

AGENDA



INNER WEST COUNCIL

COUNCIL MEETING

TUESDAY 30 APRIL 2019

6.30pm

Live Streaming of Council Meeting

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

Pre-Registration to Speak at Council Meetings

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

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

Are there any rules for speaking at a Council Meeting?

The following rules apply when addressing a Council meeting:

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

What happens after I submit the form?

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

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

Accessibility

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

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

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

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

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

PRECIS

1	Acknowledgement of Country	
2	Apologies	
3	Notice of Webcasting	
4	Disclosures of Interest (Section 451 of the Local Government Act and Council's Code of Conduct)	
5	Moment of Quiet Contemplation	
6	Confirmation of Minutes	Page
	Minutes of 19 February 2019 Extraordinary Council Meeting	5
	Minutes of 26 March 2019 Council Meeting	13
7	Condolence Motions	
	Nil at the time of printing.	
8	Mayoral Minutes	
	ITEM	Page
	C0419(1) Item 1 Mayoral Minute: Recycling for Public Schools	28
	C0419(1) Item 2 Mayoral Minute: Integrating car share with light rail	29
9	Reports for Council Decision	
	ITEM	Page
	C0419(1) Item 3 Classification of Council Land to Operational Land "The Flour Mill", 2 Malthouse Way, Summer Hill (4 Units)	31
	C0419(1) Item 4 Fee Waiver - LPAC and DFB	34
	C0419(1) Item 5 Local Traffic Committee Meeting held on 1 April 2019	35
	C0419(1) Item 6 Draft Inner West Council Asbestos Policy	49
	C0419(1) Item 7 Inner West Council Draft Busking Policy	53
	C0419(1) Item 8 Mandatory Reporting of Fire Safety Reports Referred to Council From Fire and Rescue NSW	58
10	Reports for Noting	
	ITEM	Page
	C0419(1) Item 9 Investment Report as at 28 February 2019	75
	C0419(1) Item 10 Investment Report as at 31 March 2019	98
	C0419(1) Item 11 Designated Person Disclosure (Pecuniary Interest) Returns	120

11 Rescission Motions

ITEM	Page
C0419(1) Item 12 Notice of Motion to Rescind: C0319(2) Item 1 Draft Development Control Plan and Contributions Plan Amendments for Victoria Road (Precinct 47) - 26 March 2019 Council Meeting	121

12 Notices of Motion

ITEM	Page
C0419(1) Item 13 Notice of Motion: Pedestrian Safety	122
C0419(1) Item 14 Notice of Motion: Foodbank in the Inner West	124
C0419(1) Item 15 Notice of Motion: Air ventilation of homes in St Peters	125
C0419(1) Item 16 Notice of Motion: Traffic Management Plan for St Peters Public School and surrounds	126

13 Verbal Report from the CEO**ITEM**

C0419 (1) Item 17	Ashfield Aquatic Centre Update
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Minutes of Extraordinary Council Meeting held on 19 February 2019**Meeting commenced at 6.33 pm****Present:**

Darcy Byrne	Mayor
Victor Macri	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Lucille McKenna OAM	Councillor
Colin Hesse	Councillor
Sam Iskandar	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Julie Passas	Councillor
Rochelle Porteous	Councillor
Vittoria Raciti	Councillor
John Stamolis	Councillor
Louise Steer	Councillor
Anna York	Councillor
Rik Hart	General Manager
Elizabeth Richardson	Deputy General Manager Assets and Environment
Michael Tzimoulas	Deputy General Manager Chief Financial and Administration Officer
Nellette Kettle	Group Manager Customer Service, Business Excellence and Civic Governance
Melodie Whiting	Group Manager Human Resources
Caroline McLeod	Group Manager Library and History Services
Erla Ronan	Group Manager Community Services and Culture
Harjeet Atwal	Group Manager Development Assessment and Regulatory Services
Ian Naylor	Manager Civic and Executive Support
Katherine Paixao	Business Paper Coordinator

APOLOGIES: Nil**DISCLOSURES OF INTERESTS:** Nil

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

There were none.

Members of the Public were asked to leave the Chamber.

Motion: (Byrne/Drury)

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

C0219(3) Item 13 Senior Staff Matter**Section 10A(2)(a) Personnel Matters Concerning Particular Individuals:**

This matter is being considered in Closed session as it relates to personnel matters concerning particular individuals.

6.43pm The Mayor, Cllr Byrne adjourned the Meeting for a period of 5 minutes.

6.50pm The Mayor, Cllr Byrne resumed the Meeting.

Motion: (Byrne/McKenna OAM)

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

Motion Carried

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

Against Motion: Nil

REPORTS WITH CONFIDENTIAL INFORMATION**C0219(3) Item 13 Recruitment of CEO**

Motion: (Byrne/Steer)

That Council:

1. Offer a contract of employment to Mr Michael Deegan for the position of CEO of the Inner West Council for a period of 3 years including a total annual remuneration package of between \$420 000 and \$450 000.
2. Upon acceptance of the offer, initiate a new CEO performance review process with the performance agreement to be made publicly available to council staff and the community, as proposed by the candidate at interview.
3. Note that the form of contract of employment is required to be Standard Contract for the Employment of General Managers as approved by the Chief Executive of the Division of Local Government.
4. Note that the appointment is made in accordance with merit selection principles as required by s349 of the Local Government Act.

Motion Carried

For Motion: Cllrs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, McKenna OAM, Porteous, Raciti, Steer and York

Against Motion: Cllrs Lockie, Macri, Passas and Stamolis

5. Note that the recruitment process has been carried out and completed in accordance with the Local Government Act and the Office of Local Government's guidelines for the appointment of General Managers.

Motion Carried

For Motion: Cllrs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, McKenna OAM, Porteous, Raciti, Steer and York

Against Motion: Cllrs Lockie, Macri, Passas and Stamolis

6. Ensure all documentation produced and submitted through the process be maintained and properly recorded in accordance with statutory obligations and Freedom of Information principles.

Motion Carried

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

Against Motion: Nil

Foreshadowed Motion (Macri/Passas)

That the CEO Recruitment process be terminated and a fresh application process be conducted with fresh recruiters.

This Foreshadowed Motion lapsed.

7.25pm The Mayor, Clr Byrne adjourned the Meeting for a period of 5 minutes

7.33pm The Mayor, Clr Byrne resumed the Meeting

C0219(3) Item 1 Harmonising of Library operating hours

Motion: (Macri/Da Cruz)

THAT Council:

1. Place on public exhibition the proposed Library operating hours shown in Table 1, for 28 days, and that community consultation occur within libraries so that all patrons are given the opportunity to comment on the proposed changes;
2. Notes that Library staff will conduct head counts at the four branch libraries at the beginning and end of the day and report back following the public exhibition over a four week period;
3. Make available hard copies in the libraries and a submission box;
4. Consult on opening neighbourhood libraries up between 10am-2pm on Sundays; and
5. Receive a short report on a possible future trial of late night library opening as a community service to combat social isolation, addressing the possibility of using state government funds as part of an gambling harm reduction program as was successfully trialled in Melbourne. If possible, community consultation to gauge interest in this possible trial to occur during exhibition of these proposed changes.

Motion Carried

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

Against Motion: Nil

Absent: Cr Passas

Councillor Passas re-entered the Meeting at 7:43 pm.

C0219(3) Item 2 Draft Compliance and Enforcement Policy**Motion: (McKenna OAM/Passas)****THAT:**

1. Council adopt the Inner West Council Compliance and Enforcement Policy;
2. Council rescinds the Enforcement Policy of the former Ashfield Council and Compliance and Enforcement Policy of the former Leichhardt Council; and
3. The Compliance and Enforcement Protocol be received and noted.

Motion Carried**For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York**Against Motion:** Nil**C0219(3) Item 3 License agreements for Chrissie Cotter gallery****Motion: (Macri/Passas)**

THAT Council defer this item and write to the licensee to ask if they have the capacity to contribute a greater amount for the license given the Councils current financial position.

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

1. The report be received and noted; and
2. Council acting as the council manager of Camperdown Park Reserve Trust authorizes the General Manager or his delegate to enter into and sign short-term licenses for the use of Chrissie Cotter Gallery, Pidcock Street Camperdown 2050 upon conditions detailed in this report

Motion Carried**For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, McKenna OAM, Porteous, Stamolis, Steer and York**Against Motion:** Crs Macri, Passas and Raciti**C0219(3) Item 4 Inner West Council Draft Busking Policy****Motion: (Byrne/Lockie)****THAT:**

1. The Inner West Council Draft Busking Policy be placed on public exhibition for a period of 28 days; and

2. The post-exhibition report to Council address the issue of the exclusion of Liverpool Road.

Motion Carried

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

Against Motion: Nil

C0219(3) Item 5 Conduct of the Local Government Election 2020

Motion: (Byrne/McKenna OAM)

THAT Council:

1. Pursuant to s. 296(2) and (3) of the Local Government Act 1993 (NSW) ("the Act") enter into an election arrangement by contract for the Electoral Commissioner to administer all elections of the Council;
2. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, enter into a council poll arrangement by contract for the Electoral Commissioner to administer all council polls of the Council;
3. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, enter into a constitutional referendum arrangement by contract for the Electoral Commissioner to administer all constitutional referenda of the Council; and
4. Convene a meeting with the NSW Electoral Commission and interested councillors to discuss the planning of the next Local Government election.

Motion Carried

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

Against Motion: Nil

C0219(3) Item 6 2018/19 Second Quarter Budget Review

Motion: (Drury/Lockie)

THAT:

1. The report be received and noted; and
2. Council approves the budget adjustments required.

Motion Carried

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

Against Motion: Nil

Councillor Raciti retired from the Meeting at 8.11 pm.

ADJOURNMENT

8.11pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

8.13pm— The Mayor, Clr Byrne resumed the meeting.

C0219(3) Item 7 Investment Report as at 30th November 2018**Motion: (Drury/Kiat)****THAT the report be received and noted.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Stamolis, Steer and York**Against Motion:** Nil**Absent:** Cr Raciti**C0219(3) Item 8 Notice of Motion: Disability Employment****Motion: (Passas/Stamolis)****THAT Council:**

1. Receive a detailed report back on increasing the number of staff with disabilities being employed by Council; and
2. Receive a report on progress with the implementation of the Disability Inclusion Action Plan.

Motion Carried**For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Stamolis, Steer and York**Against Motion:** Nil**Absent:** Cr Raciti**Amendment (Porteous/Kiat)****THAT Council receive a report on progress with the implementation of the Disability Inclusion Action Plan.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, McKenna OAM, Porteous, Stamolis, Steer and York**Against Motion:** Cr Passas**Absent:** Cr Raciti

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

C0219(3) Item 9 Notice of Motion: Council Advertising**Motion: (Passas/Stamolis)****THAT Council:**

1. Review all advertising in the Courier apart from the statutory required notices and council expand on its quarterly newsletter that is hand delivered;
2. Review all aspects of our advertising and public notices, councils aim should be to inform as many residents as possible in a fiscally reasonable manner and that a report on all aspects of our notification obligations be made available to Councillors as soon as possible; and
3. Include an analysis of its own website statistics in terms of community access to

media releases, events, Development Applications and other.

Motion Carried

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

Against Motion: Nil

Absent: Cr Raciti

C0219(3) Item 10 Notice of Motion: Reversing Inner West Bus Privatisation

Motion: (Kiat/Porteous)

THAT Council write to the Minister for Transport, and the state transport spokespeople for the ALP and the Greens (with copies to their local state MPs), requesting that they publicly commit to:

- a) reversing the privatisation of the Inner West buses (bus region 6) as soon as possible; and**
- b) reversing and opposing the privatisation of our public transport network, including metro and proposed metro lines like the Sydenham to Bankstown line.**

Motion Carried

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

Against Motion: Crs Macri and Passas

Absent: Cr Raciti

Councillor Passas left the Meeting at 8:58 pm.

Councillor Passas returned to the Meeting at 9:00 pm.

C0219(3) Item 11 Notice of Motion: Report on 290-292 Illawarra Road as Council Affordable Housing

Motion: (Kiat/Porteous)

THAT Council receive a report on how Council's property at 290-292 Illawarra Road can be redeployed in accordance with part 2.6 of our Affordable Housing Policy. The report should address options for necessary renovations, opportunities for partnership especially with an Aboriginal Community Housing Provider (CHP), and the financial implications of the project including income from rent and possible contributions toward necessary renovations by the partnering CHP.

Motion Tied

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

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

Absent: Cr Raciti

The Chairperson used his Casting Vote against the **MOTION** and the **MOTION** was Lost.

Councillor Passas retired from the Meeting at 9:13 pm.

Item 14: Notice of Motion: Progressive Rates Reform**Motion: (Kiat/Hesse)**

THAT Council write to the Minister for Local Government and her ALP and Greens counterparts (with copies to local state MPs), requesting that they publicly commit to:

- a) Supporting legislative changes during the next term of government that would allow Councils to develop their own progressive rates system; and**
- b) Supporting the immediate release of the IPART report into rating reform which was delivered to the Minister in December 2016.**

Motion Carried

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

Against Motion: Cr Macri

Absent: Crs Passas and Raciti

Councillor Macri retired from the Meeting at 9:26 pm.

Councillor Porteous requested that the meeting consider an Urgency Motion with regards to Cancelling of Classics in Callan Park.

Motion: (Porteous)

THAT the Motion be considered as a matter of urgency.

The Mayor declared this matter was not urgent.

Meeting closed at 9.26 pm.

Minutes of Ordinary Council Meeting held on 26 March 2019**Meeting commenced at 6.32pm****Present:**

Darcy Byrne	Mayor
Victor Macri	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Colin Hesse	Councillor
Sam Iskandar	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Julie Passas	Councillor (6.35pm)
Rochelle Porteous	Councillor (6.37pm)
Vittoria Raciti	Councillor
John Stamolis	Councillor
Louise Steer	Councillor
Anna York	Councillor
Michael Deegan	Chief Executive Officer
Elizabeth Richardson	Deputy General Manager Assets and Environment
Michael Tzimoulas	Deputy General Manager Chief Financial and Administration Officer
John Warburton	Deputy General Manager Community and Engagement
David Birds	Group Manager Strategic Planning
Nellette Kettle	Group Manager Customer Service, Business Excellence and Civic Governance
Ian Naylor	Manager Civic and Executive Support
Darcie Huisman	Acting Business Paper Coordinator

APOLOGIES:**Motion: (Byrne/York)****THAT apologies from Cllr McKenna OAM be accepted.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, Raciti, Stamolis, Steer and York**Against Motion:** Nil**DISCLOSURES OF INTERESTS:**

Cllr Hesse declared a non-significant, non-pecuniary interest in Item 7 – Residents' Association Small Grants Program, as he is a member of the Marrickville Community Peace Group.

Motion: (Byrne/Macri)**THAT the declaration of interest be noted.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Iskandar, Kiat, Lockie, Macri, Raciti, Stamolis, Steer and York**Against Motion:** Nil

Councillor Passas entered the meeting at 6.35pm

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

THAT the Minutes of the Council Meeting held on Tuesday, 12 March 2019 be confirmed as a correct record.

Motion Carried

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

Against Motion: Nil

Councillor Porteous entered the meeting at 6.37pm.

C0319(2) Item 15 Mayoral Minute: Portuguese Precinct**Motion: (Byrne)****THAT Council:**

- 1. Note the long standing relationship between the Inner West community and the people of Portugal, as outlined in Council's Friendship Agreement;**
- 2. Welcome the proposal by the Consulado Geral to name the precinct as Portuguese Town; and**
- 3. Consult with the local Portuguese and Petersham community and businesses regarding:**
 - An appropriate geographic area for a Portuguese precinct in Petersham**
 - Whether Portuguese Town is an appropriate name for the precinct.**

Motion Carried

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

Against Motion: Nil

Suspension of Standing Orders**Motion: (Byrne/Passas)**

THAT Council Suspend Standing Orders to hear from all registered speakers.

Motion Tied

For Motion: Crs Byrne, Drury, Iskandar, Macri, Passas, Raciti and York

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

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

Foreshadowed Motion: (Porteous/Hesse)

THAT Council Suspend Standing Orders to hear from registered speakers and bring forward the items that they speak to.

The Foreshadowed Motion lapsed.

Councillors Da Cruz, Hesse, Kiat, Lockie, Porteous, Stamolis and Steer left the meeting at 8.09 pm.

ADJOURNMENT

8.10pm - The Mayor, Cllr Byrne adjourned the meeting as there was no quorum.

8.15pm – The Mayor adjourned the meeting to 6.30pm on 9 April 2019 as there was no quorum.

The meeting was resumed on 9 April 2019 at 6.35pm

Darcy Byrne	Mayor
Victor Macri	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Colin Hesse	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Lucille McKenna OAM	Councillor
Julie Passas	Councillor
Rochelle Porteous	Councillor
Vittoria Raciti	Councillor
John Stamolis	Councillor
Louise Steer	Councillor
Anna York	Councillor
Michael Deegan	Chief Executive Officer
Elizabeth Richardson	Deputy General Manager Assets and Environment
Michael Tzimoulas	Deputy General Manager Chief Financial and Administration Officer
John Warburton	Deputy General Manager Community and Engagement
David Birds	Group Manager Strategic Planning
Wal Petschler	Group Manager Roads and Stormwater
Jan Orton	Group Manager Environment and Sustainability
Nellette Kettle	Group Manager Customer Service, Business Excellence and Civic Governance
Ian Naylor	Manager Civic Governance
Katherine Paixao	Governance Coordinator

DISCLOSURES OF INTERESTS:

Councillors Hesse and Lockie declared a significant, pecuniary interest in Item 1 as point 4 of the motion is the subject of an unresolved legal matter to which they are a party to and they will leave the chamber during discussion and voting.

Councillor Steer declared a significant, non-pecuniary interest Item 1 as she has been instructed to give pro-bono legal advice to Cllr Hesse.

Councillors Hesse and Lockie left the meeting at 6.38 pm as they declared a significant, pecuniary interest in Item 1 Draft Development Control Plan and Contributions Plan Amendments for Victoria Road (Precinct 47) and left the chamber during discussion and voting.

**C0319(2) Item 1 Draft Development Control Plan and Contributions Plan Amendments
for Victoria Road (Precinct 47)****Motion: (Byrne/Passas)****THAT:**

1. Council places on public exhibition, for a period of at least 28 days, the draft amendments to Marrickville Developer Contributions Plan 2014 (Victoria Road Precinct 47 sub - plan) contained in Attachment 3 and to Marrickville Development Control Plan 2011 (Victoria Road Precinct 47) contained in Attachment 4 (which includes changes outlined in Attachment 2) to this Report;
2. A further report be received by Council following public exhibition of the draft Amendments referred to in point 1 seeking Council's decisions whether to adopt these draft amendments to Marrickville Developer Contributions Plan 2014 (Victoria Road Precinct 47 sub - plan) and Marrickville Development Control Plan 2011 (Victoria Road Precinct 47);
3. Note that no liability has been incurred to Council at all through the previous adoption of the DCP and that the previous assessment of the potential cost of public domain works associated with the rezoning have now been revised down by approximately \$35 million; and
4. Call on Councillors who following the adoption of the DCP have made potentially defamatory statements and imputations about other Councillors or who through those comments may have brought the Council into disrepute to withdraw those comments and apologise.

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

1. Council places on public exhibition, for a period of at least 28 days, the draft amendments to Marrickville Developer Contributions Plan 2014 (Victoria Road Precinct 47 sub - plan) contained in Attachment 3 and to Marrickville Development Control Plan 2011 (Victoria Road Precinct 47) contained in Attachment 4 (which includes changes outlined in Attachment 2) to this Report; and
2. A further report be received by Council following public exhibition of the draft Amendments referred to in point 1 seeking Council's decisions whether to adopt these draft amendments to Marrickville Developer Contributions Plan 2014 (Victoria Road Precinct 47 sub - plan) and Marrickville Development Control Plan 2011 (Victoria Road Precinct 47).

This Foreshadowed Motion lapsed.

Councillors Hesse and Lockie returned to the meeting at 6.42 pm

C0319(2) Item 2 Post Exhibition Report – 120C Old Canterbury Road, Summer Hill VPA**Motion: (Macri/Passas)****THAT Council enter into the Voluntary Planning Agreement for 120C Old Canterbury Road Summer Hill provided in ATTACHMENT 1.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Raciti, Stamolis, Steer and York**Against Motion:** Nil**Absent:** Cr Iskandar**C0319(2) Item 3 120C Old Canterbury Road, Summer Hill - Post-Exhibition Report****Motion: (Drury/McKenna OAM)****THAT Council:**

- 1. Amend the Ashfield Local Environmental Plan (LEP) 2013 for 120C Old Canterbury Road, Summer Hill, as indicated in the report, in the terms of recommendation (3) below;**
- 2. Liaise with the Department of Planning and Environment (DPE) and Parliamentary Counsel's Office to draft and finalise the LEP Amendment;**
- 3. Finalise the post-exhibited Voluntary Planning Agreement with the Proponent in accordance with the Environmental Planning & Assessment Act 1979 (EP&A Act);**
- 4. Following the completion of (3) above request DPE to notify the Plan;**
- 5. Adopt the site specific amendments for 120C Old Canterbury Road, Summer Hill in the "Inner West Comprehensive Development Control Plan 2016 for Ashbury, Ashfield, Croydon, Croydon Park, Haberfield, Hurlstone Park and Summer Hill" recommended in the report;**
- 6. Delegate the making of the LEP amendments and the adoption of the amended site specific Development Control Plan as indicated in this report to the Group Manager Strategic Planning;**
- 7. Note the concerns of the neighbouring residents and users of the childcare centre in relation to construction impacts, traffic, parking, over-shadowing and solar access, note that it is constrained in its ability to refuse the planning proposal in its current form on the basis of these concerns, and attempt to address these concerns at the DA stage; and**
- 8. Write to the Minister for Transport to re-emphasise the urgent need for additional light rail services in the area, which are already at capacity during peak times.**

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

C0319(2) Item 4 Post Exhibition Report - Draft Marrickville Local Environmental Plan 2011 (Amendment No. 4)**Motion: (Macri/Lockie)****THAT Council:**

1. Adopt draft Marrickville Local Environmental Plan 2011 (Amendment No. 4), as amended by the recommendations contained in Tables 1, 2 and 3 in Attachment 10 to this report;
2. Forward draft Marrickville Local Environmental Plan 2011 (Amendment No. 4), as amended by Part 1 of this recommendation, to the Department of Planning and Environment seeking final approval and gazettal;
3. Request Roads and Maritime Services to expedite its investigations to determine the future of the SP2 Classified Road reservations that currently apply to land in the Inner West Local Government Area and confirms the land currently identified for acquisition that is no longer required; and
4. Supports the removal of the proposal to zone land in and around Campbell St, St Peters as SP2 Classified Road and the proposals to zone land in James Street, Enmore and parts of 735-751 New Canterbury Road and 2 Kroombit Street, Dulwich Hill as SP2 Local Road.

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

7.00pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

7.05pm– The Mayor, Clr Byrne resumed the meeting.

Councillor Passas re-entered to the Meeting at 7:07 pm.

C0319(2) Item 5 Code of Meeting Practice**Motion: (Drury/Byrne)****THAT Council adopt the amended Code of Meeting Practice.****Motion Tied****For Motion:** Crs Byrne, Drury, Macri, McKenna OAM, Passas, Raciti and York**Against Motion:** Crs Da Cruz, Hesse, Kiat, Lockie, Porteous, Stamolis and Steer**Absent:** Cr IskandarThe Chairperson used his Casting Vote for the **MOTION** and the **MOTION** was carried.**Amendment: (Kiat/Hesse)****THAT Council amend the draft Code of Meeting Practice as follows:**

1. *Clause 4.3: delete (limitation on number of items a person can speak to);*
2. *Clause 4.11: delete words "This time limit is to be strictly enforced by the*

- chairperson*". (time limit for public forum speakers); and
3. **Clause 8.1: Insert after "Items of business by exception", "Items of business addressed during Public Forum". (order of business).**

Motion Tied

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

The Chairperson used his Casting Vote against the **MOTION** and the **MOTION** was lost.

Amendment: (Porteous/Steer)

THAT Council:

1. **Remove the Public Forum and replace with the existing provisions regarding registered speakers; and**
2. **Add the following:**

Items for which people are registered to speak are brought forward and dealt with before other items on the agenda. Items where there are small children present are prioritised and dealt with before other items.

Motion Tied

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

The Chairperson used his Casting Vote against the **MOTION** and the **MOTION** was lost.

C0319(2) Item 6 Local Traffic Committee Meeting held on 4 March 2019

Motion: (York/Passas)

THAT the Minutes of the Local Traffic Committee Meeting held on 4 March 2019 be received and the recommendations be adopted subject to:

1. **The Traffic Committee reviewing the decision in Item 10 in six months' time; and**
2. **In relation to Item 14 the "No Stopping" signage not be installed in the three (3) nominated locations on Easton and Foucart Street Rozelle.**

Motion Carried

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

Councillor Hesse left the meeting at 7.20 pm as he declared a non-significant, non-pecuniary interest in Item 7 – Residents' Association Small Grants Program and left the chamber during discussion and voting.

C0319(2) Item 7 Residents' Association Small Grants Program**Motion: (Porteous/Lockie)****THAT Council**

- 1) Endorse the eligible applicants for Residents' Association Small Grants; and**
- 2) Undertake a review of the small grants program, its scope and purpose with a report come back in August 2019.**

Motion Lost

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

Foreshadowed Motion (Byrne/Drury)**THAT Council endorse the eligible applicants for Residents' Association Small Grants.****Motion Carried**

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

Councillor Hesse returned to the Meeting at 7:42 pm.

C0319(2) Item 8 Investment Report as at 31 January 2019**Motion: (Drury/McKenna OAM)****THAT the report be received and noted.****Motion Carried**

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

C0319(2) Item 9 Notice of Motion: Review of Aquatic Centre Times**Motion: (Da Cruz/Byrne)****THAT Council note a review of the opening times of swimming pools and other facilities at the Aquatic Centres including extending (or shortening) the season and hours is already underway and a report be brought back to Council.****Motion Carried**

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

Councillor Passas left the Meeting at 7:55 pm.
Councillor Passas returned to the Meeting at 8:01 pm.

C0319(2) Item 10 Notice of Motion: Westconnex Satellite Imagery and Risk to Inner West Properties

Motion: (Lockie/Porteous)

THAT Council:

- 1. Notes the recent media reports in relation to satellite imagery taken along the WestConnex M4 East and New M5 routes, which reveals:**
 - a. Ground movements along the routes that significantly exceed the settlement criteria for buildings as contained in the WestConnex Environmental Impact Statements and Approvals;**
 - b. That the satellite images indicate that the ground movement is linked to the timing of tunneling;**
 - c. That the area impacted by ground movement (known as the 'zone of influence') is not restricted to the 50m zone currently used in the WestConnex project to determine eligibility for free pre-and post-construction property dilapidation reports, noting the zone of influence appears to be up to 300 metres in some areas.**
- 2. Notes that under the WestConnex Approvals, the Roads and Maritime Authority (RMS) as the proponent of WestConnex is ultimately responsible for the protection of existing structures or rectifying any damage resulting from WestConnex;**
- 3. Notes that RMS has publicly stated that satellite technology could be "a valuable tool" in assessing damage claims, and is considering working with data providers to help review property owners' compensation claims;**
- 4. Calls on the NSW Government to:**
 - a. Make satellite imagery reports to detect ground movement available free of charge and in full to all property owners located within at least 300m of the built and planned WestConnex route to assist with determining cause for property damage; and**
 - b. Given the multiple reports of residents whose claims have been denied, ensure property owners who experience damage linked to WestConnex construction works are fairly compensated for the cost of repair.**
- 5. Writes to the Premier of NSW calling on the NSW Government to ensure the area impacted by ground movement (known as the "zone of influence") is extended from the current 50 metres to 300 metres across the built and planned WestConnex route and all property owners within this catchment are made eligible for free pre- and post-construction property dilapidation reports.**
- 6. Write to the Premier of NSW calling on the NSW Government to undertake 4a) and 4b) above.**
- 7. a) Request the Mayor on behalf of Council writes to the Minister for Planning seeking a response regarding the numerous breaches of the environmental impact statements (EISs) for WestConnex where the EISs state that ground movements of 1-20mm are usual and within the settlement criteria, but the satellite images are clearly documenting movements far in excess of that with some movements between 50 – 60**

mm and even up to 100mm or greater. Noting therefore that the premises on which these EISs have been developed is wrong and that SMC and RMT may well be in breach of the conditions of consent for these projects and that the EIS for the Stage 3B may well be invalid; and

- b) Seek a meeting with the Minister for Planning to pursue this matter further and the Mayor and interested Councillors be invited to attend.

8. Also encourage State Government to use satellite imagery across all agencies undertaking infrastructure and other environmental works.

Motion Carried

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

Against Motion: Cr Passas

Absent: Cr Iskandar

Suspension of Standing Orders

Motion: (Byrne/Passas)

THAT Council Suspend Standing Orders to allow members of the public to speak on Item 11.

Motion Carried

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

Against Motion: Nil

Absent: Cr Iskandar

Councillor Drury left the Meeting at 8:33 pm.

Councillor Drury returned to the Meeting at 8:40 pm.

C0319(2) Item 11 Notice of Motion: Inner West Council: Community Plebiscite on Merger

Motion: (Stamolis)

THAT Council:

1. Consider a community plebiscite to be held in 2019 in regard to whether the Inner West Council merger should continue or not. The plebiscite could allow residents to preference a full demerger or a more efficient restructure of the Council (e.g. a split);
2. Given the huge cost of the merger on ratepayers to date, the plebiscite should ask the community if there has been any noticeable improvement in services and service delivery as a result of the merger;
3. Given that State Government have taken no interest, over three years, to see if their merger policy is working in the best interests of the people of the Inner West, Council should seek discussions with the Premier and Minister for Local Government on achieving the best Local Government for the Inner West; and
4. Seek full or partial funding from State Government for activities that relate to the plebiscite.

