

# AGENDA

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## **COUNCIL MEETING**

**TUESDAY 13 OCTOBER 2020**

**6.30pm**

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## **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**

Speaking at a Council Meeting is conducted through an online software application called Zoom. 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?**

You will be contacted by Governance Staff and provided with a link to the online meeting. Your request will then be added to a list that is shown to the Chairperson on the night of the meeting. Public speakers will be allowed into the Meeting when it is their time to speak.

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

## **PRECIS**

<b>1</b>	<b>Acknowledgement of Country</b>	
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<b>3</b>	<b>Notice of Webcasting</b>	
<b>4</b>	<b>Disclosures of Interest (Section 451 of the Local Government Act and Council's Code of Conduct)</b>	
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<b>8</b>	<b>Condolence Motions</b>	
	Nil at the time of printing.	
<b>9</b>	<b>Mayoral Minutes</b>	
	Nil at the time of printing.	
<b>10</b>	<b>Reports with Strategic Implications</b>	
	Nil at the time of printing.	
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## **14 Reports with Confidential Information**

Reports appearing in this section of the Business Paper contain confidential information in attachments.

The confidential information has been circulated separately.

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**Minutes of Ordinary Council Meeting remotely and livestreamed on Council's website  
on 22 September 2020**

**Meeting commenced at 6.30pm**

**Present:**

Darcy Byrne	Mayor
Victor Macri	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Lucille McKenna OAM	Councillor
Colin Hesse	Councillor
Sam Iskandar	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Julie Passas	Councillor
Rochelle Porteous	Councillor
Vittoria Raciti	Councillor
John Stamolis	Councillor
Louise Steer	Councillor (6.34pm)
Anna York	Councillor
Michael Deegan	Chief Executive Officer
Elizabeth Richardson	Chief Operating Officer, Director Development and Recreation
Michael Daly	Acting Director City Living
Stuart Hull	Senior Manager Capital Works
Ian Naylor	Manager Governance
Katherine Paixao	Governance Coordinator

**APOLOGIES:** Nil

**Suspension of Standing Orders**

**Motion: (Byrne/Drury)**

**THAT Council Suspend Standing Orders to deal with Item 1 Election of Deputy Mayor  
at this time.**

**Motion Carried**

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

**Against Motion:** Nil

Councillor Steer entered the meeting at 6.34pm.

**C0920(2) Item 1      Election of Deputy Mayor**

**Motion: (Byrne/Drury)**

**THAT Council conduct the election of Deputy Mayor by open voting.**

**Motion Carried**

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

**Against Motion:**              Nil

The Chief Executive Officer advised that the election of Deputy Mayor will be conducted in accordance with the provisions of the Local Government Act and Regulations.

The Chief Executive Officer advised that he has received two (2) nominations for the Position of Deputy Mayor.

The Chief Executive Officer advised that he has received nominations for the position of Deputy Mayor for Councillor Macri and Councillor Kiat

The Chief Executive Officer asked all Councillors who support Councillor Macri being the first nomination received, for the position of Deputy Mayor to raise their hands.

Councillor Macri received 9 votes from Councillors Byrne, Drury, Iskandar, Macri, McKenna OAM, Passas, Raciti, Stamolis and York.

The Chief Executive Officer asked all Councillors who support Councillor Kiat being the second nomination received, for the position of Deputy Mayor to raise their hands.

Councillor Kiat received 5 votes from Councillors Da Cruz, Hesse, Kiat, Lockie and Steer.

**The Chief Executive Officer declared that Councillor Macri to be elected Deputy Mayor.**

**Resumption of Standing Orders**

**Motion: (Byrne/Drury)**

THAT Standing Orders be resumed.

**Motion Carried**

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

**Against Motion:**              Nil

**DISCLOSURES OF INTERESTS:**

Councillor Passas declared a non-significant, non-pecuniary interest in Item 5 Part Elizabeth Street, Road Closure & Sale as her relative owns property in College Street Croydon.

Councillor Steer declared a non-significant, non-pecuniary interest in Item 5 Part Elizabeth Street, Road Closure & Sale as her daughter attended PLC 10 years ago.

**Motion: (Byrne/Lockie)**

**THAT Council note the disclosures of interest.**

**Motion Carried**

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

**Against Motion:** Nil

### **CONFIRMATION OF MINUTES**

**Motion: (York/Macri)**

THAT the Minutes of the Council Meeting held on Tuesday, 8 September 2020 be confirmed as a correct record subject to:

- Correcting the minutes as Councillor Passas wasn't in attendance.

**Motion Carried**

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

**Against Motion:** Nil

### **PUBLIC FORUM**

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

Councillor Iskandar retired from the meeting at 7.35pm.

### **C0920(2) Item 2      Marrickville Parklands and Golf Course Plan of Management**

**Motion: (Drury/Macri)**

**THAT:**

1. Council maintain an 18 hole golf course and revise the Draft Plan of Management accordingly prior to referring its Crown land components (generally the area described as Riverside Park) to the Minister for Water, Housing and Property for owners consent;
2. The revised Plan of Management highlight the environment, safety and community benefits that can be achieved while maintaining an 18 hole golf course;
3. Council commit to working with the Marrickville Golf, Sporting and Community Club on grant opportunities which will assist the club with environmentally sustainable water supply for greens and fairway watering;
4. Council note that on receipt of owner's consent by the Minister the Draft Plan will be exhibited for 28 days and brought back to Council for adoption;

5. Council investigate the potential benefits of a bridge to Gough Whitlam Park;
6. Council give in principle support for a 21 year lease; and
7. Council to conduct a safety audit as part of the Plan of Management of the public walking paths through the golf course to determine if safety treatments are needed.

**Motion Carried**

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

**Against Motion:** Crs Da Cruz, Hesse, Kiat, Lockie and Steer

**Absent:** Cr Iskandar

**Foreshadowed Motion (Hesse/Da Cruz)**

**THAT Council:**

1. Endorse the Draft Plan of Management for the Marrickville Parklands and Golf Course and refer its Crown land components (generally the area described as Riverside Park) to the to the Minister for Water, Housing and Property for owner's consent;
2. Note that on receipt of owner's consent by the Minister the Draft Plan will be exhibited for 28 days and brought back to Council for adoption;
3. Conduct a safety audit as part of the Plan of Management of the public walking paths through the golf course to determine if safety treatments are needed;
4. Investigate the potential benefits of a bridge to Gough Whitlam park;
5. Endorse the Draft Plan of Management for the Marrickville Parklands and Golf Course and its Crown land components (generally the area described as Riverside Park), with the following amendment:
  - a) Update the Plan of Management and Master Plan to incorporate the option to design a 9 hole golf course as a reversible golf course which offers variety and the option for participants to play a full 18 hole course.
6. Refer the Draft Plan with this amendment to the to the Minister for Water, Housing and Property for owner's consent.

This Foreshadowed Motion lapsed.

Councillor Passas left the Meeting at 8:43 pm.

**C0920(2) Item 3      Pride Centre Expression of Interest**

**Motion: (York/Byrne)**

**THAT Council:**

1. Undertakes an Expression of Interest from LGBTIQ or LGBTIQ friendly organisations to manage a Pride Centre to operate out of Newtown Town Hall;
2. Convene a representative panel consisting of suitable individuals from the community to provide input and feedback into the Expression of Interest criteria and Pride Centre model to ensure it meets the community's needs to provide input and feedback into the EOI criteria, the Pride Centre model and its future directions including on the further development of its:
  - governance structure, mission and values statements, constitution and strategic plan, space use policy that balances the needs of the LGBTIQ+, Newtown and Inner West communities, community engagement strategies and other strategic and operational policies as required ... reporting to Council as needed;
3. Recognises the long-term presence and custodianship of Newtown Neighbourhood Centre (NNC) at the Newtown Town Hall since 1981 and the significant contribution the NNC has made to the Inner West community through its work at 1 Bedford St; and further recognises NNC's preference to work with Council to maintain some form of presence at Bedford St; for example through its annual "Newtopian Sleepout" event;
4. Re-states its commitment to continuing close consultation with the Newtown Neighbourhood Centre on the planned relocation to the Tom Foster Community Centre to ensure the relocation best serves the changing needs of NCC and the community at large, and commits to working collaboratively with the NNC in the project planning and design for the re-fit of the Tom Foster Centre on the basis of agreed project timeframes;
5. Includes two members of the Inner West Council LGBTIQ Working Group in the representative panel;
6. Refers to examples of similar advisory panels in Pride and community centres internationally in the development of the membership criteria and Terms of Reference for the Inner West Pride Centre representative panel, including the 519 Centre in Toronto as a co-hosted Council and community centre;
7. Seeks guidance on the criteria for selection of representative panel members from the Diversity Council of Australia (DCA); and
8. Require that EOI respondents address in their submissions the expectation that community access to spaces in line with current practice will continue.

**Motion Carried**

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

**Against Motion:** Cr Macri

**Absent:** Crs Iskandar and Passas

**Amendment (Steer/Hesse)**

**THAT the upstairs area of Newtown Town Hall, including the hall and meeting room, be retained for full public access, and operated by a new tenant in accordance with the past practice of the Newtown Neighbourhood Centre.**

**Motion Lost**

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

**C0920(2) Item 4 NSW Public Spaces Legacy Program - Council Submission**

**Motion: (Drury/McKenna OAM)**

**THAT Council:**

- 1. Participates in the NSW Public Spaces Legacy Program;**
- 2. Endorses the actions required in order to meet the program eligibility criteria; and**
- 3. Submit list of proposed projects.**

**Motion Carried**

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

Councillor Passas returned to the Meeting at 8:56 pm.

**C0920(2) Item 5 Part Elizabeth Street, Road Closure & Sale**

**Motion: (McKenna OAM/Da Cruz)**

**THAT Council does not support the partial road closure of Elizabeth St Croydon, and does not support the Subsequent sale to PLC.**

**Motion Carried**

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

**C0920(2) Item 6 Inner West Public Toilet Strategy**

**Motion: (Macri/Passas)**

**THAT Council adopt the Inner West Public Toilet Strategy shown as Attachment 1.**

**Motion Carried**

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

**C0920(2) Item 7 Neighbourhood Centre Policy**

**Motion: (Kiat/Steer)**

**THAT:**

1. Council endorse the updated Land and Property Strategy and Policy which includes the new category of 'Neighbourhood Centres';
2. Council notes the intent for Newtown Neighbourhood Centre to relocate to the Council owned building currently known as "Tom Foster Community Centre" under a new lease and service level agreement;
3. Council does not enter into a new lease with Summer Hill Community Centre Inc;
4. Council undertakes community consultation in relation to the Neighbourhood Centre at Summer Hill;
5. Following community consultation, Council proceed to an Expressions of Interest (EOI) for a suitably qualified and experienced community-based tenant to operate the Neighbourhood Centre; and
6. Outcome of the EOI process to be reported back to Council for decision.

**Motion Carried**

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

**Amendment (Macri/Byrne)**

**THAT:**

1. Council invite representatives of the Summer Hill Community Centre to make representations to staff and Councillors with the organisation's response to submissions during the 2 month period; and
2. Following resolution above, if no agreeance on terms can be reached, Council determines to put in place caretaker arrangements and conduct an Expression of Interest (EOI).

**Motion Lost**

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

**Foreshadowed Motion (Passas/Raciti)**

**THAT this matter be deferred and a meeting be convened with the Mayor, interested Councillors and the Summer Hill Community Centre Inc.**

This Foreshadowed Motion lapsed.

**C0920(2) Item 8      Local Traffic Committee Meeting - September 2020**

**Motion: (Macri/Stamolis)**

**THAT the Minutes of the Local Traffic Committee Meetings held in September 2020 be received and the recommendations be adopted.**

**Motion Carried**

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

**Against Motion:**              Cr Passas

**Absent:**                              Cr Iskandar

Councillor Passas retired from the Meeting at 9:35 pm.

**C0920(2) Item 9      Councillor Representation on Committees**

**Motion: (Byrne/Hesse)**

**THAT Council adopt the existing representatives on Council and External Committees until August 2021 subject to the following changes:**

- **Councillor Hesse to replace Councillor Porteous on the General Manager's Performance Assessment panel.**

**Motion Carried**

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

**Against Motion:**              Nil

**Absent:**                              Crs Iskandar and Passas

**C0920(2) Item 10      Inner West Go-solar EOI**

**Motion: (Byrne/York)**

**THAT Council receives and notes the Go Solar EOI update.**

**Motion Carried**

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

**Against Motion:**              Nil

**Absent:**                              Crs Iskandar and Passas



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**C0920(2) Item 11      Investment Strategy & Portfolio Review 2019/20**

**Motion: (Stamolis/Kiat)**

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

**Motion Carried**

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

**Against Motion:** Nil

**Absent:** Crs Iskandar and Passas

**C0920(2) Item 12      Notice of Motion: Buruwan Park proposed naming**

**Motion: (Stamolis/Byrne)**

**THAT Council to notify the Minister for Planning and Public Spaces, as well as Westconnex management that it will conduct a consultation process for the naming of the new park in the rail yards and that the word 'Buruwan' will be considered as part of this process.**

**Motion Carried**

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

**Against Motion:** Nil

**Absent:** Crs Iskandar and Passas

Councillor Raciti left the Meeting at 9:53 pm.

Councillor Macri left the Meeting at 9:53 pm.

**C0920(2) Item 13      Notice of Motion: Uranium mining ban in NSW must stay**

**Motion: (Da Cruz/Steer)**

**THAT Council:**

- 1. Affirms its opposition to any move to lift the 33-year-old ban on uranium mining in NSW;**
- 2. Writes to the NSW Premier and all MPs urging them to support renewable clean energy and jobs solutions;**
- 3. Informs residents of its resolution via a media release and information in the next newsletter; and**
- 4. Puts forward the following motion to the LGNSW Conference:**
  - a) NSW Councils oppose any move to lift the ban on uranium mining in NSW; and**
  - b) That LGNSW Councils writes to the NSW Premier and all MPs urging them to support sustainable and clean energy and jobs solutions.**

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**Motion Carried**

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

**Against Motion:** Nil

**Absent:** Crs Iskandar and Passas

**Amendment (Byrne/Stamolis)**

**THAT the following wording be removed from the primary motion ‘That Council notes the ‘nuclear free zone’ signs throughout the LGA; and receives a report on providing additional ‘nuclear free zone’ signs incorporating the Inner West Logo.’**

**Motion Carried**

**For Motion:** Crs Byrne, Drury, Macri, McKenna OAM, Stamolis and York

**Against Motion:** Crs Da Cruz, Hesse, Kiat, Lockie and Steer

**Absent:** Crs Iskandar and Passas

As the Amendment was carried, this wording was removed from the primary motion.

**C0920(2) Item 16 Investment Report as at 31 August 2020.**

**Motion: (Byrne/Hesse)**

**THAT this matter be deferred to the next Ordinary Council meeting.**

**Motion Carried**

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

**Against Motion:** Nil

**Absent:** Crs Iskandar and Passas

**ADJOURNMENT**

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

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

Councillor Raciti returned to the Meeting at 9:57 pm.

Councillor Macri returned to the Meeting at 9:57 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.

**Motion: (Byrne/McKenna OAM)**

THAT Council enter into Confidential session.

**Motion Carried**

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

**Against Motion:** Nil

**Absent:** Crs Iskandar and Passas

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

**C0920(2) Item 15 Henson Park Upgrade Tender Report** (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.

**Motion: (Byrne/Macri)**

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

**Motion Carried**

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

**Against Motion:** Nil

**Absent:** Crs Iskandar and Passas

**REPORTS WITH CONFIDENTIAL INFORMATION**

**C0920(2) Item 15 Henson Park Upgrade Tender Report**

**Motion: (Stamolis)**

**THAT Council to see if the AFL (State) Grand Final could take place at Henson Oval on the weekend of Saturday, 10th October and to advise the AFL of this outcome.**

The Mayor ruled this Out of Order as the motion does not relate to the subject of the report.

**Motion: (Drury/Hesse)**

**THAT Council:**

- 1. Accept the tender submitted by Landscape Solutions Australia Pty Ltd, 16 Distribution Place, Seven Hills NSW 2147, for the Henson Park Upgrade for the lump sum price of \$2,366,816.44 including GST; and**
- 2. Allocate a 15% contingency for the Henson Park Upgrade project for a total approved value of \$2,721,838.90.**

**Motion Carried**

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

**Against Motion:** Nil

**Absent:** Crs Iskandar and Passas

Meeting closed at 10.00pm.

**PUBLIC SPEAKERS:**

<b>Item #</b>	<b>Speaker</b>	<b>Suburb</b>
<b>Item 2:</b>	Andrew Tighe	Marrickville (President of Golf Club)
	Edward Ryan	Marrickville
	Justine Langford	Marrickville
	Bridget Cleaver	Dulwich Hill
	Peter Munro	Canterbury (Mudcrabs)
<b>Item 3:</b>	Carly Stanley	St Peters
	William Trewlynn	Redfern
	Scott Brunelle	Alexandria
<b>Item 5:</b>	Stephen Earp	Thornleigh (DFP Planning)
	Paul Burgis	Croydon (PLC Principal)
<b>Item 7:</b>	Gail Philpott	Dulwich Hill
	David Rollinson	Summer Hill
	Colin Jones	Summer Hill
<b>Item 13:</b>	Nick Deane	Marrickville
	Pip Hinman	Newtown

**Minutes of Extraordinary Council Meeting held at Ashfield Service Centre and remotely on 29 September 2020**

**Meeting commenced at 6.11pm**

**Present:**

Darcy Byrne	Mayor
Victor Macri	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Lucille McKenna OAM	Councillor
Colin Hesse	Councillor
Sam Iskandar	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Vittoria Raciti	Councillor
Julie Passas	Councillor
John Stamolis	Councillor
Louise Steer	Councillor
Anna York	Councillor
Ian Naylor	Manager Governance
Megan Jenkins	Senior Lawyer
Ross Nassif	Local Government NSW
Mark Anderson	Local Government NSW

**APOLOGIES:** Nil

**DISCLOSURES OF INTERESTS:** Nil

**Confidential Session**

**Motion: (Byrne/Da Cruz)**

THAT Council enter into Confidential session.

**Motion Carried**

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

**Against Motion:** Nil

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

**C0920(3) Item 1 Confidential Staff Matter** (Section 10A(2)(a) and s10A(2)(g)) of the Local Government Act 1993) that would, involve personnel matters concerning an individual other than a councillor and will also involve receipt of legal advice that would be privileged from production in legal proceedings on the ground of legal professional privilege.

