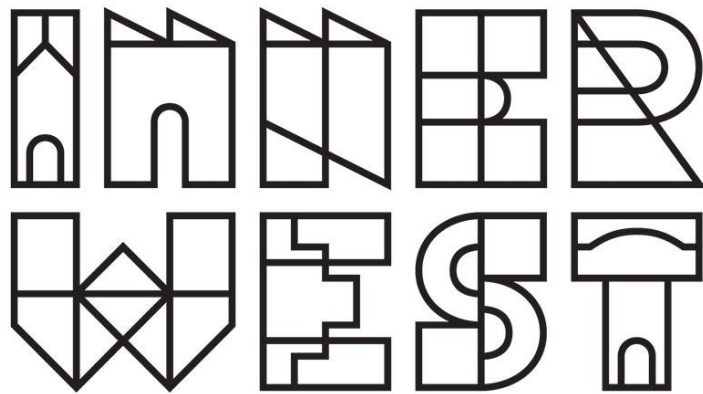


AGENDA



COUNCIL MEETING

TUESDAY 25 FEBRUARY 2020

6.30pm

Live Streaming of Council Meeting

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

Pre-Registration to Speak at Council Meetings

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

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

Are there any rules for speaking at a Council Meeting?

The following rules apply when addressing a Council meeting:

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

What happens after I submit the form?

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

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

Accessibility

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

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

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

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

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

PRECIS

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Nil at the time of printing.

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15 Reports with Confidential Information

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

The confidential information has been circulated separately.

ITEM

C0220(2) Item 29	Licence of Leichhardt Oval to Sydney Football Club Pty Ltd
C0220(2) Item 30	Sydney Gateway Project - Property Acquisition (Attachment 2)

**Minutes of Ordinary Council Meeting held on 10 December 2019 at
Ashfield Service Centre**

Meeting commenced at 6.30pm

Present:

Darcy Byrne	Mayor
Vittoria Raciti	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor (6.31pm)
Lucille McKenna OAM	Councillor
Colin Hesse	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Victor Macri	Councillor
Julie Passas	Councillor
Rochelle Porteous	Councillor (6.32pm)
John Stamolis	Councillor
Louise Steer	Councillor
Anna York	Councillor
Michael Deegan	Chief Executive Officer
Elizabeth Richardson	Chief Operating Officer, Director Development and Recreation
Cathy Edwards-Davis	Director Infrastructure
Ian Naylor	Manager Civic Governance
Katherine Paixao	Governance Coordinator

APOLOGIES:

Motion: (McKenna OAM/Hesse)

THAT apologies from Councillor Iskandar be accepted.

Motion Carried

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

Against Motion: Nil

Councillor Drury entered the meeting at 6.31pm.

Councillor Porteous entered the meeting at 6.32pm.

DISCLOSURES OF INTERESTS:

Councillor Kiat declared a non-significant, non-pecuniary interest in Item 15 RFT 2119 External Legal Panel as his sister works for one of the firms that tendered.

Motion: (Hesse/McKenna OAM)

THAT Council note the disclosure of interest.

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

PRESENTATION

The Mayor presented a Guinness world record award to Lachlan McIntyre for the most consecutive pogo stick jumps without using hands.

CONFIRMATION OF MINUTES

Motion: (Porteous/Raciti)

THAT the Minutes of the Council Meeting held on Tuesday, 26 November 2019 be confirmed as a correct record.

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

PUBLIC FORUM

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

C1219(1) Item 20 Mayoral Minute: Removal of Trees Along Railway Parade by WestConnex Contractors

Motion: (Byrne)

THAT Council write to the NSW Transport Minister seeking an explanation and cessation of the removal of hundreds of trees by WestConnex contractors along Railway Parade and Brenan Street, Annandale and insisting any removal of trees must be clearly identified highlighting when any further consultation occurs.

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

C1219(1) Item 21 Mayoral Minute: Probity arrangements at former Balmain Leagues Club site

Motion: (Byrne)

THAT Council write to the NSW Transport Minister expressing concern about the obvious conflict of interest created by Transport for NSW acting as a consent authority over the former Balmain Leagues Club site, while also seeking to acquire the site for the lowest necessary cost and seek confirmation about what probity measures are in place to ensure transparency about these conflicts.

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

C1219(1) Item 22 Mayoral Minute: Rainbow Crossings

Motion: (Byrne)

THAT Council:

1. Note that Council's LGBTI Working Group has proposed the installation of a Rainbow Crossing in the LGA as a strong, visible sign of pride and support for the LGBTI community;
2. Note a location has been proposed at the intersections of King St and Enmore Rd, Newtown outside Newtown Station, for initial exploration of feasibility;
3. Initiate immediate discussions with stakeholders including City of Sydney and Transport for NSW (TfNSW) to understand the feasibility and requirements for installing a Rainbow Crossing at the intersection of King St and Enmore Rd, noting that the City of Sydney has proposed to install a Rainbow Crossing nearby on Wilson St, at the request of local residents; and
4. Seek further advice, in consultation with the LGBTI Working Group, about the implementation of a Rainbow Crossing at this location as well as advice about potential suitable alternative locations in the LGA.

Motion Carried

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

Against Motion: Crs Macri, Passas and Raciti

C1219(1) Item 23 Mayoral Minute: Unwins Bridge Road Signalised Pedestrian Crossing

Motion: (Byrne)

THAT Council writes to the Deputy Secretary, Greater Sydney at Transport for NSW highlighting the dangers facing pedestrians crossing Unwins Bridge Road, Tempe, adjacent to Tillman Park, including a request for approval and funding of a signalised pedestrian crossing in Unwins Bridge Road adjacent to Tillman Park, as a matter of urgency.

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

C1219(1) Item 1 Climate and Renewables Strategy

Motion: (York/Byrne)

THAT:

1. Council adopt the Draft Climate and Renewables Strategy subject to incorporating the amendments in Table 1;

2. The Climate and Renewables Strategy incorporate the principle of 'Climate Justice' to ensure that actions under the Strategy are targeted to benefit those in our community who are disproportionately harmed by the climate and energy crisis;
3. The Strategy's executive summary be revised to clearly state the Strategy's corporate and community targets for renewables and emissions;
4. The implementation plan address the need for adaptation measures within our community, including indoor and outdoor recreation spaces and child care centres, to respond to extreme weather conditions;
5. The implementation plan address the need for adaptation measures within our community, including indoor and outdoor recreation spaces and child care centres, to respond to extreme weather conditions;
6. Council receive advice on how a 'Carbon Emission Implications' section could be included with each item reported to Council; and
7. Council reiterate the below resolutions adopted on 12 November 2019, note the priority of these items in the context of the Climate and Renewables Strategy, and receive an update report in early 2020;

"5. Receive an update report, to be tabled at an Ordinary Council meeting, on the progress of efforts to establish a formal role for Council as a broker of renewable energy projects on public and private properties including, residential, industrial, commercial properties; and

7. Receive information and advice from the CEO together with the forthcoming report on Council's draft Climate and Renewables Strategy addressing the following:

a) The NSW Government's Empowering Homes program due to commence this Summer, with the stated goal of offering 300,000 homes with zero interest loans for solar and battery storage over 10 years to the value of \$3.2 billion in renewables investment; and

b) Options for how Council can offer to partner with the NSW Government to facilitate an accelerated and targeted roll-out of this program within the Inner West LGA, particularly for pensioners and low-income households, including an appropriate source of funds to establish a 'revolving fund' to support this, with a view to enabling the CEO to commence discussions with the relevant Minister/departmental head on this issue."

Motion Carried

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

Against Motion: Crs Macri, Passas and Raciti

Amendment (Kiat/Da Cruz)

THAT:

1. Consistent with Council's declaration of a Climate Emergency, that the Climate and Renewables Strategy be amended to revise Council's net zero corporate carbon emissions target to be reached by the end of 2020/21;

Motion Lost

For Motion:

Crs Da Cruz, Hesse, Kiat, Porteous and Steer

Against Motion:

Crs Byrne, Drury, Lockie, Macri, McKenna OAM, Passas, Raciti, Stamolis and York

2. Council receive a report on the budgetary options for implementing actions under the Climate and Renewables Strategy at the earliest opportunity in 2020 to ensure it is prioritised in the process of developing the 2020/2021 Operational Plan and Budget. That this report include a draft implementation plan including shorter term interim targets for reaching the Strategy's overall targets, with associated actions and budgetary allocations required;

Motion Lost

For Motion:

Crs Da Cruz, Hesse, Kiat, Porteous and Steer

Against Motion:

Crs Byrne, Drury, Lockie, Macri, McKenna OAM, Passas, Raciti, Stamolis and York

Amendment (Stamolis/Passas)

THAT Council to report broad level financial commitments in the climate and renewables strategy (i.e. a summarised table).

Motion Tied

For Motion:

Crs Da Cruz, Macri, Passas, Porteous, Raciti, Stamolis and Steer

Against Motion:

Crs Byrne, Drury, Hesse, Kiat, Lockie, McKenna OAM and York

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

Foreshadowed Motion (Macri/Passas)

THAT Council adopt the Draft Climate and Renewables Strategy subject to incorporating the amendments in Table 1.

This Foreshadowed motion lased.

ADJOURNMENT

8.06pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

8.18pm– The Mayor, Clr Byrne resumed the meeting.

Motion: (Macri/McKenna OAM)

THAT Council move Items 15, 16, 17, 18 and 19 en bloc and adopt the recommendations contained within.

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

REPORTS WITH CONFIDENTIAL INFORMATION

C1219(1) Item 15 RFT 2119 External Legal Panel

Motion: (Macri/McKenna OAM)

THAT the tenders submitted below be accepted for the Inner West Council's External Legal Provider Panel:

- 1. Apex Planning and Environment Law;**
- 2. Clayton Utz;**
- 3. HWL Ebsworth Lawyers;**
- 4. Lindsay Taylor Lawyers;**
- 5. Maddocks;**
- 6. Pikes Verekers Lawyers; and**
- 7. Sparkes Helmore Lawyers.**

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

C1219(1) Item 16 Tender 18-19 Widening of the Booth Street Bridge, Annandale

Motion: (Macri/McKenna OAM)

THAT Council accept the offer from Statewide Civil Pty Ltd for the widening of the Booth Street Bridge for \$2,081,362 (excl GST).

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

C1219(1) Item 17 Reimbursement of Legal Expenses

Motion: (Macri/McKenna OAM)

THAT Council reimburse legal expenses of \$962.50 incurred by the Mayor in obtaining legal representation to attend Court in his role as the Mayor.

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

C1219(1) Item 18 Tender T32-19 Dobroyd Point Seawall Upgrade

Motion: (Macri/McKenna OAM)

THAT Council rejects all tenders and cancels the proposal for the contract, Dobroyd Point Seawall Upgrade Tender T32-19.

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

C1219(1) Item 19 Tender - SSROC Soil and Turf

Motion: (Macri/McKenna OAM)

THAT Council accept the recommendation to decline and negotiate all offers for:

Category 1 - Supply and Delivery/ Spread of landscaping soils, garden mixes, potting mixes and soil blends.

Category 3 – Supply only and or Supply and Laying of Turfgrass Varieties with the view to entering into a contract with the most suitable contractors in accordance with the Local Government Act 1993 and Local Government (General) Regulation 2005, Clause 178 – Consideration of Tenders, sub clauses 1b and 3e. Offers received for these categories were from the service providers and not from the manufacturers and/or wholesalers themselves therefore, the pricing received did not offer a financial advantage and poses a higher risk in the capacity to supply in particular to bigger projects.

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

C1219(1) Item 2 Drug and Alcohol Testing of Councillors

Motion: (Passas/Raciti)

THAT drug and alcohol testing of all Councillors be conducted prior to each Council Meeting.

Motion Lost

For Motion: Crs Macri, Passas and Raciti

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

Foreshadowed Motion: (Kiat/McKenna OAM)

THAT Council receive and note the report.

Motion Carried

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

Against Motion: Crs Passas and Raciti

C1219(1) Item 3 Additional Fees and Charges 2019/20

Motion: (Byrne/Drury)

THAT Council:

- 1. Adopt the additional Fees and Charges for 2019/20 as listed in Attachment 1;**
- 2. Not adopt the draft lane hire fee at aquatic facilities;**
- 3. In recognition of the roles that affiliated swimming clubs play in supporting**

Council's squad programs, Council publicly re-exhibit a draft fee for approved affiliated swimming clubs, being 20% of the lane hire fees for other approved aquatic sporting clubs; and

4. In order to ensure optimum use of Council's aquatic facilities, lane hire by approved affiliated swimming clubs shall be subject to bi-annual review where the demand for the use of the lanes, including hours and numbers of lanes, shall be demonstrated by the hiring clubs.

Motion Lost

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

Foreshadowed Motion (Macri/Drury)

THAT Council adopt the additional Fees and Charges for 2019/20 as listed in Attachments 1 and 2.

Motion Lost

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

Foreshadowed Motion (Porteous/Passas)

THAT Council adopt the additional Fees and Charges for 2019/20 as listed in Attachments 1 and 2 with the following amendment:

- a) Not adopt the draft lane hire fee at aquatic facilities; and
- b) Publicly re-exhibit draft lane hire fee at aquatic facilities with full fee waiver for approved affiliated swimming clubs.

Motion Tied

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

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

C1219(1) Item 4 Classification of Land - Marrickville Affordable Housing Units

Motion: (Kiat/Drury)

THAT Council:

1. Resolves to classify land being lots 3, 44, 89, 95, 111, 129, 147, 173 and 181 in Strata Plan 99426 as Operational Land for the purpose of the Local Government Act 1993; and
2. Indicate in principle support for establishment of an Affordable Housing Fund with the purpose of holding any revenue from affordable housing units and relevant VPA cash contributions, for reinvestment in maintenance of units and new affordable housing projects. Council to receive report on establishment of fund in early 2020 for inclusion in budget process.

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

C1219(1) Item 5 Planning Proposal - 245 Marion Street, Leichhardt

Motion: (Da Cruz/Stamolis)

THAT Council:

1. **Not support the Planning Proposal for 245 Marion Street, Leichhardt for the reasons recommended in the Council officers' assessment report (Attachment 1); and**
2. **Should the Proponent request a Rezoning Review by the NSW Department of Planning, Industry and Environment (DPIE), delegation is given to the Senior Manager Planning to lodge a submission in accordance with this report.**

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

C1219(1) Item 6 Rates Path Harmonisation

Motion: (Drury/Porteous)

THAT Council:

1. **Make an application to the Minister to vary its Rates Path Harmonisation to 1 July 2021; and**
2. **Receive a timeline of the community engagement plan at the March 2020 Ordinary Council meeting.**

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

Councillor Drury left the Meeting at 9:15 pm.

Councillor Drury returned to the Meeting at 9:18 pm.

Councillor Drury left the Meeting at 9:20 pm.

C1219(1) Item 7 Sustainable Procurement Policy

Motion: (McKenna OAM/York)

THAT Council:

1. **Endorse the Draft Sustainable Procurement Policy shown as Attachment 1 with the following amendments:**
 - a) **Council will preference:**

- i. Local Suppliers;
 - ii. Organisations that employ people with disabilities;
 - iii. Indigenous suppliers or people that come from disadvantaged communities, where possible, where other factors are equal and reasonable comparative market rates are offered.
 - b) Replace the section referencing the International Labour Standards with the following simple statement:
 - i. Council will only engage suppliers who act in accordance with Australia's industrial relations laws and awards; and
 - c) Defer implementation of the Adani Boycott pending receipt of responses from affected suppliers whom council has written to regarding the matter and legal advice about the legal consequences of the boycott and how it relates to the local government act and other legislation.
2. Rescind the Sustainable Procurement Policy (THINK Procurement) from the former Marrickville Council.

Motion Lost

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

Foreshadowed Motion (Kiat/Steer)

THAT Council:

1. Endorse the Draft Sustainable Procurement Policy shown as Attachment 1 with the following amendments:
 - a) Council will preference:
 - i. Local Suppliers;
 - ii. organisations that employ people with disabilities;
 - iii. Indigenous suppliers or people that come from disadvantaged communities, where possible, where other factors are equal and reasonable comparative market rates are offered.
2. Rescind the Sustainable Procurement Policy (THINK Procurement) from the former Marrickville Council.

Motion Carried

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

C1219(1) Item 8 Statistical Report on Code of Conduct Complaints

Motion: (McKenna OAM/Porteous)

THAT Council note the Statistical Report on Code of Conduct Complaints for the period 1 September 2018 to 31 August 2019.

Motion Carried

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

Against Motion: Nil

Absent: Cr Drury

C1219(1) Item 9 Learn to Swim Program Enrolments

Motion: (McKenna OAM/Porteous)

THAT Council note the report.

Motion Carried

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

Against Motion: Nil

Absent: Cr Drury

Councillor Drury returned to the Meeting at 9:25 pm.

Councillors Macri and Raciti left the Meeting at 9:26 pm.

C1219(1) Item 10 Notice of Motion: Taking Action on Poverty in the Inner West

Motion: (Byrne/Porteous)

THAT Council:

1. **Seek collaboration and assistance from relevant local organisations and peak bodies to conduct an audit measuring key indicators of poverty in the Inner West including rates of unemployment and underemployment, hunger, rental stress, homelessness and rough sleeping as well as disability, physical and mental ill-health (as they relate to poverty). An update should be provided to Councillors on the response from relevant organisations and their willingness to contribute to the audit;**
2. **Subsequent to any audit being completed, work with others to seek cooperation from the state and federal governments to implement local solutions to the identified issues;**
3. **Write to Councils across NSW to gauge their interest in undertaking such an audit in their communities and collaborating with the Inner West Council to better understand the local impacts of poverty; and**
4. **Give consideration, once a response has been received from the parties listed above, to working with them to develop a tool kit for local communities to be able to audit and measure poverty within their communities and to advocate for local solutions to poverty in their area.**

Motion Carried

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

Against Motion: Cr Passas

Absent: Crs Macri and Raciti

Councillors Macri and Raciti returned to the Meeting at 9:28 pm.

C1219(1) Item 11 Notice of Motion: Stanmore Public School Pedestrian Safety

Motion: (York/Steer)

THAT Council:

1. Note the efforts of staff and parents at Stanmore Public School who have been campaigning for traffic calming measures around the school for several years, in light of the significant growth of the school itself, and traffic congestion in the area generally, which have increased concerns for the safety of Stanmore PS school students arriving to and leaving from the school via nearby roads – particularly Holt St, Cambridge St and Trafalgar St;
2. Note that the school has successfully secured a traffic warden for the Holt St crossing, which has reportedly made a great difference to the safety of school children arriving at and leaving from the school;
3. Note that the school and P&C received written advice from TfNSW in 2017 advising that RMS would install additional speed zone signs and pavement markings on Trafalgar St and investigate other possible safety treatments. Two years later, no speed zone signs or pavement markings have been installed;
4. Write to the Minister for Roads requesting the commitments made by RMS in 2017 be honoured, and that additional speed zone signs and pavement markings be installed on Trafalgar St as soon as possible; and
5. Organise a meeting with the Inner West Council CEO to discuss how Council can support further safety measures and traffic calming around the school grounds.

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

C1219(1) Item 12 Notice of Motion: Stanmore Pocket Parks

Motion: (York/Steer)

THAT Council:

1. Notes that funds have been budgeted in the 2019-20 budget for renewal works at Bain Playground and Crammond Park, Stanmore, and that public consultation was opened in November regarding these works;
2. Re-commits to completing these works as planned in 2020; and
3. Where possible and appropriate, seeks to incorporate some signage in the works that provides interpretation of the heritage of the parkland and area, which might include reference to the origin of the names of the parks and/or the historical uses of the land.

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

C1219(1) Item 13 Notice of Motion: Initiated a proposal to de-merger the Inner West Council

Motion: (Porteous/Steer)

That Council defer this Item Until 11 February 2020 Meeting.

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

Foreshadowed Motion (Passas)

THAT Council not support the de-merger proposal.

This Foreshadowed Motion lapsed for want of seconder.

Urgency Motion

Councillor Stamolis requested that the meeting consider an Urgency Motion with regards to Resourcing Council meetings after 10.00pm.

The Mayor declared this matter not urgent.

Meeting closed at 9.36 pm.

PUBLIC SPEAKERS:

Item #	Speaker	Suburb
Item 1:	Anna Harvey	Croydon
	Rachel Green	Lewisham
Item 7:	Janet Kossy	Newtown
	Gillian Reffell	Summer Hill
Item 10:	Jorge Gutierrez	Summer Hill

**Minutes of Ordinary Council Meeting held on 11 February 2020 at
Ashfield Service Centre**

Meeting commenced at 6.32pm

Present:

Darcy Byrne	Mayor
Vittoria Raciti	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Lucille McKenna OAM	Councillor
Colin Hesse	Councillor
Sam Iskandar	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Victor Macri	Councillor
Julie Passas	Councillor
Rochelle Porteous	Councillor
John Stamolis	Councillor
Louise Steer	Councillor
Anna York	Councillor
Michael Deegan	Chief Executive Officer
Elizabeth Richardson	Chief Operating Officer, Director Development and Recreation
Cathy Edwards-Davis	Director Infrastructure
Gwilym Griffiths	Urban Forest and Ecology Manager
Ian Naylor	Manager Governance
Katherine Paixao	Governance Coordinator

APOLOGIES: Nil

DISCLOSURES OF INTERESTS: Nil

CONFIRMATION OF MINUTES

Motion: (Passas/Da Cruz)

THAT Council defer adoption of the Confirmation of Minutes of the Ordinary Council Meeting held on Tuesday, 10 December 2019 until the webcast is checked for the amendments moved in relation to C1219(1) Item 1 Climate and Renewables Strategy.

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

C0220(1) Item 22 Mayoral Minute: Condolence motion: Bushfire Victims

Motion: (Byrne)

THAT Council express our very sincere and heartfelt condolences to the families of the 33 Australian and American citizens who lost their lives and everyone people who has been impacted by this summer's bushfire disaster.

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

C0220(1) Item 23 Mayoral Minute: Condolence motion: Greg Gibson

Motion: (Byrne)

THAT Council writes a letter of condolence to Greg Gibson's family, expressing our sadness on his passing, and thank them for Greg's service to the Marrickville community, inclusivity and grassroots sport.

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

C0220(1) Item 24 Mayoral Minute: Condolence motion: Barry McDonald

Motion: (Byrne)

THAT Council writes a letter of condolence to the family of Barry McDonald, expressing our sadness at his passing and commending the contribution he made to ending apartheid in South Africa.

Motion Carried

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

Against Motion: Nil

PUBLIC FORUM

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

ADJOURNMENT

7.13pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

7.15pm– The Mayor, Clr Byrne resumed the meeting.

Councillor Passas left the Meeting at 7:36 pm.

Councillor Passas returned to the Meeting at 7:49 pm.

Suspension of Standing Orders

Motion : (Porteous/Stamolis)

THAT Council bring forward Items 1, 2, 9, 10, 15 and 16 which have registered speakers.

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

ADJOURNMENT

8.06pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

8.10pm– The Mayor, Clr Byrne resumed the meeting.

Councillor Porteous left the Meeting at 8:20 pm.

ADJOURNMENT

8.20pm - The Mayor, Cllr Byrne adjourned the meeting for a short recess.

8.26pm– The Mayor, Cllr Byrne resumed the meeting.

Councillor Porteous returned to the Meeting at 8:32 pm.

C0220(1) Item 1 Tree Management DCP

Motion: (Byrne/Macri)

THAT Council:

1. **Adopt Version 3 of the Tree DCP, as publicly exhibited, with the following amendments:**
 - a) **That that there be no height limit on “Weeds Species” which can be replaced; and**
 - b) **That Kaffir Plum, Bunya Bunya Pine, Norfolk Island Pine and Hoop Pine be included.**
2. **Review the policy after 12 months of implementation and the review be reported to Council;**
3. **Prepare guidelines and a process to ensure that tree replacement requirements are explained to the community, is monitored by Council and validated by Council;**
4. **When mandatory provisions for replacement of a tree based on distance from a dwelling house or garage have been met, officers may not refuse the issuing of a permit; and**
5. **The application assessment criteria for complying development be re-instated as per tree DCP version 1 to be consistent with the relevant SEPP.**

Motion Carried

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

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

Amendment (Stamolis/Kiat)

THAT:

1. **The proposal to permit ‘selective pruning to a 3m clearance above the roof’ requires the branch diameter to be a limit of 150mm; and**

Motion Lost

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

Against Motion: Crs Byrne, Da Cruz, Drury, Iskandar, Macri, McKenna OAM, Passas, Raciti and York;

2. **The application assessment criteria for complying development be re-instated as per tree DCP version 1 to be consistent with the relevant SEPP.**

Motion Carried

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

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

As this amendment was carried, it was incorporated into the primary motion.

Foreshadowed Motion (Passas)

THAT a full independent investigation from EY be called for the whole Tree DCP process since February 2018 when the motion was first put forward.

The Mayor ruled this Foreshadowed Motion Out of Order as the motion did not identify a source of funding for the motion as required by Clause 5.1(1) of the Code of Meeting Practice.

Foreshadowed Motion (Kiat/Porteous)

THAT:

1. Council note that the Tree DCP as originally reported to Council (with the changes following exhibition but without the amendments moved by Cllr Macri/Byrne), following its original exhibition and robust community consultation, has had the strongest community support compared to subsequent versions. That Council adopt the Tree DCP as initially recommended to Council on 27 August 2019, with the additional inclusion of the internal review mechanism that was added into subsequent versions; and
2. For the avoidance of doubt, the table circulated by the CEO by email to Councillors today comparing the 4 versions of the DCP since 27 August 2019 be included in the minutes of this meeting.

This Foreshadowed Motion lapsed.

Councillor Passas left the Meeting at 9:07 pm.

C0220(1) Item 2 Creation of Little Italy precinct

Motion: (McKenna OAM/Iskandar)

THAT Council:

1. Endorse central Leichhardt as the location to be named Little Italy, incorporating Norton Street (from Parramatta Road to the City west link) and Marion Street (from Hawthorn Parade to Balmain Road) as the Precinct;
2. Submit the application for the renaming to the Geographic Names Board;
3. Convene a meeting with the Italian Government, Co.As.It and all relevant organisations and businesses who participated in the consultation to plan for activations and public art to plan the launch of Little Italy and associated events; and
4. Note that there is a Piazza Leichardt in Giovinazzo a small town on the east coast of Italy about 23 km north of Bari as a result of a sister town relationship established by Leichhardt Council.

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 returned to the Meeting at 9:15 pm.

Councillor Iskandar left the Meeting at 9:22 pm.

Councillor Iskandar returned to the Meeting at 9:28 pm.

C0220(1) Item 9 Notice of Motion: Petersham Oval Grandstand re-naming

Motion: (Macri/Raciti)

THAT:

1. Council re-name the Petersham Oval Grandstand to “The Hughes family-Dudley Seddon Memorial Grandstand” following community consultation; and
2. Consideration be given to Amy Hudson and Hazel Pritchard being part of the Walk of Champions at Marrickville Park.

Motion Carried

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

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

Foreshadowed Motion (Steer/Da Cruz)

THAT:

1. The proposed name change as well as Amy Hudson and Hazel Pritchard and any alternative names identified by Council staff be included in the Plan of Management for public consultation; and
2. This motion be deferred until public consultation takes place.

This Foreshadowed Motion lapsed.

C0220(1) Item 10 Notice of Motion: Initiated a proposal to de-merger the Inner West Council

Motion: (Porteous/Stamolis)

THAT Council notes that:

1. Leichhardt, Marrickville and Ashfield councils were forcibly amalgamated in May 2016 by the Baird Government to form the Inner West Council;
2. After 3 years of the forced amalgamation of 3 good, high functioning councils the amalgamation has not achieved the cost savings promised by the Baird Government and in fact has put additional pressures on staff and systems which has impacted on the quality of services delivered by the council and left the council with on-going budget deficits. Participatory democracy has also been seriously eroded by this forced council amalgamation;

3. This council supports the right of this council and other councils in NSW to de-amalgamate where the community demonstrates their preference for council to de-amalgamate; and
4. Council immediately writes to the Minister for Local Government requesting that in light of the recent decision to de-merge Snowy Valleys Council and Cootamundra-Gundagai Regional Council that the State Government fund a referendum of the Inner West to ask the community if they wish to demerge.

Motion Lost

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

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

The following Confidential information report was adopted in open session.

REPORTS WITH CONFIDENTIAL INFORMATION

C0220(1) Item 20 Tender 42-19 Richard Murden Reserve Shared Path and Lighting Upgrade

Motion: (Drury/McKenna OAM)

THAT Council adopt the recommendation contained in the Confidential Attachment 1.

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

Meeting closed at 10.02pm

The following items will be considered at the Ordinary Council Meeting on 25 February 2020; Items 3, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 16, 17, 18, 21, 25, 26, 27, 28 and 29.

PUBLIC SPEAKERS:

Item #	Speaker	Suburb
Item 1:	Gareth Jolly Matina Mottee Rene Holmes George Poly Jo Clulow Monica Stoll De Mayer Meron Wilson on behalf of Elisabeth Dark Toula Chrisafis Prof Simon Chapman AO Patrick Medley Patricia Madden Julia Harvey Maria Varvaressos	Balmain Croydon Ashfield Marrickville Balmain Stanmore Annandale Summer Hill Stanmore Birchgrove Balmain Petersham Stanmore
Item 2:	Thomas Camporeale	Leichhardt (Representing Co.As.It)
Item 9:	Lyall Gardner	Bonnet Bay (Representing Petersham Cricket Club)
Item 10:	Meron Wilson Kobi Shetty Djava David	Leichhardt Lilyfield Leichhardt
Item 15:	Elizabeth Rechniewski	Annandale
Item 16:	Toula Chrisafis	Summer Hill

Item No: C0220(2) Item 1

Subject: MAYORAL MINUTE: DISASTER RELIEF FUNDING FOR RFS

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

From: The Mayor, Councillor Darcy Byrne

Item 1

MOTION:

THAT Council gives a \$50,000 donation to the NSW Rural Fire Service (RFS) to assist it in its disaster relief activities during the ongoing bushfire crisis.

Background

In early January, I wrote to Councillors about how best Council could assist and mobilise our community to help the local governments and communities affected by the bushfire disaster.

After liaising with the CEO, I decided to use delegated authority to bring forward the \$50,000 in disaster relief charitable funds, which we resolved to include in the 2020/21 budget, as an immediate donation to the Rural Fire Service (RFS).

In addition, the CEO agreed to convert the end of summer event that was scheduled to take place on February 8 in Enmore Park into a fundraising concert and raffle for the RFS.

However, following the cancellation of the event due to inclement weather, the fundraising raffle is to be rescheduled for another date in the near future.

The raffle prizes have been generously donated by residents, local organisations and businesses and all proceeds will go to the RFS.

