. 321 Parramatta Road Haberfield with a claim for compensation in accordance with the Land Acquisition (Just Terms Compensation) Act 1991 (the Act) for a net sum of not less than \$407,663.**

Motion Carried

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

Against Motion: Nil

C1119(1) Item 25 Commonwealth Funding of Client Services

Motion: (McKenna OAM/ Byrne)

THAT Council adopt the recommendation contained within the confidential report.

Motion Carried

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

Against Motion: Nil

Councillor Passas requested that the meeting consider an Urgency Motion with regards to the opening of Councillor mail.

Urgency motion: (Passas)

THAT the CEO provide a report on the opening of Councillor mail.

The mayor declared this matter not urgent.

Councillor Passas left the Meeting at 9:19 pm.

Councillor Passas returned to the Meeting at 9:37 pm.

Motion: (Byrne/Kiat)

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

Motion Carried

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

Against Motion: Cr Passas

C1119(1) Item 16 Notice of Motion: Climate Emergency - Council Contracts**Motion: (Kiat/Steer)**

THAT:

1. Council receives a report from Officers before the end of 2019 detailing:
 - a) companies that are both on *The Adani List* and currently have contracts with the Council;
 - b) or have had contracts with Council during 2019; and
 - c) With respect to contracts identified in 1(a), information regarding the date (or following the completion of what work) the contract will reach termination or Council will otherwise have a contractual option to terminate.
2. With regard to the awarding of future Council contracts, resolves to, where other factors are equal, give preference to contractors that are not on The Adani List. Tenderers for Council contracts should be notified of this and tender reports to Council should note whether any proposed contractor is on The Adani List;
3. Council writes to the Board of GHD and any other companies found to be both contractors to the Council during 2019 and on *The Adani List* to:
 - a) request that they cease any involvement with Adani's Carmichael Coal Mine and Rail Project; and
 - b) advise them that in awarding future contracts Council will give preference to contractors whose policies and practices align with Council's commitment to facing the climate emergency - and specifically, to contractors that are not on *The Adani List*.
4. Council notes that the Inner West Council has effectively applied a 'first principles' approach to its investment portfolio to great success, and has successfully 100% divested from fossil fuel investments;
5. Council notes that the Inner West Council's Sustainable Procurement Policy is due to be considered by Council by the end of 2019;
6. Council requests that Council's Sustainable Procurement Policy include principles to incentivise and recognise potential suppliers':
 - mitigation of direct carbon emissions
 - environmental management and sustainability practices
 - minimisation of downstream carbon emissions or footprint

7. Council requests that the report to Council on the Sustainable Procurement Policy include advice to Councillors on how these principles can be implemented in the procurement of our major suppliers, including how they may be considered in the awarding of major tenders.

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

1. Notes that the Inner West Council has effectively applied a ‘first principles’ approach to its investment portfolio to great success, and has successfully 100% divested from fossil fuel investments;
2. Notes that the Inner West Council’s Sustainable Procurement Policy is due to be considered by Council by the end of 2019;
3. Requests that Council's Sustainable Procurement Policy include principles to incentivise and recognise potential suppliers’:
 - mitigation of direct carbon emissions
 - environmental management and sustainability practices
 - minimisation of downstream carbon emissions or footprint
4. Requests that the report to Council on the Sustainable Procurement Policy include advice to Councillors on how these principles can be implemented in the procurement of our major suppliers, including how they may be considered in the awarding of major tenders.

This Foreshadowed Motion lapsed.

ADJOURNMENT

9.43pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

9.50pm– The Mayor, Clr Byrne resumed the meeting.

Councillor Kiat left the Meeting at 10:00 pm.

ADJOURNMENT

10.00pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

10.05pm– The Mayor, Clr Byrne resumed the meeting.

C1119(1) Item 18 Notice of Motion: Emergency Situation**Motion: (Passas/Raciti)**

THAT Councillors be advised of action required in such circumstances and contact details for afterhours reporting.

Motion Carried

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

Councillor Kiat returned to the Meeting at 10:10 pm.

C1119(1) Item 21 Notice of Motion: Supporting the Newtown Breakaways AFL Club

Motion: (York/Byrne)

THAT Council:

1. Notes that IWC's 2018 Recreation Needs Study identified the need to prioritise actions that will meet the demand in the community for a significant increase in the participation of women and girls in sport;
2. Notes the unique commitment of the Newtown Breakaways to diversity, community and supporting women in sport - as a foundation independent women's club with strong community connections and support, and a focus on encouraging women of all experience and abilities to play AFL;
3. Notes with disappointment the decision by NSW/ACT AFL to decline the Breakaways application to retain their status as a Premier Women's Division Club in 2020 and beyond;
4. Continues to work with the club and NSW/ACT AFL to support the Breakaways to return to the Premier Division as soon as possible, noting the NSW/ACT AFL's commitment to support the Breakaways' Preseason Carnival, club development, recruitment of club coach/es, and infrastructure improvements in 2020;
5. Receives a report back to Council on options for funding urgent improvements to facilities at Mahoney Oval; and
6. As a gesture of support for the club and in recognition of their significant community contribution to the Inner West, and Inner West Women's AFL in particular, commits in principle to hosting the Newtown Breakaways at Henson Park in 2020 and urgently investigates options to support this, regardless of the club's Division status; and
7. Write to NSW AFL about their booking of Henson Park and any other grounds in the Inner West and what competitions NSW AFL plan to schedule at Henson Park in 2020 allocating competition matches to the Breakaway.

Motion Carried

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

Resumption of Standing Orders**Motion: (Byrne/Passas)****THAT Council resume Standing Orders.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York**Against Motion:** Nil**C1119(1) Item 2 Park Plans of Management****Motion: (Drury/Porteous)****THAT:**

- 1. Council note the process to prepare park Plans of Management and the strategic importance of these planning instruments;**
- 2. Council note the key concerns associated with external delays at Government level which may have significant impacts on the capital delivery programme for recreation and sporting improvements at Tempe Reserve and Leichhardt Park; and**
- 3. The Mayor seek an urgent meeting with the Minister for Planning and Public Spaces in order to request that the Crown Reserve Land categorisations be expedited so that Council's Plans of Management can be approved and the essential and funded community sporting facility infrastructure can be constructed.**

Motion Carried**For Motion:** Crs Byrne, Da Cruz, Drury, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York**Against Motion:** Nil**C1119(1) Item 4 2020 Council Meeting Schedule****Motion: (Lockie/Stamolis)****THAT Council:**

- 1. Adopt the 2020 Council Meeting Schedule as detailed in this report; and**
- 2. Publish the Schedule on Council's website, at Service Centres and in the Inner West Courier.**

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

C1119(1) Item 6 Notice of Motion: Petersham Oval Grandstand re-naming**Motion: (Macri/Byrne)****THAT Council defer this matter to the next Ordinary Council meeting.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York**Against Motion:** Nil

Councillor Raciti retired from the Meeting at 10:25 pm.

C1119(1) Item 7 Notice of Motion: Councillors permitted to hire meeting rooms in all ward areas**Motion: (Porteous/Steer)****That Council:**

- 1. Affirms that it is the intention of Council, in allowing Councillors to “book meeting rooms for official business in a specific Council building” (as outlined in the IWC Councillors’ Expenses and Facilities Policy; Part C; Clause 9.2), that Councillors be able to book the meeting room which best meets the needs of the local residents in terms of convenience, accessibility and numbers likely to attend wherever it is located across the LGA of the Inner West Council; and**
- 2. Notes the on-going underspend of funds as currently allocated in the Councillors' Expenses and Facilities Policy and that therefore an amendment is made to the funding allocation in the Councillors' Expenses and Facilities Policy to allow a partial reallocation of a small amount of funds where there is a consistent underspend to an new category being hire of Council meeting rooms by Councillors (minimum \$10,000 allocation) to enable Councillors to undertake their role as Councillors and meet with residents in the appropriately sized room in their own ward area.**

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

Councillor Passas retired from the Meeting at 10:32 pm.

ADJOURNMENT

10.32pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

10.35pm– The Mayor, Clr Byrne resumed the meeting.

C1119(1) Item 8 Notice of Motion: Councillor Access to Media**Motion: (Stamolis/Passas)**

THAT Councillors Expenses and Facilities Policy be amended to provide access to the Sydney Morning Herald, The Daily Telegraph and the Inner West Courier either by hardcopy or media website; as per the choice of the Councillor.

Motion Carried**For Motion:** Crs Da Cruz, Kiat, Lockie, Macri, Porteous, Stamolis and Steer**Against Motion:** Crs Byrne, Drury, McKenna OAM and York**Absent:** Cr Passas and Raciti**C1119(1) Item 10 Notice of Motion: A sensible separated cycleway on Railway Parade at Sydenham Station****Motion: (Drury/McKenna OAM)**

THAT Council seeks the Minister for Transport for NSW immediately step in and require parts of his portfolio to co-operate to get a sensible separated cycleway on Railway Parade at Sydenham Station.

Motion Carried**For Motion:** Crs Byrne, Da Cruz, Drury, Kiat, Lockie, Macri, McKenna OAM, Porteous, Stamolis, Steer and York**Against Motion:** Nil**Absent:** Crs Passas and Raciti**C1119(1) Item 11 Notice of Motion: Inner West Council calls on NSW Government to get serious about a City West Cycle Link****Motion: (Drury/Stamolis)**

THAT Council recommits to the City West Cycle link proposal and calls on the NSW Minister for Transport to conduct a feasibility study. The feasibility study should consider all options including an on ground route from Hawthorne Canal to the west end of the Sydney Light Rail facility.

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

C1119(1) Item 12 Notice of Motion: Westconnex: Tree Canopy and Noise, Vibration and Air Quality Reporting**Motion: (Da Cruz/Steer)****THAT Council call on the Minister for Planning, Environment and Industry to urgently:**

- a) replace the Inner West tree canopy removed for the construction of Westconnex; and
- b) provide noise, vibration and air quality data and monitoring reports to the Inner West Council for publication on our website.

Motion Carried**For Motion:** Crs Byrne, Da Cruz, Drury, Kiat, Lockie, McKenna OAM, Porteous, Stamolis, Steer and York**Against Motion:** Cr Macri**Absent:** Crs Passas and Raciti**C1119(1) Item 17 Notice of Motion: Urgent Safety Motion**

This motion lapsed for want of mover

C1119(1) Item 19 Notice of Motion: Code of Conduct

This motion lapsed for want of mover

C1119(1) Item 20 Notice of Motion: Legal Expenses

This motion lapsed for want of mover.

C1119(1) Item 22 Notice of Motion: Supporting Street Parties in the Inner West**Motion: (York/McKenna OAM)****THAT Council:**

1. Notes the benefits of making it easier for neighbours to come together in their streets, front yards or laneways for street parties, which include:
 - a) building communities, fostering cooperation, understanding and respect between neighbours;
 - b) revitalising streets and laneways by fostering pride in the area, which may reduce instances of graffiti and dumping; and
 - c) making streets and laneways safer places for all residents.
2. Further notes the work of residents in the community who have been hosting annual get-togethers in their street for many years, and acknowledges the significant contribution these residents make to the Inner West;

3. Notes that following the Notice of Motion unanimously supported by Councillors at the 25 June 2019 meeting directing Council to draft a new street parties guideline and supporting timeplates, Council has updated its policy and templates on the IWC website which now include:
 - a) An updated, consistent Street Parties guideline covering the entire LGA;
 - b) A nominated point of contact within Council to advise on road closures;
 - c) A nominated point of contact at Summer Hill depot to organise access signs and barricades to implement road closures (where available); and
 - d) Advice regarding access for street party organisers to Council's public liability insurance.
4. Directs that a simple checklist template also be included on the Council webpage to further support residents' planning small-scale neighbourhood street party events. The simple checklist is to include a brief one-line description of the key tasks required by street party organisers, along with a suggested timeline to guide ease of planning, for example:
 - a) Approach neighbours and discuss street party idea xx weeks ahead of event
 - b) Lodge Street Party Application with Council xx weeks ahead of event
 - c) Discuss street party plans with Council officers, xx weeks ahead of event including any planned street closure, insurance, etc
5. Shares this information in regular communication channels including Mayor's update in local papers to support ease of planning for summer 2019/20 street parties in the Inner West.

Motion Carried**For Motion:**

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

Against Motion:

Nil

Absent:

Crs Passas and Raciti

Meeting closed at 10.55pm.

PUBLIC SPEAKERS:

Item #	Speaker	Suburb
Item 3:	Roberto Rocca	Ashfield
Item 5:	Nicholas Fieldsend	St Peters
Item 9:	Fergus Fricke	Birchgrove
Item 13:	Danny Lowe	Ashfield
Item 14:	Franco Parisi Carla Canini	Chiswick Abbotsford
Item 15:	Gavin Gilchrist Sebastian Compton	Annandale Lilyfield
Item 16:	Dominic Case Gillian Reffell Tom Cannane	Balmain East Summer Hill Leichhardt
Item 18:	Rene Holmes	Ashfield
Item 21:	Lisa Roper Ingrid McLanders Anthony Brooke	Coogee Petersham AFL NSW/ACT

Item No: C1119(2) Item 1

Subject: **CONSOLIDATED LOCAL ENVIRONMENTAL PLAN - INNER WEST LEP 2020**

Prepared By: Denise Bengler - Senior Strategic Planner

Authorised By: David Birds - Group Manager Strategic Planning

RECOMMENDATION

THAT Council:

1. **Endorses the Planning Proposal considered by the Inner West Local Planning Panel for submission to DPIE for a Gateway Determination;**
2. **Requests the Minister for Planning and Public Spaces to delegate the plan making functions for the Planning Proposal to Council;**
3. **Following receipt of a favourable Gateway Determination for the Planning Proposal and compliance with any conditions, places the Planning Proposal on public exhibition and consults with public authorities;**
4. **Prepares and publicly exhibits amendments to the following Development Control Plans (DCPs) that enable the DCPs to be consistent with the consolidated LEP:**
 - a. **Marrickville Development Control Plan 2011;**
 - b. **Leichhardt Development Control Plan 2013; and**
 - c. **Comprehensive Inner West Development Control Plan 2016 for Ashbury, Ashfield, Croydon, Croydon Park, Haberfield, Hurlstone Park and Summer Hill (Ashfield DCP); and**
5. **Be provided with a report on submissions received during the public exhibition period and from consultations with public authorities.**

DISCUSSION

Council currently has three principal Local Environmental Plans (LEPs) that apply within the LGA, which relate to the areas of the former councils that now make up Inner West. The draft *Inner West Local Environmental Plan 2020* (IWLEP 2020) will consolidate these three LEPs into one document to improve clarity and consistency in the planning framework.

The draft Planning Proposal (**Attachment 1**) to consolidate the three LEPs must be submitted to the Department of Planning, Industry and Environment (DPIE) by 31 December 2019 in order to meet milestone four of the funding agreement. To meet this timeframe the scope of the LEP has been limited to consolidation of the three LEPs into one. Only alignments of clauses, zones and permissibility necessary to achieve consolidation have been included in this proposal. All existing development standards and controls, apart from redundant controls will be retained. This will ensure the current floor space ratio, building height and minimum lot size standards will continue to apply. The draft Planning Proposal (**Attachment 1**) explains the principles on which any changes required in the consolidation are based and sets out those changes in detail.

The draft Planning Proposal will be considered by the Inner West Local Planning Panel on the same day as the Council meeting and the recommendations of the Panel will be provided prior to the Council meeting.

The current Development Control Plans for the LGA will need to be amended to refer to the new LEP, to ensure they can legally be used in conjunction with the consolidated LEP. Any redundancies resulting from the Planning Proposal will also be removed from the DCPs.

The next phase of the IWLEP project will be local area place-based planning to inform detailed amendments to the new LEP and the creation of a comprehensive Inner West Development Control Plan. This will implement the recommendations / actions of the draft Local Strategic Planning Statement and the draft Housing, Integrated Transport and Employment and Retail Land Strategies. This work has commenced and will progress into 2020 and beyond.

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

FINANCIAL IMPLICATIONS

Milestone four of the funding agreement with the DPIE requires submission of the Planning Proposal by 31 December 2019. Completing milestone four on time will trigger a \$625,000 payment from the total \$2.5 million funding under the agreement. If milestone four is not met on time it will be difficult to meet the timeframe for the final milestone, to submit the approved Planning Proposal to DPIE following public exhibition by the end of June 2020, that will trigger a further \$500,000 payment.

ATTACHMENTS

1. ➡ Planning Proposal - Consolidated Inner West Local Environmental Plan - **(published separately on Council's website)**
2. ➡ Planning Proposal - Appendix 1 - Draft Inner West Local Environmental Plan 2020 - Written Instrument - **(published separately on Council's website)**
3. ➡ Planning Proposal - Appendix 3 - Draft Land Use Matrices - **(published separately on Council's website)**

Item No: C1119(2) Item 2

Subject: **PROPOSAL FOR THE RE-ESTABLISHMENT OF ALCOHOL FREE ZONES IN MARRICKVILLE, SYDENHAM AND NEWTOWN**

Prepared By: Simon Watts - Social and Cultural Planning Manager

Authorised By: Erla Ronan - Director City Living

RECOMMENDATION

THAT Council adopt the recommendation from 22 October Council Meeting - of C1019(2) Item 3 Proposal for the Re-Establishment of Alcohol-Free Zones in Marrickville, Sydenham and Newtown.

DISCUSSION

Council deferred adoption of the proposed Alcohol-Free Zones pending a report back to Council in November 2019. This report follows engagement through Council's Social and Cultural Planning team with local community groups, neighbourhood and community legal centres and other interested groups to explore the development of alternative strategies to address antisocial use of alcohol in these spaces, so that the criminalisation of residents drinking in public spaces can be avoided if possible.

A brief engagement with several organisations and individuals who participate in local community safety forums was undertaken on the four proposed Alcohol Free Zones. There is support for the Alcohol Free Zones and all those engaged supported the proposal.

It is not expected that approval of the Zones would have new unintended consequences, since all have previously been in place. Further, it would not be possible to undertake development of any alternative strategies to address any anti-social use of alcohol in the time allocated. For example, identifying specific, local approaches to alcohol-related problems in Camperdown Rest Park took four months of policy development and implementation with stakeholders.

Background

In all four areas, Alcohol Free Zones and/or Alcohol Prohibited Areas have existed since 2002. This means that their existence is not new and is one of the measures used to manage drinking and associated behavior in public places. It is not the only measure in use. However, it is agreed to be a critical backstop in combination with other measures. It is noted that the proposal has come to Council at the direct request of local Police.

The Acting Superintendent Commander for the Inner West Police Command has written to the CEO about the proposed renewal of alcohol free zones and has stated:

"We have continued to have serious issues with the lapsed Alcohol Free Zones, particularly in the Newtown area and more specifically the area adjacent to the hub. Since this last went to Council and was deferred we have had a violent altercation (street fight) between two males drinking outside the hub where they were both injured (legal action taken against both in relation to offensive behaviour), another violent assault where one male assaulted another (he was arrested and charged), another assault where one of the drinkers assaulted a member of the public walking past (he was arrested and charged) and another incident where an intoxicated male who had been drinking outside the hub was given a move on direction by police, where he failed to comply, was arrested and then resisted arrest and was charged. There was an extremely serious reckless wounding incident outside the hub on 6 September 2019, where a fight commenced between two persons consuming alcohol and a female was stabbed by a male. The female was assisted by members of the public and provided first aid by police in the foyer of Newtown Police Station, where a knife blade fell from her abdominal

area (the blade had snapped off when the male stabbed her). The female was conveyed to hospital and required emergency surgery. A male has been arrested and charged in relation to this incident.

There were a number of violent incidents early this year which included two intoxicated males who threw bottles and punched and kicked multiple victims, a male who became so seriously intoxicated he required medical intervention and an intoxicated male who was aggressive and found in possession of a knife and razor blades.

In addition to the violence and anti-social behaviour, the attraction to this area as a public drinking destination has resulted in an increase in steal from retail offences at local bottle shops within close proximity (where alcohol is being stolen and then consumed within the expired Alcohol Free Zones) and a number of incidents where intoxicated pedestrians have been struck by vehicles on King Street.

The Command has met with the Newtown Neighbourhood Centre regarding these issues (who support the re-establishment of the Alcohol Free Zones). The Command has been contacted by a local property owner who is concerned about the current issues at the hub and who believes this issue is contributing to their inability to lease a building adjacent to the expired Alcohol Free Zone. Our Crime Prevention Officer continues to meet with local businesses in the area adversely affected by these activities.

The Inner West Police Area Command has one of the most vibrant night time economies within metropolitan Sydney with a diverse range of licensed premises (including major hotels and small bars), restaurants and retail outlets. Significant policing resources and close and effective relationships with responsible local business and a progressive local Liquor Accord has resulted in low levels of crime and incidents reported within venues or attributable to Command licensed premises.

The expired Alcohol Free Zones have led to an increase in alcohol related crime and anti-social behaviour in certain areas that is unacceptable and places members of the community at risk. The escalation and frequency of these incidents require an increasing and disproportionate amount of policing resources to prevent or respond to incidents occurring in these areas. Police cannot enforce the expired Alcohol Free Zones and cannot utilise police move on powers under LEPR until those drinking have become intoxicated and disorderly. This often requires a number of return visits and multiple attendances by police to monitor and assess those drinking in these locations, as unfortunately they cannot utilise the early intervention measure afforded by an enforceable Alcohol Free Zone.

The principal objective of an Alcohol Free Zone is to prevent disorderly behaviour caused by the consumption of alcohol in public areas to improve public safety. Alcohol Free Zones greatly assist in managing alcohol related anti-social behaviour within the community, they provide an early intervention measure to prevent the escalation of irresponsible street drinking to incidents involving serious crime.

There is evidence that when Alcohol Free Zones are established in appropriate areas and operated with the required level of resources to promote and enforce the zones, they are an effective tool to assist police and local council manage public safety. I strongly request that Inner West Council re-establish these Alcohol Free Zones that were disappointingly and unfortunately allowed to expire."

FINANCIAL IMPLICATIONS

Nil.

ATTACHMENTS

Nil.

Item No: C1119(2) Item 3
Subject: **COMMUNITY ENGAGEMENT FRAMEWORK UPDATE TO INCORPORATE LEGISLATIVE CHANGES - PUBLIC EXHIBITION RESULTS**
Prepared By: Prue Foreman - Engagement Manager
Authorised By: Erla Ronan - Group Manager City Living

RECOMMENDATION

THAT Council:

1. **Receive and note results of the Draft Community Engagement Framework public exhibition, updated to incorporate legislated requirements for community participation in planning and assessment functions;**
2. **Adopt the Draft Community Engagement Framework for publication on the NSW Planning Portal by 1 December 2019; and**
3. **Prepare and publicly exhibit for 28 days draft Development Control Plans (DCPs) to remove the notification chapters from:**
 - **Comprehensive DCP 2016 for Ashbury, Ashfield, Croydon, Croydon Park, Haberfield, Hurlstone Park and Summer Hill (Ashfield DCP)**
 - **Leichhardt DCP 2013**
 - **Marrickville DCP 2011**

DISCUSSION

Council's Community Engagement Framework, first adopted in June 2017, has been updated to incorporate legislative changes to the *Environmental Planning and Assessment Act 1979* (EP&A Act). The changes aim to increase community participation in environmental planning and assessment by making the process easier to understand. Councils are required to amend their community engagement strategy developed under the Local Government Act to accommodate the changes or develop a separate community participation plan. Inner West has amended its Community Engagement Framework, so the community has a single document which guides engagement.

Minor updates were also made to include new information. Council is required to publish the adopted document on the NSW Planning Portal by 1 December 2019.

Key changes to the Community Engagement Framework:

Legislative	Incorporates changes to EP&A Act including new section 5 which outlines minimum mandatory public exhibition times for strategic planning and development assessment notification requirements
New information	Minor amendments e.g. removing references to the period of administration, updated community profile data such as population, and improved imagery.

New notification procedures for development applications

New notification procedures for development applications across the Inner West are included in section five of the Framework. Once adopted, the new notification procedures will replace those contained in the current DCPs of the former councils, in line with advice from the Department of Planning, Industry and Environment.

Public exhibition

The draft Community Engagement Framework was publicly exhibited for 28 days as required by legislation, from 15 October-12 November 2019. Six community submissions were received as well as internal feedback. Minor changes were made as a result to correct content as listed below.

Table 2	<ul style="list-style-type: none"> Amended plans with 'reduced impact' replaced by 'reduced/similar impact' Minimum five properties 'opposite' the subject site replaced by 'around' the subject site
Table 3	<ul style="list-style-type: none"> Section 4.55(1A) replaced by Section 4.56 Two references to Section 4.55 (1A) combined
What is not notified	'2008' added to legislation name
What applications are notified	Wording 'where the works undertaken would have required a development application or a section 4.55 (2)' added to building certificates for unauthorised works
How we notify	<ul style="list-style-type: none"> Deletion of 'notification plans where required' as hard copy plans are not mailed with the notification letter Email added as a method of notification

The Engagement Outcomes Report is available at <https://yoursay.innerwest.nsw.gov.au/revised-community-engagement-framework>.

Monitoring

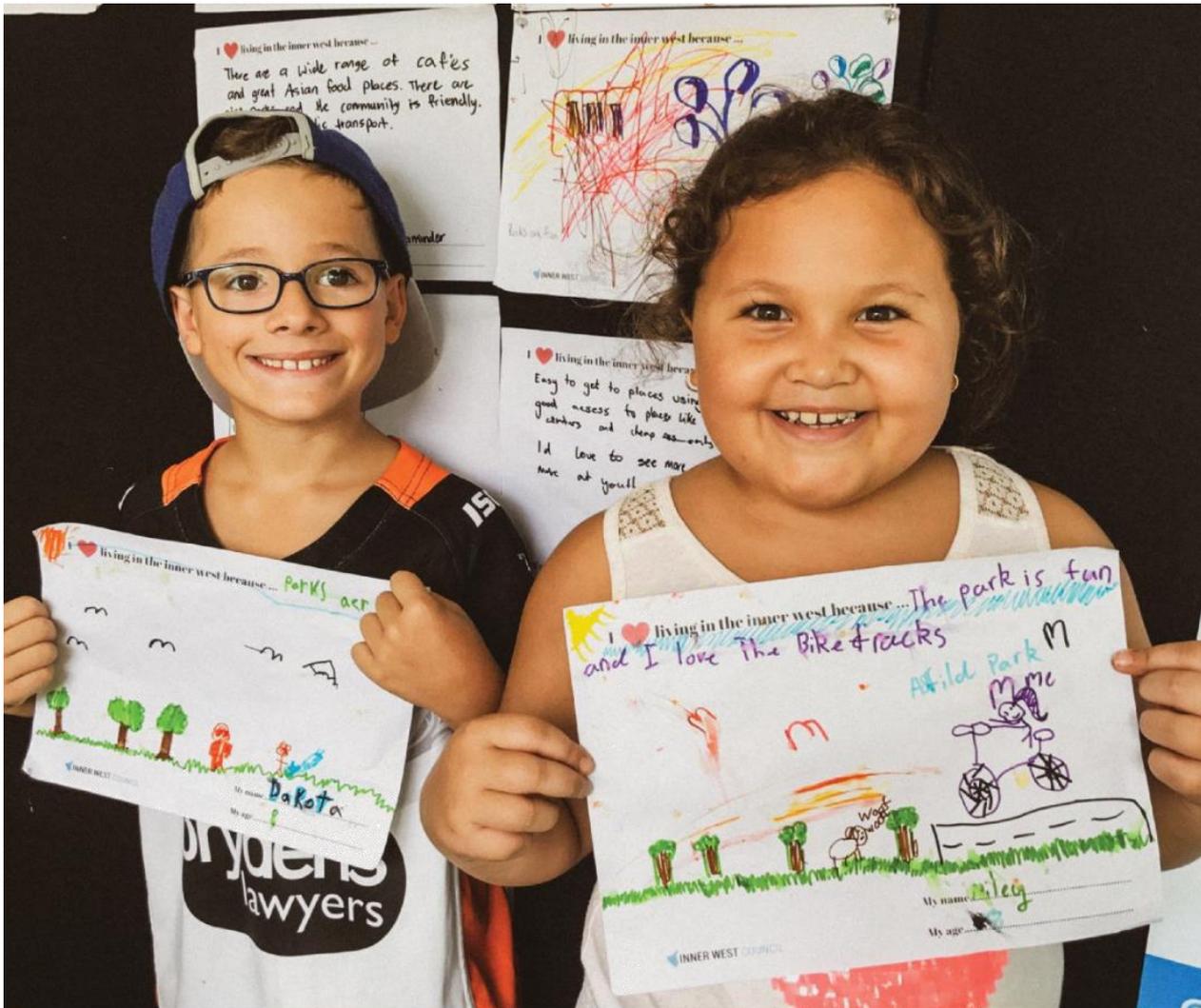
Staff will monitor implementation of the changes including the impacts of Council's new Property and Rating system and development application tracker which are expected to come online later this year. Staff will also develop notification procedures for strategic planning applications such as planning proposals and amendments to DCPS. These will be reported for Council's consideration in mid-2020.

FINANCIAL IMPLICATIONS

Nil

ATTACHMENTS

- [1. Inner West Council - Community Engagement Framework](#)



Community Engagement Framework

Draft for Council meeting November 2019

Including:

- **Community Engagement Strategy**
(Local Government Act s402)
- **Community Participation Plan**
(Environmental Planning and Assessment Act
Part 2 Division 2.6 Section 2.23)



Item 3

Attachment 1

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1. Introduction

Inner West Council, formed on 12 May 2016 through the amalgamation of Ashfield, Leichhardt and Marrickville Councils, is committed to delivering effective, efficient services that meet the expectations and needs of the community. Council recognises that local knowledge, ideas and feedback from the community are essential to ensure Council's decision-making improves community wellbeing and long-term sustainability.

What is the purpose of the Community Engagement Framework?

The *Community Engagement Framework* guides how Council will engage so that a broad range of perspectives is sought and the community has a strong voice in Council's decision-making. The Framework is based on a set of principles and recognises that engagement is a planned practice which should be tailored to particular circumstances, taking into account factors such as complexity, risk, significance, sensitivity, timing or opportunity.

The Framework is applicable to the array of engagement processes that shape programs, services and infrastructure provided by Council, and plans that guide Council's work. The Framework enables Council to engage with the community in a strategic, ongoing, flexible and locally appropriate way.

It aligns with the guiding principle of our Community Strategic Plan *Our Inner West 2036*, "To work together in a way that is creative, caring and just" and is driven by Outcome 5.1 'People are well informed and actively engaged in local decision making and problem solving'.

Legislative responsibilities

Engaging with the community is one of the guiding principles for councils under the *Local Government Act 1993 (section 8A)* and is an important part of local democracy. Some engagement processes are already prescribed by legislation and Council's practice will always meet these minimum requirements.

The *Community Engagement Framework* meets the requirements of the *Local Government Act 1993 (S402 – community engagement strategies)* and the *Environmental Planning and Assessment Act 1979 (Part 2 Division 2.6 Section 2.23 – community participation plans)*.