This Motion lapsed for want of seconder.

Foreshadowed Motion: (Porteous/Hesse)

THAT Council:

1. Notes after almost 3 years of amalgamation of 3 high functioning councils the amalgamation has placed enormous pressure on staff and systems which has impacted on the quality of services delivered by Council and have left the Council with on-going budget deficits;
2. Supports the right Councils in NSW to de-amalgamate where the community demonstrates their preference for Council to de-amalgamate;
3. Write to the Premier requesting funding from the NSW Electoral Commission to run a plebiscite as to whether residents want to proceed with the amalgamated Council or de-merge and get their former councils back. The result of the referendum to be binding and the reasonable costs of the de-merger process to be met by the state government; and
4. Receive a report on mechanisms currently available to council and the community to initiate a de-merger process including the use of a referendum and the use of community petitions under Sections 215 and 218E (2) of the Local Government Act 1993.

Motion Tied

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

The Chairperson used his Casting Vote against the **MOTION** and the **MOTION** was lost.

Foreshadowed Motion (Byrne/Drury)

That Council note that a plebiscite would cost an estimated \$1.1-\$1.3 Million of ratepayers money and would not be binding.

Motion Carried

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

Councillor Passas left the Meeting at 8:50 pm.
Councillor Passas returned to the Meeting at 8:58 pm.

C0319(2) Item 12 Notice of Motion: Leases and Service Agreements required to come to Council Meeting**Motion: (Porteous/Hesse)****THAT:**

1. Council notes the awarding of new leases, licences and service agreement contracts and the approvals of extensions of same on council owned properties can be of great importance to the local community and can significantly impact on the council budget and service delivery;
2. Further it is noted that under the current delegations of Inner west Council all leases, licences and agreements are done under delegation and not one is required to come to a full council meeting for determination; and
3. Council undertakes to bring a full report to council on the current delegations of leases, licences and agreements with recommendations on how to ensure that significant leases, licences and agreements on council property are brought to Councillors for consultation and to a council meeting for determination. This report to come to council for consideration at the same time as the post-exhibition report on the Land and Property Strategy.

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

Councillor Raciti retired from the meeting at 8.58 pm.

C0319(2) Item 13 Notice of Motion: Motion for ALGA National General Assembly**Motion: (Porteous/Hesse)****THAT Council adopt the following motion for submission to the 2019 ALGA National General Assembly.**Motion

1. That ALGA calls on the Federal Government to review the national limit for PM 2.5 in light of the fact that recent scientific evidence finds there is no safe level of PM 2.5.
2. That ALGA calls on the Federal Government to take immediate steps to protect vulnerable people, for example school children from exposure to PM 2.5 air pollution.
3. That ALGA call on the Federal Government to release all reports, submissions and analysis including health studies on all major infrastructure projects in the future and to all current projects under construction.

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

C0319(2) Item 16 Mayoral Minute: Richard Gill and Make Music Day**Motion: (Byrne)****THAT Council:**

- 1. Note great level of interest from the community to hold a music event honoring the late Richard Gill;**
- 2. Write to local schools across LGA inviting them to be part of Make Music Day 2019;**
- 3. Promote Make Music Day 2019 through Council's communications channels and encourage local organisations and individuals to take part; and**
- 4. Incorporate an acoustic music event based in Stanmore into the EDGE Newtown event.**

Motion Carried**For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Kiat, Lockie, Macri, McKenna OAM, Porteous, Raciti, Stamolis, Steer and York**Against Motion:** Cr Passas**Absent:** Crs Iskandar and Raciti**C0319(2) Item 17 Mayoral Minute: De-Amalgamation Costs and Risks**

The Mayor, Councillor Byrne withdrew this motion.

Confidential Session

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

There were none.

Members of the Public were asked to leave the Chamber.

Motion: (Byrne/York)**THAT Council go into confidential session.****Motion Carried****For Motion:** Crs Byrne, Da Cruz, Drury, Hesse, Kiat, Lockie, Macri, McKenna OAM, Passas, Porteous, Stamolis, Steer and York**Against Motion:** Nil**Absent:** Cr Iskandar

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

C0319(2) Item 14 Selection of Recycling Processor - Tender results - South Service Area Marrickville) Section 10A(2)(d)(i) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information of a confidential nature.

REPORTS WITH CONFIDENTIAL INFORMATION

C0319(2) Item 14 Selection of Recycling Processor - Tender results - South Service Area Marrickville)

Motion: (Byrne/Drury)

THAT Council accept the tender from Polytrade Recycling as the preferred service provider for processing residential commingled recyclables from the South Service Area (Marrickville) until 30 September 2020 (with 1+1+1 year options).

Motion Carried

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

Against Motion: Nil

Absent: Cr Iskandar

Motion: (Byrne/Hesse)

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, Passas, Porteous, Stamolis, Steer and York

Against Motion: Nil

Absent: Cr Iskandar

Meeting closed at 9.24 pm.

PUBLIC SPEAKERS:

Item #	Speaker	Suburb
Item 2:	James Howieson Shunsuke Mukai	Leichhardt Lewisham
Item 3:	Conrad Johnston Anthony Betros Rick Timperi	Surry Hills Surry Hills Croydon
Item 4:	Ngaire Worboys	St Peters
Item 6:	Casey Mackay Julie Thompson Sean Wallace	Newtown Rozelle Rozelle
Item 10:	Rhea Liebmann Jacqui Goodyer Rosemarie Gates	Marrickville Annandale Leichhardt
Item 11:	Anne Picot Kath Hacking Paul Jeffrey Lawson Levy Elizabeth Levy	St Peters Rozelle Leichhardt Balmain Balmain

Item No: C0419(1) Item 1
Subject: MAYORAL MINUTE: RECYCLING FOR PUBLIC SCHOOLS
From: The Mayor, Councillor Darcy Byrne

MOTION:

THAT Council:

- 1. Include assessment of commercial waste services to schools in the commercial waste service redesign to be undertaken in the next financial year;**
 - 2. Write to Birchgrove Public School commending them for their efforts and advising ways on which Council can currently assist their recycling endeavors; and**
 - 3. Write to all schools in the LGA outlining the ways in which they can take action under current State programs to reduce waste and increase recycling and how Council can assist them via the Inner West Sustainable Schools Network.**
-

DISCUSSION

I have been approached by Birchgrove Public School, seeking assistance in increasing their recycling efforts at the school. Councillors will be aware that the lack of recycling systems is a challenge for local schools.

Currently Birchgrove Public school has a paper-recycling program in place, which is collected by a commercial operator.

However staff and students would like to increase their recycling to include the hard plastic that comes to school in lunch boxes or is sold in the canteen. Senior students have been collecting hard plastic, soft plastic and Aluminium of their own initiative, but they are relying on parents to take the plastic home to recycle.

NSW schools are required to use a NSW contract coordinated by the Department of Education unless they can get a cheaper offer from Council or another provider.

Council will be redesigning its commercial waste collection service as part of the Zero Waste Strategy and Transition Plan, beginning in June 2019. We should ensure that schools are included in this service review with an aim of supporting all local schools to expand their recycling and zero waste efforts.

It would also be important for Council to continue to support local schools through the Inner West Sustainable Schools Network (IWSSN); regarding their recycling and renewables efforts, including:

- Sustainability resources to assist with composting, worm farming, biodiversity, water, soils, no dig gardening; and
- Performing a waste audit and developing a waste plan.

ATTACHMENTS

Nil.

Item No: C0419(1) Item 2
Subject: MAYORAL MINUTE: INTEGRATING CAR SHARE WITH LIGHT RAIL
From: The Mayor, Councillor Darcy Byrne

MOTION:

THAT Council:

- 1. Review the submission from GoGet regarding a pilot program integrating Car Share with the Inner West light rail line, including information supporting the need for additional spaces;**
- 2. Ensure that any new car share spaces provide equitable access to car share companies, to ensure that Council does not unintentionally facilitate a monopoly within the industry;**
- 3. Consult with the community regarding the location of any new proposed car share spaces;**
- 4. Report back to Traffic Committee by August 2019; and**
- 5. Write to the Minister for Transport seeking an update regarding the State Government's plans to address capacity restraints on the inner west light rail.**

DISCUSSION

I have been approached by GoGet Car Share company with a proposal to pilot a program integrating car share modes and public transport along the inner west light rail link.

GoGet are requested additional car share spaces at light rail stations to allow residents and visitors to travel the bulk of their journey by public transport, and then transfer to car share for the 'mid-mile' of their trip.

This pilot could be used not only to improve transport options for our residents and visitors, but also to prove the viability of such integration across the city and potentially all of Australia.

GoGet have asked Council to investigate the provision of 20 additional car share spaces. They have endeavoured where possible to identify locations that are not directly in front of residential properties, and have asked that Council investigate the following locations:

- | | |
|---------------------------------------|--|
| • Rozelle Bay Light Rail Station | 1 additional space (1 existing) – Bayview Crescent |
| • Lilyfield Light Rail Station | 2 spaces – Catherine Street parking bays |
| • Leichhardt North Light Rail Station | 2 spaces – Darley Road |
| • Hawthorne Light Rail Station | 2 spaces – Darley Road |
| • Marion Light Rail Station | 2 spaces – Hawthorne Parade |
| • Lewisham Light Rail Station | 1 space (3 existing) – Hudson Street |
| • Waratah Mills Light Rail Station | 2 spaces – Weston Street and Davis Street |
| • Arlington Road Light Rail Station | 2 spaces – Constitution Road and Grove Street |
| • Dulwich Grove Light Rail Station | 2 spaces – Denison Road and Hercules Street |
| • Dulwich Hill Light Rail Station | 4 spaces – Bedford Crescent and Terrace Road |

Whilst GoGet would prefer to see these spaces allocated specifically to their cars, they are willing to proceed with the pilot with spaces allocated as a more general 'car share' space.

This would allow Council to ensure a competitive car share environment similar to other LGA's.

Existing policies of the former Councils call for an evidence base regarding user demand when allocating additional car share spaces.

- Ashfield: One space provided unless operator provides information on membership to support need for two. (membership within 250m exceeding 80 and usage exceeds 7 hours a day)
- Leichhardt: New spaces: at least 10 current members must nominated proposed space as their preferred.
- Marrickville: Operator to identify potential location based upon current or potential demand and apply to Council.

GoGet are willing to provide the above proof of need and work with Council on a consultation process for the proposed spaces.

Officers have indicated that this proposal aligns with current views of promoting active and public transport, and can be investigated under the existing policy provisions. Whilst the Integrated Transport Strategy is still under development, this is an opportunity that is available now and should be acted upon immediately.

GoGet reports that they have 10,000 Inner West LGA members, 25% of which live or work within 800 metres of a light rail station. They currently report 241 cars in inner west.

ATTACHMENTS

Nil.

Item No: C0419(1) Item 3

Subject: **CLASSIFICATION OF COUNCIL LAND TO OPERATIONAL LAND
"THE FLOUR MILL", 2 MALTHOUSE WAY, SUMMER HILL (4 UNITS)**

Prepared By: Diana Lawrie - Property Officer

Authorised By: Danika Head – Acting Group Manager Properties, Major Building Projects and Facilities

RECOMMENDATION

THAT Council resolves to classify land at Lots 3, 4, 5 and 10, 2 Malthouse Way, Summer Hill (The Flour Mill) as Operational Land for the purposes of the Local Government Act 1993 and ease of management of 4 Affordable Housing Units.

DISCUSSION

On 28 March 2019, Australian Executor Trustees Limited, DH Summer Hill Pty Ltd and CA Summer Hill Pty Ltd transferred to Council 4 Residential Units (the Units) located within The Flour Mill Development, 2 Malthouse Way, Summer Hill (the Flour Mill). The Units are legally identified as Lots 3, 4, 5 and 10, 2 Malthouse Way, Summer Hill under a strata scheme SP98376 as part of conditional development consent.

A Council resolution by 28 June 2019, being within 3 months of transfer, is required for the land to be classified Operational.

The Units are to managed as Affordable Housing Units by Link Housing and include 2 x 1 bedroom Units and 2 x 2 bedroom Units.

On 7 December 2012, the Flour Mill concept plan (MP 10_0155) was approved by the Planning Assessment Commission. A modified concept plan was approved by the former Marrickville Council (Council) that included a change in the Affordable Housing provisions from the dedication of 10 Units for 10 years to the dedication of 4 Units in perpetuity.

Under Chapter 6, Part 2, Division 1 of the Local Government Act 1993, the Land must be classified as either Community or Operational land.

A Community Land classification is usually applied to land that is reserved for a public purpose (particularly open space land) as it comes with a number of management consequences under the Act (including plans of management, restrictions on the granting of leases/licenses/easements, disposal of land). A community land classification is not considered appropriate for the Flour Mill Units considering the proposed use as affordable housing, which requires more flexible management and is within a strata scheme.

FINANCIAL IMPLICATIONS

Nil

ATTACHMENTS

1. [↓](#) Annexure 1 - Background to Classification

ANNEXURE 1 - BACKGROUND

On 7 December 2012, The Flour Mill concept plan (MP 10_0155) was approved by the Planning Assessment Commission . The original approval was granted under Part 3A of the EP&A Act. After repeal of Part 3A on 1.10.11 the project remains a transitional Part 3A project. The concept plan was modified and approved and included a change from dedicating 10 Residential Units (Units) for 10 years to the dedication 4 Units in perpetuity. DA201500584 for Stage 4 was determined by the East Joint Regional Planning Panel . The Units transferred to Council are Lots 3 4 5 and 10 of SP98376.

It is recommended that Council resolves the land to be classified as Operational in accordance with the Local Government Act 1993. Should Council not resolve the classification by June 30, 2019 it will, by default, be classified as Community land.



PUBLIC CONSULTATION

The public consultation notification was published on Your Say Inner West and Councils social media from 6 March 2019 to 3 April 2019. During the exhibition period, Council's Your Say Inner West website received the following response:

- No. of visitors who viewed the page - 34
- No. of visitors who looked at the project page - 9
- No. of visitors who engaged and completed the survey – 4
- 4 Positive responses and nil negative responses.

Submission
4 submissions highlighted their support for more affordable housing in the Inner West.
RESPONSE
This matter is not part of the scope to classify the land as Operational.
No change to the exhibited document is recommended.
Submission
1 of these submissions asked that Council ensure that the land be noted for the provision of affordable housing and that a process be implemented to prevent these properties being restored to full market rental rates.
RESPONSE
Response acknowledged
No change to the exhibited document is recommended.
Submission
0 submissions stated whilst they appreciate the need for affordable housing Summer Hill does not need any more development.
RESPONSE
This matter is not part of the scope to classify the land as Operational.
No change to the exhibited document is recommended.

CONCLUSION

Council classifies land at Lots 3, 4, 5 and 10, 2 Malthouse Way, Summer Hill as Operational Land for the purposes of the *Local Government Act 1993*.

Item No: C0419(1) Item 4

Subject: FEE WAIVER – LEICHHARDT PARK AQUATIC CENTRE AND DAWN FRASER BATHS

Prepared By: Simon Duck - Group Manager Aquatic Services

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

RECOMMENDATION

THAT Council:

- 1. Review and harmonize Lane Hire fees across all the IWC Aquatics facilities in 2019/2020 and beyond as part of the Integrated Planning Requirement (IPR) process; and**
- 2. Place on public exhibition, as part of the IPR process for 2019/20, the following revised fees and charges for Lane Hire in 2018/2019 only:**

“Fees for current Lane Hire for aquatic swimming clubs and aquatics sports clubs that provide swimming services can be waived at management discretion.”

DISCUSSION

At the Council meeting on 12th March 2019, Council resolved to waive fees for swim clubs lane hire at LPAC and DFB. This resolution was a continuation of a practice to waive fees by former Leichhardt Council for swim clubs going back to the 20th century. In 2012 former Leichhardt Council adopted a Policy for Reduced Fees and Fee Waivers which specifically excluded “sporting clubs” such as swim clubs from being eligible for a fee waiver under the policy. Owing to an administrative error at that time the practice of waiving the fees for swim clubs was continued despite the policy. This error has now come to light and this requires council to modify the 2019 resolution to ensure it is lawful.

If it is council’s intention to waive the fees for swim clubs in accordance with past practice then the waiver must be in accordance with S610E of the Local Government Act 1993 which specifies that it is accordance with a category identified by Council and which has gone through the public notification process mandated by that section. The most straightforward way of addressing this situation is to place on public exhibition, as part of the IPR process for 2019/20, the following revised fees and charges for Lane Hire in 2018/2019 only:

Fees for current Lane Hire for aquatic swimming clubs and aquatics sports clubs that provide community swimming services can be waived at management discretion

Review and harmonize Lane Hire fees across all the IWC Aquatics facilities in 2019/2020 and beyond as part of the IPR process.

FINANCIAL IMPLICATIONS

There are no financial implications for the Council in 2018/2019 however application of appropriate fees in future years once confirmed, may result in a small income to Council. This will vary based on demand from hirers year on year.

ATTACHMENTS

Nil.

Item No: C0419(1) Item 5

Subject: LOCAL TRAFFIC COMMITTEE MEETING HELD ON 1 APRIL 2019

Prepared By: John Stephens - Traffic and Transport Services Manager

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

Item 5

RECOMMENDATION

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

ITEMS BY WARD

Ward	Item
Baludarri (Balmain)	Elliott Street at Terry Street and Glassop Street, Balmain - Proposed Intersection treatments
	Beattie Street at High Street, Balmain - Proposed 'No Stopping' zones
	Tilba Avenue and Phoebe Street, Balmain - Proposed 'No Stopping' zone
Gulgadya (Leichhardt)	Albion Street, Annandale - Proposed Extension of 'No Stopping' zone
	Charles Street, Leichhardt - Proposed Angled Parking
	Pedestrian access to Leichhardt North light rail from Darley Road, Leichhardt
Midjuburi (Marrickville)	Railway Parade, Marrickville (between Sydenham Road and Buckley Lane) – Temporary Full Road Closure for 'Bad Friday 2019' event
	Gannon Lane, Tempe - Proposed Installation of 'No Stopping' signage, replacing current 'No Parking 5am-10am Fridays' restrictions
	Request for red light camera on corner of Princes Highway and Canal Road, St Peters
	Heavy traffic around Sydney Metro, WestConnex and Marrickville Metro site
Damun (Stanmore)	Traffic around Petersham Station development
	Vehicles not stopping at 'Stop' signs on Cook Street and Barker Street, Lewisham
Djarrawunang (Ashfield)	Wardell Road, Dulwich Hill - Request for extension to existing school drop off zone adjacent to St Maroun's College at Nos.149-206 Wardell Road
All Wards	Minor Traffic Facilities
	Motorists stopping in middle of pedestrian crossings

DISCUSSION

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

ATTACHMENTS

1. [Minutes of LTC 1 April 2019](#)

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

Meeting commenced at 10.02am

ACKNOWLEDGEMENT OF COUNTRY BY CHAIRPERSON

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

COMMITTEE REPRESENTATIVES PRESENT

Clr Victor Macri	Councillor – Midjuburi Ward (Chair)
Bill Holliday	Representative for Jamie Parker MP, Member for Balmain
Chris Woods	Representative for Ron Hoenig MP, Member for Heffron
Sarina Foulstone	Representative for Jo Haylen MP, Member for Summer Hill
Cathy Peters	Representative for Jenny Leong MP, Member for Newtown
Sgt Paul Vlachos	NSW Police – Inner West Police Area Command
Ryan Horne	Roads and Maritime Services

OFFICERS IN ATTENDANCE

Asith Nagodavithane	Transit Systems – Inner West Bus Services
Clr Marghanita da Cruz	Councillor – Gulgadya Ward
John Stephens	IWC's Traffic and Transport Services Manager
George Tsaprounis	IWC's Coordinator Traffic and Parking Services (South)
Manod Wickramasinghe	IWC's Coordinator Traffic and Parking Services (North)
David Yu	IWC's Engineer – Traffic and Parking Services
Vinoth Srinivasan	IWC's Engineer – Traffic and Parking Services
Christina Ip	IWC's Business Administration Officer

VISITORS

Jeremy Lawrance	Item 5 – Resident
John Sanderson	Item 5 – Resident
Rae Owen	Item 6 – Resident
Jeffrey Sheather	Item 8 – Resident
John Frangipane	Item 9 – Resident

APOLOGIES:

Wal Petschler	IWC's Group Manager Roads and Stormwater
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DISCLOSURES OF INTERESTS:

Nil.

CONFIRMATION OF MINUTES

The Minutes of the Local Traffic Committee Meeting held on Monday, 4 March 2019 were confirmed.

This is page 1 of the Minutes of the Local Traffic Committee Meeting held on 1 April 2019 confirmed on 6 May 2019

.....General ManagerChairman

MATTERS ARISING FROM COUNCIL'S RESOLUTION OF MINUTES

Minutes of the Local Traffic Committee Meeting held on Monday, 4 March 2019 are awaiting adoption.

LTC0419 Item 1 Minor Traffic Facilities (All Wards/All Electorates/All PACs)**SUMMARY**

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

Officer's Recommendation**THAT:**

1. A 6m 'Disabled Parking' zone be removed and the 1P resident parking be reinstated in Red Lion Street, on the side boundary of No.207 Evans Street, Rozelle;
2. A 6m 'Disabled Parking' zone be installed in front of No.5 Burfitt Street, Leichhardt;
3. A 6m 'Disabled Parking' zone be installed in front of No.5 High Street, Balmain;
4. A 5.5m 'Disabled Parking' zone be installed in front of No.12 Kroombit Street, Dulwich Hill;
5. A 6m 'Disabled Parking' zone be installed in front of No.105 Trafalgar Street, Annandale;
6. A 6m 'Disabled Parking' zone be installed in Piper Street on the side boundary of No.227 Annandale Street, Annandale;
7. A 5.5m 'Disabled Parking' zone be installed in front of No.56 Renwick Street, Marrickville;
8. A 20m 'Works Zone 7:00am – 6:00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in Barwon Park Road at the back of No.44-46 Princes Highway, St Peters for 12 weeks;
9. A 9m 'Works Zone 7:00am – 6:00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in front of No.93 Louisa Road, Birchgrove for 12 weeks;
10. A 9m 'Works Zone 7:00am – 6:00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in front of No.112 Edith Street, Leichhardt for 26 weeks;
11. A 9m 'Works Zone 7:00am – 6:00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in front of No.132 Evans Street, Rozelle for 12 weeks;
12. A 10m 'Works Zone 7.00am – 6:00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in front of No.109 Birchgrove Road, Birchgrove for 12 weeks; and
13. A 9m 'Works Zone 7:00am – 6:00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in front of No. 9 Johnston Street, Balmain East for 12 weeks.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION**THAT:**

1. A 6m 'Disabled Parking' zone be removed and the 1P resident parking be reinstated in Red Lion Street, on the side boundary of No.207 Evans Street, Rozelle;
2. A 6m 'Disabled Parking' zone be installed in front of No.5 Burfitt Street, Leichhardt;
3. A 6m 'Disabled Parking' zone be installed in front of No.5 High Street, Balmain;
4. A 5.5m 'Disabled Parking' zone be installed in front of No.12 Kroombit Street, Dulwich Hill;
5. A 6m 'Disabled Parking' zone be installed in front of No.105 Trafalgar Street, Annandale;
6. A 6m 'Disabled Parking' zone be installed in Piper Street on the side boundary of No.227 Annandale Street, Annandale;
7. A 5.5m 'Disabled Parking' zone be installed in front of No.56 Renwick Street, Marrickville;
8. A 20m 'Works Zone 7:00am – 6:00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in Barwon Park Road at the back of No.44-46 Princes Highway, St Peters for 12 weeks;
9. A 9m 'Works Zone 7:00am – 6:00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in front of No.93 Louisa Road, Birchgrove for 12 weeks;
10. A 9m 'Works Zone 7:00am – 6:00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in front of No.112 Edith Street, Leichhardt for 26 weeks;
11. A 9m 'Works Zone 7:00am – 6:00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in front of No.132 Evans Street, Rozelle for 12 weeks;
12. A 10m 'Works Zone 7.00am – 6:00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in front of No.109 Birchgrove Road, Birchgrove for 12 weeks; and
13. A 9m 'Works Zone 7:00am – 6:00pm Mon-Fri and 8.00am-1.00pm Sat' be installed in front of No. 9 Johnston Street, Balmain East for 12 weeks.

For motion: Unanimous

LTC0419 Item 2 Elliott Street at Terry Street and Glassop Street, Balmain - Proposed Intersection treatments (Baludarri Ward/ Balmain Electorate/ Leichhardt PAC)**SUMMARY**

Concerns have been raised by a number of residents and motorists regarding safety at the intersection of Elliott Street/Terry Street/Glassop Street, Balmain.

Officer's Recommendation

THAT the intersection improvement works at the intersection of Elliott Street, Terry Street and Glassop Street, Balmain, which includes installation of barrier lines, chevron painted islands and relocation of 'STOP' holding line be approved.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the intersection improvement works at the intersection of Elliott Street, Terry Street and Glassop Street, Balmain, which includes installation of barrier lines, chevron painted islands and relocation of 'STOP' holding line be approved.

For motion: Unanimous

LTC0419 Item 3 Railway Parade, Marrickville (between Sydenham Road and Buckley Lane) – Temporary Full Road Closure for 'Bad Friday 2019' event (Midjumburi Ward/Summer Hill Electorate/Inner West PAC)**SUMMARY**

A S68 Application has been received to use lower Railway Parade, Marrickville and hold a commercial special event known as 'Bad Friday' on Friday, 19 April 2019. 'Bad Friday 2019' is a ticketed access event presenting live music acts that starts at 1.00pm and ends at 11.00pm. The erection of the stage, stalls and associated works will include a temporary full-road closure of Railway Parade, Marrickville between Sydenham Road and Buckley Lane from 3:00pm Thursday, 18 April to 6.00pm on Saturday, 20 April 2019.

Officer's Recommendation

THAT:

1. The proposed temporary road closure of Railway Parade, Marrickville between Sydenham Road and Buckley Lane from 3:00pm Thursday, 18 April to 3:00pm Saturday, 20 April 2019, for the holding of the 'Bad Friday' event on Railway Parade be supported, subject to the applicant seeking consent from RMS and forwarding a TMP;
2. A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
3. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and the NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary road closure at least 7 days in advance of the closure with the applicant making reasonable provision for

stakeholders; and

4. The occupation of the road carriageway must not occur until the road has been physically closed.
5. Fees and charges in relation to roadway occupation and closure of the roadway be met by the applicant.

DISCUSSION

The RMS representative stated that the event organisers have provided TCPs that are inadequate and RMS are not yet satisfied that Sydenham Road can be closed. RMS still require clarification regarding egress time and duration and whether the closure will be under the control of Police or RMS certified controllers. Council Officers will clarify these issues with the event organisers and will advise the RMS accordingly.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. The proposed temporary road closure of Railway Parade, Marrickville between Sydenham Road and Buckley Lane from 3:00pm Thursday, 18 April to 3:00pm Saturday, 20 April 2019, for the holding of the 'Bad Friday' event on Railway Parade be supported, subject to the applicant seeking consent from RMS and forwarding a TMP;
2. A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
3. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and the NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary road closure at least 7 days in advance of the closure with the applicant making reasonable provision for stakeholders; and
4. The occupation of the road carriageway must not occur until the road has been physically closed.
5. Fees and charges in relation to roadway occupation and closure of the roadway be met by the applicant.

For motion: Unanimous

LTC0419 Item 4 Beattie Street at High Street, Balmain - Proposed 'No Stopping' zones (Baludarri Ward/Balmain Electorate/Leichhardt PAC)

SUMMARY

Concerns have been raised by residents regarding vehicles parking too close to the intersection of High Street and Beattie Street, Balmain.

The illegal parking behaviour obstructs sight lines as well as access into and out of Beattie Street and High Street, Balmain.

Officer's Recommendation

THAT:

1. A 10m 'No Stopping' zone be installed on the northern side of Beattie Street, east of High Street; and
2. A 10m 'No Stopping' zone be installed on the northern side of Beattie Street, west of High Street.

DISCUSSION

Council Officers tabled and outlined submissions received after the consultation period closed.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. A 10m 'No Stopping' zone be installed on the northern side of Beattie Street, east of High Street; and
2. A 10m 'No Stopping' zone be installed on the northern side of Beattie Street, west of High Street.

For motion: Unanimous

LTC0419 Item 5 Tilba Avenue and Phoebe Street, Balmain - Proposed 'No Stopping' zone (Baludarri Ward/Balmain Electorate/Leichhardt PAC)

SUMMARY

Concerns have been raised by residents regarding obstructed sight lines and manoeuvring space for vehicles turning from Carievile Street into Tilba Avenue, Balmain due to parked vehicles.

Officer's Recommendation

THAT A 10m 'No Stopping' zone be installed on the eastern side of Tilba Avenue, north of Carievile Street, Balmain.

DISCUSSION

Public speakers: Jeremy Lawrance and John Sanderson attended at 10.03am

Mr Lawrance tabled a submission and photos illustrating parking at the intersection of Tilba Avenue, Phoebe Street and Carievile Street. Mr Lawrance requested that due to local demand for on-street parking, the proposed 10m 'No Stopping' zone be reduced to 8m to preserve one parking space. Mr Lawrance indicated that:

- The photos tabled show that a car parked 8m from the intersection on the eastern side of Tilba Avenue does not affect sightlines for traffic approaching the corner.
- Tilba Avenue could be converted to a Shared Zone to improve safety. This suggestion was previously investigated by (Leichhardt) Council; however, it was difficult to assess at the time due to development in the street.

Mr Sanderson tabled an email supporting Council's proposal. Mr Sanderson indicated that:

- Tilba Avenue has a very narrow footpath on the eastern side and sightlines from that side are poor. Removing parking on the eastern side of Tilba Avenue will be safer for pedestrians due to clearer sight lines of traffic coming from Phoebe Street.
- The northern corner of Phoebe Street at Tilba Avenue should be signposted 10m 'No Stopping' to improve sightlines.