ATTACHMENTS

Nil.

Item No: C0220(2) Item 2

Subject: MAYORAL MINUTE: YABUN FESTIVAL

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

From: The Mayor, Councillor Darcy Byrne

MOTION:

THAT Council:

1. Support the Yabun Festival with a \$30,000 sponsorship in 2020; and
 2. Receive a report regarding an annual funding process that would allow Yabun to be part of Council's formal grant framework from 2021.
-

Background

Following a resolution in November last year to transfer all ceremonial and celebratory events, other than the citizenship ceremony, away from 26 January and to promote attendance at the Yabun Festival instead, myself and CEO Michael Deegan met with the Board of Koori Radio, which auspices the Yabun Festival, in late December to discuss how Council can support the event.

Following an official request from Yabun, I used delegated authority to approve a contribution from Council of \$30 000 to sponsor the Festival.

In keeping with the November resolution, I am asking Council to explore ways that the Yabun Festival can receive annual sponsorship from Council and be included as part of its formal grant framework.

ATTACHMENTS

Nil.

Item No: C0220(2) Item 3

Subject: MAYORAL MINUTE: BIRCHGROVE AND BALMAIN FERRIES CHANGES

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

From: The Mayor, Councillor Darcy Byrne

MOTION:

THAT Council:

1. Registers its strong opposition to the proposal to eliminate all direct services from both Birchgrove and Thames Street wharves to Circular Quay; and the direction for all passengers on the Parramatta River to transfer at Balmain East for ferry services to Circular Quay; and
 2. Writes to the Minister for Transport and Roads condemning the proposal.
-

Background

Changes are being proposed regarding ferry services in the Inner West.

If the proposed changes were to go ahead, all services from both Birchgrove and Thames Street Wharves to Circular Quay would be eliminated from 2021.

Both these wharves provide a heavily used public transport connection between our community and the heart of the city. This cut would leave users of Birchgrove and Thames Street wharves stranded each morning and night.

The plans to direct all passengers travelling the Parramatta River route to change at Balmain East for remaining services to Circular Quay would pump thousands of more commuters through Balmain East and this would inevitably increase the pressure on existing passengers at the wharf. Despite this, no additional peak weekday services to Circular Quay are part of the plan.

ATTACHMENTS

Nil.

Item No: C0220(2) Item 4

Subject: MAYORAL MINUTE: ROZELLE INTERCHANGE

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

From: The Mayor, Councillor Darcy Byrne

MOTION:

THAT Council:

1. Notes the provision of onsite parking for staff working on WestConnex Stages 3a and 3b is totally inadequate and is having massive impacts on parking in local streets;
2. Notes the \$178,000 allocated from Transport for NSW (TfNSW) to fund Resident Parking Schemes (RPS) investigations in areas affected by the construction of the Rozelle Interchange and Stage 3a works near King George Park;
3. Notes that given the complexity of RMS requirements, that no new RPS were sufficiently supported by residents to be established in the streets bordering King George Park when surveys were conducted in 2019;
4. Letterboxes affected areas to notify residents how they can participate and make proposals to the TfNSW Resident Parking Scheme investigations to be funded from the TfNSW grant;
5. Continues to lobby TfNSW and the project contractor to continue to investigate other measures to mitigate the impacts of worker parking, including appropriate onsite or satellite parking provisions, carpool strategies and public transport initiatives, in the areas affected by the construction of Rozelle Interchange;
6. Designs a flyer to be made available to residents outlining how they can lodge complaints about compliance breaches on Stage 3a and 3b WestConnex construction sites and advocate to the State Government about traffic, parking and other impacts;
7. Makes the amelioration of the impacts of worker parking and traffic disruption along Lilyfield Road, due to the construction of the Rozelle Interchange, a priority; and
8. Writes to the State Government demanding they make publicly available the satellite imaging technology the Government has purchased relating to WestConnex construction impacts so that residents can determine the impact of WestConnex construction on their properties.

Background

In January, Council was informed that Transport for NSW had agreed to fund the investigation and implementation of Resident Parking Schemes around the Rozelle Interchange up to the value of \$178,000. These areas include the Rozelle/Lilyfield, Iron Cove and Annandale North zones.

The Rozelle/Lilyfield zone is bounded by Grove Street, Balmain Road, Matilda Street, Regent Street, Woodlark Street, Cook Street, Denison Street, Alfred Street, Gordon Street, and Lilyfield Road.

The Iron Cove zone is bounded by Victoria Road, Callan Park, Springside Street, Manning Street and Darling Street.

Annandale North zone is bounded by Railway Parade, Hutchinson Street, Rose Street, Trafalgar Street, and The Crescent.

Last year, a significant number of residents in streets in the Iron Cove zone approached Council to investigate whether a Resident Parking Scheme could be established in their streets.

But the high community threshold that needed to be reached before a Resident Parking Scheme could be implemented proved to be a serious barrier and the scheme was unable to be rolled out.

Council should also make it a priority to mitigate the impacts of worker parking and traffic disruption along Lilyfield Road.

Residents are already being hammered by WestConnex parking issues and rat runners speeding through side streets as they try to avoid long traffic jams. Council should put in place measures that alleviate the anxieties of residents.

Council should also ask the State Government to make public the satellite imagery and technology it bought relating to the WestConnex construction, which show the extent of surface movement caused by West Connex tunnelling activity in Sydney.

Prior to the State Government's buying this technology and then placing it under lock and key, initial data showed that properties up to 300 metres away from tunnelling works were significantly affected by the construction.

To date, the State Government has refused to release the data or make it publicly available to residents.

This data is vital for residents to ascertain if tunnelling connected to the WestConnex project has damaged their homes, and the withholding of the data is preventing residents from seeking fair compensation for any damage.

ATTACHMENTS

Nil.

Item No: C0220(2) Item 5

Subject: MAYORAL MINUTE: PROPERTY AND RATING SYSTEM

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

From: The Mayor, Councillor Darcy Byrne

MOTION:

THAT Council thanks and congratulates the dedicated team of more than 30 Council staff lead by Council's Chief Operating Officer and Director Development and Recreation, Elizabeth Richardson, Chief Information Officer, Harin Perera, and Project Manager, Steve Johnson, who worked tirelessly to deliver this state-of-the-art technology to the Inner West.

Background

Inner West Council celebrated a major milestone recently with the introduction of a single, fully integrated Property and Rating system. Property and Rating (P&R) is the last major module to be rolled out in the OneCouncil suite. OneCouncil is Council's major integrated enterprise software solution, which is used for most of Council's business functions. This includes Finance, Electronic Document and Records Management (ECM), Payroll, Asset Management, Property and Rating, Payroll and Budgeting. This suite integrates all our legacy platforms into a single, unified system. The release of P&R is a major milestone in our journey towards working as one Council. P&R is a system utilised by a large proportion of Council staff daily. It is the main system that relates to residents, ratepayers, developers and conveyancers. All staff will now work in a common system, which means enhanced online services and harmonised and unified processes and practices for everyone across the Inner West.

During the amalgamation, Council was using a multitude of corporate applications (all different) to conduct business. The use of these legacy systems continued until now. Council made the decision to replace these legacy applications into a single cloud system, OneCouncil. Customers will benefit from the new system by being able to:

- Access the online portal, enabling self-service.
- Apply for certificates online (for example, 10.7 Planning Certificate and 603 Rates certificates).
- Apply for development related certificates and applications.
- See lodged applications.
- Apply for a parking permit.
- View all debts and update contact details.
- Track Applications/Certificates.
- Make online payments, such as rates.
- Search for property and land information.
- Create and track a customer request.

ATTACHMENTS

Nil.

Item No: C0220(2) Item 6

Subject: HOUSING AND TRANSPORT STRATEGIES - POST EXHIBITION REPORT

Prepared By: Terri Southwell - Team Leader - Urban Strategy

Authorised By: Harjeet Atwal - Senior Manager Planning

RECOMMENDATION

THAT Council:

1. **Adopt the draft Integrated Transport Study and Strategy (Attachments 1 and 2);**
 2. **Adopt draft Inner West Local Housing Strategy (Attachment 3); and**
 3. **Seek endorsement from the Department of Planning, Industry and Environment for the strategies.**
-

DISCUSSION

Three key Inner West strategies have been exhibited in 2019 which inform the *Local Strategic Planning Statement* (LSPS). The three strategies relate to transport, housing and employment and retail lands. The draft Integrated Transport Strategy aims to address future transport challenges in Inner West relating to congestion, public health, liveability, economic productivity and climate change. The draft Inner West Local Housing Strategy identifies the unique housing needs of Inner West's current and future residents, develops an approach to provide for modest housing growth consistent with projected future population growth. The housing strategy, once adopted by Council, must then be considered by Department of Planning, Industry and Environment for endorsement.

CONSULTATION

Council engaged the Inner West community on the strategies on *Your Say Inner West*. The strategies (including background reports) were placed on public exhibition from 24 June to 28 July 2019. Engagement Outcomes Reports, summarising the survey and submission results for the two strategies can be found at: [local-housing-strategy](#) and [integrated-transport-strategy](#)

AMENDMENTS

As a result of the public exhibition the following key changes are recommended:--

Draft Integrated Transport Strategy

- Include additional cycling and pedestrian routes to the strategic cycling map and the pedestrian network map;
- Transport vision include an aim to transition to environmentally sustainable transport;
- Review Council's community bus services and investigate expansion;
- Investigation of the feasibility of providing car-free streets in certain periods of the week for events;
- Emphasise the importance of vegetation and tree canopy for protecting pedestrians;
- Advocate for car share, E-bikes and other bicycle share systems to be included in the OPAL card system;
- Amend light rail short cut to be between Wentworth Park Station and Exhibition Centre Station, instead of from Glebe Station and Wentworth Park Station;
- Support the proposed Light Rail to the Bays Precinct via Glebe Island Bridge having direct interchange with the Metro at the proposed Bays Precinct Metro Station, and

support possible extensions to Rozelle Bay Light Rail Station or towards Balmain Town Centre; and

- Advocate to improve the coverage and frequency of ferry services in the LGA.

Draft Inner West Local Housing Strategy

- Include actions for affordable housing including advocacy to the State government and investigating planning mechanisms;
- Require compliance to the Liveable Housing Guidelines;
- Include an action to work with Specialist Disability Providers to increase accessible housing in key accessible areas;
- Add the existing biodiversity corridor and bandicoot protection zone as a constraint for housing; and
- Include key performance indicators to measure supply and demand for affordable housing in the LGA including Council's affordable housing portfolio.

The strategies incorporating these amendments are shown as Attachments 2 and 3.

FINANCIAL IMPLICATIONS

Many of the recommended actions will have funding implications over coming years, including studies and infrastructure recommended in the draft strategies to support increased population. These will need to be considered in the development of a new contributions plan, and through Council's four-year delivery program and budget process.

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

ATTACHMENTS

1. [🔗](#) Draft Integrated Transport Study - for adoption - **(published separately on Council's website)**
2. [🔗](#) Draft Integrated Transport Strategy - for adoption - **(published separately on Council's website)**
3. [🔗](#) Draft Local Housing Strategy - Combined Study and Strategy - for adoption - **(published separately on Council's website)**

Item No: C0220(2) Item 7

Subject: DRAFT LOCAL STRATEGIC PLANNING STATEMENT - POST EXHIBITION REPORT

Prepared By: Louise Higginson - Strategic Planner

Authorised By: Harjeet Atwal - Senior Manager Planning

RECOMMENDATION

THAT Council:

1. **Endorse the Draft Local Strategic Planning Statement (LSPS) (Attachment 1) for submission to the Greater Sydney Commission; and**
 2. **Delegate authority to the CEO to 'make' the LSPS following receipt of written support from the Greater Sydney Commission, addressing any requirements or conditions which may be included and publish it on the NSW Planning Portal.**
-

DISCUSSION

The draft Local Strategic Planning Statement (draft LSPS) provides a broad land use planning vision for Inner West to 2036. The statement outlines the special characteristics which contribute to the local identity of the area, how growth and change will be managed into the future and where further strategic planning investigation is required. The statement is supported by a strong strategic evidence base, including, but not limited to, the Local Housing Strategy (LHS) and the Integrated Transport Strategy (ITS).

The LSPS will act as a link between the NSW Government's regional and district plans, and the priorities within Council's community strategic plan. The LSPS will also be used to guide Council's comprehensive Local Environmental Plan, Development Control Plan and Development Contributions Plan.

The Draft LSPS is required to be endorsed by Council and be sent to the Greater Sydney Commission (GSC) for the final assurance check on 3 March 2020. The LSPS can only be 'made' following receipt of written advice from the GSC stating that the Commission supports the statement as being consistent with the applicable regional and district plan (in this case the Eastern City District Plan). The LSPS must be made by 31 March 2020.

CONSULTATION

The Draft LSPS was publicly exhibited for five weeks from 23 September 2019 to 27 October 2019 and 182 submissions from individuals and interest groups were received. Overall, more than 89% of respondents agreed with the 20 year vision, the majority agreed with Council's approach to improving the area's liveability and to increasing the resilience of our environment and community to hazards. Significantly, over 91% of respondents agreed with and support Council's proposal to develop a Blue/Green Grid. The Engagement Outcomes Report summarises the survey and submission results for the draft LSPS and can be found on the [Your Say Inner West](#) project page.

AMENDMENTS

Key amendments recommended to the Draft LSPS as a result of the public exhibition, referral to state agencies and the GSC 'health check' include:

- a. Collaboration with Department of Planning Industry and Environment on a high-level principle-based planning strategy for the Marrickville and Dulwich Hill Urban Renewal Areas;
- b. Maps and actions that better reflect Inner West's relationship to the Harbour (Sydney) CBD and the Innovation Corridor in the District Plan;
- c. Reframing and rephrasing of the 'outcomes' under Sections 6.1, 10.1 and 11.1 into actions and sub-actions to make it clear that we are not pre-empting the outcomes of investigations or advocacy;
- d. Add an additional link to the Blue/Green Grid link connecting Lewisham Station to Petersham Park and then further north to Leichhardt Market Place;
- e. Updating Planning Priority 3 to demonstrate a stronger commitment to protecting, maintaining and increasing the urban forest, native vegetation and habitat;
- f. Updating Planning Priority 4 to demonstrate a stronger commitment to enhancing water quality and waterway health;
- g. Strengthening of action in relation to open spaces and community facilities.


The draft LSPS, with all changes recommended can be found at **Attachment 1**.

FINANCIAL IMPLICATIONS

Several of the recommended actions have funding implications, however many of the actions are dependent on the commitment and delivery of infrastructure from State Government. In these circumstances the Draft LSPS includes actions that will be undertaken only where there is funding/ delivery commitment by the relevant authority. Where the action is not dependent on the commitment of infrastructure or service delivery from an external government authority or agency, the implementation of the action will need to be considered in the development of a new Contributions Plan, Voluntary Planning Agreements and through Council's Delivery Programs and budgeting process. A timeframe is identified for each action (short, medium, long term and ongoing) to assist in the prioritisation of infrastructure or services.

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.  Draft Local Strategic Planning Statement - (**published separately on Council's website**)

Item No: C0220(2) Item 8

Subject: DOG OFF LEASH AREAS IN PARKS POLICY

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

Prepared By: Aaron Callaghan - Parks and Recreation Planning Manager

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

RECOMMENDATION

THAT Council:

1. **Adopt the Dogs Off-Leash Areas in Parks Policy;**
 2. **Rescind the former Council's policies including: Companion Animals Management Plan 2009 (former Ashfield), the Local Companion Animals Management Plan and Open Space Strategy for Dogs Policy (former Leichhardt), the Off Leash Dogs Policy (former Leichhardt) and the Open Space Strategy for Dogs (former Leichhardt);**
 3. **Develop a map of all dog off-leash areas in parks, as a resource for the community; and**
 4. **Commences the development of a Commercial Dog Walking Policy which address key issues associated with equity of access, public liability insurance, compliance with legislative requirements and the effective management of parks and open space areas.**
-

DISCUSSION

The purpose of the Policy is to identify appropriate criteria for dog off-leash areas in parks so that public spaces can be enjoyed by all members of the community and natural areas are protected.

The draft Dogs Off-Leash Areas in Parks Policy was placed on public exhibition on the Your Say Inner West website from the 4 September to 2 October 2019. The draft policy was promoted via a suite of promotions including Facebook, Twitter, the Council page in the Inner West Courier on 17 September, at the Dulwich Hill – Village Fair and at the Summer Hill – Neighborhood Feast.

771 people visited the Your Say website and 122 people made a submission. 74 people (61%) support the Policy, 24 people (20%) do not support the Policy and 24 people (20%) are uncertain/ neutral. The Engagement Report is available on the Your Say website. Of the people who responded to the survey, 94 provided comments. Their key themes outlined in the comments were as follows:

Commercial Dog Walking in Designated Dog off leash Parks.

Commercial dog walking is becoming a regular occurrence in Council's parks and open space network. Council has received complaints from local residents and park users in relation to the unregulated nature of this activity.

Given the limitations and increasing pressures on the use and access to the Park and Open Space network, it is recommended that Council develop a Commercial Dog Walker Permit policy to address:

- equity of access,
- public liability issues associated with commercial dog walkers
- Ability to identify, mitigate and manage dog behavioral related matters
- compliance with relevant companion animal legislation
- the effective management of parks and open space areas to prevent over use and minimise the potential for recreational conflict (with other park users).

Under the Companion Animals Act, a dog is not considered to be under the effective control of a person if the person has more than 4 dogs under his or her control. Concerns have been expressed from the community that a number of commercial dog walkers are not adhering to the law in this regard and that a number of parks currently being accessed by commercial operators are not suitable spaces for such high use. A policy framework is needed to provide clarification on the obligations of commercial dog walkers as well as ensure good open space management. This policy will be developed with input and ownership from Council's Companion Animal Services team, Legal Services and Sport and Recreation.

FINANCIAL IMPLICATIONS

Park Plans of Management as developed will consider costs associated with off leash areas.

ATTACHMENTS

1. [↓](#) Dog Off Leash Areas in Parks



Dog Off-Leash Areas in Parks Policy



November 2019

Dog Off-Leash Areas in Parks Policy

DOCUMENT PROFILE

Title	Dog Off-Leash Areas in Parks Policy
Summary	The purpose of the Policy is to identify appropriate dog off-leash areas in parks so that public spaces can be enjoyed by all members of the community and natural areas are protected.
Background	Council encourages the appropriate use of public spaces for dog walking as it helps contribute to the health, wellbeing and liveability of the Inner West. It is Council's objective to ensure that dog walking in public spaces is suitable and managed in a manner which is safe and which is appropriate to the local natural environment and surrounding community.
Policy Type	Council
Relevant Strategic Plan Objective	<p>Strategic direction 4: Caring, happy, healthy communities Outcome 4.1 Everyone feels welcome and connected to the community</p> <ol style="list-style-type: none"> 1. Foster inclusive communities where everyone can participate in community life <p>Outcome 4.3 The community is healthy and people have a sense of wellbeing:</p> <ol style="list-style-type: none"> 1. Provide the facilities, spaces and programs that support wellbeing and healthy communities <p>Strategic direction 1: An ecologically sustainable Inner West Outcome 1.2 Inner West has a diverse and increasing urban forest that supports connected habitats for flora and fauna</p> <p>Outcome 1.3 The community is water sensitive, with clean, swimmable waterways</p>
Relevant Council References	<p>Events in Parks Guidelines Sporting Grounds Allocations Policy Commercial Fitness Trainers Policy Park Plans of Management Companion Animal Action Plan Recreation Needs Study: A Healthier Inner West</p>
Main Legislative Or Regulatory Reference	<p>Companion Animals Act 1998 Companion Animals Regulations 2008 Biodiversity Conservation Act 2016</p>
Applicable Delegation Of Authority	As per delegations' register
Record Notes	External available document
Version Control	See last page

Document:	Council Policy	Uncontrolled Copy When Printed	
Custodian:	Parks & Recreation Planning Manager	Version #	Version #
Approved By:	Director Infrastructure	TRIM Ref #	XXXXXX
Adopted By:	Council	Publish Location	Intranet/ Internet
Adopted Date and Minute #:	Xx / xx / xx	Next Review Date	XX / XX / xx

1. PURPOSE

The purpose of the Policy is to identify appropriate dog off-leash areas in parks so that public spaces can be enjoyed by all members of the community and natural areas are protected.

2. OBJECTIVE

Council is responsible for the management of all activities within parks, reserves, sporting grounds and public open space. There is an ongoing high demand for open space resources within the Inner West, particularly with increasing densities. Council must actively manage access to the parks.

Many Inner West residents own dogs and wish to walk and exercise them in public spaces and public parks.

Council encourages the appropriate use of public spaces for dog walking as it helps contribute to the health, wellbeing and liveability of the Inner West. It is Council's objective to ensure that dog walking in public spaces is suitable and managed in a manner which is safe and which is appropriate to the local natural environment and surrounding community.

3. SCOPE

3.1. In scope

This Policy applies to all Council owned and managed public parks (including areas of Callan Park licenced to Council - Balmain Road, Glover Street and Waterfront Drive sporting grounds and the Callan Park bushcare area).

3.2. Out of scope

This Policy does not apply to privately owned land or land which is not Council owned or managed.

Parks Managed by the State Government

This Policy does not apply to parks owned and managed by the State Government, including Callan Park (all areas outside of the areas licenced to Council) and Ballast Point Park.

4. POLICY STATEMENT

Council encourages the appropriate use of public spaces for dog walking as it helps contribute to the health, wellbeing and liveability of the Inner West. It is Council's objective to ensure that dog walking in public spaces is suitable and managed in a manner which is safe and which is appropriate to the local environment and surrounding community.

The purpose of the Policy is to identify appropriate dog off-leash areas in parks so that public spaces can be enjoyed by all members of the community and natural areas are protected.

5. POLICY

5.1. Control of Dogs

All dogs must be leashed in all public spaces and public parks, except in designated off-leash areas in parks. In off-leash areas, all dogs must continue to be under the effective control of their owners or handlers.

The control and management of dogs is addressed in the Companion Animals Action Plan.

5.2. Off-Leash Areas in Parks

The Companion Animals Act requires Council to provide at least one off-leash area within the Inner West.

In a high density, inner city area such as the Inner West, public spaces to walk or run the dog are very important. Off-leash exercise helps to socialise dogs, relieve boredom and reduce incidences of unacceptable nuisance behaviour such as uncontrolled barking.

To maximise opportunities for off-leash exercising and socialising of dogs, Council will provide designated off-leash parks and open space areas and progressively explore opportunities for additional off-leash areas when evidence and community feedback indicates this is appropriate.

Consideration must be given to other park users and to the protection of biodiversity, including native wildlife. Off-leash areas are still public areas and they are open for all to enjoy, not just dog owners.

All dogs within designated off-leash areas must be under the effective control of their owner or handler. The responsible management of dogs is covered by the Companion Animal Action Plan.

Effective signage and stencilling will be used to identify off-leash parks and open spaces. Dog-tidy stations will be installed and maintained in off-leash areas.

Dogs must be on a leash unless signs specifically permit otherwise.

5.3. New Off-Leash Areas in Parks

Off-leash areas in parks must be included within the relevant park Plan of Management. The Plans of Management across the Inner West are being reviewed in accordance with a prioritised strategy.

When investigating potential new off-leash areas in parks, the following criteria will generally be applied:

- Open spaces where there is sufficient width to ensure safe use and passage by other park users (without dogs);
- Open space that has natural boundaries (eg. Plantings or grade changes);
- Open spaces that are not within 10 metres of a playground or children's playing apparatus;
- Open space that are not within 10 metres of a food preparation areas, BBQ, picnic area or food consumption areas;
- Open spaces that are located at a safe distance from busy roads (noting that owners must still have effective control of their dogs);
- Open spaces that are not located adjacent to bushcare / ecological restoration sites unless they are fenced; and
- Open spaces that are not located within Council declared wildlife protection area or where there may be detriment to public safety or wildlife.

Consideration may be given to time share arrangements, where the park may be off-leash at certain times of the day/ week and on-leash at other times.

New off-leash areas will not generally be fenced. New additional lighting will not generally be installed in new off-leash areas.

Council will generally provide bubblers, with dog bowls, within or near off-leash areas in parks. Council will generally support the planting of trees if there are insufficient trees for shade purposes.

5.4. Dog Waste

In all public areas, public parks and off-leash areas in parks, dog owners have a legal responsibility to immediately remove their dog's faeces and properly dispose of them.

Dog faeces can be a hazard to human health and has been shown to contribute to high bacteria levels in local waterways. In all public areas, including footpaths, verges, bushcare sites, natural areas, public parks and off-leash areas in parks, dog owners have a legal responsibility to immediately pick up all their dog's waste.

Council will provide dog tidy stations (including dog litter bags) at off-leash parks and other suitable locations.

5.5. Prohibited Areas

Dogs are prohibited from some public places, at all times, including:

- Children's playgrounds;
- Sporting grounds when booked for use by sporting clubs or schools;
- Signposted recreation areas, such as sporting grounds, pitches and courts; and
- Signposted and/or fenced bushcare protection / ecological restoration areas.

Council may provide dog tying posts near the above prohibited areas, to assist dog owners in restricting their dogs from entering these areas.

A person with a disability is entitled to be accompanied by a certified assistance animal into or onto any building or place open to the public (including the above prohibited areas).

5.6 Commercial Dog Walking In Designated Dog off Leash Parks.

There are increasing pressures on the use and access to Council's Parks and Open Space network. Under the Companion Animals Act, a dog is not considered to be under the effective control of a person if the person has more than 4 dogs under his or her control. Concerns have been expressed from the community that a number of commercial dog walkers are not adhering to the law in this regard and that a number of parks currently being accessed by commercial operators are not suitable spaces for such high use. In response to this community issue, Council will develop a Commercial Dog Walker Permit policy to address:

- equity of access,
- public liability issues associated with commercial dog walkers
- Ability to identify, mitigate & manage dog behavioural related matters
- compliance with relevant companion animal legislation
- the effective management of parks and open space areas to prevent over use and minimise the potential for recreational conflict (with other park users) .

A policy framework will provide clarification on the obligations of commercial dog walkers as well as ensure good open space management. This policy will be developed with input and ownership from Council's Companion Animal Services team, Legal Services and Sport and Recreation.

6. RESPONSIBILITIES

Parks & Recreation Planning staff are responsible for:

- Engaging with the community on proposed new off-leash areas in parks;
- Installing appropriate signage &/or stencilling in parks regarding dog management;
- Installing appropriate infrastructure such as dog tidy stations in parks;
- Reviewing and revising this Dog Off-Leash Areas in Parks Policy when required. Substantive changes must go to Council for approval (this does not include minor administrative updates).

Regulatory Services staff are responsible for:

- The management of dogs and companion animals in public spaces and public parks;
- Preparation and implementation of the Companion Animal Action Plan; and
- Enforcement of relevant Companion Animals Legislation

7. ASSOCIATED PROCEDURES

The following are related legislation, policies and procedures:

- Companion Animals Act 1998
- Companion Animals Regulations 2008
- Local Government Act 1993
- Events in Parks Guidelines
- Sporting Grounds Allocations Policy
- Commercial Fitness Trainers Policy
- Park Plans of Management and Masterplans
- Recreation Needs Study: A Healthier Inner West
- Companion Animal Action Plan

Version Control - POLICY HISTORY:

Governance Use only:

Version	Amended By	Changes Made	Date	TRIM #
1	Director Infrastructure	New IWC Policy	November 2019	
2				

Item No: C0220(2) Item 9

Subject: COMPANION ANIMAL ACTION PLAN 2019-2023

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

Prepared By: Jenny Nelson - Team Leader Companion Animal Services

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

RECOMMENDATION

THAT Council:

1. Adopt the Draft Companion Animal Action Plan, and
2. Write to all who made submissions in relation to the Draft Companion Animal Action Plan to inform them of Council's decision.

DISCUSSION

The Draft Companion Animal Action Plan 2019-2023, details how Council intends to manage responsible companion animal ownership in the Inner West for the next 4 years.

Section 6(A) of the *Companion Animals Act 1998*, requires NSW councils to promote awareness of the requirements of the Act and manage procedures related to the responsibilities of [companion animal ownership](#). There are approximately 35,500 dogs and 29,200 cats identified on the NSW Companion Animals Register as residing within the Inner West LGA.


The Draft Companion Animal Action Plan was publicly exhibited from 28 October 2019 to 24 November 2019 and a total of twenty (20) submissions were received. The majority of submissions supported the plan and provided feedback on off-leash area, monitoring of public spaces and the environment. This feedback will be considered in the implementation of the Plan.

A copy of the community engagement report can be viewed at:

<https://yoursay.innerwest.nsw.gov.au/companion-animal-action-plan>

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.  Companion Animal Action Plan 2019 – 2023 - (published separately on Council's website)

Item No: C0220(2) Item 10

Subject: VOLUNTARY PLANNING AGREEMENT POLICY

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

Prepared By: Bojan Sodic - Strategic Investments Manager

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

RECOMMENDATION

THAT Council:

1. Endorse the draft Voluntary Planning Agreement Policy provided in Attachment 1; and
 2. Rescind the Voluntary Planning Agreement policies of the former Leichhardt and Marrickville councils.
-

DISCUSSION

The draft Voluntary Planning Agreements Policy has been prepared to provide a framework for the preparation and execution of planning agreements. This Policy applies to planning agreements that the Council might enter into with a land owner or developer who requests changes to a Local Environmental Plan either through a planning proposal request or a development application for land within the Inner West local government area

FINANCIAL IMPLICATIONS

The Policy states that Council will receive 50% of the uplift in land value due to the approval of a Planning Proposal.

PUBLIC CONSULTATION

The Voluntary Planning Agreement Policy was placed on public exhibition and one submission was received in relation to the 50% uplift and no change is recommended to the exhibited policy. The engagement outcomes report can be viewed:

<https://yoursay.innerwest.nsw.gov.au/voluntary-planning-agreement-policy>

ATTACHMENTS

1. [📄](#) Draft Voluntary Planning Agreement Policy

INNER WEST COUNCIL VOLUNTARY PLANNING AGREEMENTS POLICY

June 2019



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Inner West Council Planning Agreement Policy

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BACKGROUND TO THE INNER WEST COUNCIL PLANNING AGREEMENTS POLICY

The Inner West Council (IWC) Voluntary Planning Agreements (referred to hereafter as Planning Agreements) Policy has been prepared to provide a framework for the preparation and execution of Planning Agreements pursuant to the provisions of Part 7 of the *Environmental Planning and Assessment (EP&A) Act 1979*. The policy sets out the purpose, scope and objectives for the preparation of Planning Agreements and also includes a set of guidelines to assist in the application of the policy to planning and development within the local government area.