6:14pm - All attendees other than Councillors left the meeting.

6:14pm - Mr Nassif entered the meeting.

### **ADJOURNMENT**

7.04pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

7.06pm - The Mayor, Clr Byrne resumed the meeting.

Councillor Passas retired from the meeting at 7:04 pm.

7:06pm – Ms Jenkins entered the meeting to confirm that Clr Passas had retired from the meeting and left.

### **ADJOURNMENT**

7.23pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

7.26pm - The Mayor, Clr Byrne resumed the meeting.

Councillor Da Cruz retired from the meeting at 7:23pm.

Councillor Stamolis retired from meeting at 7:26pm.

7:26pm - Ms Jenkins entered the meeting to confirm that Clr Da Cruz and Clr Stamolis had retired from the meeting and left.

8:26pm - Mr Nassif left the meeting.

8:26pm - Clr Steer left the meeting.

8:28pm - Mr Anderson entered the meeting.

8:30pm - Clr Steer returned to the meeting.

8:54pm - Mr Anderson left the meeting.

8:56pm - Ms Jenkins entered the meeting.

### **ADJOURNMENT**

8.56pm - The Mayor, Clr Byrne adjourned the meeting to resume at 7:30pm on Thursday, 1 October 2020 at Ashfield Service Centre and remotely.

### **RESUMPTION**

The Mayor, Clr Byrne resumed the meeting at 7:35pm on Thursday 1 October 2020 and the following Councillors, Staff and other attendees were present:

#### **Present:**

Darcy Byrne	Mayor
Victor Macri	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Lucille McKenna OAM	Councillor
Colin Hesse	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Vittoria Raciti	Councillor
John Stamolis	Councillor
Louise Steer	Councillor
Anna York	Councillor
Ian Naylor	Manager Governance
Ross Nassif	Local Government NSW

---

**Motion: (Byrne/Macri)**

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

**Motion Carried**

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

**Against Motion:** Nil

**REPORTS WITH CONFIDENTIAL INFORMATION**

**C0920(3) Item 1 Confidential Staff Matter**

**Motion: (Byrne/Macri)**

**THAT:**

1. The Council authorises Local Government NSW to negotiate with the General Manager and/or his legal representative in relation to the General Manager's contract of employment.
2. To facilitate the timely and effective negotiations referred to in 1 above, the Mayor shall advise the General Manager that pursuant to sub-clause 9.8 of the contract of employment, the General Manager shall be on paid special leave for the duration of the negotiations. While on paid special leave the General Manager shall:
  - a. assign all the delegations of the position of General Manager to the person appointed to Act in the role of Inner West Council General Manager;
  - b. not enter any areas within council buildings that are closed to the general public, except with prior approval of the Mayor or the Acting General Manager;
  - c. co-operate with Inner West Council, including but not limited to providing relevant information and responding to inquiries from the Mayor, Deputy Mayor, Acting General Manager and/or other senior officers of Council;
  - d. only access Council's internal computer system (e.g. intranet and email) for the purposes of co-operating with the Council or as otherwise directed or approved by the Mayor or the Acting General Manager; and
  - e. shall maintain the confidentiality of the negotiations.
3. In giving effect to motion 1 above, Local Government NSW will be limited to the confidential instructions provided by Council in closed session on Thursday 1 October 2020 and will report back to an extraordinary Council meeting on the status of negotiations. The meeting is to be convened by the Mayor following consultation with Councillors.
4. A request be made to the Chief Operating Officer to act in the position of General Manager during the period that the General Manager is on special leave.

**Motion Carried**

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

**Against Motion:** Crs Hesse

**Motion: (Byrne/Da Cruz)**

THAT Council re-enter into Confidential session.

**Motion Carried**

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

**Against Motion:** Nil

**Motion: (Byrne/Macri)**

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

**Motion Carried**

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

**Against Motion:** Nil

**C0920(3) Item 1 Confidential Staff Matter**

**Motion: (Byrne/Macri)**

**THAT Council:**

5. Engage the services of LGNSW Management Solutions to procure the services of an external Locum CEO for a period not less than three (3) months and for the period up until the new permanent CEO is appointed and commences work;
6. Note that the appointment of the Chief Operating Officer as the acting General Manager will conclude at the time that a Locum CEO is appointed.
7. Delegate the authority to the Mayor and Deputy Mayor in conjunction with LGNSW Management Solutions to procure the services of an experienced external Locum CEO including interviewing potential candidates, agreeing on the preferred candidate and the negotiation of the terms of the fixed term contract;
8. Immediately commence the process of the permanent recruitment for a CEO once the Locum CEO appointed has commenced in the position and seek a formal proposal from LGNSW Management Solutions to assist the Council with the permanent recruitment of the next CEO. A report on the recruitment process be tabled at the next Ordinary Council meeting.

**Motion Carried**

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

**Against Motion:** Nil

Meeting closed at 10.15 pm.



**Item No:** C1020(1) Item 1

**Subject:** USE OF TECHNOLOGY IN PARKING MANAGEMENT AND ENFORCEMENT

**Prepared By:** Manod Wickramasinghe - Traffic and Transport Planning Manager

**Authorised By:** Cathy Edwards-Davis - Director Infrastructure

## RECOMMENDATION

**THAT the proposed parking management and enforcement technology outlined in the attached report be supported.**

## DISCUSSION

Council previously resolved that Council officers investigate on the use of technology in parking management and enforcement including how recommended technologies would integrate with existing parking infrastructure and provide a project plan which includes costings and timeframe to implement and deliver the technology. Subsequently, a detailed report has been prepared and is provided in **Attachment 1**.

At the Council meeting on the 8 September 2020, the Mayor raised a Notice of Motion on the Park N Pay app and the following was resolved:

THAT Council:

1. Notes the letter from the Minister for Customer Service asking Council to participate in the NSW Government's Park N Pay app;
2. Notes Council's smart technology investigation is now complete;
3. Requests a report on the parking meter tender process and the recommendations from the smart technology investigation to be tabled at an Ordinary Council meeting in September;
4. Considers the implications for traffic of the integration of Car Parking into vehicle navigation systems and/ or phone applications; and
5. Notes that the experience in Canberra with parking finding apps - drivers prefer street parking.

## Parking Meters

The specification for the parking meters has been drafted, taking into consideration the recommendations from the parking technology report. The tender specification requires the meters to allow payment by mobile phone application. Payment by the Park N Pay app can be considered as part of this tender process. It is intended to advertise the tender in October 2020. The tender will be reported to Council in November 2020. If the tender recommendations are approved, it is intended to commence the replacement program in February 2021, so as not to interfere with the Christmas/ holiday trading period.

## Parking Technology Report

The technologies that have been recommended include:

- Pay by Plate parking meters
- Mobile Licence Plate Recognition Enforcement
- Bay Monitoring and precinct guidance in trial locations
- Car park access control

- Phone Application
- E permits
- Body cameras and remote monitoring

The implementation of these complementary technologies is expected to be staged over a number of years and will deliver significant benefit to the community and Council. These benefits will include moving towards cashless, contactless and paperless payment types, improving precinct and parking guidance, improving compliance and turnover, improving customer experience, allowing more efficient use of officer time, improving parking data availability.

### FINANCIAL IMPLICATIONS

Budget has been allocated in the 2020/21 financial year to upgrade Council's parking meter technology platform. The upgrade is particularly required in order to ensure compliance with credit card payment requirements.

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

### ATTACHMENTS

1. ARRB report - Use of Technology in Parking Management and Enforcement – **Published separately on Council's website**

**Item No:** C1020(1) Item 2

**Subject:** ARLINGTON RECREATION RESERVE-ADOPTION OF OPERATIONAL PLAN

**Prepared By:** Aaron Callaghan - Parks and Recreation Planning Manager

**Authorised By:** Elizabeth Richardson - Chief Operating Officer, Director Development & Recreation

## RECOMMENDATION

**THAT Council adopt the Arlington Recreation Reserve Operational Plan and commence work on the establishment of the Arlington Recreational Reserve Operation Committee.**

## DISCUSSION

In early 2020 Council undertook community engagement for the development of Operational Plan for Arlington Reserve with initial community engagement occurring between 10 February and 8 March 2020. Additionally, a stakeholder meeting with seasonal hirers was held during the engagement period. Some of the issues discussed in the meeting included the creation of the Arlington Reserve Committee, community expectations regarding noise levels and light pollution as well as limited parking.

The feedback from the initial engagement informed the development of the draft Operational plan. Stage Two - public exhibition of the Operational plan took place between 27 July and 24 August 2020. A full summary of community feedback is contained in **Attachment 1**.

Council officers have developed a revised Operational Plan for Arlington Reserve (**Attachment 2**) based on the community feedback local residents and sporting users. The revised Operation Plan provides a clear direction in assisting to improve relationships between local residents and sporting users. The plan specifically addresses areas of concern including compliance with hours of use, compliance with traffic and parking restrictions, managing noise levels and ensuring cleanliness of the reserve. In addition, the revised operational plan is aligned with Council's draft recreation strategy and the key need by sporting clubs which user Arlington Recreation Reserve to develop pathway program for female participation. The revised operational plan also includes specific requirements around sporting club code of conduct. This includes club members, visiting teams and spectators. The Code of Conduct also applies to player behavior towards one another. Finally, the revised operational plan also recommends to Council penalties on sporting users for non-compliance with the operational plan.

## FINANCIAL IMPLICATIONS

Nil

## ATTACHMENTS

1. [Arlington Reserve Community Engagement Report](#)
2. [Operational Plan Arlington Recreation Reserve](#)

# INNER WEST



## Engagement outcomes report Arlington Reserve Operational Plan

Page 1 of 13

Item 2

Attachment 1

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## Summary

In early 2020 Council undertook an initial engagement for the development of Operational Plan for Arlington Reserve. **Stage One** - the initial engagement occurred between 10 February and 8 March 2020. Community views were sought through an online survey on Your Say Inner West on the issues experienced by residents, individuals and clubs using the facility. Some of the topics covered in the survey were traffic, noise, litter, hours of use and player and spectator conduct. Over 300 people visited the project page on 68 people completed the survey.

Additionally, a stakeholder meeting with seasonal hirers was held during the engagement period. Some of the issues discussed in the meeting included the creation of the Arlington Reserve Committee, community expectations regarding noise levels and light pollution as well as limited parking.

The feedback from the initial engagement informed the development of the draft Operational plan. **Stage Two** - public exhibition of the Operational plan took place between 27 July and 24 August 2020. There were 800 visits to the project page, 160 downloads of the draft document and 91 people provided feedback via the online survey on Your Say Inner West, other feedback was also received through email.

The draft Operational Plan provides a clear direction in assisting to improve relationships between local residents and sporting users. The plan specifically addresses areas of concern including compliance with hours of use, compliance with traffic and parking restrictions, managing noise levels and ensuring cleanliness of the reserve.

## Background

The development of the new Operational Plan was prompted by residents' complaints about the many issues they faced when the Arlington Reserve was used for training and sporting events.

## Engagement Methods

### Stage one – initial engagement

- Feedback was sought via an online survey on Your Say Inner West
- Stakeholders meeting

### Stage two – public exhibition of draft Operational Plan

- Feedback on the draft plan sought via an online survey on Your Say Inner West

## Promotion

Stage one – initial engagement

Stage one - the project was promoted through:

- Social media
- Direct email
- Onsite posters
- Council Column – Inner West Courier 25 February 2020
- Letters to residents living in the surrounds of Arlington Reserve
- Email to clubs using the Reserve

Stage two – public exhibition of the draft Operational plan

- Social media
- Council website
- Onsite posters
- Direct email to all stakeholders
- Letters to residents notifying them of the public exhibition on the draft plan
- Email to all those who provided feedback in stage one

## Engagement outcomes – stage one

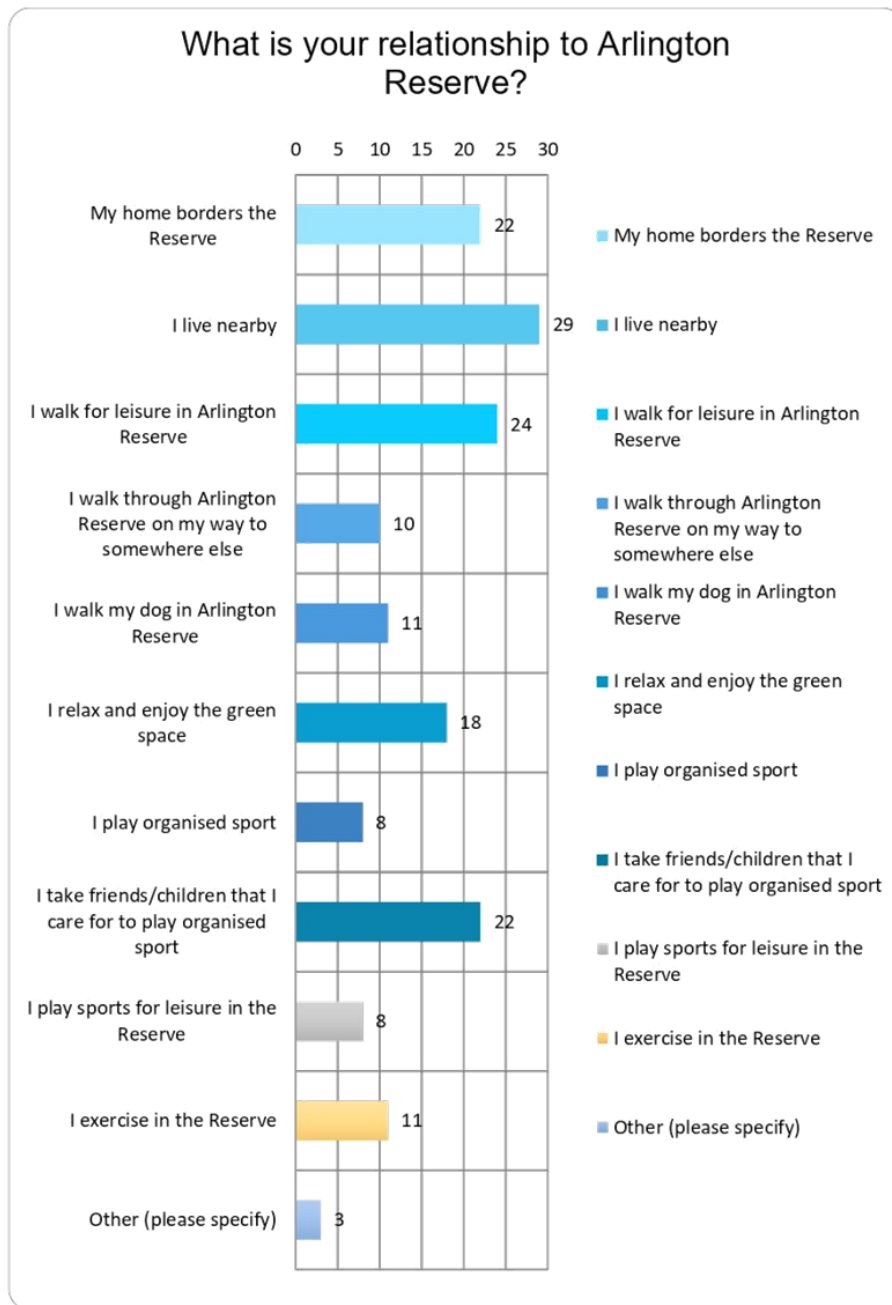
During the engagement period there were 371 visitors the project page and 70 submissions.

### What is your relationship to the Arlington Reserve?

Most people who answered this question selected multiple options showing multilayer relationships to the reserve.

- Thirty-two people who said they either lived nearby or bordering the reserve also use the reserve for walking for leisure, relaxing and enjoying the green space, walking their dog.
- Fourteen people said they either lived nearby or bordering the reserve and did not use the reserve in any other way.
- Twenty-three people said they used the reserve in various ways but did not live near the reserve.

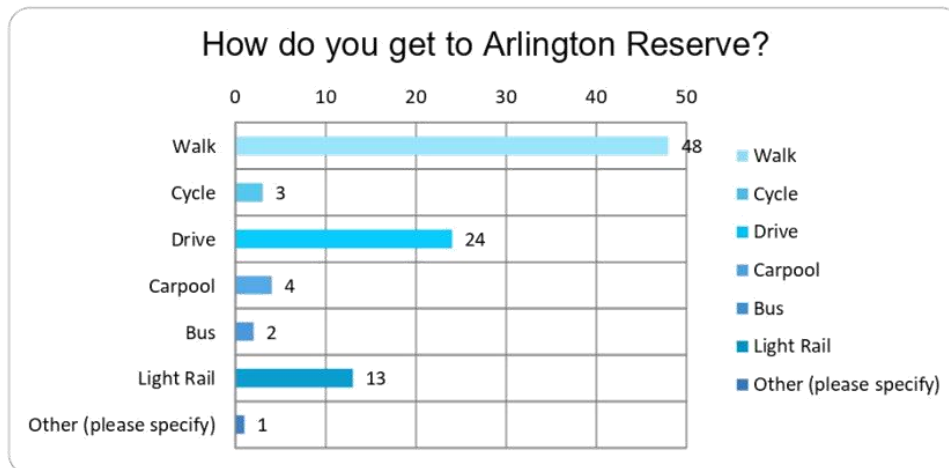






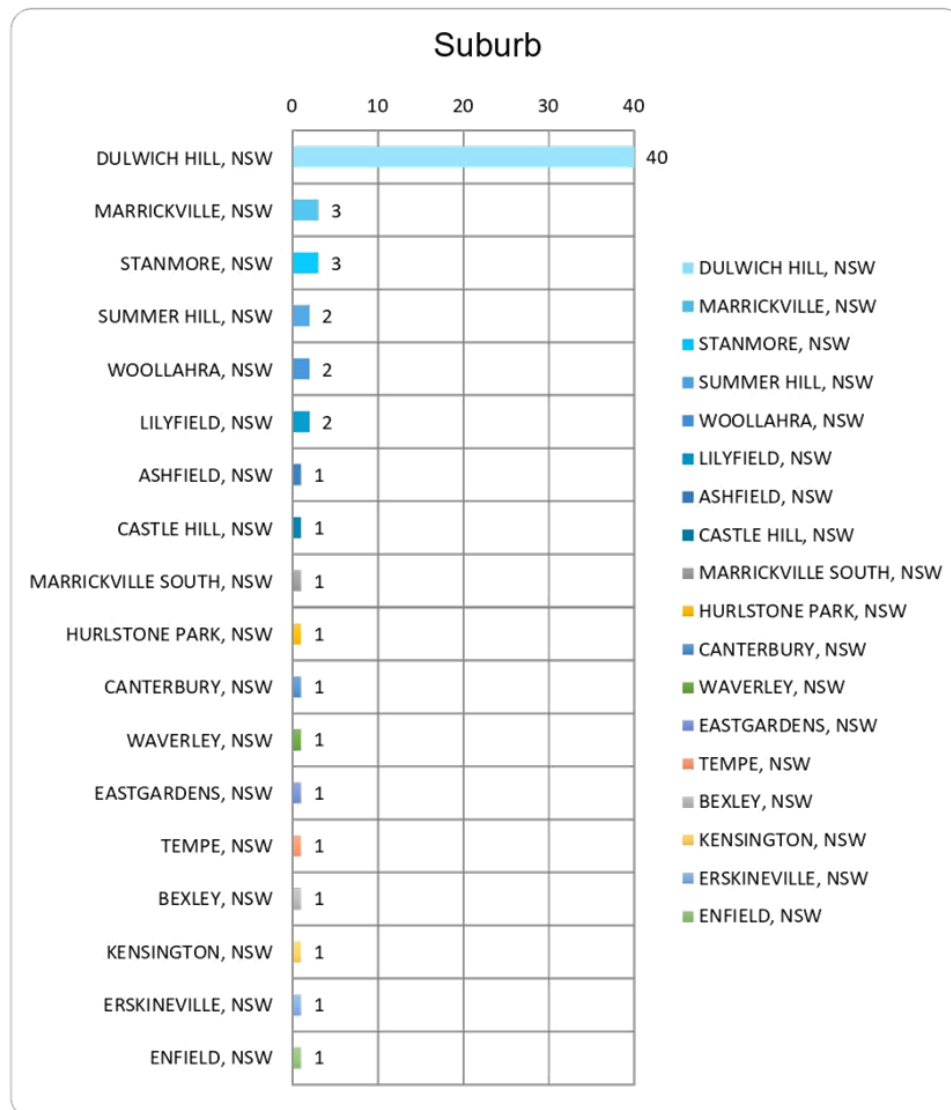
## How do you get to the Arlington Reserve?