(Mr Lawrance and Mr Sanderson left at 10.26am)

The RMS representative agreed that the northern side of Phoebe Street needs to be signposted 10m 'No Stopping' to provide clear sightlines. The representative stated that RMS can agree to an 8m 'No Stopping' zone on the eastern side of Tilba Avenue if Council can demonstrate it is safe and provided that the 10m 'No Stopping' zone on the northern side of Phoebe Street is installed.

The representative for the Member for Balmain supported a reduced 8m 'No Stopping' zone on Tilba Avenue to provide an extra car space and access to Mr Sanderson's gate and suggested Council reinvestigate a Shared Zone for Tilba Avenue.

Council Officers tabled and outlined further submissions received after the consultation period closed.

COMMITTEE RECOMMENDATION

THAT:

1. An 8m 'No Stopping' zone be installed on the eastern side of Tilba Avenue, north of Carrieville Street, Balmain.
2. A 10m 'No Stopping' zone be installed on the northern side of Phoebe Street, south of Carrieville Lane, Balmain.

For motion: Unanimous

LTC0419 Item 6 Gannon Lane, Tempe - Proposed Installation of 'No Stopping' signage, replacing current 'No Parking 5am-10am Fridays' restrictions (Midjumburi Ward/Heffron Electorate/Inner West PAC)

SUMMARY

A request has been received from a local resident for the provision of 10m 'No Stopping' restrictions to deter illegal parking on the eastern side of Gannon Lane, adjacent to the corner of Gannon Street, Tempe. The resident has advised that vehicles are regularly illegally parking within 10m of the corner, often blocking the rear driveway of No.767 Princes Highway restricting their ingress and egress movements from their off-street parking.

Officer's Recommendation

THAT the installation of 10m 'No Stopping' signage on the eastern side of Gannon Lane, Tempe, between the rear access of property Nos.767 & 769 Princes Highway (replacing the

current 'No Parking 5am-10am Fridays' signage) be APPROVED.

DISCUSSION

Public speaker: Rae Owen attended at 10.37am

Ms Owen stated that her property on Princes Highway is a Council approved commercial property. The current 'No Parking' restrictions, allow for delivery vehicles to stop in Gannon Lane at the rear of Ms Owen's property. Ms Owen stated that deliveries cannot be accepted from the front of her property due to it facing Princes Highway, thus the proposed changes would prevent deliveries to her property entirely. Ms Owen requested that the proposed 'No Stopping' signage be amended to 'No Parking' to allow delivery vehicles to stop in Gannon Lane and to assist her in entering and exiting her property safely.

(Ms Owen left at 10.38am)

Council Officers advised that deliveries to Ms Owen's property would also not be possible in Gannon Street due to parking restrictions.

The Committee members agreed to amend the recommendation to install 10m 'No Parking' signage on the eastern side of Gannon Lane.

COMMITTEE RECOMMENDATION

THAT the installation of 10m 'No Parking' signage on the eastern side of Gannon Lane, Tempe, between the rear access of property Nos.767 & 769 Princes Highway (replacing the current 'No Parking 5am-10am Fridays' signage) be APPROVED.

For motion: Unanimous

LTC0419 Item 7 Albion Street, Annandale - Proposed Extension of 'No Stopping' zone (Gulgadya Ward/Balmain Electorate/Leichhardt PAC)

SUMMARY

Concerns have been raised regarding blocked vehicular access to the driveway of No.1 and No.3 Albion Street, Annandale due to vehicles over-hanging the driveway.

The existing kerb space between the driveways of No.1 and No.3 Albion Street is 2.6m long and so is insufficient to accommodate a vehicle without impeding driveway access to both properties.

Officer's Recommendation

THAT the existing 12m 'No Stopping' zone on the northern side of Albion Street be extended to 14.6m, west of Susan Street, Annandale.

DISCUSSION

It was suggested to implement motorbike parking on the 2.6m section of Albion Street proposed to be an extension of the existing 'No Stopping' zone. Council Officers advised that the 2.6m space could accommodate two motorbike parking spaces without affecting access to driveways.

The Committee members agreed.

COMMITTEE RECOMMENDATION

THAT Motorbike Only parking be installed in the 2.6m section of road adjacent to the existing 12m 'No Stopping' zone on the northern side of Albion Street, west of Susan Street, Annandale.

For motion: Unanimous

LTC0419 Item 8 Wardell Road, Dulwich Hill - Request for extension to existing school drop off zone adjacent to St Maroun's College at Nos.149-206 Wardell Road (Djarrawunang Ward/Summer Hill Electorate/Inner West PAC)

SUMMARY

Representations have been received from the Principal of St Maroun's College and parents of children attending the school for an extension to the existing school drop off / pick up zone on Wardell Road, Dulwich Hill. Originally the request was for the school drop off zone to be extended to the north eastern corner of Gilbert Barry Memorial Park incorporating the parks frontage; however, the request was subsequently restricted to the north-east school boundary line only and consultation was carried out on the latter proposal.

Officer's Recommendation

THAT:

1. The existing 'No Parking 8.00am-9.30am; 2.30pm-4.00pm School Days' restrictions adjacent to St Maroun's College on Wardell Road (southern side of roadway) be extended 10 metres eastward (to the school boundary line west of Gilbert Barry Reserve) to improve road safety outside St Maroun's College; and
2. Council's Parking Officers be requested to regularly enforce the parking restrictions outside St Maroun's College in Wardell Road, Dulwich Hill during morning and afternoon school peak periods.

DISCUSSION

Public speaker: Jeffrey Sheather attended at 10.40am.

Mr Sheather stated that:

- He lives in the block of units across from St Maroun's College and moved in before the school was built.
- Over time as the school expanded, parking in the street has worsened.
- Parking in the section of Wardell Road between Margaret Street and Beach Road is particularly difficult as unit blocks do not have sufficient off-street parking.
- The introduction of parking restrictions in Wardell Road from Dulwich Hill station to Margaret Street has made parking increasingly difficult.
- He objects to the proposed changes as it removes up to three unrestricted parking spaces which residents use.
- There is no supervision or enforcement of the 'No Parking' zone.
- If the proposal is adopted, Council should consider a Resident Parking Scheme for residents in the section of Wardell Road between Margaret Street and Beach Road.

(Mr Sheather left at 10.45am)

Council Officers advised that a Resident Parking Scheme may not address the parking problems as there are more residents in the section of the street where he lives than there are parking spaces. Council Officers also advised that surveys conducted in Margaret Street indicate that there is some parking availability in Margaret Street during the day.

The RMS representative stated that extending the 'No Parking' zone is unlikely to resolve road safety issues and suggested that in the first instance, the school manage pick-up and drop-off times at the 'No Parking' zone.

Council Officers advised that Council's Road Safety Officer can liaise with the school regarding management of pick-up and drop-off times within the existing 'No Parking' zone.

The Committee members agreed to defer the item pending Council's Road Safety Officer liaising with the school to improve management of the pick-up and drop-off zone.

COMMITTEE RECOMMENDATION

THAT:

1. The extension of the existing 'No Parking 8.00am-9.30am; 2.30pm-4.00pm School Days' restrictions adjacent to St Maroun's College on Wardell Road be deferred.
2. Council's Road Safety Officer be requested to liaise with St Maroun's College regarding management of school pick-up and drop-off in the existing 'No Parking 8.00am-9.30am; 2.30pm-4.00pm School Days' zone.

For motion: Unanimous

LTC0419 Item 9 Charles Street, Leichhardt - Proposed Angled Parking (Gulgadya Ward/Balmain Electorate/Leichhardt PAC)

SUMMARY

A number of residents of Charles Street, Leichhardt requested the implementation of angle parking in their street to address concerns with limited parking availability. Parking occupancy surveys undertaken in Charles Street have indicated high parking occupancy levels.

Officer's Recommendation

THAT

- a) '45 degree angle parking, rear to kerb, vehicles under 6 metres only' restrictions be installed on the eastern side of Charles Street, Leichhardt from the driveway of No.53A Charles Street to the boundary of No.7/9 Charles Street; and
- b) Existing bike logos be amended to accommodate 45 degree angle parking layout
- c) 10m 'No Stopping' zones be installed on the eastern and western side of Charles Street, north of William Street.

DISCUSSION

Public speaker: John Frangipane attended at 10.57am.

Mr Frangipane stated that he does not support the proposal and that:

- Due to the street's proximity to the North Leichhardt light rail station, parking in Charles Street is often used by commuters. The increase in parking spaces under the proposal will only create a hub for commuter parking.
- Properties on both sides of the street have rear lane access and have the capacity to park vehicles at the rear.
- He has never had a parking problem in the street.
- Maintaining current parking conditions means better streetscape, a quieter street and better traffic flow.
- If the proposal was implemented, it would make sense for angle parking to be installed on the eastern side of Charles Street as most traffic flows from the northern side of the street and it would be easier to reverse into parking bays if they are on the eastern side.
- It would be more cost-effective for Council to convert Charles Street parking to resident parking. There is enough space in the street for residents to park without implementing angle parking.

(Mr Frangipane left at 11.02am)

It was noted that:

- The former Leichhardt Council had investigated resident parking in the street but residents did not support the proposal at the time.
- Off-duty buses travel via Charles Street to get to the bus depot.
- The angle parking will narrow the street; however, traffic volumes are low such that it may not impact cyclists.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT

- a) '45 degree angle parking, rear to kerb, vehicles under 6 metres only' restrictions be installed on the eastern side of Charles Street, Leichhardt from the driveway of No.53A Charles Street to the boundary of No.7/9 Charles Street; and
- b) Existing bike logos be amended to accommodate 45 degree angle parking layout
- c) 10m 'No Stopping' zones be installed on the eastern and western side of Charles Street, north of William Street.

For motion: Unanimous

General Business

LTC0419 Item 10 Pedestrian access to Leichhardt North light rail from Darley Road, Leichhardt

The representative for the Member for Balmain stated that the pedestrians should be able to directly access the Leichhardt North light rail station through Dan Murphy's eastern car park rather than walking east on Darley Road up a steep hill or walking west towards Charles Street and using the walkway to access the station. A resident has suggested this to Dan

Murphy's and they are receptive to the idea. The representative requested Council investigate this issue.

The RMS representative advised that RMS has received complaints about impeded access to the light rail station because of the Dan Murphy's site. The representative advised that a public pedestrian walkway through a car park would not be supported by RMS.

Council Officers stated that a public walkway to the light rail station would need to be separated from a public car park and that the change of leasehold was an opportunity to investigate the feasibility of a walkway with Transport for NSW.

LTC0419 Item 11 Traffic around Petersham Station development

The representative for the Member for Newtown reported that traffic diversion around development sites in the vicinity of Petersham Station are chaotic with detours causing confusion for motorists.

LTC0419 Item 12 Request for red light camera on corner of Princes Highway and Canal Road, St Peters

A request for a red light camera on the corner of Princes Highway and Canal Road was made to the Member for Newtown. The RMS representative advised that the Centre for Road Safety manages the red light camera program and nominations for a red light camera location can be made through its website.

LTC0419 Item 13 Heavy traffic around Sydney Metro, WestConnex and Marrickville Metro sites

The representative for the Member for Newtown stated that a resident has reported seeing heavy traffic along streets surrounding the Sydney Metro, WestConnex and Marrickville Metro development sites, including Edgeware Road, Unwins Bridge Road, May Street and Campbell Street. The resident reported there has been aggressive driver behaviour and she witnessed a near miss with a truck. The resident stated that the situation is dangerous when dropping off children to school and day care and asked what kind of monitoring is being undertaken in the area.

Council Officers advised that if the trucks can be identified, Council can approach the appropriate authorities.

The Police representative for Inner West PAC stated that complaints have been received regarding trucks speeding and vehicles not giving way to pedestrians at the crossing on Campbell Street. Police have been monitoring traffic and the pedestrian crossing on Campbell Street and issues with speeding have been referred to the Highway Patrol for monitoring.

LTC0419 Item 14 Vehicles not stopping at 'Stop' signs on Cook Street and Barker Street, Lewisham

The RMS representative stated that a complaint was received regarding motorists proceeding through 'Stop' signs without stopping on Cook Street and Barker Street, Lewisham. All associated linemarking at the 'Stop' signs are present. The RMS representative referred the matter to Police for enforcement.

LTC0419 Item 15 Motorists stopping in middle of pedestrian crossings

Clr da Cruz enquired regarding enforcement of motorists who stop in the middle of a signalised pedestrian crossing. It was advised that Police would need to be present at pedestrian crossings and witness such incidents to take enforcement action.

The RMS representative stated that the pedestrian crossing stop lines are being converted from unbroken lines to broken lines to prevent confusion as to where motorists should be stopping. The representative stated that RMS can update linemarking at locations where motorists are regularly stopping at or after the pedestrian crossing line.

Meeting closed at 11.34am.

Item No: C0419(1) Item 6

Subject: DRAFT INNER WEST COUNCIL ASBESTOS POLICY

Prepared By: Simon Grierson - Environmental Health & Building Regulation Section

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

RECOMMENDATION

THAT Council:

1. **Adopt the Inner West Council Asbestos Policy (Attachment 1 published separately on Council's website); and**
2. **Rescinds the Asbestos Policy of the former Leichhardt Council.**



DISCUSSION

The Asbestos Policy (**Attachment 1 published separately on Council's website**) has been prepared taking into consideration the Model Asbestos Policy for NSW Councils.

The draft Asbestos Policy was placed on public exhibition from 3 February 2019 to 4 March 2019. Seven submissions were received. Two submissions did not support the draft Policy in its current form and provided comments. Five submissions offered support of the draft Policy with three (3) providing comments. The comments made in the submissions and the Officer responses to these comments are shown in **Attachment 2**.

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

ATTACHMENTS

1.  Inner West Council Asbestos Policy – (**published separately on Council's website**)
2.  Submissions received and Officer Comments on the Draft Asbestos Policy

Item 6

Community comments	Council officer response
We would like significant amendment to the emergency response section to put in place better protocols for Council staff in the event of an asbestos fire or similar.	Council is currently procuring specialist advice for the development of a comprehensive Incident Management Plan and Business Continuity Plans as a matter of priority. Management of asbestos will form an important part of these plans and protocols
We want Council to incentivise removal of asbestos more.	This would be an issue that is more appropriately examined at a State and or Federal level of government because of the benefits beyond Inner West Council.
I would like to see a Council Register of all residential properties in this Local Government Area (LGA) containing fibro asbestos, just as they have for on commercial properties.	Council does not have an asbestos register nor is required to maintain an asbestos register for commercial properties. If a commercial property contains asbestos a register identifying the asbestos is to be located at the property.
Because of anecdotal evidence that traces of asbestos have been found in local Inner West Council parks where it may have once been used as landfill or an illegal dump site, this should be investigated and members of the community encouraged to report such instances to Council	Council encourages all members of the community to report asbestos incidents in local parks to Council.
Landlords should be legally required to inform tenants of the existence of fibro asbestos on the property they are leasing, just as they are for commercial properties.	This is an issue that is best raised with NSW Fair Trading the relevant State Government Department which administers the legislation associated with residential leases.
Why does the "less than 10 meters of non-friable asbestos" exist? Given that there is no safe level of asbestos exposure, any removal of asbestos should be performed by a licensed removalist.	The removal of less than 10m ² of non-friable asbestos by non-licensed persons exists to capture minor maintenance issues. The person who removes the asbestos is still required to comply with the safe handling and disposal requirements outlined in <i>Code of Practice on how to safely remove asbestos</i> published by SafeWork NSW.
There must be a new information and awareness campaign surrounding asbestos reporting, removal, and disposal in residential properties.	On an annual basis in November, Local Government NSW sponsors a month long asbestos awareness campaign. Inner West Council as with a significant number of NSW councils participate in this campaign The awareness initiative provides a good opportunity for the community including tradespeople to learn about safety measures when finding, handling or disposing of asbestos during home maintenance or renovation work.

document1

Attachment 2

Community comments	Council officer response
Council needs to ensure that any loophole no longer exists for Owner Builders not to comply with current legislation. Where work is classified as complying development under the relevant State Environmental Planning Policy, there is no need for a Development Application, even if asbestos is present.	Section 6.5.5 (b) of the Asbestos Policy addresses this issue with references to Clause 136E of the <i>Environmental Planning and Assessment Regulation</i> which allows Complying Development Certificates to be issued subject to strict conditions for development that involves building work or demolition work that contains friable or non-friable asbestos material.
The provision of clear and easy to read information for residents setting out the enforceable rights of each asbestos organisations and their relevant jurisdiction, together with contact details.	Appendix I of the Policy outlines which agencies are responsible for regulating various scenarios. This information along with the agencies contact details will be incorporated into Councils web page on asbestos.
A review of the current position in relation to residential tenancies.	NSW Fair Trading is the relevant State Government Department which administers the legislation associated with residential leases.
The inclusion of major infrastructure projects, (such as WestConnex) in any policy framework and the on-going monitoring of current WestConnex work practices.	Council has no jurisdiction for State infrastructure projects such as WestConnex. Such infrastructure projects are monitored by the Department of Planning and Environment.
The preparation of a separate document examining the risk of silicosis in the Inner West Local Government Area.	This would be an issue that is more appropriately examined at a State or Federal level of government.
Investigation (and enforcement if appropriate) of persons undertaking works to non-friable asbestos less than 10m ² where it is not a workplace.	Sections 6.5.5 (b) Complying development and Section 6.7 of the Policy identifies Council as the appropriate authority to investigate if a complaint was received.
Page 16 of the report makes reference to the <i>State Environmental Planning Policy (Exempt and Complying Development Codes) 2008</i> (SEPP) by suggesting that the instrument outlines the requirements for the applicant to 'notify their neighbours that works may include asbestos removal.' However, no such provision exists in the SEPP. The only reference to asbestos in the instrument is contained in a note attached to Clause 2.26. If this obligation does exist, then could Council please provide the exact provision in the final version of the Policy?	This obligation no longer exists and the Policy has been amended to reflect this.
I would like to see this policy influence the WestConnex tunnel depth (ie the EIS states 35+ metres) most of us affected in the Inner West Council area have homes built before 1987 and the tunnel is a lot less than 35 metres deep under our homes. There are around 12,000 homes affected by this tunnel with the potential for a lot of asbestos being damaged due	Council has no jurisdiction for infrastructure projects such as WestConnex which included the depth of the tunnel. This is an issue that is best raised with the state government or the contractor directly.

document1

Item 6

Community comments	Council officer response
to the tunnelling and "settlement". How will Council be addressing this potentially huge issue on behalf of it's ratepayers?	
It is expensive to dispose of asbestos products and difficult to find someone to take small quantities of product. Perhaps council could publish a register of people who will do removals.	<p>SafeWork NSW is the government authority which provides information on asbestos and demolition license holders which can be searched based on location on the SafeWork NSW website.</p> <p>The Asbestos Policy references SafeWork NSW as the appropriate body for this type of information.</p>

document1

Attachment 2

Item No: C0419(1) Item 7

Subject: INNER WEST COUNCIL DRAFT BUSKING POLICY

Prepared By: Matthew Balane - Community Projects Officer

Authorised By: Gabrielle Rennard – Acting Group Manager Community Services and Culture

Item 7

RECOMMENDATION

THAT Council:

1. **Endorse the Inner West Council Busking Policy; and**
 2. **Rescinds all former Busking and Street Performing Policies of the former Ashfield, Leichhardt and Marrickville Council's.**
-

PUBLIC CONSULTATION

The draft Busking Policy was placed on public exhibition from 27 February 2019 – 27 March 2019. Council received 19 submissions, with 17 submissions supporting the busking policy. Seven (7) submissions highlighted the negative impact of noise to nearby residential locations emanating from buskers within the vicinity of the Marrickville Metro shopping centre location.

Issue	Policy Solution
Exclusion along Liverpool Road, Ashfield	Buskers can perform in forecourt area at the front of the Ashfield Civic Centre Note: Liverpool Road more broadly has been determined as exclusion location for busking due to high traffic zone, main thoroughfare and to ensure community safety.
Concerns regarding noise for residents neighbouring Marrickville Metro Shopping Centre. Submissions indicated interest for Victoria Road/adjacent to Marrickville Metro to be an excluded location for buskers	Item 5.3 of the Policy notes that buskers be mindful of noise/volume near residential areas when performing Note: Marrickville Metro is private property and therefore any performers on site are required to adhere to the shopping centre requirements
The 2 hour performance limit per location being amended to 2 hours per day.	The policy encourages buskers to move to a new location once they have completed their 2 hour performance, noting maximum of two hour performances allowable in any one location.

The Busking Policy has been amended to respond to community concerns, in particular encouraging buskers:

- Where busking locations neighbour residential areas, buskers are advised to be mindful of noise/volume and respectful of residents
- Buskers are encouraged to move to a different location upon completion of their performance, noting maximum of two hour performances allowable in any one location
- Who intend to perform along Liverpool Road can do so in front of Ashfield Civic Centre

ATTACHMENTS

1. [Inner West Council Draft Busking Policy](#)



Busking Policy

Title	Busking Policy
Summary	This policy supports the Inner West Council's Community Strategic Plan (Strategic Direction 3 - Creative Communities and a Strong Economy), and provides information for buskers wanting to undertake busking performances. Buskers intending to perform are to do so under the conditions expressed in this policy
Background	The development of this Busking Policy supersedes and has been informed by the policies and guidelines of the former Councils of Ashfield, Leichhardt and Marrickville in accordance with the Local Government Proclamation (2016) section 19(2): 'the codes, plans, strategies and policies of the new council are to be, as far as practicable, a composite of the corresponding codes, plans, strategies and policies of each of the former councils'.
Relevant Strategic Plan Objective	Community Strategic Plan - (Strategic Direction 3 - Creative Communities and a Strong Economy).
Relevant Council References	<p>These policies were considered in the development of the Inner West Council Busking Policy:</p> <ul style="list-style-type: none"> • Former Ashfield Council: Street Entertainment Policy • Former Leichhardt Council: Busking Policy • Former Marrickville Council: Busking Guidelines • Burwood Council Busking Policy • City of Sydney Interim Busking Policy and Guidelines • Sydney Harbour Foreshore Authority Busking Policy • Inner West Council Busking Application Form and Agreement. <p>This policy supersedes those of the former Ashfield, Leichhardt and Marrickville Councils.</p>
Main Legislative Or Regulatory Reference	<ul style="list-style-type: none"> • The Local Government Act 1993 (NSW) • Local Government Proclamation (2016)
Version Control	See last page



INNER WEST COUNCIL

1. PURPOSE

The purpose of this Policy is to provide a framework that supports artists/performers, and monitors and mitigates any risks which could arise from busking.

The policy provides the conditions under which busking is permitted in the Inner West Local Government Area on community land controlled by Inner West Council.

2. OBJECTIVE

The objectives of this policy are to ensure that council satisfies legislative requirements and achieves best practice in managing the public domain of artists/performers. This policy has two objectives:

- Encourage performances that enhance the vibrancy, vitality and cultural expression of urban areas of the Inner West Local Government Area (LGA)
- Provide a framework to ensure busking activities are supported and managed whilst maintaining the well-being and safety of buskers, and the broader community

3. DEFINITIONS

For the purposes of this policy the following definitions apply:

Word/Term	Definition
Busker	Someone who performs in public for the entertainment of passers-by/pedestrians. A busker can perform musically, dance, act, circus skills, comedy, magic, creating a temporary / handheld artwork.
Inner West LGA	Inner West Local Government Area The Inner West Local Government Area Includes the suburbs of Annandale, Ashfield, Balmain, Balmain East, Birchgrove, Dobroyd Point, Dulwich Hill, Enmore, Haberfield, Leichhardt, Lewisham, Lilyfield, Marrickville, Newtown, Petersham, Rozelle, Stanmore, St Peters, Summer Hill, Sydenham, and Tempe. As well as parts of Ashbury, Camperdown, Croydon, Croydon Park, Hurlstone Park and Newtown.

4. POLICY STATEMENT

This policy supports the Inner West Council's Community Strategic Plan (Strategic Direction 3 - Creative Communities and a Strong Economy) to provide information for artists/performers wanting to undertake busking performances in the Inner West Local Government Area on land which Inner West Council is the landowner. Buskers intending to perform are to do so under the conditions expressed in this policy.

5. POLICY



5.1 Approval process

Busking and other public performance activities within the Inner West LGA, on land which Inner West Council is the landowner, requires approval and a busking permit from Inner West Council. <https://www.innerwest.nsw.gov.au/council/forms>

Busking permits are valid for 12 months and do not incur a fee. Buskers under 18 years of age require consent from a parent/guardian.

5.2 Performance conditions

Buskers are required to:

- Advise nearby cafés/stores/businesses of their plans before setting up
- Comply with directions issued by an authorised person (Council staff) who may request the busker to cease performing
- Be aware of their location and ensure that pedestrian and vehicular thoroughfares are left clear
- Keep their performance area clean
- Keep their area safe and free of hazards
- Share the public space with other buskers in a courteous manner
- Respect the rights and diversity of our business owners and community members.
- The sale of goods and services (i.e. CDs) are permitted under the condition it complements the busking performance. Advertising/promotion is permitted, only if it is displayed in a manner that does not impinge passers-by/ pedestrians', is only displayed during the performance period and complements the busking performance.

A busker may accept voluntary donations (money or goods) in appreciation of their performance; however donations are to be offered voluntarily and at the discretion of the audience. Buskers are not to request donations from the audience.

Buskers must not:

- Perform excessively loud and disrupt business trading including retail or dining establishments, affect workplace performance or detract from residential or public amenity. Buskers are permitted to use amplification under the condition Council reserves the right to impose a decibel limit at its discretion.
- Use obscene language or inappropriate acts (acts must be appropriate for all ages)
- Set up any temporary structure such as a stall, table or stage
- Engage in any hazardous type activities including acts with fire, knives and other dangerous goods
- Perform acts with live animals or reptiles
- Perform acts which is offensive but not limited to, racial, sexual, gender or disability



- Request donations from the audience

5.3 Areas Where Busking is Permitted (Permitted Busking Areas).

Busking is permitted in the main streets/urban centres in the Inner West Local Government Area. The most appropriate busking areas are locations which are open, have room to cater for buskers and are not used for a specific purpose (such as a bus stop). Examples of appropriate busking areas include a public bench, plaza, wide footpaths and outdoor dining areas that are not in-use. Locations which neighbour residential areas, buskers are advised to be mindful of noise/volume and respectful of residents.

Conditions where buskers are not permitted to busk:

- Areas that already have approved public events taking place
- Without express approval of Council
- Along Liverpool Road, Ashfield (except in front of the Ashfield Civic Centre)

Busking is permitted between 9am and 9:00pm, 7 days a week. Buskers are permitted to perform for a maximum of 2 (continuous) hours at any one site.

Item No: C0419(1) Item 8

Subject: **MANDATORY REPORTING OF FIRE SAFETY REPORTS REFERRED TO COUNCIL FROM FIRE AND RESCUE NSW**

Prepared By: Michael Simmons - Team Leader Fire Safety

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

RECOMMENDATION

THAT Council:

1. Receive and note the correspondence from Fire and Rescue NSW in relation to the following properties: 15–27 Reynolds St Balmain (Attachment 1), 21–23 Palmer St Balmain (Attachment 2), 155 Frederick St Ashfield (Attachment 3), 17-23 Parramatta Rd Haberfield (Attachment 4);
2. Endorse the use of statutory powers (and discretion as appropriate) by authorised Council Staff, under the Environmental Planning and Assessment Act 1979 to fire upgrade existing buildings to the satisfaction of Council's Fire Safety Team so as to:
 - a. improve the provisions for fire safety at the premises;
 - b. improve the provision of fire safety awareness;
 - c. improve the adequacy of the premises to prevent fire;
 - d. improve the adequacy of the premises to suppress fire or prevent the spread of fire, and
 - e. improve the safety of persons in the event of fire.

DISCUSSION

The correspondence from Fire and Rescue NSW identified a number of issues that required attention. Following an inspection, Council's Fire Safety Team issued Orders requiring fire safety audits to be submitted and/or fire safety upgrading works be undertaken to the building/s in question.

ATTACHMENTS

1. [↓](#) Letter from Fire & Rescue NSW regarding - 15-27 Reynolds St Balmain
2. [↓](#) Letter from Fire & Rescue NSW regarding - 21-23 Palmer St Balmain
3. [↓](#) Letter from Fire & Rescue NSW regarding - 155 Frederick St Ashfield
4. [↓](#) Letter from Fire & Rescue NSW regarding - 17-23 Parramatta Rd Haberfield



File Ref. No: BFS18/2781 (4953)
TRIM Ref. No: D18/76083
Contact: Edren Ravino

24 October 2018

Interim General Manager
Inner West Council
PO Box 14,
PETERSHAM NSW 2049

Email: council@innerwest.nsw.gov.au

Attention: Manager Compliance/Fire Safety

Dear Sir / Madam

Re: **INSPECTION REPORT
15-27 REYNOLDS STREET BALMAIN ("the premises")**

Fire & Rescue NSW (FRNSW) received correspondence on 28 September 2018, in relation to the adequacy of the provision for fire safety in connection with 'the premises'.

The correspondence stated that:

Hi the building has been built with out any concerns for fire timber structure with only 10 mm gyrock between apartments . the roof space is open and fire could spread from unit to unit , some of the rear outside verandahs are closed in . there is no exhaust system for cooking exhausts . I believe it is a fire trap and with 17 apartments and poor lighting could be fatal . thank you

Pursuant to the provisions of Section 9.32(1) of the *Environmental Planning and Assessment Act 1979* (EP&A Act), an inspection of 'the premises' on 18 October 2018 was conducted by Authorised Fire Officers from the Fire Safety Compliance Unit of Fire and Rescue NSW (FRNSW).