The policy forms part of Council's local planning framework including the Community Strategic Plan, Local Environmental Plans and Contribution Plans. At the writing of this policy the NSW Department of Planning and Environment was in the process of reviewing the Voluntary Policy Agreements Policy Framework, and the review results were not yet available. The Department had however identified some key outcomes expected from the Policies. These were namely:

- public benefit from the Voluntary Planning Agreement that relates to the development
- a fair, reasonable and transparent Voluntary Planning Agreement negotiation process
- identifying appropriate infrastructure through an assessment of local community needs.

These key outcomes are addressed in this policy.

PART A. ABOUT THE POLICY

1.0 Purpose

This policy establishes a framework to guide the use of Planning Agreements by Inner West Council, in keeping with the provisions of the *Environmental Planning and Assessment Act 1979* (the Act) and the *Environmental Planning and Assessment Regulation 2000* (the Regulation).

2.0 Scope

This Policy applies to Planning Agreements that the Council might enter into with a land owner or developer who is not a landowner, who requests changes to a Local Environmental Plan either through a Planning Proposal request or a Development Application for land within the Inner West local government area.

3.0 Objectives of policy

The objectives of this policy are to:

- 3.1 Facilitate flexible and innovative delivery of public infrastructure, facilities, works services and social amenities in line with Council strategic planning objectives for Planning Proposals and/or development proposals;
- 3.2 Safeguard compensation for loss of or damage to a public amenity, service, resource or asset through replacement, substitution, repair or regeneration and that this is underwritten by proponents to mitigate for risk;
- 3.3 Ensure that development delivers a net public benefit to the wider community that is of greatest demand in the development area or precinct consistent with any relevant Council policies and priorities and that quality of asset delivery is assured for Council;
- 3.4 Ensure Planning Agreements capture an agreed proportion of value that is consistent throughout the Local Government Area (LGA) and that consistency is achieved across all council policies where they exist, or any other approach applied by the amalgamated entities to ensure an equitable application of the new Planning Agreements policy;

- 3.5 Include affordable housing as a constituent part of benefits from potential Planning Agreement contributions;
- 3.6 Provide a robust set of guidelines or procedures for determining how residual value is captured and applied and to set achievable and robust targets consistent with Council's policies and plans;
- 3.7 Provide clarity on the negotiation process and how it fits in to the Planning Agreement process from initiation to execution to delivery of negotiated benefits;
- 3.8 To facilitate dovetailing of the Planning Proposal and/or Development Application processes with the Planning Agreements process to ensure the best possible outcome is achieved for the wider community; and
- 3.9 Establish a transparent, consistent and accountable system that governs the use of Planning Agreements by Council

4.0 Definitions

The following terminology is used in this policy.

Act means the Environmental Planning and Assessment Act 1979

Council means Inner West Council

developer is a person who has sought to change to an environmental planning instrument (which includes the making, amendment or repeal of an instrument (section 7.4(11) of the Act), or who has made or proposes to make a Development Application, or who has entered into an agreement with or is otherwise associated with such a person.

Development Application has the same meaning as in the Act.

development contribution means the kind of provision made by the developer under a planning agreement, being a monetary contribution, the dedication of land free of cost or the provision of a material public benefit. The term thus includes both section 7.11 (of the Act) and section 7.12 (of the Act) contributions.

Explanatory Note means a written statement that provides details of the objectives, nature, effect and merits of a Planning Agreement, or an amendment to or revocation of a Planning Agreement. **Net public benefit** means an overall gain to the public resulting from the consideration of the effects of both the development proposal and the development contributions under a Planning Agreement.

A **Planning Agreement** is a voluntary agreement between the Council and a landowner or developer who seeks an amendment to the planning controls for land or who seeks approval for a proposed development. The developer may be required to dedicate land free of cost, pay a monetary contribution, or provide any other material public benefit, or any combination of them, to be used for or applied towards a public purpose under a Planning Agreement.

A **planning authority** means the Inner West Council.

planning benefit means a development contribution that confers a net public benefit, that is, a benefit that exceeds the benefit derived from measures that would address the impacts of a particular development on surrounding land or the wider community

planning obligation means an obligation imposed by a Planning Agreement on a developer requiring a developer to make a development contribution

Planning Proposal has the same meaning as in the Act.

public includes a section of the public

Public amenities or public services do not include water supply or sewerage services.

public benefit is a benefit enjoyed by the public as a consequence of a development contribution. **Development Application** has the same meaning as in the Act.

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Inner West Council Planning Agreement Policy

explanatory note means a written statement that provides details of the objectives, nature, effect and merits of a Planning Agreement, or an amendment to or revocation of a Planning Agreement.

public facilities means public infrastructure, facilities, amenities and services

Public Notice is a notification made to the public advising them of a proposed planning agreement in relation to a Planning Proposal or development application

Regulation means the Environmental Planning and Assessment Regulation 2000

Residual Land Value is the value of land with development potential

Special Infrastructure Contributions schedule is the schedule prepared by Council for development contributions towards infrastructure provision in a special contributions area pursuant to Division 7.1, Subdivision 4 of the Act.

Uplift Value is the uplift or increase in land value as a result of the change proposed by a Planning Proposal.

5.0 Overview of Planning Agreements

Planning Agreements are voluntary agreements). They enable development contributions to be applied to deliver a public benefit. This can be in the form of, but not limited to:

- a) public amenities and public services;
- b) affordable housing;
- c) community facilities; and
- d) transport or other infrastructure.

Contributions can be made through:

- e) dedication of land to Council;
- f) monetary contributions;
- g) construction of public infrastructure;
- h) provision of materials for public benefit and/or use; or
- i) a combination of these.

Planning Agreements cannot be entered into unless public notice has been given and an explanatory note made available for inspection for at least 28 days.

6.0 Planning Agreement Policy principles

The principles for this Planning Agreement policy provide a framework for entering into and administering policies.

The principles are:

- 6.1 Planning Agreements are used exclusively for planning purposes.
- 6.2 Planning Agreements are not to restrict Council in the exercise of its functions.
- 6.3 Individuals or interest groups do not outweigh the public interest when considering Planning Agreements.
- 6.4 Negotiation of Planning Agreements with developers will be consistent, fair and impartial across the Council area.
- 6.5 Development Applications or Planning Proposals will be assessed on their own merits without undue weight being given to associated or proposed Planning Agreements.
- 6.6 The outcomes of Planning Agreements will be aligned with the relevant strategies, plans and studies of Council
- 6.7 Planning Agreements are to be consistent with the Act, the Regulations and any other applicable law or State Planning Policy requirements

7.0 Who to Contact

The contact for all Planning Agreement queries is Property Department, phone: 93925000, email: council@innerwest.nsw.gov.au

PART B. THE POLICIES

8.0 Scope of Agreements

This policy provides guidance in relation to the scope of Planning Agreements and how they are to be administered.

The scope of Planning Agreements will include (but not be limited to) the following:

- 8.1 Parties to the Planning Agreement are Council and the landowner. Developers who are not landowners will be considered by Council on the merits of the case.
- 8.2 Developers who are not landowners that Council agrees to enter into agreement with will also be a party to the Planning Agreement for purposes of consenting to registration of the agreement on the certificate of title and enforcement of the rights granted to Council under the agreement.
- 8.3 A Planning Agreement can be made in partnership or in other arrangement with another Council for development of land that is not within the Inner West Council area.
- 8.4 Planning Agreements may be considered that relate to Planning Proposals or Development Applications other than a Planning Proposal or Development Application lodged by a proponent for their land.
- 8.5 Planning Agreements may be used by Council for purposes of funding any public facilities that compliment Council's contributions plan(s) or Special Infrastructure Contributions schedule where applicable.

9.0 Circumstances in Which Council can Enter into a Planning Agreement

The circumstances in which Council will negotiate and/or enter into a Planning Agreement will include (but not be limited to):

- 9.1 Where there is any Development Application or Planning Proposal to change the provisions of a Local Environmental Plan.
- 9.2 Relevance of the Planning Agreement to an application or proposal and whether it should be considered in relation to the Development Application or Planning Proposal.
- 9.3 That infrastructure works identified in an adopted Developer Contributions Plan will be prioritized and infrastructure not identified in such a plan, but achieves a net public benefit, will be considered.
- 9.4 That the terms of the letter of offer of the land owner or developer are consistent with the Planning Agreement.
- 9.5 That the Planning Agreement mitigates or compensates for impact of development.
- 9.6 That the Planning Agreement meets the requirements of Council's infrastructure works program and the objectives of other Council policies, strategies or plans.
- 9.7 That benefits provided by a Planning Agreement will be contributing to a net public benefit for the wider community.

10.0 Assessing proposed provisions

Inner West Council is responsible for the assessment of Planning Agreements and may engage the services of independent professionals such as valuers towards that purpose. In terms of assessment of the provisions in a Planning Agreement, the following matters are to be satisfied:

- 10.1 The value of a Planning Agreement will be determined through a market assessment of the capital appreciation of land value as a result of a proposed Development Application or a Planning Proposal that results in a change to a Local Environmental Plan.

- 10.2 All Planning Agreements will meet the acceptability test (see the "Acceptability Test contained in Part C, Section 18.0 of this Policy).
- 10.3 Demand for new public infrastructure or services that is created by the Planning Proposal or Development Application is to be considered and taken into account.
- 10.4 Independent third parties will be used where necessary to assess provisions of Planning Agreements (see "Probity Guidelines" contained in Part C, Section 22.0 of this Policy).
- 10.5 The timing of development is to align with the delivery of the public benefit.
- 10.6 If the costs of any works-in-kind that are to be provided by a developer exceed costs of those works as agreed with Council in a Planning Agreement (excluding a change in scope agreed by Council) that this will not lead to any of the following:
 - a. Council agreeing to a Planning Agreement providing for the additional costs to be refunded to the land owner or developer or offset against any development contributions required from the developer; or
 - b. The land owner or developer being able to make any further claim against Council for the additional works.
- 10.7 In a situation where competing applications are accompanied by an offer to enter into a Planning Agreement that provides benefits not wholly unrelated to the development, then Council may consider it appropriate to approve the proposal that offers the greatest planning benefit in terms of both the development and related internal or external benefits.
- 10.8 Whether past infrastructure provision shortfalls or deficiencies that would otherwise hinder development are being addressed.

11.0 Types of contributions and benefits

Inner West Council's policy on the types of contributions and public benefits that can be negotiated or required in Planning Agreements is explained below. Notwithstanding, Council is not limited to this list of contributions and benefits.

- 11.1 For consistency, fairness and certainty across the Council area, the value of contributions for a Planning Agreement, will be fixed at 50% of the uplift value due to a Planning Proposal, Local Environmental Plan (LEP) reforms or Development Application.
- 11.2 Council may request developers, through a Planning Agreement, to make development contributions towards the recurrent costs of public facilities or services. Payment of recurrent costs may be for a limited time.
- 11.3 Planning Agreements may require funding for infrastructure and works in addition to contributions that would apply under divisions 7.11 and 7.12 of the Act.
- 11.4 The material contribution offered may be other than dedication of land, or payment of monetary contribution.
- 11.5 Monies received under the terms of Planning Agreements can be pooled by Council and applied progressively toward infrastructure. Planning Agreements will include a provision setting out such intention.
- 11.6 Contributions by developers will include funding for reviewing, monitoring and managing of the Planning Agreement process by Council. The Planning Agreements will include a provision setting out such intention.
- 11.7 Public benefits required or negotiated under a Planning Agreement will include: infrastructural, social, economic, environmental, educational, cultural or other benefits as Council deems beneficial to the public.
- 11.8 Public benefits required or negotiated under a Planning Agreement will consider areas in the sectors above (in section 10.6) such as (but not limited to) affordable housing, local renewable energy, local reuse and recycling infrastructure, community gardens community art and cultural activities infrastructure.
- 11.9 Public benefit arising from a Planning Agreement does not necessarily need to be connected to the development itself and can be directed to demand as Council determines.

12.0 Transparency

Transparency in the preparation and execution of Planning Agreements is important for the Council and the community to ensure that Council is working together with the community as expressed in the Community Strategic Plan (CSP). The following matters will facilitate such transparency.

- 12.1 Information on Planning Agreements, including a register of Planning Agreements and dates they were entered into, will be transparent and accessible to the public (see "Probity Guidelines" contained in Part C, Section 22.0 of this Policy).
- 12.2 Planning Agreements will not be entered into before the public has been provided with an opportunity to inspect the proposed agreement as specified in the Act (7.4).
- 12.3 The process from when a Development Application is made or Planning Proposal is lodged to when a Planning Agreement is entered into will be provided by the Council (see "The Planning Agreement Process" contained in Part C, Section 16.0 of this Policy).

13.0 Provision of security

In relation to security, this policy establishes parameters to ensure that Council and the community are covered against damage or loss of community infrastructure or any breach of Planning Agreement by developers. Consequently:

- 13.1 Planning Agreements will safeguard compensation for loss of or damage to a public amenity, service, resource or asset through replacement, substitution, repair or regeneration and that this is underwritten by developers to mitigate for risk; and
- 13.2 There will be a provision of a bond or bank guarantee or other suitable means to enforce the Planning Agreement in the event of a breach of the agreement by the landowner or developer (see details in "Administration and Implementation of Planning Agreements" in Part C, Section 20.6 of this Policy)

14.0 Probity

This policy seeks to ensure that there is integrity and accountability in the Planning Agreement system so that fairness and justice is practiced and effective management of any conflicts of interest is undertaken. Consequently, the following matters apply:

- 14.1 To avoid conflict of interest, the involvement of independent third parties will be instituted if necessary (See "Probity" in Part C, Section 22.1 in this Policy for example circumstances);
- 14.2 Council staff delegated with responsibility for negotiating a Planning Agreement will not be directly involved in the assessment of development approvals or assessment of the changes to a Local Environmental Plan to which the Planning Agreement relates;
- 14.3 Councilors will not be involved in the face-to-face negotiations of Planning Agreements; and
- 14.4 All negotiations by Council with a land owner or developer and their consultants will be documented and will be undertaken at arm's length.

15.0 Administration of Planning Agreements

The administration of Planning Agreements includes an understanding of how the Planning Agreements will be managed during development and once an agreement is entered into. The administration of Planning Agreements will be consistent with the following matters: .

- 15.1 Council may require that before commencement of development, the Planning Agreement includes a condition that the parties are to enter into an implementation or other agreement as necessary (see "Administration and Implementation" in Part C, Section 20.1 in this Policy, for matters necessitating such side or supplementary agreements);
- 15.2 Council will monitor and review the progress of Planning Agreements on a regular basis to ensure that developers' planning obligations are met. Each Planning Agreement will set out how this will be achieved;

- 15.3 Planning Agreements will set out how the developers' obligations under the agreement may be modified or discharged. Circumstances that may lead to modifications are detailed in the "Administration and Implementation" in Part C, Section 20.4 of this Policy;
- 15.4 Council will generally require Planning Agreements to contain a provision whereby the developer acknowledges that Council will make a notation under S10.7 of the Act about the Planning Agreement on any certificate issued under the Act; and
- 15.5 Council may require that the developer register the Planning Agreement on the land title. If registration is not possible, the Planning Agreement will be required by Council to place conditions on the developer (refer to "Administration and implementation" in Part C, Section 20.5 of this Policy).

PART C. GUIDELINES/PROCEDURES

This guide has been prepared to aid in understanding Planning Agreements, what needs to be done to enter into a Planning Agreement with Council, and what Council does and considers in entering into such agreements. The guide will be reviewed and amended as found necessary from time to time.

16.0 The Planning Agreement process

The process for putting in place a Planning Agreement involves the following:

- a) Preliminary discussions by a developer¹ regarding potential Planning Agreement offers before submission of a Planning Proposal or Development Application
- b) Submission of a Planning Proposal or Development Application by a developer;
- c) Council meeting with the developer to discuss the proposal and establish the land value;
- d) Creation of a draft Planning Agreement document in liaison and in negotiation with the developer;
- e) Consultation with relevant internal stakeholders in Council before putting the approved draft Planning Agreement on public exhibition;
- f) Final approval of the Planning Agreement following public exhibition;
- g) Signing and execution of Planning Agreement by the parties (before Council resolves to forward the related Planning Proposal to the Minister for finalization pursuant to Section 3.36 of the Act); and
- h) Recording the agreement in Council's Master Planning Agreement Register.

This process occurs in parallel with the associated Planning Proposal process where applicable, and is shown in figure 1 overleaf.

¹ The provisions applying to developers apply equally to landowners seeking to enter into a Planning Agreement with Council.

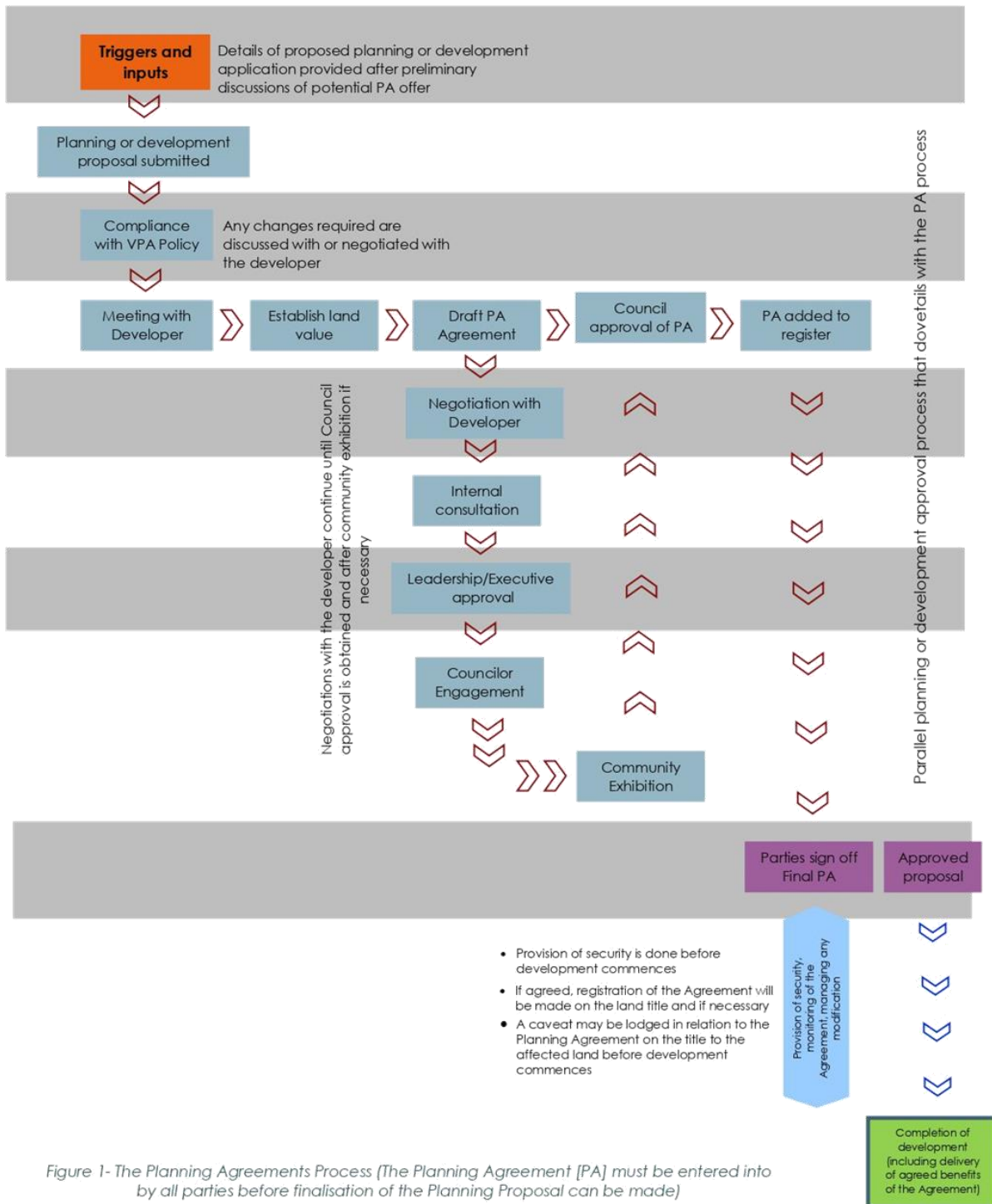


Figure 1- The Planning Agreements Process (The Planning Agreement [PA] must be entered into by all parties before finalisation of the Planning Proposal can be made)

The detailed steps in negotiating a Planning Agreement with a developer are set out in Section 17.0 of this Part.

17.0 Negotiation process

Procedures and schedules for the negotiation will be agreed upon. Parties may if necessary, appoint a person or persons to represent them in the negotiations or appoint third parties. Negotiation with a developer from initiation to implementation will be documented. Among other things documented, it is to reflect the outcomes of the matters considered under section 17.1

- 17.1 Considerations in the negotiations will include:
- a) Other parties that may need to be involved and are agreed to by the parties
 - a) The infrastructure that is to be provided both on and/or off the site.
 - c) The payments and their timing.
 - d) Infrastructure to be provided and the timing of provision.
 - e) Land to be dedicated and the timing of dedication.
 - f) Whether contributions or levies are to still to be paid, and what amounts and for what infrastructure and when.
 - g) How payment is to be made for the preparation of the draft Planning Agreement and the explanatory note and other costs.
 - h) Whether the Planning Agreement is to be registered on the land title.
 - i) Whether bank guarantees are required for security.
 - j) Whether the Planning Agreement is to be registered on the land title of the development site in accordance with Section 7.6 of the Act.

If a draft Planning Agreement is negotiated, it is documented as a draft Planning Agreement and the parties agree on the draft Planning Agreement. The parties also agree on the content of the application to which the draft agreement relates.

- 17.2 Steps in the negotiations:
- Step 1.** Before an application is made, sufficient detail of the proposed Development Application or Planning Proposal must be provided. Although this might not include the final design detail, such matters as: the proposed height; the floor space for proposed uses; the number and sizes of dwellings; the car spaces proposed; open space to be provided; public facilities and services proposed; and other information that clearly delineates the project must be provided.
- Step 2.** The developer makes the application to Council, that includes the draft Planning Agreement and the developer's offer to enter into that agreement if the application is approved. In the case of an application to change an environmental planning instrument (LEP), the application must include the developer's offer to enter into the Planning Agreement if the change to the instrument occurs or where relevant, consent is subsequently granted to a Development Application relating to the change to the instrument.
- Step 3.** Compliance with the Council's Planning Agreement Policy is reviewed by Council, and preliminary investigation of any mitigation measures required to address the impact of the development proposal is also undertaken and the developer is engaged to address or negotiate changes required.
- Step 4.** The infrastructure required for the development proposal is broadly investigated and the land value uplift is established, and contributions or levies are calculated.
- Step 5.** Relevant public authorities, other stakeholders and the Council leadership team (comprising of members from the Council Executive as determined from time to time) are consulted in relation to the application and the draft Planning Agreement and any consequential amendments required to the application, draft agreement and explanatory note are made in consultation with the developer before approval by the Council leadership team.

Step 6. The application, draft Planning Agreement and explanatory note are publicly notified and exhibited in accordance with the Act and Regulation for a minimum period of 28 days. Any consequential amendments required to the application and draft agreement are made and, if necessary, the amended application, draft Planning Agreement and explanatory note are re-exhibited. Any amendment to the draft Planning Agreement requires amendment of the application to reflect the developer's offer to enter into the amended draft Planning Agreement.

18.0 How Council Assesses Provisions

This Guideline provides details on how the Council assesses provisions of Planning Agreements.

18.1 Acceptability Test

Council determines whether a Planning Agreement meets the Acceptability Test by considering whether the agreement:

- a) is directed towards proper or legitimate planning purposes. The statutory planning controls and other adopted planning policies applying to a development will generally assist in ascertaining this; and
- b) ordinarily provides for public benefits that bear a relationship to development that is not *de minimus* or in other words, not wholly unrelated to the development; and
- c) produces outcomes that meet the general values and expectations of the public and protect the overall public interest; and
- d) provides for a reasonable means of achieving the relevant purposes and outcomes and securing the benefits sought by Council; and
- e) protects the wider community against harm resulting from inappropriate impacts of development that is not supported by commensurate levels of local infrastructure.

19.0 Valuation of Land Value Uplift and Benefits

It may be necessary for purposes of assessing land value uplift, material public benefit or land dedication, for Council to seek the services of independent valuation. All independent consultants employed must have qualifications accepted by Council.

19.1 Valuation of Land Value Uplift

Land value uplift as a result of a planning proposal will be valued to determine the uplift in value. The method of calculation will be based on identifying and agreeing on what the residual land value (RLV[a]) for the land under consideration is. Council will either have the residual land value (RLV[a]) of the land already assigned, or will procure the services of a registered independent land valuer acceptable to both parties to determine the residual land value.

Council or a registered land valuer will then value the expected residual land value (RLV[b]) as a result of the proposed change arising from a planning proposal. The uplift in value (RLV[b] – RLV[a]) will be used to determine the value of contributions for Planning Agreements. All contributions are valued at 50% of the uplift value of land and therefore the contributions will be calculated as:
50% of (RLV[b] – RLV[a]).

19.2 Valuation of contributions as a Result of a Development Application

Valuation of contributions (under Division 7.1 of the Act) arising from a development application which effectively seeks an increase in floor space will be based on the difference between the maximum allowable floor space (Base FS) which exists for the Site under the current LEP (without any additions or amendments from the Standard Instrument provisions) and the total floor space being sought (New FS).

If the contributions for the maximum allowable floor space development is the Base Contribution (BC) the value of the contribution due to increase of floor space will be the

Base contribution (BC) per unit floor space multiplied by the additional floor space (New FS-Base FS). That is $(BS/Base\ FS) \times (New\ FS - Base\ FS)$.

19.3 Valuation of Benefits

Carrying out of works for a public purpose will generally require Council to value the benefit of the completed works on the basis of a cost estimate prepared by Council or a consultant on behalf of Council.

For valuation of land where required, Council or a qualified independent registered valuer that is acceptable to the parties will provide the valuation. In the case of uplift in value from increased material development, the increase in value will be determined on the basis of a cost estimate of the increased material development from Council or an independent registered Quantity Surveyor that is acceptable to both parties.

20.0 Administration and Implementation of Agreement

The administration of a Planning Agreement and its implementation will involve various stakeholders including various sections of the Council.

20.1 Entering into a Planning Agreement

- a) A Planning Agreement is entered into when it is signed and dated by all parties to the agreement.
- b) Parties to a Planning Agreement are the Council and the owner or developer of the land. If the developer is not the land owner, Council will consider the matter on its own merit.
- c) If the developer is not the land owner and becomes one of the parties to the Planning Agreement, the land owner must still be a party to the Planning Agreement for purposes of consenting to registration of the Planning Agreement on the certificate of title to the land and all enforcement rights granted to Council under the Planning Agreement.
- d) A side (supplementary) agreement may be entered into before the commencement of development, subject to the development, for matters such as (but not limited to the following):
 - i. Design and technical specifications or standards of works required by the Planning Agreement to be undertaken by the developer;
 - ii. Terms of provision of land by the developer to Council;
 - iii. How completed work is to be handed over to Council;

20.2 Costs of Entering into a Planning Agreement

- a) Costs of preparing, negotiating, executing and monitoring the terms of a Planning Agreement together with the cost of employing independent consultants and/or independent third parties, are all costs associated with entering into a planning agreement and are therefore part of that Agreement.
- b) Generally, Council requires all reasonable costs in this regard be met by the developer, however circumstances may vary and allow costs to be the subject of negotiation.

20.3 Monitoring of a Planning Agreement

- a) Council will routinely monitor (every quarter with more stringent frequency for high risk development) the performance of the developer's obligations under a Planning Agreement and report them in accordance with the Act.
- b) Council may require the developer (at the developer's cost), to report periodically to Council on their compliance with obligations under the Planning Agreement.
- c) The Planning Agreement will contain a provision that allows for a periodic review(s) with all parties involved in the agreement relating to the delivery of the developer's obligations to Council.

20.4 Modifications to a Planning Agreement

Council may agree to the modification or discharge of a developer's obligations under a Planning Agreement in the following circumstances including (but not limited to):

- a) The developer's obligations have been fully completed in accordance with the agreement; or
- b) There has been a material change to the planning controls for the land to which the agreement relates; or
- c) There has been a material modification to the development consent to which the agreement relates; or
- d) The development consent to which the agreement relates has lapsed; or
- e) The development consent to which the agreement relates has been revoked; or
- f) Other material changes in the overall planning circumstances of an area affecting the operation of the Planning Agreement have arisen; or
- g) The developer has fully and completely assigned the developer's interest under the agreement in accordance with its terms; or
- h) Council and the developer otherwise agree to the modification or discharge of the agreement.

20.5 Registration of a Planning Agreement

Registration of a Planning Agreement on the title to a developer's land may be required where a Planning Agreement has been entered into by both parties.

- a) Before registration of the Planning Agreement on the title, Council may require the lodgment of a caveat on the title to the affected land.
- b) Council will require, consent for registration of the Planning Agreement on the land title from the land owner and a caveat, or procurement of consent of prior registered interests.

20.6 Provision of Security

Where the security provided by a developer is agreed to be a bank guarantee, it will be an unconditional bank guarantee from a major Australian Bank in favour of Council to the full value of the developer's obligations under the Agreement and on terms otherwise acceptable to Council. The procedure for providing a bank guarantee will be as follows:

- a) The full contribution amount due or outstanding at any time under a Planning Agreement plus interest and charges associated with establishing or operating a bank guarantee shall be supported by a bank guarantee from a major Australian bank. The bank guarantee must comply with the following:
 - i. It is unconditional and includes an amount calculated by Council for the cost of monitoring and reviewing the developer's performance under a planning agreement.
 - ii. It must be able to be drawn on by Council at any time that monetary contributions, land dedications or the provision of a material public benefit fail to be provided or completed as agreed under the terms of the Planning Agreement.
 - iii. It must be able to be drawn on by Council unconditionally in accordance with the terms of the Planning Agreement.
- b) The bank guarantee will be discharged when all commitments by the developer and/or land owner under the terms of a Planning Agreement have been met.
- c) The bank guarantee must be such that all bank charges and other costs of setting up and maintaining it are met by the developer.

21.0 Dispute resolutions

21.1 Dispute Resolutions.

Planning Agreements will be required to make provision for appropriate dispute resolution processes. As Planning Agreements may differ in content, there is no one particular dispute

resolution process that will be appropriate in all case. Options that may be considered however include:

- a) Direct negotiation between senior representatives of the parties;
- b) Mediation; and
- c) Expert determination.

Litigation is usually seen as a last resort option and, accordingly, Council is likely to require other appropriate forms of dispute resolution to have been exhausted before litigation may be taken.