- Forty-five people answered they either walk, cycle or catch public transport to get to the reserve
- Ten people said they use a variety of ways to get to the reserve including driving, cycling, public transport
- Ten people answered drive only



## Which suburb do you live?

Most people said they lived in Dulwich Hill (40) other suburbs were Marrickville (3), Stanmore (3) and Summer Hill (2) other suburbs included Ashfield (1), Tempe (1), Lilyfield (1), Kensington (1).



What did they say?

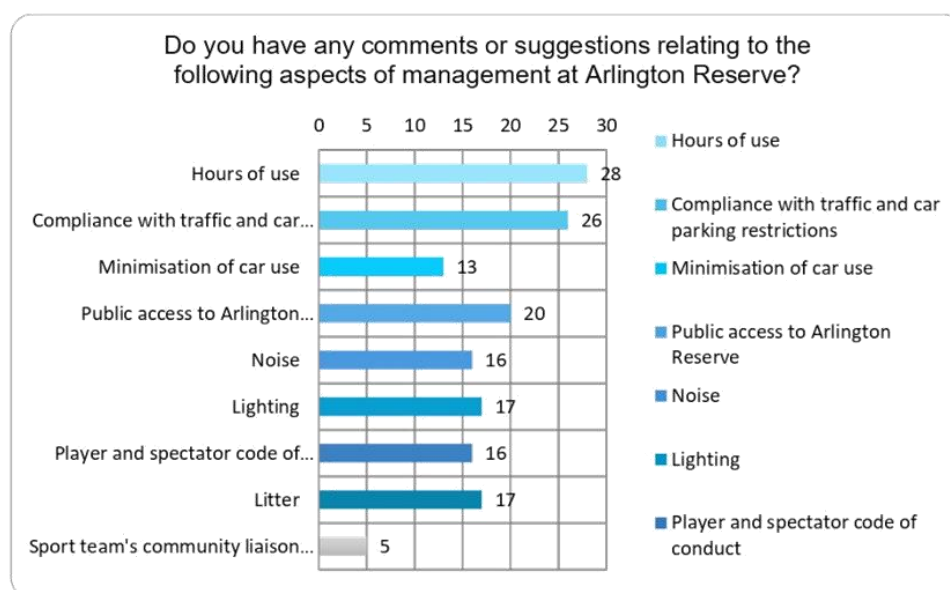
Online via [yoursay.innerwest.nsw.gov.au](https://yoursay.innerwest.nsw.gov.au)

We asked people to give us feedback on specific aspects related to the management of the reserve. Most people commented on multiple aspects. Top three aspects were:

- Hours of use (28) – main theme excessive use of the facility by clubs.
- Compliance with traffic and car parking restrictions (26) – main themes illegally parked vehicles and lack of enforcement of parking breaches.
- Public access to Arlington Reserve – (20) main theme more public access and afterhours access.

Other topics that were selected by more than 15 participants were:

- Lighting - 17
- Litter - 17
- Noise - 16
- Player and spectator conduct - 16



## • Stage One

**A meeting with seasonal hirers 26 February 2020**

Several issues were discussed including:

- Arlington Reserve Committee – create a committee to improve communications and relationships with local residents
- The timeline for the resurfacing of the grounds with synthetic turf and new line markings

- Managing community expectations regarding noise levels during training and games
- Parking issues experienced by both seasonal users and the residents
- Access by schools - hours of access
- Floodlights issues which are within Council's remit to resolve
- Public holidays use

- **Other responses from individuals**

**Stage two**

**Residential Concerns**

- Player and audience behaviour and language at the oval needs to be improved.
- Excessive noise is problematic to the amenity of residents.
- Lighting is considered extreme
- Parking is problematic on weekends.

**Individual Sporting User Concerns**

- Support continuation of sporting activities at the park .
- Request reconsideration of 9:10pm lights out position. This raises serious safety concerns with parents who may be running late to pick up children.
- Mid week games should be permissible
- Dulwich Hill FC and Stanmore FC have been long term users of the ground and their use should be permitted to continue.
- Lack of clarity over usage hours -this needs to be clarified eg does the 41 hours a week apply to school use as well

- **Petitions**

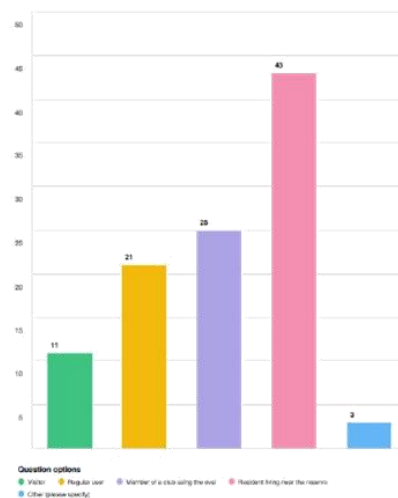
No Petitions were received.

## Engagement outcomes – stage two

We asked people about their relationship to the Arlington Reserve. Participants responses:

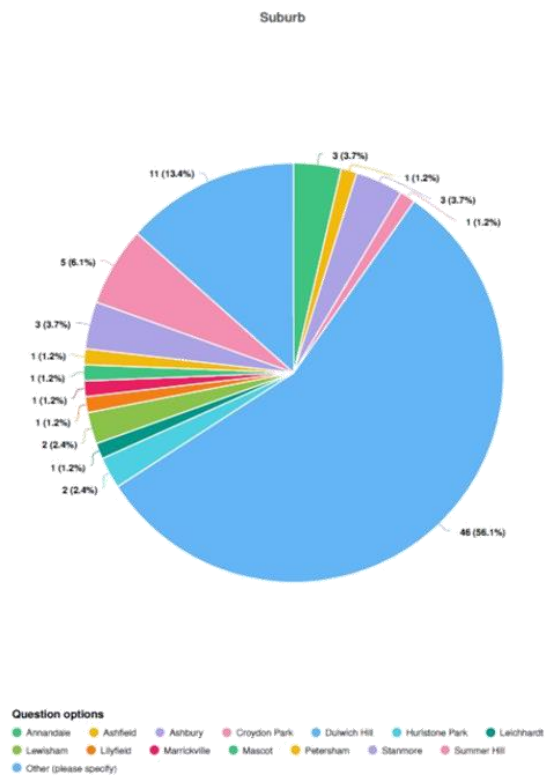
- 43 resident living near the reserve
- 25 members of a club using the oval
- 21 regular users
- 11 visitors
- 3 other

Which of the following best describes your relationship to Arlington Reserve?

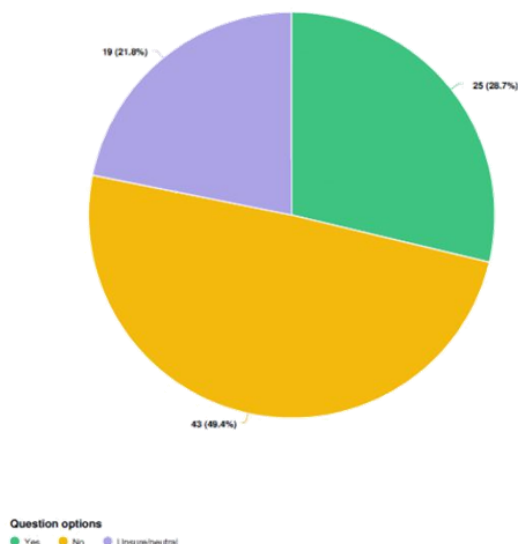


We asked in which suburb they lived. Top five responses:

- Dulwich Hill 45
- Other 11
- Summer Hill 5
- Annandale, Ashbury and Stanmore 3
- Lewisham and Hurlstone Park 2



Do you support the draft Arlington Reserve Operational Plan



## Responding to the community's concerns

### Community concern

The sporting club community indicated their concern about removing mid-week games from the roster as well as the change in lights out time from 9.20 to 9.10.

### Officer's response

The cut off time for lighting has now been recommended for 9:20pm

### Community concern

Local community indicated concern with the level of access by the clubs (up to 41 hours a week). Comments related to reducing hours of access further to reduce issues related to parking, noise and the use of floodlights.

### Officer's response

Arlington Recreation Reserve sporting ground and grandstand was built in 1932 and has been in use as a sporting ground since this time. Council has an acute shortage of sporting grounds and the hours of use prescribed to sporting user groups is considered acceptable and balanced with residential needs.

## Community concern

The structure of the Arlington Reserve Operation Committee. Particularly, the representation of residents on the committee, suggestions on who should be on the committee, as well as its vague terms.

## Officer's response

Council will develop a robust criteria around residential participation on the Arlington Reserve Operational Committee.

## Community concern

Lack of enforcement mechanisms for breach of the Operational Plan and the Players and Spectators code of conduct.

## Officer's response

Council officers have revised the criteria around enforcement in the Operational Plan as well as provided evidence based mechanisms to guide decision making on non-compliance with the operational plan.

## Community concern

Lack of clarity regarding community access particularly clarifying whether the community can access the Arlington Reserve before 9am.

## Officer's response

Access before 9am is permissible. Access on game days can be restricted by the sporting users if approved prior by Council.

## Community concern

Diversity and inclusion particularly working with Aboriginal and Torres Strait Islander groups and / or Culturally and Linguistically diverse groups to provide opportunities to access the grounds to run sports clinics. Provide access to clubs that have girls and women's teams.

## Officer's response

Council officers have revised the Operational Plan in this respect.

## Community concern

Lack of servicing of the area including emptying rubbish bins frequently, monitoring noise levels, improving signage and the need for security guards to monitor and enforce the rules.

## Officer's response

These issues are resource operational and will be addressed separately to the Operational Management Plan for allocated use of the sporting ground.





## Arlington Recreation Reserve Operational Plan

Item 2

### Background

Arlington Recreation Reserve sporting ground and grandstand was built in 1932 on a former brickworks site. In more recent times it has primarily been used for football (soccer). In 2014 it was upgraded by the former Marrickville Council with the installation of a synthetic pitch.

This Operational Management Plan has been designed to manage the use of Arlington Recreation Reserve for shared use between seasonal sporting hirers, schools, casual hirers and the community. Specific areas that hirers are responsible for include:

- complying with the hours of use
- having an identified Community Liaison Representative
- promoting compliance with traffic and parking restrictions
- promoting and encouraging carpooling and other forms of public transport
- managing noise levels
- ensuring the cleanliness of the Reserve.

### Arlington Recreation Reserve Committee

A committee of management (Arlington Recreational Reserve Operation Committee) will be established with representatives from the sporting clubs and a maximum of three local residents. The committee is to meet formally at a location nominated by Council staff in February each year to discuss the forthcoming winter sporting season, identify potential issues and possible solutions to operational arrangements. Following the commencement of the winter sporting season the Committee will then formally meet at the sporting ground to review operational matters in both April and June. The overarching goal of the committee is to provide an ongoing forum to establish good communication, help manage and balance the needs of both the sporting clubs and the community. Council's Office of Sport Coordinator will facilitate these meetings with assistance from the Parks Engagement Officer.

Community representation and nominations associated with the committee of management will be advertised and made available by Council in November each year. Council's Senior Manager - Sport and Recreation, will be responsible for selecting and appointing the three community representatives.

### Submissions for Hire and Public Liability

All submissions for bookings must be made in writing with the applicable forms and lodged with Council by the specified due date. Allocated bookings will then be as per the allocation agreement received from Council.

The Hirer agrees to pay the fees and charges for the use of the sporting ground in accordance with the Schedule of Council's Fees and Charges current at the time of booking.

Attachment 2

## INNER WEST

Hirers must have a current Public Liability Insurance Policy for no less than \$20 million. Cover must be maintained throughout the period of hire. The hirer must produce evidence of cover for the period of hire at the time of the booking request.

### Sport Clubs Hours of Use

As per the Council determination Arlington Recreation Reserve can be used for a maximum 41 hours per week (outside of school hours) for training and games in community-based club sport. All bookings must be approved by Council's Parks Engagement Officer.

### Weekday Use

Schools are permitted to use the sporting ground Monday to Friday during school terms 9am – 3:30pm. Earlier access is not permitted due to residential amenity. Other sporting grounds are available for schools to use. All bookings must be approved by Council's Parks Engagement Officer.

Sporting clubs are permitted to have one evening competition game per month (clubs must notify Council of the game in advance). All other weekday use is limited to training.

### Weekend Use

Sporting Clubs have games each weekend from 9am to set up the ground and games must conclude by 9pm. All bookings must be approved by Council's Parks Engagement Officer.

### Floodlights

Whether training or games on weekends or weekdays, floodlights must be out by 9.20pm.

### School holidays

Hire during school holidays for clinics is limited to daylight hours.

### Public Holiday Use

For residential amenity, Arlington Recreation Reserve will not be booked by on these nine specified public holidays:

New Year's Day	Australia Day	Good Friday
Easter Sunday	Easter Monday	Anzac Day
Labour Day	Christmas Day	Boxing Day

### Community Liaison Representative

Each sporting club who has allocated seasonal use of the sporting ground must nominate a Community Liaison Representative.

This role is critical to the management of the facility and managing interactions between sporting groups and the community.

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A Community Liaison Representative is required to be available and visible, in a fluorescent vest, when their club is using the ground for games. They are the designated contact between club and community during this period. Sporting Club members should be encouraged to report any issues they see to the Community Liaison Representative.

Specifically, the Community Liaison Representative must:

- have their name and contact number posted on the A frame noticeboard at the main Arlington Gates on game day so they are easily contactable
- regularly check surrounding streets to encourage compliance by visitors in regards parking restrictions
- make it clear that parking across driveways or double parking will not be tolerated
- identify illegally parked vehicles and to attempt to locate the driver (if associated with ground)
- report illegally parked vehicles to Council Rangers or the NSW Police
- communicate and attempt to resolve matters with local residents on an amicable basis.

Council Rangers are aware of all ground bookings. Any illegal parking or traffic issues should be immediately reported to Council's after hour's service on 9392 5000.

Issues arising between hirers and local residents during match play or training sessions need to be brought to the attention of Council's Office of Sports Coordinator.

### Getting to Arlington Recreation Reserve

The streets around Arlington Reserve have limited parking opportunities, however it is well serviced by public transport facilities. Sporting Ground users are encouraged to use and promote to their members public transport or ride sharing transport options. Promotion includes regularly advertising to members, opposition teams and spectators via emails, social media and the club website.

Public transport options are:

**Bus** - bus routes 418,426,428 and 445 travel through Dulwich Hill

**Light Rail** – a stop is immediately adjacent to Arlington Reserve

**Train** - Dulwich Hill Railway Station connects with the Light Rail or alternatively is a 15 minute walk from the Reserve.

### Fairplay - Player and Spectator Code of Conduct

Sporting Clubs are responsible for the satisfactory conduct of all persons using the sporting ground and facilities during their allocated booking. This includes club members, visiting teams and spectators. The Code of Conduct also applies to player behaviour towards one another. When booking Arlington Recreational Reserve all seasonal hirers must submit Council their Code of Conduct, as well as their education and implementation of the Code, in setting a respectful club culture. Council requires that the following key attributes are contained within a Code of Conduct:

- a commitment to providing a safe environment for participation

## INNER WEST

- respect for all users of Arlington Recreational Reserve- players, officials, spectators and residents
- refrain from using bad language, harassing or ridiculing others or behaving in a threatening or violent manner
- a requirement to report any inappropriate behaviour to someone in a position of authority (i.e. Ground Manager, Community Liaison Representative) for follow up.

Council takes player and member conduct seriously and as such harsh penalties will be implied for breaches of the Code of Conduct. This can include the immediate cancellation of seasonal allocations for training and competition use where it is found that a sporting team or an individual club member has been involved in any of the following actions while on the sporting ground premises:

- vilification of any kind towards another person.
- violent or abusive behaviour towards another person
- discrimination against another person based on their age, gender, sexual orientation, race, culture, religion or any other irrelevant personal characteristic.
- sexual harassment or intimidation of another person.
- victimisation of another person for exercising their rights through the code of conduct.
- failure to maintain a safe environment.

Council will be informed by Football NSW Tribunal Determinations, CDFSA Judiciary Appeals, NSW Police Reports and other publicly available information that relate to Code of Conduct breaches.