FIRE AND RESCUE NSW

ABN 12 593 473 110

www.fire.nsw.gov.au

Community Safety Directorate
Fire Safety Compliance Unit

1 Amarina Ave,
Greenacre NSW 2190

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firesafety@fire.nsw.gov.au

Unclassified

Page 1 of 3



The inspection was limited to the following:

- A visual inspection of the essential Fire Safety Measures as identified in this report only.
- A conceptual overview of the building, where an inspection had been conducted without copies of the development consent or copies of the approved floor plans.

Please be advised that details of this inspection have been provided in accordance with Section 9.32(4) of the EP&A Act. Therefore, on behalf of the Commissioner of FRNSW, the following comments are provided for your information in accordance with Schedule 5, Part 8, Section 17(1)(a) of the EP&A Act.

COMMENTS

The concerns are based on observations available at the time, FRNSW acknowledges that the observations may contradict development consent approval. In this regard, it would be at council's discretion as the appropriate regulatory authority to conduct its own investigation and consider the most appropriate action as access to Sole Occupancy Units was not available at the time.

The following items were identified during the inspection:

1. General Considerations – The proceeding items are considered 'informative', as the investigation disclosed items beyond the scope of FRNSW enforcement powers to allow entry into each occupancy of 'the premises'. Council as the appropriate regulatory authority may need to determine whether enforcement action is required.
2. Observations – The premises appears to be:
 - 2A. Class 2 buildings as defined by Clause A3.2 of the NCC.
 - 2B. Contain a Rise In Storeys of 2.
 - 2C. Type C construction.
3. Items for Further Investigation – An investigation may be required by council, to confirm whether consent has been granted for the premises in its current configuration, and whether changes have occurred within the building which requires council's intervention.

Should you have any enquiries regarding any of the above matters, please do not hesitate to contact Edren Ravino of FRNSW's Fire Safety Compliance Unit on (02) 9742 7434. Please ensure that you refer to file reference BFS18/2781 (4953) for any future correspondence in relation to this matter.

Yours faithfully

Edren Ravino
Building Surveyor
Fire Safety Compliance Unit



File Ref. No: BFS17/1895 (1225)
TRIM Ref. No: D18/75538
Contact: Station Officer Paul Scott

13 November 2018

General Manager
Inner West Council
PO Box 14,
Petersham NSW 2049

Email: council@innerwest.nsw.gov.au

Attn: Building Compliance Officer

Dear Sir/Madam

**Re: INSPECTION REPORT
CASA BLANCA
21-23 PALMER STREET BALMAIN ("the premises")**

Fire & Rescue NSW (FRNSW) received correspondence in relation to the adequacy of the provision for fire safety in connection with 'the premises'.

The correspondence stated that:

- "Every fire door in the property is held open".

Pursuant to the provisions of Section 9.32 (1) of the *Environmental Planning and Assessment Act 1979* (EP&A Act), an inspection of 'the premises' on 4 October 2018 was conducted by Authorised Fire Officers from the Fire Safety Compliance Unit of FRNSW.

The inspection was limited to the following:

- A visual inspection of the essential Fire Safety Measures as identified in this report only.
- A conceptual overview of the building, where an inspection had been conducted without copies of the development consent or copies of the approved floor plans.

FIRE AND RESCUE NSW	ABN 12 593 473 110	www.fire.nsw.gov.au
Community Safety Directorate Fire Safety Compliance Unit	1 Amarina Ave, Greenacre NSW 2190	T (02) 9742 7434 F (02) 9742 7483
firesafety@fire.nsw.gov.au	Unclassified	Page 1 of 3



On behalf of the Commissioner of FRNSW, the following comments are provided for your information in accordance with Section 9.32 (4) and Schedule 5, Part 8, Section 17(1) of the EP&A Act. Please be advised that Schedule 5, Part 8, Section 17(2) requires any report or recommendation from the Commissioner of FRNSW to be tabled at a Council meeting.

COMMENTS

The following items were identified as concerns during the inspection:

1. Essential Fire Safety Measures
 - 1A. Smoke Detection and Alarm Systems
 - A. Smoke alarms and smoke detectors are installed in the public corridors of the premises. Remote indicators are installed outside each Sole Occupancy Unit (SOU) indicating smoke detectors are installed within. From the information available at the time of the inspection FRNSW were unable to determine if the duplication of smoke detection and alarm formed part of the development consent for the premises.
 - B. Multiple smoke alarms were removed from its base or were opened with the battery removed contrary to the requirements of Clause 182 of the Environmental Planning and Assessment Regulation 2000 (EP&A Reg).
 2. Access and Egress
 - 2A. Multiple exit signs were not illuminated and or failed a battery back-up test contrary to the requirements of Clause E4.5 of the National Construction Code 2016 Volume One, Building Code of Australia (NCC),
 - 2B. Emergency lighting was not installed adjacent to Unit No. 59 contrary to the requirements of Clause E4.2 of the NCC and the artificial light was not operational contrary to the requirements of Clause F4.4 of the NCC.
 3. Fire Resistance
 - 3A. Most fire rated door associated with entry into a fire stair were held open contrary to the requirements of Part C3 of the NCC; In this regard;
 - A. Doors at the end of the public corridors, providing egress to the fire isolated stairs, were held open with rocks and wooden chocks contrary to the requirements of Clause 3.7;
 - B. Doors providing access to the laundries, located within the fire isolated stairwell were held open with wooden chocks contrary to the requirements of Clause C3.8.

i. FRNSW removed all obstructions from the doors whilst at the site.

C. The fire rated door, providing access to the western fire isolated stairwell, adjacent to Unit 16 could not return to a fully closed position due to poor alignment of the door leaf and the carpet installation contrary to the requirements of Clause C3.7 of the NCC.

3B. The final exit door on the north-western side of the building deposits occupants in the covered parking area is not fire rated in accordance with Clause C3.7 of the NCC. In this regard, the door is a steel framed security door with a full-length polycarbonate panel, therefore, not providing separation between the carpark and fire isolated stairs.

FRNSW is therefore of the opinion that there are inadequate provisions for fire safety within the building.

RECOMMENDATIONS

FRNSW recommends that Council:

- Inspect and address any other deficiencies identified on 'the premises' and require item no. 1 through to item no. 3 of this report be addressed appropriately.
- Install magnet hold-open devices on public access doors associated with the fire isolated stairwells to the requirements of Clause C3.7 (b) of the NCC.

This matter is referred to Council as the appropriate regulatory authority. FRNSW therefore awaits Council's advice regarding its determination in accordance with Schedule 5, Part 8, Section 17 (4) of the EP&A Act.

Should you have any enquiries regarding any of the above matters, please do not hesitate to contact Station Officer Paul Scott of FRNSW's Fire Safety Compliance Unit on (02) 9742 7434. Please ensure that you refer to file reference BFS17/1895 (1225) for any future correspondence in relation to this matter.

Yours faithfully

Paul Scott
Acting Team Leader
Fire Safety Compliance Unit

Unclassified



File Ref. No: BFS18/1926
TRIM Ref. No: D18/86088
Contact: Conor Hackett

6 February 2019

General Manager
Inner West Council
PO Box 14
PETERSHAM NSW 2049

Email: council@innerwest.nsw.gov.au

Attention: Manager Compliance/Fire Safety

Dear Sir / Madam

Re: **INSPECTION REPORT
155 FREDERICK STREET ASHFIELD ("the premises")**

Fire & Rescue NSW (FRNSW) received correspondence on 9 July 2018, in relation to the adequacy of the provision for fire safety in connection with 'the premises'.

The correspondence stated that:

I am trying to stop my (strata) building from becoming a death trap but I do not seem to be able to convince the strata manager nor strata committee that they can't just punch a hole through a (fire rated) ceiling and that penetrations in the concrete slabs (between lots) must be fire proof and plastic pipes with no fire collar do not meet that requirement. The whole thing is getting out of hand here and it needs to be put right and the strata manager and committee need to be informed so they stop approving this type of work.

The building is an apartment block and was built (in 1967) with fire rated ceilings being two orthogonal layers of 16mm gyprock (fyrchek) for the entire top floor and concrete slabs for the lower floors. Penetrations in the concrete slab were originally for solid copper pipes cemented into place. Many of those are now plastic pipes and only a few of those have fire collars fitted. Some are also not inspectable because they have been concealed behind ceilings that have no access panels (which is another issue again). I am at a loss as to what to do about this. If this is not something you can help me with could you point me in the right direction please?

Fire and Rescue NSW

ABN 12 593 473 110

www.fire.nsw.gov.au

Community Safety Directorate
Fire Safety Compliance Unit

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www.fire.nsw.gov.au

Page 1 of 3

Unclassified

Item 8

Attachment 3

Unclassified

I have attached three pictures showing the plastic pipework without fire collars and a fourth picture that shows a rare example of plastic pipework with the collars fitted. The first two pictures the pipes have been painted which obscures the facts a little. A plumber would be able to distinguish the plastic from the copper by the joints. The third picture is a bit fuzzy I am sorry. It was in an awkward place. I hope they help for whatever you can do to help me.

Pursuant to the provisions of Section 9.32 (1) of the *Environmental Planning and Assessment Act 1979* (EP&A Act), an inspection of 'the premises' on 18 October 2018 was conducted by Authorised Fire Officers from the Fire Safety Compliance Unit of FRNSW.

The inspection was limited to the following:

- A visual inspection of the essential Fire Safety Measures as identified in this report only.
- A conceptual overview of the building, where an inspection had been conducted without copies of the development consent or copies of the approved floor plans.

On behalf of the Commissioner of FRNSW, the following comments are provided for your information in accordance with Section 9.32 (4) and Schedule 5, Part 8, Section 17(1) of the EP&A Act. Please be advised that Schedule 5, Part 8, Section 17(2) requires any report or recommendation from the Commissioner of FRNSW to be tabled at a Council meeting.

COMMENTS

This report is limited to observations and sections of the building accessed at the time of the inspection. As such, this report lists potential deviations from the National Construction Code 2016 Building Code of Australia – Volume One Amendment 1 (NCC). Please be advised that whilst the report is not an exhaustive list of non-compliances, the items as listed may relate to the building's age or contradict development consent approval. In this regard, it is at council's discretion as the appropriate regulatory authority to consider the most appropriate action and determine whether an investigation is required.

The following items were identified as concerns during the inspection:

1. Essential Fire Safety Measures

- 1A. Fire Hydrants - The building appears to have a total floor area greater than 500m² and is therefore required to be provided with a fire hydrant system in accordance with Clause E1.3 of the NCC. It is noted that there is no hydrant system currently installed on-site. Furthermore, it appears that the distance to the nearest street hydrants are not within a range which would allow any attending FRNSW pumping appliance to provide coverage to the premises in accordance with the requirements of Clause 3.2.2 of AS 2419.1-2005.

Unclassified

1B. Annual Fire Safety Statement (AFSS) – Clause 177(2) of the Environmental Planning and Assessment Regulation 2000 requires the AFSS be updated annually. At the time of the inspection, the AFSS that was displayed did not appear to be up to date.

2. Compartmentation

2A. Compartmentation – Clause C3.12, C3.15 & Specification C3.15 of the NCC requires services passing through the floor slabs to be located within a shaft or protected by a fire stopping system which is identical to a tested prototype. A number of PVC pipes penetrating the slab separating the ground floor carpark level from the residential level above do not appear to be protected by a fire stopping system.

FRNSW is therefore of the opinion that there are inadequate provisions for fire safety within the building.

RECOMMENDATIONS

FRNSW recommends that Council:

Inspect and address any other deficiencies identified on 'the premises', and require item no. 1 and item no. 2 of this report be addressed appropriately.

This matter is referred to Council as the appropriate regulatory authority. FRNSW therefore awaits Council's advice regarding its determination in accordance with Schedule 5, Part 8, Section 17 (4) of the EP&A Act.

Should you have any enquiries regarding any of the above matters, please do not hesitate to contact Conor Hackett of FRNSW's Fire Safety Compliance Unit on (02) 9742 7434. Please ensure that you refer to file reference BFS18/1926 for any future correspondence in relation to this matter.

Yours faithfully

Edren Ravino
Building Surveyor
Fire Safety Compliance Unit



File Ref. No: BFS18/334 (2696)
TRIM Ref. No: D18/67285
Contact: Edren Ravino

8 October 2018

Interim General Manager
Inner West Council
PO Box 14
PETERSHAM NSW 2049

Email: council@innerwest.nsw.gov.au

Attention: Manager Compliance/Fire Safety

Dear Sir / Madam

**Re: INSPECTION REPORT
'GARDEN LODGE SYDNEY'
17 PARRAMATTA ROAD, HABERFIELD ("the premises")**

Fire & Rescue NSW (FRNSW) received correspondence on 9 February 2018, in relation to the adequacy of the provision for fire safety in connection with 'the premises'.

The correspondence stated that:

This premises houses around 40 motel style units over two floors. The rooms are located around a central two storey atrium. Each room on the second storey has access to an open corridor that provides two directions to select from in the event of a need to evacuate the building. This corridor has access to two sets of stairs to provide egress to the lower level. One set of stairs is located at the front of the building (closest to Parramatta Road) and the second at the rear of the building. Once on the ground floor and for all residents of rooms on the ground floor there is an open plan dining/lounge area in the centre of the building along with the corridor around the perimeter of the atrium area. All ground floor units lead out from this corridor. At the front of the building is a reception area with a door leading to the driveway area on Parramatta Road.

FIRE AND RESCUE NSW	ABN 12 593 473 110	www.fire.nsw.gov.au
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This is the main entry and exit from this building and is controlled by a sensor activated electric sliding door. In addition to this door there is a single width manually opened door on each of the other three sides of the building. These all lead to a car parking area that surround the building. If all of these doors were maintained as points of egress in the event of a fire I feel the building would be well serviced to evacuate all residents. However on two recent occasions staying overnight in this facility I have found the front door sensor is deactivated and requires entry by an electronic card or exit by use of a push button beside the door. I am unsure as to how the door would react in the case of a power failure, a common event during a fire emergency. My greatest concern however focuses on the other three doors, as all of these are locked late at night and not available for use again until around 8:00 am. Each door is locked with a key dead lock which is not accessible to residents and there is no resident manager available on site to assist with any emergency evacuation. If an inspection was carried out during daylight hours I am confident the building would appear safe. However considering each door was fitted with a laminated sign indicating the door is temporarily unavailable, I feel certain a security concern by the business managing this facility has taken precedence over a requirement to provide a safe environment for their guests.

Pursuant to the provisions of Section 9.32 (1) of the *Environmental Planning and Assessment Act 1979* (EP&A Act), an inspection of 'the premises' on 6 September 2018 was conducted by Authorised Fire Officers from the Fire Safety Compliance Unit of FRNSW.

The inspection was limited to the following:

- A visual inspection of the essential Fire Safety Measures as identified in this report only.
- A conceptual overview of the building, where an inspection had been conducted without copies of the development consent or copies of the approved floor plans.

On behalf of the Commissioner of FRNSW, the following comments are provided for your information in accordance with Section 9.32 (4) and Schedule 5, Part 8, Section 17(1) of the EP&A Act. Please be advised that Schedule 5, Part 8, Section 17(2) requires any report or recommendation from the Commissioner of FRNSW to be tabled at a Council meeting.

COMMENTS

Please be advised that this report is not an exhaustive list of non-compliances. The proceeding items are limited to observations of the building accessed at the time of the inspection and identifies possible deviations from the National Construction Code 2016, Volume 1 Building Code of Australia (NCC). FRNSW acknowledges that the deviations may contradict development consent approval or relate to the building's age. It is therefore council's discretion as the appropriate regulatory authority to consider the most appropriate action.

The following items were identified as concerns during the inspection:

1. Essential Service Measures

- 1A. Hydrant System – Clause E1.3 of the NCC requires a fire hydrant system to be installed in accordance with Australian Standard AS2419.1 where buildings consist of a total floor area greater than 500m². The total floor area of the building appears to be greater than 500m².
- 1B. Smoke Hazard Management – Clause 3, Specification E2.2a of the NCC requires, smoke alarms to be installed in public corridors and internal public spaces (where there are no sprinklers installed). The smoke alarms are to be located and installed to Australian Standard AS1670.1 in public corridors and internal public spaces and connected to a Building Occupant Warning System in accordance with Clause 6 of the NCC Smoke Detection. The following anomalies were noted:
 - A. There are wall wetting sprinklers installed to the glass openings of each SOU within the premises. However, the sprinkler installation may not satisfy the requirement to negate the installation of a smoke detection system to Australian Standard 1670.1.
 - B. The Annual Fire Safety Statement (AFSS) refers to Australian Standard 1670.1 as an installed measure. Observations indicate that an Australian Standard AS3786 system is installed, potentially conflicting with annual certification of the displayed AFSS.
- 1C. Maintenance – Clause 182 of the Environmental Planning and Assessment Regulation 2000 requires that an Essential Fire Safety Measure must be maintained to a standard no less than when it was first installed. The following was noted at the time of the inspection:
 - A. Fire Hose Reel (FHR) Service Tags – Clause 9.2.9 require routine services to be recorded in accordance with Clause 1.16. The FHR included service labels/tags that appeared to lack routine maintenance.

- B. Portable Fire Extinguishers (PFE) – Clause 10.2.16 requires routine service and results detailed in Clause 10.4 to be kept in accordance with Clause 1.16. The FHR included service labels/tags that appeared to lack routine maintenance.
 - C. The smoke alarm in room 112 was held together with electrical tape. When the test button was pressed, the smoke alarm sounded. However, it is unclear based on the AFSS and the other essential fire safety measures that the smoke alarms are regularly tested or replaced when required.
- 1D. Wall Wetting Sprinkler System (Drencher) – Having regard to Australian Standard AS2118.2-2010, the following observations were noted:
- A. The AFSS displays the drencher system as an installed essential fire safety measure. There are no other sprinkler system mentioned or observed at the premises.
 - B. Clause 2.6 specifies drencher spacing and location. Observations at the time revealed that the drencher location may not comply with Table 2.2. A review of the drencher location may be required.
 - C. Clause 3.3 and 3.4 refers to drenchers not connected to sprinkler systems. In this regard the following is noted:
 - i. The number of external drenchers located above the windows of the façade of each sole occupancy unit (SOU), appears to exceed 12 drenchers. Typically, a fire brigade booster connection is required remote of the façade, and installed after the main isolating valve if the façade exceeds 12 drenchers. A booster connection could not be located.
 - ii. The system isolating valve shall be secured in the open position by a padlocked chain and labelled accordingly. Observation at the time revealed that the valve lacked signage according to the standard or a chain and padlock (however a strap was observed over the valve).

2. Access & Egress

- 2A. Operation of Latch – D2.21 of the NCC requires that a door must be readily openable without a key from the side that faces a person seeking egress. The latch must be a single hand downward action on a single device. At the time of the inspection, a number of required exit doors included tulip style door hardware.

- 2B. Screen Door – Clause D2.20 of the NCC require exit doors to open in the path of travel. The required exit door on the north eastern elevation includes a screen door. The screen door opens against the path of travel.
- 2C. Bollards – Clause D1.10 of the NCC requires exits to a final point of discharge that is likely to be obstructed requires the installation of bollards. At the time of the inspection the required exit door on the north eastern elevation may require the installation of bollards.
- 2D. Balustrade – Clause D2.16 of the NCC requires barriers to prevent falls from a floor, corridor, hallway, balcony, deck, verandah, mezzanine etc. The minimum height prescribed for a balustrade is 1 metre. At the time of the inspection the balustrade at the premises measured at 930 mm.

3. Generally

- 3A. Annual Fire Safety Statement (AFSS) – Clause 177(2) of the Environmental Planning and Assessment Regulation 2000 requires the AFSS be updated annually. At the time of the inspection, the AFSS that was displayed did not appear to be up to date.
- 3B. Council Considerations – The proceeding comments provide inferences from the investigation of the fire safety concern, as such, the comments are considered 'informative'. It is recommended that council as the appropriate regulatory authority determine whether enforcement action is required. The following items are provided to council as part of the investigation on 6 September 2018:
 - A. Atrium – Clause G3.1 of the NCC outlines when the internal construction of a building is considered an atrium. Observations at the time confirmed that the considerations for an atrium is not required as the building contains two (2) storeys.
 - B. Front Door – The front door which formed part of the concern, provides access to the reception area. The door is a sliding glass door and is not clearly identified as a required exit, as there is no exit sign displayed above the door and may not be required. A review of council's records may be required.
 - C. Dining Area – At first sight, based on the age and the architectural appearance, the area nominated as a dining area, appeared to be previously a courtyard. It appears that the installation of the roof over the courtyard has meant additional essential fire safety measures were installed. A review of council's records may be required to determine if the essential fire safety measures have been installed or approved.

- D. Required Exit Doors – Council may need to review its records to confirm if a performance solution has been approved for the following reasons:
- i. A test of the signposted required exit doors revealed that the doors were capable of opening from inside the building when the door was physically closed. When tested from outside the building, the door was locked and could not be opened.
 - ii. There were plastic boxes attached to the wall with a key. The box was secured with a plastic tie. There was signage attached to the door displaying the purpose of the key and its use.
 - iii. When asked, the manager confirmed that the key was provided as a precaution, if the door were locked and prevented egress from the building.
- E. Drenchers – It is unclear whether the water supply has sufficient pressure to meet the demands of the current sprinkler system. Council may need to review its records to confirm if the sprinkler system has been approved. Moreover, council may need to review whether the installation forms part of a performance solution, as it appears that drenchers may be installed to address compartmentation issues and to protect the path of travel for occupants to the required exit.
- F. Kitchen – There is a commercial kitchen within the premises. At the time of the inspection, the room was being used as a store room.
- G. Evacuation diagrams – Council may need to review the evacuation diagrams, as the diagrams observed did not appear to be indicative of how to escape from the building in an emergency.

FRNSW is therefore of the opinion that there are inadequate provisions for fire safety within the building.

RECOMMENDATIONS

FRNSW recommends that Council:

- a. Inspect and address any other deficiencies identified on 'the premises', and require item no. 1 through to item no. 3 of this report be addressed appropriately.

This matter is referred to Council as the appropriate regulatory authority. FRNSW therefore awaits Council's advice regarding its determination in accordance with Schedule 5, Part 8, Section 17 (4) of the EP&A Act.

Should you have any enquiries regarding any of the above matters, please do not hesitate to contact Edren Ravino of FRNSW's Fire Safety Compliance Unit on (02) 9742 7434. Please ensure that you refer to file reference BFS18/334 (2696) for any future correspondence in relation to this matter.

Yours faithfully

Edren Ravino
Building Surveyor
Fire Safety Compliance Unit

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Fire Safety Compliance Unit	Greenacre NSW 2190	F (02) 9742 7483
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Item No: C0419(1) Item 9
Subject: INVESTMENT REPORT AS AT 28 FEBRUARY 2019
Prepared By: Brendhan Barry - Manager Financial Services
Authorised By: Michael Tzimoulas - Deputy General Manager Chief Financial and Administration Officer

Item 9

RECOMMENDATION

THAT the report be received and noted.

REPORT

The Investment Holdings report (**Attachment 1**) for the period ending 28 February 2019 reflects Council's holding in various investment categories these are listed in the table below. Council's portfolio size sits at \$203.9m, of which 85% are A rated or above. All Socially Responsible Investments (SRI's) are investments that comply with the Non Fossil Fuel standards.

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

Council's portfolio had a One-Month Portfolio Investment Return of 5.13%, above the UBSWA Bank Bill Index Benchmark (2.28%).

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 February 2019 have been made in accordance with the Local Government Act, Local Government Regulations and the Inner West Council Investment Policy.

Current Breakdown

ADI Lending Status *	Current Month (\$)		Previous Month (\$)	
Fossil Fuel Lending ADIs				
Commonwealth Bank of Australia	536,443		535,785	
Westpac Group			2,000,000	
	536,443	0%	2,535,785	1%
Non Fossil Fuel Lending ADIs				
Auswide Bank	11,000,000		11,000,000	
Bendigo and Adelaide Bank	21,000,000		21,000,000	
Credit Union Australia	13,000,000		16,500,000	
Emerald Reverse Mortgage (2006A)	585,884		588,051	
Emerald Reverse Mortgage (2006B)	1,000,000		1,000,000	
Greater Bank	2,000,000		2,000,000	
Heritage Bank	5,800,000		5,800,000	
IMB Ltd			2,000,000	
Members Equity Bank	33,000,000		31,000,000	
MyState Bank	3,000,000		3,000,000	
Newcastle Permanent Building Society	1,700,000		1,700,000	
Rural Bank	2,000,000		2,000,000	
Suncorp Bank	36,000,000		36,000,000	
Teachers Mutual Bank	5,200,000		5,200,000	
	135,285,884	66%	138,788,051	68%
Socially Responsible Investments				
ANZ Group (Green)	2,000,000		2,000,000	
Bank Australia (Sustainability)	2,000,000		2,000,000	
CBA (Climate)	18,200,000		18,200,000	
National Australia Bank (Social)	7,444,000		7,444,000	
NSW T-Corp (Green)	5,000,000		5,000,000	
Westpac Group (Climate)	8,400,000		8,400,000	
Westpac Group (Green TD)	25,000,000		20,000,000	
	68,044,000	33%	63,044,000	31%
	203,866,327		204,367,837	

ATTACHMENTS

1. [IWC Feb19](#)
2. [IWC Economic and Investment Portfolio Commentary Feb19](#)



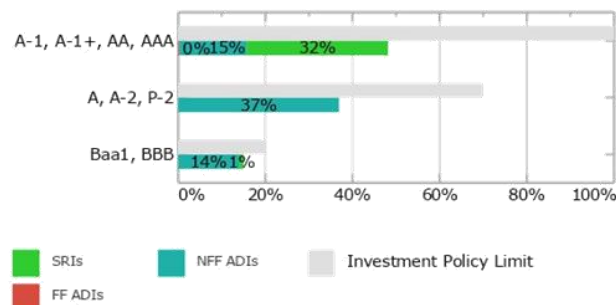
**Investment Summary Report
February 2019**

Attachment 1

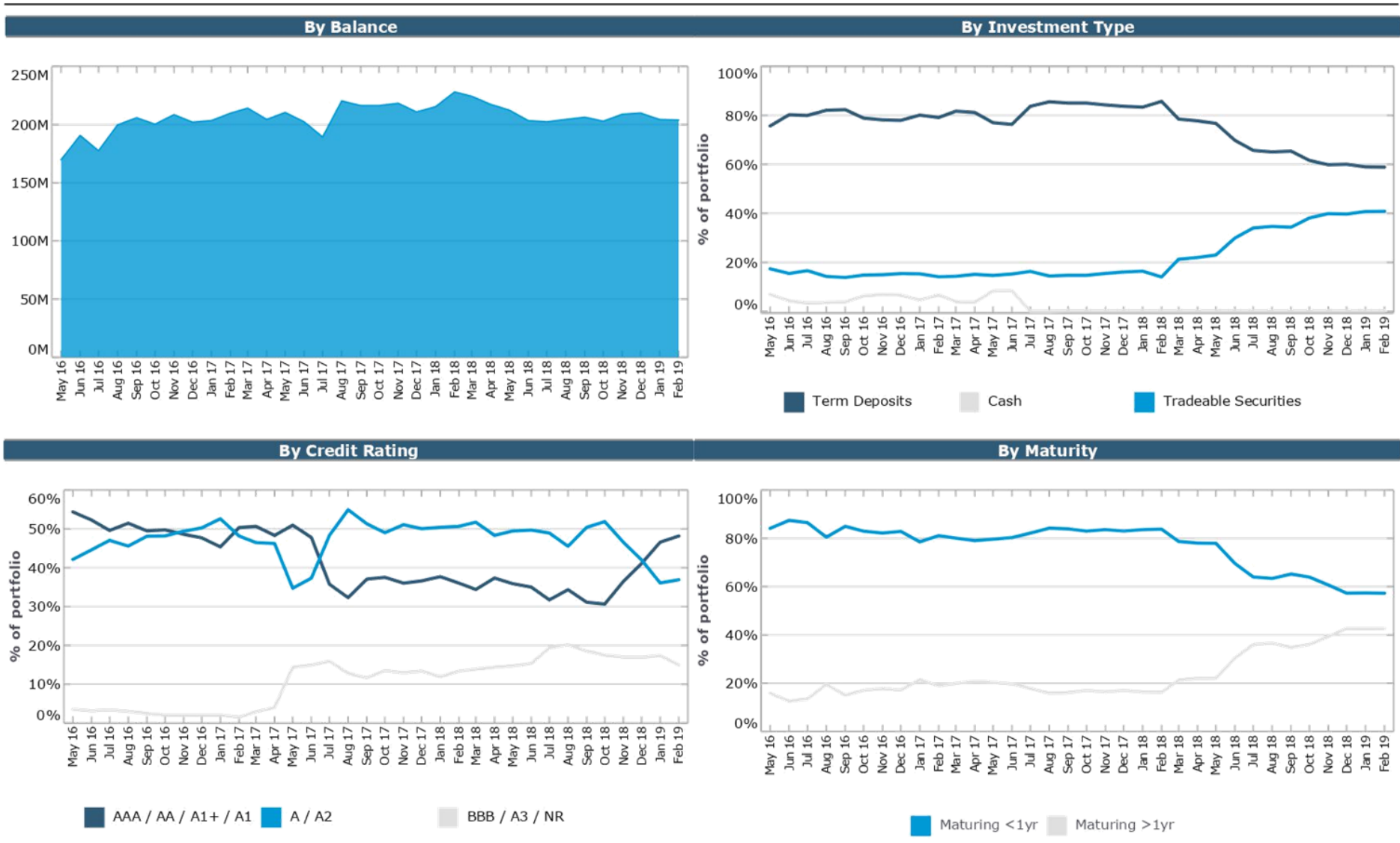
The chart displays the percentage of respondents who believe the U.S. will be able to meet its goal of ending the AIDS epidemic by 2025. The data is presented as a line graph with a shaded area representing the confidence interval. The x-axis shows dates from March 2018 to February 2019, and the y-axis shows percentages from 0% to 6%.