22.0 Probity Guidelines

22.1 Use of Independent third parties.

Independent third parties will be used when it is necessary. Circumstances that may require use of third parties include:

- a) Where an independent planning assessment of a proposed change to an environmental planning instrument or Development Application is considered desirable or necessary;
- b) Where factual information is necessary in the course of negotiations such as in obtaining independent costings for valuations;
- c) Where dispute resolution is required under a Planning Agreement;
- d) Where sensitive financial or other confidential information might need to be established or verified during the course of negotiations;
- e) In order to facilitate complex negotiations where numerous parties are stakeholders or large projects are involved; and
- f) In order to ensure transparency, objectivity and accountability in the Planning Agreement processes.

22.2 Access to Planning Agreements

- a) Council will keep a register of Planning Agreements applying to land within the Council's areas, whether the Council is party or not to a Planning Agreement. The Council will record in the register the date a Planning Agreement was entered into and a short description of the agreement, including any amendment.
- b) The register will include the following information:
 - i) a short description of any Planning Agreement and any amendment;
 - ii) the date the agreement was entered into;
 - iii) the names of the parties to the agreement;
 - iv) the land to which it applies;
 - v) any breaches and/or revocation of the Planning Agreement and reasons; and
 - vi) the date on which the Planning Agreement requirements were completed.
- c) The Council will make the following available for public inspection during ordinary office hours:
 - i) this Policy;
 - ii) the Planning Agreements register kept by the Council;
 - iii) copies of all Planning Agreements (including amendments) that apply to the area of the Council; and
 - iv) copies of the Explanatory Notes relating to those agreements or amendments.
- d) Council will also make the Planning Agreement register available to the public on its website.
- e) Council must include in its annual report, the particulars of compliance with, and the effect of any Planning Agreements (during the year to which the report relates) whilst such agreements remain in force.

Item No: C0220(2) Item 11

Subject: GRANTS AND FEE SCALE POLICY AND GRANT PROGRAM GUIDELINES 2020

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

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

Authorised By: Erla Ronan - Director City Living

RECOMMENDATION

THAT Council amends the Grants and Fee Scale Policy and adopts the Grant Program Guidelines 2020 as shown in Attachments 1 and 2.

DISCUSSION

The Draft Grants and Fee Scale Policy and Draft Inner West Grant Program Guidelines 2020 were circulated to Councillors on 3 September 2019 and placed on public exhibition for 28 days from 19 October 2019 to 17 November 2019.

PUBLIC CONSULTATION

During the exhibition period, Council received 8 submissions. Submissions provided feedback on the operation of the grants programs and this was considered as part of the Grant Program Guidelines.

The community engagement outcomes report can be viewed here:



<https://yoursay.innerwest.nsw.gov.au/49907/widgets/262891/documents/128749>

FINANCIAL IMPLICATIONS

Council's Annual Grant Program is supported by recurrent funding of \$443,000.

Attachment 2 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.  Draft Grants and Fee Scale Policy
2.  Draft Inner West Grant Program Guidelines 2020 - (published separately on Council's website)



INNER WEST COUNCIL

Grants and Fee Scale Policy

Title	Grants and Fee Scale Policy
Summary	The Policy outlines integrated, transparent and equitable processes to govern the allocation of grants and fee scales for indoor venues, parks, and residents' neighbourhood street parties.
Background	Community resourcing through grants and affordable venues and facilities is integral to residents and local organisations creating new opportunities for wellbeing, creativity and sustainability in the Inner West. This Policy builds on and replaces the earlier single policy adopted in November 2018, locating all fee waiver policies in one place. It also replaces the 2012 Grants and Community Resourcing Policy of the Former Leichhardt Council.
Policy Type	Council-wide
Relevant Strategic Plan Objective	Strategic Direction 1: An ecologically sustainable Inner West Strategic Direction 2: Unique, liveable, networked neighbourhoods Strategic Direction 3: Creative communities and strong economy Strategic Direction 4: Caring, happy and healthy communities Strategic Direction 5: Progressive local leadership
Relevant Council References	<ul style="list-style-type: none"> • Our Inner West 2036 Community Strategic Plan • Events in Parks Policy • Fees and Charges Schedule 2019/2020 • Grants and Fee Scale Policy 2018 • Grants Program Guidelines 2019 • 2012 Grants and Community Resourcing Policy, former Leichhardt Council
Main Legislative Or Regulatory Reference	Local Government Act 1993
Applicable Delegation Of Authority	As per the delegations' register
Attachments	Appendix 1

Document:	Council Policy	<i>Uncontrolled Copy When Printed</i>	
Custodian:	Director, City Living	Version #	Version # 2
Endorsed By:	Director, City Living	TRIM Ref #	18/45139
Adopted By:	Council	Publish Location	Intranet/ Internet
Adopted Date and Minute #:		Next Review Date	01/10/2022



INNER WEST COUNCIL

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1. PURPOSE

The purpose of this policy is to provide clarity regarding the ways Council can assist others, through grants, fee waivers and other resources such as Council venues, to deliver projects and activities which contribute to achieving the community strategic vision. The policy will guide the allocation of community resources and replace the version adopted in 2018.

2. OBJECTIVE

The policy aims to deliver a consistent, overarching framework for the provision of financial and other assistance across the Inner West Council area, while ensuring good governance and accountability. The policy seeks to align Council's investment in the community with Council's Community Strategic Plan.

3. SCOPE

3.1. In scope

This policy applies to two major areas of Council support for community initiatives:

1. Inner West Council Grants Program: A suite of project-based grants including community wellbeing, arts, community history and heritage, environment, recreation, community-led celebration day (multicultural) and resident association.
2. Scaled fee structures which provide for reduced or waived fees or charges: Applicable to the hire of indoor venues, parks, and street closure and occupation for resident street parties.

3.2. Out of scope

Reduced or waived fees and charges for the following are not supported by Council or are out of scope for scaled fee structures under this policy:

- Aquatic Centres
- Banner erection, flags and temporary signage
- Leases of Council properties and facilities
- Recurrent funding allocated for organisations in return for significant public benefits relating to community wellbeing and cultural development
- Road closure and occupation other than for existing approvals and resident street parties
- Seasonal bookings for recreation facilities and sporting grounds
- Waste and recycling services provided to the community for events in parks, at schools, street festivals and events.

4. POLICY STATEMENT

Council will be guided by the Grants and Fee Scale Policy in the allocation of grants, and in determining the category of scaled fees charged for the use of indoor venues, parks, and street closure and occupation for resident street parties.

Attachment 1



INNER WEST COUNCIL

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5. GRANTS AND FEE SCALE POLICY

5.1 Context

Council recognises that it cannot do everything on its own and that the best ideas to support and inspire communities come from within communities themselves. Council also recognises that innovation and best practice comes from supporting new and emerging ideas. Investing in the community's ingenuity, strengths, and capabilities provides expanded opportunities for community and cultural development; promotion of wellbeing, social inclusion and environmental improvement. Council's grants and scaled fee structures support community groups to help deliver the Community Strategic Plan.

The *Local Government Act 1993* provides the legislative context for Council's Grants and Fee Scale Policy. Section 356 (1) of the Act allows Councils to grant financial assistance to persons for the purpose of exercising its functions (with specific requirements for public notice in some circumstances where private gain is a factor); and Section 610 E allows Councils to waive or reduce fees if it is satisfied that there is a category of hardship or any other category Council determines warrants waived or reduced fees. Section 428 of the Act requires Council to report on the contribution scaled fees make to Council achieving its annual delivery plan.

5.2 Guiding principles

The following principles underpin the Grants and Fee Scale Policy:

- Consistency: Consistent processes governing applications for grants, and applications to book venues
- Transparency: Clear eligibility criteria and decision-making
- Social justice: Allocating and pricing community resources in order to promote social inclusion, and address disadvantage, equity, access, participation and rights.

5.3 Strategic Reference

The Grants and Fee Scale Policy is designed to ensure the allocation of resources aligns with Council's community strategic directions, in particular:

- An ecologically sustainable Inner West
- Unique, liveable, networked neighbourhoods
- Creative communities and strong economy
- Caring, happy and healthy communities
- Progressive local leadership.

Attachment 1



5.4 Inner West Council Grants Program

The Inner West Council Grants Program provides financial assistance to groups and individuals to enable them to deliver programs and services that are consistent with Council's strategic directions.

Applicants address grant assessment criteria published annually in the Grants Program Guidelines, included at Appendix One. Grants are available in the following grant streams:

- **Arts Grants:** Support projects and initiatives that provide opportunities for creative participation and the celebration of local history; enhance creativity and connection to place in the public sphere; develop skills; and strengthen the sustainability and capacity of the Inner West Council's cultural and creative industries.
- **Community History and Heritage Grants:** Support research and projects and interpret the Inner West's historically significant activities, places and people with a view to building the Library's physical and digital collections
- **Community Wellbeing Grants:** Provide financial and in-kind assistance to not-for-profit community-based organisations or community groups auspiced by an organisation, for sustainable local projects which address local issues; promote social justice; enhance wellbeing; foster inclusion and encourage social connection
- **Environment Grants:** Supports projects which strengthen the capacity of local groups to benefit the environment and community through projects focused on environmental improvement, sustainability education, awareness-raising and the promotion of sustainable living as a way of life
- **Recreation Grants:** Provides financial support to community sporting and recreation groups and non-government community recreation organisations that offer recreation programs and services to residents in the Inner West
- **Community-Led Celebration Day (Multicultural) Grants:** Provides financial support to plan and deliver celebrations of national cultures or national days of cultural significance in local communities across the Inner West
- **Community Material Small Grants:** Supports not-for-profit community-based organisations or community groups to establish, develop or expand community wellbeing activities with materials or resources.
- **Resident Association Small Grants:** Supports not-for-profit resident associations to address neighbourhood issues; providing opportunities for local communities to come together to work on issues that are important to them and their places.



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5.5 Scaled fee structure

The provision of quality indoor venues and parks requires significant and on-going maintenance and capital expenditure by Council. Council provides scaled fee structures for the hire of indoor venues, parks, and street closure and occupation for resident street parties in keeping with legislative requirements under Section 8B of the *Local Government Act 1993* which relate to Council's obligations to have effective financial and asset management.

Scaled fee structures aim to strike a balance between the need to charge fees to help offset operational costs of assets, and ensuring these resources remain accessible to the community. [Council fees and charges](#) are documented in the annual schedule, including any fees applied for damage bonds, key deposits, supply of waste and recycling receptacles and removal of waste, and energy usage.

Fee categories comprise:

- Category 1: 100% fee waived
- Category 2: 50% of fee
- Category 3: Full fee.

In making scaled fee decisions, Council considers these categories:

- The nature of the group applying for venue use
- The nature of the activity for residents.

The process for making scaled fee decisions is at Appendix One.

Scaled fee access to the following facilities and services may be sought on the Application Form:

- Indoor venues
- Parks
- Application and processing of applications for local road closure and occupancy for street parties by residents.

5.6 Policy Implementation

5.6.1 Grants

The Guidelines for the grant streams, including program aims; selection and eligibility criteria; and reporting requirements provide support in the development of grant proposals; and the process for evaluation and determination of proposals; for monitoring and evaluating grant results; and for continually improving guidelines and processes.

5.6.2 Scaled Fee Structure

A group or individual seeking access to a scaled fee under this policy may apply on the Council website and Schedule of Scaled fees. Applicants may seek a review of any fee determination, on written request to the Director, City Living.

Attachment 1



INNER WEST COUNCIL

5.7 Evaluation

Council will monitor and evaluate the effectiveness of this policy through:

- Regular reviews and updates of the policy every 4 years to coincide with the Community Strategic Plan review cycle.
- Annual updates of Council guidelines and processes.

6. RESPONSIBILITIES

Director, City Living

7. ASSOCIATED PROCEDURES

Draft Inner West Grant Program Guidelines 2020

Version Control - POLICY HISTORY:

Version	Amended By	Changes Made	Date	TRIM #
1	Governance: Policy and Risk	New IWC Policy replacing pre-merged versions	June 2017	#
2	City Living	This policy replaces the 2018 policy, policy fragments from other areas of Council, and the 2012 Grants and Community Resourcing Policy of the former Leichhardt Council	February 2020	



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Appendix 1: Guidelines for determining scaled fee

Introduction

Council provides a scaled fee structure for hire of indoor venues, parks, and street closure and occupation for resident street parties.

The policy regarding scaled fees for community resources is underpinned by the need for them to be affordable and accessible for not-for-profit groups. Categories such as access and affordability for local residents; the health and wellbeing benefits of the activity; the necessity of Council support to enable activities to proceed; and the extent to which the activity aligns with Council's strategic priorities are therefore reflected in the scaled fee structure.

Fee scales

The Community Strategic Plan *Our Inner West 2036* identifies three Strategic Directions, including:

- Unique, liveable, networked neighbourhoods
- Creative communities and a strong economy
- Caring, happy, healthy communities.

How to apply

Council accepts scaled fee applications on the Application Form. Applicants will need to demonstrate their organisational status, provide estimates of number of the number of participants living in the Inner West Council area, estimate the number of number of participants with concession entitlements and describe the health and wellbeing benefits of the activity being provided.

Applicants will be required to identify the scaled fee category they believe they are eligible for and provide evidence to support that categorisation.

Assessment process

An assessment panel comprising specialist staff will assess the applications and determine fee categories based on the information provided and the categories outlined in Table 1 (below); and reference to the Community Strategic Plan.

Applications for scaled fee will be determined by the Chief Executive Officer's delegate.

Review process

Any applicant who believes that an incorrect category has been applied to their application may write to the Director, City Living to seek a review. The requested review must include the following:

- Current financial statement, including all revenue and operating costs of the group
- Fees charged per participant
- Number of participants at the activity
- % of participants who are residents of IWC
- % of participants on low incomes (health care card holders)
- Analysis of ability of the activity to be held at one of IWC's lower cost venues.
- Benefits to IWC residents and the community need being addressed.

Attachment 1



Further Information

Council's website and application form will provide the contact details of staff who can assist with any queries regarding fee categories, as well as other information including conditions of hire community venues and town halls, recreation facilities and parks, and street closure and occupation for resident street parties.

Table 1: Schedule of Scaled Fees and Categories of Organisation			
Scaled Fee	Organisation	Activity	Examples
1 100%	<ul style="list-style-type: none"> Incorporated not for profit organisation Unincorporated local not for profit group Parents and Citizens and Parents and Friends Associations from schools in the Inner West Council local government area 	<ul style="list-style-type: none"> Services that enables achievement of specific Community Strategic Plan objective for residents Where there is evidence that payment of a fee for venue use will prevent the activity from occurring 	<ul style="list-style-type: none"> Alcoholics Anonymous and other mutual support fellowships in the twelve-step tradition Cultural and arts performance organisations that draw a local ticket purchasing audience Local meetings of registered political organisations Local youth band rehearsals Men's groups P&C/P&F fundraiser Play groups Seniors and cultural social support Women's groups
2 50%	<ul style="list-style-type: none"> Incorporated NFP organisation Unincorporated local NFP group Sole traders with public liability insurance 	<ul style="list-style-type: none"> Services that enables achievement of specific Community Strategic Plan objective for residents Groups that charge a fee of \$2 or more for participation in the event, or for membership Offering community focused activities, and discounted access to health care card holders 	<ul style="list-style-type: none"> Dance groups Painting classes Yoga for cancer patients U3A Charity event with over 50% beneficiaries being residents.



INNER WEST COUNCIL

		<ul style="list-style-type: none"> Religious institutions (ATO defined) 	<ul style="list-style-type: none"> Religious services 	<ul style="list-style-type: none"> Religious services and other forms of worship or religious study
3	Full fee	<ul style="list-style-type: none"> Private individuals Commercial organisations, businesses, sole traders Political parties, or activities that are overtly political in nature Regular, organised sporting activities/events Schools, TAFE, tertiary institutions, school Parents and Friends/Citizens (where acting on behalf of a school) State or federal government agencies /departments. Activities where Inner West Council residents comprise less than 50% of participants. 	<ul style="list-style-type: none"> Private events by invitation only (e.g. weddings, celebrations) Activities designed for benefit of the business sector Activities that are for the benefit of a private individual or organisation that are not open to Inner West residents Community activities designed to cater for residents of other Council areas Activities/events carried out by sporting clubs, sporting groups or associations. 	<ul style="list-style-type: none"> For-profit conferences or events Political rallies or overtly political public events Large scale sporting events Events by other levels of government with a relatively greater capacity to pay.

Item No: C0220(2) Item 12

Subject: NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT 2020

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

Prepared By: Katherine Paixao - Governance Coordinator

Authorised By: Melodie Whiting - Director Corporate

RECOMMENDATION

THAT Council:

1. Give consideration to Councillors attending the National General Assembly of Local Government 2020; and
2. Give consideration to putting forward and adopting any motions that meet the National General Assembly's criteria by 27 March 2020.

DISCUSSION

The National General Assembly of Local Government 2020 will be held in Canberra from 14-17 June 2020. The purpose of the General Assembly is to bring together councils from around Australia to discuss, debate and adopt motions of national significance. The cost for registration, travel and accommodation for the General Assembly will be approximately \$2000 per Councillor. Funds are available in the Councillors Conference and Training Budget to cover these expenses.

The National General Assembly is an important opportunity for councils to influence the national policy agenda. The primary focus of all motions should be to strengthen the capacity of local government to provide services and infrastructure in Australia. To be eligible for inclusion in the Business Papers, and subsequent debate on the floor, motions must meet the following criteria;

- Be relevant to the work of local government nationally;
- Be consistent with the theme of 'Working Together for our Communities';
- Complement or build on the policy objectives of your state and territory local government association;
- Propose a clear action and outcome; and
- Not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.

Motions must be adopted by the Ordinary Council Meeting on 24 March to meet the Conference deadline of 27 March. To assist councils to identify motions that address the 2020 theme, 'Working Together for our Communities', the Australian Local Government Association Secretariat has prepared a short discussion paper shown as Attachment 1.

FINANCIAL IMPLICATIONS

Nil.

ATTACHMENTS

1. [National General Assembly Discussion Paper 2020](#)

**WORKING
TOGETHER
FOR
OUR
COMMUNITIES
NGA20**

**Call for Motions
Discussion Paper 2020**

14-17 June 2020
National Convention Centre Caberra

nga20.com.au



KEY DATES

18 November 2019

Opening of Call for Motions

27 March 2020

Acceptance of motions close

14 - 17 June 2020

National General Assembly

To submit your motion go to:
alga.asn.au/nga20-motions/

SUBMITTING MOTIONS

The National General Assembly of Local Government (NGA) is an important opportunity for you and your council to influence the national policy agenda.

To assist you to identify motions that address the theme of the 2020 NGA – Working Together for Our Communities, the Australian Local Government Association (ALGA) Secretariat has prepared this short discussion paper. You are encouraged to read all the sections of the paper but are not expected to respond to every question. Your motion/s can address one or more of the issues identified in the discussion paper.

Remember that the focus of the NGA is on partnerships and working together so your questions could focus on how Local Governments can work in partnership with the Australian Government to address the challenges our communities face, or the opportunities that are arising as we approach the crossroads before us.

Criteria for motions

To be eligible for inclusion in the NGA Business Papers, and subsequent debate on the floor of the NGA, motions must meet the following criteria:

1. be relevant to the work of local government nationally
2. not be focussed on a specific location or region – unless the project has national implications. You will be asked to justify why your motion has strategic importance and should be discussed at a national conference
3. be consistent with the themes of the NGA
4. complement or build on the policy objectives of your state and territory local government association
5. be submitted by a council which is a financial member of their state or territory local government association
6. propose a clear action and outcome i.e. call on the Australian Government to do something
7. not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members, or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.

OTHER THINGS TO CONSIDER

Motions should generally be in a form that seeks the NGA's support for a particular action or policy change at the Federal level which will assist local governments to meet local community needs. Motions should commence as follows - This National General Assembly calls on the Australian Government to

e.g. This National General Assembly calls on the Australian Government to restore funding for local government Financial Assistance Grants to a level equal to at least 1% of Commonwealth taxation revenue.

In order to ensure efficient and effective debate where there are numerous motions on a similar issue, the ALGA Board NGA Subcommittee will group the motions together under an overarching strategic motion. The strategic motions have either been drafted by ALGA or are based on a motion submitted by a council which best summarises the subject matter. Debate will focus on the strategic motions. Associated sub-motions will be debated by exception only.

Motions should be lodged electronically using the online form available on the NGA website at: www.alga.asn.au. All motions require, among other things, a contact officer, a clear national objective, a summary of the key arguments in support of the motion, and endorsement of your council. **Motions should be received no later than 11:59pm AEST on Friday 27 March 2020.**

Please note that for every motion it is important to complete the background section on the form. Submitters of motions should not assume knowledge. The background section helps all delegates, including those with no previous knowledge of the issue, in their consideration of the motion.

All motions submitted will be reviewed by the ALGA Board's NGA Sub-Committee, as well as by state and territory local government associations to determine their eligibility for inclusion in the NGA Business Papers. When reviewing motions, the Sub-Committee considers the importance and relevance of the issue to local government.

Please note that motions should not be prescriptive in directing how the matter should be pursued. With the agreement of the relevant council, motions may be edited before inclusion in the NGA Business Papers to ensure consistency. If there are any questions about the substance or intent of a motion, ALGA will raise these with the nominated contact officer.

Any motion deemed to be primarily concerned with local or state issues will be referred to the relevant state or territory local government association and will not be included in the NGA Business Papers.

There is an expectation that any Council that submits a motion will be present at the National General Assembly to move and speak to the motion.

INTRODUCTION

The purpose of this discussion paper is to provide guidance to councils developing Motions for Debate at the 2020 National General Assembly (NGA). This NGA will focus on working together for our communities and how local governments can achieve success through partnerships. It will consider how strategic partnerships can assist councils to address the challenges and opportunities we are facing today and tomorrow.

Some of the challenges and opportunities facing Australia were outlined in the CSIRO's Australian National Outlook 2019. Many of the challenges have direct implications for local governments and the communities they represent and provide services for. These challenges can also be opportunities that, if seized and managed appropriately, can ensure that our councils and communities thrive. This will require long-term planning, significant effort, and a cultural shift that will rebuild trust in institutions and all tiers of government, encourage healthy risk taking, and incorporate environmental and social outcomes in decision-making.

Collaboration and partnerships across sectors and with a diverse range of organisations will be vital to develop and implement solutions to the challenges ahead and to seizing the opportunities that emerge.

The National Outlook

The Australia National Outlook 2019 released by the CSIRO¹ revealed that Australia is at a crossroads. The research highlighted that we need to think and act differently if we are to ensure a bright future where GDP per capita could be as much as 36% higher in 2060 and growth is environmentally sustainable and inclusive. Failure to adequately address the significant economic, environmental and social challenges identified would result in a slow decline.

The CSIRO identified six important challenges that are already taking hold or on the horizon:

- **The rise of Asia** – The development boom in China that fuelled strong demand for Australian commodities (particularly resource and energy exports) is tapering off as China transitions to a new phase of growth fuelled by domestic consumption and services. However, growth in Asia could also create significant opportunities for Australia. By 2030, the Asia-Pacific region is set to consume more than half of the world's food, 40% of its energy, and be home to an estimated 65% of the world's middle class, resulting in increased demand for Australia's quality produce and service exports including tourism, education, health and aged care services, entertainment and financial and professional services.

How can local government position its communities to reap the benefits of the rise of the Asian middle class and manage any impacts? What partnerships are important?

- **Technological change** – New disruptive technologies are transforming industries and the way people live, work, and interact with each other. They are also changing the skills that will be needed in the workforce of the future. In the face of declining academic results Australia faces difficulties in ensuring that the workforce is prepared for the jobs of the future. With adaptation strategies in place embracing technology can have a net positive outlook for jobs.

What are the pre-requisites for commitments to take advantage of technological change?

What adaptation strategies are required at a local level to ensure councils and local communities are ready for the jobs of the future? What partnerships may be required?

- **Climate change and environment** – a broad range of impacts will be experienced in Australia as a result of global climate change, the severity of which will depend on the effectiveness of global emission reductions and local adaptation. The impacts include more extremely high temperatures and few extremely low temperatures, less rainfall and more droughts in southern Australia, less snow, more intense rainfall and fire weather, and fewer but stronger cyclones, and sea level rise. These changes will increase stress on Australia's ecosystems that are already threatened, and significantly affect agriculture, forestry, fisheries, transport, health, tourism, finance and disaster risk management. It is possible to strive towards zero emissions through a range of actions that target key sectors including energy, land use, urban infrastructure and industrial systems.

How do we work together to ensure that there is local adaptation to climate change and climate extremes? What partnerships are available to achieve zero emissions?

- **Demographics** – Australia's population is estimated to reach 41 million by 2060. This increase will be accompanied by an ageing of the population resulting in a reduction in the proportion of working age people from 66% in 2018 to an estimated 60% in 2060. This will impact economic output and infrastructure requirements and place pressure on government budgets. The impacts of population growth are likely to be felt most strongly in urban environments, with Sydney and Melbourne projected to be home to 8-9 million people and Brisbane and Perth increasing to 4-5 million people. If density does not increase, more and more people will be distanced from jobs, higher education, health services and transport.

What partnerships and forward planning are required to manage the impact of population growth in urban areas? How do regional and rural areas work in partnership to realise the benefit of population growth?

- **Trust** – Trust in institutions including governments, businesses, non-government organisations and the media has declined significantly since 1993 when 42% trusted government compared with just 26% in 2016. The loss of trust threatens the social licence to operate for Australia's institutions, restricting their ability to enact long term strategies.

How can local governments utilise partnerships to strengthen our social licence to operate?

- **Social cohesion** – like trust, social cohesion has declined falling from a baseline of 100 in 2007 to 88.5 in 2017, according to the Scanlon Foundation Index. This index considers survey respondents' sense of belonging and worth, social justice and equity, political participation and attitudes towards minorities and newcomers. The drivers of social cohesion are not fully understood but the following factors may all play a role: issues related to trust; financial stress, slow wage growth; poor housing affordability and its disproportionate affect on low income earners; and the rise of inequity.

How can local governments work in partnership with their communities and others to build and maintain social cohesion?

If Australia tackles these six challenges head on using a collaborative approach, we can achieve a bright future as a nation. However, there are five major shifts or changes that must occur. Each of these shifts have several “levers” that support their attainment. Local government has a role in some of the levers.

- An industry shift to enable a productive, inclusive and resilient economy with new strengths in both the domestic and export sectors
 - Increase the adoption of technology to boost productivity in existing industries that have historically supported Australia’s growth, as well as new industries.
 - Invest in skills to ensure a globally competitive workforce that is prepared for technology-enabled jobs of the future.
 - Develop export-facing growth industries that draw on Australia’s strengths and build competitive advantage in global markets and value chains.

What can be achieved through partnerships that can address the gap between regions that are struggling and those that are well-off?

- An urban shift to enable well-connected, affordable cities that offer more equal access to quality jobs, lifestyle amenities, education and other services.
 - Plan for higher-density, multicentre and well-connected capital cities to reduce urban sprawl and congestion.
 - Create mixed land use zones with diverse high-quality housing options to bring people closer to jobs, services and amenities.
 - Invest in transportation infrastructure, including mass-transit, autonomous vehicles and active transit, such as walking and cycling.

Rural communities are essential to Australia’s wellbeing. What is required to ensure equitable access to quality jobs, lifestyle amenities, education and other services? What role do partnerships have to play in this?

Local governments are vital partners in achieving the urban shift? What needs to be brought to the partnerships by other parties? What policies need to be developed or changed?

- An ENERGY shift to manage Australia’s transition to a reliable, affordable, low-emissions energy economy that builds on Australia’s existing sources of comparative advantage.
 - Manage the transition to renewable sources of electricity, which will be driven by declining technology costs for generation, storage and grid support.
 - Improve energy productivity using available technologies to reduce household and industrial energy use.
 - Develop new low-emissions energy exports, such as hydrogen and high-voltage direct current power.



What role do local governments play in the energy shift? How will local governments and communities benefit?

- A LAND shift to create a profitable and sustainable mosaic of food, fibre and fuel production, carbon sequestration and biodiversity.
 - o Invest in food and fibre productivity by harnessing digital and genomic technology, as well as using natural assets more efficiently.
 - o Participate in new agricultural and environmental markets, such as carbon forestry, to capitalise on Australia's unique opportunities in global carbon markets.
 - o Maintain, restore and invest in biodiversity and ecosystem health, which will be necessary to achieve increased productivity.

How can rural and regional communities' benefit from the land shift? What partnerships are required to achieve this shift?

- A CULTURE shift to encourage more engagement, curiosity, collaboration and solutions, and should be supported by inclusive civic and political institutions.
 - o Rebuild trust and respect in Australia's political, business and social institutions.
 - o Encourage a healthy culture of risk taking, curiosity and an acceptance of fear of failure to support entrepreneurship and innovation.
 - o Recognise and include social and environmental outcomes in decision-making processes.

How can local governments build partnerships with their local communities that also benefit the nation as a whole?

How can local governments work in partnership with the Australian Government and other key stakeholders to achieve these shifts and other significant policy challenges?

Can a partnership approach address the current infrastructure backlog and ensure that infrastructure (including transport infrastructure) is available and fit for the future?

Trust

To effectively implement the scale of change and reform that will be required for the growing Australian population, government needs to focus on rebuilding trust. According to the *Edelman Trust Barometer*², trust in government around the world fell to record lows in 2018. While modest increases were reported in the 2019 study including in Australia, citizens around the world are struggling to trust that their governments are working in their best interest.

The 2018 report *Trust and Democracy in Australia: Democratic decline and renewal*³ revealed that Members of the Australian Parliament (MPs) in general are distrusted by nearly half the population (48 per cent) with only one in five (21 per cent) are willing to express that they trust them "a little bit". For State MPs and local councillors, the figure is slightly better with 31 % and 29 % respectively indicating they "trust them a little bit". Table 1 details the level of trust in different generations.

	Generation Z (1995-present)	Millennials (1980-94)	Generation X (1965-79)	Baby Boomers (1946-64)	Builders (1925-45)
State/Territory Government	38.5%	40.0%	26.7%	35.7%	44.1%
Federal Government	39.5%	31.5%	21.5%	30.8%	39.2%
Political parties	26.9%	15.6%	12.2%	16.7%	15.7%
Local Government	66.5%	47.1%	33.6%	47.5%	54.9%
Government ministers	27.5%	24.5%	15.7%	24.3%	31.1%
MPs in general	26.9%	23.2%	16.1%	20.2%	22.3%
Local Councillors	33.8%	31.7%	24.7%	27.2%	33.3%
Public Servants	45.4%	40.4%	34.4%	39.4%	35.9%
Your local MP	29.2%	30.5%	27.5%	31.2%	39.8%

Table 1: Levels of political trust in different generations (source: Stoker et al 2018)

The report revealed that one thing that appears to unite most Australians is complaining about their politicians with the three biggest grievances being:

- politicians are not accountable for broken promises;
- that they don't deal with the issues that really matter; and
- that big business/trade unions have too much power.