### Noise

- The club must ensure that the residents are not disturbed by excessive noise, offensive language, bad behaviour or any other activity likely to cause disturbance.
- Residents should expect to hear some noise when games and training are taking place. This includes whistles used by game officials, cheering and general spectator noise.
- Players are not permitted to kick balls into fences, substitute bench and/or seating areas.
- Sporting clubs are reminded to instruct all players for the need to be considerate of neighbours especially when leaving the facility at night.
- Noise making devices, like horns and drums are not permitted. The use of a PA system is not permitted.

### Diversity in Participation of Community Sporting Clubs

Inner West Council is committed to supporting an active and healthier for all. Our policies encourage and prioritise the participation of underrepresented groups.

Sporting clubs that hire Arlington Recreation Reserve must have an established and documented pathway program for female participation. This should include scheduled events at Arlington, throughout the sporting season, specifically for girls and women.

The pathway program must be developed by all sporting users by September 2021. Assistance can be provided by Council's Office of Sport Coordinator.



## INNER WEST

Clubs that have not developed a clear pathway program will not be granted access or sporting ground allocation rights to Arlington Reserve in 2022.

In addition, one weekend annually will be reserved for a female football carnival. Parks Engagement Officers will determine the weekend in consultation with the Office of Sports Coordinator.

Council's Office of Sport will also work closely with local schools to encourage greater use for female students, and especially for all girls schools.

### **Sporting Ground Cleanliness and Damage**

Clubs must ensure that during, and at the end of each hire period, the inside and outside perimeter of the ground is left clean of all litter. Spot checks of the site will be carried out by Council staff after hiring periods.

Clubs must ensure that any damage to Council property, either deliberate or accidental, is reported to Council as soon as possible, outlining full details of the incident. Reports should be lodged online here: <https://www.innerwest.nsw.gov.au/about/get-in-touch/report-an-issue-request-a-service> followed by an email to Council's Parks Engagement Officer

Clubs that are found to have caused damage to a ground through misuse of the grounds or equipment will have a penalty imposed at the discretion of Council. The penalty may be monetary, loss of a bond or loss of ground allocations.

### **Alcohol and Smoking**

The consumption of large volumes of alcohol, such as kegs and cartons is not permitted at Council Sporting Grounds. At no time is alcohol permitted to be consumed by teams playing in an organised competition or if there are U18 games being played. Glass drinking containers are not permitted in any of Council open spaces.

Council requires all clubs to have an alcohol policy and be a member of Good Sports.

There is no smoking at any time in Council Sporting Grounds as per Section 6A of the Smoke-free Environment Act.

### **Surrounding Parks and Access**

The use of Johnson Park and Laxton Reserve is not permitted to be used by teams for warmups.

Arlington Reserve is a pedestrian link. Clubs will undertake to actively manage this during training days to ensure public access from Williams Parade through to Laxton Reserve is available. This includes access to the public toilets\*. Gates may be locked with Council permission on game days and public access restricted for ticketed events.

The community has access to the sporting ground surface when not in use for training, games or maintenance. Gates may be staffed for ticketing purposes. Restricted access to the grounds is permitted when high level fixtures are scheduled for the sporting ground. Such events must be advertised one week prior to the allocation period.

*\*Council notes that public toilets are also provided in Johnston Reserve.*

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## Review of this Plan

The Arlington Recreation Reserve Committee at its annual meeting will consider the Operational Management Plan and make recommendations to Council on any changes. The Plan will continue to be reviewed on an annual basis.

## Breach of the Operational Plan

The continued allocation of a Council sporting ground is dependent on the clubs adherence to the agreed upon terms and conditions for the booking and this operational plan. Where residential complaints are found to be justified clubs will be issued with the following penalties which will be applied to their seasonal allocation costs for that term:

- 1<sup>st</sup> offence – Written warning
- 2<sup>nd</sup> offence - \$500 penalty
- 3<sup>rd</sup> offence – \$1000 penalty
- 4<sup>th</sup> offence - cancellation of seasonal booking for training and games.

The booking may be terminated at any time by Council without any liability being incurred by Council. Clubs will be charged for the full cost of the booking when a booking is cancelled due to a breach of the terms and conditions.

## Declaration

The signatures below confirm the agreement of the hirer to comply with the terms of this Operational Plan which has been agreed to in consultation with community representatives and Inner West Council.

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Club: \_\_\_\_\_

Club: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Club: \_\_\_\_\_

Club: \_\_\_\_\_

**Item No:** C1020(1) Item 3

**Subject:** LEASE OF LEICHHARDT PARK AQUATIC CENTRE KIOSK

**Prepared By:** David McElroy - Senior Leasing Officer

**Authorised By:** Elizabeth Richardson - Chief Operating Officer, Director Development & Recreation

## RECOMMENDATION

**THAT Council as the land manager of Leichhardt Park (D500207):**

1. **Resolves to grant a five (5) year Lease of Part of Leichhardt Park known as LPAC Café and Kiosk to Phillip and Robert Falato (Tenants) for use as a Café and Kiosk; and**
2. **Authorises the CEO or delegate to negotiate, finalise terms and execute the Lease documentation**

## DISCUSSION

In 1996 the former Leichhardt Council was appointed as the manager of Leichhardt Park (D500207) Reserve Trust. As of 1 July 2019, Inner West Council (Council) is the land manager of Leichhardt Park (R500207) pursuant to the *Crown Land Management Act 2016*. The existing tenants have operated LPAC Café and Kiosk under a five (5) year lease that expired in 2019. They currently remain in occupation under monthly holdover.

In line with Council's Land and Property Policy, it is recommended that Council enter a new lease with the existing tenants without going to Expressions of Interest as:

- The Café and Kiosk is well run and there are no operational issues of concern;
- Rent would be at full market rate (as determined by valuation); and
- No additional benefit would be derived from going to market.

The new lease is for a five (5) year term commencing 1 September 2020. At the expiration of this new lease, any new lease thereafter will need to be the subject of an EOI.

Public notification in accordance with the requirements of the *Crown Land Management Act 2016* and the *Local Government Act 1993* have been conducted. A Native Title search has been completed.

## FINANCIAL IMPLICATIONS

Council will continue to receive rental income from the Café/Kiosk over the next 5 years.

## ATTACHMENTS

Nil.

**Item No:** C1020(1) Item 4

**Subject:** 2019/20 ANNUAL DESIGNATED PERSON DISCLOSURE (PECUNIARY INTEREST) RETURNS

**Prepared By:** Ian Naylor - Manager Governance

**Authorised By:** Elizabeth Richardson - Acting Chief Executive Officer

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## RECOMMENDATION

**THAT Council note the tabling of Pecuniary Interest Returns of Councillors and Designated Staff for the return period 30 June 2019 to 30 June 2020.**

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## BACKGROUND

Section 449(3) of the Local Government Act 1993 requires the lodgement of Designated Person Disclosure (pecuniary interest) returns from those staff who are in positions identified by the Chief Executive Officer as a Designated Person as at 30 June 2020. For 2019/20, they are required to be lodged to the Chief Executive Officer by 30 September 2020. Section 450A(2) of the Local Government Act 1993 requires these returns to be tabled at the first Council Meeting after 30 September 2020.

## ATTACHMENTS

Nil.



**Item No: C1020(1) Item 5**

**Subject: INVESTMENT REPORT AS AT 31 AUGUST 2020**

Council at its meeting on 22 September 2020 resolved that the matter be deferred to the meeting to be held on 13 October 2020.

**Prepared By:** Daryl Jackson - Chief Financial Officer

**Authorised By:** Elizabeth Richardson - Acting Chief Executive Officer

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## **RECOMMENDATION**

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

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## **DISCUSSION**

Council's holding in various investment categories are listed in the table below. Council's portfolio size is \$223.4m. All Socially Responsible Investments (SRI's) are investments that comply with the Non-Fossil Fuel standards. Council's annualised return continues to exceed the bank bill index benchmark. Council's portfolio had a One-Month Portfolio Investment Return of 1.30%, above the UBSWA Bank Bill Index Benchmark (0.11%).

The attachments to this report summarise all investments held by Council and interest returns for periods ending 31 August 2020.

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

All investments made for the month of August 2020 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	4,000,000		9,000,000	
Credit Union Australia	2,000,000		2,000,000	
Emerald Reverse Mortgage 2006A	516,521		526,228	
Emerald Reverse Mortgage 2006B	1,000,000		1,000,000	
Heritage Bank	5,800,000		5,800,000	
Members Equity Bank	17,045,093		10,540,379	
Newcastle Permanent Building Society	1,700,000		1,700,000	
Suncorp Bank	39,250,000		40,750,000	
Suncorp Bank (Covered)	5,500,000		5,500,000	
Teachers Mutual Bank	4,000,000		4,000,000	
	80,811,614	36%	80,816,607	36%
Socially Responsible Investments				
Bank Australia (Sustainability)	6,000,000		6,000,000	
CBA (Climate)	18,200,000		18,200,000	
CBA (Green TD)	70,000,000		70,000,000	
National Australia Bank (Social)	7,444,000		7,444,000	
NSW T-Corp (Green)	5,000,000		5,000,000	
Westpac Group (Green TD)	36,000,000		36,000,000	
	142,644,000	64%	142,644,000	64%
	223,455,614		223,460,607	

\* source: <http://www.marketforces.org.au>  
Percentages may not add up to 100% due to rounding

## EXTERNAL / INTERNAL RESTRICTIONS

Restricted	August 20
External Restrictions	100,828,916
Internal Restrictions	122,626,698
<b>Total</b>	<b>223,455,614</b>

## ATTACHMENTS

1. [IWC August 2020](#)
2. [IWC Economic and Investment Portfolio Commentary August 2020](#)

# INNER WEST

## Investment Summary Report August 2020

## Inner West Council Executive Summary - August 2020

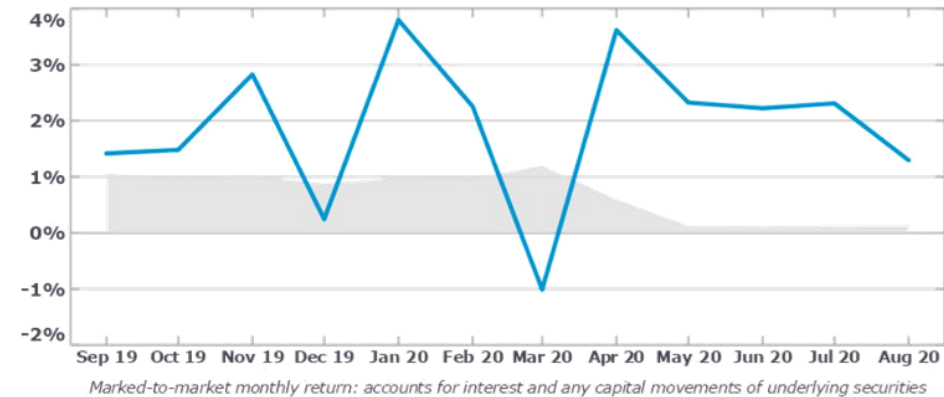


### Investment Holdings

By Product	Face Value (\$)	Current Value (\$)	Current Yield (%)
Bonds	32,444,000.00	34,935,144.46	3.2115
Cash	8,545,093.12	8,545,093.12	0.6500
Floating Rate Note	40,950,000.00	41,323,723.78	1.1815
Mortgage Backed Security	1,516,520.95	1,088,392.64	0.7463
Term Deposit	140,000,000.00	140,308,806.99	1.0731
	<b>223,455,614.07</b>	<b>226,201,160.99</b>	<b>1.3850</b>

Face Value = capital value to be repaid upon maturity  
Current Value = current market value + accrued interest  
Current Yield = weighted average interest rate

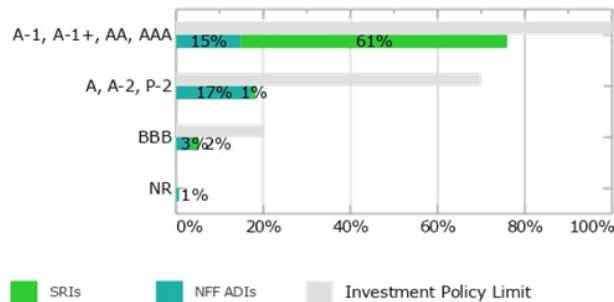
### Monthly Portfolio Return (%pa) based on Current Market Value of Securities



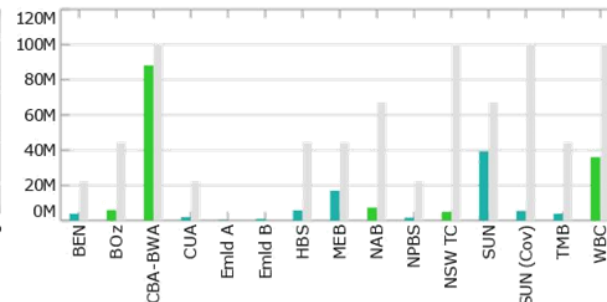
Portfolio Annualised Return Bloomberg BB Index Annualised Return

### Investment Policy Compliance sorted by Socially Responsible Investments (SRIs) and non-Fossil Fuel (NFF) banks

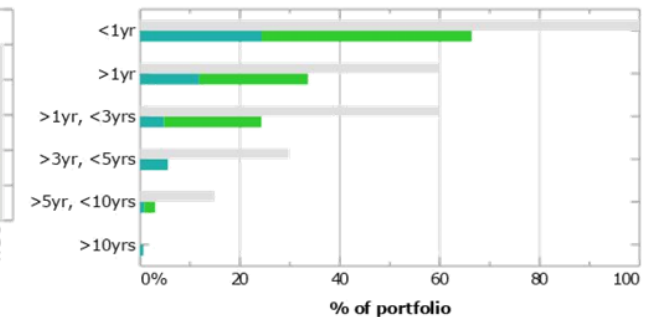
#### Total Credit Exposure



#### Individual Exposures



#### Term to Maturities

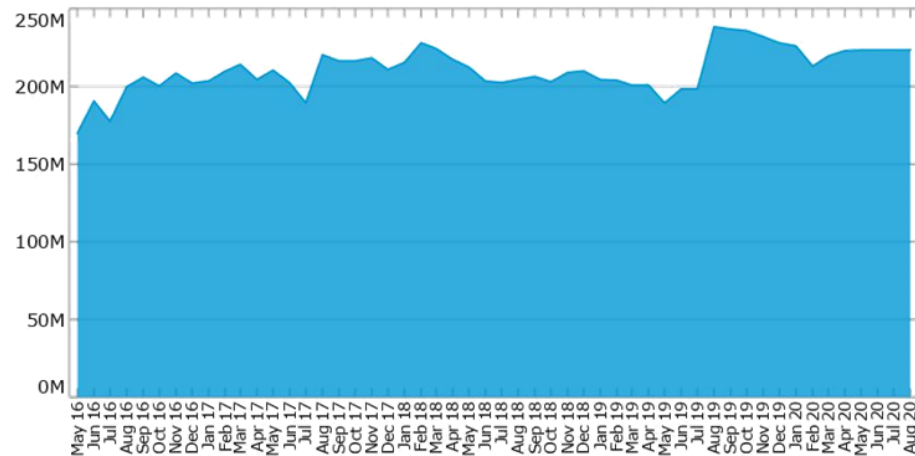


## Inner West Council

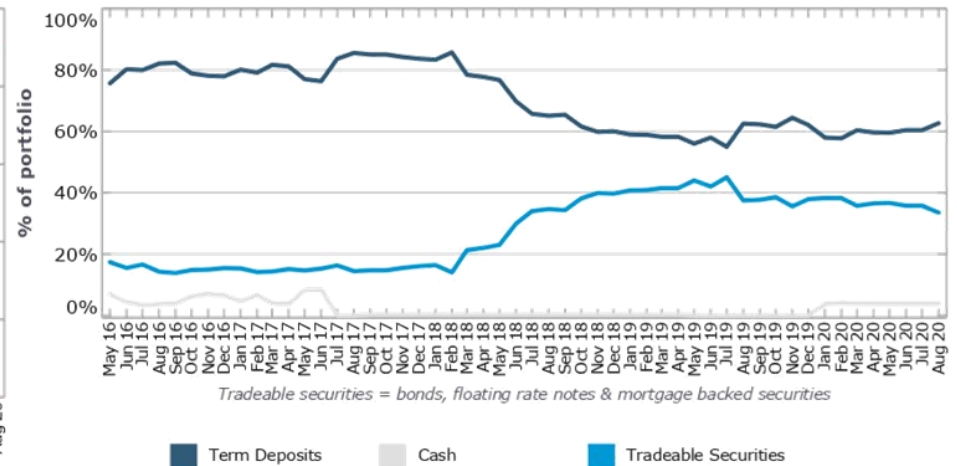
Historical Graphs - August 2020



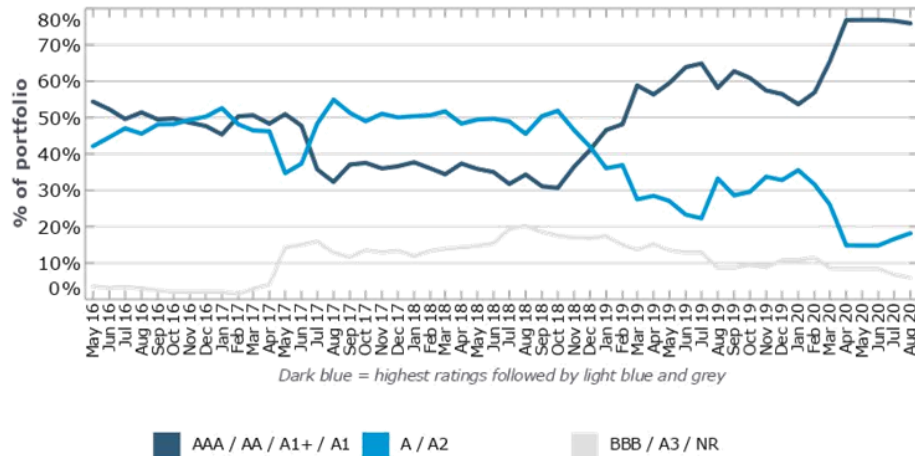
Month end investment balances since amalgamation