Recent reforms to the *Environmental Planning and Assessment Act 1979 (EP&A Act)* aim to increase community participation in planning matters by making the process easier to understand. Section 5 of this document sets out the legislative requirements for minimum mandatory public exhibition periods for all of Council's planning functions and notification requirements for development applications. The Inner West *Community Engagement Framework's* five principles (see part 3 of this document) align with the participation principles for planning set out in the EP&A.

Council will regularly review and update the Framework as required so that it remains current and complies with any amendments to legislation and innovations in practice.

Who does the Community Engagement Framework apply to?

The *Community Engagement Framework* applies to staff, Councillors and contractors commissioned by Council to undertake engagement work, in relation to the Inner West local government area community. It does not apply to other planning authorities, such as NSW Government agencies, who have their own participation plans.

What is community engagement?

Community engagement is the process by which the community participates in and influences Council's decision-making.

Good community engagement is the basis for understanding decisions, sharing perspectives, improving outcomes and building trust between Council, the community, and other partners.

Effective engagement will:

- ensure community needs and expectations are understood and reflected in the decisions and actions of Council
- result in better, more sustainable decisions
- build trust and improve accountability through transparency of decision-making
- value local knowledge and foster local problem-solving
- improve understanding of Council's planning, prioritising and resourcing
- identify critical issues and opportunities early
- optimise use of limited resources and maximise efficient resource allocation.

How was the Community Engagement Framework developed?

The Inner West community helped to create the *Community Engagement Framework*, first adopted in 2017. Community engagement was a high priority at each of the three former councils amalgamated in 2016 to form Inner West Council. This legacy continues with a strong community voice in decision-making at Inner West. The Framework is underpinned by the methodology of the International Association for Public Participation (IAP2), considered best practice internationally and in Australia.

The Framework was updated in 2019 to meet new legislative obligations, and was informed by community, staff and councillor input, and an independent review.

The revised *Community Engagement Framework* was on public exhibition from 15 October-12 November 2019.

Visit yoursayinner.west.nsw.gov.au for more information.

2. Local Democracy

What is local democracy?

The system of local government in New South Wales as set out in the Local Government Act provides for governed bodies of councils that are democratically elected.

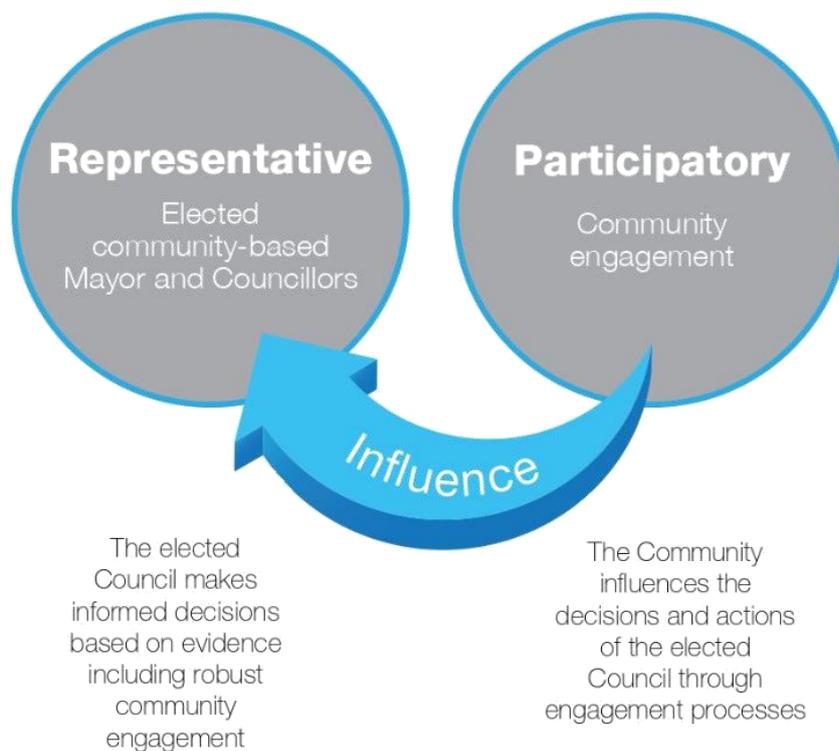
Councils make decisions through local democracy processes which are both representative and participatory.

Representative:

Representative democracy is the process by which the community elects Councillors to be the governing body of the Council. The elected Council develops and implements policies, programs and long-term strategic plans, ensures financial sustainability, monitors performance, and makes decisions to direct and control the affairs of the Council. The elected Council is the final decision maker and is accountable to the community.

Participatory:

Participatory democracy is the process by which community members are actively involved in decisions that affect them. The community can participate through a variety of community engagement processes that influence and shape the elected Council's decisions.



Local democracy at Inner West Council – Representative

Inner West Council was proclaimed on 12 May 2016. The Inner West local government area has five wards.

Each ward has three councillors to represent the community, with fifteen councillors in total. The role of a Councillor as set out in the Act includes to 'make considered and well informed decisions as a member of the governing body' and to 'represent the collective interests of residents, ratepayers and the local community'.

Key Council decisions are made at formal monthly meetings. At each meeting Council considers items in an agenda called the Business Paper. Each item has a corresponding report, which is written by staff. The results of community engagement are included in the reports. The report also includes recommendations written by staff. The elected Council considers the recommendation and makes its decision. The decision is called a resolution of Council.

The Business Paper is available to view on Council's website and community members may attend (and speak at*) Council meetings or view the meeting through live streaming on the internet. Minutes of Council meetings which outline Council resolutions are available on Council's website within a week of the meeting.

* In accordance with Inner West Council code of meeting practice

Local democracy at Inner West Council – Participatory

The Inner West community has a strong desire to have a voice in Council's decision-making. Eighty-four percent of people surveyed rated the "Community's ability to influence Council's decision-making as important or very important (Community Satisfaction Survey independently conducted by Micromex 2018*, available on Council's website).

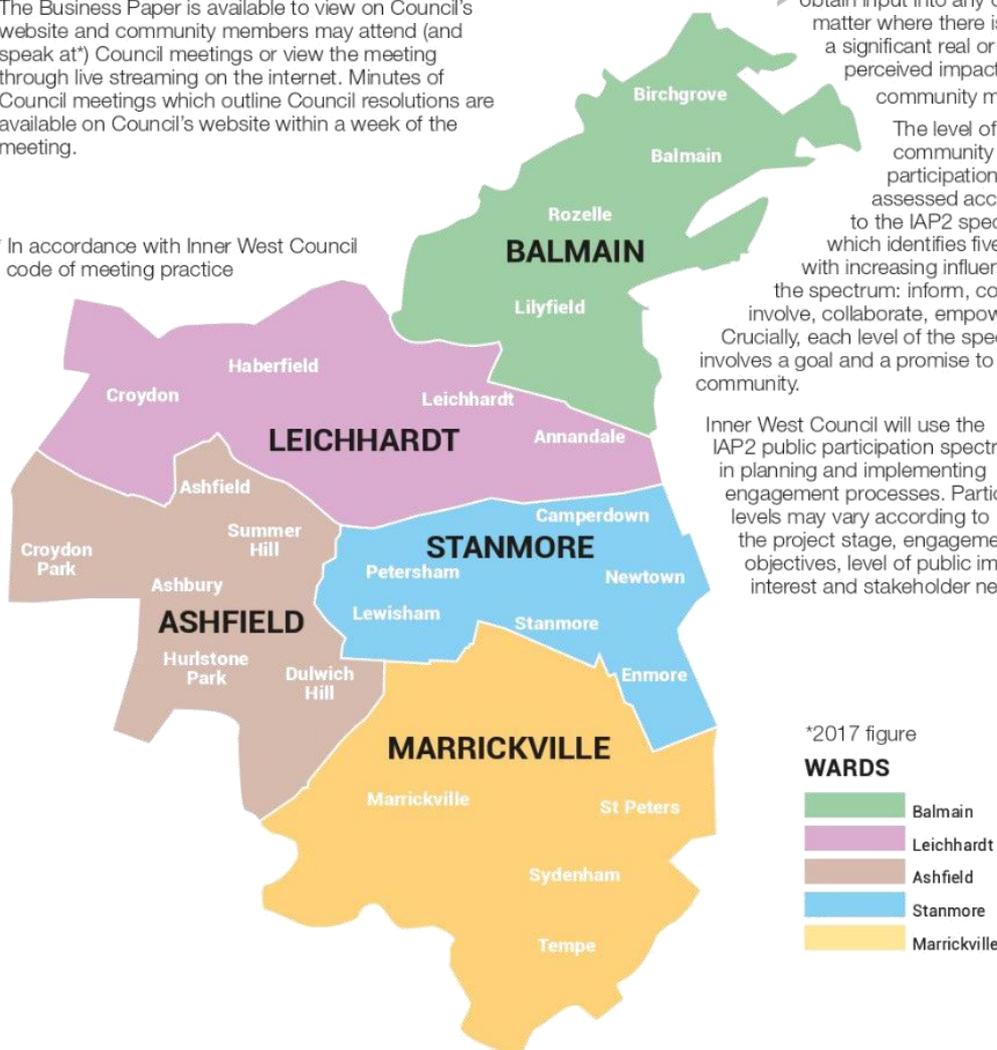
The community participates in Council's decision-making through planned community engagement processes. Council engages the community across a wide variety of areas, including to:

- > determine strategic plans, budgets, asset maintenance and service levels
- > identify community issues, needs and priorities
- > plan, change or evaluate infrastructure, programs, facilities or services
- > meet legislative obligations

> obtain input into any other matter where there is a significant real or perceived impact on community members.

The level of community participation is assessed according to the IAP2 spectrum which identifies five levels with increasing influence along the spectrum: inform, consult, involve, collaborate, empower. Crucially, each level of the spectrum involves a goal and a promise to the community.

Inner West Council will use the IAP2 public participation spectrum in planning and implementing engagement processes. Participation levels may vary according to the project stage, engagement objectives, level of public impact/ interest and stakeholder needs.





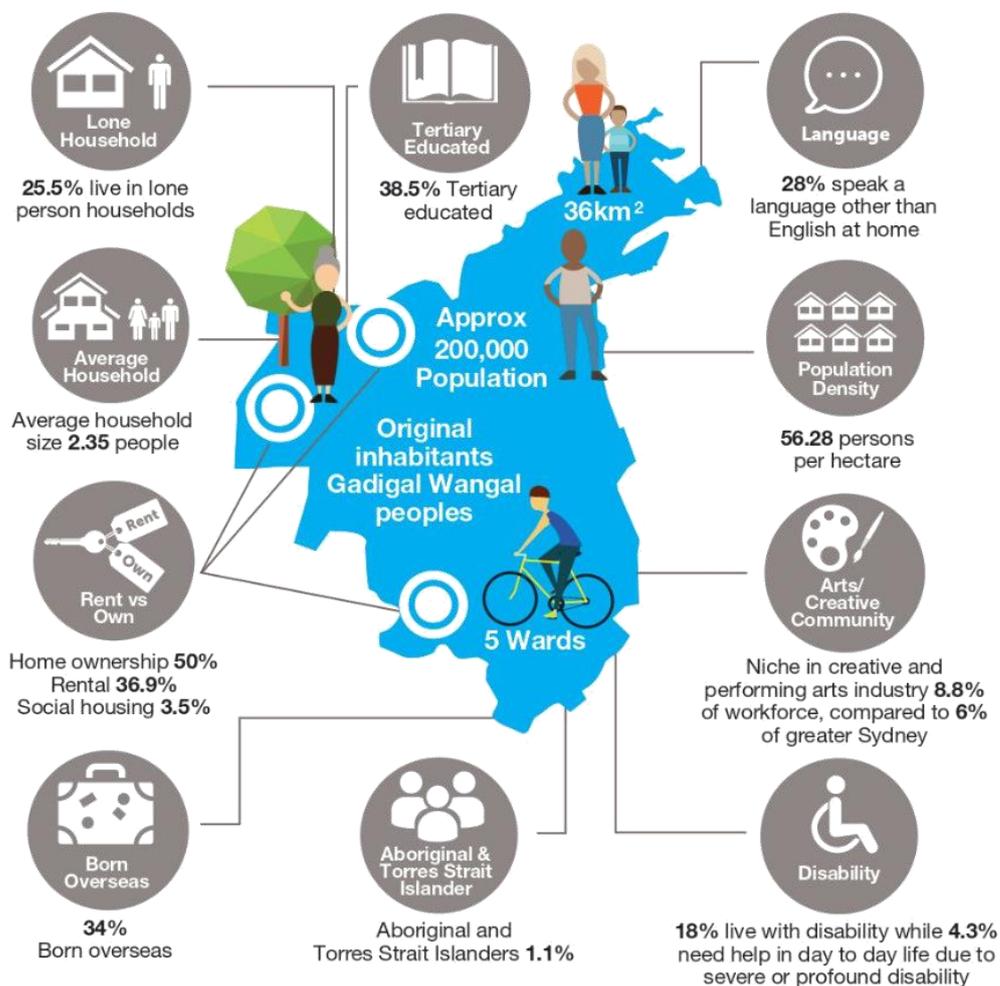
Item 3

Attachment 1

3. Community Engagement Framework

Who is the Inner West Community?

- The Inner West is 35 km² and includes 24 suburbs from Birchgrove in the north, Newtown to the east, Tempe to the south and Croydon to the west. The Gadigal and Wangal peoples of the Eora Nation are the traditional custodians of the Inner West. The area is in close proximity to the Sydney CBD, and its thriving economic and cultural scene. The community enjoys excellent access to key services, employment opportunities, transport and cultural and recreational infrastructure.
- The community is everyone who lives, works, plays, studies, conducts business, owns property, visits or uses the services, facilities and public spaces of the Inner West.
- The community is not a singular entity, but is made up of individuals and groups connected by geography, interest, identity, or affiliation.
- Communities can be formal or informal.
- People will be members of many communities within the Inner West.



Sources: Census 2016, Survey of Disability, Ageing and Carers 2015, ID Profile Inner West

How will Council engage?

Principles

Five core principles drive Council's approach to engaging the community. A principles-based approach recognises that one size does not fit all and each engagement has a distinct purpose, with a unique set of stakeholders and specific circumstances. The principles are:

Authentic	<ul style="list-style-type: none"> ➤ The purpose of the engagement and the scope of what's being decided including which aspects the community can influence or have input into is honestly and clearly communicated ➤ The decision-making process is clear including how input will be used ➤ Community input will not be sought if a decision has already been made ➤ The community's input is considered in the final decision or outcome ➤ Authentic engagement allows for adequate notice and time for community response, and usually excludes public and school holiday periods
Planned	<ul style="list-style-type: none"> ➤ Engagement is a well-planned process with a clearly defined purpose and stages for community input ➤ Planning improves outcomes by engaging the community as early as possible in the process ➤ Planning improves outcomes by identifying critical issues and opportunities early in the process ➤ Planning delivers a coordinated approach to community engagement ➤ Coordination guards against 'engagement fatigue' where people within the community feel over-consulted and unheard ➤ Planning ensures Council has considered how individual projects fit into the 'big picture'
Tailored	<ul style="list-style-type: none"> ➤ Engagement will be tailored to particular circumstance as identified in the planning, particularly when there is complexity, risk, significance, sensitivity, timing or opportunity ➤ A range of tools and techniques will be used to maximise efficiency and participation, balancing technology with traditional methods
Inclusive	<ul style="list-style-type: none"> ➤ As many relevant people as possible, who have an interest in or will be affected by a decision, are identified and invited to participate. This is to avoid interest group capture or single issue hijack ➤ Community diversity is valued and consideration will be made of diverse needs ➤ Barriers to participation are identified and removed or mitigated
Transparent	<ul style="list-style-type: none"> ➤ Information is clear, relevant and timely without jargon ➤ A summary of community feedback and how it will be used is provided ➤ Engagement outcomes reports are published ➤ The decision or outcome is communicated to people involved in the process and to the broader community with an explanation of how community input influenced the decision ➤ A permanent record of engagements is available on the Your Say Inner West online engagement hub

Process

The Engagement Process

Council's engagement is undertaken according to the process shown in diagram



Plan

- > Set purpose, objectives, timeline and scope
- > Understand strategic links, drivers and background
- > Identify and analyse stakeholders and set participation level
- > Identify risks and resources
- > Set engagement stages
- > Plan communication and engagement methods
- > Plan evaluation

Implement

- > Establish Your Say Inner West project page
- > Deliver communication and engagement program
- > Monitor and respond
- > Adapt plan if necessary

Analyse

- > Collect, collate and analyse community responses
- > Gap analysis- decide if further engagement is required
- > Produce engagement outcomes report

Decide

- > Publish business paper and engagement outcomes report
- > Advise participants of next steps
- > Elected Council receives report and makes decision (some smaller projects are not reported to Council)
- > Communicate decision made or outcome

Evaluate

- > Debrief
- > Review
- > Learn
- > Learn
- > Store data in accordance with records-management policy

Stakeholders

Council's community engagement will comprehensively identify stakeholders - individuals, groups or organisations who will be affected by or who have an interest in a decision - and promote opportunities for participation to ensure a range of perspectives is heard, and the community's needs, values and expectations are represented. Stakeholders can be internal or external.

Stakeholder groups who may be identified in a community engagement process include:



External stakeholders

Stakeholders may include residents, businesses, ratepayers, schools, service users, service providers, government agencies, sporting clubs, and local groups etc.

Every engagement plan will identify relevant stakeholders and their needs or interests. The stakeholder list may need to be refined as information emerges during implementation.

Stakeholders should be carefully nurtured and provided with resources or support where necessary. Council is aiming to build long-term partnerships with the community; not just a single contact for the purpose of a particular engagement.

Council's reputation and the community's trust in Council will be impacted by each engagement.

Inclusive Participation

Some communities are 'hard to reach' as they may have special needs or barriers to participation that impact on inclusion. These barriers may include language, accessibility, cultural, safety issues or even time constraints.

Community engagement activities should be sensitively planned for the intended audience and may need to provide opportunities that mitigate these barriers including

- material in languages other than English and accessible by people with a vision impairment or other disability (including WCAG compliant online material)
- provision for assistance where needed to participate
- accessible venues
- appropriate time and day for the target group
- appropriate method for the target group
- online as well as face-to-face or non-digital activities

Advisory committees and working groups

Council has appointed representatives from the community to be members of advisory committees and working groups. Advisory committees and working groups provide advice and input to support Council's decision-making and actions. Advisory committees and working groups do not have delegation or decision-making powers. The purpose of all advisory committees and working groups is to support Council to implement the Community Strategic Plan - *Our Inner West 2036* through initiatives outlined in Council's *Delivery Program* and actions outlined in Council's annual *Operational Plan and Budget*.

Advisory committees and working groups provide input into development and implementation of objectives and strategies in their area of expertise. They may be identified as key stakeholders in engagement plans of relevant projects and asked to provide feedback or input into specific engagements.

For further information, visit Council's website.

Council also has a number of statutory committees and interagencies which may be stakeholders in a process. Current statutory committees include:

- The Local Traffic Committee advises Inner West Council on traffic and parking control matters for which Council has been delegated authority from NSW Roads and Maritime Services.
- The Inner West Flood Management Advisory Committee helps develop and implement of Flood Risk Management Plans (FRMP) for the Inner West local government area.
- The Local Emergency Management Committee carries out emergency management as the responsible authority for the Inner West local government area.

Internal stakeholders

It is essential that internal stakeholders (staff across Council service units) are included early in the engagement process, in Council-led engagements, before external stakeholders. Effective collaboration and communication within the organisation will improve processes and outcomes.



Participation levels

The amount of resources, time and depth of an engagement will depend on the level of impact, significance, risk or opportunities of the circumstances.

Legislation sometimes prescribes minimum standards for a particular engagement. Council's engagement will always meet and often exceed minimum standards.

Participation levels are set during the planning process and will take into account:

- > What participants expect
- > What participants can and can't influence (the negotiables)
- > What assumptions or constraints are impacting the process

Selection of the spectrum level follows stakeholder analysis. Sometimes particular stakeholders may benefit from higher levels of participation and participation levels may also vary according to the project stage and engagement objectives.

The level of participation in the engagement process will vary; some people will be extremely engaged, others will comment occasionally and some may follow the process but choose not to actively participate.

Additionally, levels of interest amongst participants may also vary across the life of the project as their interest, availability, awareness and priorities change. This highlights the need to provide good communication throughout the project to ensure all potential stakeholders remain informed and are aware of opportunities to participate.



Increasing level of public impact

	Inform	Consult
Public Participation Goal	To provide the public with balanced and objective information to assist them in understanding the problems, alternatives, opportunities and/or solutions.	To obtain public feedback on analysis, alternatives and/or decisions.
Promise to the public	We will keep you informed.	We will keep you informed, listen to and acknowledge concerns and provide feedback on how public input influenced the decision.

Program of communication and engagement activities

The program of activities will be determined by the communication channels, tools and techniques that will best meet the engagement objectives and the needs of stakeholders and decision makers at each stage.

For projects about physical spaces a collaborative map may be useful. For financial decisions, a simulation or budget allocator tool could be appropriate. For legal or major policy decisions, a statistically significant, demographically representative sample may be required using the services of an independent market research company.

Selection of communication and engagement activities will take into account:

- > How will it meet the engagement objectives of this stage?
- > Will it deliver the appropriate information to enable progression to the next stage?
- > How effective will it be in reaching the right audience?
- > Will it meet the community's needs?
- > Will it capture information that can influence the decision-making process in a meaningful way?
- > Is there enough:
 - Time
 - Budget
 - Personnel
 - Expertise



Online engagement allows stakeholders to participate at a time and place convenient to them. All engagement has a project page at www.yoursayinnerwest.com.au providing

- > engagement purpose
- > background information
- > timeline
- > online feedback tools and techniques
- > news throughout the project
- > reports to Council
- > engagement outcome
- > permanent and transparent record of engagement

Online feedback techniques can be as simple as a submission form or encourage community discussion, debate and dialogue in a safe, responsive and managed environment. Council may use a combination of interactive mapping, surveys, polls or online forums to obtain community input. Community members can register to receive a monthly e-newsletter from Your Say Inner West to keep up to date with Council's engagement.

Council recognises that not everyone has online capabilities and commits to provide other methods where required.

Your Say Inner West is fully compliant with Web Content Accessibility Guidelines (WCAG) to a AA standard.

Involve	Collaborate	Empower
To work directly with the public throughout the process to ensure that public concerns and aspirations are consistently understood and considered.	To partner with the public in each aspect of the decision including the development of alternatives and the identification of the preferred solution.	To place final decision-making in the hands of the public.
We will work with you to ensure that your concerns and aspirations are directly reflected in the alternatives developed and provide feedback on how public input influenced the decision.	We will look to you for direct advice and innovation in formulating solutions and incorporate your advice and recommendations into the decisions to the maximum extent possible.	We will implement what you decide.

Some communication and engagement activities that Council may use are:

Communication channels	Engagement activities
<ul style="list-style-type: none"> > Letters > Emails > E-news > Council column > Media releases > Social media > Inner West Council quarterly news > Signs > Flyers > Newsletters > Posters > Your Say Inner West website > Council website 	<ul style="list-style-type: none"> > Online tools at Your Say Inner West > Survey > Submission > Drop-in session > Workshop > Events / pop-up displays > Briefing > Focus group > Visioning session > Co-design > Site visits > Appreciative enquiry > Interviews > Citizen juries

Examples of community participation opportunities include:

- > Participating in long-term vision and strategic plan development
- > Providing input to develop options for an infrastructure project
- > Sharing stories, photos and local knowledge during Framework development
- > Taking part in a survey
- > Providing feedback about a plan on exhibition
- > Attending a workshop or community meeting
- > Speaking at a Council meeting
- > Providing feedback during a service review
- > Signing up and participating at www.yoursayinnerwest.com.au
- > Becoming a member of a Strategic Reference Group or statutory committee
- > Joining a project-specific working group

Evaluation

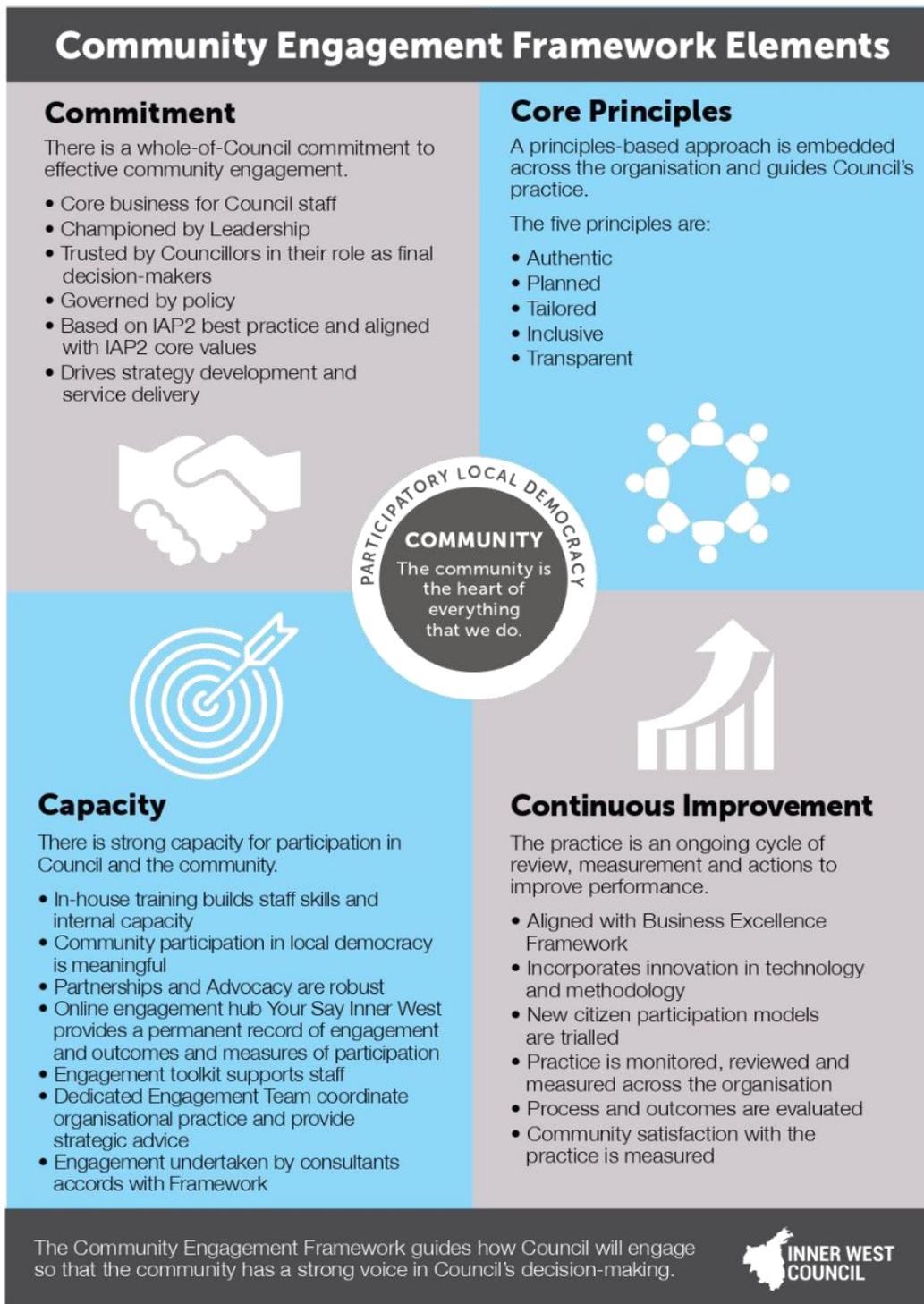
Council will evaluate engagement practice to identify how well the objectives were met. Evaluation will assist in:

- > Reporting on outcomes
- > Identifying gaps in data collections
- > Learning what worked and what didn't
- > Strengthening Council's and the community's capacity for participation
- > Building knowledge and skills
- > Continuously improving processes

Evaluation criteria relevant to the engagement will be set. For example criteria may be around numbers of people participating, the demographics of those who participated or the quality of the input.

4. Framework Elements

Four elements ensure successful implementation of the Framework.



5. Community participation in Planning and Assessment

Recent reforms to the *Environmental Planning and Assessment Act 1979* (EP&A Act) aim to increase community participation in environmental planning and assessment matters by making the process easier to understand.

This section outlines when and how Council will engage with the community and stakeholders around its planning decisions. It sets out the legislative requirements for minimum mandatory public exhibition periods for all of Council's planning functions, and notification requirements for development and related applications. It builds on the community engagement approach outlined elsewhere in this document and includes specific information about community participation in planning and development decisions in the Inner West. Where Council is isn't the determining authority, the relevant authority's Community Participation Plan applies.

What is a public exhibition?

Public exhibition is a formal stage of engagement where documents are available for a specified period for the community to view and provide their feedback (called submissions), which is considered before a decision is made.

For planning matters, public exhibition usually includes:

- Description of what is being proposed
- Notifying individual land owners/occupiers
- Advertising/publishing the exhibition notice, including the timeframe, and how submissions can be made
- Displaying the documents for public view
- Publishing details on website

For development and related applications, public exhibition is known as notification.

Public exhibition periods

Public exhibition periods are in calendar days and include weekends. Council avoids where possible engaging with the community during periods of NSW Government school holidays, or if this is unavoidable, extends timelines where possible. At a minimum, the EP&A Act requires Council to extend public exhibitions or development and related application notifications which occur between 20 December and 10 January inclusive.

Table 1: Minimum mandatory public exhibition timeframes

Documents which Council will place on public exhibition (per Schedule 1 to the EP&A Act)	Minimum mandatory public exhibition timeframes
PLANNING DOCUMENTS	
Draft local strategic planning statements	28 days
Draft development control plans	28 days
Draft contributions plans for local infrastructure	28 days
Draft community participation plans	28 days
Planning proposals for local environment plans subject to a gateway determination	28 days or as specified by the gateway determination
DEVELOPMENT DOCUMENTS	
Application for development consent (other than for complying development certificate of designated development or for State significant development)	See notification process section below in Table 2
Application for development consent for designated development	28 days
Application for modification of development consent that is required to be publicly exhibited by the regulations	See notification process section below in Table 2
Environmental impact statements obtained under Division 5.1 of the Act	28 days
Draft voluntary planning agreements	28 days

Submissions

Submissions about a plan or application on public exhibition may be made during the specified period. Submissions may be made either online or by writing to Council and must include a name, address and preferably contact details. Submissions should include the reasons for support or opposition to the proposal. Submissions may be summarised for reporting and Council will not respond individually to submissions.

Council will not publish contact details in public reports, but submissions can be made publicly available under the *Government Information (Public Access) Act 2009*.

Council will advise people who made a submission in writing of the decision.

Any submission that uses a pro-forma template or is in the form of a petition will be considered as one submission and Council will respond to the head petitioner only (the first person that signs the petition unless otherwise advised). Multiple submissions made from the one property will be considered as one submission.

After the public exhibition/notification period closes, Council officers will review all submissions. For development matters, Council officers complete an assessment of the application and include a summary of submissions in the Development Assessment Report. For strategic planning matters, Council officers review the submissions and amend the draft plan if required. The number of submissions will be reported to the elected Council and a summary of engagement outcomes published on the website.