Professor Ken Smith, the Dean and CEO of the Australia and New Zealand School of Government (ANZSOG), is intent on understanding the factors that drive distrust in government and developing innovative ways to counter some of these trends. He has highlighted⁴ that people look at central government and see bureaucrats far removed from their own local circumstances. In Australia, where people live in very varied conditions, it is crucial for policymaking to be based in local realities. Yet locally-based solutions have not been the method of choice so far in Australian politics. The answer, according to Professor Smith, is devolved government, or subsidiarity where "policies are driven by and tailored to the needs of the local community – to avoid the problem of service provision that completely misses the mark".

Some commentary suggests that declining trust and confidence is driven by a perceived failure of our institutions to uphold promises and deliver outcomes. Research undertaken for *Trust and Democracy in Australia: Democratic decline and renewal*⁵ revealed a significant appetite for reform including the co-design of policies with ordinary Australians, citizen juries, to solve complex problems that parliament can't fix, and reforms aimed at creating a stronger community or local focus to decision-making.

The Review into the Australian Public Service (APS) had a focus on delivering local solutions⁶ not only in terms of place-based policy making but also by paying attention to communities (often specific communities determined by interest or identity). The review found that there is currently no guiding set of administrative principles or coordinated holistic architecture either within the APS or across the APS and other levels of government to fully support and enable local delivery solutions.

The report⁷ went on "evidence suggest the need for increasing localised solutions in genuine partnership with communities to achieve best social, economic and environmental outcomes. Top down policy making is no longer sufficient alone to deal with community expectations or the complexity of challenges faced in community settings. Communities themselves need to be part of the solutions, right from problem conception to design, implementation and evaluation". "There are opportunities for the APS to get closer to the communities it services directly and indirectly (through effective partnerships with other levels of government and civil society".

How can local governments address the trust deficit with their local communities and assist the Australian Government to do the same?

How can the Australian Government and local governments maximise the strengths and abilities of the public service (including council staff) and deliver in partnership for our communities?

How can we draw on the strengths and resourcefulness of local governments and local communities to work in partnership with the Australian Government to tackle issues of national significance and lift key economic and social indicators?

What do local governments bring to the table to tackle issues of national significance?

REFERENCES

PAGE 4

1. CSIRO (2019) Australian National Outlook 2019 Commonwealth Scientific and Industrial Research Organisation

PAGE 7

2. Edelman (2019) 2019 Edelman Trust Barometer Global Report <https://www.edelman.com.au/research/trust-barometer-2019>

3. Stoker, G; Evans, M and Halupka, M (2018) Trust and Democracy in Australia: Democratic decline and renewal. Report No.1 Democracy 2025 Canberra

PAGE 8

4. Centre for Public Impact (2019) Subsidiarity, leadership and an empowered public service: keys to rebuilding trust in government. <https://www.themandarin.com.au/98763-subsidiarity-leadership-and-an-empowered-public-service-keys-to-rebuilding-trust-in-government/>

5. Stoker, G; Evans, M and Halupka, M (2018) Trust and Democracy in Australia: Democratic Decline and Renewal. Report No.1 Democracy 2025 Canberra

6. Althaus, C and McGregor C (2019) Ensuring a world-class Australian Public Service: delivering local solutions. An ANZSOG research paper for the Australian Public Service Review Panel Australian & New Zealand School of Government ANZSOG.EDU.AU

7. Ibid.



Item 12

Attachment 1



AUSTRALIAN
LOCAL GOVERNMENT
ASSOCIATION

AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION
8 Geils Court Deakin ACT 2600 PHONE (02) 6122 9400
EMAIL alga@alga.asn.au WEB www.alga.asn.au

Item No: C0220(2) Item 13

Subject: SYDNEY EASTERN CITY PLANNING PANEL REPORT: DA201900096 –
182-198 VICTORIA ROAD AND 28-30 FAVERSHAM STREET,
MARRICKVILLE

Prepared By: Matthew Di Maggio - Senior Planner

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

RECOMMENDATION

THAT Council determine whether it wishes to make a submission to the Panel in relation to the proposal, and if so, the contents of such submission.

DISCUSSION

This report concerns a development application to demolish existing improvements and construct a mixed-use development ranging from 6 storeys to 12 storeys in height comprising 2,387sqm of ground floor retail floor space, 272 residential apartments and two levels of associated basement car parking. The development has a capital investment value (CIV) of \$129,148,000. Applications with a CIV of more than \$30 million must be referred to the Sydney Eastern City Planning Panel (SECPP). Council officers carried out an assessment of the application and the briefing report forwarded to the SECPP is shown as **Attachment 1**. The panel were briefed on the matter on 13 February 2020 and the application is to be determined on 5 March 2020. A full assessment report will be distributed to Councillors by email prior to the 25 February Council meeting.

The site is located directly north of Wicks Park and is within the Victoria Road Precinct (Precinct 47) under the Marrickville Development Control Plan 2011 (MDCP 2011). The desired future character for Precinct 47 envisions the transitioning of predominately industrial land uses into a mixed used precinct; including commercial, creative, residential and light industrial uses. The subject proposal is the second, major development application submitted in Precinct 47 after 1-9 Rich Street, Marrickville (DA201700558); which was approved by the SECPP on 25 July 2019.

Departures from the controls include the Local Environmental Plan (LEP) building height limit (3.6% or 850mm - level 6 only) and DCP Precinct controls including built form and movement network. The departures are considered acceptable, as improved amenity outcomes are achieved and the objectives of the Victoria Road Precinct are generally satisfied.

In general terms, the application is supported by Council staff subject to the successful resolution of outstanding issues via recommended consent conditions relating predominately to traffic and parking matters; which were presented to the Local Traffic Committee (LTC) on 3 February 2020.

ATTACHMENTS

1. [Council Officer SECPP Briefing Report - DA201900096 182-198 Victoria Road and 28-30 Faversham Street, Marrickville](#)

BRIEFING NOTES TO THE SYDNEY EASTERN CITY PLANNING PANEL

PPS-2019ECI017 – INNER WEST – DA201900096

Toga Wicks Park - 182-198 Victoria Road and 28-30 Faversham Street, Marrickville NSW 2204

1. The Application

DA201900096 was lodged by Toga Wicks Park Developments Pty Ltd (the Applicant) on 20 March 2019, for the redevelopment of land adjacent to Wicks Park at 182-198 Victoria Road (Site A) and 28-30 Faversham Street (Site B), Marrickville.

The proposal involves the demolition of all existing buildings on the site and construction of a 6 to 12 storey mixed used development.

The application has been registered with the Sydney Eastern City Planning Panel as the proposed development has a capital investment value over \$30 million.

Architectural plans are attached for the information of the Panel.

The application was referred to Transport for NSW (formerly Roads and Maritime Services) in accordance with the integrated development provisions under Section 4.46 of the *Environmental Planning and Assessment Act 1979* as Clause 138(b) and (e) of the *Roads Act 1993* is triggered and Clause 104 of the *State Environmental Planning Policy Infrastructure (2007)* (ISEPP). In addition, Sydney Airport and the Civil Aviation Safety Authority (CASA) were consulted in accordance with Clause 6.6 Airspace Operations of the *Marrickville Local Environmental Plan 2011 (MLEP 2011)*. The aforementioned authorities have given in principle support for the proposal.

The development application was placed on public exhibition on two occasions for 28 days. In response, a total of 93 submissions were received during both exhibition periods.

2. Background

The site is located within Victoria Road Precinct (Precinct 47) under the Marrickville Development Control Plan 2011 (MDCP 2011). The desired future character for Precinct 47 envisions the transitioning of predominately industrial land uses into a mixed used precinct; including commercial, creative, residential and light industrial uses.

On 22 October 2019, Council formally adopted the final version of Part 9.47 Victoria Road (Precinct 47) of the MDCP 2011 and amendments to the Marrickville Contributions Plan 2014, which will guide and support the Precinct's transition. The subject proposal is the second, major development application submitted in Precinct 47 after 1-9 Rich Street, Marrickville (DA201700558); which was approved by the SECPP on 25 July 2019.

3. Site and Surrounding Details

The site includes 182-198 Victoria Road (Site A) and 28-30 Faversham Street (Site B), Marrickville. Site A includes various one to two storey, industrial buildings utilised by multiple light industrial uses, at grade parking and vehicular crossings. Site B includes a two storey, industrial and office building utilised for light industrial purposes and vehicular crossings. The subject site is primarily devoid of significant vegetation, except for a series of predominately palm trees on Site A.

The development relates to multiple allotments which are legally described as follows:

- Lot 6/DP 226899 (Site A);
- Lot 100/DP 1239681 (Site A);
- Lot 1/DP 74200 (Site A);
- Lot 10/DP 701368 (Site A);
- Lot 4/DP 226899 (Site B); and
- Lots 152-156/DP761 (Site B).

The combined site area is 10,677m² and is divided between Site A and Site B as follows:

- 7,262m² (Site A); and
- 3,415m² (Site B).



Figure 1: The subject site and immediate surrounds (Source: Intramaps)

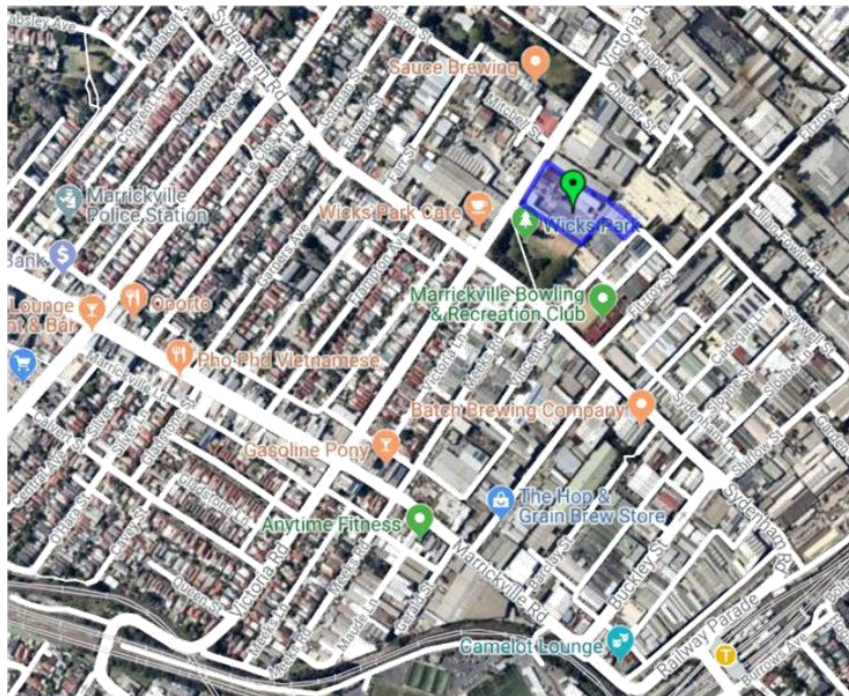


Figure 2: The subject site and the wider surrounds (Source: Nearmaps)

Directly north of the site are large, light industrial complexes with multiple tenancies. Directly south of the site is Wicks Park and predominately light industrial uses along Faversham Street. The site is located approximately 650m northwest of Sydenham Train Station and 625m northeast from the Marrickville Town Centre.

The wider surrounds include predominately light industrial uses to the north-east, north-west and west of the site. Marrickville Public School is located approximately 350m north-west of the site on Chapel Street. Further south-west of the site are predominately residential uses located on the opposite of Sydenham Road.

The subject site is identified as being flood affected in the 1% AEP Event and is also subject to high hazard flooding. A Sydney Water box culvert drain and easement is located in the site's south-eastern corner. A sewerage pipe traverses the site's middle portion from its northern to southern boundary.



Figure 3: Existing conditions 1% AEP (100-year-ARI) Flood Map (Source: Taylor Thomson Whiting)

4. The Proposed Development

This development application (as amended) seeks consent to demolish existing improvements and construct a mixed-use development ranging from 6 storeys to 12 storeys in height comprising 2,387sqm of ground floor retail floorspace, 272 residential apartments and two levels of associated basement car parking, including the provision of public domain and landscaping works.

The proposal as originally submitted was 2 storeys higher (14 storeys in total) than the revised proposal. The reduction in building height resulted from consultation with CASA and Sydney Airport to ensure the proposal did not breach airspace planning height restrictions (OLS). In addition, the overall design has been refined during the assessment of the application following input by the Architectural Excellence Panel (AEP), particularly along its northern elevation whereby greater articulation is achieved and varied materiality proposed.

The development in detail (as amended) is as follows:

- Demolition of all on-site structures on site and tree removal.
- Construction of a two level basement incorporating car parking spaces (224 residential, 65 retail and 22 visitor spaces), motorcycle parking spaces, bicycle parking spaces, building services, plant and storage.
- Construction of a 6 – 12 storey mixed use building, accommodating 272 residential apartments and 2,387m² retail floor space including a variety of tenancy types. A breakdown of the residential apartment types is as follows:
 - 101 x 1 bedroom apartments.
 - 160 x 2 bedroom apartments.
 - 11 x 3-bedroom apartments.

- Construction of a one-way, vehicular roadway running along the northern edge of the site, which provides access into the site from Victoria Road and out to Faversham Street from Site B.
- Construction of a pedestrian through-site link on the eastern boundary of the site, which provides a connection into Wicks Park from the share way.
- Construction of a central arcade at ground level, which provides pedestrian access from the northern roadway to the retail tenancies and Wicks Park at the southern boundary of the site.
- Construction of communal open space and landscaping for the residential component of the development on the level 1 podium.
- Construction of communal facilities for the residential component of the development, including a private gymnasium and meeting spaces.
- Public domain works including the provision of street trees along Victoria Road, upgraded footpaths, seating areas and landscaping works.

The works proposed under the subject application are to be contained wholly within Site A, except for a share way; which provides one-way vehicular access from Victoria Road into Site A and out to Faversham Street through Site B. Building works and uses on Site B will be subject to a future Development Application.

The application includes a Clause 4.6 request to vary the development standards for Building Height (by 3.6%) under the *MLEP 2011*, which comprises vegetated screening structures on the level 6 rooftop to conceal condenser units.

5. Planning Instruments and Controls

The following Planning Instruments and Controls apply to the proposed development:

- *State Environmental Planning Policy No. 55 – Remediation of Land*
- *State Environmental Planning Policy No 65—Design Quality of Residential Apartment Development*
- *State Environmental Planning Policy (Building Sustainability Index: BASIX) 2004*
- *State Environmental Planning Policy (Infrastructure) 2007*
- *State Environmental Planning Policy (State and Regional Development) 2011*
- *State Environmental Planning Policy (Vegetation in Non-Rural Areas) 2017*
- *Marrickville Local Environmental Plan 2011*
- *Marrickville Development Control Plan 2011*
- *Marrickville Section 94/94A Contributions Plan 2014*

6. Referrals

The following external and internal referrals were made:

(i) External referrals

- Ausgrid
- CASA
- Sydney Airport
- Sydney Water
- Transport for NSW (formerly Roads and Maritime Services)

(ii) Internal referrals

- Architectural Excellence Panel
- Biodiversity
- Engineering
- Environmental Health
- Parks
- Social and Cultural Planning
- Urban Forests
- Waste Services

7. Public Submissions

The originally submitted development proposal was notified in accordance with Council's Notification Policy for 28 days. Notice of the application was published in the Inner West Courier newspaper; signs were placed on the site and letters issued to local residents/property owners. In response, 78 submissions were received. In addition, the proposal as revised was notified in the same manner as the original and in response 15 submissions were received.

In total, 93 submissions were received and the following lists the key matters raised in submissions:

- Traffic and parking impacts.
- Overshadowing.
- Flight path/airspace impacts.
- Acoustic impacts.
- Overdevelopment concerns.
- Non-compliant with height limit and FSR as expressed by LEP.
- Bulk and scale impacts.
- Impact on existing retail centres.
- Incompatible with existing character.
- Impact on nearby live music venues.
- Median island construction in Victoria Road.
- Support for the proposal.
- Lack of ESD initiatives.
- Construction impacts.

8. Current Status

In general terms, the application is supported by Council staff subject to the successful resolution of outstanding issues via recommended consent conditions relating predominately to traffic and parking matters.

Item No: C0220(2) Item 14

Subject: LOCAL TRAFFIC COMMITTEE MEETING HELD ON 2 DECEMBER 2019
AND 3 FEBRUARY 2020

Prepared By: Manod Wickramasinghe - Traffic and Transport Planning Manager

Authorised By: Cathy Edwards-Davis - Director Infrastructure

RECOMMENDATION

THAT the Minutes of the Local Traffic Committee Meeting held on 2 December 2019 and 3 February 2020 be received and the recommendations be adopted.

ITEMS BY WARD – 2 DECEMBER 2019

Ward	Item
Baludarri (Balmain)	Wragge Street, Lilyfield (between Francis Street and Unnamed Laneway) - Proposed 'No Parking' restriction
	Resident parking in Hartley Street, Balmain
	WestConnex worker parking in Dennison Street, Rozelle
Gulgadya (Leichhardt)	St Davids Road/Kingston Street and Ramsay Street, Haberfield - Proposed Speed Cushions
	Urban Amenity Improvement Program – Leichhardt and Camperdown Precincts
	Works in streets surrounding Croydon Road, Croydon
	Proposed 40km/h zone in Haberfield
	Speeding in Darley Road, Leichhardt
Midjuburi (Marrickville)	WestConnex M5 – St Peters Interchange Active Transport Works – Part 1
	Carrington Road, Marrickville - Proposed Extension of 'No Stopping' zone adjacent to Pedestrian Refuge
	Sydenham Road and Burrows Avenue, Sydenham – Sydney Metro SSJ Works – Signage and linemarking Plans – Package 220 drawings
	Traffic signals at Addison Road and Enmore Road intersection
	Warren Road, Marrickville proposal
	Update on the request for a temporary marked pedestrian crossing on Hogan Street, Sydenham
Djarrawunang (Ashfield)	Teakle Street at Drynan Street, Summer Hill - Proposed upgrade of at-grade pedestrian crossing to a raised crossing
	Fox Lane, Ashfield - Proposed 10km/h Shared Zone
	Frazer Street at Gould Street, Dulwich Hill and Terrace Road at New Canterbury Road, Dulwich Hill – Proposed 'No Stopping, Australia Post Vehicles Excepted' zones
	Chandos Street, Ashfield proposal
	Proposal for traffic signals on Edward Street at Old Canterbury Road, Summer Hill
	Williams Parade, Dulwich Hill – Proposed changes to existing Parking restrictions to allow short term parking opportunities on the weekends for park users
Damun (Stanmore)	Urban Amenity Improvement Program – Leichhardt and Camperdown Precincts
	Proposal to split M3 Parking Area
All Wards	Minor Traffic Facilities
	Local Traffic Committee Schedule for 2020
	Railway Avenue, Stanmore; Darley Road, Leichhardt; Lilyfield Road, Lilyfield – Status Report - 'No Parking 7am – 7pm – Motor Vehicles under 4.5t GVM

	Excepted
	Parking in laneways
	Thanks and farewell to John Stephens

ITEMS BY WARD – 3 FEBRUARY 2020

Ward	Item
Baludarri (Balmain)	Continuous Footpath Treatment - Sorrie Street at the intersection of Booth Street, Balmain
	Lilyfield Road, Rozelle - Extension of Resident Parking Scheme
	Darling Street between Mort Street and Curtis Road, Balmain – Road Occupancy - ANZAC Day Dawn Service
	Resident parking in Hartley Street, Balmain
Gulgadya (Leichhardt)	Bay Run at UTS Rowing Club, Haberfield - Proposed signage and pavement marking upgrade
	Dalhousie Street, Haberfield - Removal of redundant bus stop facilities
	Croydon Parking Study
	William Street, Leichhardt - Proposed 'No Stopping' Restrictions
	Cary Street between Rofe Street and Elswick Street, Leichhardt - Road Occupancy - Street Party
	Rat running in Elswick Street North, Leichhardt
Midjuburi (Marrickville)	Murray Street, Marrickville – Road Occupancy – Request by Breastscreen NSW to Position a Mobile X-RAY Unit on Street Between Friday 10 April 2020 and Friday 5 June 2020
	Pigott Lane, Marrickville – Request For 'No Parking' Restrictions
	Lower Railway Parade, Sydenham - Proposed Installation of 'No Stopping' Signage
	182-198 Victoria Road and 28-30 Faversham Street, Marrickville – DA 201900096 – Mixed Residential Commercial Use Development
	Warren Road, Marrickville proposal
	Safety at the intersection of Edgware Road, Alice Street and Llewellyn Street, Marrickville
Djarrawunang (Ashfield)	The Esplanade/Markham Place and Charlotte Street, Ashfield- Bicycle Contra-Flow in One-Way Streets
	Clissold Street, Ashfield - Investigation of Proposed Works from the Ashfield Traffic Management Strategy
	Trinity Grammar School Prospect Road, Summer Hill - Proposed Extension of 'No Stopping' Restrictions
Damun (Stanmore)	Audley Street, Sadlier Crescent, Fisher Street, and parking lanes on New Canterbury Road Petersham – Temporary Full Road Closures For Special Event On Sunday 15 March 2020 – Bairro Portuguese Food and Wine Fair
	Morgan Street, Petersham - Proposed Installation of Painted Island to Reinforce NSW Road Rules at Road Closure
All Wards	Minor Traffic Facilities
	WestConnex trucks on non-approved roads

DISCUSSION

Meeting of the Inner West Council Local Traffic Committee was held on 2 December 2019 and 3 February 2020 at the Petersham Service Centre. The minutes of the December meeting are shown at **ATTACHMENT 1** and the minutes of the February meeting are shown at **ATTACHMENT 2**.

FINANCIAL IMPLICATIONS

Projects proposed for implementation are funded within existing budget allocations.

PUBLIC CONSULTATION

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

ATTACHMENTS

1. [↓](#) LTC meeting minutes 2 December 2019
2. [↓](#) LTC meeting minutes 3 February 2020

**Minutes of Local Traffic Committee Meeting
Held at Petersham Service Centre on 2 December 2019**

Meeting commenced at 10.07am

ACKNOWLEDGEMENT OF COUNTRY BY CHAIRPERSON

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

COMMITTEE REPRESENTATIVES PRESENT

Clr Victor Macri	Councillor – Midjuburi-Marrickville Ward (Chair)
Bill Holliday	Representative for Jamie Parker MP, Member for Balmain
Chris Woods	Representative for Ron Hoenig MP, Member for Heffron
Cathy Peters	Representative for Jenny Leong MP, Member for Newtown
Sgt Paul Vlachos	NSW Police – Inner West Police Area Command
LSC Marina Nestoriaros	NSW Police – Leichhardt Police Area Command
Nazli Tzannes	Transport for NSW (formerly Roads and Maritime Services)

OFFICERS IN ATTENDANCE

Asith Nagodavithane	Transit Systems – Inner West Bus Services
Colin Jones	Inner West Bicycle Coalition
Clr Marghanita da Cruz	Councillor – Gulgadya-Leichhardt Ward
Cathy Edwards-Davis	IWC Director Infrastructure
John Stephens	IWC's Outgoing Traffic and Transport Services Manager
Manod Wickramasinghe	IWC's Acting Traffic and Transport Services Manager
George Tsaprounis	IWC's Coordinator Traffic and Parking Services (South)
Jenny Adams	IWC's Traffic Engineer
Stephen Joannidis	IWC's Urban Amenity Improvement Delivery Manager
Pierre Ayoub	IWC's Acting Design Services Coordinator
Predrag Gudelj	IWC's Project Manager
Christina Ip	IWC's Business Administration Officer

VISITORS

Monica Raju	Item 13 – Consultant
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APOLOGIES:

Germaine Grant	NSW Police – Burwood & Campsie Police Area Command
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DISCLOSURES OF INTERESTS:

Nil.

CONFIRMATION OF MINUTES

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

MATTERS ARISING FROM COUNCIL'S RESOLUTION OF MINUTES

The Local Traffic Committee recommendations of its meeting held on 4 November 2019 were adopted at Council's meeting held on 26 November 2019. Council also noted in relation to Item 20 D3 Iron Cove to ANZAC Bridge Regional Cycleway Design that the community (over 2080 signatories) has raised concerns about WestConnex's proposed alternate route connecting Lilyfield Road and ANZAC bridge from May 2020.

LTC1219 Item 1 Minor Traffic Facilities (All Wards/ All Electorates/All PACS)

SUMMARY

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

Officer's Recommendation

THAT:

1. The 6m 'Disabled Parking' zone in front of No.95 Frederick Street, St Peters, be removed;
2. The 6m 'Disabled Parking' zone in front of No. 220 Darling Street, Balmain, be removed;
3. The 6m 'Disabled Parking' zone in front of No. 15 Goodsir Street, Rozelle, be removed;
4. A 'Disabled Parking' zone be installed in Consett Street adjacent to No. 1-9 Terrace Road, Dulwich Hill, in the seventh angled parking bay from Terrace Road;
5. A 5.5m 'Disabled Parking' zone be installed in front of No. 6/1 Merchant Street, Stanmore;
6. A 5.5m 'Disabled Parking' zone be installed in front of No. 66 Gipps Street, Birchgrove;
7. A 9m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat' be installed at the front of No. 9 Allen Street, Leichardt, for 12 weeks;
8. A 33m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat' be installed at the front of No. 30-32 Murray Street, Marrickville, for 12 weeks;
9.
 - a. A 31m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat' be installed at the front of No. 168 Norton Street, Leichardt, for 12 weeks, temporarily replacing the existing bus stop; and
 - b. That the Applicant ensure that proper notification is given to residents regarding the temporary closure of the bus stop, with the consent of Transit Systems;
10. A 10m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat' be installed at the front of No. 48 Susan Street, Annandale, for 12 weeks; and
11. A 15m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat' be installed at the front of No. 69 Renwick Street, Leichardt, for 12 weeks

DISCUSSION

Clr da Cruz asked, in relation to part 9 of the recommendation, whether there will be signage directing commuters to the nearest bus stop for the duration of the work zone. The Transit Systems representative advised that such signage will be installed and provided that the

applicant provides 5 weeks notice, Transit Systems will also include updated bus stop information on public transport apps.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. The 6m 'Disabled Parking' zone in front of No.95 Frederick Street, St Peters, be removed;
2. The 6m 'Disabled Parking' zone in front of No. 220 Darling Street, Balmain, be removed;
3. The 6m 'Disabled Parking' zone in front of No. 15 Goodsir Street, Rozelle, be removed;
4. A 'Disabled Parking' zone be installed in Consett Street adjacent to No. 1-9 Terrace Road, Dulwich Hill, in the seventh angled parking bay from Terrace Road;
5. A 5.5m 'Disabled Parking' zone be installed in front of No. 6/1 Merchant Street, Stanmore;
6. A 5.5m 'Disabled Parking' zone be installed in front of No. 66 Gipps Street, Birchgrove;
7. A 9m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat' be installed at the front of No. 9 Allen Street, Leichhardt, for 12 weeks;
8. A 33m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat' be installed at the front of No. 30-32 Murray Street, Marrickville, for 12 weeks;
9.
 - a. A 31m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat' be installed at the front of No. 168 Norton Street, Leichhardt, for 12 weeks, temporarily replacing the existing bus stop; and
 - b. That the Applicant ensure that proper notification is given to residents regarding the temporary closure of the bus stop, with the consent of Transit Systems;
10. A 10m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat' be installed at the front of No. 48 Susan Street, Annandale, for 12 weeks; and
11. A 15m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat' be installed at the front of No. 69 Renwick Street, Leichhardt, for 12 weeks

For motion: Unanimous

**grade pedestrian crossing to a raised crossing (Djarrawunang-
Ashfield Ward/ Summer Hill Electorate/ Burwood PAC)**

SUMMARY

Design plans have been prepared for raising the at-grade pedestrian (zebra) crossing in Teakle Street, Summer Hill. Consultation was undertaken with nearby owners and occupiers in Teakle Street and Drynan Street regarding the proposal. It is recommended that the proposed detailed design plan be approved.

Officer's Recommendation

THAT the detailed design plans for the proposed upgrade of the at-grade pedestrian (zebra) crossing to a raised pedestrian (zebra) crossing on Teakle Street, near Drynan Street (Design Plan No. 10081) be approved.

DISCUSSION

Clr da Cruz raised concerns with the distance between the pedestrian crossing and the intersection and requested for signage to warn drivers that they are approaching the crossing. Council Officers will arrange for the signage.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the detailed design plans for the proposed upgrade of the at-grade pedestrian (zebra) crossing to a raised pedestrian (zebra) crossing on Teakle Street, near Drynan Street (Design Plan No. 10081) be approved.

For motion: Unanimous

**LTC1219 Item 3 St Davids Road/Kingston Street and Ramsay Street, Haberfield -
Proposed Speed Cushions (Gulgadya-Leichhardt Ward/Summer Hill
Electorate/Burwood PAC)**

SUMMARY

A detailed design plan has been finalised for the proposed intersection treatment at St Davids Road/Kingston Street and Ramsay Street, Haberfield.

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

Officer's Recommendation

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

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

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

For motion: Unanimous

LTC1219 Item 4 Fox Lane, Ashfield - Proposed 10km/h Shared Zone (Djarrawunang-Ashfield Ward/Summer Hill Electorate/Burwood PAC)

SUMMARY

As part of the Ashfield Town Centre Renewal – Public Domain Strategy, Council plans to improve Fox Lane, Ashfield by proposing to introduce a 10km/h 'Shared Zone' in the lane from Liverpool Road to The Esplanade.

Officer's Recommendation

THAT:

- a) the treatments associated with the proposed '10km/h Shared Zone' in Fox Lane between Liverpool Road and The Esplanade (as shown under the signs and line marking plans 2458-FL-SL-001&002-Revision D) be approved; and
- b) the proposal be submitted to RMS for approval of the 10km/h 'Shared Zone' and regulatory signage.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

- a) the treatments associated with the proposed '10km/h Shared Zone' in Fox Lane between Liverpool Road and The Esplanade (as shown under the signs and line marking plans 2458-FL-SL-001&002-Revision D) be approved; and
- b) the proposal be submitted to RMS for approval of the 10km/h 'Shared Zone' and regulatory signage.

For motion: Unanimous

LTC1219 Item 5 Westconnex M5 – St Peters Interchange Active Transport Works –

Part 1 (Marrickville-Midjuburi Ward / Heffron Electorate / Inner West PAC)

SUMMARY

The St Peters Interchange project results from a request by the RMS and WestConnex for Council to deliver two (2) active transport projects around the M5 WestConnex Interchange at St Peters. The provision of such walking and cycling facilities within 1km of the St Peters Interchange is a condition of consent for the WestConnex M5 project.