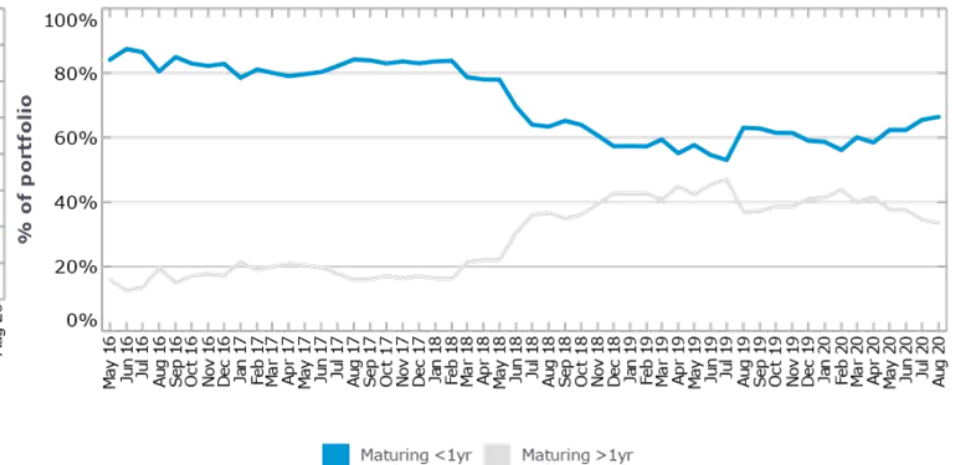
Composition of portfolio by asset type



Composition of portfolio by credit rating categories



Composition of portfolio by short (<1 yr) and long term (> 1 yr) holdings



## Inner West Council Investment Holdings Report - August 2020



### Cash Accounts

Face Value (\$)	Current Yield	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
8,545,093.12	0.6500%	ME Bank	A-2	8,545,093.12	539404	
<b>8,545,093.12</b>	<b>0.6500%</b>			<b>8,545,093.12</b>		

### Term Deposits

Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
28-Sep-20	10,000,000.00	1.5600%	Westpac Group	A-1+	10,000,000.00	27-Sep-19	10,027,353.42	538559	27,353.42	Quarterly	Green
21-Oct-20	7,500,000.00	1.7000%	Suncorp Bank	A-1	7,500,000.00	17-Mar-20	7,558,684.93	539576	58,684.93	At Maturity	
18-Nov-20	5,000,000.00	1.6300%	Suncorp Bank	A-1	5,000,000.00	31-Mar-20	5,034,386.30	539605	34,386.30	At Maturity	
9-Dec-20	6,500,000.00	0.6500%	ME Bank	A-2	6,500,000.00	31-Aug-20	6,500,115.75	540163	115.75	At Maturity	
16-Dec-20	5,000,000.00	1.5800%	Suncorp Bank	A-1	5,000,000.00	31-Mar-20	5,033,331.51	539606	33,331.51	At Maturity	
27-Jan-21	15,000,000.00	0.7500%	Commonwealth Bank of Australia	A-1+	15,000,000.00	29-May-20	15,029,280.82	539858	29,280.82	At Maturity	Green
27-Jan-21	5,000,000.00	0.7300%	Commonwealth Bank of Australia	A-1+	5,000,000.00	30-Jul-20	5,003,300.00	540071	3,300.00	At Maturity	Green
17-Feb-21	10,000,000.00	0.7000%	Suncorp Bank	A-1	10,000,000.00	31-Aug-20	10,000,191.78	540161	191.78	At Maturity	
24-Feb-21	10,000,000.00	0.7700%	Commonwealth Bank of Australia	A-1+	10,000,000.00	29-May-20	10,020,041.10	539859	20,041.10	At Maturity	Green
27-Apr-21	20,000,000.00	0.8100%	Commonwealth Bank of Australia	A-1+	20,000,000.00	29-Apr-20	20,055,479.45	539647	55,479.45	At Maturity	Green
21-May-21	9,000,000.00	1.4100%	Westpac Group	A-1+	9,000,000.00	21-Nov-19	9,003,824.38	538748	3,824.38	Quarterly	Green
15-Jun-21	20,000,000.00	0.6700%	Commonwealth Bank of Australia	A-1+	20,000,000.00	31-Aug-20	20,000,367.12	540164	367.12	At Maturity	Green
26-Jul-21	3,000,000.00	1.5800%	Westpac Group	A-1+	3,000,000.00	31-Jul-19	3,004,155.62	538346	4,155.62	Quarterly	Green
28-Jun-22	10,000,000.00	1.8700%	Westpac Group	AA-	10,000,000.00	28-Jun-19	10,032,789.04	538091	32,789.04	Quarterly	Green
25-Jul-22	4,000,000.00	1.5700%	Westpac Group	AA-	4,000,000.00	31-Jul-19	4,005,505.75	538347	5,505.75	Quarterly	Green
<b>140,000,000.00</b>	<b>1.0731%</b>				<b>140,000,000.00</b>		<b>140,308,806.97</b>		<b>308,806.97</b>		



## Inner West Council Investment Holdings Report - August 2020



### 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
9-Nov-20	2,000,000.00	1.3521%	ME Bank Snr FRN (Nov20) BBSW+1.25%	A-2	2,000,000.00	9-Nov-17	2,004,509.93	535918	1,629.93	9-Nov-20
29-Mar-21	5,800,000.00	1.3300%	HBS Snr FRN (Mar21) BBSW+1.23%	P-2	5,800,000.00	29-Mar-18	5,839,915.92	536454	13,525.92	29-Sep-20
2-Jul-21	4,000,000.00	1.4700%	TMB Snr FRN (Jul21) BBSW+1.37%	A-2	4,000,000.00	2-Jul-18	4,041,626.85	536788	9,826.85	2-Oct-20
30-Aug-21	2,000,000.00	1.3900%	BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	A-2	2,000,000.00	30-Aug-18	2,011,716.16	536986	76.16	30-Nov-20
19-Jan-22	2,500,000.00	1.1149%	BEN Snr FRN (Jan22) BBSW+1.01%	BBB+	2,500,000.00	19-Oct-18	2,524,658.61	537202	3,283.61	19-Oct-20
16-Aug-22	1,000,000.00	1.0700%	SUN Snr FRN (Aug22) BBSW+0.97%	A+	1,000,000.00	16-Aug-17	1,012,109.73	535607	439.73	16-Nov-20
16-Aug-22	4,000,000.00	1.0700%	SUN Snr FRN (Aug22) BBSW+0.97%	A+	4,037,600.00	31-Oct-18	4,048,438.90	537263	1,758.90	16-Nov-20
2-Dec-22	4,000,000.00	0.9972%	BOz 'SRI' Snr FRN (Dec22) BBSW+0.90%	BBB	4,000,000.00	2-Dec-19	3,991,384.68	538824	9,944.68	2-Sep-20
25-Jan-23	1,500,000.00	1.1521%	BEN Snr FRN (Jan23) BBSW+1.05%	BBB+	1,500,000.00	25-Jan-18	1,521,354.48	536141	1,704.48	26-Oct-20
6-Feb-23	1,700,000.00	1.5000%	NPBS Snr FRN (Feb23) BBSW+1.40%	BBB	1,700,000.00	6-Feb-18	1,727,571.44	536175	1,816.44	6-Nov-20
30-Jul-24	6,000,000.00	0.8800%	SUN Snr FRN (Jul24) BBSW+0.78%	A+	6,000,000.00	30-Jul-19	6,044,193.70	538330	4,773.70	30-Oct-20
30-Jul-24	750,000.00	0.8800%	SUN Snr FRN (Jul24) BBSW+0.78%	A+	749,182.50	1-Oct-19	755,524.21	538563	596.71	30-Oct-20
24-Oct-24	2,000,000.00	1.2208%	CUA Snr FRN (Oct24) BBSW+1.12%	BBB	2,000,000.00	24-Oct-19	2,014,788.83	538603	2,608.83	26-Oct-20
24-Apr-25	3,700,000.00	1.2208%	SUN Cov FRN (Apr25) BBSW+1.12%	AAA	3,700,000.00	27-Apr-20	3,785,930.34	539640	4,826.34	26-Oct-20
<b>40,950,000.00</b>		<b>1.1815%</b>			<b>40,986,782.50</b>		<b>41,323,723.78</b>		<b>56,812.28</b>	

### 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
24-Mar-22	3,444,000.00	3.2500%	NAB 'Social' Snr Bond (Mar22) 3.25%	AA-	3,502,479.12	26-Jun-18	3,646,434.02	536771	48,969.38	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	4,235,115.00	537279	56,875.00	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	10,585,548.63	536469	136,748.63	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	1,164,410.35	536652	15,042.35	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	3,281,520.08	536721	42,392.08	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	4,234,219.45	536896	54,699.45	2.9908%

## Inner West Council

### Investment Holdings Report - August 2020



#### 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
24-Aug-26	1,300,000.00	3.2500%	SUN Cov Bond (Aug26) 3.25%	AAA	1,427,881.00	30-Apr-20	1,446,219.48	539692	918.48	1.7000%	
24-Aug-26	500,000.00	3.2500%	SUN Cov Bond (Aug26) 3.25%	AAA	549,310.00	5-May-20	556,238.26	539728	353.26	1.7000%	
15-Nov-28	5,000,000.00	3.0000%	NSWTC 'Green' Snr Bond (Nov28) 3.00%	AAA	5,000,000.00	15-Nov-18	5,785,439.19	537310	44,189.19	3.2350%	
<b>32,444,000.00</b>					<b>32,972,050.12</b>		<b>34,935,144.46</b>		<b>400,187.82</b>	<b>2.9634%</b>	

#### Mortgage Backed Securities

Maturity Date	Face Value (\$)	Current Coupon	Security Name	Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Reference
21-Aug-51	516,520.95	0.5485%	Emerald Reverse Mortgage (2006A)	NR	1,000,000.00	17-Jul-06	408,136.93	310321	85.38	
21-Aug-56	1,000,000.00	0.8485%	Emerald Reverse Mortgage (2006B)	NR	1,000,000.00	17-Jul-06	680,255.71	310334	255.71	
<b>1,516,520.95</b>					<b>2,000,000.00</b>		<b>1,088,392.64</b>		<b>341.09</b>	



## Inner West Council Accrued Interest Report - August 2020



### Accrued Interest Report

Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
<b>Bonds</b>									
NAB 'Social' Snr Bond (Mar22) 3.25%	536771		3,444,000.00	26-Jun-18	24-Mar-22		31	9,428.89	3.22%
NAB 'Social' Snr Bond (Mar22) 3.25%	537279		4,000,000.00	01-Nov-18	24-Mar-22		31	10,951.09	3.22%
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	3,028.01	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%
SUN Cov Bond (Aug26) 3.25%	539692		1,300,000.00	30-Apr-20	24-Aug-26	21,125.00	31	3,588.13	3.25%
SUN Cov Bond (Aug26) 3.25%	539728		500,000.00	05-May-20	24-Aug-26	8,125.00	31	1,380.05	3.25%
NSWTC 'Green' Snr Bond (Nov28) 3.00%	537310		5,000,000.00	15-Nov-18	15-Nov-28		31	12,567.57	2.96%
<b>Bonds Total</b>						<b>29,250.00</b>		<b>88,015.46</b>	<b>3.19%</b>
<b>Cash</b>									
ME Bank	539404		8,545,093.12			5,460.03	31	4,714.59	.65%
<b>Cash Total</b>						<b>5,460.03</b>		<b>4,714.59</b>	<b>.65%</b>
<b>Floating Rate Note</b>									
BEN Snr FRN (Aug20) BBSW+1.10%	505171		2,000,000.00	18-Aug-15	18-Aug-20	6,038.22	17	1,115.75	1.20%
BEN Snr FRN (Aug20) BBSW+1.10%	505174		1,000,000.00	18-Aug-15	18-Aug-20	3,019.11	17	557.88	1.20%
BEN Snr FRN (Aug20) BBSW+1.10%	505175		2,000,000.00	18-Aug-15	18-Aug-20	6,038.22	17	1,115.75	1.20%
ME Bank Snr FRN (Nov20) BBSW+1.25%	535918		2,000,000.00	09-Nov-17	09-Nov-20	6,712.56	31	2,293.81	1.35%
HBS Snr FRN (Mar21) BBSW+1.23%	536454		5,800,000.00	29-Mar-18	29-Mar-21		31	6,551.62	1.33%
TMB Snr FRN (Jul21) BBSW+1.37%	536788		4,000,000.00	02-Jul-18	02-Jul-21		31	4,993.97	1.47%
BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	536986		2,000,000.00	30-Aug-18	30-Aug-21	7,185.21	31	2,369.32	1.39%
BEN Snr FRN (Jan22) BBSW+1.01%	537202		2,500,000.00	19-Oct-18	19-Jan-22		31	2,367.25	1.11%

## Inner West Council Accrued Interest Report - August 2020



### Accrued Interest Report

Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
SUN Snr FRN (Aug22) BBSW+0.97%	535607		1,000,000.00	16-Aug-17	16-Aug-22	2,662.19	31	907.81	1.07%
SUN Snr FRN (Aug22) BBSW+0.97%	537263		4,000,000.00	31-Oct-18	16-Aug-22	10,648.75	31	3,631.21	1.07%
BOz 'SRI' Snr FRN (Dec22) BBSW+0.90%	538824		4,000,000.00	02-Dec-19	02-Dec-22		31	3,387.75	1.00%
BEN Snr FRN (Jan23) BBSW+1.05%	536141		1,500,000.00	25-Jan-18	25-Jan-23		31	1,467.75	1.15%
NPBS Snr FRN (Feb23) BBSW+1.40%	536175		1,700,000.00	06-Feb-18	06-Feb-23	6,450.54	31	2,167.02	1.50%
SUN Snr FRN (Jul24) BBSW+0.78%	538330		6,000,000.00	30-Jul-19	30-Jul-24		31	4,484.38	.88%
SUN Snr FRN (Jul24) BBSW+0.78%	538563		750,000.00	01-Oct-19	30-Jul-24		31	560.55	.88%
CUA Snr FRN (Oct24) BBSW+1.12%	538603		2,000,000.00	24-Oct-19	24-Oct-24		31	2,073.68	1.22%
SUN Cov FRN (Apr25) BBSW+1.12%	539640		3,700,000.00	27-Apr-20	24-Apr-25		31	3,836.32	1.22%
<b>Floating Rate Note Total</b>						<b>48,754.80</b>		<b>43,881.82</b>	<b>1.18%</b>
<b><u>Mortgage Backed Securities</u></b>									
Emerald Reverse Mortgage Series 2006-1 Class A	310321		516,520.95	17-Jul-06	21-Aug-51	716.25	31	241.09	.55%
Emerald Reverse Mortgage Series 2006-1 Class B	310334		1,000,000.00	17-Jul-06	21-Aug-56	2,117.26	31	715.98	.84%
<b>Mortgage Backed Securities Total</b>						<b>2,833.51</b>		<b>957.07</b>	<b>.74%</b>
<b><u>Term Deposits</u></b>									
Suncorp Bank	539575		7,500,000.00	17-Mar-20	18-Aug-20	53,794.52	17	5,938.36	1.70%
Suncorp Bank	538848		4,000,000.00	29-Nov-19	25-Aug-20	44,383.56	24	3,945.20	1.50%
Commonwealth Bank of Australia	539976		20,000,000.00	30-Jun-20	25-Aug-20	18,410.96	24	7,890.41	.60%
Westpac Group	538559		10,000,000.00	27-Sep-19	28-Sep-20		31	13,249.31	1.56%
Suncorp Bank	539576		7,500,000.00	17-Mar-20	21-Oct-20		31	10,828.77	1.70%
Suncorp Bank	539605		5,000,000.00	31-Mar-20	18-Nov-20		31	6,921.92	1.63%
ME Bank	540163		6,500,000.00	31-Aug-20	09-Dec-20		1	115.75	.65%
Suncorp Bank	539606		5,000,000.00	31-Mar-20	16-Dec-20		31	6,709.59	1.58%

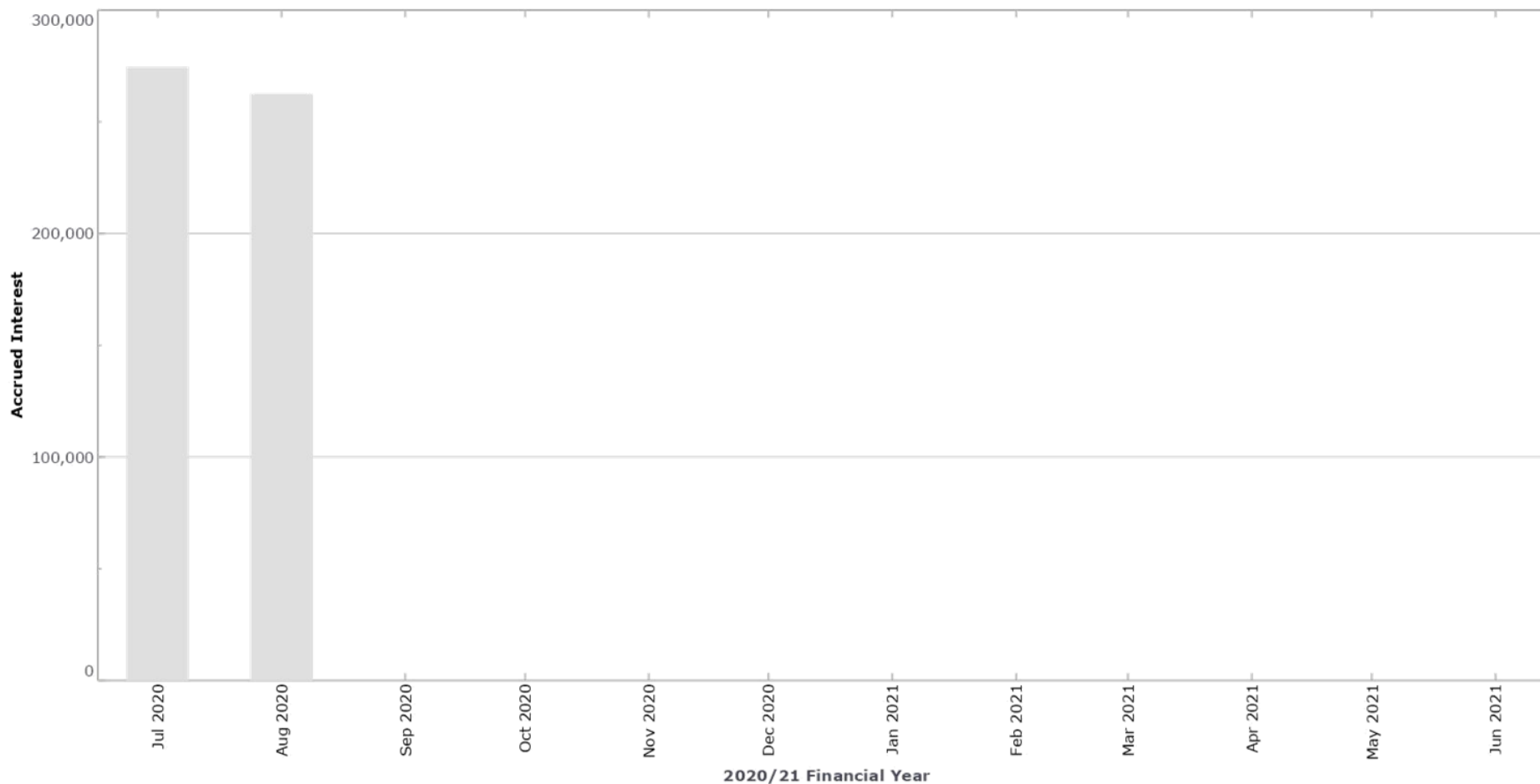
**Inner West Council**  
Accrued Interest Report - August 2020