Decision making

Strategic plans are adopted by a resolution of the elected Council at a formal meeting. Planning proposals are determined by the relevant planning authority which may be Council, the Sydney Eastern City Planning Panel or Greater Sydney Commission or another authority appointed by the Minister for Planning and Public Spaces. Development applications can be determined by Council staff under delegation, the Inner West Local Planning Panel, or the Sydney Eastern City Planning Panel. Community feedback is one component of the information Council uses to make decisions. For more information about how development applications are assessed, including minutes of the determination meeting, please visit Council's website.

Council will publish the reasons for decisions on development and related applications including:

- The decision
- The dates of the decision
- The reasons for the decision
- How community views were considered

Notification process for development applications

This section details how and when Council notifies the community about development applications received for the Inner West local government area. It replaces requirements formerly contained in the three legacy councils' development control plans. Specifically, it replaces the notification requirements for development applications and their associated applications contained in:

- Chapter B of the Comprehensive Inner West DCP 2016 for Ashbury, Ashfield, Croydon, Croydon Park, Haberfield, Hurlstone Park and Summer Hill (IWDCP 2016);
- Part A, Section 3 of the Leichhardt DCP 2013 (LDCP 2013); and
- Part 1.2 of the Marrickville DCP 2011 (MDCP 2011).

This section includes how development is categorised based on the extent of the likely impacts, identifies land owners/occupiers who will be notified and provides a consistent, transparent approach for community participation in

development assessment across the Inner West local government area.

What applications are notified?

- Development applications listed in Table 2
- Modification of development consents under section 4.55 of the EP&A Act
- Review of determination under section 8.2 of the EP&A Act
- Building certificates for unauthorised works where the works undertaken would have required a development application or a section 4.55 (2)

What is not notified?

- Development which is exempt (some minor building renovations or works don't need approval). See Department of Planning, Industry and Environment website for details (planning.nsw.gov.au/).
- Development deemed complying development under *State Environmental Planning Policy (Exempt and Complying Development Codes 2008)*. This type of development requires a Complying Development Certificate (CDC) issued by Council or an accredited private certifier. Complying Development Certificates will be notified in accordance with Clause 130AB of the *Environmental Planning and Assessment Regulation 2000*.

Who is notified?

Unless otherwise exempted by the EP&A Act, Council will notify:

- Owners/occupiers of land within the radius of the subject site as specified in Table 2
- Owners and occupiers of any neighbouring land which, in the opinion of Council, may be adversely affected by the development
- For notification relating to sites on the border of a local government area, Council will notify the adjoining council and residents in the vicinity of the development site, where, in the opinion of Council, properties in that local government area may be affected by a development application or planning proposal.

Council may extend the timeframe for submissions or notify other people or groups.

How we notify

A notification letter or email will be issued to all properties within the specified radius in Table 2 containing:

- Address of the development site
- Description of the proposed works
- Details of the notification period
- How to view the application
- Details on how to make a submission

A sign will be installed at the site visible and legible from the public domain on or before the start of the notification period, weather permitting. A photo will be taken of the notice. If Council is notified that the sign is removed or destroyed before the end of the notification period, the sign will be replaced.

The sign will contain:

- Address of the development site
- Description of the proposed works
- Notification period
- How to access the application
- How to make a submission

All notified applications will be published on Council's website for at least the notification period.

Types of development and notification requirements

There are four types of development types:

- A** - No notice required
- B** - Routine applications notified for 14 days
- C** - Higher impact applications notified for 21 days
- D** - Significant or major impact applications notified for 30 days

Table 2: Notification requirements for development and related applications:

	Development Type	Time	Radius	Method
A	<ul style="list-style-type: none"> ➤ Internal commercial/ industrial fit outs ➤ Internal residential building works (excluding Heritage Items) ➤ Strata Subdivisions for existing/ approved buildings (except affected by ARH SEPP) ➤ Tree removal in Heritage Conservation Areas (excluding Heritage Items) ➤ Amended plans with reduced/similar impact ➤ Signage with minimal impact ➤ Demolition of minor or ancillary structures (excluding Heritage Items and within a Heritage Conservation Area) 	No notification required		
B	<ul style="list-style-type: none"> ➤ Alterations and additions to dwelling houses ➤ New dwellings including secondary dwellings ➤ Demolition of a Heritage Item or within a Heritage Conservation Area ➤ Total demolition of a dwelling or building (non-heritage) ➤ Dual occupancies ➤ Change of use ➤ Heritage Item tree removals ➤ Extension of trading hours ➤ New business/commercial/industrial development less than 500sqm in area ➤ Alterations and additions to business/commercial/industrial development ➤ Subdivision (including subdivision affected ARH SEPP) ➤ Signage and advertising structures ➤ Alterations and additions to Places of Public Worship 	14 days	20 metres* *Minimum five properties around the subject site will be notified regardless of the distance from the property.	Letters, website and sign

Continuing on the following page >

	Development Type	Time	Radius	Method
C	<ul style="list-style-type: none"> ➤ Residential Flat Buildings ➤ Multi Dwelling housing ➤ Shop top housing ➤ Boarding Houses ➤ New business/commercial/industrial development greater than 500sqm in area ➤ Extension of late night trading hours for licensed premises ➤ 24 hour trading ➤ Childcare centres/ schools/ community centres ➤ Change of use for non-residential uses in residential zone ➤ Sex services and restricted premises ➤ Applications involving Voluntary Planning Agreements ➤ Hospitals ➤ Residential Aged Care Facilities ➤ New Place of Public Worship 	21 days	50 metres	Letters, website and sign
D	<ul style="list-style-type: none"> ➤ Development over \$30M ➤ Major development applications, master plans, Development Control Plans ➤ Designated, advertised or State significant 	30 days	75 metres	Letters, website, sign and publish

Note 1: Council has the discretion to alter any of the above for an application where the nature of the development, its location or the history of site development warrants it.

Note 2: The radius is measured from all points on the boundary of the development site.

Modifications, reviews and amendments

Section 4.55 of the EP&A Act makes provisions for a Council to accept applications to modify development consents. There are four types of Section 4.55 modifications, which will be notified in accordance with Table 3 below.

Section 8.2 of the EP&A Act makes provisions for a Council to accept applications to review Council determinations. These applications will be notified in accordance with Table 3 below.

Table 3: Notification requirements for modification applications made to Council

Modification Type	Notification Method
Section 4.55 (1) Concerned with correcting minor errors, inaccurate description or mistaken calculations	Not required
Section 4.55 (1A) Concerned with minor alterations involving minimal impact	May be notified at the total discretion of Council if Council is of the opinion that there may be implications for neighbouring amenity, streetscape, or local character
Section 4.55 (2) All other modifications	Will be notified in the same manner as the original application
Section 4.56 Concerned with minor alterations involving minimal impact	Notified in the same manner as the original application and to all those who lodged a submission with respect to the original notification
Section 8.2	Notified in the same manner as the original application, regardless of whether there are amendments to the proposed development from that in the original Development Application

Amended plans and information

Where amended plans and/or information is received during the assessment process the application will be re-notified in the same manner as the original application and to those persons who lodged a submission about the original notification. However, notification of amendments is not required if the proposed amendments are:

- Considered to have the same or a lesser impact as the original application
- Submitted by the request of Council to address submissions or relevant controls
- Deemed to have no measurable adverse effect on adjoining properties.

Building Certificates

Building certificates for unauthorised works will be notified in the same manner as development and related applications where the works undertaken would have required a development application or a section 4.55 (2).

6. Framework Review

The *Community Engagement Framework* will be monitored and reviewed regularly to ensure compliance with legislative change, innovation in practice and community expectations.



ACCESSIBLE FORMATS

This publication can be provided in large print or an alternative media format. If you need this service, please contact 02 9392 5000.

MORE INFORMATION

Contact Council's Engagement Team on 02 9392 5000 or email engagement@innerwest.nsw.gov.au
Visit www.yoursayinnerwest.com.au

7. Definitions

Community

Everyone who lives, works, plays, studies, conducts business, owns property, visits or uses the services, facilities and public spaces of the Inner West.

Community engagement

The process by which the community participates in and influences Council's decision-making. Good community engagement is the basis for understanding decisions, sharing perspectives, improving outcomes and building trust between Council, the community and other partners.

IAP2

International Association of Public Participation – guides world's best engagement practise and underpins Council's *Community Engagement Framework*.

Notification

The public exhibition of development and related applications.

Public exhibition

A formal stage of engagement where documents are available for a specified period for the community to view and provide their feedback (called submissions), which is considered before a decision a made.



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 INNER WEST
COUNCIL

Item 3

Attachment 1

Item No: C1119(2) Item 4

Subject: 2019/20 FIRST QUARTER BUDGET REVIEW

Prepared By: Daryl Jackson - Chief Financial Officer

Authorised By: Melodie Whiting - Director Corporate

RECOMMENDATION

THAT the report be received, noted and approved.

DISCUSSION

Clause 203 of the Local Government (General) Regulations 2005 requires that a quarterly budget review be considered by Council, which shows revised estimates for income and expenditure for the financial year indicating whether Council's financial position is satisfactory and makes recommendations for remedial action where needed.

The Quarterly Budget Review Statement (QBRS) are prepared in accordance with the requirements of the Code of Accounting Practice and Financial Reporting. This report provides a comprehensive high-level overview of Council's financial position as at 30 September 2019 in accordance with the Code, together with supplementary information. **Any forecast results are projections as at 30 June 2020.**

During the quarter, a detailed review of both the operating and capital budgets were undertaken to reconfirm the budget projections for the current financial year.

Council has updated its projected budget result to \$24.3 million including capital revenue against that reported in the 2019/20 Adopted Budget of \$32.4 million, this is a reduction of \$8.1million. Excluding capital revenue, a deficit of \$3.2 million has been projected against the 2019/20 Adopted Budget Deficit of \$4.3 million.

It is important to note that the change in budgeted result is predominantly due to:

- Adding unfinished 2018/19 Capital projects that are still work in progress and will be completed in 2019/20 - \$15.5m. These projects are funded from prior year budget allocations – refer to Item 1 in the Attachment 1.

The Capital Budget will be reviewed throughout the financial year on an ongoing basis with the capital works managers. Changes to the Capital Works will be brought to Council through future QBRS.

Cash Flow forecasts of major projects will be monitored ensuring the expenditure remains in line with the budget. September 2019 year to date capital expenditure totals approximately \$7.1 million.

Summary of Budget Movements

The following are key movements with a brief explanation and impact on Council's budget:

- Increase in Capital Expenditure of \$7.9m which includes the unfinished 2018/19 capital projects to be completed in 2019/20
 - Unfinished 2018/19 Capital projects – \$15.5m - refer to Item 1 in Attachment 1.
 - Property Capital Projects – \$1.5m - refer to Item 5 in Attachment 1.
 - Footpaths, Roads, Traffic and Stormwater – (\$9.1m) - refer to Item 2 in Attachment 1.
- Forecast decrease in revenue relating to Capital & Operational Grants & Contributions
 - Footpaths, Roads, Traffic & Stormwater - \$8.4m (Urban Amenity Improvement Program's timeline change in accordance with the deed \$5.5m. Active transport grant funding of \$3m has not been approved).
 - Property Services – \$1.5m (Haberfield Library upgrade works is funded by the State Grants. This project has been rescheduled to 2020/21 pending DA approval).
- Forecast increase in revenue relating to User Charges & Fees -
 - Development and Regulatory Services - \$1.9m (implementation of the Environment Compliance Levy in 2019/20)
- Forecast decrease in Materials and Contracts –
 - Property Services - \$2.2m (rescheduling of capital works into future years).
- Forecast increase in Operating Expenses –
 - Property Services - \$1.3m (projects originally budgeted to take place in a future year have been reprioritized into 2019/20).

Further details can be found in the September 2019 QBRs Movements section of this report.

Report by the Responsible Accounting Officer of Council

Section 203(2) of the Local Government (General) Regulation 2005 requires a report by Council's responsible accounting officer regarding the Council's financial position at the end of each quarter.

The responsible accounting officer is of the opinion that the Quarterly Budget Review Statement for the Inner West Council for the quarter ended 30 September 2019 indicates that Council's projected financial position at 30 June 2020 is still under stress.

FINANCIAL IMPLICATIONS

The proposed budget adjustments include \$15.5m of unfinished capital projects that will be completed in 2019/20. Council's budget is funded with the deficit reflecting expenses incurred in the current year for ongoing projects, however, funding received in prior years.

ATTACHMENTS

1. [↓](#) September 2019 QBRs Financial Statements & Movements

September 2019 QBRs Financial Statements & Movements.

1) Primary Financial Statement

Description	Original Budget	Proposed Adjustments	Forecast Budget	Actual YTD
Income				
Rates & General Revenue	118,805,177	0	118,805,177	29,701,085
User Charges & Fees	46,077,732	1,702,514	47,780,246	10,963,525
Domestic Waste Charge	43,802,135	0	43,802,135	11,597,589
Interest Income	5,276,638	0	5,276,638	1,417,187
Other Income	26,192,620	-16,255	26,176,365	6,676,425
Operating Grants & Contributions	10,620,074	0	10,620,074	1,674,281
Capital Grants & Contributions	36,818,775	-10,023,023	26,795,752	612,937
Profit or Loss on Disposal	-69,655	725,956	656,301	606,539
Total Income	287,523,497	-7,610,808	279,912,689	63,249,568
Expense				
Employee costs	121,675,477	-8,096	121,667,381	28,711,439
Materials & Contracts	64,173,067	-2,927,320	61,245,746	10,893,222
Borrowing Costs	1,968,966	0	1,968,966	140,102
Depreciation & Amortisation	33,079,932	0	33,079,932	6,534,087
Other Expenses	34,200,066	3,489,699	37,689,765	7,703,138
Total Expense	255,097,508	554,282	255,651,790	53,981,988
Operating Surplus/(Deficit)	32,425,989	-8,165,090	24,260,898	9,267,580
Operating Surplus/(Deficit) before Capital	-4,323,131	1,131,977	-3,191,155	8,048,104
Capital Expenditure				
Capital Works Program	111,048,733	7,882,263	118,930,996	6,953,430
Loan Principal	5,065,790	0	5,065,790	206,718
Total Capital Expenditure	116,114,523	7,882,263	123,996,786	7,160,148
Funding				
Net Working Capital Drawdown	47,108,601	16,047,354	63,155,955	-10,899,629
Depreciation Contra	36,579,932	0	36,579,932	0
Total Funding	83,688,534	16,047,354	99,735,888	-10,899,629
Net Budget Position	0	0	0	-8,792,196

2) March 2019 QBRs Movements

Item	Description	\$'000 Movement
Income		
User Charges & Fees		
10	Decreased Revenue - Aquatics	(217)
4	Increased Revenue - Development and Regulatory Services	1,920
		1,703
Other Income		
10	Decreased Revenue - Aquatics	(16)
		(16)
Capital Grants & Contributions		
7	Decreased Revenue - Strategic Planning	(440)
2	Decreased Revenue - Footpaths, Roads, Traffic and Stormwater	(8,405)
15	Increased Revenue - Trees, Parks and Streetscapes	322
5	Decreased Revenue - Property Services	(1,500)
		(10,023)
Profit or Loss on Disposal		
15	Increased Revenue - Trees, Parks and Streetscapes	726
		726
	Total Income	(7,611)
Operating Expenditure		
Employee costs		
16	Decreased Expenditure - Office of the CEO	(132)
18	Increased Expenditure - Human Resources	13
13	Decreased Expenditure - Finance	(52)
11	Decreased Expenditure - Community Services and Culture	(76)
10	Increased Expenditure - Aquatics	69
7	Increased Expenditure - Strategic Planning	90
2	Decreased Expenditure - Footpaths, Roads, Traffic and Stormwater	(71)
3	Increased Expenditure - Environment and Sustainability	86
15	Increased Expenditure - Trees, Parks and Streetscapes	89
14	Decreased Expenditure - Procurement	(23)
		(8)
Materials & Contracts		
13	Increased Expenditure - Finance	55
12	Decreased Expenditure - Children and Family Services	(358)
8	Decreased Expenditure - Library and Historical Services	(98)
11	Decreased Expenditure - Community Services and Culture	(344)
10	Decreased Expenditure - Aquatics	(72)
7	Decreased Expenditure - Strategic Planning	(279)
9	Increased Expenditure - Communications, Engagement and Events	113
2	Increased Expenditure - Footpaths, Roads, Traffic and Stormwater	600
3	Decreased Expenditure - Environment and Sustainability	(219)
15	Decreased Expenditure - Trees, Parks and Streetscapes	(85)
14	Decreased Expenditure - Procurement	(2)
5	Decreased Expenditure - Property Services	(2,225)
4	Decreased Expenditure - Development and Regulatory Services	(14)
		(2,927)

Item	Description	\$'000 Movement
Operating Expenditure (Continued)		
Other Expenses		
13	Increased Expenditure - Finance	42
6	Decreased Expenditure - ICT	(523)
12	Increased Expenditure - Children and Family Services	475
8	Increased Expenditure - Library and Historical Services	495
11	Increased Expenditure - Community Services and Culture	371
10	Increased Expenditure - Aquatics	230
2	Increased Expenditure - Footpaths, Roads, Traffic and Stormwater	17
3	Increased Expenditure - Environment and Sustainability	38
15	Increased Expenditure - Trees, Parks and Streetscapes	539
14	Decreased Expenditure - Procurement	(1)
5	Increased Expenditure - Property Services	1,268
17	Increased Expenditure - Corporate Support Services	540
		3,490
Total Operating Expenditure		554
Capital Expenditure		
Materials & Contracts		
2	Decreased Expenditure - Footpaths, Roads, Traffic and Stormwater	(9,141)
15	Increased Expenditure - Trees, Parks and Streetscapes	22
5	Increased Expenditure - Property Services	1,521
1	Unfinished Projects from FY18/19	15,480
		7,882
Total Capital Expenditure		7,882
Net Working Capital Drawdown		
6	Decrease - ICT	(523)
8	Increase - Library and Historical Services	397
11	Decrease - Community Services and Culture	(49)
2	Decrease - Footpaths, Roads, Traffic and Stormwater	(192)
3	Decrease - Environment and Sustainability	(94)
15	Decrease - Trees, Parks and Streetscapes	(483)
5	Increase - Property Services	2,064
18	Increase - Human Resources	13
13	Increase - Finance	45
12	Increase - Children and Family Services	116
10	Increase - Aquatics	460
7	Increase - Strategic Planning	251
9	Increase - Communications, Engagement and Events	113
4	Decrease - Development and Regulatory Services	(1,934)
17	Increase - Corporate Support Services	540
16	Decrease - Office of the CEO	(132)
14	Decrease - Procurement	(26)
1	Unfinished Projects from FY18/19	15,480
Total Net Working Capital Drawdown		16,047

ITEM 1 - Unfinished 2018/19 Capital Projects

Increase Capital Expenditure	\$15,480k
Increase Transfer from Net Working Funds	\$15,480k

Description	\$'000 Movement	Commentary
Unfinished Projects from FY17/18	15,480	
Regional Roads Renewal	55	Marrickville Road New Canterbury Rd to Wardell Rd late substitute for May St which could not proceed due to Westconnex work. Funds to complete stamping & crack sealing.
Local Roads Renewal	26	Arthur St - Road Reconstruction (Holden St to Milton St) delayed due to awaiting Telsta to complete outstanding service adjustments.
Footpaths Renewal	70	Illawarra Rd (Thompson St Sydenham Rd) footpath renewal deferred due to NBN works.
Stormwater Renewal	265	Utility adjustments delaying work at Macquarie Terrace & North Street Stormwater Renewal and scope extension required to enlarge Stormwater pit at Weekley Park
Stormwater Upgrade	123	Dibble Ave Waterhole Remediation Plan delay in receipt of consultancy designs and investigations. Latent condition due to treatment of contaminated soils extended time. Budget required to complete outstanding revegetation works at Riverside Crescent.
Cycleways	30	Bike Route LR18 linemarking postponed to allow new asphalt curing time and awaiting Ausgrid approval of Bike Route RR07 lighting design.
Car Parks	55	Lengthy lead time for supply of fittings for outstanding lighting works at Lennox Street Carpark
Town Centres Upgrade	255	Darling Street Between Red Lion Street & Denison Street Town Centre upgrade contract work delayed due to RMS road occupancy restrictions. Alex Trevillion Plaza delay in design completion to accommodate design changes from stakeholder feedback.
LED Streetlights	617	LED Streetlight replacement 2018-19 program was delayed due to Ausgrid halting live wire work due to safety investigations.
<i>Trees, Parks and Sportsfields</i>		
Ashfield Park Lighting upgrade	549	Ashfield Park Lighting Upgrade tender assessment completed. Construction to commence August 2019
Greenway	277	Greenway has been delayed due to extended DA approval process
Cooks River Parklands Upgrade Steel Pk to Kendrick Pk	952	Cooks River Parklands delayed completion due to utility approvals. Construction completed in August 2019. - \$143k Synthetic Turf investigation balance of funds to complete design and construction stage. - \$113k Sutherland Reserve playground renewal RFQ completed and works to commence August 2019. - \$110k Council decision on fitness station locations pending. - \$96k Bell Reserve project engagement and design delayed due to resourcing.
Parks Capital and Assets	792	- \$80k balance of funds to complete Henson Park sinkhole. - \$81k Mahoney Reserve balance of design funds to complete construction stage. - \$73k Douglas Grant Interpretive Memorials work in progress and final payment to be made in July. - \$48k Darley Road Leichhardt Netball Courts to be completed August 2019. - \$46k minor works to completed at Illoura Reserve, Sydenham Green and Tempe Reserve. Works to be completed by 2019-20 Q1.
Wharves	160	Balmain Rowing Club Foreshore Access Ramp pending legal advice of transfer to rowing club requested and Department of Education to verify the need of a fence for Balmain High Foreshore Link.

Description	\$'000 Movement	Commentary
<i>Property Services</i>		
Capital Program Children and Family Services	394	Steel park child care centre new facility - Building is completed. Inside fit out work in progress and one pending invoice from supplier awaited.
Capital Program Community Services	646	Steel Park Community Room - Delay is fabrication of the structural steel, expected completion in October 2019; Ashfield Civic Centre upgrade works - Scope of the project is still being finalised due to complex site condition; Thirning Villa Pratten Park renewal works - Delays in builder commencing on site - completion October 2019
Capital Program Footpaths Roads Traffic and Stormwater	49	Ashfield Station bus stop/taxi rank environment upgrade - Delay in tender which is now approved, work already commenced. Target completion by December 2019
Capital Program Library Services	453	Haberfield Library upgrade works - Heritage property requires contrary to initial advice. DA has been lodged in August pending approval. expected in Nov
Capital Program Property & Assets	80	Accelerate for AC works completion and upgrade of the BMS system so that it is supported.
Capital Program Recreation and Aquatics	5,688	Ashfield Aquatic Centre upgrade works - Delay due to weather conditions and contract negotiations.
Capital Program Trees Parks & Sportsfield	776	Petersham Park Grandstand upgrade works- Delays from latent conditions, expect completion January 2020; Camperdown Memorial Rest New toilet - Delays in confirmation of the scope following community engagement.
<i>ICT</i>		
Technology One	1,711	Project releases delayed as a result of P&R module not being implemented on schedule.
SOE (Standard Operating Environment)	682	Project dependent on Technology One
Applications Consolidation	417	- Booking system project got delayed as the tender responses were above budget. Negotiations are underway with preferred supplier. - eRecruitment was scheduled for this year due to work load pressures on the HR team it will conclude by October 2019. <input type="checkbox"/> - GIS Desktop Editing software replacement delayed due to the delays in Technology One release 4. The project has been rescheduled to commence in March 2020.
Infrastructure Consolidation	158	- AD and Security is running behind schedule due to technical issues between the Oracle system and Microsoft Active Directory. - Telephony project - A single telephony system has been rolled out across all major sites but some remote sites have yet to be completed due to bandwidth and resource constraints. - Asset Mobility Devices - The roll out for Asset Maintenance has been completed and roll out for Compliance staff is scheduled for after Technology One Release 4 goes live.
<i>Deputy GM - Assets and Environment</i>	104	2018-19 Asset Management Implementation and data migration is ongoing and expected to be completed in 2019-20.
<i>Community Services and Culture</i>		
Arts Projects	118	The Wayfinding project consists of 5 ward based artworks. 3 public art works are installed and 2 are still being developed and will be completed in 2019/20 financial year. The artists contracts are all signed and the money will be paid in 3 project stages against each contract.

ITEM 2 - Footpaths, Roads, Traffic & Stormwater

Decrease Capital Grants & Contributions	\$8,405k
Decreased Employee costs	\$71k
Increased Materials & Contracts	\$600k
Increased Other Expenses	\$17k
Decreased Capital Expenditure	\$9,141k
Decrease Transfer from Net Working Funds	\$192k

- Decrease Capital Grants & Contributions:
 - The change to the Urban Amenity Improvement Program's timeline in accordance with the deed (\$5.5m). 2019-20 will deliver Stage 1 of the design and documentation.
 - Active Transport grant funding of \$3m has not been approved for Bike Route RR02 (West Street) and Bike Route LR07 (Richardsons Crescent, Cooks River to St Peters) and Bike Route LR03 (Livingstone Rd to Frazer St), Summer Hill School Active Travel Routes, Bike Route RR07 (Longport St to Eliza St).
 - Black Spot funding of \$308k has not been approved for the installation of a mid-block signalised crossing at Unwins Bridge Road adjacent Tillman Park and installation of a pedestrian refuge at Addison Road between Denby St & Philpott St.
 - Active Transport funding of \$276k for Mary St/Sydenham Station Cycleway Connection - (Westconnex Interchange) was approved.
 - An additional \$170k of funding for Roads to Recovery program.
- Position transferred to Streetscapes
- LED Streetlight replacement 2018-19 program was delayed due to Ausgrid halting live wire work due to safety investigations.
- Facility Maintenance
- Decrease Capital Expenditure:
 - The change to the Urban Amenity Improvement Program's timeline in accordance with the deed (\$5.5m). 2019-20 will deliver Stage 1 of the design and documentation.
 - Cycleway projects (RR02, LR03, RR07, LR07) have been deferred because grant funding of \$2.9m has not been approved.
 - Local road renewal projects have been deferred due to developer works or Westconnex works in street. (Brenan Street - Catherine St to Starling St; Brenan Street - Starling St to Railway Pde; Denison Street - Darling St to Evans St; Denison Street - Evans St to Burt St; Balanaming Lane - Sadlier Cres to New Canterbury Rd; James Street - Henson St to Old Canterbury Rd; Murrell Street - Liverpool Rd to Cul-De-Sac; Orchard Crescent - Murrell St to Cul-De-Sac; Un-Named Lane 22 - Murrell St to Cul-De-Sac; Smalls Lane - Balanaming Lane to End; Railway Parade - Brenan St to Bayview Cres)
 - Traffic facility projects of \$310k have been deferred due to grant funding not being approved.
 - \$78k pedestrian refuge at Addison Road to be deferred to check feasibility.
 - \$555k local roads projects brought forward or added due to other projects being deferred. (Gould Avenue - Wardell Rd to Morton Ave; Union Street - Constitution Rd to New Canterbury Rd; Concrete Road Slab Renewal Program)
 - \$276k approved Active Transport grant funding for Mary St/Sydenham Station Cycleway Connection - (Westconnex Interchange)
 - \$35k Batty St, at Mansfield St - kerb extensions per design estimate

ITEM 3 - Environment & Sustainability

Increased Employee costs	\$86k
Decreased Materials & Contracts	\$219k
Increased Other Expenses	\$38k
Decrease Transfer from Net Working Funds	\$94k

- Appointment of a two-year temporary Renewable Energy Innovation Officer to deliver community energy projects, Solar My School, Our Energy Future and Climate and Renewables.
- \$95k for New Year's Eve were transferred to Events.
- \$86k savings and efficiencies to fund the Office of Renewable Energy and Innovation.
- \$26k increase in Fleet funded by Domestic Waste.

ITEM 4 - Development and Regulatory Services

Increase User Charges & Fees	\$1,920k
Decrease Materials and Contracts	\$14k
Decrease Transfer from Net Working Funds	\$1,934k

- Environment compliance levy revenue implemented in FY19/20.
- Internal transfer of Built environment award to Events.

ITEM 5 - Property Services

Decrease Capital Grants & Contributions	\$1,500k
Decrease Materials and Contracts	\$2,225k
Increase Other Expenses	\$1,268k
Increase Capital Expenditure	\$1,521k
Increase Transfer from Net Working Funds	\$2,064k

- Haberfield Library Upgrade works is funded by State capital grant. Project has been rephased for completion in FY20/21 due to pending DA approval.
- Due to the implementation of new work system module (Asset management) facilities maintenance cost booking methodology has been changed. Facilities maintenance budget was previously included in individual property projects, which is reversed and booked to newly created cost centre and projects in each service unit. This increase is due to inclusion of Facility maintenance budget for administration buildings and depots to the new cost centre created in property services.
- Increase Capital Expenditure:
 - \$2,058k- Upgrade of Townhalls are reprioritised as part of council commitment to the community.
 - \$1,003k - St Peters Town Hall upgrade works
 - \$550k - Leichhardt Town Hall renewal works
 - \$305k - Newtown Town Hall renewal works
 - \$200k - Petersham Town Hall upgrade works
 - \$500k - Marrickville Hospital Site - additional funding for the completion of the project.
 - \$415k - Leichhardt Park Aquatic Centre redevelopment works - Urgent request to replace mechanical services
 - \$400k - Ashfield Civic Centre upgrade works - Urgent request for air conditioning upgrade
 - \$312k - Birchgrove Park eastern pavilion renewal works - This was missed in the original budget. Project is near completion.
 - \$310k - Enmore Children Centre Refurbishment- Condition of the property non-compliant
 - \$200k - Petersham Park Grandstand upgrade works - Due to latent conditions more funding is needed
 - \$200k - Elliot Street Kiosk renewal works - Reprioritisation due to council commitment
 - \$10k - Whites Creek Cottage & Stables Refurbishment

With the following projects rescheduled for future years:

- (\$1,500k) - Haberfield Library upgrade works moved to FY20/21
- (\$286k) - Balmain Town Hall Site renewal works
- (\$139k) - Leichhardt Park Caretaker Cottage – refurbishment
- (\$120k) - Herb Greedy Hall renewal works
- (\$100k) - New Depot Improvement Works
- (\$100k) - Tempe Reserve Robyn Webster Building Refurbishment

- (\$100k) - Henson Park Charlie Meader Gates and Other Refurbishments
- (\$70k) - Elkington Park Cottage restoration works
- (\$50k) - Mort Bay Park-Toilet Block renewal works
- (\$50k) - Ashfield Council Depot Admin Office and Other Refurbishments
- (\$24k) - Leichhardt Park No 2 Amenities upgrade plus canteen

ITEM 6 - ICT

Decrease Other Expenses	\$523k
Decrease Transfer from Net Working Funds	\$523k

- Moved budget for Postage from ICT (BIS) to Corporate Support Services because it is a Council wide cost.