The options presented as part of this project are:

- Burrows Avenue – two (2) options as follows:
 - Option A – One-way westbound separated cycleway on the southern side of Burrows Avenue with an on road mixed traffic facility for cyclists eastbound, on the northern side;
 - Option B – Two way separated cycleway on the southern side of Burrows Avenue.
- George Street, Henry Street, Grove Street, Bakers Lane and Mary Street – proposal as follows:
 - Widened shared path along Mary Street and upgrades to the existing on road cycle route along the other streets.

Following development of the concept designs and a community engagement process, Council is seeking the approval of the Local Traffic Committee to progress with the detailed design and implementation of the measures outlined herein.

Officer's Recommendation

THAT:

1. the Committee approve the progression of the project to the detailed design and implementation stage as outlined herein, being Option A for Burrows Avenue, (one-way westbound separated cycleway on the southern side and mixed traffic facility eastbound on the northern side) and the options as proposed for the remainder of the route; and
2. The detailed design be brought back to the Committee for its consideration and support.

DISCUSSION

The representative for the Member for Newton asked whether separated cycleways were considered for this project's cycle routes, given that this is the safest option and WestConnex is funding the project. Council Officers advised that whilst Council's preference is for separated cycleways, low traffic volumes and the narrow width of George Street make on-road cycle routes more practical in this case. The representative emphasised the need for Council to implement the safest option for cycle routes.

The representative for the Member for Heffron commented that this project also provides an opportunity for Council to consider a dedicated cycleway and pedestrian pathway along Bolton Street.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. the Committee approve the progression of the project to the detailed design and implementation stage as outlined herein, being Option A for Burrows Avenue, (one-way westbound separated cycleway on the southern side and mixed traffic facility eastbound on the northern side) and the options as proposed for the remainder of the route; and
2. The detailed design be brought back to the Committee for its consideration and support.

For motion: Unanimous

LTC1219 Item 6 Frazer Street at Gould Street, Dulwich Hill and Terrace Road at New Canterbury Road, Dulwich Hill – Proposed 'No Stopping, Australia Post Vehicles Excepted' zones (Djarrawunang-Ashfield/ Damun-Stanmore Ward / Summer Hill Electorate/ Inner West PAC)

SUMMARY

Council has received a request from Australia Post for the installation of 'No Stopping - Australia Post Vehicles Excepted' zones at two unique locations; Frazer Street at Gould Street, Dulwich Hill and Terrace Road at New Canterbury Road, Dulwich Hill. The zones will provide a space for Australia Post vehicles to collect the mail from their Street Posting Boxes.

Officer's Recommendation

THAT:

1. The last 5m of the existing 15m length of 'No Stopping' restrictions on the northern side of Frazer Street east of Gould Street, Dulwich Hill be sign posted as 'No Stopping; Australia Post Vehicles Excepted'; and
2. The last 5m of the existing 19m length of 'No Stopping' restrictions on the western side of Terrace Road south of New Canterbury Road, Dulwich Hill be sign posted as 'No Stopping; Australia Post Vehicles Excepted'; and

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. The last 5m of the existing 15m length of 'No Stopping' restrictions on the northern side of Frazer Street east of Gould Street, Dulwich Hill be sign posted as 'No Stopping; Australia Post Vehicles Excepted'; and
2. The last 5m of the existing 19m length of 'No Stopping' restrictions on the western side of Terrace Road south of New Canterbury Road, Dulwich Hill be sign posted as 'No Stopping; Australia Post Vehicles Excepted'; and

For motion: Unanimous

LTC1219 Item 7 Williams Parade, Dulwich Hill – Proposed changes to existing Parking restrictions to allow short term parking opportunities on the weekends for park users (Djarrawunang - Ashfield Ward / Summer Hill Electorate / Inner West PAC)

SUMMARY

Council is proposing to introduce new time restricted parking restrictions in Williams Parade, Dulwich Hill to allow improved short term parking opportunities during the weekends for park users. These restrictions include a mixture of 5min parking and 2hour parking restrictions near Arlington Oval.

Officer's Recommendation

THAT:

1. The installation of 23 metres of 'P5min 6pm – 9pm Mon – Fri 8am – 4pm Sat & Sun' / '4P All other times' restrictions on the western side of Williams Parade commencing from the 'No Stopping' restrictions south of Arlington Oval's driveway be approved, in order to provide short term drop off / pick up opportunities during the weekends for park users;
2. The installation of 20m of '2P 8am-2pm Sat & Sun' restrictions on the eastern side of Williams Parade south of its intersection with Constitution Road (first 8 parking spaces) be approved, in order to provide short term parking opportunities during the weekends for park users; and
3. The installation of a painted chevron marking south of Arlington Oval's driveway be approved in order to reinforce existing 'No Stopping' restrictions.

DISCUSSION

Council Officers tabled six late submissions from residents who were generally not supportive of the proposal due to loss of parking. Council Officers advised that unrestricted angle parking will be provided in Williams Parade which will assist with the operation of the park and increase parking turnover on game days. Other issues raised in the submissions related to vehicles parking over the path which Council Officers will investigate as a separate matter. Trailer parking was also raised and this will be investigated with Council's Rangers.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. The installation of 23 metres of 'P5min 6pm – 9pm Mon – Fri 8am – 4pm Sat & Sun' / '4P All other times' restrictions on the western side of Williams Parade commencing from the 'No Stopping' restrictions south of Arlington Oval's driveway be approved, in order to provide short term drop off / pick up opportunities during the weekends for park users;
2. The installation of 20m of '2P 8am-2pm Sat & Sun' restrictions on the eastern side of Williams Parade south of its intersection with Constitution Road (first 8 parking spaces) be approved, in order to provide short term parking opportunities during the weekends for park users; and

3. The installation of a painted chevron marking south of Arlington Oval's driveway be approved in order to reinforce existing 'No Stopping' restrictions.

For motion: Unanimous

LTC1219 Item 8 Carrington Road, Marrickville - Proposed Extension of 'No Stopping' zone adjacent to Pedestrian Refuge (Midjuburi - Marrickville Ward/ Summer Hill Electorate/ Inner West PAC)

SUMMARY

A proposal has been developed for the extension of the 'No Stopping' zone on eastern side of Carrington Road, north of Renwick Street, Marrickville to provide a safer crossing environment for pedestrians, particularly school children. The extension of the 'No Stopping' zone adjacent to the pedestrian refuge, north of Renwick Street will address the concerns in relation to lack of visibility for pedestrians crossing Carrington Road from east to west and motorists heading southbound. It has been reported that when vehicles are parked up to the current 'No Stopping' sign, pedestrians are unable to observe on-coming vehicles without stepping into the trafficable lanes.

Officer's Recommendation

THAT the extension of the existing 'No Stopping' restrictions on eastern side of Carrington Road, north of Renwick Street by 10 metres be approved.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the extension of the existing 'No Stopping' restrictions on eastern side of Carrington Road, north of Renwick Street by 10 metres be approved.

For motion: Unanimous

LTC1219 Item 9 Wragge Street, Lilyfield (between Francis Street and Unnamed Laneway) - Proposed 'No Parking' restriction (Baludarri - Balmain Ward / Balmain Electorate / Leichhardt PAC)

SUMMARY

A request for the installation of 'No Parking' restrictions in Wragge Street between Francis Street and the Unnamed Laneway, Lilyfield has been raised to address concerns from residents and Council's Waste Collection officers regarding regular instances of parked vehicles restricting access for residents and waste collection vehicles. The proposal includes the installation of statutory 'No Stopping' zone at its intersections with Francis Street and the Unnamed Laneway.

Officer's Recommendation

THAT:

1. The 10m statutory 'No Stopping' zones and a 14m 'No Parking' zone be installed on the northern side of Wragge Street, Lilyfield between Francis Street and the Unnamed Laneway; and
2. A 42m 'No Parking' zone be installed on the southern side of Wragge Street, Lilyfield between Francis Street and the Unnamed Laneway.

DISCUSSION

The representative for the Member for Balmain asked whether a parking space can be retained in the middle of the proposed 14m 'No Parking' zone on the northern side of Wragge Street. Council Officers advised that a 'No Stopping' zone is proposed for both sides of the street because Waste Collection Officers have difficulty travelling along the entire length of the proposed zone, in addition, parking demand in the street is low. However, Council Officers can consult with Waste Collection to determine whether a marked parking bay can be installed on the northern side of the street, whilst retaining access.

The Committee members agreed to adopt part 2 of the recommendation and the 'No Stopping' zones in part 1, and defer the installation of the 'No Parking' restrictions on the northern side of Wragge Street, pending further consultation with Council's Waste Collection section.

COMMITTEE RECOMMENDATION

THAT:

1. The 10m statutory 'No Stopping' zones be installed on the northern side of Wragge Street, Lilyfield between Francis Street and the Unnamed Laneway.
2. The installation of a 14m 'No Parking' zone on the northern side of Wragge Street, Lilyfield between Francis Street and the Unnamed Laneway be deferred to investigate retaining one marked parking space on this section of Wragge Street.
3. A 42m 'No Parking' zone be installed on the southern side of Wragge Street, Lilyfield between Francis Street and the Unnamed Laneway.

For motion: Unanimous

LTC1219 Item 10 Local Traffic Committee Schedule for 2020

SUMMARY

The proposed schedule of the Local Traffic Committee meetings has been prepared for the 2020 calendar year. It is recommended that the proposed meeting schedule be received and noted.

Officer's Recommendation

THAT the proposed schedule of meetings of the Local Traffic Committee for the 2020 calendar year be received and noted.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the proposed schedule of meetings of the Local Traffic Committee for the 2020 calendar year be received and noted.

For motion: Unanimous

LTC1219 Item 11 Urban Amenity Improvement Program – Leichhardt and Camperdown Precincts (Leichhardt-Gulgadya & Stanmore-Damun Wards / Balmain & Newtown Electorates / Leichhardt & Inner West PACs)

SUMMARY

The Urban Amenity Improvement Program (UAIP) aims to reverse the urban decay and lack of design cohesion along Parramatta Road and is a NSW State Government initiative. Within the Inner West Council LGA, the program comprises 10 separate locations as follows:

1. Rofe Street, Leichhardt – Parramatta Road to Jarrett Street
2. Renwick Street, Leichhardt – Parramatta Road to Jarrett Street
3. Norton Street, Leichhardt – Parramatta Road to Zebra Crossing at 24 Norton Street
4. Crystal Street, Petersham – Parramatta Road to Elswick Street
5. Balmain Road, Leichhardt – Parramatta Road to end of Italian Forum
6. Catherine Street, Leichhardt – Parramatta Road to Albion Street
7. Dot Lane, Leichhardt – Balmain Road to Hay Street
8. Petersham Street, Petersham – Parramatta Road to Queen Street
9. Johnstons Creek and Wigram Road, Annandale
10. Pyrmont Bridge Road, Annandale – Parramatta Road to Booth Street

Following development and approval of the UAIP, Council is now progressing with the detailed design and aims to inform and seek approval of the Local Traffic Committee for the measures proposed under the program.

Officer's Recommendation

THAT:

1. the design proposals be approved in-principle as discussed in this report and as indicated on the attached plans (Attachment 1) at the following locations:
 - a. Rofe Street, Leichhardt – public domain upgrades and conversion to a one way road;
 - b. Renwick Street, Leichhardt – public domain upgrades and provision of a 10km/hr shared zone;
 - c. Norton Street, Leichhardt – public domain upgrades;
 - d. Crystal Street, Petersham – public domain upgrades;
 - e. Balmain Road, Leichhardt – public domain upgrades and cycleway connection;
 - f. Catherine Street, Leichhardt – public domain upgrades and cycleway connection;
 - g. Dot Lane, Leichhardt – new cycleway connection;
 - h. Petersham Street, Petersham – new pocket park;
 - i. Johnstons Creek and Wigram Road, Annandale – new pedestrian and

- j. cycleway connection;
 - j. Pyrmont Bridge Road, Annandale – public domain upgrades and cycleway connection; and
- 2. Detailed reports on the individual street treatments be brought back to the Traffic Committee including final design plans and Traffic Management Plans (TMPs) etc as required.

DISCUSSION

The representative for the Member for Balmain requested for bicycles to be excepted to the proposed one-way restrictions on Renwick Street between Parramatta Road and Renwick Lane. The representative also requested that the sub-grade at approach to the Norton Street pedestrian crossing be strengthened to better withstand the weight of buses. Council Officers noted both requests.

The representative for the Member for Balmain commented that the one-directional cycleway proposed for Balmain Road between the footpath and the parking lane is unsafe as people will be opening doors onto the cycleway. The representative believes the cycle path currently on Balmain Road operates well. The representative also commented that the shared path for the Paramatta Road footpath between Balmain Road and Norton Street has not been shown on the plans.

Clr da Cruz raised concerns with the following issues:

- Trees and water sensitive urban design is currently not shown in the report, however; it was noted that these will be included in the master plan. Clr da Cruz is concerned that Police or Transit Systems may raise issues with how trees conflict with vehicles if it is not part of the plan now.
- There needs to be more clarity on how pedestrians and cyclists will interact with traffic at the intersection of Renwick Street, Jarrett Street and Renwick Lane, particularly if traffic will be one-way.
- A refuge island should be installed on Norton Street at Renwick Lane as this is where pedestrians cross the road to access the bus stop.
- Where a separated cycleway and pedestrian path is proposed, the paths should be designed such that pedestrians are consistently on the same side of the cycleway.
- The plan does not indicate that on the Wigram Road route that there is an end to the bridge and the route becomes a shared path to the City of Sydney cycleway. The route ideally should go through Booth Lane and Taylor Street as they are quiet streets for on road cycling and connects to the same cycleway more safely than continuing on Wigram Road.
- There needs to be clear signage on Rofe Street where vehicles cannot turn left or right. Council Officers noted this and advised that exceptions can be made for cyclists at this location and signposted too.

The Transit Systems representative requested that swept path analysis be undertaken at the roundabout proposed for Wigram Road and Booth Street as buses will use the roundabout. The representative also asked that the threshold be a maximum of 75mm and that the design be submitted to TSA for approval. Council Officers noted this request and advised that the roundabout size will be the same as the existing roundabout.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. the design proposals be approved in-principle as discussed in this report and as indicated on the attached plans (Attachment 1) at the following locations:
 - a. Rofe Street, Leichhardt – public domain upgrades and conversion to a one way road;
 - b. Renwick Street, Leichhardt – public domain upgrades and provision of a 10km/hr shared zone;
 - c. Norton Street, Leichhardt – public domain upgrades;
 - d. Crystal Street, Petersham – public domain upgrades;
 - e. Balmain Road, Leichhardt – public domain upgrades and cycleway connection;
 - f. Catherine Street, Leichhardt – public domain upgrades and cycleway connection;
 - g. Dot Lane, Leichhardt – new cycleway connection;
 - h. Petersham Street, Petersham – new pocket park;
 - i. Johnstons Creek and Wigram Road, Annandale – new pedestrian and cycleway connection;
 - j. Pyrmont Bridge Road, Annandale – public domain upgrades and cycleway connection; and
2. Detailed reports on the individual street treatments be brought back to the Traffic Committee including final design plans and Traffic Management Plans (TMPs) etc as required.

For motion: Unanimous

LTC1219 Item 12 Railway Avenue, Stanmore; Darley Road, Leichhardt; Lilyfield Road, Lilyfield – Status Report - ‘No Parking 7am – 7pm – Motor Vehicles under 4.5t GVM Excepted (All Wards / All Electorates / All LACs)

SUMMARY

The Traffic Committee at its meeting held in July 2018 recommended the installation of ‘No Parking 7am-7pm – Motor Vehicles under 4.5t GVM Excepted’ restrictions in certain problematic locations. This report reviews the impact of these restrictions.

Officer’s Recommendation

THAT:

1. The existing ‘No Parking 7am-7pm – Motor Vehicles under 4.5t GVM Excepted’ restrictions be retained in Railway Avenue, Stanmore;
2. A request be sent to RMS to remove a section of the ‘No Parking 7am-7pm – Motor Vehicles under 4.5t GVM Excepted’ restrictions in Darley Road between William Street and the unnamed laneway (between Falls Street and Elswick Street North); and
3. The existing ‘No Parking 7am-7pm – Motor Vehicles under 4.5t GVM Excepted’ restrictions be further reviewed in Lilyfield Road, Lilyfield following completion of the WestConnex construction works.

DISCUSSION

The representative for the Member for Balmain commented that the restrictions in Darley Road appear to be working and should be retained. The representative stated that there are still a few trailers illegally parked in the 'No Parking 7am-7pm – Motor Vehicles under 4.5t GVM Excepted' zone that Council could take enforcement action on. Council Officers advised that Council's Regulatory Services have made numerous attempts to contact the owners of the illegally parked trailers, however; the owners have not been responsive.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. The existing 'No Parking 7am-7pm – Motor Vehicles under 4.5t GVM Excepted' restrictions be retained in Railway Avenue, Stanmore;
2. A request be sent to RMS to remove a section of the 'No Parking 7am-7pm – Motor Vehicles under 4.5t GVM Excepted' restrictions in Darley Road between William Street and the unnamed laneway (between Falls Street and Elswick Street North); and
3. The existing 'No Parking 7am-7pm – Motor Vehicles under 4.5t GVM Excepted' restrictions be further reviewed in Lilyfield Road, Lilyfield following completion of the WestConnex construction works.

For motion: Unanimous

LTC1219 Item 13 Sydenham Road and Burrows Avenue, Sydenham – Sydney Metro SSJ Works – Signage and linemarking Plans – Package 220 drawings (Midjumburi – Marrickville Ward / Heffron Electorate / Inner West PAC)

SUMMARY

The signs and line marking plans for the proposed traffic and/or parking changes in Sydenham Road and Burrows Avenue, Sydenham associated with Sydney Metro Sydenham Station and Junction (SSJ) works have been submitted to Council (Package 220 drawings). It is recommended that the signs and line marking plans be approved. It is noted that Sydenham Road is a State Road therefore the road changes in Sydenham Road will be managed by the RMS.

Officer's Recommendation

THAT the detailed signs and line marking plans for Sydenham Road and Burrows Avenue, Sydenham (as part of Sydney Metro's Sydenham Station Upgrade works – Package 220 drawings) as per the attached plans - SSJ Works - Sydenham Road - Signs and Line marking Plan - SMCSWSSJ-JHL-WSS-CE-DWG-220161 and SSJ Works - Burrows Avenue - SMCSWSSJ-JHL-WSS-CE-DWG-220261 - signs and line marking plan) be approved.

DISCUSSION

Public speaker: Monica Raju, John Holland Pty Ltd and Laing O'Rourke Australia Construction Pty Ltd Joint Venture, attended at 10.31am.

The representative for the Member for Heffron asked if there are plans for a shared pathway for pedestrians and cyclists along Bolton Street. Ms Raju advised that a raised shared path for pedestrians through the intersection was considered, however; there were many concerns relating to the safe movement of vehicles and pedestrians when there is low visibility of pedestrians in the intersection.

The Transit Systems representative asked if there is scope to increase the length of the proposed bus zone on Railway Parade. Ms Raju advised that there are discussions on extending the path on Railway Parade which could provide scope to extend the bus zone.

Clr da Cruz asked whether the interactions between pedestrians and cyclists with buses and the train station has been studied. Ms Raju advised that Metro Sydney has undertaken pedestrian modelling and will see if the results can be provided.

Council Officers requested for rumble bars be installed on the proposed chevron markings at the intersection of Bolton Street and Hogan Avenue.

Concerns were raised regarding the two proposed mobility parking spaces on Bolton Street. Council Officers asked if swept path analysis of the two parking spaces has been undertaken as the spaces appear to be small and it could be difficult to manoeuvre into the space. Ms Raju stated that the swept path has been undertaken.

Council Officers stated that the 'No Parking Authorised Car Share Vehicles Excepted' zone proposed for Burrows Avenue was incorrectly signposted and signage needs to be amended to indicate where the zone ends. Ms Raju noted this request.

Ms Raju also agreed to follow up on a number of issues raised by the Committee and Council Officers including:

- Whether bicycle lockers (accessible using Opal cards) will be provided at train stations accessible using Opal cards.
- When the marked crossing on Burrows Road will be installed. The representative for the Member for Heffron commented that this crossing was proposed to have finished by now.
- Whether there are plans for a cyclist and pedestrian pathway alongside the new Metro line to Bolton Street.

(Ms Raju left at 10.49am)

COMMITTEE RECOMMENDATION

THAT the detailed signs and line marking plans for Sydenham Road and Burrows Avenue, Sydenham (as part of Sydney Metro's Sydenham Station Upgrade works – Package 220 drawings) as per the attached plans - SSJ Works - Sydenham Road - Signs and Line marking Plan - SMCSWSSJ-JHL-WSS-CE-DWG-220161 and SSJ Works - Burrows Avenue - SMCSWSSJ-JHL-WSS-CE-DWG-220261 - signs and line marking plan) be approved, subject to a review by Transport for NSW of issues raised in the meeting including; amendment to signage (specified by Council's Traffic Engineer), information regarding shared path proposal along Bolton Street, extending the bus zone in Railway Parade and mechanisms employed to access bicycle lockers.

For motion: Unanimous

General Business

LTC1219 Item 14 Traffic signals at Addison Road and Enmore Road intersection

Clr Macri thanked the RMS for the adjusting the signal phasing at the corner of Addison Road and Enmore Road, Marrickville. Residents have reported that the red holding signal has shortened which has improved traffic flow.

LTC1219 Item 15 Chandos Street, Ashfield proposal

Clr Macri stated that residents of Chandos Street, Ashfield have requested for an update to the proposal in their street. Council Officers have raised the proposal with RMS and are awaiting confirmation. An update will be provided to the next Committee meeting.

LTC1219 Item 16 Resident parking in Hartley Street, Balmain

A number of residents in Hartley Street, Balmain have emailed Clr Macri requesting Council reconsider implementing a Resident Parking Scheme in Hartley Street, Balmain. Residents have previously been consulted on this issue twice, however; Council had proposed resident parking on one side of the street only, which was not supported by the residents. The Hartley Street residents that contacted Clr Macri requested for resident parking to be on both sides of the street, consistent with the surrounding streets that have an existing scheme.

In addition, Clr Macri requested that a 'No Stopping' sign be installed at the southern end of Hartley Street to prevent parking across the driveway of 71 Victoria Road. When a vehicle is parked illegally across the driveway and when residents cannot turn into Victoria Road due to the peak hour left turn ban, there is not enough space for drivers to turn around to travel to the northern end of Hartley Street.

Council Officers will investigate both these issues.

LTC1219 Item 17 Parking in laneways

Clr Macri stated that residents have been contacting him regarding high parking utilisation in laneways that prevent residents from accessing their garages. Clr Macri asked if Council can provide specifications for residents to paint lines on the road to delineate their driveway. Council Officers advised that residents can paint their own lines subject to residents following the specifications provided by Council or they can elect to have Council paint the lines. Council Officers will provide the specifications for Clr Macri to respond to residents. It was also noted that sometimes, obstruction to driveways is caused by vehicles parked opposite the driveway in a narrow lane and that type of obstruction cannot be resolved with driveway line marking. Council Officers assess these instances on a case by case basis and may install 'No Parking' opposite driveways.

LTC1219 Item 18 Warren Road, Marrickville proposal

Clr Macri stated that residents of Warren Road are becoming impatient with the progress of the proposal to improve safety and congestion in the street. Residents have reported more incidents of congestion and an accident that occurred. Council Officers advised that RMS is assessing Council's Traffic Management Plan and Council has engaged a consultant to work on the signal design at the intersection of Illawarra Road and Warren Road. Council Officers will follow up and will provide an update to Clr Macri.

LTC1219 Item 19 Works in streets surrounding Croydon Road, Croydon

A resident has written to Cllr Macri complaining that of a number of issues with the works being undertaken in streets surrounding Croydon Road including:

- the speed cushion in Kenilworth Street was modified (lowered) one week after installation.
- the roundabout on Anthony Street has not been painted yet.
- the speed cushions on Queen Street and Church Street have not been painted.

Council Officers advised that works are still underway and the outstanding items will be completed in the near future.

LTC1219 Item 20 Proposed 40km/h zone in Haberfield

Cllr da Cruz asked about the proposed 40km/h zone in Haberfield. Council Officer advised that RMS have yet to respond to Council's application.

LTC1219 Item 21 Proposal to split M3 Parking Area

The representative for the Member for Newtown asked for an update to the proposal to split the M3 Enmore/Camperdown permit zone in response to a petition submitted by residents in June 2019. Council Officers will follow up and provide an update to the representative.

LTC1219 Item 22 WestConnex worker parking in Dennison Street, Rozelle

A resident of Denison Street, Rozelle has written to the Member for Balmain complaining of high parking utilisation in the street from WestConnex workers and requested a Resident Parking Scheme. Council Officers advised that they are currently in discussion with WestConnex and RMS on this issue and WestConnex are proposing worker parking on the construction site. It was acknowledged that the street has been consulted on resident parking previously, however; the proposal was not supported by residents at the time.

LTC1219 Item 23 Speeding in Darley Road, Leichhardt

The representative for the Member for Balmain stated that a resident has complained about traffic speeding from James Street into Darley Road and reported that a pedestrian refuge in Charles Street was recently hit by a speeding vehicle. Council Officers will investigate this matter.

LTC1219 Item 24 Proposal for traffic signals on Edward Street at Old Canterbury Road, Summer Hill

The Inner West Bicycle Coalition representative asked for a progress update on the proposal for Edward Street traffic signals at Old Canterbury Road, Summer Hill. The representative was advised that the proposal is currently being considered by RMS. Council Officers will follow up with RMS.

LTC1219 Item 25 Update on the request for a temporary marked pedestrian crossing on Hogan Street, Sydenham

The RMS representative advised that the request to convert the temporary pedestrian refuge on Hogan Street to a marked pedestrian crossing was not supported as it did not meet the required pedestrian count within any three-hour period. The RMS advised that the refuge is safer than a temporary marked pedestrian crossing as pedestrians are more likely to check the road before crossing. Furthermore, installing a temporary marked pedestrian crossing and then removing after pedestrians become used to it can make the intersection less safe for them in the long term.

LTC1219 Item 26 Thanks and farewell to John Stephens

The Committee thanked Mr John Stephens for the service he has provided to the Committee over the years as the Manager for Traffic and Transport Services at the former Leichhardt Council and at Inner West Council. The Committee wished Mr Stephens well in his future endeavours.

Meeting closed at 11.27am.

**Minutes of Local Traffic Committee Meeting
Held at Petersham Service Centre on 3 February 2020**

Meeting commenced at 10.10am

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
Bill Holliday
Chris Woods
Zack Solomon
Cathy Peters
Nazli Tzannes

Councillor – Midjuburi-Marrickville Ward (Chair)
Representative for Jamie Parker MP, Member for Balmain
Representative for Ron Hoenig MP, Member for Heffron
Representative for Jo Haylen MP, Member for Summer Hill
Representative for Jenny Leong MP, Member for Newtown
Transport for NSW (formerly Roads and Maritime Services)

OFFICERS IN ATTENDANCE

Tanmila Islam
Asith Nagodavithane
Adrian Pritchard
Colin Jones
Clr Marghanita da Cruz
Sunny Jo
George Tsaprounis
Felicia Lau
Christina Ip

Transport for NSW (formerly Roads and Maritime Services)
Transit Systems – Inner West Bus Services
Transit Systems – Inner West Bus Services
Inner West Bicycle Coalition
Councillor – Gulgadya-Leichhardt Ward
IWC's Acting Traffic and Transport Services Manager
IWC's Coordinator Traffic and Parking Services (South)
IWC's Traffic Engineer
IWC's Business Administration Officer

VISITORS

Colleen Cook
Philip Carrick
Graeme Kerr
James Ding
David Tierney
David Attwood
Daniel Gonzalez
James Starr
Rhys Hazell

Item 9 – Resident
Item 9 – Resident
Item 9 – Resident
Item 12 – Resident
Item 18 – Consultant
Item 18 – Consultant
Item 18 – Consultant
Item 18 – Consultant
Item 18 – Consultant

APOLOGIES:

Sgt Paul Vlachos
SC Tony Kenny
Manod Wickramasinghe

NSW Police – Inner West Police Area Command
NSW Police – Inner West Police Area Command
IWC's Traffic and Transport Services Manager

DISCLOSURES OF INTERESTS:

Nil.

CONFIRMATION OF MINUTES

The Minutes of the Local Traffic Committee Meeting held on Monday, 2 December 2019 were confirmed.

MATTERS ARISING FROM COUNCIL'S RESOLUTION OF MINUTES

The minutes of the Local Traffic Committee meeting held on Monday, 2 December 2019 are awaiting adoption.

LTC0220 Item 1 The Esplanade/Markham Place and Charlotte Street, Ashfield- Bicycle Contra-Flow in One-Way Streets (Djarrawunang-Ashfield Ward/Summer Hill Electorate/Burwood PAC)

SUMMARY

The Ashfield Bicycle Users Group has requested that bicycle contra-flow arrangements be considered in the one-way streets of The Esplanade/Markham Place and Charlotte Street, Ashfield to allow for improved bicycle access to destinations within the Inner West Council.

Following investigations in line with the relevant standards and guidelines, together with the street environment and geometry, the following recommendations are therefore made.

Officer's Recommendation

THAT:

1. No further action be undertaken in relation to providing a bicycle contra-flow treatment in Charlotte Street, between Elizabeth Street and Station Street, Ashfield;
2. 'Bicycle Excepted' signage be installed in the one-way section of the access lane at the rear of the Ashfield Catholic Club, between Station Street and Elizabeth Street; and
3. A bicycle contra-flow treatment in Markham Place/The Esplanade, Ashfield, between Markham Lane and Fox Lane/Brown Street, be approved in principle and listed on Council's future Capital Works Program.

DISCUSSION

The Inner West Bicycle Coalition representative supported the proposed provision of a bicycle contra-flow in Markham Place/The Esplanade and requested that these works be prioritised.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. No further action be undertaken in relation to providing a bicycle contra-flow treatment in Charlotte Street, between Elizabeth Street and Station Street, Ashfield;
2. 'Bicycle Excepted' signage be installed in the one-way section of the access lane at the rear of the Ashfield Catholic Club, between Station Street and Elizabeth Street; and

3. **A bicycle contra-flow treatment in Markham Place/The Esplanade, Ashfield, between Markham Lane and Fox Lane/Brown Street, be approved in principle and listed on Council's future Capital Works Program.**

For motion: Unanimous

LTC0220 Item 2 Bay Run at UTS Rowing Club, Haberfield - Proposed signage and pavement marking upgrade (Gulgadya-Leichhardt Ward/Summer Hill Electorate/ Burwood PAC)

SUMMARY

Council have received concerns from Bay Run users regarding safety on the shared path in front of the UTS Rowing Club, Haberfield. Council has scheduled an upgrade for this section of the Bay Run and the detailed design for the upgrade will commence mid-2020. In the interim, it is proposed that signage and pavement markings upgrade works be undertaken.