**Accrued Interest Report**

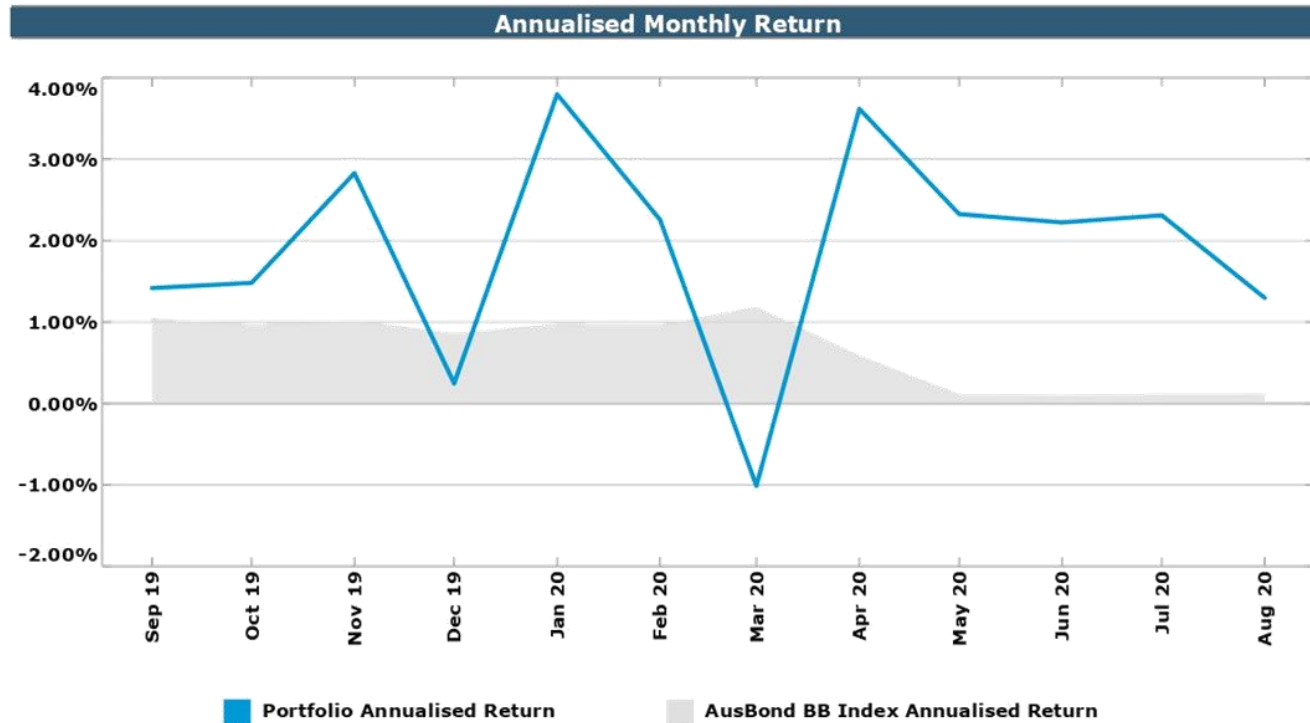
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Commonwealth Bank of Australia	539858		15,000,000.00	29-May-20	27-Jan-21		31	9,554.79	.75%
Commonwealth Bank of Australia	540071		5,000,000.00	30-Jul-20	27-Jan-21		31	3,100.00	.73%
Suncorp Bank	540161		10,000,000.00	31-Aug-20	17-Feb-21		1	191.78	.70%
Commonwealth Bank of Australia	539859		10,000,000.00	29-May-20	24-Feb-21		31	6,539.73	.77%
Commonwealth Bank of Australia	539647		20,000,000.00	29-Apr-20	27-Apr-21		31	13,758.90	.81%
Westpac Group	538748		9,000,000.00	21-Nov-19	21-May-21	31,985.75	31	10,777.80	1.41%
Commonwealth Bank of Australia	540164		20,000,000.00	31-Aug-20	15-Jun-21		1	367.12	.67%
Westpac Group	538346		3,000,000.00	31-Jul-19	26-Jul-21		31	4,025.76	1.58%
Westpac Group	538091		10,000,000.00	28-Jun-19	28-Jun-22		31	15,882.19	1.87%
Westpac Group	538347		4,000,000.00	31-Jul-19	25-Jul-22		31	5,333.70	1.57%
<b>Term Deposits Total</b>						<b>148,574.79</b>		<b>125,131.08</b>	<b>1.16%</b>
						<b>234,873.13</b>		<b>262,700.02</b>	<b>1.45%</b>

**Inner West Council**  
Accrued Interest Report - August 2020



## Inner West Council

### Investment Performance Report - August 2020



#### Historical Performance Summary

	Portfolio	AusBond BB Index	Outperformance
Aug 2020	1.30%	0.11%	1.19%
Last 3 Months	1.94%	0.10%	1.84%
Last 6 Months	1.77%	0.36%	1.41%
Financial Year to Date	1.80%	0.11%	1.69%
Last 12 months	1.89%	0.66%	1.23%

## Inner West Council

### Environmental Commitments Report - August 2020

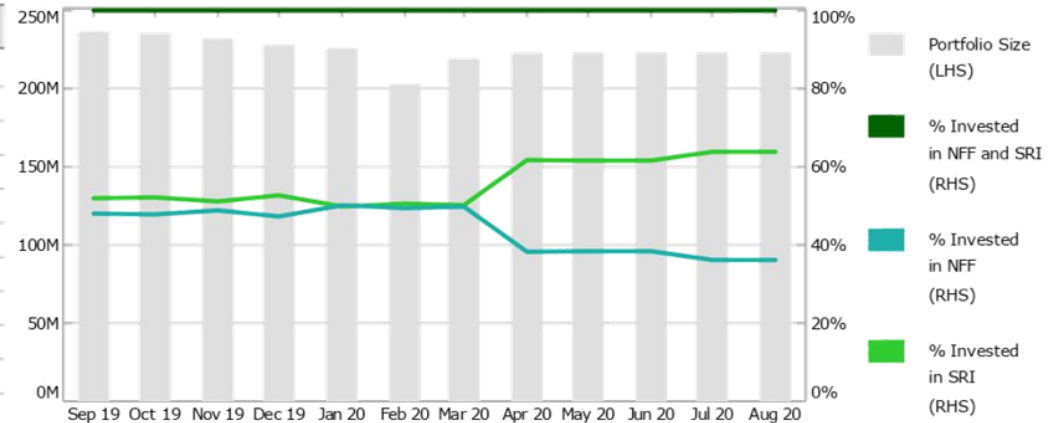


#### Current Breakdown

ADI Lending Status *	Current Month (\$)	Previous Month (\$)
<b>Non Fossil Fuel Lending ADIs</b>		
Bendigo and Adelaide Bank	4,000,000	9,000,000
Credit Union Australia	2,000,000	2,000,000
Emerald Reverse Mortgage 2006A	516,521	526,228
Emerald Reverse Mortgage 2006B	1,000,000	1,000,000
Heritage Bank	5,800,000	5,800,000
Members Equity Bank	17,045,093	10,540,379
Newcastle Permanent Building Society	1,700,000	1,700,000
Suncorp Bank	39,250,000	40,750,000
Suncorp Bank (Covered)	5,500,000	5,500,000
Teachers Mutual Bank	4,000,000	4,000,000
	<b>80,811,614</b>	<b>80,816,607</b>
	<b>36%</b>	<b>36%</b>
<b>Socially Responsible Investments</b>		
Bank Australia (Sustainability)	6,000,000	6,000,000
CBA (Climate)	18,200,000	18,200,000
CBA (Green TD)	70,000,000	70,000,000
National Australia Bank (Social)	7,444,000	7,444,000
NSW T-Corp (Green)	5,000,000	5,000,000
Westpac Group (Green TD)	36,000,000	36,000,000
	<b>142,644,000</b>	<b>142,644,000</b>
	<b>64%</b>	<b>64%</b>
	<b>223,455,614</b>	<b>223,460,607</b>

\* source: <http://www.marketforces.org.au>  
Percentages may not add up to 100% due to rounding

#### Historical Portfolio Exposure to NFF Lending ADIs and SRIs



#### Socially Responsible Investments Glossary

Investment	Use of Funds
Bank Australia (Sustainability)	Reduced Inequalities, sustainable cities and communities, life on land **
CBA (Climate)	Wind farms, low carbon transport, low carbon commercial buildings ***
CBA (Green TD)	Wind farms, low carbon transport, low carbon commercial buildings ***
National Australia Bank (Social)	Employers of Choice for Gender Equality ****
NSW T-Corp (Green)	Low carbon transport, water infrastructure ***
Westpac Group (Green TD)	Wind farms, low carbon commercial buildings ***

\*\* United Nations Sustainable Development Goals

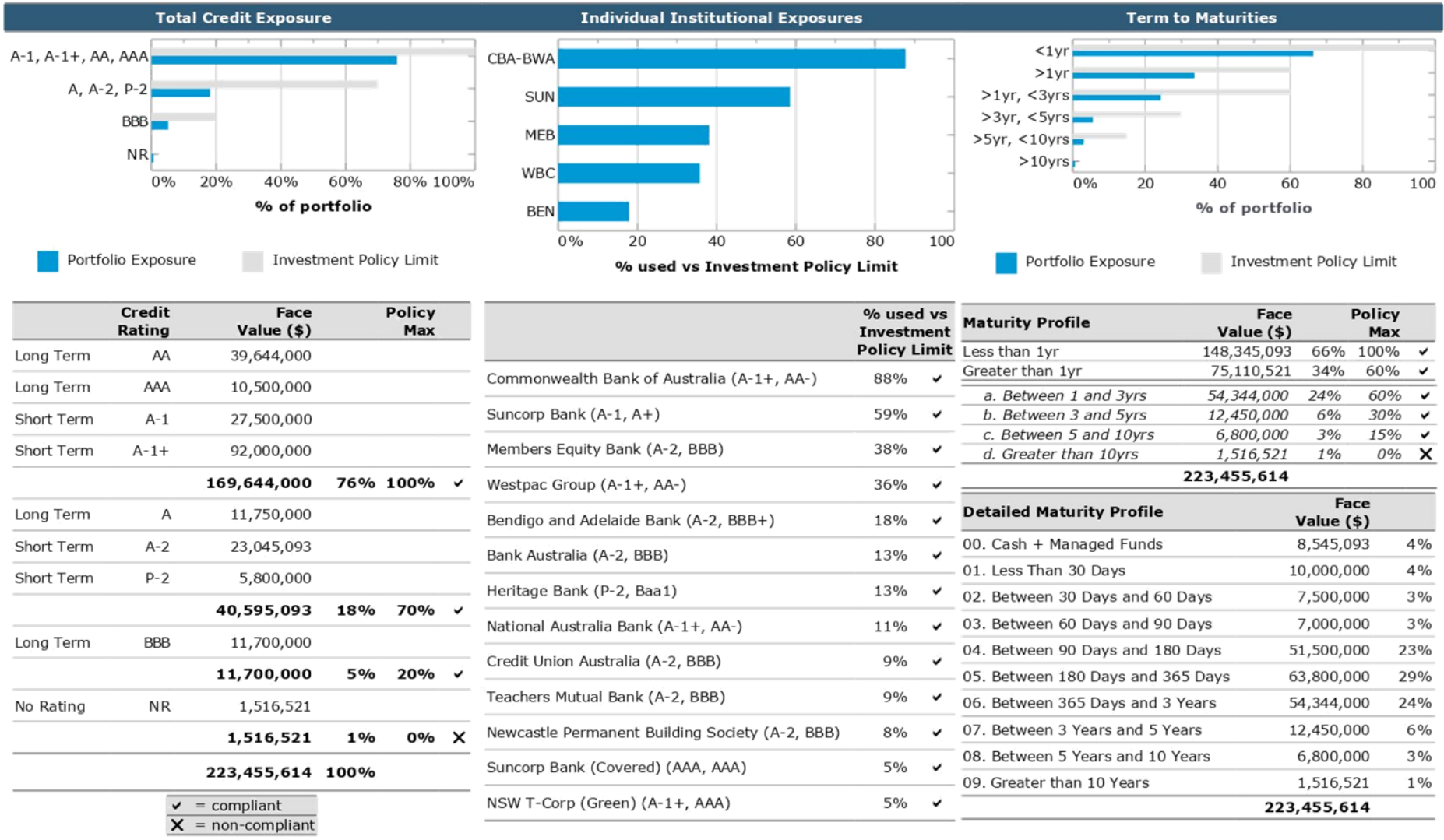
\*\*\* Climate Bonds Standard

\*\*\*\* Cited by the Workplace Gender Equality Agency as Employers of Choice for Gender Equality



## Inner West Council

### Investment Policy Compliance Report - August 2020



## Inner West Council

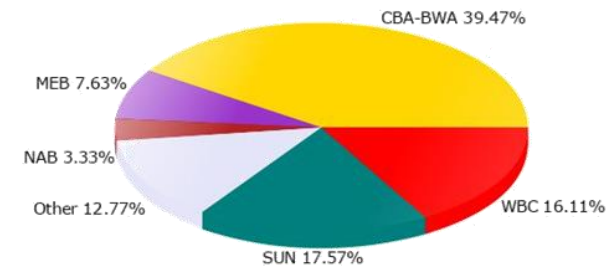
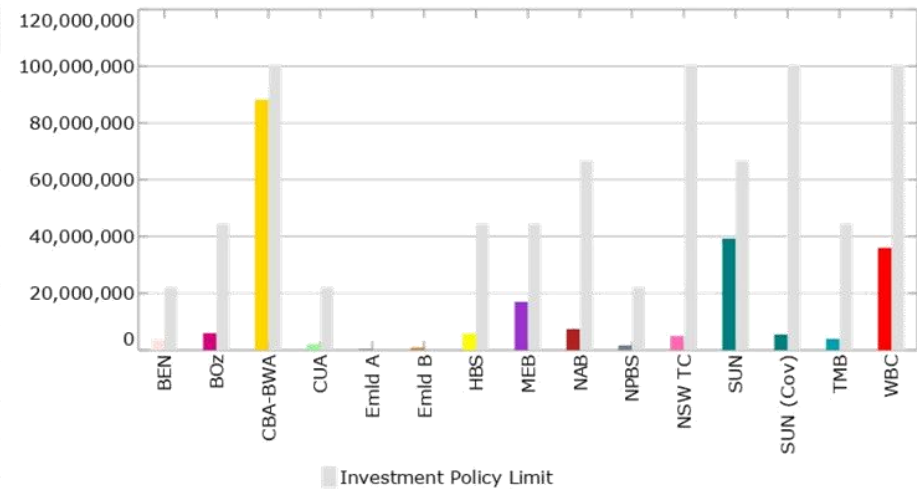
### Individual Institutional Exposures Report - August 2020



#### Individual Institutional Exposures

Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)
Bank Australia	A-2, BBB	6,000,000	44,691,123
Bendigo and Adelaide Bank	A-2, BBB+	4,000,000	22,345,561
Commonwealth Bank of Australia	A-1+, AA-	88,200,000	100,555,026
Credit Union Australia	A-2, BBB	2,000,000	22,345,561
Emerald Reverse Mortgage 2006A	NR	516,521	0
Emerald Reverse Mortgage 2006B	NR	1,000,000	0
Heritage Bank	P-2, Baa1	5,800,000	44,691,123
Members Equity Bank	A-2, BBB	17,045,093	44,691,123
National Australia Bank	A-1+, AA-	7,444,000	67,036,684
Newcastle Permanent Building Society	A-2, BBB	1,700,000	22,345,561
NSW T-Corp (Green)	A-1+, AAA	5,000,000	100,555,026
Suncorp Bank	A-1, A+	39,250,000	67,036,684
Suncorp Bank (Covered)	AAA, AAA	5,500,000	100,555,026
Teachers Mutual Bank	A-2, BBB	4,000,000	44,691,123
Westpac Group	A-1+, AA-	36,000,000	100,555,026
		<b>223,455,614</b>	

#### Individual Institutional Exposure Charts





## Inner West Council Cash Flows Report - August 2020



### Current Month Cashflows

Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
6-Aug-20	536175	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	6,450.54
				<u>Deal Total</u>	<u>6,450.54</u>
				<b>Day Total</b>	<b>6,450.54</b>
10-Aug-20	535918	ME Bank	Floating Rate Note	Coupon - Received	6,712.56
				<u>Deal Total</u>	<u>6,712.56</u>
				<b>Day Total</b>	<b>6,712.56</b>
17-Aug-20	535607	Suncorp Bank	Floating Rate Note	Coupon - Received	2,662.19
				<u>Deal Total</u>	<u>2,662.19</u>
	537263	Suncorp Bank	Floating Rate Note	Coupon - Received	10,648.75
				<u>Deal Total</u>	<u>10,648.75</u>
				<b>Day Total</b>	<b>13,310.93</b>
18-Aug-20	505171	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	6,038.22
		Bendigo and Adelaide Bank	Floating Rate Note	Maturity Face Value - Received	2,000,000.00
				<u>Deal Total</u>	<u>2,006,038.22</u>
	505174	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	3,019.11
		Bendigo and Adelaide Bank	Floating Rate Note	Maturity Face Value - Received	1,000,000.00
				<u>Deal Total</u>	<u>1,003,019.11</u>
	505175	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	6,038.22
		Bendigo and Adelaide Bank	Floating Rate Note	Maturity Face Value - Received	2,000,000.00
				<u>Deal Total</u>	<u>2,006,038.22</u>
	539575	Suncorp Bank	Term Deposits	Maturity Face Value - Received	7,500,000.00
		Suncorp Bank	Term Deposits	Interest - Received	53,794.52
				<u>Deal Total</u>	<u>7,553,794.52</u>
				<b>Day Total</b>	<b>12,568,890.08</b>
21-Aug-20	310321	Emerald Reverse Mortgage (2006A)	Mortgage Backed Securities	Coupon - Received	716.25
		Emerald Reverse Mortgage (2006A)	Mortgage Backed Securities	Amortised Face Value - Received	9,707.02
				<u>Deal Total</u>	<u>10,423.27</u>
	310334	Emerald Reverse Mortgage (2006B)	Mortgage Backed Securities	Coupon - Received	2,117.26