Date	Percentage (%)
Mar 18	2.3
Apr 18	2.6
May 18	2.8
Jun 18	2.7
Jul 18	2.8
Aug 18	4.0
Sep 18	2.2
Oct 18	3.1
Nov 18	2.7
Dec 18	4.1
Jan 19	3.5
Feb 19	5.2

Bloomberg BB Index Annualised Return



Inner West Council Historical Graphs - February 2019



Inner West Council
Investment Holdings Report - February 2019


Cash Accounts						
Face Value (\$)	Current Yield	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
536,442.96	1.6000%	Commonwealth Bank of Australia	A-1+	536,442.96	535861	
536,442.96	1.6000%			536,442.96		

Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
13-Mar-19	5,000,000.00	2.6200%	Bendigo and Adelaide Bank	A-2	5,000,000.00	28-Feb-18	5,131,358.90	536321	131,358.90	At Maturity	
13-Mar-19	8,000,000.00	2.7000%	Auswide Bank	P-2	8,000,000.00	15-Mar-18	8,207,715.07	536439	207,715.07	At Maturity	
26-Mar-19	10,000,000.00	2.7500%	ME Bank	A-2	10,000,000.00	21-Dec-18	10,052,739.73	537437	52,739.73	At Maturity	
12-Apr-19	5,000,000.00	2.7500%	Suncorp Bank	A-1	5,000,000.00	27-Apr-18	5,116,027.40	536556	116,027.40	At Maturity	
26-Apr-19	15,000,000.00	2.7500%	Suncorp Bank	A-1	15,000,000.00	27-Apr-18	15,348,082.19	536555	348,082.19	At Maturity	
7-May-19	2,000,000.00	2.8400%	Rural Bank	A-2	2,000,000.00	31-May-18	2,042,638.90	536680	42,638.90	At Maturity	
14-May-19	3,000,000.00	2.8000%	MyState Bank	P-2	3,000,000.00	31-May-18	3,063,057.53	536679	63,057.53	At Maturity	
21-May-19	3,000,000.00	2.8000%	ME Bank	A-2	3,000,000.00	31-May-18	3,063,057.53	536681	63,057.53	At Maturity	
28-May-19	3,000,000.00	2.8000%	ME Bank	A-2	3,000,000.00	31-May-18	3,063,057.53	536683	63,057.53	At Maturity	
24-Jun-19	6,000,000.00	2.7000%	Suncorp Bank	A-1	6,000,000.00	30-Aug-18	6,081,221.92	537030	81,221.92	At Maturity	
26-Jun-19	5,000,000.00	2.7000%	Credit Union Australia	A-2	5,000,000.00	28-Sep-18	5,056,958.90	537168	56,958.90	At Maturity	
29-Jul-19	8,000,000.00	2.8500%	ME Bank	A-2	8,000,000.00	31-Jul-18	8,133,052.05	536900	133,052.05	At Maturity	
29-Jul-19	5,000,000.00	2.7500%	Suncorp Bank	A-1	5,000,000.00	31-Jan-19	5,010,924.66	537492	10,924.66	At Maturity	
6-Aug-19	5,000,000.00	2.7000%	ME Bank	A-2	5,000,000.00	28-Feb-19	5,000,369.86	537587	369.86	At Maturity	
4-Sep-19	3,000,000.00	2.8500%	Auswide Bank	P-2	3,000,000.00	31-Jul-18	3,049,894.52	536897	49,894.52	At Maturity	
23-Sep-19	5,000,000.00	2.7500%	Credit Union Australia	A-2	5,000,000.00	28-Sep-18	5,058,013.70	537169	58,013.70	At Maturity	
30-Oct-19	4,000,000.00	2.9000%	Bendigo and Adelaide Bank	A-2	4,000,000.00	30-Oct-17	4,038,772.60	535897	38,772.60	Annually	
29-Nov-19	5,000,000.00	2.6700%	Westpac Group	A-1+	5,000,000.00	30-Nov-18	5,000,365.75	537363	365.75	Quarterly	Green
19-Dec-19	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,512,801.37	537433	12,801.37	Quarterly	Green
21-Jan-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,512,801.37	537434	12,801.37	Quarterly	Green

Inner West Council
Investment Holdings Report - February 2019

Term Deposits

Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
28-Jan-20	5,000,000.00	2.7200%	Westpac Group	A-1+	5,000,000.00	31-Jan-19	5,010,805.48	537493	10,805.48	Quarterly	Green
20-Mar-20	2,500,000.00	2.6700%	Westpac Group	AA-	2,500,000.00	21-Dec-18	2,512,801.37	537435	12,801.37	Quarterly	Green
21-Apr-20	2,500,000.00	2.6700%	Westpac Group	AA-	2,500,000.00	21-Dec-18	2,512,801.37	537436	12,801.37	Quarterly	Green
28-May-20	5,000,000.00	2.6000%	Westpac Group	AA-	5,000,000.00	28-Feb-19	5,000,356.16	537590	356.16	Quarterly	Green
120,000,000.00 2.7365%			120,000,000.00			121,579,675.86		1,579,675.86			

Floating Rate Notes

Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Date	Reference
28-Oct-19	1,200,000.00	3.4742%	TMB Snr FRN (Oct19) BBSW+1.40%	A-2	1,200,000.00	28-Oct-16	1,206,840.83	534461	3,540.83	29-Apr-19	
21-Feb-20	3,000,000.00	3.0094%	BEN Snr FRN (Feb20) BBSW+1.10%	A-2	3,000,000.00	21-Nov-16	3,015,388.78	534538	1,978.78	21-May-19	
24-Feb-20	1,000,000.00	3.3400%	GBS Snr FRN (Feb20) BBSW+1.45%	A-2	1,000,000.00	24-Feb-17	1,000,413.10	534887	366.03	24-May-19	
24-Feb-20	1,000,000.00	3.3400%	GBS Snr FRN (Feb20) BBSW+1.45%	A-2	1,000,000.00	24-Feb-17	1,000,413.10	534888	366.03	24-May-19	
20-Mar-20	1,500,000.00	3.3626%	CUA Snr FRN (Mar20) BBSW+1.30%	BBB	1,500,000.00	20-Mar-17	1,515,901.42	534992	9,811.42	20-Mar-19	
20-Mar-20	1,500,000.00	3.3626%	CUA Snr FRN (Mar20) BBSW+1.30%	BBB	1,500,000.00	20-Mar-17	1,515,901.42	534993	9,811.42	20-Mar-19	
6-Apr-20	2,000,000.00	3.3100%	ME Bank Snr FRN (Apr20) BBSW+1.25%	BBB	2,000,000.00	6-Apr-17	2,015,312.60	535107	9,612.60	8-Apr-19	
18-Aug-20	2,000,000.00	3.0500%	BEN Snr FRN (Aug20) BBSW+1.10%	BBB+	2,000,000.00	18-Aug-15	2,013,018.36	505171	1,838.36	20-May-19	
18-Aug-20	1,000,000.00	3.0500%	BEN Snr FRN (Aug20) BBSW+1.10%	BBB+	1,000,000.00	18-Aug-15	1,006,509.18	505174	919.18	20-May-19	
18-Aug-20	2,000,000.00	3.0500%	BEN Snr FRN (Aug20) BBSW+1.10%	BBB+	2,000,000.00	18-Aug-15	2,013,018.36	505175	1,838.36	20-May-19	
9-Nov-20	2,000,000.00	3.2436%	ME Bank Snr FRN (Nov20) BBSW+1.25%	BBB	2,000,000.00	9-Nov-17	2,008,879.17	535918	3,199.17	9-May-19	
29-Mar-21	5,800,000.00	3.3200%	HBS Snr FRN (Mar21) BBSW+1.23%	Baa1	5,800,000.00	29-Mar-18	5,840,643.70	536454	31,653.70	29-Mar-19	
2-Jul-21	4,000,000.00	3.4525%	TMB Snr FRN (Jul21) BBSW+1.37%	BBB	4,000,000.00	2-Jul-18	4,034,224.66	536788	21,944.66	2-Apr-19	
30-Aug-21	2,000,000.00	3.1691%	BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	BBB	2,000,000.00	30-Aug-18	2,007,813.65	536986	173.65	30-May-19	
19-Jan-22	2,500,000.00	3.0838%	BEN Snr FRN (Jan22) BBSW+1.01%	BBB+	2,500,000.00	19-Oct-18	2,512,362.55	537202	8,237.55	23-Apr-19	
16-Aug-22	1,000,000.00	2.9200%	SUN Snr FRN (Aug22) BBSW+0.97%	A+	1,000,000.00	16-Aug-17	1,002,480.00	535607	880.00	16-May-19	

Inner West Council
Investment Holdings Report - February 2019

Floating Rate Notes

Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Reference Date
16-Aug-22	4,000,000.00	2.9200%	SUN Snr FRN (Aug22) BBSW+0.97%	A+	4,037,600.00	31-Oct-18	4,009,920.00	537263	3,520.00	16-May-19
25-Jan-23	1,500,000.00	3.1295%	BEN Snr FRN (Jan23) BBSW+1.05%	BBB+	1,500,000.00	25-Jan-18	1,502,746.34	536141	4,501.34	26-Apr-19
6-Feb-23	1,700,000.00	3.4200%	NPBS Snr FRN (Feb23) BBSW+1.40%	BBB	1,700,000.00	6-Feb-18	1,704,088.62	536175	3,663.62	6-May-19
40,700,000.00		3.2075%			40,737,600.00		40,925,875.84		117,856.70	

Fixed Rate Bonds

Maturity Date	Face Value (\$)	Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Purchase Yield	Reference
3-Jun-20	2,000,000.00	3.2500%	ANZ 'Green' Snr Bond (Jun20) 3.25%	AA-	1,987,680.00	3-Jun-15	2,037,914.29	505284	15,714.29	3.3850%	
3-Jun-21	1,900,000.00	3.1000%	WBC 'Climate' Snr Bond (Jun21) 3.10%	AA-	1,910,906.00	7-Jun-18	1,940,459.56	536702	14,239.56	2.9100%	
3-Jun-21	6,500,000.00	3.1000%	WBC 'Climate' Snr Bond (Jun21) 3.10%	AA-	6,536,725.00	13-Jun-18	6,638,414.29	536720	48,714.29	2.9300%	
24-Mar-22	3,444,000.00	3.2500%	NAB 'Social' Snr Bond (Mar22) 3.25%	AA-	3,502,479.12	26-Jun-18	3,565,012.32	536771	48,585.00	3.0000%	
24-Mar-22	4,000,000.00	3.2500%	NAB 'Social' Snr Bond (Mar22) 3.25%	AA-	4,066,280.00	1-Nov-18	4,140,548.57	537279	56,428.57	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	10,342,168.51	536469	134,668.51	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	1,137,638.54	536652	14,813.54	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	3,206,072.24	536721	41,747.24	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	4,136,867.40	536896	53,867.40	2.9908%	
15-Nov-28	5,000,000.00	3.0000%	NSWTC 'Green' Snr Bond (Nov28) 3.00%	AAA	4,900,300.00	15-Nov-18	5,238,972.65	537310	43,922.65	3.2350%	
41,044,000.00					41,330,470.12		42,384,068.36		472,701.04	3.0316%	

Mortgage Backed Securities

Weighted Avg Life	Face Value (\$)	Current Coupon	Security Name	Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Reference
22-Aug-22	585,883.75	2.3594%	Emerald Reverse Mortgage (2006A)	AA	1,000,000.00	17-Jul-06	463,151.14	310321	302.98	

Inner West Council

Investment Holdings Report - February 2019


Mortgage Backed Securities

Weighted Avg Life	Face Value (\$)	Current Coupon	Security Name	Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Reference
23-Aug-27	1,000,000.00	2.6594%	Emerald Reverse Mortgage (2006B)	BBB	1,000,000.00	17-Jul-06	680,582.88	310334	582.88	
	1,585,883.75	2.5486%			2,000,000.00		1,143,734.02		885.86	

Inner West Council
Accrued Interest Report - February 2019

Accrued Interest Report

Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Bonds									
ANZ 'Green' Snr Bond (Jun20) 3.25%	505284		2,000,000.00	03-Jun-15	03-Jun-20		28	5,000.00	3.26%
WBC 'Climate' Snr Bond (Jun21) 3.10%	536702		1,900,000.00	07-Jun-18	03-Jun-21		28	4,530.77	3.11%
WBC 'Climate' Snr Bond (Jun21) 3.10%	536720		6,500,000.00	13-Jun-18	03-Jun-21		28	15,500.00	3.11%
NAB 'Social' Snr Bond (Mar22) 3.25%	536771		3,444,000.00	26-Jun-18	24-Mar-22		28	8,610.00	3.26%
NAB 'Social' Snr Bond (Mar22) 3.25%	537279		4,000,000.00	01-Nov-18	24-Mar-22		28	10,000.00	3.26%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536469		10,000,000.00	29-Mar-18	31-Mar-22		28	25,138.12	3.28%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536652		1,100,000.00	24-May-18	31-Mar-22		28	2,765.20	3.28%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536721		3,100,000.00	13-Jun-18	31-Mar-22		28	7,792.82	3.28%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536896		4,000,000.00	31-Jul-18	31-Mar-22		28	10,055.25	3.28%
NSWTC 'Green' Snr Bond (Nov28) 3.00%	537310		5,000,000.00	15-Nov-18	15-Nov-28		28	11,602.21	3.02%
Bonds Total								100,994.37	3.21%
Cash									
Commonwealth Bank of Australia	535861		536,442.96			657.63	28	657.63	1.60%
Cash Total						657.63		657.63	1.60%
Floating Rate Note									
TMB Snr FRN (Oct19) BBSW+1.40%	534461		1,200,000.00	28-Oct-16	28-Oct-19		28	3,198.17	3.47%
BEN Snr FRN (Feb20) BBSW+1.10%	534538		3,000,000.00	21-Nov-16	21-Feb-20	22,987.40	28	6,976.04	3.03%
GBS Snr FRN (Feb20) BBSW+1.45%	534887		1,000,000.00	24-Feb-17	24-Feb-20	8,451.78	28	2,595.07	3.38%
GBS Snr FRN (Feb20) BBSW+1.45%	534888		1,000,000.00	24-Feb-17	24-Feb-20	8,451.78	28	2,595.07	3.38%
CUA Snr FRN (Mar20) BBSW+1.30%	534993		1,500,000.00	20-Mar-17	20-Mar-20		28	3,869.29	3.36%
CUA Snr FRN (Mar20) BBSW+1.30%	534992		1,500,000.00	20-Mar-17	20-Mar-20		28	3,869.29	3.36%
ME Bank Snr FRN (Apr20) BBSW+1.25%	535107		2,000,000.00	06-Apr-17	06-Apr-20		28	5,078.35	3.31%

Inner West Council
Accrued Interest Report - February 2019


Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
BEN Snr FRN (Aug20) BBSW+1.10%	505174		1,000,000.00	18-Aug-15	18-Aug-20	7,579.18	28	2,335.07	3.04%
BEN Snr FRN (Aug20) BBSW+1.10%	505175		2,000,000.00	18-Aug-15	18-Aug-20	15,158.36	28	4,670.14	3.04%
BEN Snr FRN (Aug20) BBSW+1.10%	505171		2,000,000.00	18-Aug-15	18-Aug-20	15,158.36	28	4,670.14	3.04%
ME Bank Snr FRN (Nov20) BBSW+1.25%	535918		2,000,000.00	09-Nov-17	09-Nov-20	16,434.29	28	4,947.50	3.22%
HBS Snr FRN (Mar21) BBSW+1.23%	536454		5,800,000.00	29-Mar-18	29-Mar-21		28	14,771.73	3.32%
TMB Snr FRN (Jul21) BBSW+1.37%	536788		4,000,000.00	02-Jul-18	02-Jul-21		28	10,593.98	3.45%
BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	536986		2,000,000.00	30-Aug-18	30-Aug-21	16,027.40	28	4,981.87	3.25%
BEN Snr FRN (Jan22) BBSW+1.01%	537202		2,500,000.00	19-Oct-18	19-Jan-22		28	5,914.14	3.08%
SUN Snr FRN (Aug22) BBSW+0.97%	535607		1,000,000.00	16-Aug-17	16-Aug-22	7,496.82	28	2,235.81	2.91%
SUN Snr FRN (Aug22) BBSW+0.97%	537263		4,000,000.00	31-Oct-18	16-Aug-22	29,987.29	28	8,943.24	2.91%
BEN Snr FRN (Jan23) BBSW+1.05%	536141		1,500,000.00	25-Jan-18	25-Jan-23		28	3,601.07	3.13%
NPBS Snr FRN (Feb23) BBSW+1.40%	536175		1,700,000.00	06-Feb-18	06-Feb-23	14,315.53	28	4,441.64	3.41%
Floating Rate Note Total						162,048.19		100,287.61	3.21%
<u>Mortgage Backed Securities</u>									
Emerald Reverse Mortgage Series 2006-1 Class A	310321		585,883.75	17-Jul-06	22-Aug-22	3,542.49	28	1,073.09	2.39%
Emerald Reverse Mortgage Series 2006-1 Class B	310334		1,000,000.00	17-Jul-06	23-Aug-27	6,780.27	28	2,056.85	2.68%
Mortgage Backed Securities Total						10,322.76		3,129.94	2.57%
<u>Term Deposits</u>									
IMB Ltd	536322		2,000,000.00	28-Feb-18	05-Feb-19	47,786.30	4	558.90	2.55%
ME Bank	536323		3,000,000.00	28-Feb-18	05-Feb-19	73,084.93	4	854.79	2.60%
Westpac Group	534873		2,000,000.00	14-Feb-17	14-Feb-19	60,000.00	13	2,136.99	3.00%
Credit Union Australia	536252		3,500,000.00	21-Feb-18	19-Feb-19	93,982.19	18	4,660.27	2.70%
Bendigo and Adelaide Bank	536321		5,000,000.00	28-Feb-18	13-Mar-19		28	10,049.31	2.62%

Inner West Council
 Accrued Interest Report - February 2019

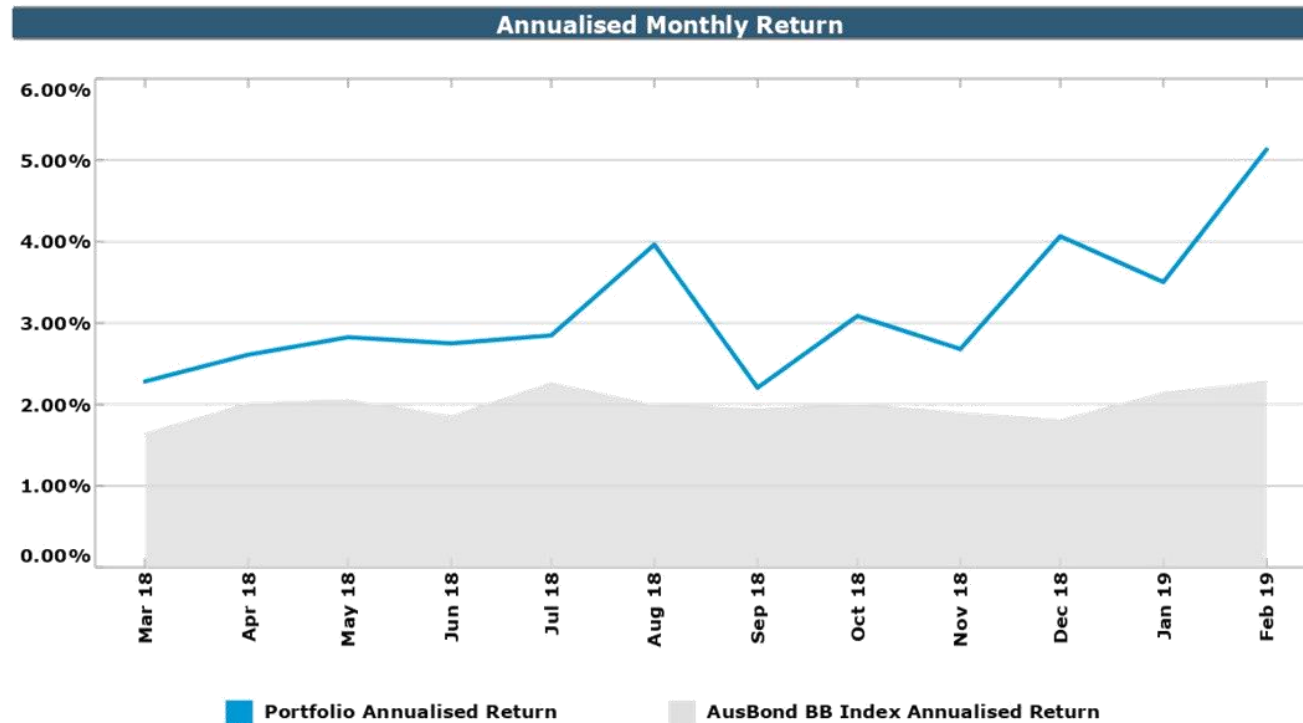

Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Auswide Bank	536439		8,000,000.00	15-Mar-18	13-Mar-19		28	16,569.86	2.70%
ME Bank	537437		10,000,000.00	21-Dec-18	26-Mar-19		28	21,095.89	2.75%
Suncorp Bank	536556		5,000,000.00	27-Apr-18	12-Apr-19		28	10,547.95	2.75%
Suncorp Bank	536555		15,000,000.00	27-Apr-18	26-Apr-19		28	31,643.83	2.75%
Rural Bank	536680		2,000,000.00	31-May-18	07-May-19		28	4,357.26	2.84%
MyState Bank	536679		3,000,000.00	31-May-18	14-May-19		28	6,443.83	2.80%
ME Bank	536681		3,000,000.00	31-May-18	21-May-19		28	6,443.83	2.80%
ME Bank	536683		3,000,000.00	31-May-18	28-May-19		28	6,443.83	2.80%
Suncorp Bank	537030		6,000,000.00	30-Aug-18	24-Jun-19		28	12,427.40	2.70%
Credit Union Australia	537168		5,000,000.00	28-Sep-18	26-Jun-19		28	10,356.16	2.70%
ME Bank	536900		8,000,000.00	31-Jul-18	29-Jul-19		28	17,490.41	2.85%
Suncorp Bank	537492		5,000,000.00	31-Jan-19	29-Jul-19		28	10,547.95	2.75%
ME Bank	537587		5,000,000.00	28-Feb-19	06-Aug-19		1	369.86	2.70%
Auswide Bank	536897		3,000,000.00	31-Jul-18	04-Sep-19		28	6,558.90	2.85%
Credit Union Australia	537169		5,000,000.00	28-Sep-18	23-Sep-19		28	10,547.95	2.75%
Bendigo and Adelaide Bank	535897		4,000,000.00	30-Oct-17	30-Oct-19		28	8,898.63	2.90%
Westpac Group	537363		5,000,000.00	30-Nov-18	29-Nov-19	32,917.81	28	10,241.09	2.67%
Westpac Group	537433		2,500,000.00	21-Dec-18	19-Dec-19		28	5,120.55	2.67%
Westpac Group	537434		2,500,000.00	21-Dec-18	21-Jan-20		28	5,120.55	2.67%
Westpac Group	537493		5,000,000.00	31-Jan-19	28-Jan-20		28	10,432.88	2.72%
Westpac Group	537435		2,500,000.00	21-Dec-18	20-Mar-20		28	5,120.55	2.67%
Westpac Group	537436		2,500,000.00	21-Dec-18	21-Apr-20		28	5,120.55	2.67%
Westpac Group	537590		5,000,000.00	28-Feb-19	28-May-20		1	356.16	2.60%

Inner West Council

Accrued Interest Report - February 2019



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Term Deposits Total						307,771.23		240,516.13	2.74%
						480,799.81		445,585.68	<u>2.93%</u>

Inner West Council
 Investment Performance Report - February 2019


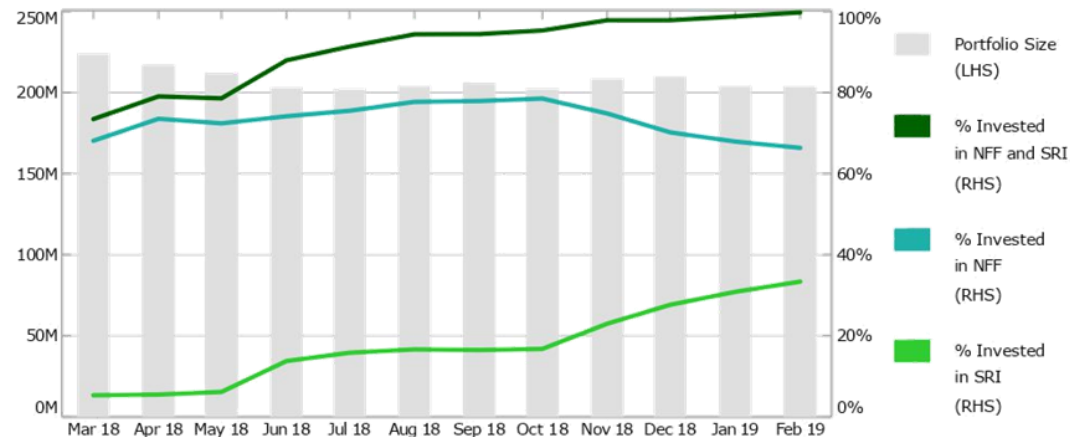
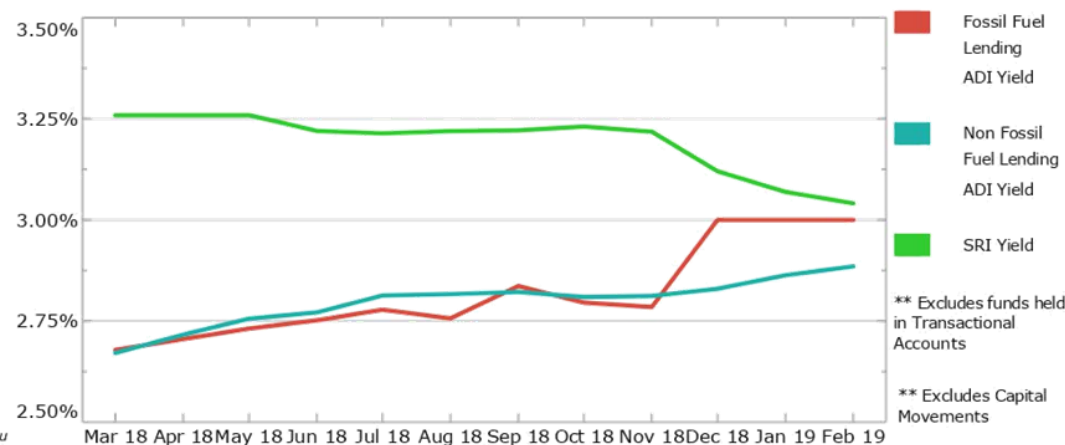
Historical Performance Summary			
	Portfolio	AusBond BB Index	Outperformance
Feb 2019	5.13%	2.28%	2.85%
Last 3 Months	4.12%	2.07%	2.05%
Last 6 Months	3.37%	2.01%	1.36%
Financial Year to Date	3.37%	2.04%	1.33%
Last 12 months	3.11%	1.99%	1.12%

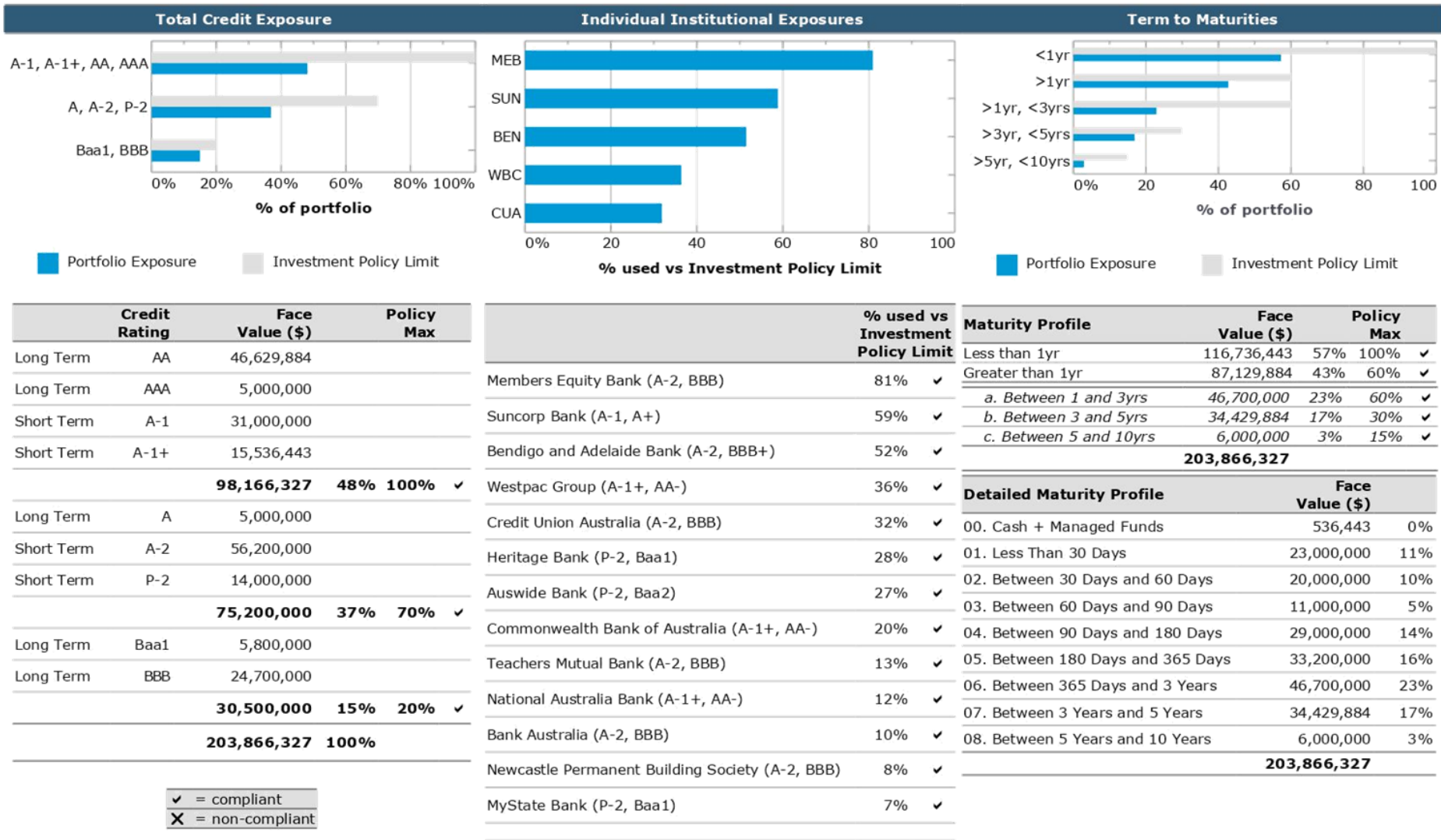
Inner West Council
Environmental Commitments Report - February 2019