ITEM 7 - Strategic Planning

Decrease Capital Grants & Contributions	\$440k
Increase Employee Costs	\$90k
Decrease Materials & Contracts	\$279k
Increase Transfer from Net Working Funds	\$251k

- Urban Amenity Improvement Program Grant not repeating in 2019/20.
- Planning position regraded to Specialist Planning position. Internal transfer of Affordable housing officer from Community Services. Existing employee salary structure aligned to latest payroll data.
- Community Facility Needs analysis added to review and consolidate 7 prior s94 & s94A plans into one IWC plan.
- External reserves to fund Community Facility Needs analysis & Internal transfer of Affordable housing officer from Community Services.

ITEM 8 - Library & History Services

Decrease Materials & Contracts	\$98k
Increase Other Expenses	\$495k
Increase Transfer from Net Working Funds	\$397k

- Facilities Maintenance adjustment transferred from Property. Increase budget for Marrickville Library signage & additional seating - usage exceeding expectations and requires more seating.

ITEM 9 - Communications, Engagement and Events

Increase Materials & Contracts	\$113k
Increase Transfer from Net Working Funds	\$113k

- Aligning Q1'20 budget with approved Q3'19 budget adjustment for Anzac Day Memorials. Internal transfer of budget for New Year's Eve Event & Bairro Portuguese Festival.

ITEM 10 - Aquatics

Decrease User Charges & Fees	\$217k
Decrease Other Income	\$16k
Increase Employee Costs	\$69k
Decrease Materials & Contracts	\$72k
Increase Other Expenses	\$230k
Increase Transfer from Net Working Funds	\$460k

- Dawn Fraser Baths is closed for renovation. The decreased aquatic services income is partially offset by reduction in running cost.

- Facilities Maintenance adjustment transferred from Property.
- Reduction in Employee Costs and Materials & Contracts.

ITEM 11 - Community Services and Culture

Decrease Employee Costs	\$76k
Decrease Materials & Contracts	\$344k
Increase Other Expenses	\$371k
Decrease Transfer from Net Working Funds	\$49k

- Internal transfer of Affordable Housing Officer from Community Services. Existing employee salary structure aligned to latest payroll data.
- Reclassification between Materials & Contracts and Other Expenses to reflect the actual costs. Facilities Maintenance adjustment transferred from Property.

ITEM 12 - Children Family Services

Decrease Materials & Contracts	\$385k
Increase Other Expenses	\$475k
Increase Transfer from Net Working Funds	\$116k

- Facilities Maintenance adjustment, balance transferred from Property.

ITEM 13 - Finance

Decrease Employee Costs	\$52k
Increase Materials & Contracts	\$55k
Increase Other Expenses	\$42k
Increase Transfer from Net Working Funds	\$45k

- Adjusting salary to payroll data, offsetting TM1 & analysis implementation.
- Consultancy work on the rates harmonisation project.

ITEM 14 - Procurement

Decrease Employee Cost	\$23k
Decrease Materials & Contracts	\$2k
Decrease Other Expenses	\$1k
Decrease Transfer from Net Working Funds	\$26k

- Adjusting salary structure with updated payroll data.

ITEM 15 - Trees, Parks & Sportsfields

Decreased Capital Grants & Contributions	\$322k
Increased Profit or Loss on Disposal	\$726k
Increased Employee costs	\$89k
Decreased Materials & Contracts	\$85k
Increased Other Expenses	\$539k
Increase Capital Expenditure	\$22k
Decrease Transfer from Net Working Funds	\$483k

- Capital Grants & Contributions:
 - Greenway 2018-19 stage delayed due to extended DA approval process.
 - Cooks River Parklands Upgrade 2018-19 delayed due to utility approvals.
 - Mahoney Reserve 2018-19 State Grant for construction stage in 2019-20.
- Reforecast the sale of fleet profit assumptions.
- Position transferred from Footpaths, Roads, Traffic and Stormwater
- Transfer of facilities maintenance costs.

- 2018-19 Tree Asset Data - Audit & Gap Analysis one off project is underway. The project is behind schedule due to staff resourcing required to prepare and engage the community on the Tree DCP.

ITEM 16 - Office of the CEO

Decrease Employee Costs	\$132k
Decrease Transfer from Net Working Funds	\$132k

- Adjusting Salary structure with updated payroll data

ITEM 17 - Corporate Services

Increase Other Expenses	\$540k
Increase Transfer from Net Working Funds	\$540k

- Internal transfer of projects from ICT.

ITEM 18 - Human Resources

Increase Employee Costs	\$13k
Increase Transfer from Net Working Funds	\$13k

- Adjusting the salary structure with updated payroll data

3) Summary Profit & Loss Statement

Description	Original Budget	Proposed Adjustments	Forecast Budget	Actual YTD
Income				
Rates & General Revenue	118,805,177	0	118,805,177	29,701,085
User Charges & Fees	46,077,732	1,702,514	47,780,246	10,963,525
Domestic Waste Charge	43,802,135	0	43,802,135	11,597,589
Interest Income	5,276,638	0	5,276,638	1,417,187
Other Income	26,192,620	-16,255	26,176,365	6,676,425
Operating Grants & Contributions	10,620,074	0	10,620,074	1,674,281
Capital Grants & Contributions	36,818,775	-10,023,023	26,795,752	612,937
Profit or Loss on Disposal	-69,655	725,956	656,301	606,539
Total Income	287,523,497	-7,610,808	279,912,689	63,249,568
Expense				
Employee costs	121,675,477	-8,096	121,667,381	28,711,439
Materials & Contracts	64,173,067	-2,927,320	61,245,746	10,893,222
Borrowing Costs	1,968,966	0	1,968,966	140,102
Depreciation & Amortisation	33,079,932	0	33,079,932	6,534,087
Other Expenses	34,200,066	3,489,699	37,689,765	7,703,138
Total Expense	255,097,508	554,282	255,651,790	53,981,988
Operating Surplus/(Deficit)	32,425,989	-8,165,090	24,260,898	9,267,580
Operating Surplus/(Deficit) before Capital	-4,323,131	1,131,977	-3,191,155	8,048,104

4) Service Unit P&L Summary

Description	Original Budget	Proposed Adjustments	Forecast Budget	Actual YTD
Income				
Aquatics	11,659,114	-233,741	11,425,373	2,918,764
Children and Family Services	21,089,405	0	21,089,405	5,052,823
Community Events	103,849	0	103,849	86,072
Community Services and Culture	2,124,777	0	2,124,777	328,563
Corporate Support Services	139,604,492	725,956	140,330,448	34,373,789
Development Assessment	4,425,329	2,720,000	7,145,329	669,892
Environment and Sustainability	271,319	0	271,319	99,347
Footpaths, Roads, Traffic and Stormwater	25,277,767	-8,404,573	16,873,194	2,709,412
Library and Historical Services	2,077,159	-1,500,000	577,159	21,029
Regulatory Services	18,635,010	-800,000	17,835,010	4,608,783
Resource Recovery	41,595,282	0	41,595,282	11,389,114
Strategic Planning	2,342,942	-440,000	1,902,942	278,133
Trees, Parks and Sportsfields	18,317,052	321,550	18,638,602	713,848
Total Income	287,523,497	-7,610,808	279,912,689	63,249,568
Expense				
Aquatics	11,806,796	226,454	12,033,250	2,119,806
Children and Family Services	21,155,448	110,421	21,265,869	4,450,735
Community Events	1,357,366	99,298	1,456,664	325,040
Community Services and Culture	11,861,807	-49,193	11,812,613	2,474,449
Corporate Support Services	68,101,693	-1,006,163	67,095,531	15,378,701
Development Assessment	7,099,922	0	7,099,922	1,612,684
Environment and Sustainability	4,348,094	0	4,348,094	892,884
Footpaths, Roads, Traffic and Stormwater	34,238,651	544,851	34,783,503	7,200,835
Library and Historical Services	11,132,986	396,715	11,529,701	2,647,183
Regulatory Services	14,120,020	0	14,120,020	3,495,114
Resource Recovery	32,523,199	-94,298	32,428,901	5,843,594
Strategic Planning	8,994,194	-188,551	8,805,643	1,670,642
Trees, Parks and Sportsfields	28,357,332	514,747	28,872,079	5,870,320
Total Expense	255,097,508	554,282	255,651,790	53,981,988
Operating Surplus/(Deficit) before Capital	32,425,989	-8,165,090	24,260,898	9,267,580
Operating Surplus/(Deficit) after Capital	-4,323,131	1,131,977	-3,191,155	8,048,104

5) Capital Expenditure Statement

Description	Original Budget	Proposed Adjustments	Forecast Budget	Actual YTD
Capital Expenditure				
Plant & Equipment	8,816,690	0	8,816,690	393,267
Office Equipment	1,316,376	3,071,856	4,388,232	843,646
Land Improvement (Depreciable)	18,856,015	2,493,412	21,349,427	1,036,087
Buildings	51,772,227	9,558,950	61,331,177	3,195,244
Aquatic Facilities	500,000	0	500,000	5,384
Seawalls	500,000	0	500,000	0
Wharves	0	159,515	159,515	0
Local Roads	5,418,000	26,000	5,444,000	70,857
Regional Roads	1,460,000	250,000	1,710,000	171,169
Bridges	880,000	0	880,000	5,550
Footpaths	2,746,000	70,000	2,816,000	378,780
Kerb & Gutter	415,000	0	415,000	23,005
Traffic Devices	2,330,025	-303,557	2,026,468	126,107
Car Parks	35,000	55,000	90,000	14,505
Storm Water Drainage	2,470,000	387,660	2,857,660	384,418
Bicycle facilities	4,235,000	-2,623,173	1,611,827	70,250
Town Centres	9,198,400	-5,263,400	3,935,000	235,159
Roadside Furniture	100,000	0	100,000	0
Principal Repayments	5,065,790	0	5,065,790	206,718
Total Capital Expenditure	116,114,523	7,882,263	123,996,786	7,160,148
Rates and Annual Charges	-3,500,001	0	-3,500,001	3,226,979
Operating Grants & Contributions	1,457,000	0	1,457,000	59,000
Capital Grants & Contributions	26,300,425	-9,583,023	16,717,402	7,853
Sale of Assets	3,430,345	725,956	4,156,301	606,539
Transfer from External Reserves	23,216,099	7,051,688	30,267,787	563,148
Transfer from Internal Reserves	50,445,714	7,234,439	57,680,153	2,696,628
Trf fr Depreciation Contra Reserve	14,764,940	2,453,203	17,218,143	0
Total Funding Source	116,114,523	7,882,263	123,996,786	7,160,148
Net Budget Result	0	0	0	0

6) Cash & Investments – Restricted Held

\$'000	Opening Balance - 1 July 2019	Original Budget - Net Movements	Proposed Adjustments	Forecast Budget - Net Movements	Forecast Closing Balance	YTD Balance
Externally Restricted						
Developer Contributions	\$63,212	\$ -	\$ -	\$ -	\$63,212	63,212
Specific Purpose Unexpended Grants	\$10,645	\$ -	\$ -	\$ -	\$10,645	10,645
Domestic Waste Management	\$24,886	\$ -	\$ -	\$ -	\$24,886	24,886
Stormwater Management	\$730	\$ -	\$ -	\$ -	\$730	730
Watershed	\$59	\$ -	\$ -	\$ -	\$59	59
SRV Income	\$4,963	\$ -	\$ -	\$ -	\$4,963	4,963
Mainstreet Levy	\$240	\$ -	\$ -	\$ -	\$240	240
3.5% Levy	\$862	\$ -	\$ -	\$ -	\$862	862
Total Externally Restricted	\$105,597	\$ -	\$ -	\$ -	\$ 105,597	105,597
Internally Restricted						
Employment Leave Entitlements	\$34,442	\$ -	\$ -	\$ -	\$34,442	34,442
Ashfield Aquatics Centre Loan	\$0	\$ -	\$ 40,047	\$ 40,047	\$40,047	40,047
Deposits Retentions	\$16,374	\$ -	\$ -	\$ -	\$16,374	16,374
FAG	\$2,750	\$ -	\$ -	\$ -	\$2,750	2,750
Total Internally Restricted	\$53,566	\$ -	\$ 40,047	\$ 40,047	\$ 93,613	93,613
Unrestricted	\$62,648	\$ 0	\$ 0	\$ 0	\$62,648	40,476
Total Funds	\$221,811	\$0	\$40,047	\$40,047	\$261,858	\$239,686
Total Investment Portfolio As at 30 September 2019						\$239,686

Council's cash position sees an unrestricted balance of \$40.5 million as at 30 September 2019. The unrestricted balance will continue to diminish as Council expends it on operational expenses and capital projects during the financial year. The funds have been invested in accordance with Council's investment policy. As at the end of September 2019 Council's investment portfolio was made up of 100% non fossil fuel investments.

7) Contracts

Contractor	Contract Detail & Purpose	Contract Value (EXC GST)	Commencement Date	Duration Contract	Budgeted (Y/N)
COMPLETE URBAN PTY LTD	UIAP-Detailed Design & Contract Document	\$935,000	07-Aug-2019	9 Months	Y
SULLIVANS CONSTRUCTIONS	Marrickville Town Hall Upgrade - Lift	\$550,711	22-Jul-2019	36 Weeks	Y
GHD PTY LTD	Greenway Geotechnical and Site Soil Contamination Services	\$296,474	16-Aug-2019	16 Weeks	Y
CONSTRUCTICON PTY LTD	Renewal of Brown St Ashfield Toilet Block	\$282,029	19-Aug-2019	12 months	Y
COMPLETE URBAN PTY LTD	Greenway On-Road Works Detailed Design Services	\$174,428	19-Aug-2019	32 Weeks	Y
CONSTRUCTICON PTY LTD	Mervyn Fletcher Hall Refurbishment	\$133,941	19-Jul-2019	3 Months	Y
WIZARDRY IMAGING AND SIGNS	Marrickville Hospital Site - Placemaking, Identification, Directional & External Signage	\$129,360	18-Jul-2019	6 Weeks	Y
TENNANT AUSTRALIA	Footpath Sweeper	\$117,614	16-Sep-2019	One off	Y
MODDPLAY	Sutherland Reserve Playground Upgrade	\$107,085	15-Jul-2019	12 Weeks	Y
COMPUTER SYSTEMS (AUSTRALIA) PTY LTD	Exchange Migration Subscription	\$88,495	24-Jul-2019	12 months	Y
D & M EXCAVATIONS & ASPHALTING PTY LTD	Contract for reconstruction of kerb and gutter various sites 2019/2020	\$79,961	30-Aug-2019	Ongoing	Y
CONSTRUCTICON PTY LTD	Roof Restoration and External Works, Mervyn Fletcher Centre	\$81,607	23-Jul-2019	2 Weeks	Y
CLARKSON CHAS	IWC Christmas Trees Install, Dismantle	\$81,360	20-Sep-2019	6 Months	Y
MARBLE ARCH PTY LTD	Construction of Accessible Ramp and External Works at Mervyn Fletcher Centre	\$81,248	12-Aug-2019	2 Weeks	Y
GREEN OPTIONS PTY LTD	Maintenance of turf cricket pitches at Petersham & Pratten Ovals	\$75,941	24-Sep-2019	12 months	Y
INSPIRE BUILDING AND CONSTRUCTION PTY. LTD.	Contract Variation 2, Minor Building Works - Thuring Villa	\$74,338	12-Aug-2019	8 Weeks	Y
WIZARDRY IMAGING AND SIGNS	Marrickville Hospital Site - Operational Event and Collection Signage	\$63,817	18-Jul-2019	6 Weeks	Y
METROPOLITAN DEMOLITIONS & RECYCLING PTY LTD	Bell Reserve Landscape Design	\$55,775	23-Sep-2019	8 Weeks	Y

Above is a listing of contracts Council entered into during the period 1 July to 30 September 2019.

8) Consultancy & Legal Expenses

Expense	Expenditure YTD	Budgeted (Y/N)
External Legal Fees	\$ 148	Y
Consultancy Fees	\$ 917	Y

A consultant is a person or organisation engaged under contract on a temporary basis to provide recommendations or high level specialist or professional advice to assist decision making by management. Generally it is the advisory nature of the work that differentiates a consultant from other contractors.

Where any expenses for Consultancy or Legal Fees (including Code of Conduct expenses) have not been budgeted for, an explanation is to be given. Report on external expenses only (not internal expenses).

Item No: C1119(2) Item 5

Subject: LOCAL TRAFFIC COMMITTEE MEETING HELD ON 4 NOVEMBER 2019

Prepared By: John Stephens - Traffic and Transport Services Manager

Authorised By: Cathy Edwards-Davis - Director Infrastructure

RECOMMENDATION

THAT the Minutes of the Local Traffic Committee Meeting held on 4 November 2019 be received and the recommendations be adopted.

ITEMS BY WARD

Ward	Item
Baludarri (Balmain)	Short Street, Birchgrove - Christmas Street Party (Road Occupancy)
	Unnamed Laneway Between May Street and The Boulevarde, Lilyfield - Christmas Street Party (Road Occupancy)
	Temporary Road Closure to carryout road restoration on White Street, Lilyfield, Whites Creek Lane and Arguimbau Street, Annandale
	Mckell Street, Birchgrove - Proposed 'No Parking' And 'No Stopping' Restrictions
	Trafalgar Lane, Annandale - Proposed 'No Parking' Restriction
Gulgadya (Leichhardt)	St Davids Road/Kingston Street and Ramsay Street, Haberfield - Proposed speed cushions
	Allen Street and Elswick Street, Leichhardt - Proposed speed cushions and kerb blister
	James Street, Leichhardt - Christmas Street Party
	Boomerang Street and Crescent Street, Haberfield - Proposed intersection treatment
	Anthony Street, Croydon – Temporary Road Closure for Christmas Street Party
	D3 Iron Cove to Anzac Bridge – Regional Cycleway Design
	Trafalgar Street, Annandale - Motorbike Parking
Midjuburi (Marrickville)	Marrickville Lane at Silver Street, Marrickville - Proposed Upgrading of Alex Trevallion Plaza including a new raised threshold design with associated signage and line marking
	Burrows Avenue, Sydenham – Temporary Full Road Closures 2020 - Sydney Metro Sydenham Station and Junction (SSJ) Works
	Saywell Street, Marrickville – Proposed Temporary Full Road Closure for Heaps Gay Street Festival on Saturday 18 January 2020 and Community Beer Fest on Sunday 19 January 2020
	Smidmore Street, Marrickville – Temporary Relocation of Bus Zones during Marrickville Metro expansion works
	Illawarra Road, Marrickville; Dudley Street, Dulwich Hill and (Lower) Railway Parade, Sydenham - Bus Replacements during major Rail Shutdown, Temporary parking changes during T3 Line Upgrade for Sydney Metro
Djarrawunang (Ashfield)	Terrace Road / Ness Avenue, Dulwich Hill – Temporary Full Road Closures of Rail Underpass just north of the roundabout at Ewart Street
	Queen Street at Hanks Street & Queen Street at Griffiths Street, Ashfield - Proposed improved traffic calming at the intersections including speed cushions
	Ewart Street, Dulwich Hill - Proposed painted chevron island

Damun (Stanmore)	Chelmsford Street, Newtown - Installation of 8 metre length 'Loading Zone' with day and time restrictions on the eastern side of the street just south of McIntosh Lane
	John Street, Newtown between Lord Street and the railway line – Temporary Full Road Closure for Street Party on Sunday 8 December 2019
	Proposed Permit Parking Restrictions - Railway Terrace, Lewisham
	Road closure and electricity shut down in Lord Street, Newtown
	Stormwater drain gate on Railway Terrace, Lewisham
	Sydney Metro trucks on regional roads in Newtown
All Wards	Minor Traffic Facilities
	Outstanding Actions from July 2018 to date

DISCUSSION

Meeting of the Inner West Council Local Traffic Committee was held on 4 November 2019 at the Petersham Service Centre. The minutes of the meeting are shown at **ATTACHMENT 1**.

FINANCIAL IMPLICATIONS

Projects proposed for implementation are funded within existing budget allocations.

PUBLIC CONSULTATION

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

ATTACHMENTS

1. [↓](#) Minutes of LTC meeting on 4 November 2019

**Minutes of Local Traffic Committee Meeting
Held at Petersham Service Centre on 4 November 2019****Meeting commenced at 10.03am****ACKNOWLEDGEMENT OF COUNTRY BY CHAIRPERSON**

I acknowledge the Gadigal and Wangal people of the Eora nation on whose country we are meeting today, and their elders past and present.

COMMITTEE REPRESENTATIVES PRESENT

Clr Victor Macri	Councillor – Midjuburi-Marrickville Ward (Chair)
Bill Holliday	Representative for Jamie Parker MP, Member for Balmain
Zack Solomon	Representative for Jo Haylen MP, Member for Summer Hill
Cathy Peters	Representative for Jenny Leong MP, Member for Newtown
Nazli Tzannes	Roads and Maritime Services

OFFICERS IN ATTENDANCE

Rabih Bekdache	Transit Systems – Inner West Bus Services
Colin Jones	Inner West Bicycle Coalition
Clr Marghanita da Cruz	Councillor – Gulgadya-Leichhardt Ward
John Stephens	IWC's Traffic and Transport Services Manager
Manod Wickramasinghe	IWC's Coordinator Traffic and Parking Services (North)
George Tsaprounis	IWC's Coordinator Traffic and Parking Services (South)
Stephen Joannidis	IWC's Urban Amenity Improvement Delivery Manager
Pierre Ayoub	IWC's Acting Design Services Coordinator
Christina Ip	IWC's Business Administration Officer

VISITORS

Michael Lee	Item 12 - Consultant
François Larue	Item 14 - Transport for NSW
Rania Zahab	Item 14 - Transport for NSW
Rob Tarabay	Item 14 - Transport for NSW

APOLOGIES:

Chris Woods	Representative for Ron Hoenig MP, Member for Heffron
LSC Marina Nestoriaros	NSW Police – Leichhardt Police Area Command
Sgt John Micallef	NSW Police – Burwood & Campsie Police Area Command
SC Sam Tohme	NSW Police – Burwood & Campsie Police Area Command
Cathy Edwards-Davis	IWC Director Infrastructure

DISCLOSURES OF INTERESTS:

Nil.

CONFIRMATION OF MINUTES

Minutes of the Local Traffic Committee Meeting held on Tuesday, 8 October 2019 were

confirmed.

MATTERS ARISING FROM COUNCIL'S RESOLUTION OF MINUTES

The Local Traffic Committee recommendations of its meeting held on 8 October 2019 were adopted at Council's meeting held on 22 October 2019.

LTC1119 Item 1 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. The 6m 'Disabled Parking' zone in front of No.33 Annesley Street, Leichhardt, be removed as the zone is no longer required;
2. The 6m 'Disabled Parking' zone in front of No.15 Cook Street, Rozelle, be removed as the zone is no longer required;
3. The 6m 'Disabled Parking' zone in front of No.228 Trafalgar Street, Annandale, be removed as the zone is no longer required;
4. The 6m 'Disabled Parking' zone in front of No.117 Lilyfield Road, Lilyfield, be removed as the zone is no longer required;
5. The 6m 'Disabled Parking' zone in front of No.85 Trafalgar Street, Annandale, be removed as the zone is no longer required;
6. The 6m 'Disabled Parking' zone in front of No.41 Springside Street, Rozelle, be removed as the zone is no longer required;
7. The 6m 'Disabled Parking' zone in front of No.32 Pigott Street, Dulwich Hill, be removed as the zone is no longer required;
8. A 6m 'Disabled Parking' zone be installed in front of No.280 Sydenham Road, Marrickville, subject to RMS approval;
9. A 10m 'No Stopping' restriction be installed on the northern side of Silver Street, east of Florence Street followed by a 6m 'Disabled Parking Zone' in front of No.63 Silver Street, St Peters; and
10. A 10m 'No Stopping' restriction be installed on the southern side of Lord Street, west of Hawthorne Parade followed by a 6m 'Disabled Parking Zone' on the side boundary of No.78 Hawthorne Parade, Haberfield.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. The 6m 'Disabled Parking' zone in front of No.33 Annesley Street, Leichhardt, be removed as the zone is no longer required;
2. The 6m 'Disabled Parking' zone in front of No.15 Cook Street, Rozelle, be removed as the zone is no longer required;
3. The 6m 'Disabled Parking' zone in front of No.228 Trafalgar Street, Annandale, be removed as the zone is no longer required;
4. The 6m 'Disabled Parking' zone in front of No.117 Lilyfield Road, Lilyfield, be removed as the zone is no longer required;
5. The 6m 'Disabled Parking' zone in front of No.85 Trafalgar Street, Annandale, be removed as the zone is no longer required;
6. The 6m 'Disabled Parking' zone in front of No.41 Springside Street, Rozelle, be removed as the zone is no longer required;
7. The 6m 'Disabled Parking' zone in front of No.32 Pigott Street, Dulwich Hill, be removed as the zone is no longer required;
8. A 6m 'Disabled Parking' zone be installed in front of No.280 Sydenham Road, Marrickville, subject to RMS approval;
9. A 10m 'No Stopping' restriction be installed on the northern side of Silver Street, east of Florence Street followed by a 6m 'Disabled Parking Zone' in front of No.63 Silver Street, St Peters; and
10. A 10m 'No Stopping' restriction be installed on the southern side of Lord Street, west of Hawthorne Parade followed by a 6m 'Disabled Parking Zone' on the side boundary of No.78 Hawthorne Parade, Haberfield.

For motion: Unanimous

LTC1119 Item 2 Terrace Road / Ness Avenue, Dulwich Hill – Temporary full road closures of rail underpass just north of the roundabout at Ewart Street (Djarrawunang-Ashfield Ward / Summer Hill Electorate / Inner West PAC)

SUMMARY

An application has been received from Sydney Metro (SSJ) for the temporary full road closures of the rail underpass on Terrace Road / Ness Avenue just north of the roundabout at Ewart Street, Dulwich Hill for a 24 hour period on Sunday 22 December 2019 (contingency day Monday 23 December 2019) and for two 48 hour periods on Saturday 4 January to Sunday 5 January 2020 (contingency day Monday 6 January 2020) and Saturday 7 March to Sunday 8 March 2020 (contingency day Monday 9 March 2020) in order to carry out further early enabling works on the Rail bridge. The road will be temporarily closed to all vehicular traffic, including emergency vehicles and local residents. It is recommended that the proposed temporary full road closures be approved, subject to the conditions outlined in this report.

Officer's Recommendation

THAT the proposed temporary full road closure of the rail underpass on Terrace Road / Ness Avenue just north of the roundabout at Ewart Street, Dulwich Hill for a 24 hour period on Sunday, 22 December 2019 (contingency day Monday, 23 December 2020) and for two 48 hour periods on Saturday, 4 January to Sunday, 5 January 2020 (contingency day Monday, 6 January 2020) and Saturday, 7 March to Sunday, 8 March 2020 (contingency day Monday, 9 March 2020) be approved, in order to carry out early enabling works on the rail bridge subject to, but not limited to, the following conditions:

- a) A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
- b) 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
- c) The occupation of the road carriageway must not occur until the road has been physically closed.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the proposed temporary full road closure of the rail underpass on Terrace Road / Ness Avenue just north of the roundabout at Ewart Street, Dulwich Hill for a 24 hour period on Sunday, 22 December 2019 (contingency day Monday, 23 December 2020) and for two 48 hour periods on Saturday, 4 January to Sunday, 5 January 2020 (contingency day Monday, 6 January 2020) and Saturday, 7 March to Sunday, 8 March 2020 (contingency day Monday, 9 March 2020) be approved, in order to carry out early enabling works on the rail bridge subject to, but not limited to, the following conditions:

- a) A Road Occupancy License be obtained by the applicant from the Transport Management Centre;**
- b) 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**
- c) The occupation of the road carriageway must not occur until the road has been physically closed.**

For motion: Unanimous

LTC1119 Item 3 Queen Street at Hanks Street & Queen Street at Griffiths Street, Ashfield - Proposed Improved Traffic Calming at the intersections including Speed cushions (Design Plans 10082_A & 10102) (Djarrawunang - Ashfield Ward / Summer Hill Electorate / Burwood PAC)

SUMMARY

Design plans have been prepared for proposed traffic calming and speed cushions along Queen Street at Hanks Street and Griffiths Street, Ashfield. The proposed works received funding from the RMS Blackspot Program and the works will improve pedestrian and motorists' safety and addresses residents' concerns about speeding, driver behaviour and pedestrian safety at these locations. Consultation was undertaken with nearby owners and occupiers of properties in Queen Street, Hanks Street and Griffiths Street regarding the proposals. A revised plan was prepared for the roundabout at Queen Street/Hank Street after considering feedback from residents. It is recommended that the proposed detailed design plans be approved.

Officer's Recommendation

THAT the detailed design plans for the proposed intersection improvements along with associated signage and line marking at Queen Street and Hanks Street, Ashfield (Design Plan No.10082_A) and Queen Street at Griffiths Street, Ashfield (Design Plan No.10102) be APPROVED.

DISCUSSION

The Inner West Bicycle Coalition representative requested for bike symbols to be installed on Queen Street at the intersection of Griffith Street as Queen Street is a major cycle route. Council Officers stated the bike symbols will be incorporated in the detailed design.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the detailed design plans for the proposed intersection improvements along with associated signage and line marking at Queen Street and Hanks Street, Ashfield (Design Plan No.10082_A) and Queen Street at Griffiths Street, Ashfield (Design Plan No.10102), including bike logos in Queen Street be APPROVED.

For motion: Unanimous

LTC1119 Item 4 St Davids Road/Kingston Street and Ramsay Street, Haberfield - Proposed Speed Cushions (Gulgadya-Leichhardt Ward/Summer Hill Electorate/Burwood PAC)

SUMMARY

A detailed design plan has been finalised for the proposed intersection treatment at St Davids Road/Kingston Street and Ramsay Street, Haberfield. As part of the Traffic Capital Works Program, Council has prepared a design plan indicating speed cushions and a kerb blister for the roundabout at Ramsay Street and St Davids Road/Kingston Street, Haberfield. The intention of the proposal is to slow traffic and improve road safety for pedestrians and motorists at the intersection.

Officer's Recommendation

THAT the detailed design plan (Design Plan No.10107) for the installation of speed cushions, a kerb blister, and associated signs and line markings for the roundabout at Ramsay Street and St Davids Road/Kingston Street, Haberfield be approved.

DISCUSSION

Whilst acknowledging that the proposed treatment will be funded by the Black Spot program, the RMS representative asked that the 85th percentile speed data be included in reports of this type as it will demonstrate the need for the treatment.

The Transit Systems representative raised concerns with how the proposed footpath widening and kerb blisters will affect bus diversion routes. The representative stated that swept path analysis needs to be undertaken to check that buses have sufficient space to turn into Kingston Street from Ramsay Street and return trip left turn from Kingston Street into Ramsay Street.

Due to the concerns raised by the Transit Systems representative, the Committee agreed to defer the Item for further investigation.

COMMITTEE RECOMMENDATION

THAT the matter be deferred pending further investigation by Council Officers in liaison with Transit Systems to ensure that the proposed treatment does not impact bus diversion routes.

For motion: Unanimous

LTC1119 Item 5 Short Street, Birchgrove - Christmas Street Party (Road Occupancy) (Baludarri-Balmain/Balmain Electorate/Leichhardt PAC)

SUMMARY

Council has received an application for approval of an annual Christmas street party in Short Street between Curtis Road and Spring Street, Birchgrove to be held on Saturday, 14 December 2019 between 6:30pm and 11:30pm.