## Inner West Council Cash Flows Report - August 2020



Current Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
				Deal Total	2,117.26
	538748	Westpac Group	Term Deposits	Interest - Received	31,985.75
				Deal Total	31,985.75
				<b>Day Total</b>	<b>44,526.28</b>
24-Aug-20	539692	Suncorp Bank (Covered)	Bonds	Coupon - Received	21,125.00
				Deal Total	21,125.00
	539728	Suncorp Bank (Covered)	Bonds	Coupon - Received	8,125.00
				Deal Total	8,125.00
				<b>Day Total</b>	<b>29,250.00</b>
25-Aug-20	538848	Suncorp Bank	Term Deposits	Maturity Face Value - Received	4,000,000.00
		Suncorp Bank	Term Deposits	Interest - Received	44,383.56
				Deal Total	4,044,383.56
	539976	Commonwealth Bank of Australia	Term Deposits	Maturity Face Value - Received	20,000,000.00
		Commonwealth Bank of Australia	Term Deposits	Interest - Received	18,410.96
				Deal Total	20,018,410.96
				<b>Day Total</b>	<b>24,062,794.52</b>
31-Aug-20	536986	Bank Australia	Floating Rate Note	Coupon - Received	7,185.21
				Deal Total	7,185.21
	540161	Suncorp Bank	Term Deposits	Settlement Face Value - Paid	-10,000,000.00
				Deal Total	-10,000,000.00
	540163	ME Bank	Term Deposits	Settlement Face Value - Paid	-6,500,000.00
				Deal Total	-6,500,000.00
	540164	Commonwealth Bank of Australia	Term Deposits	Settlement Face Value - Paid	-20,000,000.00
				Deal Total	-20,000,000.00
				<b>Day Total</b>	<b>-36,492,814.79</b>
				<b>Net Cash Movement for Period</b>	<b>239,120.11</b>

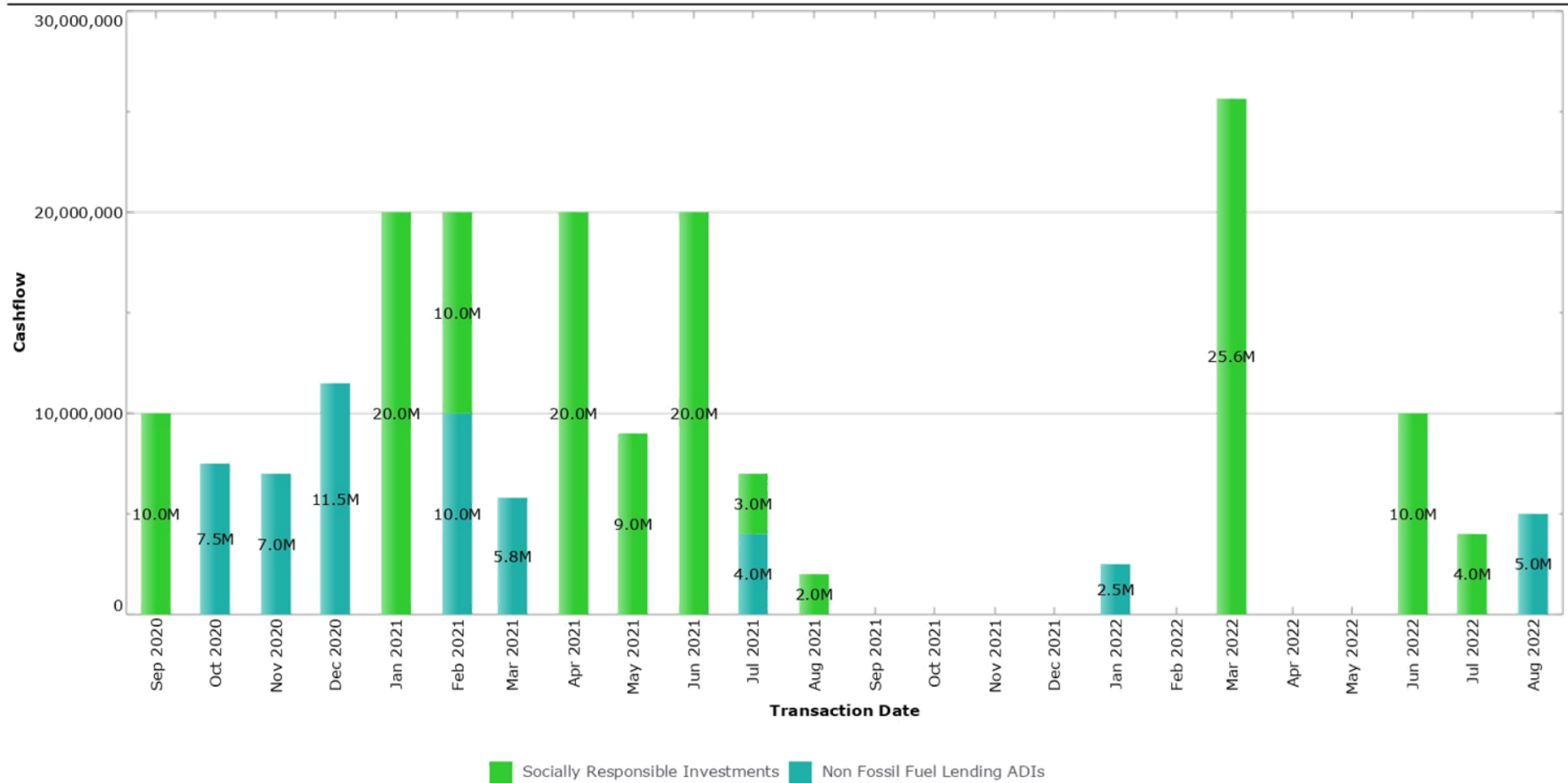
## Inner West Council Cash Flows Report - August 2020



### Next Month Cashflows

Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
2-Sep-20	538824	Bank Australia	Floating Rate Note	Coupon - Received	10,053.96
				<u>Deal Total</u>	<u>10,053.96</u>
				<b>Day Total</b>	<b>10,053.96</b>
24-Sep-20	536771	National Australia Bank	Bonds	Coupon - Received	55,965.00
				<u>Deal Total</u>	<u>55,965.00</u>
	537279	National Australia Bank	Bonds	Coupon - Received	65,000.00
				<u>Deal Total</u>	<u>65,000.00</u>
				<b>Day Total</b>	<b>120,965.00</b>
28-Sep-20	538091	Westpac Group	Term Deposit	Interest - Received	46,621.92
				<u>Deal Total</u>	<u>46,621.92</u>
	538559	Westpac Group	Term Deposit	Maturity Face Value - Received	10,000,000.00
		Westpac Group	Term Deposit	Interest - Received	38,893.15
				<u>Deal Total</u>	<u>10,038,893.15</u>
				<b>Day Total</b>	<b>10,085,515.07</b>
29-Sep-20	536454	Heritage Bank	Floating Rate Note	Coupon - Received	19,443.51
				<u>Deal Total</u>	<u>19,443.51</u>
				<b>Day Total</b>	<b>19,443.51</b>
30-Sep-20	536469	Commonwealth Bank of Australia	Bonds	Coupon - Received	162,500.00
				<u>Deal Total</u>	<u>162,500.00</u>
	536652	Commonwealth Bank of Australia	Bonds	Coupon - Received	17,875.00
				<u>Deal Total</u>	<u>17,875.00</u>
	536721	Commonwealth Bank of Australia	Bonds	Coupon - Received	50,375.00
				<u>Deal Total</u>	<u>50,375.00</u>
	536896	Commonwealth Bank of Australia	Bonds	Coupon - Received	65,000.00
				<u>Deal Total</u>	<u>65,000.00</u>
				<b>Day Total</b>	<b>295,750.00</b>
				<b>Net Cash Movement for Period</b>	<b>10,531,727.54</b>

## Inner West Council Cash Flows Report - August 2020



## Inner West Council Economic and Investment Portfolio Commentary August 2020

### Investment Portfolio Commentary

Council's investment portfolio posted a return of 1.30%pa for the month of August versus the bank bill index benchmark return of 0.11%pa. For the past 12 months, the investment portfolio returned 1.89%pa, exceeding the bank bill index benchmark's 0.66%pa by 1.23%pa.

Without marked-to-market influences, Council's investment portfolio yielded 1.45%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 August, Council's investment portfolio had a total of \$31.5m in 2, 5 & 9 month term deposits mature with a weighted average rate of 0.92%pa. Council made new deposits of \$36.5m in 3, 5 & 9 month "Green" and non-fossil fuel aligned bank deposits averaging 0.67%pa, reflective of the sharp drop in interest rates in the market.

Council's entire investment portfolio remains invested in non fossil fuel lending ADIs (36% of portfolio) and socially responsible investments (64% of portfolio).

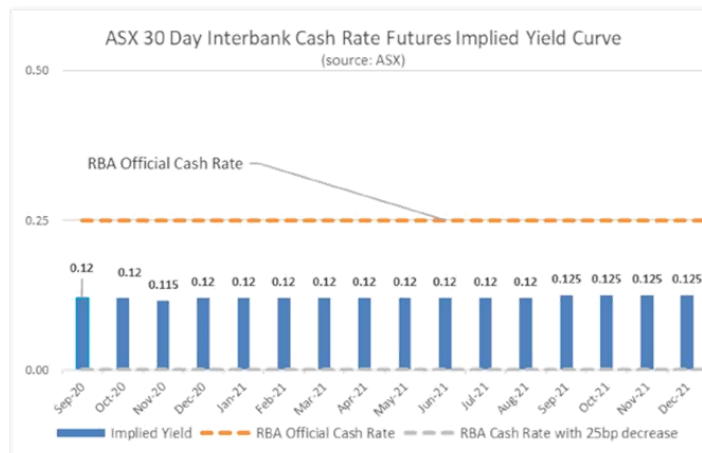
Over the past several months, Council has proactively reduced its exposure to banks with long term credit ratings in the BBB+ and BBB categories in order to comply with NSW TCorp loan covenant requirements. This goal has now been achieved on schedule and Council's portfolio is now in full compliance with the NSW TCorp requirements while continuing to be well-diversified among a range of term deposits, fixed and floating rate notes from highly rated Australian ADIs and NSW TCorp.

## Domestic issues:

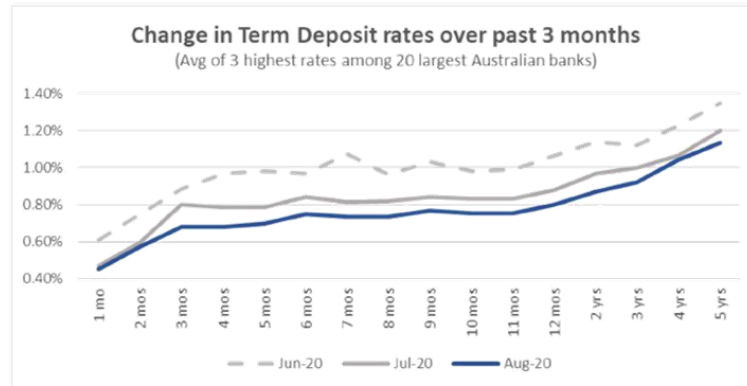
- In Australia, official GDP data confirmed what was largely already known, the nation is officially in a technical recession with two quarters of negative growth. The 7% contraction over the June quarter was driven primarily by households reducing their spending by 12%.
- Wage growth shrank by 2.5% due to the sharp drop in jobs, yet overall household income has risen due to the Government's Jobseeker & Jobkeeper stimulus packages.
- Consumers remain understandably cautious as the fiscal and monetary actions being taken cannot be maintained indefinitely. Latest construction activity, business investment and consumer confidence results have all fallen.
- Despite the economic gloom, the Australian share market recorded its fifth consecutive month of gains and the AUD/USD closed out the month just short of 74c, up 30% from its late-March low of 55c.

## Interest rates

- The RBA kept the official cash rate at 0.25%pa at its August meeting. The RBA stated that it will not increase the cash rate target until progress is being made towards full employment and it is confident that inflation will be sustainably within the 2-3% target band. Currently, the unemployment rate is 7.5%, and expected to increase, and inflation is negative 0.30%.
- Monetary stimulus measures are keeping cash rate futures below the official 0.25%pa level and term deposit rates are reflecting banks' ample liquidity and access to cheap RBA sourced funding.



- Average term deposit rates continued to slip lower across all maturities in August with the average of the best term deposit rates among large banks 7 basis points lower versus July month end:



## Global issues:

- In the US, despite the ongoing surge of new Covid-19 cases, the financial markets have taken comfort in the fall in death rates and the prospect of at least one of the many vaccines being worked on becoming viable within the next year.
- In Europe, like Australia, stimulus packages have supported household consumption, but weak job markets are contributing to a drop in consumer confidence. Governments across the continent have instituted “furlough schemes,” which subsidise companies that retain workers on their payrolls, like our own Jobkeeper. These programs are set to expire soon, creating a risk that the unemployment rate will soar, and personal income will plummet.
- In Asia, China’s industrial profits were up 20% over the year, reflecting the economic recovery taking place there. Meanwhile, Japan’s GDP contraction of 7.5% was better than other developed nations and the sudden resignation of Prime Minister Abe is expected to have little impact on the nation’s economic direction.

**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:** C1020(1) Item 6  
**Subject:** NOTICE OF MOTION: NO TO INCINERATION OF INNER WEST WASTE  
**From:** Councillor Marghanita Da Cruz

**Motion:**

**THAT Council:**

1. **Adopts principles of avoidance, resource recovery and the circular economy in providing domestic waste services;**
2. **Incorporate avoidance, resource recovery and the circular economy in our planning instruments;**
3. **Include information for residents on website about recycling construction waste;**
4. **Reports on the breakdown of materials used in our Capital Works projects as new, reused and recycled;**
5. **Reports on the website where materials collected in our kerbside collections, parks and streets maintenance go;**
6. **Prohibits council's contractors from channelling domestic and commercial (except medical) waste collected in the LGA to incineration; and**
7. **Opposes the construction of incinerators euphemistically called “waste to energy” and “thermal treatment plant” in Matraville, Eastern Creek, Blacktown, Lithgow and Wollondilly, Portland and elsewhere in NSW.**

**Background**

Incinerators produce toxic emissions which reduce air quality, generates highly toxic ash residual and establishes a market for non-renewable waste as fuel stream.

Incinerators using waste as fuel produce more CO<sup>2</sup>-e than coal and gas.

Waste as fuel is non-renewable and plants elsewhere in the world have struggled to source a fuel stream which makes this technology unreliable as an energy stream and contradicts avoidance, reuse, recycling and a circular economy.

Sydney is basin shaped which means it traps pollution making it an unsuitable for Incinerators. The toxic emissions from incinerators include Dioxins, Furans, Heavy Metals and Nano Particulates. The business case for incinerators is based on 24/7 operation 30+ years!

There was a time when Sydney waste was simply barged out to sea, until it was discovered washed up on beaches.

Next burning the waste became popular. There is a Burley Griffin designed Incinerator on Blackwattle Bay in Glebe which is now a meeting room and interpretative centre. The Balmain Power Station included a large incinerator. The heat from burning the city's garbage was used to generate electricity. Leichhardt also had an incinerator but even in 1904, the



council had difficulty sourcing garbage to burn and what to do with the "clinker" residual which did not burn.

The Waste Levy was intended to encourage recycling and resource recovery by imposing fees on material going to landfill. Kerbside Collection systems were established which relied on the consumer to separate out certain types of "recyclable materials" into Yellow, Blue, Green and Maroon bins. Householders dispose of the rest of their waste into the red "landfill" bin.

Despite billions collected nationwide in order to finance the recycling industry, most relevant levels of authority in Australia have strangled any chance for success in this space by diverting recycling levy funds mostly on other, totally unrelated matters. In fact in NSW, less than 20% of the levy goes to fulfil its original purpose. The result is the industry is driven to lowest cost solutions, and this has been aggravated by China's waste export ban. We are therefore seeing a genuine boom in the 'waste to energy' (a euphemism for incineration) industry.

In 2018, China set stringent "maximum contamination thresholds" and limited the number of import permits. A contamination threshold 0.5% means that China is no longer accepting material from kerbside collections with a 6-10% level of contamination.

Systems like "Return and Earn" could reduce contamination levels and produce more valuable materials. Though Coca Cola is still only aiming for 7 out of 10 plastic bottles from recycled material by the end of 2019.

Backyard burning and unauthorised incineration are prohibited at all times in all council areas in the Sydney, Wollongong and Newcastle regions, and in other NSW council areas listed in Schedule 8 of the Clean Air Regulation. <https://www.epa.nsw.gov.au/your-environment/air/open-burning-reducing-pollution>

In July 2018, the Independent Planning Commission refused a proposal for an Incinerator at Eastern Creek finding:

- predicted modelling was based on data that is not representative of the actual waste streams proposed to be treated at the EfW Facility;
- insufficient evidence that the pollution control technologies are capable of appropriately managing emissions from the project and would be agnostic to the composition of the project's waste stream
- uncertainty in relation to the air quality, and the relationship between air quality impacts and water quality impacts in the locality,
- uncertainty in relation to the human health risks and site suitability,
- was not satisfied that the project is consistent with those objects of the EP&A Act,
- project was not in the public interest

The Next Generation Pty Ltd v Independent Planning Commission NSW,  
<https://www.ipcn.nsw.gov.au/projects/2018/04/eastern-creek-energy-from-waste-facility-ssd-6236>

**Officer's Comments:**

### Comment from Resource Recovery Planning Manager:

Point 1 is already part of IWCs Zero Waste Strategic direction.