Current Breakdown

ADI Lending Status *	Current Month (\$)	Previous Month (\$)
Fossil Fuel Lending ADIs		
Commonwealth Bank of Australia	536,443	535,785
Westpac Group		2,000,000
	536,443 0%	2,535,785 1%
Non Fossil Fuel Lending ADIs		
Auswide Bank	11,000,000	11,000,000
Bendigo and Adelaide Bank	21,000,000	21,000,000
Credit Union Australia	13,000,000	16,500,000
Emerald Reverse Mortgage (2006A)	585,884	588,051
Emerald Reverse Mortgage (2006B)	1,000,000	1,000,000
Greater Bank	2,000,000	2,000,000
Heritage Bank	5,800,000	5,800,000
IMB Ltd		2,000,000
Members Equity Bank	33,000,000	31,000,000
MyState Bank	3,000,000	3,000,000
Newcastle Permanent Building Society	1,700,000	1,700,000
Rural Bank	2,000,000	2,000,000
Suncorp Bank	36,000,000	36,000,000
Teachers Mutual Bank	5,200,000	5,200,000
	135,285,884 66%	138,788,051 68%
Socially Responsible Investments		
ANZ Group (Green)	2,000,000	2,000,000
Bank Australia (Sustainability)	2,000,000	2,000,000
CBA (Climate)	18,200,000	18,200,000
National Australia Bank (Social)	7,444,000	7,444,000
NSW T-Corp (Green)	5,000,000	5,000,000
Westpac Group (Climate)	8,400,000	8,400,000
Westpac Group (Green TD)	25,000,000	20,000,000
	68,044,000 33%	63,044,000 31%
	203,866,327	204,367,837

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

Historical Portfolio Exposure to NFF Lending ADIs and SRIs

Weighted Average Yield - FF vs NFF Lending ADIs vs SRIs


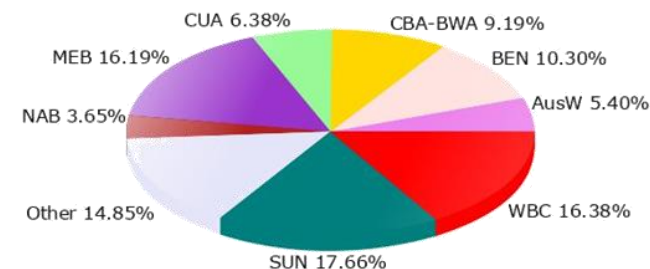
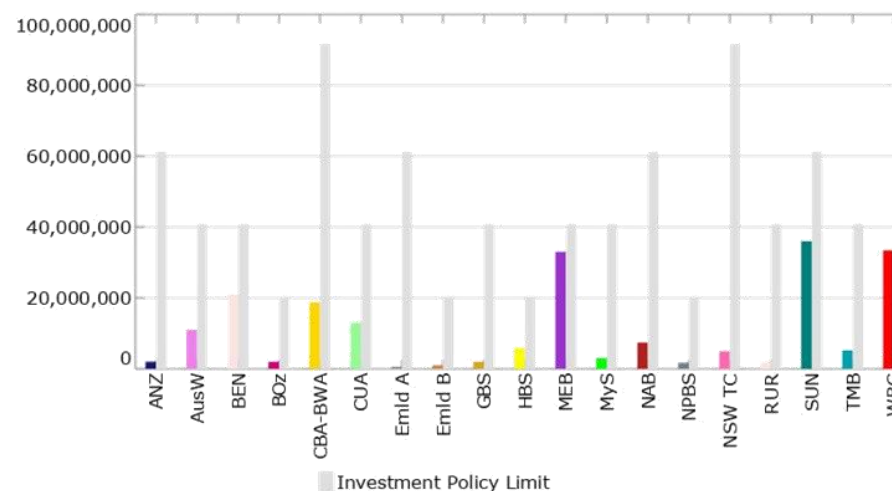
Inner West Council
Investment Policy Compliance Report - February 2019


Inner West Council

Individual Institutional Exposures Report - February 2019


Individual Institutional Exposures

Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)
ANZ Group	A-1+, AA-	2,000,000	61,159,898
Auswide Bank	P-2, Baa2	11,000,000	40,773,265
Bank Australia	A-2, BBB	2,000,000	20,386,633
Bendigo and Adelaide Bank	A-2, BBB+	21,000,000	40,773,265
Commonwealth Bank of Australia	A-1+, AA-	18,736,443	91,739,847
Credit Union Australia	A-2, BBB	13,000,000	40,773,265
Emerald Reverse Mortgage (2006A)	AA	585,884	61,159,898
Emerald Reverse Mortgage (2006B)	BBB	1,000,000	20,386,633
Greater Bank	A-2, BBB	2,000,000	40,773,265
Heritage Bank	P-2, Baa1	5,800,000	20,386,633
Members Equity Bank	A-2, BBB	33,000,000	40,773,265
MyState Bank	P-2, Baa1	3,000,000	40,773,265
National Australia Bank	A-1+, AA-	7,444,000	61,159,898
Newcastle Permanent Building Society	A-2, BBB	1,700,000	20,386,633
NSW T-Corp Bonds	A-1+, AAA	5,000,000	91,739,847
Rural Bank	A-2, BBB+	2,000,000	40,773,265
Suncorp Bank	A-1, A+	36,000,000	61,159,898
Teachers Mutual Bank	A-2, BBB	5,200,000	40,773,265
Westpac Group	A-1+, AA-	33,400,000	91,739,847
		203,866,327	

Individual Institutional Exposure Charts


Inner West Council

Cash Flows Report - February 2019


Current Month Cashflows

Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
5-Feb-19	536322	IMB Ltd	Term Deposits	Maturity Face Value - Received	2,000,000.00
		IMB Ltd	Term Deposits	Interest - Received	47,786.30
				Deal Total	2,047,786.30
	536323	ME Bank	Term Deposits	Maturity Face Value - Received	3,000,000.00
		ME Bank	Term Deposits	Interest - Received	73,084.93
				Deal Total	3,073,084.93
				Day Total	5,120,871.23
6-Feb-19	536175	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	14,315.53
				Deal Total	14,315.53
11-Feb-19	535918	ME Bank	Floating Rate Note	Coupon - Received	16,434.29
				Deal Total	16,434.29
14-Feb-19	534873	Westpac Group	Term Deposits	Maturity Face Value - Received	2,000,000.00
		Westpac Group	Term Deposits	Interest - Received	60,000.00
				Deal Total	2,060,000.00
				Day Total	2,060,000.00
18-Feb-19	505171	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	15,158.36
				Deal Total	15,158.36
		505174	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received
Deal Total	7,579.18				
505175	Bendigo and Adelaide Bank				Floating Rate Note
		Deal Total	15,158.36		
		535607	Suncorp Bank	Floating Rate Note	
Deal Total	7,496.82				
537263	Suncorp Bank				Floating Rate Note
		Deal Total	29,987.29		

Inner West Council
Cash Flows Report - February 2019

Current Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
19-Feb-19	536252	Credit Union Australia	Term Deposits	Maturity Face Value - Received	3,500,000.00
		Credit Union Australia	Term Deposits	Interest - Received	93,982.19
				<u>Deal Total</u>	<u>3,593,982.19</u>
				Day Total	3,593,982.19
21-Feb-19	310321	Emerald Reverse Mortgage (2006A)	Mortgage Backed Securities	Amortised Face Value - Received	2,167.59
		Emerald Reverse Mortgage (2006A)	Mortgage Backed Securities	Coupon - Received	3,542.49
				<u>Deal Total</u>	<u>5,710.08</u>
	310334	Emerald Reverse Mortgage (2006B)	Mortgage Backed Securities	Coupon - Received	6,780.27
				<u>Deal Total</u>	<u>6,780.27</u>
	534538	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	22,987.40
				<u>Deal Total</u>	<u>22,987.40</u>
				Day Total	35,477.75
25-Feb-19	534887	Greater Bank	Floating Rate Note	Coupon - Received	8,451.78
				<u>Deal Total</u>	<u>8,451.78</u>
	534888	Greater Bank	Floating Rate Note	Coupon - Received	8,451.78
				<u>Deal Total</u>	<u>8,451.78</u>
				Day Total	16,903.56
28-Feb-19	536986	Bank Australia	Floating Rate Note	Coupon - Received	16,027.40
				<u>Deal Total</u>	<u>16,027.40</u>
	537363	Westpac Group	Term Deposits	Interest - Received	32,917.81
				<u>Deal Total</u>	<u>32,917.81</u>
	537587	ME Bank	Term Deposits	Settlement Face Value - Paid	-5,000,000.00
				<u>Deal Total</u>	<u>-5,000,000.00</u>
	537590	Westpac Group	Term Deposits	Settlement Face Value - Paid	-5,000,000.00
				<u>Deal Total</u>	<u>-5,000,000.00</u>
				Day Total	-9,951,054.79
				Net Cash Movement for Period	982,309.76

Inner West Council

Cash Flows Report - February 2019

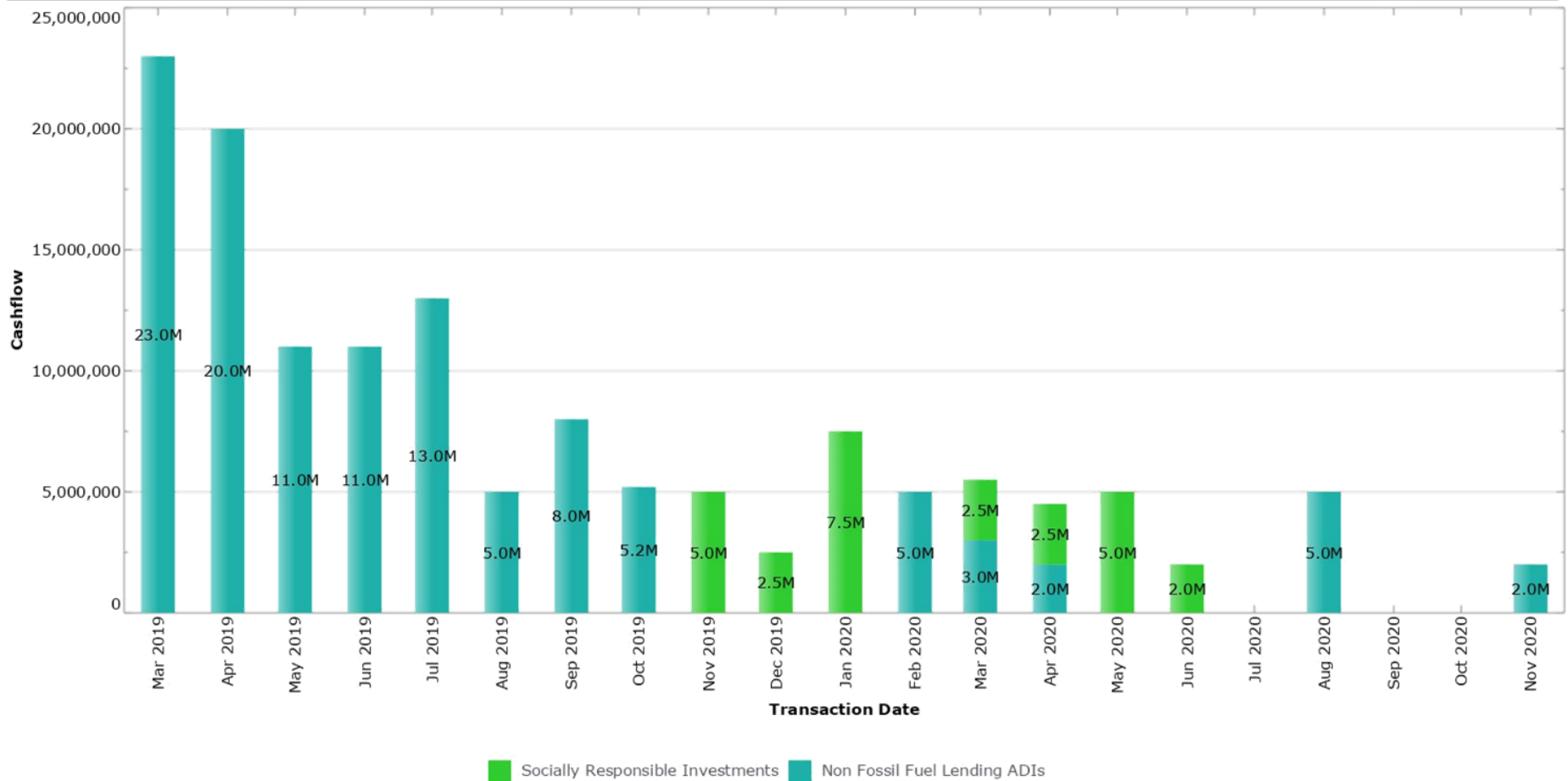


Next Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
13-Mar-19	536321	Bendigo and Adelaide Bank	Term Deposit	Interest - Received	135,665.75
		Bendigo and Adelaide Bank	Term Deposit	Maturity Face Value - Received	5,000,000.00
				Deal Total	5,135,665.75
	536439	Auswide Bank	Term Deposit	Maturity Face Value - Received	8,000,000.00
		Auswide Bank	Term Deposit	Interest - Received	214,816.44
				Deal Total	8,214,816.44
				Day Total	13,350,482.19
20-Mar-19	534992	Credit Union Australia	Floating Rate Note	Coupon - Received	12,437.01
				Deal Total	12,437.01
	534993	Credit Union Australia	Floating Rate Note	Coupon - Received	12,437.01
				Deal Total	12,437.01
				Day Total	24,874.03
21-Mar-19	537433	Westpac Group	Term Deposit	Interest - Received	16,458.90
				Deal Total	16,458.90
	537434	Westpac Group	Term Deposit	Interest - Received	16,458.90
				Deal Total	16,458.90
	537435	Westpac Group	Term Deposit	Interest - Received	16,458.90
				Deal Total	16,458.90
	537436	Westpac Group	Term Deposit	Interest - Received	16,458.90
				Deal Total	16,458.90
				Day Total	65,835.62
25-Mar-19	536771	National Australia Bank	Bonds	Coupon - Received	55,965.00
				Deal Total	55,965.00
	537279	National Australia Bank	Bonds	Coupon - Received	65,000.00
				Deal Total	65,000.00
				Day Total	120,965.00
26-Mar-19	537437	ME Bank	Term Deposit	Maturity Face Value - Received	10,000,000.00
		ME Bank	Term Deposit	Interest - Received	71,575.34
				Deal Total	10,071,575.34
				Day Total	10,071,575.34
29-Mar-19	536454	Heritage Bank	Floating Rate Note	Coupon - Received	46,425.42
				Deal Total	46,425.42
				Day Total	46,425.42

Inner West Council
Cash Flows Report - February 2019

Next Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
Net Cash Movement for Period					23,680,157.60





Inner West Council Economic and Investment Portfolio Commentary February 2019

Global issues:

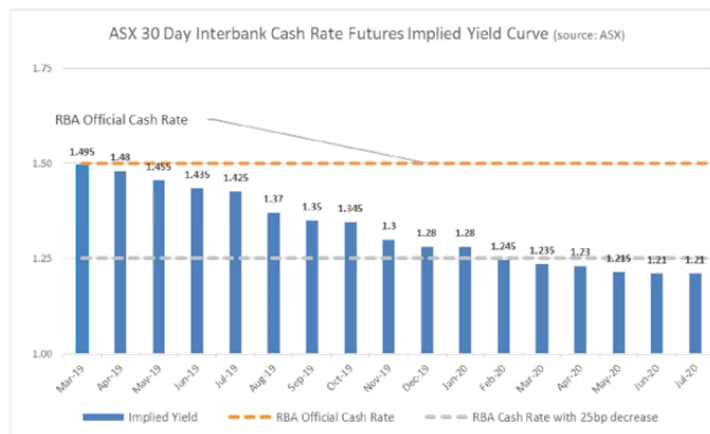
- In the US, behind all the political noise, a decently sound economy continues to reveal itself. The latest GDP release showed higher than expected growth, +2.6%pa, with consumer spending and business investment leading the way.
- Growing optimism of an eventual US/Chinese trade agreement has helped financial markets recover from late-2018 volatility. The March 1st deadline for escalating tariffs on Chinese goods into the US has been postponed as reports from inside the trade talks reveal both sides are motivated for a resolution.

Domestic issues:

- In Australia, the release of the Hayne Royal Commission review of the financial services industry was trumpeted loudly but had relatively isolated impact on industries (i.e. mortgage brokers) and banks (i.e. NAB). With the market expecting harsher measures leading up to the report's release, major bank bond and share prices all improved when the recommendations were revealed.
- At its monthly meeting, the RBA board openly acknowledged their concern for the continuing drop in house prices. Since their peak in Sept 2017, Sydney prices are now down 12% and Melbourne prices are down 8%. Meanwhile, the average Perth home price is at its 2009 level.

Interest rates

- The RBA shifted its interest rate sentiment from a bias for an increase to a neutral stance. The market reacted with further declines in the Cash Rate Futures, which is now pricing in a full 25bp rate cut by February 2020:





- Reflecting the market's sentiment toward future cuts to the cash rate, term deposit rates declined across all maturities. The best indicative 3-month TD from an Australian major at month end was 2.57%, down over 10bps from January. Likewise, the major banks' best 12 month rate was at 2.65%, down from 2.75% the month prior. The best rates among the lower rated banks were in the 2.70% area across 3-12 months range, off 5bps.

Investment Portfolio Commentary

Council's investment portfolio posted a return of 5.13%pa for the month of February versus the bank bill index benchmark return of 2.28%pa. For the financial year to date, the investment portfolio returned 3.37%pa, exceeding the bank bill index benchmark's 2.04%pa by 1.33%pa.

Floating rate notes performed strongly during the month, recovering all of their losses for the financial year, as markets cheered the recommendations made in the Banking Royal Commission Report – recommendations that did not contain any drastic measures that would have impacted the core businesses of banks. In addition, Council's fixed rate bonds continued to perform very strongly as market interest rates continued to fall during the month.

Without marked-to-market influences, Council's investment portfolio yielded 2.93%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 February, Council's last fossil fuel term deposit matured leaving the entire investment portfolio (ex-cash) in non-fossil fuel aligned banks, and socially responsible investments. The investment portfolio had \$10.5m in term deposits mature with a weighted average rate of 2.75%. A total of \$10m was invested evenly between a 6 month ME Bank TD (non-fossil fuel) and a 15 month Westpac Green Tailored Deposit at an average rate of 2.65%, inline with the drop in market rates over the month. Council's total exposure to socially responsible investments stands at 33%, up from 31% the month prior.

Council has a well-diversified portfolio invested among a range of term deposits and floating rate notes from highly rated Australian ADIs. 85% of the portfolio is spread among the top three credit rating categories (A long term/A2 short term and higher). It is expected that Council can continue to achieve above benchmark returns with prudent investment selection for its short and long term holdings.

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: C0419(1) Item 10

Subject: INVESTMENT REPORT AS AT 31 MARCH 2019

Prepared By: Brendhan Barry - Manager Financial Services

Authorised By: Michael Tzimoulas - Deputy General Manager Chief Financial and Administration Officer

RECOMMENDATION

THAT the report be received and noted.

REPORT

Council's holding in various investment categories are listed in the table below. Council's portfolio size sits at \$200.9m, of which 86% are A rated or above. All Socially Responsible Investments (SRI's) are investments that comply with the Non Fossil Fuel standards.

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

Council's portfolio had a One-Month Portfolio Investment Return of 6.01%, above the UBSWA Bank Bill Index Benchmark (1.96%).

The attachments to this report summarise all investments held by Council and interest returns for periods ending 31 March 2019.

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

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

ADI Lending Status *	Current Month (\$)	Previous Month (\$)
Fossil Fuel Lending ADIs		
Commonwealth Bank of Australia	537,172	536,443
	537,172 0%	536,443 0%
Non Fossil Fuel Lending ADIs		
Auswide Bank	3,000,000	11,000,000
Bendigo and Adelaide Bank	16,000,000	21,000,000
Credit Union Australia	13,000,000	13,000,000
Emerald Reverse Mortgage (2006A)	585,884	585,884
Emerald Reverse Mortgage (2006B)	1,000,000	1,000,000
Greater Bank	2,000,000	2,000,000
Heritage Bank	5,800,000	5,800,000
Members Equity Bank	23,000,000	33,000,000
MyState Bank	3,000,000	3,000,000
Newcastle Permanent Building Society	1,700,000	1,700,000
Rural Bank	2,000,000	2,000,000
Suncorp Bank	56,000,000	36,000,000
Teachers Mutual Bank	5,200,000	5,200,000
	132,285,884 66%	135,285,884 66%
Socially Responsible Investments		
ANZ Group (Green)	2,000,000	2,000,000
Bank Australia (Sustainability)	2,000,000	2,000,000
CBA (Climate)	18,200,000	18,200,000
National Australia Bank (Social)	7,444,000	7,444,000
NSW T-Corp (Green)	5,000,000	5,000,000
Westpac Group (Climate)	8,400,000	8,400,000
Westpac Group (Green TD)	25,000,000	25,000,000
	68,044,000 34%	68,044,000 33%
	200,867,056	203,866,327

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

ATTACHMENTS

1. [IWC Mar19](#)
2. [IWC Economic and Investment Portfolio Commentary Mar 19](#)

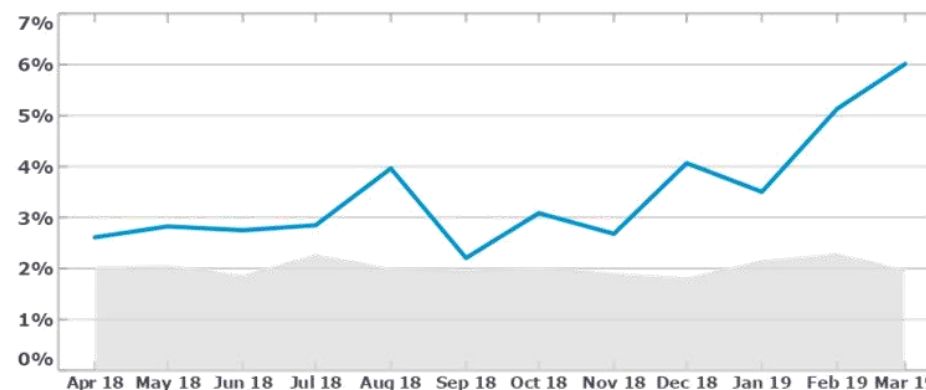


**Investment Summary Report
March 2019**

**Inner West Council
Executive Summary - March 2019**

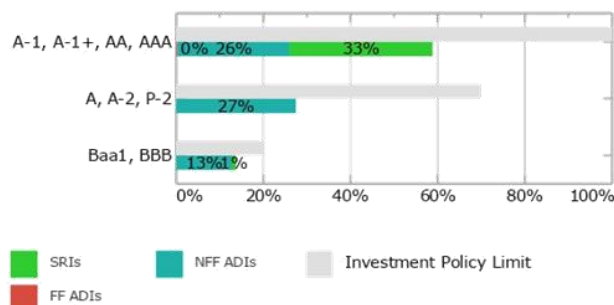
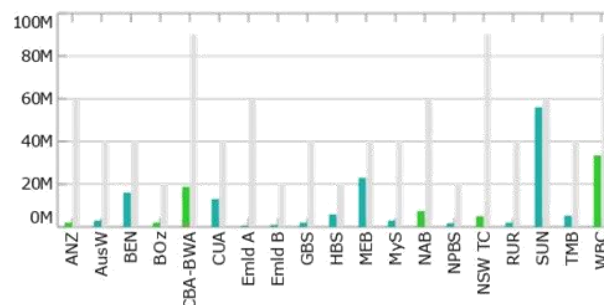
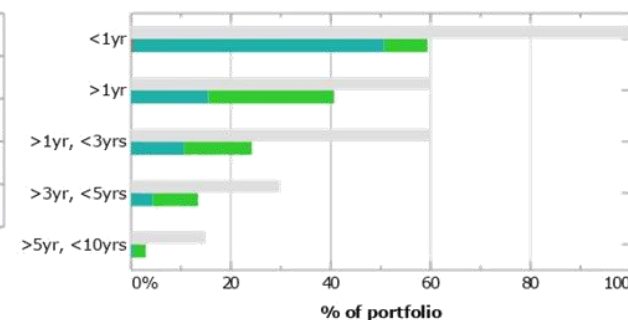
Investment Holdings

By Product	Face Value (\$)	Current Value (\$)	Current Yield (%)
Bonds	41,044,000.00	42,839,992.85	3.1888
Cash	537,171.93	537,171.93	1.6000
Floating Rate Note	40,700,000.00	41,013,263.59	3.1441
Mortgage Backed Security	1,585,883.75	1,147,166.72	2.5486
Term Deposit	117,000,000.00	118,352,289.02	2.7109
	200,867,055.68	203,889,884.11	2.8921

Investment Performance


Portfolio Annualised Return

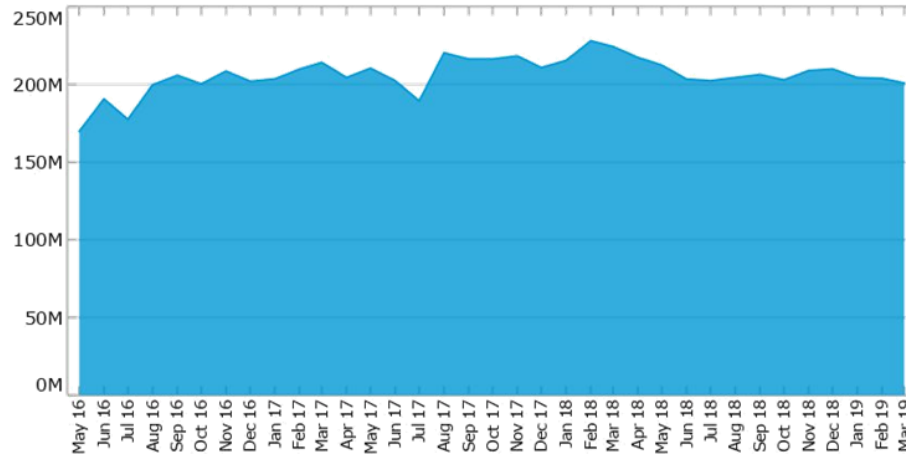
Bloomberg BB Index Annualised Return

Investment Policy Compliance
Total Credit Exposure

Individual Exposures

Term to Maturities


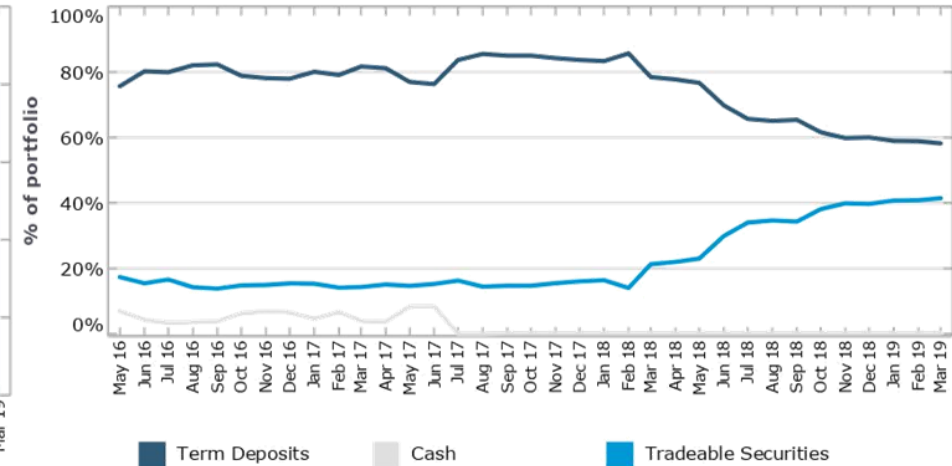
Inner West Council Historical Graphs - March 2019