Officer's Recommendation

THAT the temporary road closure of Short Street, Birchgrove between Curtis Road and Spring Street, to conduct an annual Christmas Street Party on Saturday, 14 December 2019, from 6:30pm - 11:30pm, be approved, subject to the conditions as set out as per the Street Party Application Form as well as the following additional conditions:

- a. That an unencumbered passage minimum of 4.0m wide be available for emergency vehicles through Short Street, Birchgrove between Curtis Road and Spring Street;
- 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 14 days 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 Short Street, Birchgrove between Curtis Road and Spring Street, to conduct an annual Christmas Street Party on Saturday, 14 December 2019, from 6:30pm - 11:30pm, be approved, subject to the conditions as set out as per the Street Party Application Form as well as the following additional conditions:

- a. That an unencumbered passage minimum of 4.0m wide be available for emergency vehicles through Short Street, Birchgrove between Curtis Road and Spring Street;
- 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 14 days in advance of the closure with the applicant making reasonable provision for stakeholders.

For motion: Unanimous

LTC1119 Item 6 Marrickville Lane at Silver Street, Marrickville - Proposed upgrading of Alex Trevallion Plaza including a new raised threshold design with associated signage and line marking (Midjuburi-Marrickville Ward / Summer Hill Electorate / Inner West PAC)

SUMMARY

Council is planning improvements to Alex Trevallion Plaza. The proposed works were informed by community feedback received during the engagement of the Marrickville Town Centre public domain master plan. As part of the upgrade Council is proposing to provide a raised threshold in Marrickville Lane at Silver Street to improve pedestrian safety. There will be no parking loss. It is recommended that the proposed upgrading of Alex Trevallion Plaza and associated signposting and line-marking in Marrickville Lane at Silver Street, Marrickville (as per the attached Plan No.10104) be approved.

Officer's Recommendation

THAT the detailed design plan for the proposed upgrading of Alex Trevallion Plaza and associated signposting and linemarking in Marrickville Lane at Silver Street, Marrickville (as per Design Plan No.10104) be APPROVED.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the detailed design plan for the proposed upgrading of Alex Trevallion Plaza and associated signposting and linemarking in Marrickville Lane at Silver Street,

Marrickville (as per Design Plan No.10104) be APPROVED.

For motion: Unanimous

**LTC1119 Item 7 Chelmsford Street, Newtown - Installation Of 8 Metre Length
'Loading Zone' With Day and Time Restrictions on The Eastern Side
of the Street just South of McIntosh Lane (Damum - Stanmore Ward /
Newtown Electorate / Inner West PAC)**

SUMMARY

A request has been received for a 'Loading Zone' in Chelmsford Street, Newtown to facilitate with loading and unloading at Nos.43-45 Bedford Street, Newtown. It is recommended that an 8 metre length (currently within statutory 'No Stopping' zone) be designated with 'Loading Zone 8.00am – 5.00pm Monday – Friday' restrictions (unrestricted outside nominated days and times) on the eastern side of Chelmsford Street commencing 6 metres south from its intersection with McIntosh Lane be approved, in order to provide loading / unloading facilities for Nos.43-45 Bedford Street, Newtown and local businesses.

Officer's Recommendation

THAT:

1. The installation of an 8 metre 'Loading Zone 8.00am – 5.00pm Monday – Friday' restriction (unrestricted outside nominated days and times) on the eastern side of Chelmsford Street commencing 6 metres south from its intersection with McIntosh Lane, Newtown be approved, in order to provide loading / unloading facilities for Nos.43-45 Bedford Street, Newtown and local businesses; and
2. 'No Stopping' restrictions be placed at either end of the 'Loading Zone'.

DISCUSSION

The RMS representative raised concerns with locating the loading zone in Chelmsford Street which is a narrow road with on-street parking. The representative stated that the proposed road length in Chelmsford Street should be a signposted statutory 'No Stopping' zone and that a large truck parked in the proposed Loading Zone would limit sightlines and reduce vehicular turning space.

The Committee noted that traffic volumes in Chelmsford Street are very low, and that the proposed Loading Zone will provide space for trucks and other vehicles to unload for short periods of time which would improve safety by preventing double parking.

Council Officers tabled a late submission from a resident who did not support the proposal.

The Officer's recommendation was supported by the majority of the Committee. RMS representative did not support the Officer's recommendation.

COMMITTEE RECOMMENDATION**THAT:**

1. The installation of an 8 metre 'Loading Zone 8.00am – 5.00pm Monday – Friday' restriction (unrestricted outside nominated days and times) on the eastern side of Chelmsford Street commencing 6 metres south from its intersection with McIntosh Lane, Newtown be approved, in order to provide loading / unloading facilities for Nos.43-45 Bedford Street, Newtown and local businesses; and
2. 'No Stopping' restrictions be placed at either end of the 'Loading Zone'.

For motion: Majority**Against motion:** Roads and Maritime Services

**LTC1119 Item 8 John Street, Newtown between Lord Street and the Railway Line –
Temporary Full Road Closure for Street Party on Sunday 8 December
2019 (Damum-Stanmore Ward / Newtown Electorate / Inner West
PAC)**

SUMMARY

An application has been received from a resident for the temporary full road closure of John Street, Newtown between Lord Street and the railway line for a period of two hours on Sunday, 8 December 2019 in order to hold a street party. It is recommended that the proposed temporary road closure be approved, subject to the conditions outlined in this report.

Officer's Recommendation

THAT the proposed temporary full road closure of John Street, Newtown between Lord Street and the railway line on Sunday, 8 December 2019 between 3:00pm and 5:00pm be APPROVED, in order to hold a street party, subject to the conditions of approval as set out in the Street Party Application Form and the following conditions:

- a) 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 14 days in advance of the closure with the applicant making reasonable provision for stakeholders;
- b) The applicant is to set out the road closure as per the attached typical Traffic Control Plan (TCP);
- c) A 4-metre wide emergency vehicle access be maintained through the closed road areas during the course of the event; and
- d) The occupation of the road carriageway must not occur until the road has been physically closed.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the proposed temporary full road closure of John Street, Newtown between Lord Street and the railway line on Sunday, 8 December 2019 between 3:00pm and 5:00pm be APPROVED, in order to hold a street party, subject to the conditions of approval as set out in the Street Party Application Form and the following conditions:

- a) 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 14 days in advance of the closure with the applicant making reasonable provision for stakeholders;
- b) The applicant is to set out the road closure as per the attached typical Traffic Control Plan (TCP);
- c) A 4-metre wide emergency vehicle access be maintained through the closed road areas during the course of the event; and
- d) The occupation of the road carriageway must not occur until the road has been physically closed.

For motion: Unanimous

**LTC1119 Item 9 Unnamed Laneway between May Street and The Boulevard, Lilyfield
- Christmas Street Party (Road Occupancy) (Baludarri-Balmain Ward/Balmain Electorate/Leichhardt PAC)**

SUMMARY

Council has received an application for approval of an annual Christmas street party in the Unnamed Laneway between May Street and The Boulevard, Lilyfield to be held on Saturday, 21 December 2019 between 4:00pm and 10:00pm.

Officer's Recommendation

THAT the temporary road closure of the Unnamed Laneway, Lilyfield between May Street and The Boulevard (section at the rear of Nos.355-367 Balmain Road), to conduct an annual Christmas Street Party on Saturday, 21 December 2019, from 4:00pm - 10:00pm, be approved, subject to the conditions as set out as per the Street Party Application Form as well as the following additional conditions:

- a) That an unencumbered passage minimum of 3.0m wide be available for emergency vehicles through the Unnamed Laneway, Lilyfield between May Street and The Boulevard;
- 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 14 days 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 the Unnamed Laneway, Lilyfield between May Street and The Boulevarde (section at the rear of Nos.355-367 Balmain Road), to conduct an annual Christmas Street Party on Saturday, 21 December 2019, from 4:00pm - 10:00pm, be approved, subject to the conditions as set out as per the Street Party Application Form as well as the following additional conditions:

- a) That an unencumbered passage minimum of 3.0m wide be available for emergency vehicles through the Unnamed Laneway, Lilyfield between May Street and The Boulevarde;**
- 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 14 days in advance of the closure with the applicant making reasonable provision for stakeholders.**

For motion: Unanimous

LTC1119 Item 10 Burrows Avenue, Sydenham – Temporary Full Road Closures 2020 - Sydney Metro Sydenham Station and Junction (SSJ) Works (Midjuburi-Marrickville Ward / Heffron Electorate / Inner West PAC)

SUMMARY

An application has been received from Sydney Metro Sydenham Station and Junction (SSJ) for the temporary full road closure of Burrows Avenue, between Hogan Avenue and Gleeson Avenue, Sydenham from Monday 10 February to Monday 17 February 2020 (contingency days 18 to 20 February 2020); Friday 21 February to Monday 24 February 2020 (contingency days 25 February to 2 March 2020); Monday 16 March to Monday 23 March 2020 (contingency days 24 to 31 March 2020); and Monday 6 April to Monday 13 April 2020 (contingency days 14 to 27 April 2020) in order to carry out upgrading works at Sydenham Station. The avenue will be temporarily closed to all vehicular traffic, including emergency vehicles and local residents. It is recommended that the proposed temporary full road closures be approved, subject to the conditions outlined in this report.

Officer's Recommendation

THAT the proposed temporary full road closure of Burrows Avenue, between Hogan Avenue and Gleeson Avenue, Sydenham from Monday 10 February to Monday 17 February 2020 (contingency days 18 to 20 February 2020); Friday 21 February to Monday 24 February 2020 (contingency days 25 February to 2 March 2020); Monday 16 March to Monday 23 March 2020 (contingency days 24 to 31 March 2020); and Monday 6 April to Monday 13 April 2020 (contingency days 14 to 27 April 2020) be approved, in order to carry out upgrading works at Sydenham Station subject to the following conditions:

- a) A Road Occupancy License be obtained by the applicant from the Transport Management Centre;**

b) 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

c) 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 Burrows Avenue, between Hogan Avenue and Gleeson Avenue, Sydenham from Monday 10 February to Monday 17 February 2020 (contingency days 18 to 20 February 2020); Friday 21 February to Monday 24 February 2020 (contingency days 25 February to 2 March 2020); Monday 16 March to Monday 23 March 2020 (contingency days 24 to 31 March 2020); and Monday 6 April to Monday 13 April 2020 (contingency days 14 to 27 April 2020) be approved, in order to carry out upgrading works at Sydenham Station subject to the following conditions:

a) A Road Occupancy License be obtained by the applicant from the Transport Management Centre;

b) 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

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

For motion: Unanimous

LTC1119 Item 11 Saywell Street, Marrickville – Proposed Temporary Full Road Closure for Heaps Gay Street Festival on Saturday 18 January 2020 and Community Beer Fest on Sunday 19 January 2020 (Midjuburi – Marrickville Ward / Summer Hill Electorate / Inner West PAC)

SUMMARY

Council has received an application under Section 68 of the Local Government Act 1993 to use Saywell Street, Marrickville to hold street party style events for the community, known as 'Heaps Gay Street Festival', on Saturday, 18 January between the hours of 1.00pm to 11.00pm and a Community Beer Fest event on Sunday, 19 January 2020 between the hours of 1.00pm to 10.00pm. The erection of the stage, stalls and associated works will include the temporary full-road closures of Saywell Street, Marrickville between Cadogan Street and Shirlow Street from 7:00pm Friday, 17 January to 7:00am Monday, 20 January 2020.

Officer's Recommendation

Item 5 THAT the proposed temporary full road closure of Saywell Street between Cadogan Street and Shirlow Street, Marrickville from 7.00pm Friday 17 January to 7:00am Monday 20 January 2020, be APPROVED, subject to the approval of the S68 Application and the applicant complying with, but not limited to, the following conditions:

- a) A Road Occupancy License application be obtained by the applicant from the Transport Management Centre;
- b) All affected residents and businesses, including NSW Police Local Area Commander, Transit Systems, Fire and Rescue NSW and NSW Ambulance Services, shall be notified in writing by the applicant of the proposed temporary road closure at least 7 days prior to the event, with the applicant making reasonable provision for residents and businesses;
- c) The occupation of the road carriageway must not occur until the road has been physically closed; and
- d) The applicant be advised in terms of this report and that all costs for the event and implementation of the road closure are to be borne by the applicant.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

Attachment 1 **THAT the proposed temporary full road closure of Saywell Street between Cadogan Street and Shirlow Street, Marrickville from 7.00pm Friday 17 January to 7:00am Monday 20 January 2020, be APPROVED, subject to the approval of the S68 Application and the applicant complying with, but not limited to, the following conditions:**

- a) A Road Occupancy License application be obtained by the applicant from the Transport Management Centre;
- b) All affected residents and businesses, including NSW Police Local Area Commander, Transit Systems, Fire and Rescue NSW and NSW Ambulance Services, shall be notified in writing by the applicant of the proposed temporary road closure at least 7 days prior to the event, with the applicant making reasonable provision for residents and businesses;
- c) The occupation of the road carriageway must not occur until the road has been physically closed; and
- d) The applicant be advised in terms of this report and that all costs for the event and implementation of the road closure are to be borne by the applicant.

For motion: Unanimous

LTC1119 Item 12 Smidmore Street, Marrickville – Temporary relocation of Bus Zones during Marrickville Metro Expansion Works – (Midjuburi – Marrickville Ward / Heffron Electorate / Inner West PAC)**SUMMARY**

Concept plans have been submitted to Council by TTPP for the temporary relocation of Bus Zones in Smidmore Street, Marrickville during Marrickville Metro Expansion works. The relocation will be temporary from 3 January 2020 for a 9 month period until the new permanent Bus Zone is built in Edinburgh Road, Marrickville. It is recommended that the proposed changes be approved in order to accommodate the temporary relocated 'Bus Zones' and that all works and costs associated with the relocated 'Bus Zones' and reinstatement of Council's original parking restrictions is to be borne by the Applicant.

Officer's Recommendation

THAT the plan for the temporary relocation of 'Bus Zones' including associated signs and line markings (i.e. attached concept plan, no. 16065 dated 26 July 2019, prepared by TTPP) be approved subject to the following conditions:

- a) The date of commencement of the temporary relocated 'Bus Zones' is from 3 January, 2020 for a nine month period;
- b) All works and cost of the supply, installation and removal of the signage associated with the 'Bus Zone' relocations is to be borne by the applicant;
- c) Council's existing signage to be reinstated in Smidmore Street, Marrickville at the end of the relocation by the applicant at their cost and to Council's Traffic Engineers satisfaction; and
- d) Notification of surrounding properties be undertaken at least 4 weeks prior to installation of the temporary 'Bus Zone'.

DISCUSSION

Public speaker: Michael Lee, TTPP, attended at 10.13am.

Clr da Cruz raised concerns with pedestrian access to the relocated bus stop. Mr Lee advised that pedestrians will be able to use the existing pedestrian crossing on the northern end of Murray Street, as well as the pedestrian refuge island on the eastern approach of Smidmore Street to access the bus stop from the shopping centre.

The Committee was advised that TTPP is planning to notify affected properties of the proposal via letterbox distribution on 9-10 November and will provide any feedback received to Council as a priority. TTPP will also provide a copy of the notification letter to Council Officers prior to the letterbox distribution.

(Mr Lee left at 10.16am)

In addition to the Officer's recommendation, the Committee members agreed with the proposal on the condition that no significant objections are received from affected business/residents.

COMMITTEE RECOMMENDATION

THAT the plan for the temporary relocation of 'Bus Zones' including associated signs and line markings (i.e. attached concept plan, no. 16065 dated 26 July 2019, prepared by TTPP) be approved subject to the following conditions:

- a) The date of commencement of the temporary relocated 'Bus Zones' is from 3 January, 2020 for a nine month period;
- b) All works and cost of the supply, installation and removal of the signage associated with the 'Bus Zone' relocations is to be borne by the applicant;
- c) Council's existing signage to be reinstated in Smidmore Street, Marrickville at the end of the relocation by the applicant at their cost and to Council's Traffic Engineers satisfaction; and
- d) Notification of surrounding properties be undertaken at least 4 weeks prior to installation of the temporary 'Bus Zone' and no significant objections are received from affected businesses/residents .

For motion: Unanimous

LTC1119 Item 13 Allen Street and Elswick Street, Leichhardt - Proposed Speed Cushions And Kerb Blister (Gulgadya - Leichhardt Ward / Balmain Electorate / Leichhardt PAC)

SUMMARY

As part of the Traffic Capital Works Program, Council has prepared a design plan (Attachment 1) to install speed cushions and a kerb blister on approach to the roundabout at Allen Street and Elswick Street, Leichhardt. The intention of the proposal is to slow traffic and improve road safety for pedestrians and motorists at the intersection.

Officer's Recommendation

That the detailed design plan of speed cushions, a kerb blister and associated signs and line markings on approach to the roundabout at Allen Street and Elswick Street, Leichhardt (as per attached plan No.10106) be approved.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

That the detailed design plan of speed cushions, a kerb blister and associated signs and line markings on approach to the roundabout at Allen Street and Elswick Street, Leichhardt (as per attached plan No.10106) be approved.

For motion: Unanimous

LTC1119 Item 14 Illawarra Road, Marrickville; Dudley Street, Dulwich Hill and (Lower) Railway Parade, Sydenham - Bus Replacements during major Rail Shutdown, Temporary Parking Changes during T3 Line Upgrade for Sydney Metro (Midjuburi-Marrickville Ward / Summer Hill Electorate / Inner West PAC)**SUMMARY**

Council has been notified by Transport for NSW (TfNSW) that Sydney Metro works at Sydenham Station will involve major rail shutdowns at the station over this coming Christmas – New Year period. This year buses will replace train services along the T3 line (closed between Campsie and Central Stations from 22 December 2019 to 5 January 2020) and along the T4 line (closed between Hurstville and Central Stations between 24 and 28 December 2019). To accommodate the increased bus movements and necessary holding areas some short term parking changes are required at a number of locations. Specifically, TfNSW is requesting approval for the temporary conversion of multiple parking spaces at the following locations: Illawarra Road, Marrickville; Dudley Street, Dulwich Hill; and Railway Parade (lower section), Sydenham. It is recommended that no objections be raised, and Council approves the temporary short term parking changes at the identified locations during the rail shutdowns.

Officer's Recommendation

THAT this report be received and noted and the following temporary short term parking changes from Sunday 22 December, 2019 to Sunday 5 January 2020 be approved and implemented by TfNSW:

- a) The conversion of 15m (2 parking spaces) '1P 8:30am-6pm' and 10m (1 parking space) 'No Parking 8:30am-5pm Mon- Fri' on the western side of Illawarra Road, Marrickville to a 'Bus Zone 6am-10am', located south of the existing statutory 'Bus Zone' near the intersection with Warburton Street (reverting back to existing restrictions after 10am) be APPROVED, in order to provide a short term second bus bay with adequate draw-in length;
- b) The conversion of 12.5m (2 parking spaces) '1P 8:30am-6pm Mon – Fri and 8.30am-12.30pm Sat' on the southern side of Dudley Street, Dulwich Hill to a 'Bus Zone', located between Wardell Road and School Parade be APPROVED, in order to provide a short term second bus bay with adequate draw-in length;
- c) The conversion of 110m (39 parking spaces) '4P 8:30am – 6pm Mon – Fri' on the southern side of (Lower) Railway Parade, Sydenham to a 'Bus Zone' be APPROVED, in order to provide a short term bus layover area;
- d) All existing regulatory parking signage to be reinstated to the satisfaction of Council's Traffic Engineer at the end of the shutdown period; and
- e) The applicant and Council Parking Services team be advised in terms of this report.

DISCUSSION

Public speakers: Francois Larue, Rania Zahab and Rob Tarabay, Transport for NSW, attended at 10.17am.

The Transit Systems representative supported the recommendation on the condition that the proposed parking changes not interfere with normal bus services. The Transport for NSW representatives advised that one of the reasons the bus zones are being extended is to accommodate for extra capacity from normal bus services. In addition, bus marshals will be on site to support all bus services and maintain vehicle movements.

Committee members were also advised that marquees will be provided at bus stops where there are no existing bus shelters.

(Mr Larue, Ms Zahab and Mr Tarabay left at 10.20pm)

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT this report be received and noted and the following temporary short term parking changes from Sunday 22 December, 2019 to Sunday 5 January 2020 be approved and implemented by TfNSW:

- a) The conversion of 15m (2 parking spaces) '1P 8:30am-6pm' and 10m (1 parking space) 'No Parking 8:30am-5pm Mon- Fri' on the western side of Illawarra Road, Marrickville to a 'Bus Zone 6am-10am', located south of the existing statutory 'Bus Zone' near the intersection with Warburton Street (reverting back to existing restrictions after 10am) be APPROVED, in order to provide a short term second bus bay with adequate draw-in length;
- b) The conversion of 12.5m (2 parking spaces) '1P 8:30am-6pm Mon – Fri and 8.30am-12.30pm Sat' on the southern side of Dudley Street, Dulwich Hill to a 'Bus Zone', located between Wardell Road and School Parade be APPROVED, in order to provide a short term second bus bay with adequate draw-in length;
- c) The conversion of 110m (39 parking spaces) '4P 8:30am – 6pm Mon – Fri' on the southern side of (Lower) Railway Parade, Sydenham to a 'Bus Zone' be APPROVED, in order to provide a short term bus layover area;
- d) All existing regulatory parking signage to be reinstated to the satisfaction of Council's Traffic Engineer at the end of the shutdown period; and
- e) The applicant and Council Parking Services team be advised in terms of this report.

For motion: Unanimous

LTC1119 Item 15 Temporary Road Closure to Carryout Road Restoration on White Street, Lilyfield, Whites Creek Lane and Arguimbau Street, Annandale (Baludarri - Balmain Ward / Balmain Electorate / Leichhardt PAC)

SUMMARY

An application has been received from Gledhill Constructions for the temporary full road closure for the following streets; White Street, Lilyfield between Moore Street and Ilka Street (frontage of house No.5-7 White Street), a portion of Whites Creek Lane and Arguimbau Street, Annandale (rear of house No.5-7 White Street) to carryout road/footpath restoration works from Thursday, 23 January 2020 to Friday, 14 February 2020 (with a contingency period of 2 weeks thereafter).

Officer's Recommendation

THAT the temporary road closure of White Street, Lilyfield between Moore Street and Ilka Street, in front of 5-7 White Street, Lilyfield and portion of Whites Creek Lane and Arguimbau Street, Annandale at the rear of 5-7 White Street, Lilyfield to carryout road/footpath

restoration works from Thursday, 23 January to Friday, 14 February 2020 (with a contingency period of 2 weeks thereafter), be approved, subject to the conditions as set out as per the Road Closure Application Form as well as the following additional conditions:

- a) Applicant must obtain and hold a Road Opening Permit to undertake (any) work in the road closure section;
- 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 14 days in advance of the closure with the applicant making reasonable provision for stakeholders.

DISCUSSION

The Inner West Bicycle Coalition representative stated that Whites Creek Lane is often used by cyclists to travel from Blackwattle Bay to Great Western Highway and requested that the applicant be made aware of cyclists during the temporary road closure.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the temporary road closure of White Street, Lilyfield between Moore Street and Ilka Street, in front of 5-7 White Street, Lilyfield and portion of Whites Creek Lane and Arguimbau Street, Annandale at the rear of 5-7 White Street, Lilyfield to carryout road/footpath restoration works from Thursday, 23 January to Friday, 14 February 2020 (with a contingency period of 2 weeks thereafter), be approved, subject to the conditions as set out as per the Road Closure Application Form as well as the following additional conditions:

- a) Applicant must obtain and hold a Road Opening Permit to undertake (any) work in the road closure section;
- 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 14 days in advance of the closure with the applicant making reasonable provision for stakeholders; and that
- d) Applicant be made aware that cyclists use this route.

For motion: Unanimous

LTC1119 Item 16 James Street, Leichhardt - Christmas Street Party (Gulgadya - Leichhardt Ward/ Balmain Electorate/ Leichhardt PAC)**SUMMARY**

Council has received an application for approval of an annual Christmas street party in James Street between William Street and Allen Street, Leichhardt to be held on Sunday, 15 December 2019 between 1:00pm and 8:00pm.

Officer's Recommendation

THAT the temporary road closure of James Street, Leichhardt between William Street and Allen Street, to conduct an annual Christmas Street Party on Sunday, 15 December 2019, from 1:00pm - 8:00pm, be approved, subject to the conditions as set out as per the Street Party Application Form as well as the following additional conditions:

- a) That an unencumbered passage minimum of 4.0m wide be available for emergency vehicles through James Street, Leichhardt between William Street and Allen Street;
- 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 14 days 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 James Street, Leichhardt between William Street and Allen Street, to conduct an annual Christmas Street Party on Sunday, 15 December 2019, from 1:00pm - 8:00pm, be approved, subject to the conditions as set out as per the Street Party Application Form as well as the following additional conditions:

- a) That an unencumbered passage minimum of 4.0m wide be available for emergency vehicles through James Street, Leichhardt between William Street and Allen Street;**
- 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 14 days in advance of the closure with the applicant making reasonable provision for stakeholders.**

For motion: Unanimous

ADDENDUM

Council has received a request by the applicant of the James Street, Leichhardt Christmas Party to change the date of the party from Sunday, 15 December 2019 to Saturday, 14 December 2019.

Based on the applicant's request, Council is proposing to update the recommendation to the following:

THAT the temporary road closure of James Street, Leichhardt between William Street and Allen Street, to conduct an annual Christmas Street Party on Saturday, 14 December 2019, from 1:00pm - 8:00pm, be approved, subject to the conditions as set out as per the Street Party Application Form as well as the following additional conditions:

- a) That an unencumbered passage minimum of 4.0m wide be available for emergency vehicles through James Street, Leichhardt between William Street and Allen Street;**
- 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 14 days in advance of the closure with the applicant making reasonable provision for stakeholders.**

The Committee members were notified of the proposed update to the recommendation. The State Member representative, Police and RMS representative have supported the updated recommendation.

LTC1119 Item 17 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, median island, pedestrian refuge island, kerb blister island and speed cushions in Boomerang Street to improve safety and reduce vehicular speeds in the street.

Consultation on two options 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:

1. Option B for the detailed design plan for the kerb extension, median island, pedestrian refuge island, kerb blister island, speed cushions and associated signposting and line marking in Boomerang Street and Crescent Street, Haberfield (as per the attached plan No.10074_B) be approved; and
2. The existing 'Bus Zone' on the eastern side of Boomerang Street, south of Crescent Street be modified to 'Bus Zone Mon-Fri'

DISCUSSION

Council Officers tabled two late submissions; one supported and one was against the proposal. The resident who did not support the proposal did not specify reasons for their objection.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

- 1. Option B for the detailed design plan for the kerb extension, median island, pedestrian refuge island, kerb blister island, speed cushions and associated signposting and line marking in Boomerang Street and Crescent Street, Haberfield (as per the attached plan No.10074_B) be approved; and**
- 2. The existing 'Bus Zone' on the eastern side of Boomerang Street, south of Crescent Street be modified to 'Bus Zone Mon-Fri'**

For motion: Unanimous

LTC1119 Item 18 Anthony Street, Croydon – Temporary Road Closure for Christmas Street Party (Gulgadya-Leichhardt Ward/ Strathfield Electorate/ Burwood PAC)

SUMMARY

Council seeks the support of the Committee for a temporary full road closure of Anthony Street, Croydon, between Croydon Road and Etonville Parade, to conduct an annual Christmas Street party on Saturday, 21 December 2019.

Officer's Recommendation

THAT the temporary full road closure of Anthony Street, between Croydon Road and Etonville Parade, to conduct an annual Christmas Street Party on Saturday, 21 December 2019 from 3.00pm – 9.00pm, be approved, subject to the conditions as detailed on the Street Party Application Form as well as the following additional conditions:

- a) That an unencumbered passage minimum 4.0m wide be available for emergency vehicles through the closed section of Anthony Street, Croydon;
- 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 14 days 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 full road closure of Anthony Street, between Croydon Road and Etonville Parade, to conduct an annual Christmas Street Party on Saturday, 21 December 2019 from 3.00pm – 9.00pm, be approved, subject to the conditions as detailed on the Street Party Application Form as well as the following additional conditions:

- a) That an unencumbered passage minimum 4.0m wide be available for emergency vehicles through the closed section of Anthony Street, Croydon;
- 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 14 days in advance of the closure with the applicant making reasonable provision for stakeholders.

For motion: Unanimous

LTC1119 Item 19 Ewart Street, Dulwich Hill - Proposed Painted Chevron Island (Djarrawunang-Ashfield Ward/Summer Hill Electorate/Inner West PAC)

SUMMARY

Council is proposing to install a painted chevron island on the northern side of Ewart Street, Dulwich Hill, immediately west of the entrance to Ewart Lane, to delineate the boundary between the pedestrian footpath and roadway.

Officer's Recommendation

THAT the proposed painted chevron island on the northern side of Ewart Street, Dulwich Hill, immediately west of the entrance to Ewart Lane, in order to delineate the boundary between pedestrian footpath and roadway, be APPROVED.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the proposed painted chevron island on the northern side of Ewart Street, Dulwich Hill, immediately west of the entrance to Ewart Lane, in order to delineate the boundary between pedestrian footpath and roadway, be APPROVED.

For motion: Unanimous

**LTC1119 Item 20 D3 Iron Cove to Anzac Bridge – Regional Cycleway Design
(Gulgadya-Leichhardt & Baludarri-Balmain Wards/ Balmain
Electorate/ Leichhardt PAC)****SUMMARY**

Council is proposing to upgrade cycle facilities in parts of Haberfield, Leichhardt, Lilyfield and Rozelle and along Lilyfield Road. Previous investigations and community engagements resulted in the concept option put forward by Council being largely rejected by the community.

As a result, Council has re-engaged with the community to seek feedback on a number of alternatives so that Council can progress with an option that the community support. In this instance, Council put forward two (2) options for consideration along Lilyfield Road, as follows:

- A. Provision of an on road cycle facility, comprising cycle lanes on sections with an uphill gradient and a mixed traffic profile where cyclists share the traffic lane with vehicles on downhill sections; and
- B. Provision of a bi-directional separated cycleway, comprising a number of one way sections of Lilyfield Road. This was the option previously consulted.

In addition, due to feedback about the steepness of Lilyfield Road at the western end, four supplementary routes were developed in collaboration with the local Bicycle User Groups and these were included in the engagement process to determine the community's preference for an alternative route with more gentle gradients. The supplementary routes were as follows:

- 1. Hawthorne Canal to Balmain Road;
- 2. Waratah Street to Balmain Road;
- 3. Charles Street to Henry Street; and
- 4. Maliyawul Street to Balmain Road.

Community feedback for Lilyfield Road was consistent with the previous engagement process, with Option A favoured and the implementation of one way sections unanimously objected to. Community feedback for the supplementary routes was mixed, with no option favoured in a majority and a significantly reduced number of respondents commenting when compared to Lilyfield Road. Whilst Route 4 was favoured in a small majority as part of the engagement process, Route 2 is favoured by the local Bicycle Users Groups and it is on this basis that both options are suggested for progression to the concept design stage and for further consultation following that.