Point 2 the DCP has provisions for waste management and resource recovery including waste storage areas for bulky waste in apartment buildings to assist source separation/recovery, this is aligned to our strategic direction. This has been incorporated into Priority 5 of the Inner West Local Strategic Planning Statement (LSPS), and includes actions for future LEP and/or DCP changes.

Point 3 Residents generating C&D materials are referred by our A-Z guide on our website and App to Planet Ark Recycling Near You

Recycling Near You <https://recyclingnearyou.com.au/demolition/InnerWestNSW>  
IWC A-Z guide <https://www.innerwest.nsw.gov.au/live/waste-and-recycling/tricky-waste-items/a-z-what-goes-where>

Point 4 Reporting and tonnages will be tracked following the SSROC tender 'Paving the Way' for recycled crushed glass and other recycled materials. <https://ssroc.nsw.gov.au/paving-the-way/>

Point 5 Information can be made available on where waste goes on IWCs website. This information is already available for recycling: <https://www.innerwest.nsw.gov.au/live/waste-and-recycling/household-waste/where-your-recycling-goes>

Point 6 Council tenders for processing of domestic (and it's commercial) waste streams and aligns contract outcomes with our strategic direction with a focus on maximising reuse, recycling, recovery.

Point 7 it is recommended to remove this point especially any reference to 'waste to energy' or 'energy from waste' and refer only to incineration as a primary treatment for household waste. Thermal treatment and incineration are required for some waste streams including (but not limited to) hazardous waste. 'Incineration' and 'Waste to energy' are not the same. Waste to energy recovers embedded energy in materials and includes anaerobic digestion such as the Earthpower facility where Council's food organics are recycled into green energy and a soil conditioner.

**Energy from Waste** - The NSW EPA has the most stringent energy from waste policy of all the states. <https://www.epa.nsw.gov.au/-/media/epa/corporate-site/resources/epa/150011enfromwasteps.pdf>

The EPA applied overarching principles to waste avoidance and recovery:

- higher value resource recovery outcomes are maximised
- air quality and human health are protected
- 'mass burn' disposal outcomes are avoided
- scope is provided for industry innovation.

Thermal treatment of waste recovers the embodied energy from waste, offsets the use of non-renewable energy sources, and avoids methane emissions from landfill. However, these outcomes are contingent on ensuring that any energy recovery proposals represent the most efficient use of the resource and are achieved with no increase in the risk of harm to human health or the environment.

To ensure emissions are below levels that may pose a risk of harm to the community, facilities proposing to recover energy from waste will need to meet current international best practice techniques, particularly with respect to process design and control; emission control

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equipment design and control; and emission monitoring with real-time feedback to the controls of the process.

#### **ATTACHMENTS**

Nil.

**Item No:** C1020(1) Item 7  
**Subject:** NOTICE OF MOTION: CONTINUATION OF REMOTE ACCESS TO COUNCIL MEETINGS FOR THE PUBLIC  
**From:** Councillor Colin Hesse

**MOTION:**

**THAT Council receive a report on:**

- 1. Amending Council's Code of Meeting Practice to permanently allow Councillors to speak and vote at Council meetings by audio-visual link; and**
- 2. Permanently extend the right of residents to speak by audio-visual link at Council meetings.**

**Background**

The Covid-19 epidemic has seen significant changes to the way Council has operated. Council meetings have been successfully managed by Zoom for the last five months, and more recently residents have been able to address their concerns to Council meetings through the same technology. While there is little doubt that face to face meetings are preferable, the requirements of managing the health threat of Covid-19 has demonstrated that technology can fill an important gap. To this end, and with face-to-face Council meetings likely to resume in the near future, amending Council's code of meeting practice to maximise participation would seem a democratic and progressive action.

Remote attendance by video-conference has the potential of encouraging a broader range of people to run for Council. A more flexible approach to participation in meetings could see more women with younger children serve on Council, and also allows Councillors who have work commitments outside the area, or who are ill, to attend meetings, and thus represent our community more effectively. The opportunity for residents to speak to Council remotely also addresses issues of access and equity, recognising the demands of work, family, and that for some, Council meetings are geographically inconvenient.

**Officer's Comments:**

**Comment from Governance Manager:**

Council's current livestreaming technology does not permit a hybrid meeting (a mixture of face to face and zoom meeting participation). This would require additional IT infrastructure and cabling. Council does not have the audio visual expertise internally and would need to engage an audio visual company to quote for undertaking this work.

The Local Government Act was amended on a temporary basis to allow remote meetings to be held and Councillors to participate remotely. However, this was conditional on the global pandemic and Council could not make a permanent change to this effect to its Code of Meeting Practice. Council resolved on 25 August 2020 to amend its Code to reflect the temporary remote meeting arrangements due to covid-19.

**ATTACHMENTS**

Nil.

**Item No:** C1020(1) Item 8  
**Subject:** NOTICE OF MOTION: PEDESTRIAN SAFETY  
**From:** Councillor Colin Hesse

**MOTION:**

**THAT Council:**

- 1. List for work renewing the center line marking for the shared pedestrian and bicycle path alongside Cooks River between Illawarra Rd, to Richardsons Crescent Marrickville, then to Kendrick Park Tempe;**
- 2. Review shared path signs at the beginning of and throughout the path to remind walkers and cyclists to be aware; and**
- 3. Work with Transport for NSW and the Police to provide pedestrian crossings in association with the existing pedestrian/cycling refuges between Steel Park and Mahoney Park at Illawarra Road Marrickville and across Wardell Road Marrickville, linking the golf course.**

**Background**

The path alongside the Cooks River between Kendrick Park at Tempe, through to Steel Park in Marrickville, is highly trafficked with pedestrians, joggers, people walking their dogs and cyclists.

During the Covid lockdown earlier this year even more of us used the path, and usage remains higher. Higher usage has led to some friction between different user types and caused some safety hazards. The center line is worn to the point of invisibility in many places and its renewal will remind people to keep left and improve safety and promote more enjoyable exercise.

The shared path signage at each end of the path is small, old, and faded, and may not be an adequate reminder of the safety issues for path users. Whether the existing signs should be upgraded to a more effective standard could be useful to review.

While pedestrian bays are in place across Illawarra Road and Wardell Road, long term increases in traffic and increasing popularity of Steel Park and Mahoney Park, as well as a general increase in foot traffic have highlighted community safety concerns for pedestrians at both locations. Pedestrian crossings highlight the need for drivers to focus on pedestrian safety and create a safer environment for pedestrians of all ages.

**Officer's Comments:**

**Comment from Acting Chief Executive Officer:**

This is a very popular walking and cycling trail and will become of regional importance as we move forward. The signage could be updated along with path marking, however this is unbudgeted and due to current workload constraints would not be considered a priority project.

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With regards to the proposed pedestrian crossings, installation of these facilities would be subject to further investigations including traffic and pedestrian counts to determine if these locations meet the Transport for NSW warrants.

**ATTACHMENTS**

Nil.

**Item No:** C1020(1) Item 9

**Subject:** WHITES CREEK VALLEY PARK-REVOCATION OF COMPANION ANIMAL  
OFF LEASH STATUS- PIPER STREET TO BRENAN STREET WALKWAY

**Prepared By:** Aaron Callaghan - Parks and Recreation Planning Manager

**Authorised By:** Elizabeth Richardson - Acting Chief Executive Officer

## RECOMMENDATION

**THAT Council revoke the existing declaration in respect of the public off-leash walkway (in Whites Creek Valley Park) which runs the length of Piper Street to Brenan Street and reinstate this area as an on-leash walkway (as per Attachment 3).**

## DISCUSSION

Since a resolution of the former Leichhardt Council in 2013, Council has managed a large area of Whites Creek Valley Park in Lilyfield as an off-leash area (*refer to Attachment 2*). Part of the park includes a walkway area which runs at the rear of residential housing properties along Whites Creek. The park walkway runs the length of Piper Street to Brenan Street. In 2013 public support for making this walkway an off-leash area was supported by the former Leichhardt Council.

Concerns have been raised about the impacts of walkway being used as an off-leash area including that it may discriminate against a resident with dogs whose property adjoins the off leash area. The basis of the complaint is that off-leash dogs upset the resident's dogs which results in the resident feeling unable to use the public area adjoining his home. Additional details of the complaint are provided in Confidential Attachment No.1 to this report.

In addition to the need to ensure compliance with the *Disability Discrimination Act (Cth) 1992*, Council staff also have concerns about the area being used for dogs off leash because it directly adjoins people's homes which creates potential conflicts between residents and their children and pets and users of the off-leash area.

## FINANCIAL IMPLICATIONS

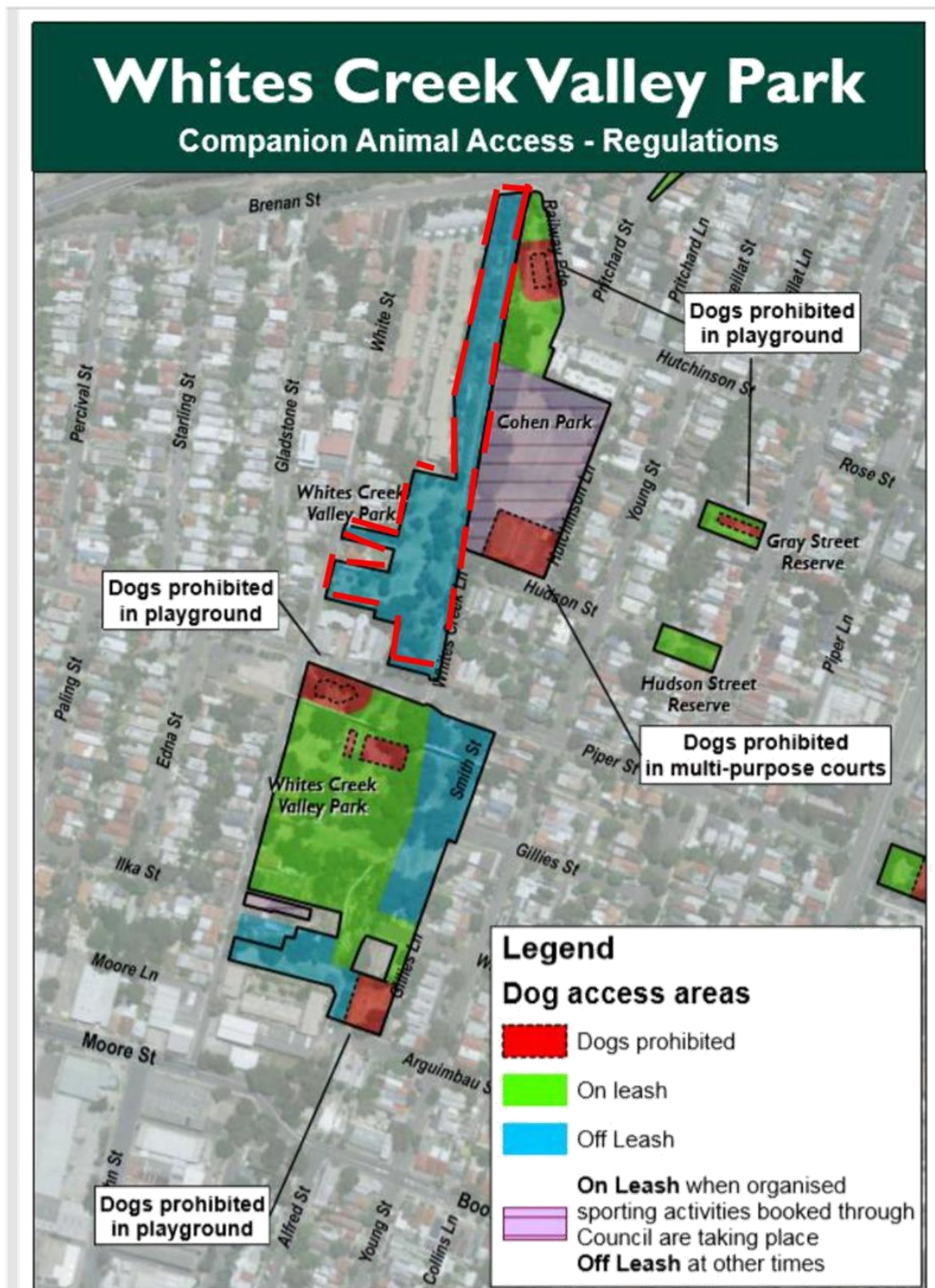
Financial implications are outlined in Confidential Attachment No.1

## ATTACHMENTS

1. Confidential advice - Whites Creek Valley Park - *Confidential*
2. [↓](#) Whites Creek Valley Park -Pathway Zone Marked in Red
3. [↓](#) Proposed On and Off Leash Areas Whites Creek Valley Park.



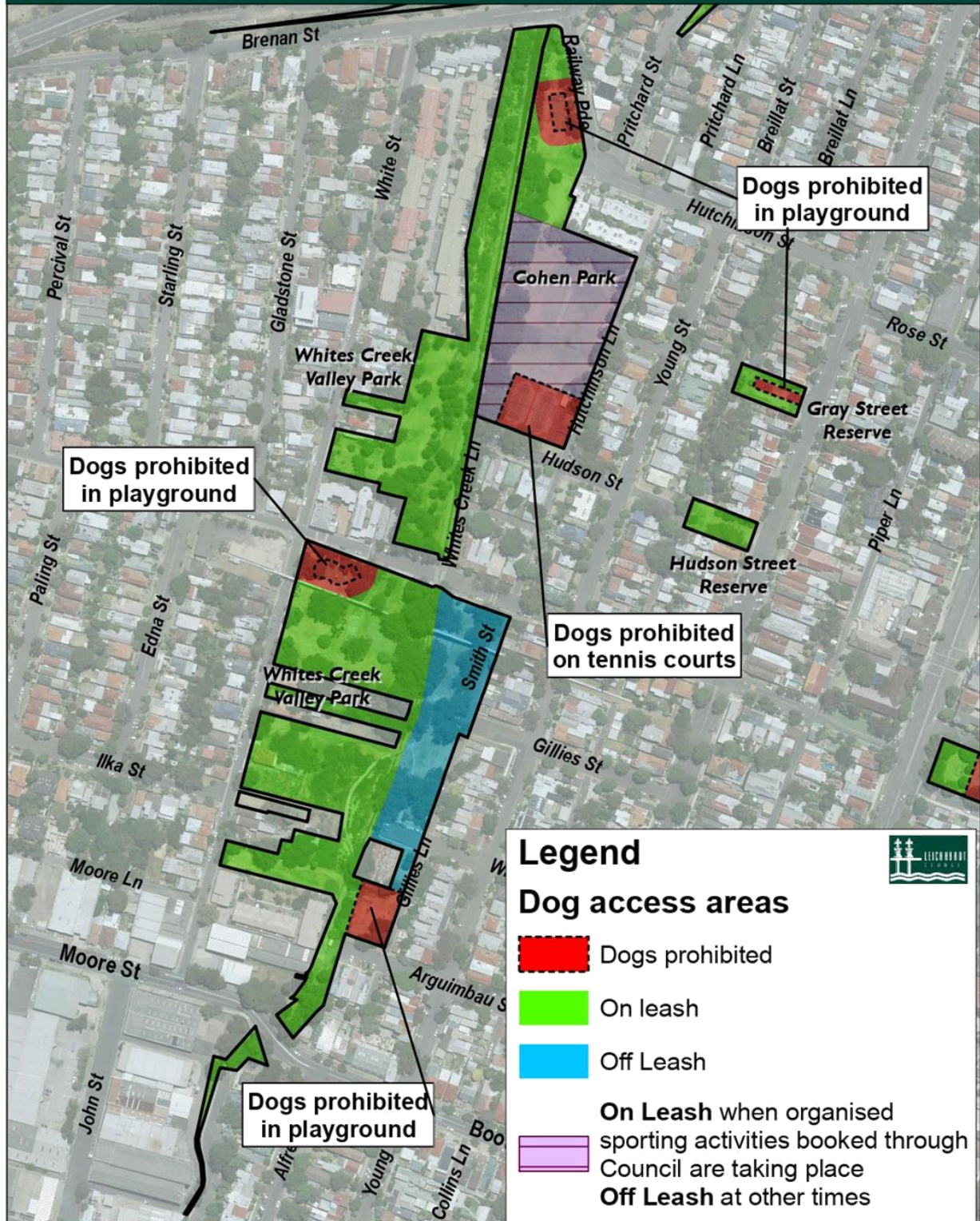
Area currently off leash





## Whites Creek Valley Park

### Companion Animal Access - Regulations



**Item No:** C1020(1) Item 10

**Subject:** 36 LONSDALE STREET & 64-70 BRENNAN STREET, LILYFIELD –  
VOLUNTARY PLANNING AGREEMENT

**Prepared By:** Bojan Sodic - Strategic Investments Manager

**Authorised By:** Elizabeth Richardson - Chief Operating Officer, Director Development &  
Recreation

## RECOMMENDATION

### THAT Council

1. Endorse the recommendations in Confidential Attachment 1; and
2. Place the Voluntary Planning Agreement on public exhibition for a minimum of 28 days and receive a further report after the exhibition period.

## DISCUSSION

The subject site is located on the south-western corner of the intersection of Lonsdale Street and Brennan Street/ City-West Link Road, a main arterial road that links with Anzac Bridge and intersects with Parramatta Road and Victoria Road.

The subject site is accessible by both the light rail and public bus services. The subject is located directly opposite the Lilyfield light rail stop. Public bus services can be accessed along Catherine Street and Lilyfield Road

At its meeting of the 23 June 2020, Council endorsed the Planning proposal (to send to DPIE for Gateway determination) to amend Leichhardt Local Environmental Plan 2013 in the following way:

- Increase the floor space ratio (FSR) from 0.6:1 to 1.5:1;
- Introduce a maximum building height development standard of RL 33.2,
- Add a site-specific clause for objectives, minimum setbacks, maximum number of 5 storeys and non-residential development at City West Link street level.

An assessment of the VPA has been undertaken and has identified a strategic need for the items shown in the offer to Council. Details of the offer are shown in the Confidential Attachment.

The VPA will be placed on Public Exhibition for 28 days and reported back to Council for endorsement.

## ATTACHMENTS

1. Confidential Report - Lonsdale Street VPA - *Confidential*