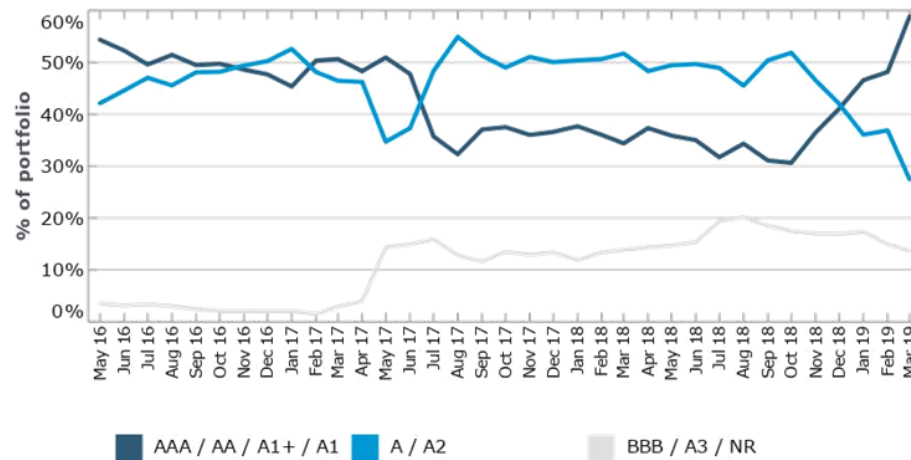
By Balance



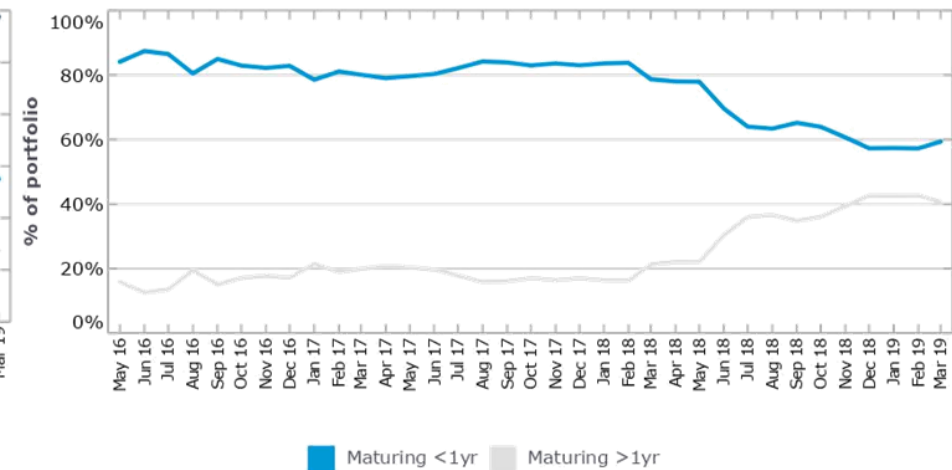
By Investment Type



By Credit Rating



By Maturity



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

Cash Accounts

Face Value (\$)	Current Yield	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
537,171.93	1.6000%	Commonwealth Bank of Australia	A-1+	537,171.93	535861	
537,171.93	1.6000%			537,171.93		

Term Deposits

Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
12-Apr-19	5,000,000.00	2.7500%	Suncorp Bank	A-1	5,000,000.00	27-Apr-18	5,127,705.48	536556	127,705.48	At Maturity	
26-Apr-19	15,000,000.00	2.7500%	Suncorp Bank	A-1	15,000,000.00	27-Apr-18	15,383,116.44	536555	383,116.44	At Maturity	
7-May-19	2,000,000.00	2.8400%	Rural Bank	A-2	2,000,000.00	31-May-18	2,047,463.01	536680	47,463.01	At Maturity	
14-May-19	3,000,000.00	2.8000%	MyState Bank	P-2	3,000,000.00	31-May-18	3,070,191.78	536679	70,191.78	At Maturity	
21-May-19	3,000,000.00	2.8000%	ME Bank	A-2	3,000,000.00	31-May-18	3,070,191.78	536681	70,191.78	At Maturity	
28-May-19	3,000,000.00	2.8000%	ME Bank	A-2	3,000,000.00	31-May-18	3,070,191.78	536683	70,191.78	At Maturity	
24-Jun-19	6,000,000.00	2.7000%	Suncorp Bank	A-1	6,000,000.00	30-Aug-18	6,094,980.82	537030	94,980.82	At Maturity	
26-Jun-19	5,000,000.00	2.7000%	Credit Union Australia	A-2	5,000,000.00	28-Sep-18	5,068,424.66	537168	68,424.66	At Maturity	
29-Jul-19	8,000,000.00	2.8500%	ME Bank	A-2	8,000,000.00	31-Jul-18	8,152,416.44	536900	152,416.44	At Maturity	
29-Jul-19	5,000,000.00	2.7500%	Suncorp Bank	A-1	5,000,000.00	31-Jan-19	5,022,602.74	537492	22,602.74	At Maturity	
6-Aug-19	5,000,000.00	2.7000%	ME Bank	A-2	5,000,000.00	28-Feb-19	5,011,835.62	537587	11,835.62	At Maturity	
4-Sep-19	3,000,000.00	2.8500%	Auswide Bank	P-2	3,000,000.00	31-Jul-18	3,057,156.16	536897	57,156.16	At Maturity	
23-Sep-19	5,000,000.00	2.7500%	Credit Union Australia	A-2	5,000,000.00	28-Sep-18	5,069,691.78	537169	69,691.78	At Maturity	
21-Oct-19	10,000,000.00	2.5500%	Suncorp Bank	A-1	10,000,000.00	29-Mar-19	10,002,095.89	537756	2,095.89	At Maturity	
30-Oct-19	4,000,000.00	2.9000%	Bendigo and Adelaide Bank	A-2	4,000,000.00	30-Oct-17	4,048,624.66	535897	48,624.66	Annually	
29-Nov-19	10,000,000.00	2.5500%	Suncorp Bank	A-1	10,000,000.00	29-Mar-19	10,002,095.89	537757	2,095.89	At Maturity	
29-Nov-19	5,000,000.00	2.6700%	Westpac Group	A-1+	5,000,000.00	30-Nov-18	5,011,704.11	537363	11,704.11	Quarterly	Green
19-Dec-19	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,502,011.64	537433	2,011.64	Quarterly	Green
21-Jan-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,502,011.64	537434	2,011.64	Quarterly	Green
28-Jan-20	5,000,000.00	2.7200%	Westpac Group	A-1+	5,000,000.00	31-Jan-19	5,022,356.16	537493	22,356.16	Quarterly	Green

Inner West Council
Investment Holdings Report - March 2019


Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
20-Mar-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,502,011.64	537435	2,011.64	Quarterly	Green
21-Apr-20	2,500,000.00	2.6700%	Westpac Group	AA-	2,500,000.00	21-Dec-18	2,502,011.64	537436	2,011.64	Quarterly	Green
28-May-20	5,000,000.00	2.6000%	Westpac Group	AA-	5,000,000.00	28-Feb-19	5,011,397.26	537590	11,397.26	Quarterly	Green
117,000,000.00		2.7109%			117,000,000.00		118,352,289.02		1,352,289.02		

Floating Rate Notes											
Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Date	Reference
28-Oct-19	1,200,000.00	3.4742%	TMB Snr FRN (Oct19) BBSW+1.40%	A-2	1,200,000.00	28-Oct-16	1,210,537.66	534461	7,081.66	29-Apr-19	
21-Feb-20	3,000,000.00	3.0094%	BEN Snr FRN (Feb20) BBSW+1.10%	A-2	3,000,000.00	21-Nov-16	3,023,086.57	534538	9,646.57	21-May-19	
24-Feb-20	1,000,000.00	3.3400%	GBS Snr FRN (Feb20) BBSW+1.45%	A-2	1,000,000.00	24-Feb-17	1,003,361.14	534887	3,202.74	24-May-19	
24-Feb-20	1,000,000.00	3.3400%	GBS Snr FRN (Feb20) BBSW+1.45%	A-2	1,000,000.00	24-Feb-17	1,003,361.14	534888	3,202.74	24-May-19	
20-Mar-20	1,500,000.00	3.1200%	CUA Snr FRN (Mar20) BBSW+1.30%	A-2	1,500,000.00	20-Mar-17	1,508,573.63	534992	1,538.63	20-Jun-19	
20-Mar-20	1,500,000.00	3.1200%	CUA Snr FRN (Mar20) BBSW+1.30%	A-2	1,500,000.00	20-Mar-17	1,508,573.63	534993	1,538.63	20-Jun-19	
6-Apr-20	2,000,000.00	3.3100%	ME Bank Snr FRN (Apr20) BBSW+1.25%	BBB	2,000,000.00	6-Apr-17	2,021,695.07	535107	15,235.07	8-Apr-19	
18-Aug-20	2,000,000.00	3.0500%	BEN Snr FRN (Aug20) BBSW+1.10%	BBB+	2,000,000.00	18-Aug-15	2,018,859.18	505171	7,019.18	20-May-19	
18-Aug-20	1,000,000.00	3.0500%	BEN Snr FRN (Aug20) BBSW+1.10%	BBB+	1,000,000.00	18-Aug-15	1,009,429.59	505174	3,509.59	20-May-19	
18-Aug-20	2,000,000.00	3.0500%	BEN Snr FRN (Aug20) BBSW+1.10%	BBB+	2,000,000.00	18-Aug-15	2,018,859.18	505175	7,019.18	20-May-19	
9-Nov-20	2,000,000.00	3.2436%	ME Bank Snr FRN (Nov20) BBSW+1.25%	BBB	2,000,000.00	9-Nov-17	2,016,368.84	535918	8,708.84	9-May-19	
29-Mar-21	5,800,000.00	3.0005%	HBS Snr FRN (Mar21) BBSW+1.23%	Baa1	5,800,000.00	29-Mar-18	5,818,192.38	536454	1,430.38	28-Jun-19	
2-Jul-21	4,000,000.00	3.4525%	TMB Snr FRN (Jul21) BBSW+1.37%	BBB	4,000,000.00	2-Jul-18	4,048,033.70	536788	33,673.70	2-Apr-19	
30-Aug-21	2,000,000.00	3.1691%	BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	BBB	2,000,000.00	30-Aug-18	2,015,136.78	536986	5,556.78	30-May-19	
19-Jan-22	2,500,000.00	3.0838%	BEN Snr FRN (Jan22) BBSW+1.01%	BBB+	2,500,000.00	19-Oct-18	2,523,960.34	537202	14,785.34	23-Apr-19	
16-Aug-22	1,000,000.00	2.9200%	SUN Snr FRN (Aug22) BBSW+0.97%	A+	1,000,000.00	16-Aug-17	1,008,210.00	535607	3,360.00	16-May-19	
16-Aug-22	4,000,000.00	2.9200%	SUN Snr FRN (Aug22) BBSW+0.97%	A+	4,037,600.00	31-Oct-18	4,032,840.00	537263	13,440.00	16-May-19	

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

Floating Rate Notes

Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Reference Date
25-Jan-23	1,500,000.00	3.1295%	BEN Snr FRN (Jan23) BBSW+1.05%	BBB+	1,500,000.00	25-Jan-18	1,511,503.23	536141	8,488.23	26-Apr-19
6-Feb-23	1,700,000.00	3.4200%	NPBS Snr FRN (Feb23) BBSW+1.40%	BBB	1,700,000.00	6-Feb-18	1,712,681.53	536175	8,601.53	6-May-19
40,700,000.00		3.1441%			40,737,600.00		41,013,263.59		157,038.79	

Fixed Rate Bonds

Maturity Date	Face Value (\$)	Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Purchase Yield	Reference
3-Jun-20	2,000,000.00	3.2500%	ANZ 'Green' Snr Bond (Jun20) 3.25%	AA-	1,987,680.00	3-Jun-15	2,049,090.00	505284	21,250.00	3.3850%	
3-Jun-21	1,900,000.00	3.1000%	WBC 'Climate' Snr Bond (Jun21) 3.10%	AA-	1,910,906.00	7-Jun-18	1,958,870.77	536702	19,255.77	2.9100%	
3-Jun-21	6,500,000.00	3.1000%	WBC 'Climate' Snr Bond (Jun21) 3.10%	AA-	6,536,725.00	13-Jun-18	6,701,400.00	536720	65,875.00	2.9300%	
24-Mar-22	3,444,000.00	3.2500%	NAB 'Social' Snr Bond (Mar22) 3.25%	AA-	3,502,479.12	26-Jun-18	3,553,455.78	536771	2,140.74	3.0000%	
24-Mar-22	4,000,000.00	3.2500%	NAB 'Social' Snr Bond (Mar22) 3.25%	AA-	4,066,280.00	1-Nov-18	4,127,126.34	537279	2,486.34	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	10,470,100.00	536469	162,500.00	3.0348%	
31-Mar-22	1,100,000.00	3.2500%	CBA 'Climate' Snr Bond (Mar22) 3.25%	AA-	1,111,198.00	22-May-18	1,151,711.00	536652	17,875.00	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	3,245,731.00	536721	50,375.00	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	4,188,040.00	536896	65,000.00	2.9908%	
15-Nov-28	5,000,000.00	3.0000%	NSWTC 'Green' Snr Bond (Nov28) 3.00%	AAA	4,900,300.00	15-Nov-18	5,394,467.96	537310	56,767.96	3.2350%	
41,044,000.00					41,330,470.12		42,839,992.84		463,525.80	3.0316%	

Mortgage Backed Securities

Weighted Avg Life	Face Value (\$)	Current Coupon	Security Name	Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Reference
22-Aug-22	585,883.75	2.3594%	Emerald Reverse Mortgage (2006A)	AA	1,000,000.00	17-Jul-06	464,325.17	310321	1,477.01	
23-Aug-27	1,000,000.00	2.6594%	Emerald Reverse Mortgage (2006B)	BBB	1,000,000.00	17-Jul-06	682,841.55	310334	2,841.55	

Inner West Council

Investment Holdings Report - March 2019


Mortgage Backed Securities

Weighted Avg Life	Face Value (\$)	Current Coupon	Security Name	Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Reference
	1,585,883.75	2.5486%			2,000,000.00		1,147,166.73		4,318.57	

Item 10

Attachment 1

Inner West Council
Accrued Interest Report - March 2019


Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Bonds									
ANZ 'Green' Snr Bond (Jun20) 3.25%	505284		2,000,000.00	03-Jun-15	03-Jun-20		31	5,535.71	3.26%
WBC 'Climate' Snr Bond (Jun21) 3.10%	536702		1,900,000.00	07-Jun-18	03-Jun-21		31	5,016.21	3.11%
WBC 'Climate' Snr Bond (Jun21) 3.10%	536720		6,500,000.00	13-Jun-18	03-Jun-21		31	17,160.71	3.11%
NAB 'Social' Snr Bond (Mar22) 3.25%	536771		3,444,000.00	26-Jun-18	24-Mar-22	55,965.00	31	9,520.74	3.25%
NAB 'Social' Snr Bond (Mar22) 3.25%	537279		4,000,000.00	01-Nov-18	24-Mar-22	65,000.00	31	11,057.77	3.25%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536469		10,000,000.00	29-Mar-18	31-Mar-22		31	27,831.49	3.28%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536652		1,100,000.00	24-May-18	31-Mar-22		31	3,061.46	3.28%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536721		3,100,000.00	13-Jun-18	31-Mar-22		31	8,627.76	3.28%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536896		4,000,000.00	31-Jul-18	31-Mar-22		31	11,132.60	3.28%
NSWTC 'Green' Snr Bond (Nov28) 3.00%	537310		5,000,000.00	15-Nov-18	15-Nov-28		31	12,845.31	3.02%
Bonds Total						120,965.00		111,789.76	3.21%
Cash									
Commonwealth Bank of Australia	535861		537,171.93			728.97	31	728.97	1.60%
Cash Total						728.97		728.97	1.60%
Floating Rate Note									
TMB Snr FRN (Oct19) BBSW+1.40%	534461		1,200,000.00	28-Oct-16	28-Oct-19		31	3,540.83	3.47%
BEN Snr FRN (Feb20) BBSW+1.10%	534538		3,000,000.00	21-Nov-16	21-Feb-20		31	7,667.79	3.01%
GBS Snr FRN (Feb20) BBSW+1.45%	534887		1,000,000.00	24-Feb-17	24-Feb-20		31	2,836.71	3.34%
GBS Snr FRN (Feb20) BBSW+1.45%	534888		1,000,000.00	24-Feb-17	24-Feb-20		31	2,836.71	3.34%
CUA Snr FRN (Mar20) BBSW+1.30%	534993		1,500,000.00	20-Mar-17	20-Mar-20	12,437.01	31	4,164.22	3.27%
CUA Snr FRN (Mar20) BBSW+1.30%	534992		1,500,000.00	20-Mar-17	20-Mar-20	12,437.01	31	4,164.22	3.27%
ME Bank Snr FRN (Apr20) BBSW+1.25%	535107		2,000,000.00	06-Apr-17	06-Apr-20		31	5,622.47	3.31%

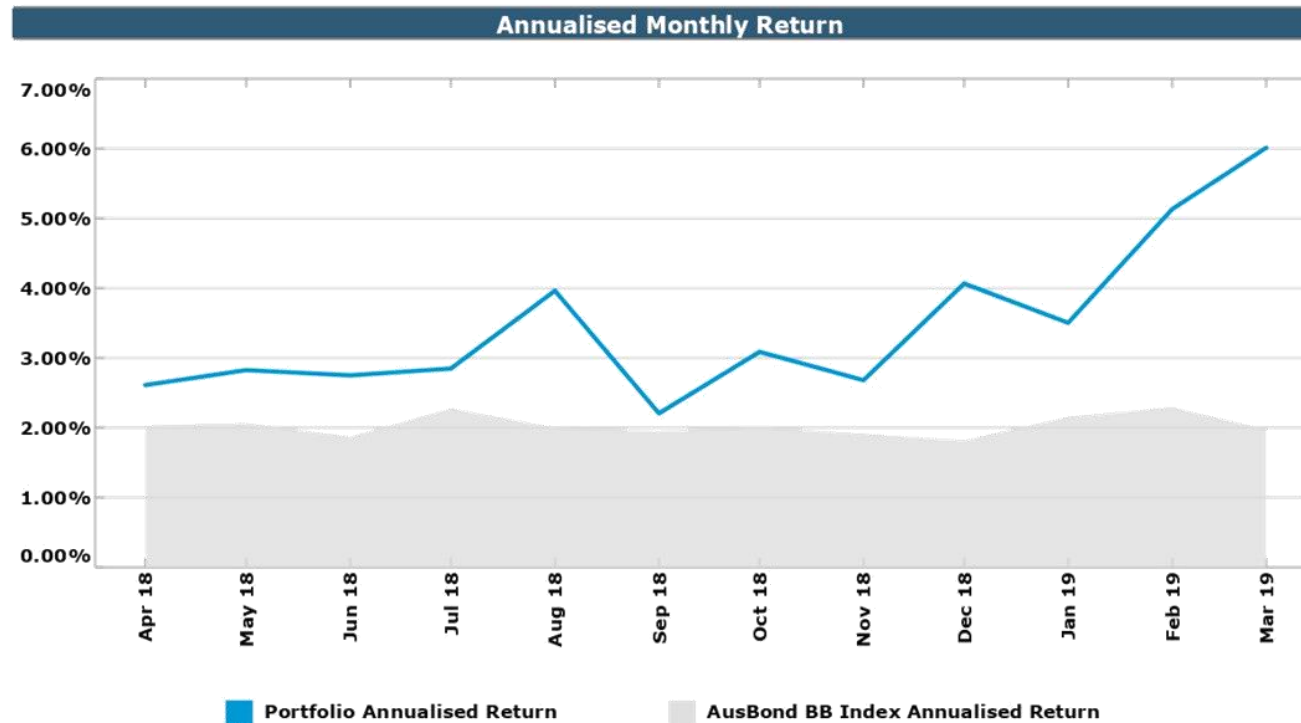
**Inner West Council
Accrued Interest Report - March 2019**


Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
BEN Snr FRN (Aug20) BBSW+1.10%	505174		1,000,000.00	18-Aug-15	18-Aug-20		31	2,590.41	3.05%
BEN Snr FRN (Aug20) BBSW+1.10%	505175		2,000,000.00	18-Aug-15	18-Aug-20		31	5,180.82	3.05%
BEN Snr FRN (Aug20) BBSW+1.10%	505171		2,000,000.00	18-Aug-15	18-Aug-20		31	5,180.82	3.05%
ME Bank Snr FRN (Nov20) BBSW+1.25%	535918		2,000,000.00	09-Nov-17	09-Nov-20		31	5,509.67	3.24%
HBS Snr FRN (Mar21) BBSW+1.23%	536454		5,800,000.00	29-Mar-18	29-Mar-21	46,425.42	31	16,202.10	3.29%
TMB Snr FRN (Jul21) BBSW+1.37%	536788		4,000,000.00	02-Jul-18	02-Jul-21		31	11,729.04	3.45%
BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	536986		2,000,000.00	30-Aug-18	30-Aug-21		31	5,383.13	3.17%
BEN Snr FRN (Jan22) BBSW+1.01%	537202		2,500,000.00	19-Oct-18	19-Jan-22		31	6,547.79	3.08%
SUN Snr FRN (Aug22) BBSW+0.97%	535607		1,000,000.00	16-Aug-17	16-Aug-22		31	2,480.00	2.92%
SUN Snr FRN (Aug22) BBSW+0.97%	537263		4,000,000.00	31-Oct-18	16-Aug-22		31	9,920.00	2.92%
BEN Snr FRN (Jan23) BBSW+1.05%	536141		1,500,000.00	25-Jan-18	25-Jan-23		31	3,986.89	3.13%
NPBS Snr FRN (Feb23) BBSW+1.40%	536175		1,700,000.00	06-Feb-18	06-Feb-23		31	4,937.91	3.42%
Floating Rate Note Total						71,299.44		110,481.53	3.20%
<u>Mortgage Backed Securities</u>									
Emerald Reverse Mortgage Series 2006-1 Class A	310321		585,883.75	17-Jul-06	22-Aug-22		31	1,174.03	2.36%
Emerald Reverse Mortgage Series 2006-1 Class B	310334		1,000,000.00	17-Jul-06	23-Aug-27		31	2,258.67	2.66%
Mortgage Backed Securities Total								3,432.70	2.55%
<u>Term Deposits</u>									
Bendigo and Adelaide Bank	536321		5,000,000.00	28-Feb-18	13-Mar-19	135,665.75	12	4,306.85	2.62%
Auswide Bank	536439		8,000,000.00	15-Mar-18	13-Mar-19	214,816.44	12	7,101.37	2.70%
ME Bank	537437		10,000,000.00	21-Dec-18	26-Mar-19	71,575.34	25	18,835.61	2.75%
Suncorp Bank	536556		5,000,000.00	27-Apr-18	12-Apr-19		31	11,678.08	2.75%
Suncorp Bank	536555		15,000,000.00	27-Apr-18	26-Apr-19		31	35,034.25	2.75%

Inner West Council
Accrued Interest Report - March 2019

Accrued Interest Report

Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Rural Bank	536680		2,000,000.00	31-May-18	07-May-19		31	4,824.11	2.84%
MyState Bank	536679		3,000,000.00	31-May-18	14-May-19		31	7,134.25	2.80%
ME Bank	536681		3,000,000.00	31-May-18	21-May-19		31	7,134.25	2.80%
ME Bank	536683		3,000,000.00	31-May-18	28-May-19		31	7,134.25	2.80%
Suncorp Bank	537030		6,000,000.00	30-Aug-18	24-Jun-19		31	13,758.90	2.70%
Credit Union Australia	537168		5,000,000.00	28-Sep-18	26-Jun-19		31	11,465.76	2.70%
ME Bank	536900		8,000,000.00	31-Jul-18	29-Jul-19		31	19,364.39	2.85%
Suncorp Bank	537492		5,000,000.00	31-Jan-19	29-Jul-19		31	11,678.08	2.75%
ME Bank	537587		5,000,000.00	28-Feb-19	06-Aug-19		31	11,465.76	2.70%
Auswide Bank	536897		3,000,000.00	31-Jul-18	04-Sep-19		31	7,261.64	2.85%
Credit Union Australia	537169		5,000,000.00	28-Sep-18	23-Sep-19		31	11,678.08	2.75%
Suncorp Bank	537756		10,000,000.00	29-Mar-19	21-Oct-19		3	2,095.89	2.55%
Bendigo and Adelaide Bank	535897		4,000,000.00	30-Oct-17	30-Oct-19		31	9,852.06	2.90%
Westpac Group	537363		5,000,000.00	30-Nov-18	29-Nov-19		31	11,338.36	2.67%
Suncorp Bank	537757		10,000,000.00	29-Mar-19	29-Nov-19		3	2,095.89	2.55%
Westpac Group	537433		2,500,000.00	21-Dec-18	19-Dec-19	16,458.90	31	5,669.17	2.67%
Westpac Group	537434		2,500,000.00	21-Dec-18	21-Jan-20	16,458.90	31	5,669.17	2.67%
Westpac Group	537493		5,000,000.00	31-Jan-19	28-Jan-20		31	11,550.68	2.72%
Westpac Group	537435		2,500,000.00	21-Dec-18	20-Mar-20	16,458.90	31	5,669.17	2.67%
Westpac Group	537436		2,500,000.00	21-Dec-18	21-Apr-20	16,458.90	31	5,669.17	2.67%
Westpac Group	537590		5,000,000.00	28-Feb-19	28-May-20		31	11,041.10	2.60%
Term Deposits Total						487,893.13		260,506.29	2.74%
						680,886.54		486,939.25	2.93%

Inner West Council
 Investment Performance Report - March 2019


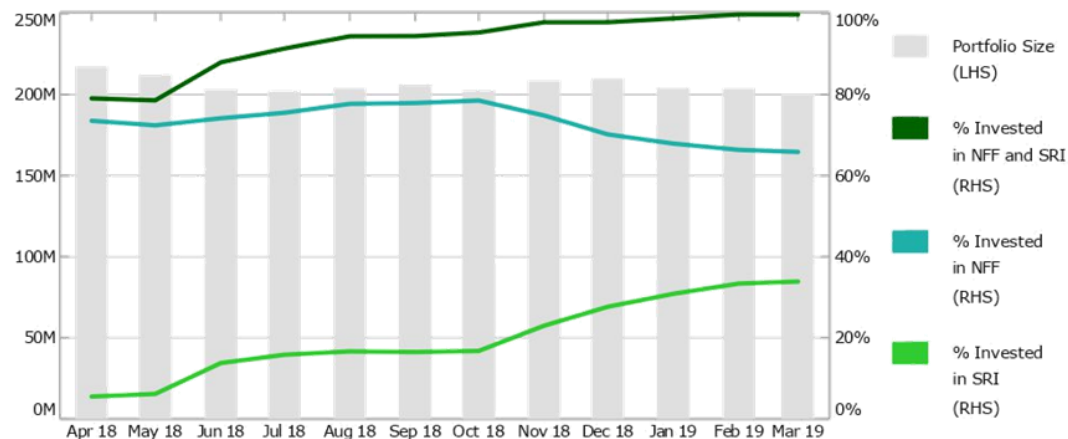
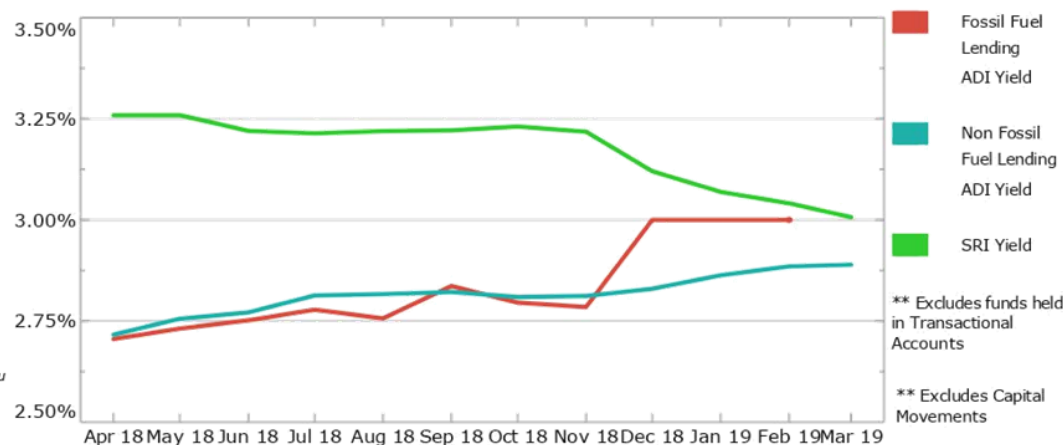
Historical Performance Summary			
	Portfolio	AusBond BB Index	Outperformance
Mar 2019	6.01%	1.96%	4.05%
Last 3 Months	4.76%	2.12%	2.64%
Last 6 Months	3.99%	2.01%	1.98%
Financial Year to Date	3.65%	2.03%	1.62%
Last 12 months	3.41%	2.02%	1.39%

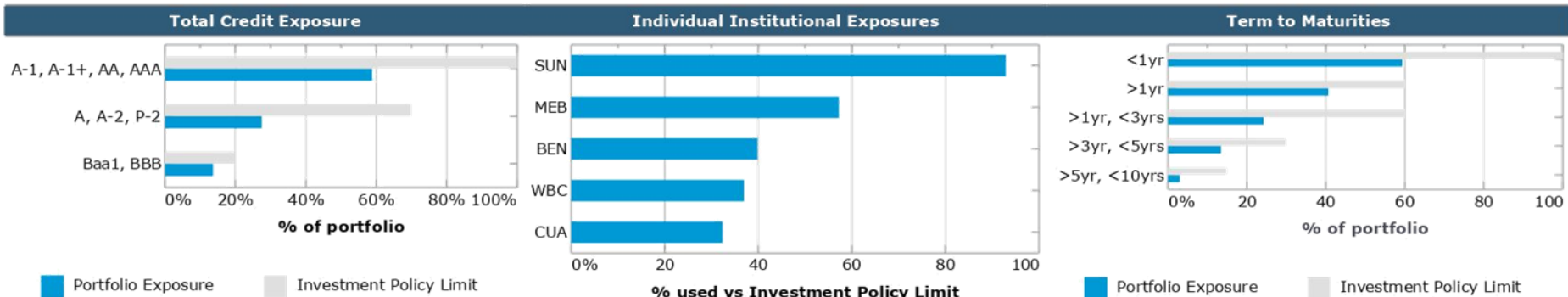
Inner West Council
Environmental Commitments Report - March 2019