Officer's Recommendation

THAT the Committee supports the progression of the project as follows:

- 1. Lilyfield Road – develop a concept design for Option A and re-engage with the community following development; and
- 2. Supplementary Routes – develop concept designs for Routes 2 and 4 and re-engage with the community following development.

DISCUSSION

Council Officers advised the Committee of an error in the report, stating that the preferred supplementary route is actually Route 1, not Route 2. The Committee members agreed to amend the recommendation accordingly.

Committee members were advised that WestConnex has started sharing plans with Council in relation to the planned connections from the Rozelle Rail Yards. The plans include a number of cycleways for commuters and recreational cycling in the new proposed park.

COMMITTEE RECOMMENDATION

THAT the Committee supports the progression of the project as follows:

- 1. Lilyfield Road – develop a concept design for Option A and re-engage with the community following development; and**
- 2. Supplementary Routes – develop concept designs for Routes 1 and 4 and re-engage with the community following development.**

For motion: Unanimous

LTC1119 Item 21 Proposed Permit Parking Restrictions - Railway Terrace, Lewisham (Damun-Stanmore Ward/Summer Hill Electorate/Inner West PAC)

SUMMARY

Following representations, Council is proposing to implement permit parking restrictions in the section of Railway Terrace, Petersham between Hunter Street and West Street to provide additional parking opportunities for residents. Given that Railway Terrace is a classified State Road, the proposal is subject to RMS approval.

Officer's Recommendation

THAT implementation of '2P 8:30am - 6:00pm Monday to Friday Permit Holders Excepted Area M7' restrictions in Railway Terrace, Lewisham (southern side) between West Street and Hunter Street be supported in principle and forwarded to RMS for consideration and approval.

DISCUSSION

The Committee members noted the report and agreed to move this Item to General Business as it relates to a State Road.

COMMITTEE RECOMMENDATION

THAT the matter be moved to General Business.

LTC1119 Item 22 McKell Street, Birchgrove - Proposed 'No Parking' and 'No Stopping' Restrictions (Baludarri-Balmain Ward/Balmain Electorate/Leichhardt PAC)

SUMMARY

Council has received concerns from residents of McKell Street, Birchgrove regarding vehicle accessibility issues and sightline issues at the horizontal curve in McKell Street when vehicles park on both sides of the street.

Officer's Recommendation

THAT:

1. A 32.3m 'No Parking' restriction be installed along the northern side of McKell Street, Birchgrove, between No.29 and No.33 McKell Street; and
2. A 15.7m 'No Stopping' restriction be installed along the southern side of McKell Street, Birchgrove east of No.2 McKell Street.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. A 32.3m 'No Parking' restriction be installed along the northern side of McKell Street, Birchgrove, between No.29 and No.33 McKell Street; and
2. A 15.7m 'No Stopping' restriction be installed along the southern side of McKell Street, Birchgrove east of No.2 McKell Street.

For motion: Unanimous

**LTC1119 Item 23 Trafalgar Lane, Annandale - Proposed 'No Parking' Restriction
(Baludarri-Balmain Ward/Balmain Electorate/Leichhardt PAC)****SUMMARY**

Council has received concerns from residents of Nelson Street, Annandale regarding vehicles parking on the western side of Trafalgar Lane, Annandale and subsequently obstructing rear driveway access for properties No.154 – No.168 Nelson Street.

Officer's Recommendation

THAT the existing 'No Parking' restriction on the western side of Trafalgar Lane, Annandale, north of Booth Lane be extended by 46m to include the rear of boundaries of Nos.143-149 Trafalgar Street.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the existing 'No Parking' restriction on the western side of Trafalgar Lane, Annandale, north of Booth Lane be extended by 46m to include the rear of boundaries of Nos.143-149 Trafalgar Street.

For motion: Unanimous

**LTC1119 Item 24 Trafalgar Street, Annandale - Motorbike Parking (Gulgadya -
Leichhardt Ward / Balmain Electorate / Leichhardt PAC)****SUMMARY**

Council has received concerns regarding blocked vehicular access and obstructed sightlines to the driveway of No.33-37 Trafalgar Street, Annandale. In order to prevent vehicles impeding driveway access and sightlines whilst making use of the short kerb space, it is proposed to convert the existing 2.2m unrestricted parking space into a 2.2m 'Motor Bike Only' parking between No.33-37 Trafalgar Street, Annandale and the garden bed to the south.

Officer's Recommendation

THAT the existing 2.2m unrestricted kerb space between the driveway of No.33-37 Trafalgar Street, Annandale and the garden bed to the south be signposted as a 2.2m 'Motor Bike Only' parking space.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the existing 2.2m unrestricted kerb space between the driveway of No.33-37 Trafalgar Street, Annandale and the garden bed to the south be signposted as a 2.2m 'Motor Bike Only' parking space.

For motion: Unanimous

**LTC1119 Item 25 Outstanding Actions from July 2018 to date
(All Wards/All Electorates/ All PACs)****SUMMARY**

A review of Traffic Committee recommendations adopted by Council has been undertaken to provide a report on any outstanding actions for the Committee's consideration. The period of review was from July 2018 to date.

Officer's Recommendation

THAT this report be received and noted.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT this report be received and noted.

For motion: Unanimous

LTC1119 Item 26 Kingstone Lane, Camperdown - Between Marmion Street and Salisbury Road - Temporary Full Road Closure for Street Party (Damun-Stanmore Ward / Newtown Electorate / Inner West PAC)

SUMMARY

An application has been received from a resident for the temporary full road closure of Kingstone Lane, Camperdown between Marmion Street and Salisbury Road for a period of five hours on Saturday, 14 December 2019 in order to hold a street party. It is recommended that the proposed temporary road closure be approved, subject to the conditions outlined in this report.

Officer's Recommendation

THAT the proposed temporary full road closure of Kingstone Lane, Camperdown between Marmion Street and Salisbury Road on Saturday 14 December 2019 between 4.00pm and 9.00pm be APPROVED, in order to hold a street party, subject to the conditions of approval as set out in the Street Party Application Form and the following conditions:

- a) 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 14 days in advance of the closure with the applicant making reasonable provision for stakeholders;
- b) The applicant is to set out the road closure as per the attached typical Traffic Control Plan (TCP);
- c) A 4-metre wide emergency vehicle access be maintained through the closed road areas during the course of the event; and
- d) The occupation of the road carriageway must not occur until the road has been physically closed.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the proposed temporary full road closure of Kingstone Lane, Camperdown between Marmion Street and Salisbury Road on Saturday 14 December 2019 between 4.00pm and 9.00pm be APPROVED, in order to hold a street party, subject to the conditions of approval as set out in the Street Party Application Form and the following conditions:

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 14 days in advance of the closure with the applicant making reasonable provision for stakeholders;

1. The applicant is to set out the road closure as per the attached typical Traffic Control Plan (TCP);

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

For motion: Unanimous

General Business

LTC1119 Item 27 Proposed Permit Parking Restrictions - Railway Terrace, Lewisham

The Committee noted the report on the proposed '2P 8:30am - 6:00pm Monday to Friday Permit Holders Excepted Area M7 parking restrictions' in the section of Railway Terrace, Petersham between Hunter Street and West Street to provide additional parking opportunities for residents. Given that Railway Terrace is a classified State Road, the Committee recommended that the proposal be forwarded to RMS for investigation.

LTC1119 Item 28 Road closure and electricity shut down in Lord Street, Newtown

Residents of Lord Street raised concerns with the Member for Newtown regarding the shutdown of electricity and closure of the road on 19 October 2019 from 4am-6pm. The residents who made representations stated that they did not receive advanced notice of the works. Sydney Trains had advised the Member for Newtown that residents were notified in advance of the works. Council Officers are aware of the issue and are still undertaking investigations to determine who temporarily closed the road as there was no Council record of these works or approval given.

LTC1119 Item 29 Stormwater drain gate on Railway Terrace, Lewisham

The Inner West Bicycle Coalition representative asked for an update to the request to undertake maintenance works on the depressed stormwater drain gate on Railway Terrace near Old Canterbury Road raised at the Committee meeting on 5 August 2019. The RMS representative asked for the request be forwarded to her for investigation as the previous RMS representative has moved to a different position.

LTC1119 Item 30 Sydney Metro trucks on regional roads in Newtown

The representative for the Member for Newtown raised concerns with Sydney Metro trucks constantly using Enmore Road, King Street and Edgeware Road. Council Officers will request Sydney Metro provide information on the approved route and adherence in accordance with the Environmental Impact Statement.

Meeting closed at 10.50am.

Item No: C1119(2) Item 6
Subject: INVESTMENTS AS AT 31 OCTOBER 2019
Prepared By: Brendhan Barry - Manager Financial Services
Authorised By: Melodie Whiting - Director Corporate

RECOMMENDATION

THAT the report be received and noted.

DISCUSSION

Council's holding in various investment categories are listed in the table below. Council's portfolio size sits at \$235.9m, 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 received a \$40m loan from Tcorp for the Ashfield Aquatic Centre Redevelopment project and invested these funds in line with the contractor's payment schedule. The reduction in investments for this period reflects the maturity of funds that are timed to mature in accordance with the expected future cash outflows.

Council's annualised return continues to exceed the bank bill index benchmark. Council's portfolio had a One-Month Portfolio Investment Return of 1.48%, above the UBSWA Bank Bill Index Benchmark (0.95%).

The attachments to this report summarise all investments held by Council and interest returns for periods ending 31 October 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 October 2019 have been made in accordance with the Local Government Act, Local Government Regulations and the Inner West Council Investment Policy.

ADI Lending Status *	Current Month (\$)		Previous Month (\$)	
Non Fossil Fuel Lending ADIs				
Bendigo and Adelaide Bank	12,000,000		16,000,000	
Credit Union Australia	5,000,000		3,000,000	
Emerald Reverse Mortgage 2006A	575,423		575,423	
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	42,000,000		35,500,000	
Newcastle Permanent Building Society	6,700,000		6,700,000	
Suncorp Bank	33,750,000		38,000,000	
Teachers Mutual Bank	4,000,000		5,200,000	
	112,825,423	48%	113,775,423	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		15,000,000	
Westpac Group (Climate)	8,400,000		8,400,000	
Westpac Group (Green TD)	70,000,000		70,000,000	
	123,044,000	52%	123,044,000	52%
	235,869,423		236,819,423	

EXTERNAL / INTERNAL RESTRICTIONS

Restricted	\$
Externally Restricted	101,617,920
Internally Restricted	134,251,503
Total Investments	235,869,423

ATTACHMENTS

1. [↓](#) IWC Oct19
2. [↓](#) IWC Economic and Investment Portfolio Commentary Oct19

Item 6



**Investment Summary Report
October 2019**

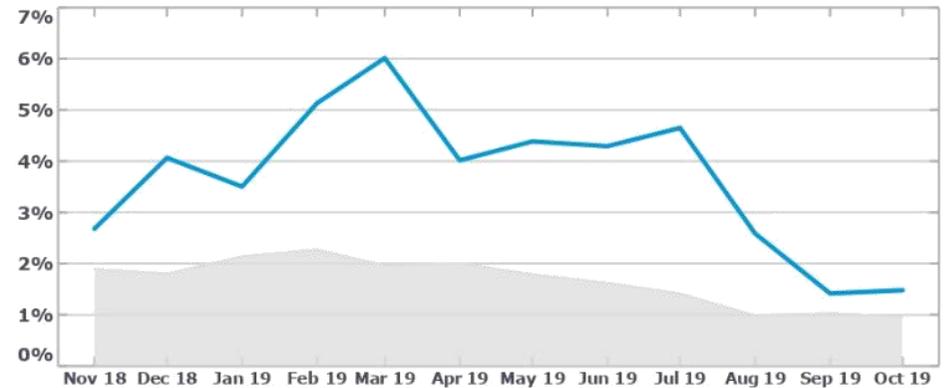
Attachment 1

Inner West Council
Executive Summary - October 2019



Investment Holdings **Investment Performance**

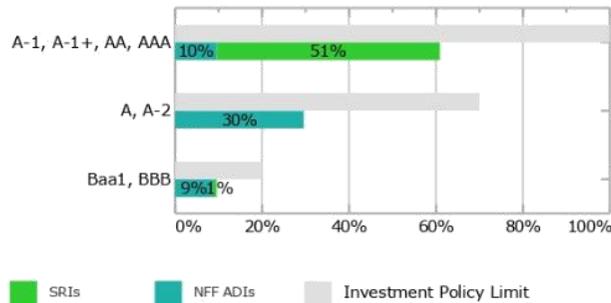
By Product	Face Value (\$)	Current Value (\$)	Current Yield (%)
Bonds	41,044,000.00	43,317,944.15	3.1888
Floating Rate Note	48,250,000.00	48,573,190.18	2.0635
Mortgage Backed Security	1,575,422.79	1,139,630.02	1.6237
Term Deposit	145,000,000.00	145,526,237.79	1.9532
Total	235,869,422.79	238,557,002.14	2.1886



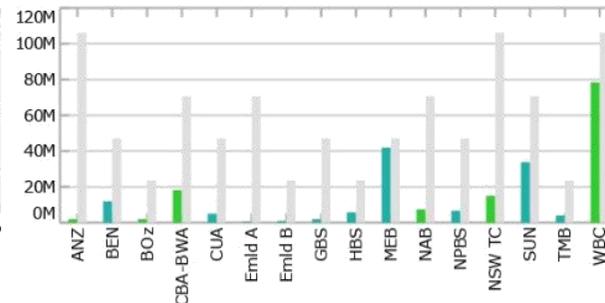
■ Portfolio Annualised Return ■ Bloomberg BB Index Annualised Return

Investment Policy Compliance

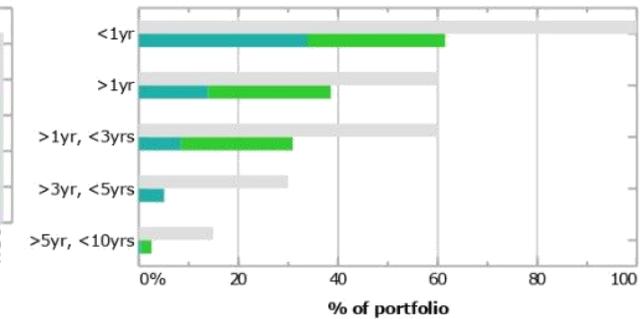
Total Credit Exposure



Individual Exposures



Term to Maturities

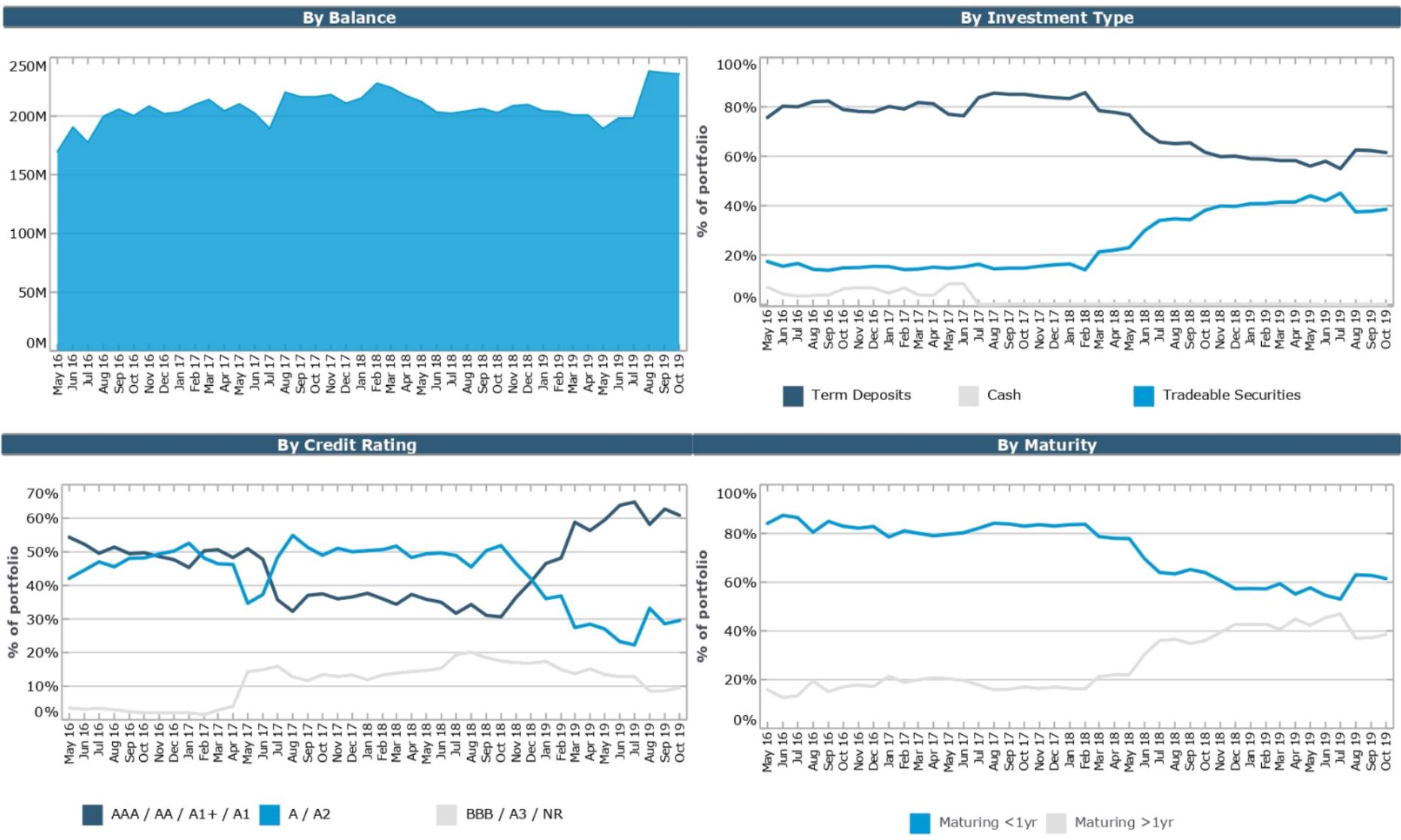


Inner West Council
Historical Graphs - October 2019



Item 6

Attachment 1



Inner West Council
Investment Holdings Report - October 2019


Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
29-Nov-19	10,000,000.00	2.5500%	Suncorp Bank	A-1	10,000,000.00	29-Mar-19	10,151,602.74	537757	151,602.74	At Maturity	
29-Nov-19	3,500,000.00	1.7000%	ME Bank	A-2	3,500,000.00	30-Aug-19	3,510,269.86	538435	10,269.86	At Maturity	
29-Nov-19	5,000,000.00	2.6700%	Westpac Group	A-1+	5,000,000.00	30-Nov-18	5,023,042.47	537363	23,042.47	Quarterly	Green
13-Dec-19	7,000,000.00	2.3500%	Suncorp Bank	A-1	7,000,000.00	30-Apr-19	7,083,376.71	537917	83,376.71	At Maturity	
19-Dec-19	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,507,132.19	537433	7,132.19	Quarterly	Green
30-Dec-19	3,500,000.00	1.7000%	ME Bank	A-2	3,500,000.00	30-Aug-19	3,510,269.86	538436	10,269.86	At Maturity	
21-Jan-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,507,132.19	537434	7,132.19	Quarterly	Green
28-Jan-20	5,000,000.00	2.7200%	Westpac Group	A-1+	5,000,000.00	31-Jan-19	5,000,372.60	537493	372.60	Quarterly	Green
30-Jan-20	3,000,000.00	1.7000%	ME Bank	A-2	3,000,000.00	30-Aug-19	3,008,802.74	538437	8,802.74	At Maturity	
4-Feb-20	5,000,000.00	1.7500%	ME Bank	A-2	5,000,000.00	16-Aug-19	5,018,458.90	538396	18,458.90	At Maturity	
24-Feb-20	10,000,000.00	0.9500%	NSW T-Corp (Green)	A-1+	10,000,000.00	23-Aug-19	10,018,219.18	538415	18,219.18	At Maturity	Green
28-Feb-20	3,000,000.00	1.6700%	ME Bank	A-2	3,000,000.00	30-Aug-19	3,008,647.40	538438	8,647.40	At Maturity	
20-Mar-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,507,132.19	537435	7,132.19	Quarterly	Green
30-Mar-20	3,000,000.00	1.6500%	ME Bank	A-2	3,000,000.00	30-Aug-19	3,008,543.84	538439	8,543.84	At Maturity	
21-Apr-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,507,132.19	537436	7,132.19	Quarterly	Green
28-Apr-20	7,000,000.00	1.6500%	ME Bank	A-2	7,000,000.00	30-Aug-19	7,019,935.62	538440	19,935.62	At Maturity	
30-Apr-20	5,000,000.00	2.5000%	Newcastle Permanent Building Society	A-2	5,000,000.00	30-Apr-19	5,063,356.16	537915	63,356.16	At Maturity	
30-Apr-20	10,000,000.00	1.6000%	ME Bank	A-2	10,000,000.00	31-Oct-19	10,000,438.36	538633	438.36	At Maturity	
30-Apr-20	5,000,000.00	1.5800%	Suncorp Bank	A-1	5,000,000.00	31-Oct-19	5,000,216.44	538634	216.44	At Maturity	
28-May-20	5,000,000.00	2.6000%	Westpac Group	A-1+	5,000,000.00	28-Feb-19	5,023,150.68	537590	23,150.68	Quarterly	Green
19-Jun-20	8,000,000.00	2.1800%	Westpac Group	A-1+	8,000,000.00	30-Apr-19	8,000,955.62	537914	955.62	Quarterly	Green
29-Jun-20	10,000,000.00	1.8700%	Westpac Group	A-1+	10,000,000.00	28-Jun-19	10,016,394.52	538090	16,394.52	Quarterly	Green
28-Sep-20	10,000,000.00	1.5600%	Westpac Group	A-1+	10,000,000.00	27-Sep-19	10,014,958.90	538559	14,958.90	Quarterly	Green
26-Jul-21	3,000,000.00	1.5800%	Westpac Group	AA-	3,000,000.00	31-Jul-19	3,000,129.86	538346	129.86	Quarterly	Green
28-Jun-22	10,000,000.00	1.8700%	Westpac Group	AA-	10,000,000.00	28-Jun-19	10,016,394.52	538091	16,394.52	Quarterly	Green

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


Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
25-Jul-22	4,000,000.00	1.5700%	Westpac Group	AA-	4,000,000.00	31-Jul-19	4,000,172.05	538347	172.05	Quarterly	Green
145,000,000.00		1.9532%			145,000,000.00		145,526,237.79		526,237.79		

Floating Rate Notes											
Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Date	Reference
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	3,018,478.57	534538	12,328.57	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	1,004,443.19	534887	4,423.84	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	1,004,443.19	534888	4,423.84	25-Nov-19	
20-Mar-20	1,500,000.00	2.2200%	CUA Snr FRN (Mar20) BBSW+1.30%	A-2	1,500,000.00	20-Mar-17	1,508,796.78	534992	3,831.78	20-Dec-19	
20-Mar-20	1,500,000.00	2.2200%	CUA Snr FRN (Mar20) BBSW+1.30%	A-2	1,500,000.00	20-Mar-17	1,508,796.78	534993	3,831.78	20-Dec-19	
6-Apr-20	2,000,000.00	2.0884%	ME Bank Snr FRN (Apr20) BBSW+1.25%	A-2	2,000,000.00	6-Apr-17	2,007,826.39	535107	2,746.39	6-Jan-20	
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	2,018,133.42	505171	8,393.42	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	1,009,066.71	505174	4,196.71	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	2,018,133.42	505175	8,393.42	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	2,020,259.21	535918	10,199.21	11-Nov-19	
29-Mar-21	5,800,000.00	2.1750%	HBS Snr FRN (Mar21) BBSW+1.23%	Baa1	5,800,000.00	29-Mar-18	5,848,817.73	536454	11,059.73	30-Dec-19	
2-Jul-21	4,000,000.00	2.2300%	TMB Snr FRN (Jul21) BBSW+1.37%	BBB	4,000,000.00	2-Jul-18	4,046,771.51	536788	7,331.51	2-Jan-20	
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	2,018,265.83	536986	7,845.83	29-Nov-19	
19-Jan-22	2,500,000.00	1.9050%	BEN Snr FRN (Jan22) BBSW+1.01%	BBB+	2,500,000.00	19-Oct-18	2,515,360.27	537202	1,435.27	20-Jan-20	
16-Aug-22	1,000,000.00	1.9350%	SUN Snr FRN (Aug22) BBSW+0.97%	A+	1,000,000.00	16-Aug-17	1,011,172.05	535607	4,082.05	18-Nov-19	
16-Aug-22	4,000,000.00	1.9350%	SUN Snr FRN (Aug22) BBSW+0.97%	A+	4,037,600.00	31-Oct-18	4,044,688.22	537263	16,328.22	18-Nov-19	
25-Jan-23	1,500,000.00	1.9300%	BEN Snr FRN (Jan23) BBSW+1.05%	BBB+	1,500,000.00	25-Jan-18	1,509,315.21	536141	555.21	28-Jan-20	
6-Feb-23	1,700,000.00	2.3886%	NPBS Snr FRN (Feb23) BBSW+1.40%	BBB	1,700,000.00	6-Feb-18	1,725,726.74	536175	9,678.74	6-Nov-19	
30-Jul-24	6,000,000.00	1.6879%	SUN Snr FRN (Jul24) BBSW+0.78%	A+	6,000,000.00	30-Jul-19	5,973,134.93	538330	554.93	30-Jan-20	

Inner West Council
Investment Holdings Report - October 2019

Floating Rate Notes

Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Reference Date
30-Jul-24	750,000.00	1.6879%	SUN Snr FRN (Jul24) BBSW+0.78%	A+	749,182.50	1-Oct-19	746,641.87	538563	69.37	30-Jan-20
24-Oct-24	2,000,000.00	2.0033%	CUA Snr FRN (Oct24) BBSW+1.12%	BBB	2,000,000.00	24-Oct-19	2,014,918.16	538603	878.16	24-Jan-20
48,250,000.00		2.0635%			48,286,782.50		48,573,190.18		122,587.98	

Fixed Rate Bonds

Maturity Date	Face Value (\$)	Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Purchase Yield	Reference
3-Jun-20	2,000,000.00	3.2500%	ANZ 'Green' Snr Bond (Jun20) 3.25%	A-1+	1,987,680.00	3-Jun-15	2,049,616.94	505284	26,816.94	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	1,976,721.27	536702	24,300.27	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	6,762,467.51	536720	83,132.51	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	3,605,395.68	536771	11,685.00	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	4,187,451.43	537279	13,571.43	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	10,466,015.30	536469	28,415.30	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	1,151,261.68	536652	3,125.68	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	3,244,464.74	536721	8,808.74	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	4,186,406.12	536896	11,366.12	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	5,688,143.48	537310	69,293.48	3.2350%	
41,044,000.00					41,330,470.12		43,317,944.16		280,515.48	3.0316%	

Mortgage Backed Securities

Weighted Avg Life	Face Value (\$)	Current Coupon	Security Name	Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Reference
22-Aug-22	575,422.79	1.4333%	Emerald Reverse Mortgage (2006A)	AA	1,000,000.00	17-Jul-06	456,210.91	310321	1,626.91	
23-Aug-27	1,000,000.00	1.7333%	Emerald Reverse Mortgage (2006B)	BBB	1,000,000.00	17-Jul-06	683,419.11	310334	3,419.11	

Inner West Council

Investment Holdings Report - October 2019



Mortgage Backed Securities

Weighted Avg Life	Face Value (\$)	Current Coupon	Security Name	Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Reference
1,575,422.79	1,623,790.00	1.6237%			2,000,000.00		1,139,630.02		5,046.02	

Item 6

Attachment 1

Inner West Council
Accrued Interest Report - October 2019


Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Bonds									
ANZ 'Green' Snr Bond (Jun20) 3.25%	505284		2,000,000.00	03-Jun-15	03-Jun-20		31	5,505.46	3.24%
WBC 'Climate' Snr Bond (Jun21) 3.10%	536702		1,900,000.00	07-Jun-18	03-Jun-21		31	4,988.79	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	9,532.50	3.26%
NAB 'Social' Snr Bond (Mar22) 3.25%	537279		4,000,000.00	01-Nov-18	24-Mar-22		31	11,071.43	3.26%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536469		10,000,000.00	29-Mar-18	31-Mar-22		31	27,527.32	3.24%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536652		1,100,000.00	24-May-18	31-Mar-22		31	3,028.00	3.24%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536721		3,100,000.00	13-Jun-18	31-Mar-22		31	8,533.47	3.24%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536896		4,000,000.00	31-Jul-18	31-Mar-22		31	11,010.93	3.24%
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								110,900.71	3.18%
Floating Rate Note									
TMB Snr FRN (Oct19) BBSW+1.40%	534461		1,200,000.00	28-Oct-16	28-Oct-19	7,264.64	26	2,155.44	2.52%
BEN Snr FRN (Feb20) BBSW+1.10%	534538		3,000,000.00	21-Nov-16	21-Feb-20		31	5,308.13	2.08%
GBS Snr FRN (Feb20) BBSW+1.45%	534887		1,000,000.00	24-Feb-17	24-Feb-20		31	2,046.85	2.41%
GBS Snr FRN (Feb20) BBSW+1.45%	534888		1,000,000.00	24-Feb-17	24-Feb-20		31	2,046.85	2.41%
CUA Snr FRN (Mar20) BBSW+1.30%	534992		1,500,000.00	20-Mar-17	20-Mar-20		31	2,828.22	2.22%
CUA Snr FRN (Mar20) BBSW+1.30%	534993		1,500,000.00	20-Mar-17	20-Mar-20		31	2,828.22	2.22%
ME Bank Snr FRN (Apr20) BBSW+1.25%	535107		2,000,000.00	06-Apr-17	06-Apr-20	12,002.35	31	3,659.62	2.15%
BEN Snr FRN (Aug20) BBSW+1.10%	505171		2,000,000.00	18-Aug-15	18-Aug-20		31	3,516.16	2.07%
BEN Snr FRN (Aug20) BBSW+1.10%	505174		1,000,000.00	18-Aug-15	18-Aug-20		31	1,758.08	2.07%
BEN Snr FRN (Aug20) BBSW+1.10%	505175		2,000,000.00	18-Aug-15	18-Aug-20		31	3,516.16	2.07%