Officer's Recommendation

THAT the proposed signage and pavement markings upgrade for the Bay Run around the UTS Haberfield Rowing Club building be approved.

DISCUSSION

Clr da Cruz suggested that cyclists and pedestrians be reminded to keep left on the shared path.

The Inner West Bicycle Coalition representative commented that the Rowing Club often parks a large vehicle in front of the building and suggested that if this is a legal parking space that it be linemarked so that it does not obstruct the shared path.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the proposed signage and pavement markings upgrade for the Bay Run around the UTS Haberfield Rowing Club building be approved.

For motion: Unanimous

LTC0220 Item 3 Murray Street, Marrickville – Road Occupancy – Request by Breastscreen NSW to Position a Mobile X-RAY Unit on Street Between Friday 10 April 2020 and Friday 5 June 2020 (Midjuburi - Marrickville Ward / Summer Hill Electorate / Marrickville PAC)

SUMMARY

A request has been received from 'BreastScreen New South Wales' to position a mobile x-ray Unit within the existing '2P 8.30am – 6pm Mon – Fri 8.30am – 12.30pm Sat' restrictions on the western side of Murray Street adjacent Marrickville Metro Shopping Centre, Marrickville, between Friday 10 April 2020 and Friday 5 June 2020 (a period of approximately eight (8) weeks). In previous years the van was annually located on Smidmore Street in the 'No parking' zone on the northern side of Smidmore Street adjacent Marrickville Metro Shopping Centre, Marrickville with no major problems being encountered. However,

due to Marrickville Metro Expansion works this year a new location was required. It is recommended that the request be approved, on the basis of this being an annual occurrence with no major problems being encountered previously.

Officer's Recommendation

THAT the road occupancy for the BreastScreen NSW mobile x-ray unit on the western side of Murray Street, Marrickville approximately 30 metres north of Smidmore Street, adjacent Marrickville Metro Shopping Centre, be supported for a period of approximately 8 weeks from Friday 10 April 2020 and Friday 5 June 2020, subject to the following conditions:

1. The existing '2P 8.30am – 6pm Mon – Fri 8.30am – 12.30pm Sat' restrictions be temporarily removed for the proposed duration (i.e. between Friday 10 April 2020 and Friday 5 June 2020);
2. That all affected businesses, residents and other occupants must be notified of the road occupancy and activities at least one week prior to the commencement of the event. Any concerns or requirements raised by business proprietors, residents and other occupants must be resolved or accommodated by the applicant;
3. That the applicant contact Energy Australia/Ausgrid in relation to power access to the mobile laboratory;
4. That a copy of the Council approval letter must be made available on the site for inspection by relevant officers;
5. That the applicant must comply with any reasonable directive from Council's Compliance Officers; and
6. That Council reserves the right to cancel this approval at any time.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the road occupancy for the BreastScreen NSW mobile x-ray unit on the western side of Murray Street, Marrickville approximately 30 metres north of Smidmore Street, adjacent Marrickville Metro Shopping Centre, be supported for a period of approximately 8 weeks from Friday 10 April 2020 and Friday 5 June 2020, subject to the following conditions:

- 1. The existing '2P 8.30am – 6pm Mon – Fri 8.30am – 12.30pm Sat' restrictions be temporarily removed for the proposed duration (i.e. between Friday 10 April 2020 and Friday 5 June 2020);**
- 2. That all affected businesses, residents and other occupants must be notified of the road occupancy and activities at least one week prior to the commencement of the event. Any concerns or requirements raised by business proprietors, residents and other occupants must be resolved or accommodated by the applicant;**
- 3. That the applicant contact Energy Australia/Ausgrid in relation to power access to the mobile laboratory;**
- 4. That a copy of the Council approval letter must be made available on the site for**

inspection by relevant officers;

5. That the applicant must comply with any reasonable directive from Council's Compliance Officers; and
6. That Council reserves the right to cancel this approval at any time.

For motion: Unanimous

LTC0220 Item 4 Audley Street, Sadlier Crescent, Fisher Street, and parking lanes on New Canterbury Road Petersham – Temporary Full Road Closures For Special Event On Sunday 15 March 2020 – Bairro Portuguese Food and Wine Fair (Damum - Stanmore Ward / Newtown Electorate / Inner West PAC)

SUMMARY

A Development Application (DA201700624) was approved in 2018 for the holding of the annual 'Bairro Portuguese Food and Wine Fair' for a five year period (i.e. 4 March 2018, 15 March 2019, 15 March 2020, 14 March 2021 and 13 March 2022).

This year's event will be held on Sunday 15 March 2020 and will necessitate the temporary closure of Audley Street (between Trafalgar Street and New Canterbury Road), Sadlier Crescent (between Audley Street and Abels Lane) and Fisher Street (between Audley Street and Regent Street), as well as the parking lanes on New Canterbury Road (between Gordon Street and Audley Street), Petersham from 1.00am until 12.00 midnight as in previous years.

Officer's Recommendation

THAT the proposed temporary road closure of Audley Street (between Trafalgar Street and New Canterbury Road), Sadlier Crescent (between Audley Street and Abels Lane) and Fisher Street (between Audley Street and Regent Street), as well as the parking lanes on New Canterbury Road (between Gordon street and Audley Street), Petersham, on Sunday, 15 March 2020, from 1.00am to 12.00 midnight, for the holding of the annual 'Bairro Portuguese Food and Wine Fair', be SUPPORTED subject to the applicant complying with but not limited to the following conditions;

1. A Traffic Management Plan (TMP) is submitted to and approved by Transport for NSW (formerly RMS); and an application for a Road Occupancy License and a temporary Speed Zone Authorisation is forwarded to and approved by the Transport Management Centre;
2. Notice of the proposed event is forwarded to all affected residents and businesses, including the NSW Police / Inner West Local Area Command, Fire and Rescue NSW, NSW Ambulance and Transit Systems;
3. Transit Systems – Inner West Bus Services be requested to implement a revised routing for scheduled bus services in Audley Street on the day of the event and install temporary bus stops as required;
4. A minimum four (4) metre unencumbered passage be available for emergency vehicles through the closed section; and
5. The occupation of the road carriageways must not occur until the roads have been physically closed.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the proposed temporary road closure of Audley Street (between Trafalgar Street and New Canterbury Road), Sadlier Crescent (between Audley Street and Abels Lane) and Fisher Street (between Audley Street and Regent Street), as well as the parking lanes on New Canterbury Road (between Gordon street and Audley Street), Petersham, on Sunday, 15 March 2020, from 1.00am to 12.00 midnight, for the holding of the annual 'Bairro Portuguese Food and Wine Fair', be SUPPORTED subject to the applicant complying with but not limited to the following conditions;

- 1. A Traffic Management Plan (TMP) is submitted to and approved by Transport for NSW (formerly RMS); and an application for a Road Occupancy License and a temporary Speed Zone Authorisation is forwarded to and approved by the Transport Management Centre;**
- 2. Notice of the proposed event is forwarded to all affected residents and businesses, including the NSW Police / Inner West Local Area Command, Fire and Rescue NSW, NSW Ambulance and Transit Systems;**
- 3. Transit Systems – Inner West Bus Services be requested to implement a revised routing for scheduled bus services in Audley Street on the day of the event and install temporary bus stops as required;**
- 4. A minimum four (4) metre unencumbered passage be available for emergency vehicles through the closed section; and**
- 5. The occupation of the road carriageways must not occur until the roads have been physically closed.**

For motion: Unanimous

LTC0220 Item 5 Continuous Footpath Treatment - Sorrie Street at the intersection of Booth Street, Balmain (Baludarri - Balmain Ward/Balmain Electorate/Leichhardt PAC)

SUMMARY

As part of the Capital Works Program, Council has finalised a design plan for the proposed continuous footpath treatment on Sorrie Street at the intersection of Booth Street, Balmain. The intention of the proposal is to improve road safety for pedestrians and motorists.

Consultation was undertaken with owners and occupiers of properties in Booth Street, Sorrie Street and Palmer Street regarding the proposal. A summary of the consultation results are presented in this report for consideration. It is recommended that the proposed detailed design plan be approved.

Officer's Recommendation

THAT the detailed design plan (Design Plan No.10114) for the installation of a proposed continuous footpath treatment on Sorrie Street at the intersection of Booth Street, Balmain be

approved.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the detailed design plan (Design Plan No.10114) for the installation of a proposed continuous footpath treatment on Sorrie Street at the intersection of Booth Street, Balmain be approved.

For motion: Unanimous

LTC0220 Item 6 Minor Traffic Facilities (All Wards/All Electorates/All PACS)

SUMMARY

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

Officer's Recommendation

THAT:

1. The following 'Disabled Parking' zones be removed as they are no longer required;
 - a. 6m 'Disabled Parking' zone in front of No. 136 Trafalgar St, Annandale,
 - b. 6m 'Disabled Parking' zone in front of No. 32 High Street, Balmain,
 - c. 6m 'Disabled Parking' zone in front of No. 76 Petersham Road, Marrickville,
 - d. 6m 'Disabled Parking' zone in front of No. 136 Trafalgar Street, Annandale, and
 - e. 6m 'Disabled Parking' zone in front of No. 54 Birchgrove Street, Balmain.
2. A 6.0m 'Disabled Parking' zone be installed in front of No. 99 View Street, Annandale;
3. A 10m 'No Stopping' restriction be installed on the northern side of Mary Street, Rozelle, east of Alice Street followed by a 5.5m 'Disabled Parking Zone' on the side boundary of No. 83 Denison Street, Rozelle;
4. A 6.0m 'Disabled Parking' zone be installed adjacent to the existing 'No Stopping zone' on the south-eastern side of Wardell Road, on the side frontage of No. 70 Ewart Street, Dulwich Hill, south of Ewart Street;
5. A 10m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat' be installed at the front of No. 56 Young Street, Annandale, for 12 weeks;
6. A 9m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat' be installed at the front of No. 28 Waterloo Street, Rozelle, for 12 weeks;
7. A 9m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat' be installed in Charlotte Street at the rear of No. 172 Evans Street, Rozelle, for 12 weeks
8. A 10m 'No Stopping' restriction be installed on the eastern side of George Street, Balmain, south of Reynolds Street, followed by a 14m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat', on the side boundary of No. 11 Reynolds Street, Rozelle, for 12 weeks;

9. The following restrictions be installed in River Street, Birchgrove:
 - a. A 9m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat'; 'No Parking at other times' restriction be installed on the western side of River Street in front of No. 14 River Street, Birchgrove, replacing the existing 'No Parking' restrictions for 12 weeks; and
 - b. A 'No Stopping' zone be installed on the eastern side of River Street, north of Reuss Street at a statutory distance of 10m followed by a 'No Parking 7.00am – 6.00pm Mon-Sat and 8.00am - 1.00pm Sat' restriction.
10. A 9m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am -1.00pm Sat' be installed in front of No. 12 Turner Avenue, Haberfield, for 12 weeks;
11. A 9m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am -1.00pm Sat' be installed in front of No. 2 Dickinson Avenue, Croydon, for 12 weeks;
12. A 18m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am -1.00pm Sat' be installed in front of No. 11a Moonbie Street, Summer Hill for 12 weeks; and
13. A 12m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am -1.00pm Sat' be installed in front of No. 5 George Street, Marrickville, for 12 weeks.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. The following 'Disabled Parking' zones be removed as they are no longer required;
 - a. 6m 'Disabled Parking' zone in front of No. 136 Trafalgar St, Annandale,
 - b. 6m 'Disabled Parking' zone in front of No. 32 High Street, Balmain,
 - c. 6m 'Disabled Parking' zone in front of No. 76 Petersham Road, Marrickville,
 - d. 6m 'Disabled Parking' zone in front of No. 136 Trafalgar Street, Annandale, and
 - e. 6m 'Disabled Parking' zone in front of No. 54 Birchgrove Street, Balmain.
2. A 6.0m 'Disabled Parking' zone be installed in front of No. 99 View Street, Annandale;
3. A 10m 'No Stopping' restriction be installed on the northern side of Mary Street, Rozelle, east of Alice Street followed by a 5.5m 'Disabled Parking Zone' on the side boundary of No. 83 Denison Street, Rozelle;
4. A 6.0m 'Disabled Parking' zone be installed adjacent to the existing 'No Stopping zone' on the south-eastern side of Wardell Road, on the side frontage of No. 70 Ewart Street, Dulwich Hill, south of Ewart Street;
5. A 10m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat' be installed at the front of No. 56 Young Street, Annandale, for 12 weeks;
6. A 9m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat' be installed at the front of No. 28 Waterloo Street, Rozelle, for 12 weeks;
7. A 9m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat' be installed in Charlotte Street at the rear of No. 172 Evans Street, Rozelle, for 12

weeks

8. A 10m 'No Stopping' restriction be installed on the eastern side of George Street, Balmain, south of Reynolds Street, followed by a 14m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat', on the side boundary of No. 11 Reynolds Street, Rozelle, for 12 weeks;
9. The following restrictions be installed in River Street, Birchgrove:
 - a. A 9m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am - 1.00pm Sat'; 'No Parking at other times' restriction be installed on the western side of River Street in front of No. 14 River Street, Birchgrove, replacing the existing 'No Parking' restrictions for 12 weeks; and
 - b. A 'No Stopping' zone be installed on the eastern side of River Street, north of Reuss Street at a statutory distance of 10m followed by a 'No Parking 7.00am – 6.00pm Mon-Sat and 8.00am - 1.00pm Sat' restriction.
10. A 9m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am -1.00pm Sat' be installed in front of No. 12 Turner Avenue, Haberfield, for 12 weeks;
11. A 9m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am -1.00pm Sat' be installed in front of No. 2 Dickinson Avenue, Croydon, for 12 weeks;
12. A 18m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am -1.00pm Sat' be installed in front of No. 11a Moonbie Street, Summer Hill for 12 weeks; and
13. A 12m 'Works Zone 7.00am – 6.00pm Mon-Fri and 8.00am -1.00pm Sat' be installed in front of No. 5 George Street, Marrickville, for 12 weeks.

For motion: Unanimous

LTC0220 Item 7 Pigott Lane, Marrickville – Request For 'No Parking' Restrictions (Midjuburi - Marrickville Ward / Summer Hill Electorate / Inner West PAC)

SUMMARY

Representations have been received from a local resident for the installation of full time 'No Parking' restrictions in Pigott Lane, Marrickville (eastern side of Pigott Lane, 40 metres south of the junction of Beauchamp Street and Pigott Lane) to improve access to off-street parking as vehicular access is often blocked by parked vehicles in the laneway. Residents have been notified of the proposal. It is recommended that the proposal be approved.

Officer's Recommendation

THAT:

1. The installation of a 9 metre long full-time 'No Parking' zone on the eastern side of Pigott Lane, 40 metres southward of the junction of Beauchamp Street and Pigott Lane, adjacent to property No. 6 Beauchamp Street, Marrickville be APPROVED, in order to provide unobstructed vehicular access to the off-street car parking spaces; and
2. The applicant and Council's Parking Officers be advised in terms of this report.

DISCUSSION

It was noted by a Committee member that there was an error in the installation diagram for the proposed left and right 'No Parking' signs and the signage will be corrected.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. The installation of a 9 metre long full-time 'No Parking' zone on the eastern side of Pigott Lane, 40 metres southward of the junction of Beauchamp Street and Pigott Lane, adjacent to property No. 6 Beauchamp Street, Marrickville be **APPROVED**, in order to provide unobstructed vehicular access to the off-street car parking spaces; and
2. The applicant and Council's Parking Officers be advised in terms of this report.

For motion: Unanimous

LTC0220 Item 8 Lower Railway Parade, Sydenham - Proposed Installation of 'No Stopping' Signage (Midjuburi-Marrickville Ward / Heffron Electorate / Inner West PAC)

SUMMARY

Council is proposing to install 'No Stopping' signage at 3 separate locations in Lower Railway Parade, Sydenham to reinforce NSW Road Rules relating to 'No Stopping' on a painted island.

Officer's Recommendation

THAT the proposed 'No Stopping' signage be installed, at the location of each of the 3 painted islands, on the southern side of Lower Railway Parade, Sydenham, in order to reinforce NSW Road Rules relating to parking on painted islands.

DISCUSSION

Council Officers tabled a late submission from a business owner who did not support the proposal as they wished to retain a parking spot within the proposed 'No Stopping' zone.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the proposed 'No Stopping' signage be installed, at the location of each of the 3 painted islands, on the southern side of Lower Railway Parade, Sydenham, in order to reinforce NSW Road Rules relating to parking on painted islands.

For motion: Unanimous

LTC0220 Item 9 Clissold Street, Ashfield - Investigation of Proposed Works from the Ashfield Traffic Management Strategy (Djarrawunang-Ashfield Ward/Summer Hill Electorate/Burwood PAC)

SUMMARY

The Former Ashfield Local Government Area Traffic Management Strategy as adopted by Council in August 2018 recommended investigation of a number of actions in the vicinity of Clissold Street and Seaview Street Ashfield, including treatments at intersections and an investigation of a one-way pair route for buses in Clissold Street and Seaview Street. This report details the investigations and presents recommendations based on liaison with key stakeholders, investigations of crash data, traffic surveys and site investigations (including constraints).

Officer's Recommendation

THAT:

1. The results of the investigation into the proposal of converting Clissold Street and Seaview Street as opposing directional one-way streets be noted, and that no further action be undertaken in relation to this matter;
2. The current parking arrangements in Clissold Street as previously adopted by the Former Ashfield Council in 2015 be retained, and that no further action be carried out to remove further parking in Clissold Street; and
3. The following works be adopted in principle and listed for consideration on the Capital Works Program:
 - a. Install kerb island build-outs on Prospect Road, north and south of Clissold Street, Ashfield and realignment of the north-western corner of the intersection;
 - b. Convert the existing at-grade pedestrian (zebra) crossing to a raised pedestrian (zebra) crossing in Clissold Street, west of Victoria Street;
 - c. Install kerb island build-outs on the east and west side of Victoria Street south of Clissold Street;
 - d. Install speed cushions, or speed humps in Queen Street on approaches to Clissold Street; and
 - e. Install kerb island build-outs on the east side of Victoria Street, north and south of Seaview Street and relocate the 'STOP' line out to align with the kerb islands.

DISCUSSION

Public speakers: Graeme Kerr, Colleen Cook and Philip Carrick attended at 11.13am)

Mr Kerr requested that this matter be deferred for further community consultation and investigation of the pedestrian and vehicular safety issues and requested that further consideration be given to making Clissold and Seaview Street one-way.

Ms Cook and Mr Carrick agreed with Mr Kerr and commented that the environment and transport services in the area have changed and long-term traffic arrangements need to be reconsidered to keep up with the changes.

(Mr Kerr, Ms Cook and Mr Carrick left at 11.28am)

Council's Officer advised that a Council representative met with residents last year to discuss issues raised by the speakers. Council's Officer also stated that community consultation into converting Clissold Street and Seaview Street to one-way has not been undertaken as yet as

the proposal at this stage was only being investigated for feasibility.

The Transit Systems representative stated that it would be difficult for buses to navigate from Holden Street to Seaview Street if Seaview Street were converted to one-way due to the constructions of kerbs. Furthermore, the narrow footpaths in Seaview Street make it unsuitable for bus stops.

The Transport for NSW representative requested for the design drawings of the kerb blisters and raised pedestrian crossing. Council Officers advised that the designs will be presented to the Committee for consideration following community consultation.

The Transit Systems representative requested for turning movement analysis be undertaken for the proposed kerb blisters to ensure that buses can safely navigate their way around the proposed devices. The representative also stated that as there are bus stops on both sides of the raised pedestrian crossing, the distance from the proposed crossing will need to comply with relevant Transport for NSW and bus design guidelines.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. **The results of the investigation into the proposal of converting Clissold Street and Seaview Street as opposing directional one-way streets be noted, and that no further action be undertaken in relation to this matter;**
2. **The current parking arrangements in Clissold Street as previously adopted by the Former Ashfield Council in 2015 be retained, and that no further action be carried out to remove further parking in Clissold Street; and**
3. **The following works be adopted in principle and listed for consideration on the Capital Works Program:**
 - a. **Install kerb island build-outs on Prospect Road, north and south of Clissold Street, Ashfield and realignment of the north-western corner of the intersection;**
 - b. **Convert the existing at-grade pedestrian (zebra) crossing to a raised pedestrian (zebra) crossing in Clissold Street, west of Victoria Street;**
 - c. **Install kerb island build-outs on the east and west side of Victoria Street south of Clissold Street;**
 - d. **Install speed cushions, or speed humps in Queen Street on approaches to Clissold Street; and**
 - e. **Install kerb island build-outs on the east side of Victoria Street, north and south of Seaview Street and relocate the 'STOP' line out to align with the kerb islands.**

For motion: Unanimous

(Baludarri-Balmain Ward/Balmain Electorate/Leichhardt PAC)

SUMMARY

Council has received requests from residents of Lilyfield Road, Rozelle between Gordon Street and Easton Park for a Resident Parking Scheme (RPS) to address issues with long term parking by non-resident vehicles and the increase of WestConnex workers parking in the area.

Officer's Recommendation

THAT a '2P 8am-10pm Mon-Fri, Permit Holders Excepted, Area R1' parking restriction be installed on the northern side of Lilyfield Road west of Gordon Street, frontage of house Nos.59-65 Lilyfield Road, Rozelle.

DISCUSSION

The representative for the Member for Balmain asked when a proposed 350 space parking lot for WestConnex workers will be constructed. Council Officers advised that WestConnex have indicated the parking lot will be ready in February 2020.

The representative for the Member for Balmain commented that the WestConnex site also operates on Saturdays and as such, Area R1 parking restrictions should include Saturday. Council Officers advised that Council will be undertaking an area wide study in the coming months to address worker parking. Consultation to extend Area R1 parking restrictions to Saturdays can be included in this study.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT a '2P 8am-10pm Mon-Fri, Permit Holders Excepted, Area R1' parking restriction be installed on the northern side of Lilyfield Road west of Gordon Street, frontage of house Nos.59-65 Lilyfield Road, Rozelle.

For motion: Unanimous

LTC0220 Item 11 Dalhousie Street, Haberfield - Removal of redundant bus stop facilities (Gulgadya-Leichhardt Ward/ Summer Hill Electorate/ Burwood PAC)

SUMMARY

Council was notified by Transit Systems that two bus stops on Dalhousie Street, Haberfield (in front of House Nos. 29 and 34) have been made redundant and are no longer required. Removal of the bus zone will return unrestricted parking spaces to residents and visitors.

Officer's Recommendation

THAT the existing Bus Zones and pavement tactiles be removed at the following locations:

- a) 23m 'Bus Zone' on the western side of Dalhousie Street, Haberfield (frontage of house No.34); and
- b) 20m 'Bus Zone' on the eastern side of Dalhousie Street, Haberfield (frontage of house No.29).

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the existing Bus Zones and pavement tactiles be removed at the following locations:

- a) 23m 'Bus Zone' on the western side of Dalhousie Street, Haberfield (frontage of house No.34); and
- b) 20m 'Bus Zone' on the eastern side of Dalhousie Street, Haberfield (frontage of house No.29).

For motion: Unanimous

LTC0220 Item 12 Croydon Parking Study (Gulgadya-Leichhardt Ward/Summer Hill Electorate/Burwood PAC)

SUMMARY

This is a recommendation to endorse the final Croydon Parking Study report. Council has recently undertaken Public Exhibition of the draft Croydon Parking Study through YourSay Inner West. The draft report proposed an expansion of the Resident Parking Scheme (RPS) on a number of streets in Croydon. The response results indicate that the community in general did not support the proposed strategy with a 73.6% non-support, as well as separate submissions and two petitions received during the public engagement. Several submissions requested a parking scheme with two free permits given to residents regardless of the number of off-street parking spaces. The views of the community on the proposed RPS areas indicate that whilst there is generally a desire to change the current parking management, concerns were raised with the proposed permit policy which has been used in other RPS areas in the Inner West.

In view of the high level of objections, it is recommended that the proposed Croydon Strategy not be supported at this time and further consideration for street specific RPS for the Croydon area cease for a period of 24 months until February 2022. Additionally, it is recommended that parking conditions be monitored on streets surrounding the Ashfield Aquatic Centre after its reopening in 2020. Any parking review is to be undertaken using data collected from the Croydon Parking Study.

Officer's Recommendation

THAT:

1. The final Croydon Parking Study be noted;
2. In view of the results of the Public Exhibition, stage 1 and 2 of the Croydon Parking Strategy not be supported at this time;
3. Further consideration of street specific resident parking scheme for the Croydon area cease for 24 months until February 2022;
4. Parking conditions be monitored on streets surrounding the Ashfield Aquatic Centre after its reopening in 2020; and

5. Any future parking review for the Croydon area is to be undertaken using data collected from the Croydon Parking Study.

DISCUSSION

Public speaker: James Ding attended at 10.12am

Mr Ding, speaking on behalf of residents of property no. 70, 72, 74, 74a, 76 and 78 Thomas Street, requested the following:

- Implement timed parking on the southern side of Thomas Street (west of Frederick Street), consistent with the current parking restrictions on the northern side of Thomas Street, to deter commuter and long-term parking . Alternatively, the southern side of Thomas Street have the same parking restrictions as Brady Street.
- Each household be allocated two parking permits regardless of how many parking spaces are on the property.
- Parking permits should be transferable free of charge to accommodate shorter term residents like those living in share houses.
- Visitor parking permits should be available through an online portal free of charge.

(Mr Ding left at 10.21am)

Committee members noted that the first issue raised by Mr Ding was addressed in the report. Council Officers advised that issuing two parking permits to residents regardless of the number of parking spaces on properties would create a demand for on-street parking in excess of the available spaces on the street. Enforcement action will be requested from Council's Regulatory Services to investigate the abandoned vehicles in Thomas Street.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. **The final Croydon Parking Study be noted;**
2. **In view of the results of the Public Exhibition, stage 1 and 2 of the Croydon Parking Strategy not be supported at this time;**
3. **Further consideration of street specific resident parking scheme for the Croydon area cease for 24 months until February 2022;**
4. **Parking conditions be monitored on streets surrounding the Ashfield Aquatic Centre after its reopening in 2020; and**
5. **Any future parking review for the Croydon area is to be undertaken using data collected from the Croydon Parking Study.**

For motion: Unanimous

LTC0220 Item 13 William Street, Leichhardt - Proposed 'No Stopping' Restrictions (Gulgadya-Leichhardt/Balmain Electorate/Leichhardt PAC)

SUMMARY

Council has received concerns from parents of St Columba's Catholic Primary School and residents regarding vehicle sight line issues when exiting Elswick Street and turning right into William Street at the intersection of Elswick Street and William Street, Leichhardt. This occurs when vehicles park too close to the intersection.

Officer's Recommendation

THAT a 'No Stopping' restriction be installed on the southern side of William Street, east of Elswick Street, Leichhardt to reinforce the statutory 10m 'No Stopping' distance at the intersection.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT a 'No Stopping' restriction be installed on the southern side of William Street, east of Elswick Street, Leichhardt to reinforce the statutory 10m 'No Stopping' distance at the intersection.

For motion: Unanimous

LTC0220 Item 14 Trinity Grammar School Prospect Road, Summer Hill - Proposed Extension of 'No Stopping' Restrictions (Djarrawunang - Ashfield Ward / Summer Hill Electorate / Burwood PAC)

SUMMARY

Council has received concerns regarding vehicles obstructing sight lines between pedestrians and vehicles on approach to the existing pedestrian zebra crossing outside Trinity Grammar School, Prospect Road, Summer Hill.

The existing 'No Stopping' zone on approach to the mid-block pedestrian zebra crossing is not to the current RMS requirements. Therefore, it is proposed to extend the existing 'No Stopping' zone by 10metres (to a total of 20 metres).

Officer's Recommendation

That the existing 'No Stopping' zone be extended from 10m to 20 metres on the eastern side of Prospect Road, outside of 142-144 Prospect Road, Summer Hill (north of the pedestrian crossing).

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

That the existing 'No Stopping' zone be extended from 10m to 20 metres on the eastern side of Prospect Road, outside of 142-144 Prospect Road, Summer Hill (north of the pedestrian crossing).

For motion: Unanimous

LTC0220 Item 15 Morgan Street, Petersham - Proposed Installation of Painted Island to Reinforce NSW Road Rules at Road Closure (Damun-Stanmore Ward/ Summer Hill Electorate/ Inner West PAC)

SUMMARY

THAT the proposed painted island on the eastern side of Morgan Street Road Closure, Petersham, at the point of entry for bicycles, in order to reinforce NSW Road Rules relating to parked vehicles obstructing cycleway, be APPROVED.

Officer's Recommendation

THAT the proposed painted island on the eastern side of Morgan Street Road Closure, Petersham, at the point of entry for bicycles, in order to reinforce NSW Road Rules relating to parked vehicles obstructing cycleway, be APPROVED.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the proposed painted island on the eastern side of Morgan Street Road Closure, Petersham, at the point of entry for bicycles, in order to reinforce NSW Road Rules relating to parked vehicles obstructing cycleway, be APPROVED.

For motion: Unanimous

LTC0220 Item 16 Darling Street between Mort Street and Curtis Road, Balmain - Road Occupancy - ANZAC Day Dawn Service (Baludarri - Balmain Ward/Balmain Electorate/Leichhardt PAC)

SUMMARY

In preparation to mark the ANZAC Day Dawn Service 2020 on Saturday, 25 April 2020, Inner West Council is organising the ANZAC Day dawn Service at the Loyalty Square War Memorial, Balmain. To facilitate the event, it is proposed to close Darling Street between Mort Street and Curtis Road between 2:30am and 9:30am.

Officer's Recommendation

THAT the temporary road closure of Darling Street (Mort Street to Curtis Road), Balmain on Saturday, 25 April 2020 between 2.30am – 9.30am be supported, subject to the following conditions:

- a. That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Darling Street, Balmain;

- b. The occupation of the road carriageway must not occur until the road has been physically closed; and
- c. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary road closure at least 2 weeks in advance of the closure with the applicant making reasonable provision for stakeholders.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the temporary road closure of Darling Street (Mort Street to Curtis Road), Balmain on Saturday, 25 April 2020 between 2.30am – 9.30am be supported, subject to the following conditions:

- a. That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Darling Street, Balmain;
- b. The occupation of the road carriageway must not occur until the road has been physically closed; and
- c. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary road closure at least 2 weeks in advance of the closure with the applicant making reasonable provision for stakeholders.