Current Breakdown

ADI Lending Status *	Current Month (\$)	Previous Month (\$)
Fossil Fuel Lending ADIs		
Commonwealth Bank of Australia	537,172	536,443
	537,172 0%	536,443 0%
Non Fossil Fuel Lending ADIs		
Auswide Bank	3,000,000	11,000,000
Bendigo and Adelaide Bank	16,000,000	21,000,000
Credit Union Australia	13,000,000	13,000,000
Emerald Reverse Mortgage (2006A)	585,884	585,884
Emerald Reverse Mortgage (2006B)	1,000,000	1,000,000
Greater Bank	2,000,000	2,000,000
Heritage Bank	5,800,000	5,800,000
Members Equity Bank	23,000,000	33,000,000
MyState Bank	3,000,000	3,000,000
Newcastle Permanent Building Society	1,700,000	1,700,000
Rural Bank	2,000,000	2,000,000
Suncorp Bank	56,000,000	36,000,000
Teachers Mutual Bank	5,200,000	5,200,000
	132,285,884 66%	135,285,884 66%
Socially Responsible Investments		
ANZ Group (Green)	2,000,000	2,000,000
Bank Australia (Sustainability)	2,000,000	2,000,000
CBA (Climate)	18,200,000	18,200,000
National Australia Bank (Social)	7,444,000	7,444,000
NSW T-Corp (Green)	5,000,000	5,000,000
Westpac Group (Climate)	8,400,000	8,400,000
Westpac Group (Green TD)	25,000,000	25,000,000
	68,044,000 34%	68,044,000 33%
	200,867,056	203,866,327

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

Historical Portfolio Exposure to NFF Lending ADIs and SRIs

Weighted Average Yield - FF vs NFF Lending ADIs vs SRIs


Inner West Council
Investment Policy Compliance Report - March 2019


	Credit Rating	Face Value (\$)	Policy Max
Long Term	AA	44,129,884	
Long Term	AAA	5,000,000	
Short Term	A-1	51,000,000	
Short Term	A-1+	18,037,172	
		118,167,056	59% 100% ✓
Long Term	A	5,000,000	
Short Term	A-2	44,200,000	
Short Term	P-2	6,000,000	
		55,200,000	27% 70% ✓
Long Term	Baa1	5,800,000	
Long Term	BBB	21,700,000	
		27,500,000	14% 20% ✓
		200,867,056	100%

✓ = compliant
X = non-compliant

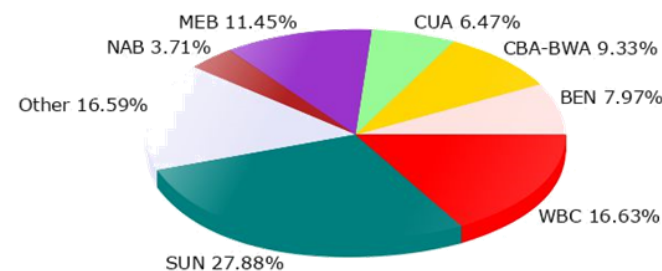
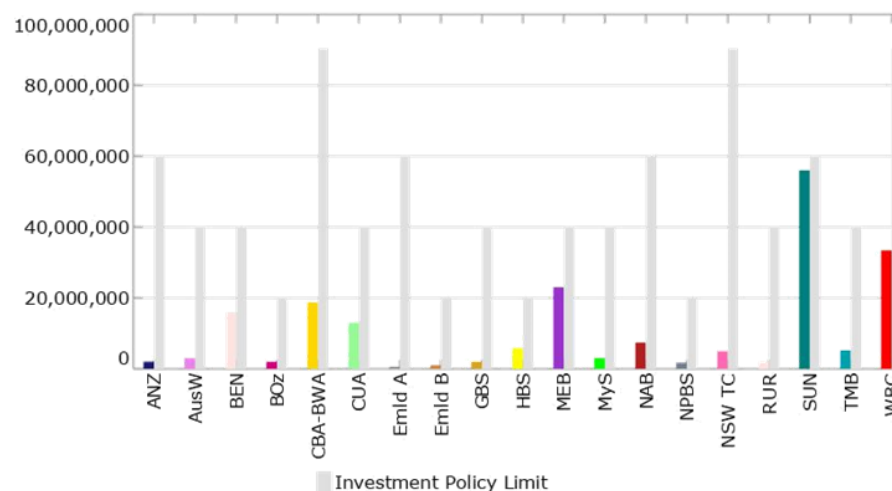
	% used vs Investment Policy Limit
Suncorp Bank (A-1, A+)	93% ✓
Members Equity Bank (A-2, BBB)	57% ✓
Bendigo and Adelaide Bank (A-2, BBB+)	40% ✓
Westpac Group (A-1+, AA-)	37% ✓
Credit Union Australia (A-2, BBB)	32% ✓
Heritage Bank (P-2, Baa1)	29% ✓
Commonwealth Bank of Australia (A-1+, AA-)	21% ✓
Teachers Mutual Bank (A-2, BBB)	13% ✓
National Australia Bank (A-1+, AA-)	12% ✓
Bank Australia (A-2, BBB)	10% ✓
Newcastle Permanent Building Society (A-2, BBB)	8% ✓
MyState Bank (P-2, Baa1)	7% ✓
Auswide Bank (P-2, Baa2)	7% ✓

Maturity Profile	Face Value (\$)	Policy Max
Less than 1yr	119,237,172	59% 100% ✓
Greater than 1yr	81,629,884	41% 60% ✓
a. Between 1 and 3yrs	48,644,000	24% 60% ✓
b. Between 3 and 5yrs	26,985,884	13% 30% ✓
c. Between 5 and 10yrs	6,000,000	3% 15% ✓
	200,867,056	
Detailed Maturity Profile	Face Value (\$)	
00. Cash + Managed Funds	537,172	0%
01. Less Than 30 Days	20,000,000	10%
02. Between 30 Days and 60 Days	11,000,000	5%
03. Between 60 Days and 90 Days	11,000,000	5%
04. Between 90 Days and 180 Days	26,000,000	13%
05. Between 180 Days and 365 Days	50,700,000	25%
06. Between 365 Days and 3 Years	48,644,000	24%
07. Between 3 Years and 5 Years	26,985,884	13%
08. Between 5 Years and 10 Years	6,000,000	3%
	200,867,056	

Inner West Council
Individual Institutional Exposures Report - March 2019

Individual Institutional Exposures

Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)
ANZ Group	A-1+, AA-	2,000,000	60,260,117
Auswide Bank	P-2, Baa2	3,000,000	40,173,411
Bank Australia	A-2, BBB	2,000,000	20,086,706
Bendigo and Adelaide Bank	A-2, BBB+	16,000,000	40,173,411
Commonwealth Bank of Australia	A-1+, AA-	18,737,172	90,390,175
Credit Union Australia	A-2, BBB	13,000,000	40,173,411
Emerald Reverse Mortgage (2006A)	AA	585,884	60,260,117
Emerald Reverse Mortgage (2006B)	BBB	1,000,000	20,086,706
Greater Bank	A-2, BBB	2,000,000	40,173,411
Heritage Bank	P-2, Baa1	5,800,000	20,086,706
Members Equity Bank	A-2, BBB	23,000,000	40,173,411
MyState Bank	P-2, Baa1	3,000,000	40,173,411
National Australia Bank	A-1+, AA-	7,444,000	60,260,117
Newcastle Permanent Building Society	A-2, BBB	1,700,000	20,086,706
NSW T-Corp Bonds	A-1+, AAA	5,000,000	90,390,175
Rural Bank	A-2, BBB+	2,000,000	40,173,411
Suncorp Bank	A-1, A+	56,000,000	60,260,117
Teachers Mutual Bank	A-2, BBB	5,200,000	40,173,411
Westpac Group	A-1+, AA-	33,400,000	90,390,175
		200,867,056	

Individual Institutional Exposure Charts


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


Current Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
13-Mar-19	536321	Bendigo and Adelaide Bank	Term Deposits	Maturity Face Value - Received	5,000,000.00
		Bendigo and Adelaide Bank	Term Deposits	Interest - Received	135,665.75
				Deal Total	5,135,665.75
	536439	Auswide Bank	Term Deposits	Maturity Face Value - Received	8,000,000.00
		Auswide Bank	Term Deposits	Interest - Received	214,816.44
				Deal Total	8,214,816.44
				Day Total	13,350,482.19
20-Mar-19	534992	Credit Union Australia	Floating Rate Note	Coupon - Received	12,437.01
				Deal Total	12,437.01
	534993	Credit Union Australia	Floating Rate Note	Coupon - Received	12,437.01
				Deal Total	12,437.01
				Day Total	24,874.03
21-Mar-19	537433	Westpac Group	Term Deposits	Interest - Received	16,458.90
				Deal Total	16,458.90
	537434	Westpac Group	Term Deposits	Interest - Received	16,458.90
				Deal Total	16,458.90
	537435	Westpac Group	Term Deposits	Interest - Received	16,458.90
				Deal Total	16,458.90
	537436	Westpac Group	Term Deposits	Interest - Received	16,458.90
				Deal Total	16,458.90
				Day Total	65,835.62
25-Mar-19	536771	National Australia Bank	Bonds	Coupon - Received	55,965.00
				Deal Total	55,965.00
	537279	National Australia Bank	Bonds	Coupon - Received	65,000.00
				Deal Total	65,000.00
				Day Total	120,965.00
26-Mar-19	537437	ME Bank	Term Deposits	Maturity Face Value - Received	10,000,000.00
		ME Bank	Term Deposits	Interest - Received	71,575.34

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

Current Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
				<u>Deal Total</u>	<u>10,071,575.34</u>
				Day Total	10,071,575.34
29-Mar-19	536454	Heritage Bank	Floating Rate Note	Coupon - Received	46,425.42
				<u>Deal Total</u>	<u>46,425.42</u>
	537756	Suncorp Bank	Term Deposits	Settlement Face Value - Paid	-10,000,000.00
				<u>Deal Total</u>	<u>-10,000,000.00</u>
	537757	Suncorp Bank	Term Deposits	Settlement Face Value - Paid	-10,000,000.00
				<u>Deal Total</u>	<u>-10,000,000.00</u>
				Day Total	-19,953,574.58
				Net Cash Movement for Period	3,680,157.60

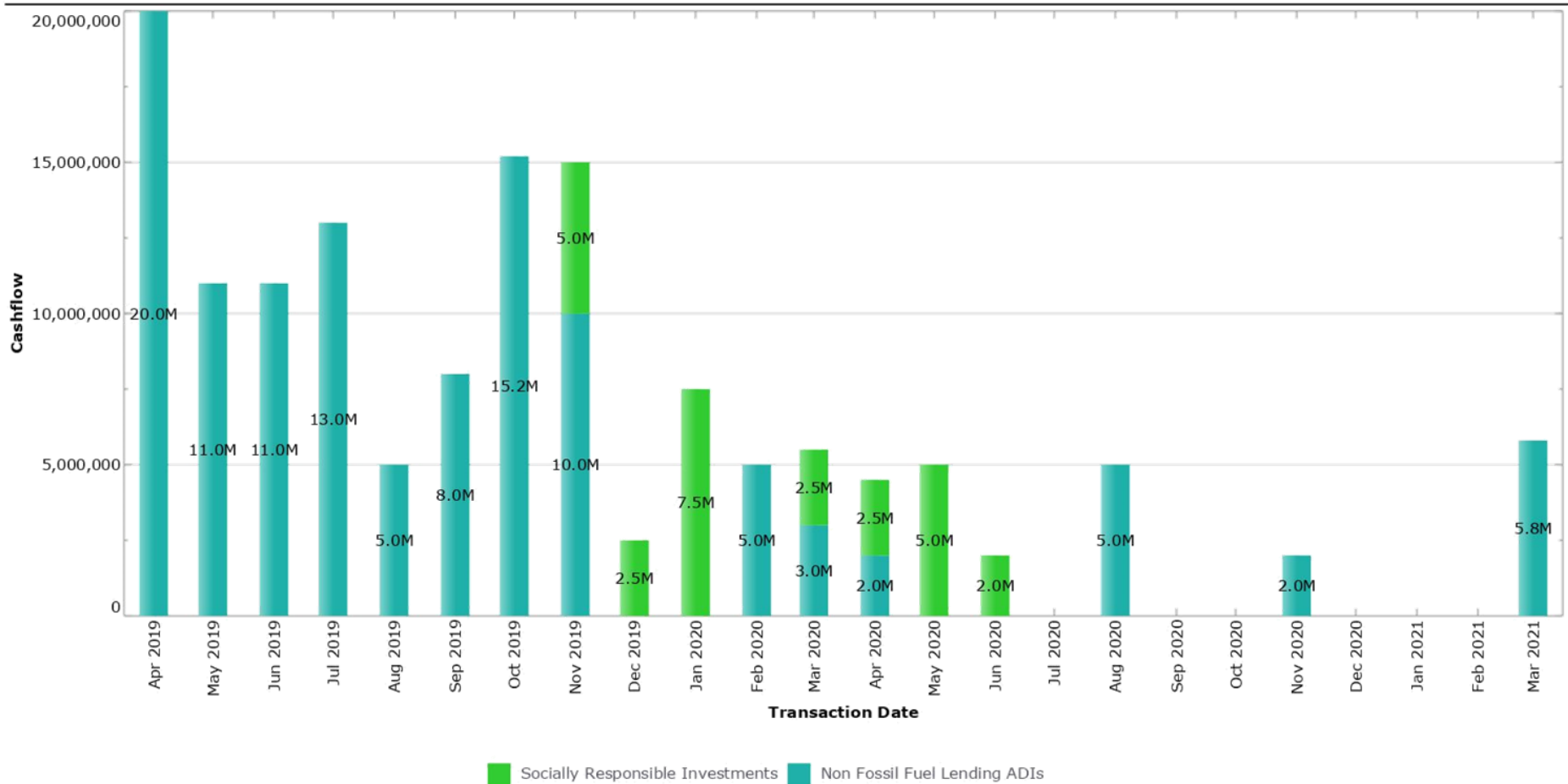
Next Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
1-Apr-19	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>
				Day Total	295,750.00
2-Apr-19	536788	Teachers Mutual Bank	Floating Rate Note	Coupon - Received	34,052.05
				<u>Deal Total</u>	<u>34,052.05</u>
				Day Total	34,052.05
8-Apr-19	535107	ME Bank	Floating Rate Note	Coupon - Received	16,504.66
				<u>Deal Total</u>	<u>16,504.66</u>
				Day Total	16,504.66
12-Apr-19	536556	Suncorp Bank	Term Deposit	Maturity Face Value - Received	5,000,000.00
				Suncorp Bank	Term Deposit
				Interest - Received	131,849.32

Inner West Council
 Cash Flows Report - March 2019


Next Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
<u>Deal Total</u>					<u>5,131,849.32</u>
Day Total					5,131,849.32
23-Apr-19	537202	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	19,432.16
<u>Deal Total</u>					<u>19,432.16</u>
Day Total					19,432.16
26-Apr-19	536141	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	11,703.47
<u>Deal Total</u>					<u>11,703.47</u>
	536555	Suncorp Bank	Term Deposit	Maturity Face Value - Received	15,000,000.00
		Suncorp Bank	Term Deposit	Interest - Received	411,369.86
<u>Deal Total</u>					<u>15,411,369.86</u>
Day Total					15,423,073.34
29-Apr-19	534461	Teachers Mutual Bank	Floating Rate Note	Coupon - Received	10,279.82
<u>Deal Total</u>					<u>10,279.82</u>
Day Total					10,279.82
30-Apr-19	537493	Westpac Group	Term Deposit	Interest - Received	33,161.64
<u>Deal Total</u>					<u>33,161.64</u>
Day Total					33,161.64
Net Cash Movement for Period					20,964,103.00

Inner West Council
Cash Flows Report - March 2019





Inner West Council Economic and Investment Portfolio Commentary March 2019

Global issues:

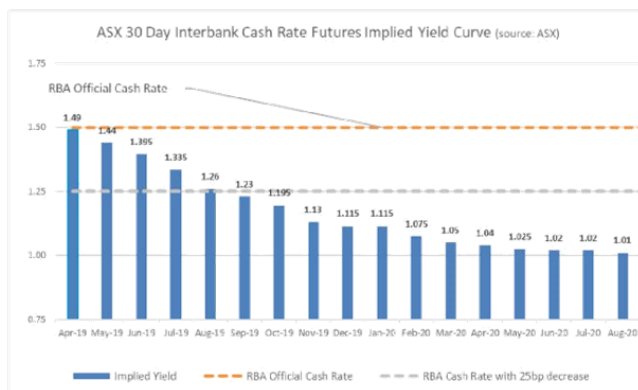
- Continued progress in the US/China trade talks and central banks' statements confirming no rate increases are on the horizon helped share markets record a strong March quarter. Global and US shares recorded gains of 11% and 12%, respectively while the Australian market gained 10%. Despite the gains, there is growing concern that the US is showing early signs of a possible recession.
- In the US, long term bond yields have dropped below short term rates creating an inverted yield curve. While this can be a sign of an impending recession, economists are calling for calm as recent data releases have been sound and many of the factors leading to past recessions have not been present.

Domestic issues:

- In Australia, the latest GDP data revealed the economy had only grown by 2.3% for the year ending December with most of the slowdown occurring over the most recent quarters. Australia's GDP on a per person basis has now declined for two consecutive quarters, the first 'per capita' recession since 2016.
- The poor housing market, particularly in Sydney and Melbourne, continues to be a key factor in the economic slowdown. Banks tightening their lending criteria; a record supply of apartments; a sharp collapse in foreign demand; and fears that a change in government could bring in policies that hamper negative gearing and capital gains tax arrangements have all contributed to the decline in housing prices.

Interest rates

- Market interest rates dropped sharply over the months off the back of the poor GDP figures, ongoing house price declines and RBA's neutral stance on interest rates. The Cash Rate Futures is now pricing in a full 25bp rate cut by this September and a further cut to 1.00% in mid/late 2020:





- Term deposit rates followed the market lower with sharp declines across all maturities. The best indicative 3-month TD from an Australian major at month end was 2.45%, down over 10bps from February and over 20bps since January. Likewise, the major banks' best 12 month rate was at 2.48%, down from 2.65% the month prior. The best rates among the lower rated banks were largely in the 2.55%-2.70% area across 3-12 months range.

Investment Portfolio Commentary

Council's investment portfolio posted a return of 6.01%pa for the month of March versus the bank bill index benchmark return of 1.96%pa. For the financial year to date, the investment portfolio returned 3.65%pa, exceeding the bank bill index benchmark's 2.03%pa by 1.62%pa.

The sharp drop in interest rates has resulted in solid marked-to-market gains in Council's long term bond portfolio, particularly the fixed rate holdings. As these gains eventually go back to par value by maturity, opportunities to lock in the gains by selling before maturity will continue to be considered providing equal or better outcomes can be achieved with the proceeds.

Without marked-to-market influences, Council's investment portfolio yielded 2.93%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 March, Council's investment portfolio had \$23m in 3mo and 1yr term deposits mature with a weighted average rate of approximately 2.72%pa. Council reinvested \$20m in 7 & 8 month TDs with Suncorp, the largest and highest credit rated Australian non-fossil fuel bank, at a rate of 2.55%. This was inline with the recent drop in interest rates across the market.

34% of the portfolio was invested in Socially Responsible Investments at the end of the month (up from 33% the month prior) while the remainder of the portfolio (ex-cash) was in non-fossil fuel lending ADIs. Socially Responsible Investments yielded 3.01%pa during the month while non fossil fuel lending ADIs yielded 2.89%pa during the month.

Council has a well-diversified portfolio invested among a range of term deposits and fixed and floating rate notes from highly rated Australian ADIs. 86% of the portfolio is spread among the top three credit rating categories (A long term/A2 short term and higher). It is expected that Council can continue to achieve above benchmark returns with prudent investment selection for its short and long term holdings.

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: C0419(1) Item 11

Subject: DESIGNATED PERSON DISCLOSURE (PECUNIARY INTEREST) RETURNS

Prepared By: Ian Naylor - Manager Civic Governance

Authorised By: Nellette Kettle - Group Manager Customer Service & Civic Governance

RECOMMENDATION

THAT Council note the tabling of Pecuniary Interest Returns of Designated Staff who have recently commenced in their positions.

REPORT

Section 4.21 of the Code of Conduct requires the lodgement of Disclosure returns from staff who are in positions identified by the Chief Executive Officer as a Designated Person.

Returns have been completed by the Chief Executive Officer, Group Manager Development Assessment and Regulatory Services and Group Manager Aquatic Services.

ATTACHMENTS

Nil.

Item No: C0419(1) Item 12

Subject: NOTICE OF MOTION TO RESCIND: C0319(2) ITEM 1 DRAFT
DEVELOPMENT CONTROL PLAN AND CONTRIBUTIONS PLAN
AMENDMENTS FOR VICTORIA ROAD (PRECINCT 47) - 26 MARCH 2019
COUNCIL MEETING

From: Councillors Marghanita Da Cruz, Tom Kiat and Rochelle Porteous

MOTION:

We, the abovementioned Councillors, hereby submit a Notice of Motion to rescind **Part 3 and 4** of Council's resolution at the 26 March 2019 Council Meeting being **C0319(2) Item 1 Draft Development Control Plan and Contributions Plan Amendments for Victoria Road (Precinct 47)**.

Background

At the Council Meeting on 26 March 2019, Council resolved:

C0319(2) Item 1 Draft Development Control Plan and Contributions Plan Amendments for Victoria Road (Precinct 47)

Motion: (Byrne/Passas)

THAT:

1. Council places on public exhibition, for a period of at least 28 days, the draft amendments to Marrickville Developer Contributions Plan 2014 (Victoria Road Precinct 47 sub - plan) contained in Attachment 3 and to Marrickville Development Control Plan 2011 (Victoria Road Precinct 47) contained in Attachment 4 (which includes changes outlined in Attachment 2) to this Report;
2. A further report be received by Council following public exhibition of the draft Amendments referred to in point 1 seeking Council's decisions whether to adopt these draft amendments to Marrickville Developer Contributions Plan 2014 (Victoria Road Precinct 47 sub - plan) and Marrickville Development Control Plan 2011 (Victoria Road Precinct 47);
3. Note that no liability has been incurred to Council at all through the previous adoption of the DCP and that the previous assessment of the potential cost of public domain works associated with the rezoning have now been revised down by approximately \$35 million; and
4. Call on Councillors who following the adoption of the DCP have made potentially defamatory statements and imputations about other Councillors or who through those comments may have brought the Council into disrepute to withdraw those comments and apologise.

Motion Carried

ATTACHMENTS

Nil.

Item No: C0419(1) Item 13
Subject: NOTICE OF MOTION: PEDESTRIAN SAFETY
From: Councillor Julie Passas

MOTION:
THAT:

1. Council develop an intensive pedestrian safety campaign and publicise the campaign through notifications in the Council page in the Inner West Courier, on Council's website and social media;
 2. A meeting be arranged with local emergency services and interested Councillors to have input the campaign; and
 3. If money is required to fund such a campaign that Council request funding from Transport for NSW.
-

Discussion

With the news of recent deaths of pedestrians in the Inner West there is a need for an intensive pedestrian safety campaign with input from Emergency Services and Councillors.

Officer's Comments:
Comment from Group Manager Roads & Stormwater:

Council already delivers such campaigns and publicity through its annual Road Safety Program which is jointly funded by the RMS. The Program, with a current annual budget of approximately \$165,000, has as its aim a reduction in the number of road injuries in the LGA. Under this Program Council's Road Safety Team deliver a number of local road safety promotional and educational campaigns, designed in collaboration with the RMS, but targeted to local needs. Priorities for each year are informed by statistical analysis of road accident history in the LGA.

Pedestrian Safety has been the number one priority for this Road Safety Program over a number of years and will continue as a focus in coming years with funding applied to creating a number of pedestrian awareness campaigns, targeting risk behaviours and high pedestrian activity areas. Recently implemented campaigns relating to pedestrian safety include *"Look out before you step out"* involving stenciling at crossing points, roadside advertising, media campaigns, various safety workshops for seniors, the production and distribution of promotional material. A recent RMS evaluation of Council's pedestrian safety program showed, *"the campaign has delivered well against all advertising diagnostics, particularly message take out, comprehension and believability. Recognition of the road decals is up on average"*.

Other campaigns also being delivered through this program, which contribute to pedestrian safety outcomes, includes:

- Speed Prevention such as *"Slowdown in my Street"* campaign delivered through media, promotional material, positioning of roadside speed radars displaying motorists' speeds, and collaboration with police operations.
- Safety outside schools such as *"Illegal Parking Puts your Kids at Risk"* campaign. The Road Safety team has developed a range of information resources for schools to share

with their families. The materials are designed to inform parents of the latest road rules, guidelines and parking alternatives, so as to keep our kids safe in School Zones.

A Road Safety presence is also maintained on Council's website supporting the Road Safety Programs and providing information for residents.

It is recommended that Council continue to deliver its Road Safety campaigns through the current established program.

ATTACHMENTS

Nil.

Item No: C0419(1) Item 14
Subject: NOTICE OF MOTION: FOODBANK IN THE INNER WEST
From: Councillor Lucille McKenna OAM

MOTION:

THAT Council convene a meeting with local food wholesale businesses and Foodbank operators before the end of this financial year to discuss how local Inner West businesses can donate to Foodbank, and any other means of participating in Foodbank.

Discussion

Foodbank began in Australia in 1992, providing almost 200,000 meals across their first year of operation. In 2019, they provide those 200,000 meals in just one day.

We are fortunate in the Inner West, to have so many socially and ethically minded residents and business owners. Many of those business owners in particular, are in a position to work with Foodbank to help them in the mission to help feed Australians in crisis.

Foodbank helps individuals and families, charities and schools. The Foodbank Hunger Report states that:

- Four million Australians (18% of the population) have experienced food insecurity in the last 12 months.
- Children represent 22% of all food insecure Australians.
- Australians living in regional and remote areas are 33% more likely to have experienced food insecurity in the last 12 months.
- Three in ten Australians experiencing food insecurity because they are living on a low income or pension.
- Half of all charities report an increase in the number of people seeking food relief.
- 34% additional food is required in NSW and ACT to meet current demand.

I have been in contact with the CEO of Foodbank who has requested that Council convene a meeting of local food wholesalers and to discuss how we can support the operation of Foodbank in the Inner West.

ATTACHMENTS

Nil.

Item No: C0419(1) Item 15
Subject: NOTICE OF MOTION: AIR VENTILATION OF HOMES IN ST PETERS
From: The Mayor, Councillor Darcy Byrne

MOTION:

THAT Council write to the Minister for Transport and Roads, the Hon Andrew Constance MP, requesting a review of noise and mitigation measures such as aero-packs, double-glazing and window seals being offered to residents affected by WestConnex construction in St Peters as a result of Stage 2 and 3 of the project, including reconsideration of compulsory acquisition if that is the preference of the resident.

Discussion

Since construction of WestConnex began in 2016, residents of St Peters and Haberfield have raised a multitude of issues about construction impacts and many have not been satisfied with the mitigation measures that have been offered by the Roads & Maritime Services (RMS).

All dwellings in St Peters and Haberfield-Ashfield who have been offered at-property noise treatments are offered a variety of treatments depending on the impacts on their particular dwelling. These include a range of items like double-glazing, window seals and aero-packs.

These mitigation measures have not been offered for the construction phase of WestConnex, residents have instead been left to suffer prolonged construction noise, vibration and pollution.

One resident in particular is Kate Cotis, who is one of at least 60 residents across seven streets who have been offered mitigation measures. Ms Cotis and her partner Siobhan, are one household to be offered a number of ventilation units or 'aero-pack'.

Residents are essentially being advised that after completion of the project they will need to close all of their doors and windows and rely on the aero-packs for all their ventilation as an ongoing measure once the Motorway opens. This 'solution' from RMS essentially seals residents into their houses.

It is not surprising that St Peters residents feel that this is a woefully inadequate solution to the noise, dust and fumes created by the construction and, eventually, operation of the WestConnex Motorway.

Requests for mediation have been ignored for long periods, with mediation that was requested up to nine months ago offered to some residents only within the last few weeks.

In this case there is simply no argument that the RMS can mount that WestConnex construction has not seriously reduced the quality of life of inner west residents without adequate mitigation or compensation.

ATTACHMENTS

Nil.

Item No: C0419(1) Item 16
Subject: NOTICE OF MOTION: TRAFFIC MANAGEMENT PLAN FOR ST PETERS PUBLIC SCHOOL AND SURROUNDS
From: The Mayor, Councillor Darcy Byrne

MOTION:

THAT Council:

- 1. Officers meet with parents to discuss their concerns and report to Traffic Committee regarding possible solutions to be implemented by the State Government and Council; and**
 - 2. Write to the Minister for Roads and Transport to strongly urge that Roads and Maritime Services engage with Council and the St Peters School to develop a traffic management plan that addresses the school community's concerns about safe passage to school.**
-

Discussion

Parents from the St Peters Public School have contacted me to voice their concerns about the safety of their children amidst the traffic impacts on their suburb as a result of WestConnex.

Concerns regarding traffic impacts near the school were also emphasised in Council's WestConnex Local Area Improvement Strategy, when Campbell Street drew one of the highest levels of comments from the community highlighting the community's desire for safe pedestrian crossings.

The Principal has also reported issues with obscured school zones on Silver Street and increased traffic on the street caused by the lack of a right turn into Campbell Street.

The new St Peters Interchange will connect the New M5, the M4-M5 Link, and the Sydney Gateway, with Campbell Road and Gardeners Road. Campbell Road provides the main access to St Peters Public School.

Given the current disruption and the amount of future traffic to be generated by these two projects, these parents are rightly concerned for the safety of their families, particularly in safely crossing Campbell Street on a regular basis.

Council Officers have already lobbied for a School zone to be installed on Campbell Street, however RMS have so far rejected this request.

Council should demand that the RMS engage with the St Peters School community regarding a Safety plan for the area and a school zone or other traffic calming measures on Campbell Road.

ATTACHMENTS

Nil.