**Inner West Council
Accrued Interest Report - October 2019**


Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
ME Bank Snr FRN (Nov20) BBSW+1.25%	535918		2,000,000.00	09-Nov-17	09-Nov-20		31	3,763.99	2.22%
HBS Snr FRN (Mar21) BBSW+1.23%	536454		5,800,000.00	29-Mar-18	29-Mar-21		31	10,714.11	2.18%
TMB Snr FRN (Jul21) BBSW+1.37%	536788		4,000,000.00	02-Jul-18	02-Jul-21	25,675.31	31	7,610.59	2.24%
BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	536986		2,000,000.00	30-Aug-18	30-Aug-21		31	3,860.65	2.27%
BEN Snr FRN (Jan22) BBSW+1.01%	537202		2,500,000.00	19-Oct-18	19-Jan-22	13,713.70	31	4,353.08	2.05%
SUN Snr FRN (Aug22) BBSW+0.97%	535607		1,000,000.00	16-Aug-17	16-Aug-22		31	1,643.42	1.93%
SUN Snr FRN (Aug22) BBSW+0.97%	537263		4,000,000.00	31-Oct-18	16-Aug-22		31	6,573.70	1.94%
BEN Snr FRN (Jan23) BBSW+1.05%	536141		1,500,000.00	25-Jan-18	25-Jan-23	7,939.73	31	2,626.45	2.06%
NPBS Snr FRN (Feb23) BBSW+1.40%	536175		1,700,000.00	06-Feb-18	06-Feb-23		31	3,448.75	2.39%
SUN Snr FRN (Jul24) BBSW+0.78%	538330		6,000,000.00	30-Jul-19	30-Jul-24	27,094.88	31	9,095.71	1.78%
SUN Snr FRN (Jul24) BBSW+0.78%	538563		750,000.00	01-Oct-19	30-Jul-24	1,067.60	31	1,136.97	1.78%
CUA Snr FRN (Oct24) BBSW+1.12%	538603		2,000,000.00	24-Oct-19	24-Oct-24		8	878.16	2.00%
Floating Rate Note Total						94,758.21		85,369.31	2.10%
<u>Mortgage Backed Securities</u>									
Emerald Reverse Mortgage Series 2006-1 Class A	310321		575,422.79	17-Jul-06	22-Aug-22		31	700.47	1.43%
Emerald Reverse Mortgage Series 2006-1 Class B	310334		1,000,000.00	17-Jul-06	23-Aug-27		31	1,472.12	1.73%
Mortgage Backed Securities Total								2,172.59	1.62%
<u>Term Deposits</u>									
Suncorp Bank	537756		10,000,000.00	29-Mar-19	21-Oct-19	143,917.81	20	13,972.60	2.55%
Bendigo and Adelaide Bank	535897		4,000,000.00	30-Oct-17	30-Oct-19	116,000.00	29	9,216.44	2.90%
ME Bank	538434		3,500,000.00	30-Aug-19	30-Oct-19	9,651.37	29	4,588.36	1.65%
Westpac Group	537363		5,000,000.00	30-Nov-18	29-Nov-19		31	11,338.36	2.67%
Suncorp Bank	537757		10,000,000.00	29-Mar-19	29-Nov-19		31	21,657.53	2.55%

Inner West Council
Accrued Interest Report - October 2019


Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
ME Bank	538435		3,500,000.00	30-Aug-19	29-Nov-19		31	5,053.42	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	5,669.18	2.67%
ME Bank	538436		3,500,000.00	30-Aug-19	30-Dec-19		31	5,053.42	1.70%
Westpac Group	537434		2,500,000.00	21-Dec-18	21-Jan-20		31	5,669.18	2.67%
Westpac Group	537493		5,000,000.00	31-Jan-19	28-Jan-20	34,279.45	31	11,550.68	2.72%
ME Bank	538437		3,000,000.00	30-Aug-19	30-Jan-20		31	4,331.51	1.70%
ME Bank	538396		5,000,000.00	16-Aug-19	04-Feb-20		31	7,431.50	1.75%
NSW T-Corp (Green)	538415		10,000,000.00	23-Aug-19	24-Feb-20		31	8,068.50	.95%
ME Bank	538438		3,000,000.00	30-Aug-19	28-Feb-20		31	4,255.07	1.67%
Westpac Group	537435		2,500,000.00	21-Dec-18	20-Mar-20		31	5,669.18	2.67%
ME Bank	538439		3,000,000.00	30-Aug-19	30-Mar-20		31	4,204.11	1.65%
Westpac Group	537436		2,500,000.00	21-Dec-18	21-Apr-20		31	5,669.18	2.67%
ME Bank	538440		7,000,000.00	30-Aug-19	28-Apr-20		31	9,809.59	1.65%
Newcastle Permanent Building Society	537915		5,000,000.00	30-Apr-19	30-Apr-20		31	10,616.43	2.50%
ME Bank	538633		10,000,000.00	31-Oct-19	30-Apr-20		1	438.36	1.60%
Suncorp Bank	538634		5,000,000.00	31-Oct-19	30-Apr-20		1	216.44	1.58%
Westpac Group	537590		5,000,000.00	28-Feb-19	28-May-20		31	11,041.09	2.60%
Westpac Group	537914		8,000,000.00	30-Apr-19	19-Jun-20	43,958.36	31	14,812.06	2.18%
Westpac Group	538090		10,000,000.00	28-Jun-19	29-Jun-20		31	15,882.19	1.87%
Westpac Group	538559		10,000,000.00	27-Sep-19	28-Sep-20		31	13,249.31	1.56%
Westpac Group	538346		3,000,000.00	31-Jul-19	26-Jul-21	11,947.40	31	4,025.75	1.58%
Westpac Group	538091		10,000,000.00	28-Jun-19	28-Jun-22		31	15,882.19	1.87%

Inner West Council

Accrued Interest Report - October 2019

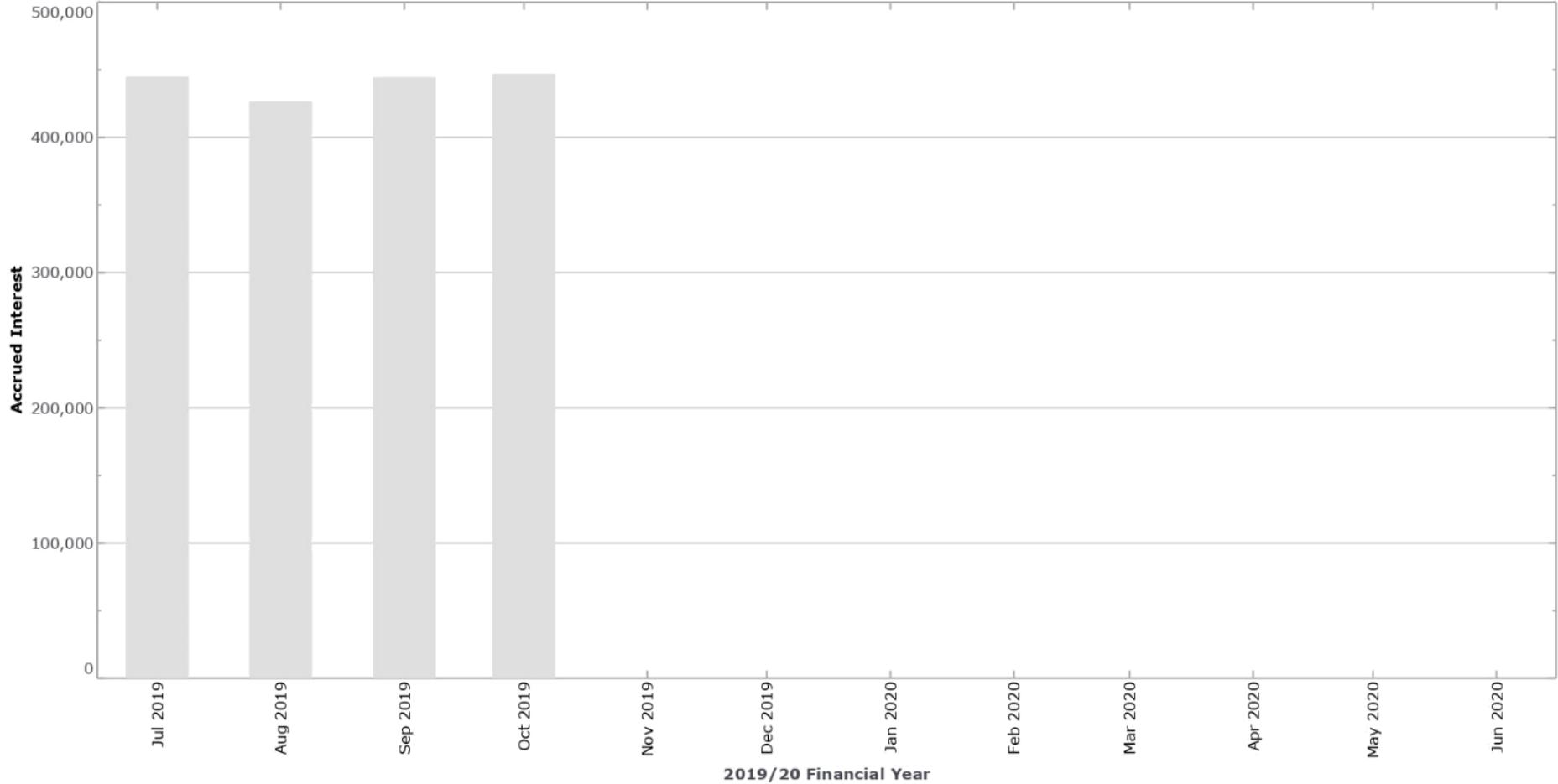

Accrued Interest Report

Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Westpac Group	538347		4,000,000.00	31-Jul-19	25-Jul-22	15,829.04	31	5,333.69	1.57%
Term Deposits Total						375,583.43		248,676.55	2.03%
						470,341.64		447,119.16	2.25%

Item 6

Attachment 1

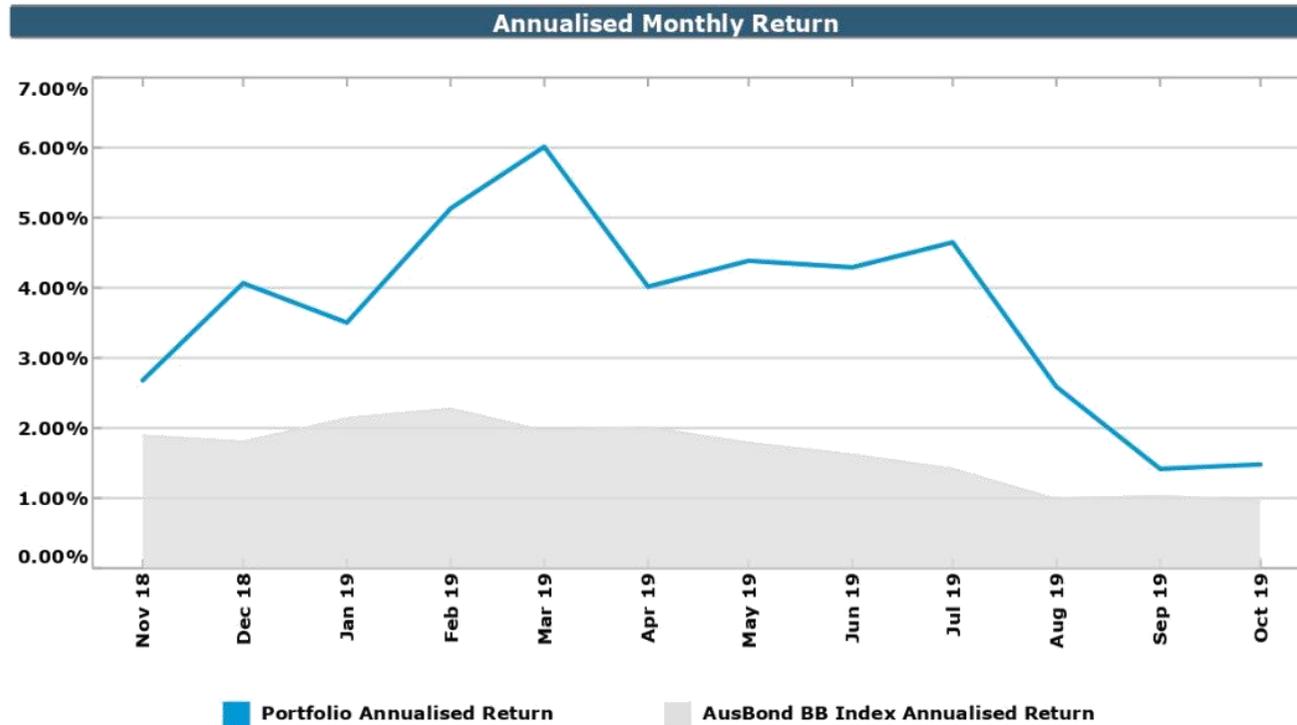
Inner West Council
Accrued Interest Report - October 2019



Inner West Council
Investment Performance Report - October 2019



Item 6



Historical Performance Summary

	Portfolio	AusBond BB Index	Outperformance
Oct 2019	1.48%	0.95%	0.53%
Last 3 Months	1.83%	0.99%	0.84%
Last 6 Months	3.13%	1.30%	1.83%
Financial Year to Date	2.53%	1.10%	1.43%
Last 12 months	3.67%	1.65%	2.02%

Attachment 1

Inner West Council

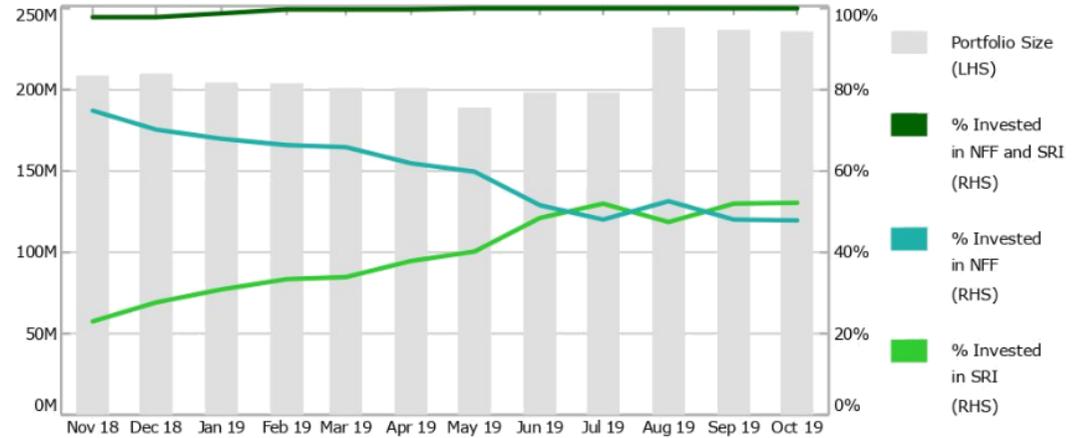
Environmental Commitments Report - October 2019



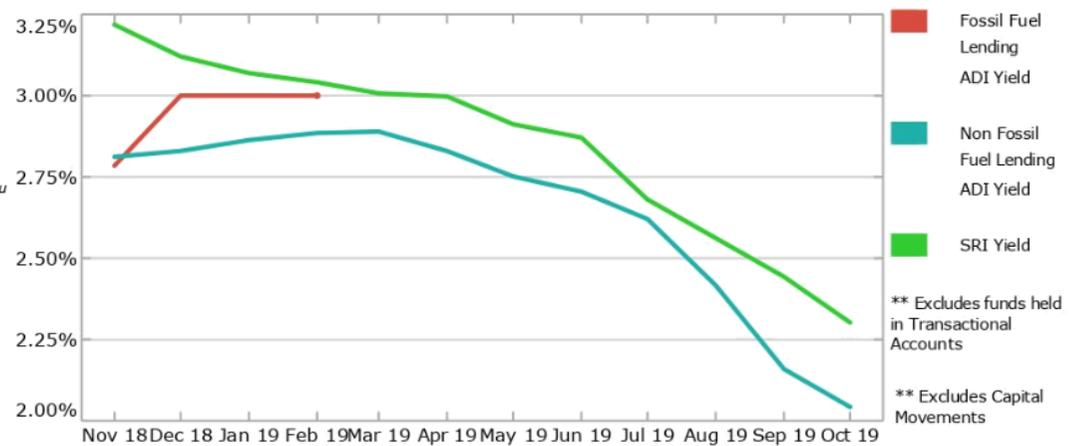
Current Breakdown Historical Portfolio Exposure to NFF Lending ADIs and SRIs

ADI Lending Status *	Current Month (\$)	Previous Month (\$)
Non Fossil Fuel Lending ADIs		
Bendigo and Adelaide Bank	12,000,000	16,000,000
Credit Union Australia	5,000,000	3,000,000
Emerald Reverse Mortgage 2006A	575,423	575,423
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	42,000,000	35,500,000
Newcastle Permanent Building Society	6,700,000	6,700,000
Suncorp Bank	33,750,000	38,000,000
Teachers Mutual Bank	4,000,000	5,200,000
	112,825,423	113,775,423
	48%	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	15,000,000
Westpac Group (Climate)	8,400,000	8,400,000
Westpac Group (Green TD)	70,000,000	70,000,000
	123,044,000	123,044,000
	52%	52%
	235,869,423	236,819,423

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



Weighted Average Yield - FF vs NFF Lending ADIs vs SRIs



** Excludes funds held in Transactional Accounts
** Excludes Capital Movements

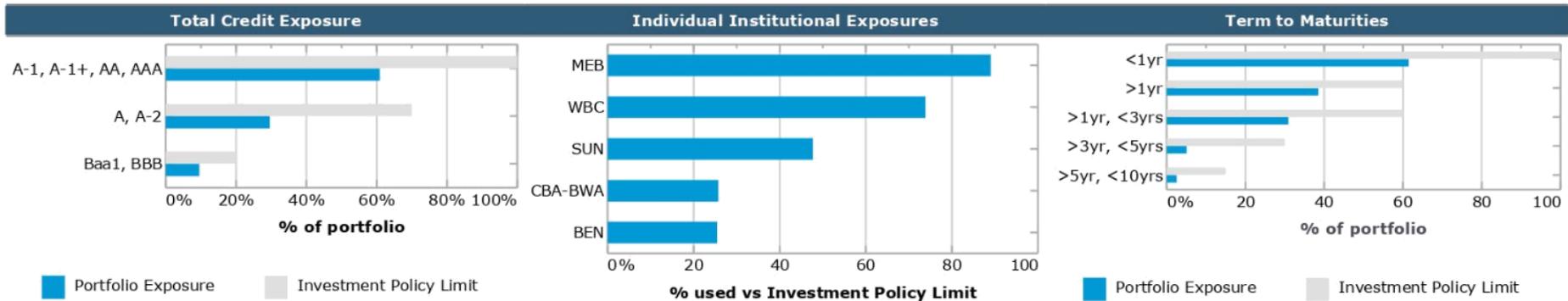
Inner West Council

Investment Policy Compliance Report - October 2019



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Attachment 1



	Credit Rating	Face Value (\$)	Policy Max
Long Term	AA	51,619,423	
Long Term	AAA	5,000,000	
Short Term	A-1	22,000,000	
Short Term	A-1+	65,000,000	
		143,619,423	61% 100% ✓
Long Term	A	11,750,000	
Short Term	A-2	58,000,000	
		69,750,000	30% 70% ✓
Long Term	Baa1	5,800,000	
Long Term	BBB	16,700,000	
		22,500,000	10% 20% ✓
		235,869,423	100%

✓ = compliant
X = non-compliant

	% used vs Investment Policy Limit
Members Equity Bank (A-2, BBB)	89% ✓
Westpac Group (A-1+, AA-)	74% ✓
Suncorp Bank (A-1, A+)	48% ✓
Commonwealth Bank of Australia (A-1+, AA-)	26% ✓
Bendigo and Adelaide Bank (A-2, BBB+)	25% ✓
Heritage Bank (P-2, Baa1)	25% ✓
Teachers Mutual Bank (A-2, BBB)	17% ✓
Newcastle Permanent Building Society (A-2, BBB)	14% ✓
NSW T-Corp (Green) (A-1+, AAA)	14% ✓
Credit Union Australia (A-2, BBB)	11% ✓
National Australia Bank (A-1+, AA-)	11% ✓
Bank Australia (A-2, BBB)	8% ✓
Emerald Reverse Mortgage 2006B (BBB)	4% ✓

Maturity Profile	Face Value (\$)	Policy Max
Less than 1yr	145,000,000	61% 100% ✓
Greater than 1yr	90,869,423	39% 60% ✓
<i>a. Between 1 and 3yrs</i>	72,919,423	31% 60% ✓
<i>b. Between 3 and 5yrs</i>	11,950,000	5% 30% ✓
<i>c. Between 5 and 10yrs</i>	6,000,000	3% 15% ✓
	235,869,423	

Detailed Maturity Profile	Face Value (\$)
01. Less Than 30 Days	18,500,000 8%
02. Between 30 Days and 60 Days	9,500,000 4%
03. Between 60 Days and 90 Days	11,000,000 5%
04. Between 90 Days and 180 Days	39,000,000 17%
05. Between 180 Days and 365 Days	67,000,000 28%
06. Between 365 Days and 3 Years	72,919,423 31%
07. Between 3 Years and 5 Years	11,950,000 5%
08. Between 5 Years and 10 Years	6,000,000 3%
	235,869,423

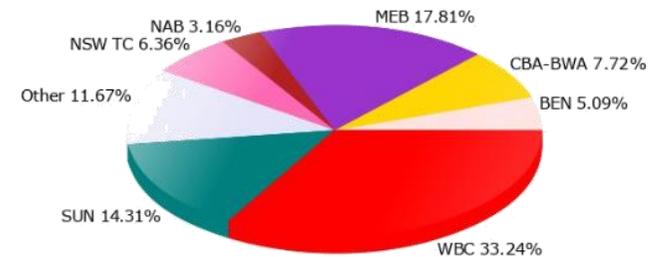
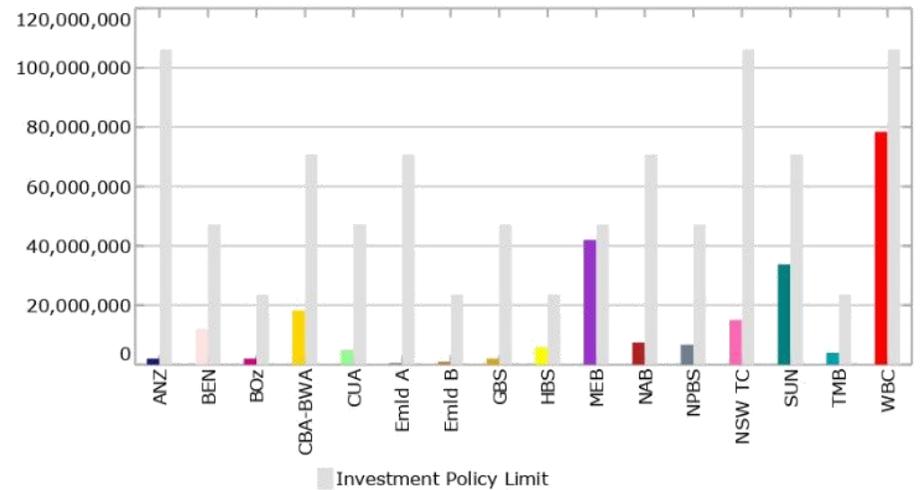
Inner West Council

Individual Institutional Exposures Report - October 2019



Individual Institutional Exposures **Individual Institutional Exposure Charts**

Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)
ANZ Group	A-1+, AA-	2,000,000	106,141,240
Bank Australia	A-2, BBB	2,000,000	23,586,942
Bendigo and Adelaide Bank	A-2, BBB+	12,000,000	47,173,885
Commonwealth Bank of Australia	A-1+, AA-	18,200,000	70,760,827
Credit Union Australia	A-2, BBB	5,000,000	47,173,885
Emerald Reverse Mortgage 2006A	AA	575,423	70,760,827
Emerald Reverse Mortgage 2006B	BBB	1,000,000	23,586,942
Greater Bank	A-2, BBB	2,000,000	47,173,885
Heritage Bank	P-2, Baa1	5,800,000	23,586,942
Members Equity Bank	A-2, BBB	42,000,000	47,173,885
National Australia Bank	A-1+, AA-	7,444,000	70,760,827
Newcastle Permanent Building Society	A-2, BBB	6,700,000	47,173,885
NSW T-Corp (Green)	A-1+, AAA	15,000,000	106,141,240
Suncorp Bank	A-1, A+	33,750,000	70,760,827
Teachers Mutual Bank	A-2, BBB	4,000,000	23,586,942
Westpac Group	A-1+, AA-	78,400,000	106,141,240
		235,869,423	



Inner West Council
Cash Flows Report - October 2019

Current Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
1-Oct-19	538563	Suncorp Bank	Floating Rate Note	Discount - Received	3,136.76
		Suncorp Bank	Floating Rate Note	Settlement Accrued Coupon - Paid	-2,319.26
		Suncorp Bank	Floating Rate Note	Settlement Face Value - Paid	-750,000.00
<u>Deal Total</u>					-749,182.50
Day Total					-749,182.50
2-Oct-19	536788	Teachers Mutual Bank	Floating Rate Note	Coupon - Received	25,675.31
<u>Deal Total</u>					25,675.31
Day Total					25,675.31
8-Oct-19	535107	ME Bank	Floating Rate Note	Coupon - Received	12,002.35
<u>Deal Total</u>					12,002.35
Day Total					12,002.35
21-Oct-19	537202	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	13,713.70
<u>Deal Total</u>					13,713.70
	537756	Suncorp Bank	Term Deposits	Maturity Face Value - Received	10,000,000.00
		Suncorp Bank	Term Deposits	Interest - Received	143,917.81
<u>Deal Total</u>					10,143,917.81
Day Total					10,157,631.51
24-Oct-19	538603	Credit Union Australia	Floating Rate Note	Settlement Face Value - Paid	-2,000,000.00
<u>Deal Total</u>					-2,000,000.00
Day Total					-2,000,000.00
25-Oct-19	536141	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	7,939.73
<u>Deal Total</u>					7,939.73
Day Total					7,939.73
28-Oct-19	534461	Teachers Mutual Bank	Floating Rate Note	Coupon - Received	7,264.64
		Teachers Mutual Bank	Floating Rate Note	Maturity Face Value - Received	1,200,000.00
<u>Deal Total</u>					1,207,264.64
Day Total					1,207,264.64
30-Oct-19	535897	Bendigo and Adelaide Bank	Term Deposits	Maturity Face Value - Received	4,000,000.00

Inner West Council
 Cash Flows Report - October 2019


Current Month Cashflows					
<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
		Bendigo and Adelaide Bank	Term Deposits	Interest - Received	116,000.00
				<u>Deal Total</u>	<u>4,116,000.00</u>
	537914	Westpac Group	Term Deposits	Interest - Received	43,958.36
				<u>Deal Total</u>	<u>43,958.36</u>
	538330	Suncorp Bank	Floating Rate Note	Coupon - Received	27,094.88
				<u>Deal Total</u>	<u>27,094.88</u>
	538434	ME Bank	Term Deposits	Maturity Face Value - Received	3,500,000.00
		ME Bank	Term Deposits	Interest - Received	9,651.37
				<u>Deal Total</u>	<u>3,509,651.37</u>
	538563	Suncorp Bank	Floating Rate Note	Coupon - Received	3,386.86
				<u>Deal Total</u>	<u>3,386.86</u>
				Day Total	7,700,091.47
31-Oct-19	537493	Westpac Group	Term Deposits	Interest - Received	34,279.45
				<u>Deal Total</u>	<u>34,279.45</u>
	538346	Westpac Group	Term Deposits	Interest - Received	11,947.40
				<u>Deal Total</u>	<u>11,947.40</u>
	538347	Westpac Group	Term Deposits	Interest - Received	15,829.04
				<u>Deal Total</u>	<u>15,829.04</u>
	538633	ME Bank	Term Deposits	Settlement Face Value - Paid	-10,000,000.00
				<u>Deal Total</u>	<u>-10,000,000.00</u>
	538634	Suncorp Bank	Term Deposits	Settlement Face Value - Paid	-5,000,000.00
				<u>Deal Total</u>	<u>-5,000,000.00</u>
				Day Total	-14,937,944.11
				Net Cash Movement for Period	1,423,478.39

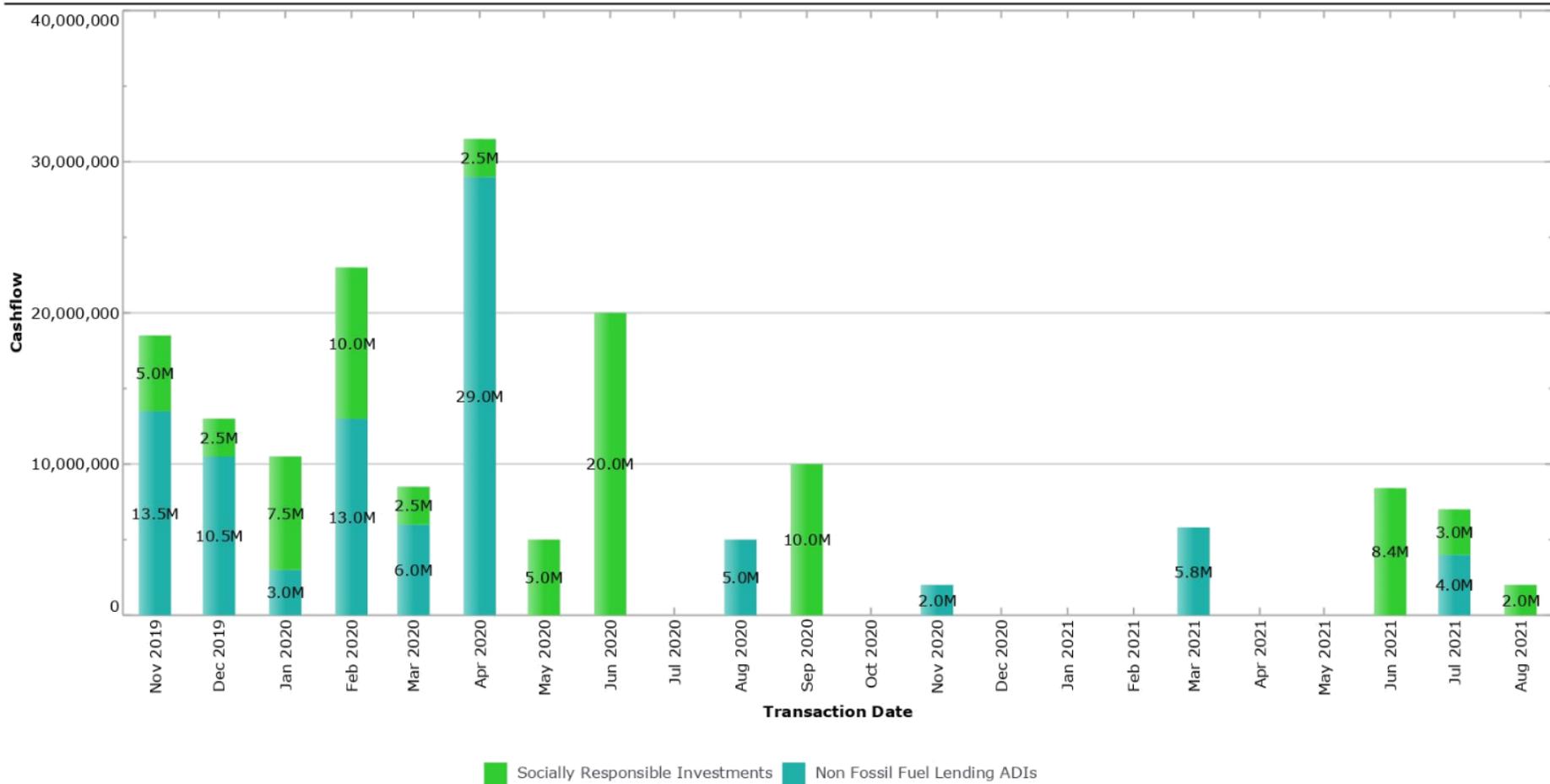
Inner West Council
Cash Flows Report - October 2019


Next Month Cashflows					
<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
6-Nov-19	536175	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	10,234.99
				<u>Deal Total</u>	<u>10,234.99</u>
Day Total					10,234.99
11-Nov-19	535918	ME Bank	Floating Rate Note	Coupon - Received	11,413.40
				<u>Deal Total</u>	<u>11,413.40</u>
Day Total					11,413.40
15-Nov-19	537310	NSW T-Corp (Green)	Bonds	Coupon - Received	75,000.00
				<u>Deal Total</u>	<u>75,000.00</u>
Day Total					75,000.00
18-Nov-19	505171	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	10,321.64
				<u>Deal Total</u>	<u>10,321.64</u>
	505174	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	5,160.82
				<u>Deal Total</u>	<u>5,160.82</u>
	505175	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	10,321.64
				<u>Deal Total</u>	<u>10,321.64</u>
	535607	Suncorp Bank	Floating Rate Note	Coupon - Received	4,983.29
				<u>Deal Total</u>	<u>4,983.29</u>
	537263	Suncorp Bank	Floating Rate Note	Coupon - Received	19,933.15
				<u>Deal Total</u>	<u>19,933.15</u>
Day Total					50,720.55
21-Nov-19	310321	Emerald Reverse Mortgage (2006A)	Mortgage Backed Securities	Coupon - Received	2,078.83
				<u>Deal Total</u>	<u>2,078.83</u>
	310334	Emerald Reverse Mortgage (2006B)	Mortgage Backed Securities	Coupon - Received	4,368.87
				<u>Deal Total</u>	<u>4,368.87</u>
	534538	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	15,753.17
				<u>Deal Total</u>	<u>15,753.17</u>
Day Total					22,200.87
25-Nov-19	534887	Greater Bank	Floating Rate Note	Coupon - Received	6,008.49
				<u>Deal Total</u>	<u>6,008.49</u>
	534888	Greater Bank	Floating Rate Note	Coupon - Received	6,008.49
				<u>Deal Total</u>	<u>6,008.49</u>
Day Total					12,016.99
28-Nov-19	537590	Westpac Group	Term Deposit	Interest - Received	32,767.12

Inner West Council
 Cash Flows Report - October 2019


Next Month Cashflows					
<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
				<u>Deal Total</u>	<u>32,767.12</u>
				Day Total	32,767.12
29-Nov-19	536986	Bank Australia	Floating Rate Note	Coupon - Received	11,332.87
				<u>Deal Total</u>	<u>11,332.87</u>
	537363	Westpac Group	Term Deposit	Maturity Face Value - Received	5,000,000.00
		Westpac Group	Term Deposit	Interest - Received	33,283.56
				<u>Deal Total</u>	<u>5,033,283.56</u>
	537757	Suncorp Bank	Term Deposit	Maturity Face Value - Received	10,000,000.00
		Suncorp Bank	Term Deposit	Interest - Received	171,164.38
				<u>Deal Total</u>	<u>10,171,164.38</u>
	538435	ME Bank	Term Deposit	Maturity Face Value - Received	3,500,000.00
		ME Bank	Term Deposit	Interest - Received	14,834.25
				<u>Deal Total</u>	<u>3,514,834.25</u>
				Day Total	18,730,615.06
				Net Cash Movement for Period	18,944,968.97

**Inner West Council
Cash Flows Report - October 2019**



Item 6

Attachment 1



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

Investment Portfolio Commentary

Council's investment portfolio posted a return of 1.48%pa for the month of October versus the bank bill index benchmark return of 0.95%pa. For the financial year to date, the investment portfolio returned 2.53%pa, exceeding the bank bill index benchmark's 1.10%pa by 1.43%pa.

Without marked-to-market influences, Council's investment portfolio yielded 2.25%pa for the month. This is based on the actual interest rates being received on existing investments and excludes the underlying changes to the market value of the securities/deposits.

During October, Council's investment portfolio had \$17.5m among a range of 3mo, 7mo and 2yr term deposits mature with a weighted average rate of approximately 2.43%pa. Council invested \$15m in 6 month TDs at an average rate of 1.59%. Council also increased its holdings in the Suncorp July 2024 FRN by \$750k and purchased \$2m of the new CUA October 2024 FRN which was issued at BBSW+1.12%

Council's entire investment portfolio remains invested in non fossil fuel lending ADIs (48% of portfolio) and socially responsible investments (52% of portfolio). The portfolio is well-diversified among a range of term deposits, fixed and floating rate notes from highly rated Australian ADIs and NSW TCorp. Approximately 91% of the portfolio is spread among the top three credit rating categories (A long term/ A2 short term and higher).

Global issues:

- In the US, the Federal Reserve cut their key interest rate by another 25bps to the 1.50-1.75% range. This round of interest rate cuts, aimed to help offset the impacts of the US/China trade war and global economic slowdown, has now totalled an easing of 75bps with expectations that the Fed may be finished for this cycle.
- Latest US economic data was sound, with consumer spending aiding a higher than expected 2%pa increase in GDP. Consumer surveys reflected positive sentiment and inflation remains in check, even with a low unemployment environment.
- Economic indicators out of Europe, Japan and China were not as positive as the US. The Eurozone GDP was up only 1.1% for the year; the Bank of Japan is indicating a possible cut in rates as inflation remains low; and China's economic growth continues to reflect pressure from the ongoing trade war with the US.

Domestic issues:

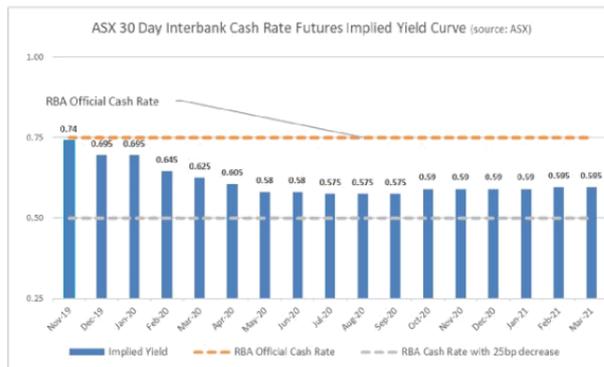
- In Australia, the latest inflation data showed price growth still well below the RBA target range of 2-3%pa. The 1.70%pa annual increase was inflated by a sharp increase in tobacco prices. Excluding tobacco, inflation was closer to 1.3%pa.



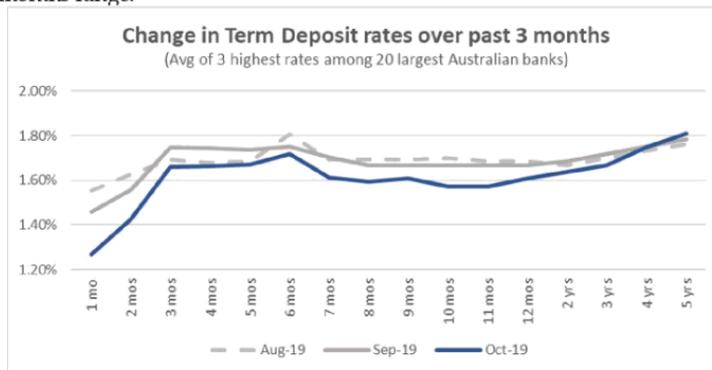
- Australian house prices, however, are showing improvement with the largest monthly increase in over four years. The 1.2% gain in October was led by Melbourne (up 2.3%; their largest monthly gain in 10yrs) and Sydney (up 1.7%).

Interest rates

- The RBA cut the official cash rate by a further 25bps to 0.75% at its October meeting. The market is pricing in a 60% chance of another cut by Q1 2020:



- Term deposit rates across 1mo-3yrs slipped lower in October, with the steepest declines in the 1 & 2 month area. The average highest rates on offer for 3-month TDs at month end was 1.66%, down from 1.75% in September. The average of the highest 12 month rates was 1.61%, down from 1.67% last month. The best rates among the lower rated banks were largely in the 1.30%-1.65% area across 1-12 months range.



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

Item No: C1119(2) Item 7
Subject: NOTICE OF MOTION: CENTRE OF EXCELLENCE AT TEMPE SPORTS GROUND
From: The Mayor, Councillor Darcy Byrne

MOTION:

THAT Council:

- 1. Officers continue discussions with potential partners at Tempe Reserve, including those interested in delivering a Centre of Excellence; and**
 - 2. Recommit to the delivery of the current plan of works for Tempe Reserve, including synthetic turf, to be delivered 20/21.**
-

Background

Council has received an informal, unsolicited approach by Sydney FC who are looking for a suitable location for a Centre of Excellence to be a home for their A-League, Women's League, National Premier League, and Youth League sides.

The playing fields at Tempe Reserve currently have poor drainage and cannot be utilised after wet weather. A Centre of Excellence partnership could provide opportunities for additional funding to allow upgrades and hence more community access to the fields as well as premier level use.

In May 2019, Council endorsed Tempe Reserve as the preferred site for a synthetic sports surface upgrade. Community engagement has been underway on the project, with construction scheduled for summer 20-21.

Council also endorsed, in August 2019, the exploration of opportunities for partnerships for the provision of synthetic surface recreation facilities, with results of any further negotiations to be reported Council.

The Tempe Reserve Draft Plan of Management is about to go on public exhibition.

Council should be willing to consider a competitive process to select a provider to construct a Centre of Excellence at Tempe Reserve if:

- A clear community benefit can be demonstrated, with enhanced opportunities for community access to the reserve; and
- It does not impede the delivery of our synthetic pitch/s, work on which are set to commence in late 2020.

ATTACHMENTS

Nil.

Item No: C1119(2) Item 8
Subject: NOTICE OF MOTION: FOOD AND ORGANICS RECYCLING OPPORTUNITY
From: The Mayor, Councillor Darcy Byrne

MOTION:

THAT Council:

- 1. Approach Minister for the Environment the Hon Matt Keane, the Minister for Local Government the Hon Shelley Hancock and the Minister for Planning and Public Spaces the Hon Rob Stokes to attend the next meeting of Sydney Metropolitan councils to discuss next steps in creating a whole of Sydney response to food and organics waste recycling;**
 - 2. Continue to take a lead in metropolitan Sydney towards creating a whole-of-Sydney solution to Food and Organics waste; and**
 - 3. Make representations to the State Government regarding the transition of Mixed Waste Organic Outcomes recycling to Food Organics and Garden Organics recycling.**
-

Background

In October, the Minister for Local Government Shelley Hancock made a very promising pledge to return the Waste Levy to councils if they could nominate specific innovative recycling projects into which they would invest the funds.

I wrote immediately to the Minister to propose that waste levy funds be invested into a food recycling plant for metropolitan Sydney.

Food and garden organics represent at least 40% of Inner West Council's waste stream and can be as high as 50% of waste across Sydney waste management services. Put simply, removing food and organics from landfill is one of the biggest steps councils can take to reduce their environmental impact.

In 2014/15 the Sydney Metro Area sent an estimated 331,150 tons of food organics to landfill, costing over \$40M in waste levies. At today's costs, that tonnage would cost councils \$47.3M.

Inner West Council recently launched a push for Sydney councils to work together to establish a food recycling scheme for Metropolitan Sydney.

Eight Melbourne councils recently banded together to get funding from the Clean Energy Corporation for the development of the Melbourne's South Eastern Organics Processing Facility, which is expected to abate more than 65,000 tonnes of CO₂ emissions annually. With the cessation of use of Mixed Waste Organics Outcomes recycling, there are now many Sydney councils locked into expensive long-term contracts to essentially compost their mixed waste and then send it to landfill.

Four waste management facilities in the Sydney area set up to process MWOO recycling have the potential to be converted into FOGO treatment plants, if the State Government takes the right action.

ATTACHMENTS

Nil.

Item No: C1119(2) Item 9
Subject: NOTICE OF MOTION: CHANGING THE DEADLINE TO SUBMIT NOTICES OF MOTION
From: Councillor Victor Macri

MOTION:

THAT the Code of Meeting Practice be amended so that notices of motion are submitted 12 days prior to a Council Meeting to give staff sufficient time to provide detailed comments on any legal, financial and policy implications.

ATTACHMENTS

Nil.

Item No: C1119(2) Item 10
Subject: NOTICE OF MOTION: URGENT SAFETY MOTION
From: Councillor Julie Passas

MOTION:

THAT the pocket park in Elizabeth Street Ashfield be closed immediately and the upgrade commence as a matter of urgency and Council be reminded of its duty of care.

Background

Council resolved to upgrade the pocket park in Elizabeth Street Ashfield over one year ago, since then I have raised a safety issue with the gate not having a closing or locking device.

The park is situated on one of the busiest streets in Ashfield after reporting the issue again, I went down to ascertain whether any interim closing device was installed. I found my requests have been ignored and half the gate missing. This is unacceptable especially when Council is spending thousands of ratepayers money on events and festivals. The nearby well maintained off leash dog park has two double secured gates. Are dogs more important to this Council than our children?

Officer's Comments:

Comment from Parks and Recreation Planning Manager:

Community engagement on the upgrade of Elizabeth Street Playground closed on 14th July 2019. Work is currently being finalised on a design upgrade for the new playground facility. This includes new fencing and gate facilities. Works on a new playground facility are planned to commence in early 2020.

The playground entrance gate is located 20m from Elizabeth Street with access to the park gained from a side laneway, not the main street. The main street section of the park on Elizabeth Street is fully fenced and enclosed.

Currently part of the main gate (half of the gate) to the playground is missing. A replacement panel is being sourced and will be installed in the next few weeks. There are no significant or inherent risks to children using the play area. Parents and caregivers have a duty of care to supervise children using the playground. The photo in Attachment 1 highlights the section of gate which is missing from the laneway entrance to the park.

ATTACHMENTS

1. [Photo of Elizabeth Street Playground](#)

Item 10



Attachment 1

Item No: C1119(2) Item 11
Subject: NOTICE OF MOTION: CODE OF CONDUCT
From: Councillor Julie Passas

MOTION:

THAT Council receive a full report on the recent outcome of the Supreme Court decision involving a local Councillor and the ramifications to the Council's Code of Conduct, ie the need for an Internal Ombudsman and Code of Conduct reviewers etc.

Officer's Comments:

Comment from Governance Manager:

The Office of Local Government issued a circular on this matter which was circulated to Councillors on 8 October and have further advised that legislation is being drafted to clarify the sanctions available under the Model Code of Conduct.

ATTACHMENTS

Nil.

Item No: C1119(2) Item 12
Subject: NOTICE OF MOTION: LEGAL EXPENSES
From: Councillor Julie Passas

MOTION:

THAT the General Manager provide a full report to Council each meeting of all legal action pending, current and completed, outcomes and all costs of such determinations.

Background

Council fortunately or unfortunately is involved in legal actions related to the administration of Council's responsibility to the community, which involves a significant amount each year.

Officer's Comments:

Comment from Chief Executive Officer:

A report on legal matters and associated expenses are updated monthly on Council's website and can be viewed at:

<https://www.innerwest.nsw.gov.au/about/reports-and-registers/legal-matters>

ATTACHMENTS

Nil.

Item No: C1119(2) Item 13
Subject: NOTICE OF MOTION: MAINTENANCE OF COUNCIL TREES AND PLANTS
From: Councillor Julie Passas

MOTION:

THAT Council to place a moratorium on all new trees and gardens being planted.

Background

This motion calls on Council to place a moratorium on all new trees and gardens being planted.

Trees and plants are dying and require replacement due to the drought and lack of maintenance until Council is in the position to hand water and cultivate new planting ratepayers' funds are being wasted.

Officer's Comments:

Comment from Urban Forest and Ecology Manager:

Council has placed a hold on planting trees. The tree planting program generally takes place from April to September in the cooling months to avoid heat stress on new plantings. Council has recorded very few trees that have died due to lack of water from this last planting program. This year has been an especially dry year with very little rain to support the establishment of new trees. Whilst Council does undertake hand watering of all new planting there is a partial reliance on natural rain fall to support the establishment of new trees. No new planting will occur until March/April 2020 and Council will continue to water the trees that have been planted.

ATTACHMENTS

Nil.

Item No: C1119(2) Item 14
Subject: NOTICE OF MOTION: COSTING OF COUNCILLOR MOTIONS
From: Councillor John Stamolis

MOTION:

THAT Council to be consistent in its costing (and staff resource use) of all Councillor motions.

Background

From the commencement of this Council, all Councillors have been informed that they need to address costing and financial implications for their Notice of Motions.

Council staff often insert comments - "Officer comments" - which respond to the cost implications of Councillor motions and/or the use of staff resources. On a number of occasions, Councillors have been informed that their motions would involve reprioritisation of existing tasks or reallocation of staff resources.

There have been a number of instances where Council have responded that Councillor motions can be done within existing resources and other instances where no costing has been provided at all. Yet it is clear that Council resources would need to be reprioritised and that costs (sometimes quite significant) would be incurred.

It is important that Council are consistent in detailing financial implications and staff resource usage across all motions. We have seen motions with value less than \$3,000 or requiring reallocation of staff for small amounts of time being clearly reported to Council; yet other motions which require commitment of Council staff to preparing reports, research and other activities have had no cost or resource information at all.

The often used phrase "this can be done within existing resources" lacks transparency and is not sufficient for probity purposes nor for a governance board such as Council. If a motion has no cost, requires no reprioritisation of resources or nor staff, this should be clearly stated.

Whatever the reasons for the current inconsistency in costing of Councillor motions, it sends an ambiguous message about transparency, accountability and discipline in regard to financial management in the Inner West. No doubt, Councillors would also be concerned if their motions were frequently uncoded. This would raise questions.

ATTACHMENTS

Nil.

Item No: C1119(2) Item 15
Subject: NOTICE OF MOTION: COUNCILLOR EXECUTIVE BRIEFING DATES FOR 2020
From: Councillor John Stamolis

MOTION:

THAT Councillor executive briefings to be scheduled on the third Tuesday of each month commencing February 2020.

Background

Over 6 months have passed since Council resolved that a monthly executive briefing take place for Councillors. These briefings have not commenced. The motion passed with a vote of 8 FOR (3 Green, 3 Independent, 1 Labor, 1 Liberal) and 5 AGAINST (4 Labor, 1 Green) on 14 May 2019 as follows:

C0519(1) Item 9 Notice of Motion: Councillor Executive Briefing

Motion: (Stamolis/Passas)

THAT Council holds a monthly Councillor Executive Briefing involving the CEO and three Deputy CEOs.

Motion Carried

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

The original Notice of Motion is as follows:

ITEM - COUNCILLOR EXECUTIVE BRIEFING

Cr John Stamolis

Recommendation

That Council holds a monthly Councillor Executive Briefing involving the CEO and three Deputy CEOs.

Background

Most important for an effective governing body is to hear from its executive and, more so, for the executive to establish effective reporting structures to the governing body. This gives our community confidence that the representatives they elect are regularly informed by the executive level of Council and that Councillors are fully informed when making decisions - which is integral to democratic government.

Councillors have expressed concern about the style of Councillor briefings to date and attempts are being made to establish a new type of briefing but this is happening without Councillor input, nor cooperative discussion between Councillors.

This notice of motion proposes that Councillors debate a way that they can be informed and to demonstrate to the public that the processes which inform us are strategic, rigorous, regular, provide equity of information to all Councillors and are agreed to by Councillors.

It is proposed that an Executive Briefing be held each month (on a Tuesday evening) which will be of 1.5 hours duration. The first 30 minutes will be led by the CEO followed by three 20 minute sessions by each Deputy-CEO.

ATTACHMENTS

Nil.

Item No: C1119(2) Item 16
Subject: NOTICE OF MOTION: STANMORE FESTIVAL OF MUSIC
From: Councillor Anna York

MOTION:

THAT Council:

- 1. Notes the success of the “St.Anmore Festival of Music” held in Stanmore on Saturday 16 November, in dedication to Stanmore local, the late Richard Gill AO;**
 - 2. Congratulates the organisers and supporters of the Festival on achieving a very well attended, safe, fun, free and accessible community event featuring 10 stages, and scores of performers of all ages and abilities, and many thousands of participants, in celebration of music and the spirit of community; and**
 - 3. Resolves to support, in principle, the inclusion of an annual event along similar lines in Stanmore as part of Council’s events calendar for 2020 and future years, and to work with the organisers to support the continued success of this outstanding community initiative.**
-

Background

On 28 October 2018 the Inner West and Australia lost a cultural icon, with the sad passing of Mr Richard Gill, AO.

Mr Gill was a renowned classical conductor and dedicated his life to teaching and advocating for music education in Australia. The strength of his impact in the musical world was demonstrated poignantly when over 70 musicians came together outside his Stanmore home to play his favourite piece on the day before his passing.

Mr Gill and his neighbour Mr Simon Chapman, and a well-known Sydney academic, had previously approached Council to discuss holding a music festival in Stanmore. They were inspired by musical events in Lyon, France, in which performers took to the streets on an evening in summer, with performers ranging from classical to rock, from full bands and ensembles to first time soloists.

They envisaged holding the event in Stanmore, given the number of locations that naturally lent themselves to a similar range of events. After several conversations with local musicians they put together a proposal for Marrickville Council. Unfortunately they weren’t able to progress the proposal, in part due to bureaucratic hurdles.

With the passing of Richard, Mr Chapman again called for this festival to be supported, and held each year in memory of Richard’s legacy for music in Australia.

With support from the local community, local businesses and from the Inner West Council’s Living Arts team, Mr Chapman, Mr Tony Egan and a small team of volunteers organised the first St.Anmore Festival of Music on 16 November 2019. Ten stages in Stanmore’s main street, Stanmore reserve, the railway underpass, and Stanmore Public School hosted mass choirs, local bands, solo musicians and singers.

The event was a huge success, with very high attendance, and very positive feedback from the community and all the stakeholders involved.

Officer's Comments:

Comment from Director City Living:

St Anmore is a highly successful community-lead initiative supported by Council's EDGE expression of interest partnership program. Council officers are reviewing Council's events program, the EDGE pilot and recurrent funding opportunities, and will brief Council on 3 December on how St Anmore Festival of Music and other community-lead initiatives could feature in Council's Events and Festivals program from 2020 onwards. A report will then be submitted for Council consideration.

ATTACHMENTS

Nil.

Item No: C1119(2) Item 17
Subject: NOTICE OF MOTION: BUSHFIRE/CLIMATE CHANGE
From: Councillor Marghanita Da Cruz

MOTION:

THAT Council:

- 1. Recognises that the catastrophic fire conditions, and the bushfires, are a result of Climate Change caused by greenhouse gas emissions from the burning of coal, oil and gas;**
- 2. Notes that the smoke from bushfires and the burning of coal, oil and gas reduces the air quality in the Inner West affecting the health of our residents;**
- 3. Writes to the Prime Minister Scott Morrison and the Leader of the Opposition Anthony Albanese calling on them to:**
 - a) Rapidly phase out the burning of coal, oil and gas which is generating the greenhouse gases;**
 - b) Prepare Australian communities, health and emergency services for escalating fire danger; and**
 - c) Recognise traditional knowledge in particular the use of fire and expand the Indigenous Rangers program and ways to incorporate this knowledge and skills into our land management**
- 4. Writes to the Premier and Leader of the Opposition in NSW calling for a halt to the ongoing budget cuts to the National Parks and Wildlife Service which have severely limited its ability to carry out hazard reduction and fight wildfires**

BACKGROUND

Climate Council: 'This is Not Normal': Climate change and escalating bushfire risk Key Findings

1. The catastrophic, unprecedented fire conditions currently affecting NSW and Queensland have been aggravated by climate change. Bushfire risk was exacerbated by record breaking drought, very dry fuels and soils, and record-breaking heat.
2. Bushfire conditions are now more dangerous than in the past. The risks to people and property have increased and fire seasons have lengthened. It is becoming more dangerous to fight fires in Australia.
3. The fire season has lengthened so substantially that it has already reduced opportunities for fuel reduction burning. This means it is harder to prepare for worsening conditions.
4. The costs of fighting fires are increasing. Australia relies on resource sharing arrangements between countries and states and territories within Australia. As seasons overlap and fires become more destructive, governments will be increasingly constrained in their ability to share resources and the costs of tackling fires will increase.

5. The government must develop an urgent plan to (1) prepare Australian communities, health and emergency services for escalating fire danger; and (2) rapidly phase out the burning of coal oil and gas which is driving more dangerous fires.

Source: <https://www.climatecouncil.org.au/wp-content/uploads/2019/11/CC-nov-Bushfire-briefing-paper.pdf>

Statement from Australian Mayors: Climate Change has grave costs for our community that can no longer be ignored

The fires this week in Australia have placed hundreds of thousands of people in great danger. The catastrophic conditions for these fires were, at least in part, fuelled by climate change.

13 of the 14 hottest years on record have occurred this century. Last year Queensland experienced catastrophic fire conditions for the first time. This week, Sydney experienced catastrophic fire conditions for the first time.

Climate change has grave costs for our community that can no longer be ignored. The fires on across Australia this week have caused catastrophic damage.

In the past week, people have lost their lives, their loved ones, and their homes. Many businesses have lost the ability to operate and trade.

Our air has been filled with smoke, making it hard to breathe and affecting thousands of people with respiratory issues.

Fire seasons are now starting earlier and lasting longer. Apart from the stress this takes on first responders and communities, it also results in a shrinking window to carry out hazard reduction burns.

Now, it is time to honestly and bravely address one of the major causes of these fires, climate change.

Now we need to significantly increase funding to frontline services.

Now we need to place the welfare and safety of citizens ahead of profit, and to support those companies offering real solutions

Some regional towns are already running out of water. How will they survive the next fire? Many in the insurance industry are saying that large areas of Australia will be uninsurable.

This government has the chance to be the first to turn the years of inaction and neglect into action and focus and allow our communities to reap the rewards

When we have a crisis, it makes sense for us to listen to emergency service professionals

Now, it makes sense for our federal government to listen to the warnings of those on the frontline.

We need the government to acknowledge the link between climate change and bushfire, we need more funding for all emergency services, and we need the government to take the action required to prevent megafires.

Now is not the time for blame. Now is the time for leadership, and keeping all Australians safe.

This joint statement is signed by:

- **Tony Wellington**, Mayor Noosa Shire Council
- **Simon Richardson**, Mayor Byron Shire
- **Claire Pontin**, Deputy Mayor MidCoast Council
- **Dominic King**, Mayor Bellingen Shire Council
- **Katie Milne**, Mayor Tweed Shire
- **Amanda Findlay**, Mayor Shoalhaven City Council
- **Clover Moore**, Lord Mayor City of Sydney
- **Elly Bird**, Deputy Mayor Lismore City Council
- **Jerome Laxale**, Mayor City of Ryde
- **Barry Calvert**, Mayor Hawkesbury City Council
- **Emma Heyde**, Councillor Hornsby Shire Council
- **Mark Greenhill**, Mayor Blue Mountains City Council

Indigenous Fire Management

The Kimberley Land Council's Indigenous fire management program is extremely important to the biodiversity of the environmentally significant Kimberley region.

Highly skilled Indigenous rangers use traditional knowledge and techniques, together with modern science and technology, to fight fire with fire and reduce the likelihood of large uncontrolled wildfires.

Background

Aboriginal people in the Kimberley have been undertaking traditional fire management for thousands of years. However, with the onset of colonisation and the removal of Aboriginal people from traditional lands, traditional burning was largely stopped during the twentieth century. This led to the emergence of large, uncontrolled wildfires, usually occurring late in the dry season and destroying important ecosystems and habitats. Often these late dry season wildfires impact grazing pasture, infrastructure and other assets.

In the last 25 years, with the introduction of native title and the recognition that western fire prevention methods have not been working effectively, we are now seeing a reinvigoration of traditional fire management in the Kimberley and all across northern Australia.

How does Indigenous fire management work?

Indigenous fire management involves the lighting of 'cool' fires in targeted areas during the early dry season between March and July.

The fires burn slowly, reducing fuel loads and creating fire breaks. Not all the area is burnt, with the end result a mosaic of burnt and unburnt country. This creates a similar landscape to when Kimberley Aboriginal People walked the country and burnt as they went for hunting, ceremony and other cultural purposes.

The method removes fuel for larger fires late in the dry season when the weather is very hot, at the same time as maintaining and protecting habitat for mammals, reptiles, insects and birds.

There are other organisations and government departments such as Department of Parks and Wildlife, Department of Fire and Emergency Services, Australian Wildlife Conservancy and Pastoralists that manage fire in the Kimberley by carrying out early dry season prescribed burning.

Source: <https://www.klc.org.au/indigenous-fire-management>

Indigenous fire methods protect land before and after the Tathra bushfire

“On a hot, dry day in March 2018, 20 separate wildfires ignited across the Bega Valley in New South Wales.

One fire that began at Reedy Swamp north of the town of Bega tore through close to 1,000 hectares before reaching the beachside township of Tathra.

Six months on, a forest of bare, blackened trees frames the town, where more than 100 homes were destroyed or damaged.

But on a small patch of bushland on the south-western edge of Tathra, a patch of green shows where the fire came to a halt.

The land is part of 71 hectares owned by the Bega Local Aboriginal Land Council (LALC) at Tathra West.

The title to the land was transferred in 2016, 17 years after it was granted to the Bega LALC under the Aboriginal Land Rights Act process.

In 2017, the Bega LALC began a cultural burning program as part of the management strategy for their landholdings. “

Source: [ABC South East NSW](https://www.abc.net.au/news/2018-09-18/indigenous-burning-before-and-after-tathra-bushfire/10258140) by [Vanessa Milton](#), Updated 18 Sep 2018, 2:09pm, <https://www.abc.net.au/news/2018-09-18/indigenous-burning-before-and-after-tathra-bushfire/10258140>

ATTACHMENTS

Nil.

Item No: C1119(2) Item 18
Subject: NOTICE OF MOTION: ADANI AND BALMAIN SQUARE
From: Councillor John Stamolis

MOTION:

THAT Council note that the resolution on Adani will not impact the Balmain Exchange project.

Background

Last week, the Daily Telegraph reported:

- *“Inner West Council Mayor Darcy Byrne expected a \$2 million investment in a new public square will be lost after the Greens succeeded in forcing it to stop using companies that also do work with Adani.”*
- *Labor Mayor Darcy Byrne told The Daily Telegraph implementing the policy would doom a new public space in Balmain because Telstra was the Council’s project partner.*

This issue also had coverage on radio.

The Balmain Square project is well underway and has the support of Council as a key deliverable for the Balmain Ward. Any suggestion that this project could be stopped, or that Council would apply the ‘Adani resolution’ retrospectively, is misleading and playing politics with important community outcomes.

The comments from the Mayor have alarmed the public and a correction needs to be publicly made.

It is also disappointing that the Mayor chose to reveal this information to the NSW Media but did not choose to do so at the Council Meeting on 12 November 2019. There were two opportunities for the Mayor to make this information known to all Councillors. That is, during the item on the Balmain Square itself and during the ‘Adani motion’. The Mayor made no mention of any projects that would be affected by the approval of the ‘Adani Motion’.

Internal advice from Council about whether the wording of the motion would cause the Balmain Square to be cancelled was **NO**.

Note: ‘Adani Resolution’ relates to Item 16 Notice of Motion: Climate Emergency - Council Contracts.

ATTACHMENTS

Nil.