For motion: Unanimous

LTC0220 Item 17 Cary Street between Rofe Street and Elswick Street, Leichhardt - Road Occupancy - Street Party (Gulgadya - Leichhardt Ward/Balmain Electorate/Leichhardt PAC)

SUMMARY

Council is initiating a Play Streets program in a small number of local streets and laneways throughout the Local Government Area (LGA). The long term aim of the program is for communities to be empowered to run self-managed play streets events in their neighbourhood with support and advice from Council. To facilitate the pilot event, it is proposed to close Cary Street, Leichhardt between Rofe Street and Elswick Street on Sunday, 15 March 2020 between 3.00pm and 5.00pm.

Officer's Recommendation

THAT the temporary road closure of Cary Street, Leichhardt between Rofe Street and Elswick Street, to conduct a Play Streets event (Street Party) on Sunday, 15 March 2020, from 3.00pm-5.00pm, be approved, subject to the conditions as set out as per the Street Party Application Form as well as the following additional conditions:

- a. That an unencumbered passage minimum of 3.0m wide be available for emergency vehicles through Cary Street, Leichhardt between Rofe Street and Elswick Street;
- b. The occupation of the road carriageway must not occur until the road has been physically closed; and
- c. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary road closure at least 14 days in advance of the closure with the applicant making reasonable provision for stakeholders.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the temporary road closure of Cary Street, Leichhardt between Rofe Street and Elswick Street, to conduct a Play Streets event (Street Party) on Sunday, 15 March 2020, from 3.00pm-5.00pm, be approved, subject to the conditions as set out as per the Street Party Application Form as well as the following additional conditions:

- a. That an unencumbered passage minimum of 3.0m wide be available for emergency vehicles through Cary Street, Leichhardt between Rofe Street and Elswick Street;
- b. The occupation of the road carriageway must not occur until the road has been physically closed; and
- c. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary road closure at least 14 days in advance of the closure with the applicant making reasonable provision for stakeholders.

For motion: Unanimous

LTC0220 Item 18 182-198 Victoria Road and 28-30 Faversham Street, Marrickville – DA 201900096 – Mixed Residential Commercial Use Development (Midjuburi - Marrickville Ward / Summer Hill Electorate / Inner West PAC)

SUMMARY

Council has received an application to demolish existing improvements and construct a mixed-use development ranging from 6 storeys to 12 storeys in height comprising 2,387sqm of ground floor retail floorspace, 272 residential apartments and two levels of associated basement car parking, including the provision of public domain and landscaping works.

The application is required to be referred to the Local Traffic Committee for consideration under State Environmental Planning Policy (Infrastructure) 2007.

Comments of the Local Traffic Committee will be referred to Council's Development

Assessment Section for consideration in determining the Development Application.

Officer's Recommendation

THAT the report be received and noted.

DISCUSSION

Public speakers: David Tierney from TITFA Consultancy and David Attwood from Ethos Urban attended at 10.35am.

Mr Tierney and Mr Attwood addressed a number of concerns raised by Council's Traffic Engineer in the report and tabled a written response to those concerns (Attachment 1).

(Mr Tierney and Mr Attwood left at 10.54am)

Clr da Cruz commented that active transport could be encouraged around the site through strategic placement of pedestrian crossings.

The Committee noted that the consultants had indicated that the consultants had indicated that they will address a number of issues highlighted within the Officer's report. The Committee also noted the consultant's case for removal of the 'No Right Turn' peak hour ban. However, Committee members agreed with the conclusion within the Officer's report and agreed that it was a reasonable approach to address safety concerns at the proposed intersection.

The Committee members agreed with the Officer's conclusions.

COMMITTEE RECOMMENDATION

THAT the report be received and noted.

For motion: Unanimous

General Business

LTC0220 Item 19 Warren Road, Marrickville proposal

Clr Macri asked for a progress update on the Warren Road improvement proposal. The Transport for NSW representative advised that work on the project is ongoing and Council has had discussions with them to review the traffic signals and upgrading the site.

LTC0220 Item 20 Resident parking in Hartley Street, Balmain

Clr Macri stated that residents of Hartley Street have been asking when resident parking will be implemented in the street. Council Officers will follow up with Clr Macri on this matter.

LTC0220 Item 21 Rat running in Elswick Street North, Leichhardt

The representative for the Member for Balmain stated that residents of Elswick Street North have complained of motorists using the street and the lanes on either side of Elswick Street North as a rat run to travel to the city from Darley Road. This occurs when traffic banks up on

Darley Road at the City West Link intersection. The representative will liaise with Transport for NSW on this matter.

LTC0220 Item 22 Safety at the intersection of Edgware Road, Alice Street and Llewellyn Street, Marrickville

The representative for the Member for Newtown tabled a letter from a resident concerning the intersection of Edgware Road, Alice Street and Llewellyn Street. The resident was concerned with safety at this intersection following a recent hit and run incident when a cyclist was hit by a truck, and an incident where an SUV overturned onto the footpath after being hit by a bus. The resident requested that the intersection be improved by reducing the speed limit, installing red light cameras, installing a turning arrow from Llewellyn Street into Edgware Road and improving signage. The representative for Transport for NSW advised that they can review the crash history of the intersection and investigate how the intersection could be improved. Transport for NSW will liaise with Council on this issue.

LTC0220 Item 23 WestConnex trucks on non-approved roads

The representative for the Member for Newtown stated that she was advised by WestConnex that their construction (truck and dog) vehicles can travel along non-approved roads if those vehicles are unloaded. The representative requested that this be confirmed.

Meeting closed at 12.07pm.

ATTACHMENT 1

182-198 Victoria Rd and 28-30 Faversham Street, Marrickville

Concerns as identified on page 18 of the Council officer's report

Concern 1: Restricting right turns into the subject site from Victoria Road

In response to this concern we note that:

1. Restricting right hand turns is inconsistent with the DCP and Vision for the Precinct. It is a poor planning outcome.
2. Preventing right hand turns is in direct conflict with the renewal aspiration for Victoria Road, which seeks to create a high-quality street environment that fosters greater pedestrian and commercial activity.
3. Preventing right hand turns will promote higher vehicle speeds and create a hostile street environment comparable to the likes of Parramatta Road.
4. There are currently numerous driveways and loading docks operating along Victoria Road, all of which currently have access through both right and left turn options.
5. These existing right-hand turns have not adversely impacted the flow of traffic or the effective operation of Victoria Road.
6. Our proposal will consolidate the numerous driveways and loading docks into a single access point, thus reducing the number of conflict points.

Given the above we believe the proposed recommendation to restrict access to our site is unwarranted and will have unforeseen and negative consequences for the precinct, particularly with regards to achieving the Council adopted renewal and regeneration vision for the area.

Concern 2: Lack of provision of a holding area for service vehicles

In response to this concern we note that:

1. The concern seems to have arisen from a misunderstanding of the number of loading bays that have been allocated in the proposed private road within the site (i.e. five (5) designated loading spaces).
2. We have agreed with the Council's Development Assessment team that a Loading Dock Management Plan will be prepared and implemented (to be conditioned) as part of the consent for the DA.
3. The Management Plan will implement several management practices to ensure the safe and efficient movement of service vehicles within the site and minimise the risk of trucks needing to wait to access the loading area.
4. Management practices will include strict delivery scheduling via a loading dock booking system and an on-site loading dock manager.

Concern 3: Unsatisfactory solution to the management of service vehicles

1. As noted above, we have agreed with the Council's Development Assessment team that a Loading Dock Management Plan will be prepared and implemented (to be conditioned) as part of the consent for the DA.

Concern 4: Short fall of 18 car parking spaces to meet Council's Parking requirements

In response to this concern we note that:

1. The concern seems to have arisen from a misunderstanding of the location of our proposal and its access to surrounding transport modes, which the officers' report suggests:
 - is one (1) kilometre from the nearest train station (Sydenham Station);
 - is underserved by any car share facilities; and
 - is some distance (250 metres) to the nearest bus stop.
2. The subject site is only 650 metres from the future Railway Parade concourse entrance to Sydenham Station, which will be fully upgraded to accommodate future Sydney Metro services (refer Attachment A).
3. The closest bus stop is approximately 100 metres from the subject site, while an existing car-share pod is located approximately 90 metres from our site on the corner of Victoria and Sydenham Roads (refer Attachment A).
4. We are working with the Council's Development Assessment team to increase the number of car share spaces available in the proposed development to make up for the minor parking shortfall.
5. Minimising car parking is in line with best practice standards for similar transit-oriented developments that are being implemented by other Council's within Greater Sydney, all of which are focussed on reducing parking to discourage car use.

Concern 5: A signage and carparking plan for Faversham Street and Hans Place

In response to this concern we note that:

1. The proposal to provide a road between Victoria Road and Hans Place is consistent with Council's DCP for the Victoria Road Precinct.
2. The new access point will replace an existing driveway that already caters for large vehicles and trucks.
3. We do not envisage any loss of on-street parking or any adverse impacts to traffic flows. This has been confirmed through modelling of the Hans Place/ Faversham Street intersection (and Hans Place/ Fitzroy Street) as part of the DA submission.

Recommendation

That the Traffic Committee note the officer's report and advise of their continued support for the Victoria Road Precinct as adopted by Council, including:

1. allowing continued traffic movements on Victoria Road as currently permitted;
2. support for a loading dock management plan to be prepared and implemented (to be conditioned) as part of the consent for the DA;
3. accepting the proponent's justification for the slight under provision of 18 car parking spaces for the proposed development; and
4. acknowledgement that the road between Victoria Road and Hans Place is consistent with Council's Development Control Plan and does not require a signage and carparking plan for Faversham Street and Hans Place.

Attachment A – Aerial of the site and distance from Sydenham Station



Attachment B – GoGet Car Share Pod on the corner of Sydenham and Victoria Roads

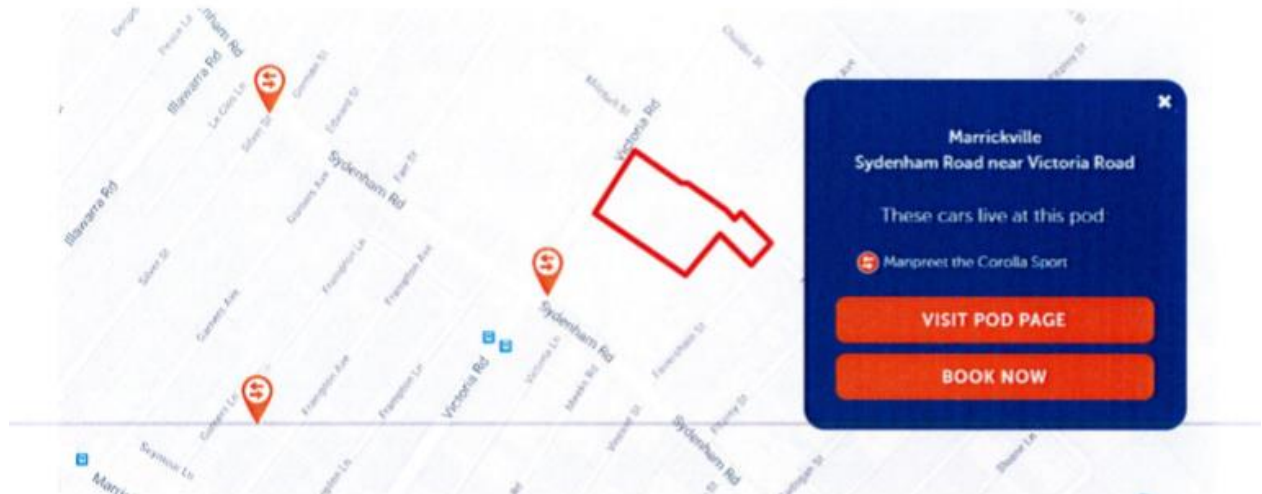


Figure 1 GoGet Car Share Pod located on corner of Sydenham and Victoria Roads (Approx. 105 metres from site)

Source: GoGet, 2020 (<https://www.goget.com.au/pod/2899/>)



Figure 2 Photos of GoGet Car "Manpreet the Corolla Sport" located on the corner of Sydenham and Victoria Roads

Source: Tierney D, photograph taken 28 January 2020

Item No: C0220(2) Item 15

Subject: 2019/20 SECOND QUARTER BUDGET REVIEW

Prepared By: Daryl Jackson - Chief Financial Officer

Authorised By: Michael Deegan - Chief Executive Officer

RECOMMENDATION

THAT the 2019/20 2nd Quarter Budget Review be adopted.

DISCUSSION

This report provides a comprehensive high-level overview of Council's financial position as at 31 December 2019. Any forecast results are projections as at 30 June 2020. Council has updated its projected budget result to \$18.8 million including capital revenue of \$32.4 million, this is a reduction of \$13.7 million. Excluding capital revenue, a deficit of \$71,500 has been projected against the 2019/20 Adopted Budget Deficit of \$4.3 million. The change is predominantly due to a thorough review of the operating model and budgeted revenue and expenditure. This budget review aligns to the new council reporting structure (Item 30 in Attachment 1 incorporates the change to service unit reporting lines). The following are key movements with a brief explanation and impact on Council's budget:

- Decreased Capital Expenditure of \$15.1m -
 - Greenway Central Links staged works \$8.8m - refer to Item 2 in Attachment 1.
 - Property Capital Projects – \$5.7m - refer to Item 2 in Attachment 1.
- Forecast decrease in revenue relating to Capital & Operational Grants & Contributions
 - Greenway Central Links staged works - \$8.8m (delay for resolving the existing infrastructure and approval process - Longport Street and Parramatta Road).
- Forecast decrease in revenue relating to User Charges & Fees -
 - Children Family Services - \$1.3m (Yirran Gumal Childcare Centre opening has been rescheduled).
 - Strategic Planning - \$1.9m (Compliance Levy was inadvertently added in the Q1 Budget Review).
- Forecast decrease in Employee Costs –
 - Children Family Services - \$1.1m (Yirran Gumal Childcare Centre opening has been rescheduled).
- Forecast decrease in Operating Expenses –
 - Depreciation & Amortisation adjustment - \$5.1m (aligning budget to actual depreciation rates. Actual rates taken from new capital works system).

The responsible accounting officer is of the opinion that the Quarterly Budget Review Statement for the quarter ended 31 December 2019 indicates that Council's projected financial position at 30 June 2020 continues to remain under pressure. The proposed budget adjustments include \$15.1m of capital projects that have either been placed on hold or savings from completed projects – refer to Item 2 in the Attachment 1.

ATTACHMENTS

1. [Download](#) December 2019 QBRs Financial Statements & Movements

December 2019 QBRS Financial Statements & Movements.

1) Primary Financial Statement

Description	Original Budget	QBRs - Sept	Current Budget	Proposed Adjustments	Forecast Budget	Actual YTD
Income						
Rates & General Revenue	118,805,177	0	118,805,177	815,199	119,620,376	60,011,312
User Charges & Fees	46,077,732	1,702,514	47,780,246	-3,149,208	44,631,039	20,690,879
Domestic Waste Charge	43,802,135	0	43,802,135	-217,070	43,585,065	22,129,699
Interest Income	5,276,638	0	5,276,638	0	5,276,638	3,055,837
Other Income	26,192,620	-16,255	26,176,365	253,631	26,429,996	13,420,084
Operating Grants & Contributions	10,620,074	0	10,620,074	-1,168,690	9,451,384	4,184,229
Capital Grants & Contributions	36,818,775	-10,023,023	26,795,752	-8,622,925	18,172,827	3,778,616
Profit or Loss on Disposal	-69,655	725,956	656,301	0	656,301	802,289
Total Income	287,523,497	-7,610,808	279,912,689	-12,089,063	267,823,626	128,072,944
Expense						
Employee costs	121,675,477	-8,096	121,667,381	-1,689,578	119,977,803	57,785,538
Materials & Contracts	64,173,067	-2,927,320	61,245,746	479,313	61,725,059	25,997,038
Borrowing Costs	1,968,966	0	1,968,966	0	1,968,966	264,199
Depreciation & Amortisation	33,079,932	0	33,079,932	-5,079,493	28,000,439	14,025,069
Other Expenses	34,200,066	3,489,699	37,689,765	-296,014	37,393,751	16,242,718
Total Expense	255,097,508	554,282	255,651,790	-6,585,772	249,066,019	114,314,562
Operating Surplus/(Deficit)	32,425,989	-8,165,090	24,260,898	-5,503,291	18,757,608	13,758,382
Operating Surplus/(Deficit) before Capital	-4,323,131	1,131,977	-3,191,155	3,119,634	-71,520	9,177,477
Capital Expenditure						
Capital Works Program	111,048,733	7,882,263	118,930,996	-14,986,836	103,944,160	29,514,293
Loan Principal	5,065,790	0	5,065,790	0	5,065,790	1,410,706
Total Capital Expenditure	116,114,523	7,882,263	123,996,786	-14,986,836	109,009,950	30,924,999
Funding						
Net Working Capital Drawdown	47,108,601	16,047,354	63,155,955	-4,404,053	58,751,903	-36,403,726
Net Overheads Reallocation	0	0	0	0	0	-67
Depreciation Contra	36,579,932	0	36,579,932	-5,079,493	31,500,439	14,025,069
Total Funding	83,688,534	16,047,354	99,735,888	-9,483,546	90,252,342	-22,378,725
Net Budget Position	0	0	0	0	0	-39,545,342

2) December 2019 QBRs Movements

Item	Description	\$'000 Movement
	Income	
	User Charges & Fees	
12	Decreased Revenue - Children and Family Services	(1,296)
10	Increased Revenue - Community Services and Culture	34
7	Decreased Revenue - Planning	(1,920)
5	Decreased Revenue - Traffic & Transport Planning	(300)
30	Increase Revenue - Account Mapping Changes	332
		(3,149)
	Other Income	
11	Decreased Revenue - Sports & Recreation	(106)
4	Increased Revenue - Engineering Services	300
30	Increase Revenue - Account Mapping Changes	59
		254
	Capital Grants & Contributions	
2	Decreased Revenue - Capital Works	(8,764)
5	Decreased Revenue - Traffic & Transport Planning	(59)
30	Increase Revenue - Account Mapping Changes	200
		(8,623)
	Operating Grants & Contributions	
10	Decreased Revenue - Community Services and Culture	(2)
7	Increased Revenue - Planning	30
6	Decreased Revenue - Environment and Sustainability	(8)
30	Decrease Revenue - Account Mapping Changes	(1,189)
		(1,169)
	Rates & General Revenue	
30	Increase Revenue - Account Mapping Changes	815
		815
	Domestic Waste Charge	
30	Decrease Revenue - Account Mapping Changes	(217)
		(217)
	Total Income	(12,089)
	Operating Expenditure	
	Employee costs	
20	Increased Expenditure - Office of the CEO	24
21	Decreased Expenditure - Human Resources	(247)
18	Decreased Expenditure - Business Excellence, Customer Service, Risk, WHS	(712)
22	Decreased Expenditure - General Counsel	(69)
13	Decreased Expenditure - Economic Development	(16)
23	Increased Expenditure - Development & Recreation Management	254
24	Increased Expenditure - Finance	13
17	Increased Expenditure - ICT	17

Item	Description	\$'000 Movement
Employee costs (Continued)		
14	Decreased Expenditure - Properties & Strategic Investments	(160)
25	Decreased Expenditure - Governance	(62)
26	Decreased Expenditure - City Living Management	(496)
12	Decreased Expenditure - Children and Family Services	(1,132)
10	Decreased Expenditure - Community Services and Culture	(137)
11	Increased Expenditure - Sports & Recreation	501
7	Increased Expenditure - Planning	75
9	Decreased Expenditure - Communications, Engagement and Events	(203)
27	Increased Expenditure - Infrastructure Management	589
2	Decreased Expenditure - Capital Works	(86)
3	Decreased Expenditure - Operations	(865)
6	Decreased Expenditure - Environment and Sustainability	(383)
4	Decreased Expenditure - Engineering Services	(29)
19	Increased Expenditure - Procurement	37
15	Decreased Expenditure - Facilities Management	(111)
5	Decreased Expenditure - Traffic & Transport Planning	(90)
16	Decreased Expenditure - Regulatory Services	(460)
28	Increased Expenditure - Corporate Management	229
29	Increased Expenditure - Corporate Support Services	1,831
		(1,690)
Materials & Contracts		
12	Decreased Expenditure - Children and Family Services	(24)
8	Increased Expenditure - Library and Historical Services	150
10	Increased Expenditure - Community Services and Culture	49
7	Increased Expenditure - Planning	214
27	Decreased Expenditure - Infrastructure Management	(105)
6	Decreased Expenditure - Environment and Sustainability	(77)
15	Increased Expenditure - Facilities Management	158
5	Decreased Expenditure - Traffic & Transport Planning	(98)
16	Increased Expenditure - Regulatory Services	460
29	Decreased Expenditure - Corporate Support Services	(248)
		479
Other Expenses		
12	Decreased Expenditure - Children and Family Services	(366)
10	Decreased Expenditure - Community Services and Culture	(32)
7	Increased Expenditure - Planning	12
6	Decreased Expenditure - Environment and Sustainability	(8)
5	Increased Expenditure - Traffic & Transport Planning	98
		(296)
1	Depreciation & Amortisation	
	Decreased Expenditure - Office of the CEO	(0)
	Decreased Expenditure - Human Resources	(7)
	Decreased Expenditure - Business Excellence, Customer Service, Risk, WHS	(10)
	Decreased Expenditure - General Counsel	(0)
	Decreased Expenditure - Development & Recreation Management	(0)
	Decreased Expenditure - ICT	(3)
	Decreased Expenditure - Properties & Strategic Investments	(550)
	Decreased Expenditure - Governance	(5)
	Decreased Expenditure - City Living Management	(2)
	Decreased Expenditure - Children and Family Services	(157)
	Decreased Expenditure - Library and Historical Services	(189)

Item	Description	\$'000 Movement
	Depreciation & Amortisation (Continued)	
	Decreased Expenditure - Community Services and Culture	(456)
	Decreased Expenditure - Sports & Recreation	(1,288)
	Decreased Expenditure - Planning	(3)
	Decreased Expenditure - Communications, Engagement and Events	(1)
	Decreased Expenditure - Infrastructure Management	(304)
	Decreased Expenditure - Operations	(1,317)
	Decreased Expenditure - Environment and Sustainability	(3)
	Decreased Expenditure - Engineering Services	(1)
	Decreased Expenditure - Facilities Management	(744)
	Decreased Expenditure - Regulatory Services	(10)
	Decreased Expenditure - Corporate Support Services	(28)
		(5,079)
	Total Operating Expenditure	(6,586)
	Capital Expenditure	
	Materials & Contracts	
17	Increased Expenditure - ICT	98
10	Increased Expenditure - Community Services and Culture	5
2	Decreased Expenditure - Capital Works	(15,090)
		(14,987)
	Total Capital Expenditure	(14,987)
	Net Working Capital Drawdown	
20	Increase - Office of the CEO	24
21	Decrease - Human Resources	(247)
18	Decrease - Business Excellence, Customer Service, Risk, WHS	(712)
22	Decrease - General Counsel	(69)
13	Decrease - Economic Development	(16)
23	Increase - Development & Recreation Management	254
24	Increase - Finance	13
17	Increase - ICT	115
14	Decrease - Properties & Strategic Investments	(160)
25	Decrease - Governance	(62)
26	Decrease - City Living Management	(496)
12	Decrease - Children and Family Services	(226)
8	Increase - Library and Historical Services	150
10	Decrease - Community Services and Culture	(202)
11	Increase - Sports & Recreation	607
7	Increase - Planning	2,191
9	Decrease - Communications, Engagement and Events	(203)
27	Increase - Infrastructure Management	484
2	Decrease - Capital Works	(6,412)
3	Decrease - Operations	(813)
6	Decrease - Environment and Sustainability	(459)
4	Decrease - Engineering Services	(329)
19	Increase - Procurement	37
15	Increase - Facilities Management	47
5	Increase - Traffic & Transport Planning	270
16	Decrease - Regulatory Services	(0)
28	Increase - Corporate Management	229
29	Increase - Corporate Support Services	1,583
	Total Net Working Capital Drawdown	(4,404)
	Depreciation Contra	(5,079)

ITEM 1 – Depreciation & Amortisation adjustment

Decrease Expenditure	\$5,079k
Decrease Transfer to Depreciation Contra	\$5,079k

- Aligning budget to actual depreciation rates. Actual rates taken from new capital works system.

ITEM 2 – Capital Works

Decrease Capital Grants & Contributions	\$8,764k
Decreased Employee costs	\$86k
Decreased Capital Expenditure	\$15,090k
Decrease Transfer from Net Working Funds	\$6,412k

- Decrease Capital Grants & Contributions:
 - \$8,867k reduction - capital grants due to Greenway Central Links staged works being delayed for resolving the existing infrastructure and approval process - Longport Street and Parramatta Road.
 - \$178k increase - Transport for NSW contribution to the study and implementation of a parking scheme at the Rozelle Interchange and Western Harbour Tunnel Enabling Works due to Westconnex.
- Decreased Employee costs
 - \$86k reduction – alignment of employee costs to the new council structure.
- Decrease Capital Expenditure:
 - \$775k Roads & Stormwater projects delayed to early 2020/21 - Dibble Ave Waterhole Remediation due to delays in obtaining required approvals. The unique site constraints have delayed the finalisation of the design and specification packages.
 - \$10,067k Greenway Central Links staged works - delayed for resolving the existing infrastructure and approval process around Longport Street and Parramatta Road.
 - \$239k Parks project delayed - to allow for the completion of masterplans and plans of management (currently on exhibition) - Algie Park; Johnson Park; Rowe Playground.
- Offset with -
 - \$200k Henson Park Design in 2019-20.
 - \$178k grant funded design and implementation of a parking scheme at Rozelle.

Property Capital Works:

- Decrease Capital Expenditure:
 - \$95k Enmore Children Centre refurbishment. Transfer funds to Leichhardt Park to upgrade sub-standard sun shading.
 - \$820k Haberfield Library upgrade works. Project program delayed as Planners deferred submission of DA to panel.
 - \$800k Marrickville Town Hall upgrade works. Revised internal works to allow for outcome of the long-term property strategy.
 - \$70k Balmain Occasional Care refurbishment. Transfer funds to Cavendish Early Learning Centre for essential building compliance work.
 - \$500k Camperdown Memorial Rest new toilet. Project estimate is too high. Rescheduled to bundle work and identify savings.
 - \$487k Petersham Town Hall upgrade works delayed. Waiting on the outcome of the long-term property strategy.
 - \$450k AKAC upgrade works. Project scope to be confirmed. \$50k transferred from Aquatics for mobility lift.
 - \$405k Ashfield Civic Centre upgrade works. Works rescheduled to commence in 2021 as additional funds are required for air conditioning.
 - \$400k Leichhardt Town Hall renewal works. Internal upgrade has been rescheduled due to staff resource shortage.

- \$350k Mervyn Fletcher Community Centre renewal works. Savings to be transferred to Haberfield Library as part of the Motorways funding commitment.
- \$25k Clontarf Cottage Community Centre refurbishment. Heritage property requires DA. program adjustment.
- \$250k Newtown Town Hall renewal works. Revised original program to allow for development approval process.
- \$200k Pioneers Memorial Park renewal works. Project has been rescheduled due to staff resource shortage.
- \$200k Energy Efficiency and Solar projects. Program has been rescheduled to allow for the approval processes for installation in heritage areas.
- \$175k Elliot Street Kiosk renewal works. Works have been rescheduled to meet our multi stakeholder requirements.
- \$150k Costing of Sea level impact on council facilities. The project scope is to be confirmed.
- \$148k Darley Road Amenities Block Buildings. Project rescheduled to future program as low priority for Parks.
- \$130k Birchgrove Park Eastern Pavilion renewal works. Savings to be transferred to the Petersham Grandstand project.
- \$10k SES Haberfield upgrade works. Works to align with delayed work to Haberfield library due to planning delay.
- Increase Capital Expenditure:
 - \$280k Petersham Park Grandstand upgrade works - additional funding required for structural problem.
 - \$246k Energy Efficiency and Solar projects.
 - \$200k Telstra Site 366C Darling St Balmain - variation claim from Telstra for cost over run
 - \$112k HJ Mahoney Amenities refurbishment - priority project brought forward for ladies sport facility.
 - \$75k Cavendish Street Early Learning Centre refurbishment - install 2nd staff toilet under WHS guidelines.
 - \$65k Leichhardt Park CCC refurbishment and upgrade - install sunshades to allow outside play.
 - \$60k 2A Brown Street Car Park renewal/ replacement works - future year funding brought forward to address WHS issues on site.
 - \$50k Hazardous materials removal general - future year funding brought forward for WHS works.
 - \$50k Leichhardt Park Aquatic Centre redevelopment works - transferred funds from Aquatics for accessibility works for a lift and change rooms.

ITEM 3 – Operations

Decreased Employee costs	\$865k
Decrease Transfer from Net Working Funds	\$865k

- Efficiency savings transferred to operations from infrastructure management achieved through harmonising the weed control, the mowing contract and vacancies in the streetscape area.

ITEM 4 – Engineering Services

Increase Other Income	\$300k
Decrease Employee Costs	\$29k
Decrease Transfer from Net Working Funds	\$329k

- \$300k increase in street furniture advertising income.
- Alignment of employee costs to the new council structure.

ITEM 5 – Traffic & Transport Planning

Decrease User Charges & Fees	\$300k
Decrease Capital Grants & Contributions	\$59k
Decrease Employee Costs	\$90k
Decrease Materials & Contracts	\$98k
Increase Other Expenses	\$98k
Increase Transfer from Net Working Funds	\$270k

- \$300k decline in parking meter revenue is a result of changing motorists behaviour parking later taking advantage of the 7pm turn off time on the main streets.
- \$59k reduction in RMS Grant as Road Safety Officer position is vacant.
- Alignment of employee costs to the new council structure.

ITEM 6 – Environment & Sustainability

Decrease Operating Grants & Contributions	\$8k
Decrease Employee Costs	\$383k
Decrease Materials & Contracts	\$77k
Decrease Other Expenses	\$8k
Increase Transfer from Net Working Funds	\$459k

- \$8k decrease in RMS Grant due to reduced advertising expenditure for Bike Day mailout.
- Aligning Employee Costs to new council structure.
- \$77k savings from the Sustainable Business Event which is held every second year and the transfer of budget fund the Ashfield Aquatic Centre solar design.
- \$8k reduced advertising expenditure for Bike Day mailout.

ITEM 7 - Planning

Decrease User Charges & Fees	\$1,920k
Increase Operating Grants & Contributions	\$30k
Increase Employee Costs	\$75k
Increase Materials & Contracts	\$214k
Increase Other Expenses	\$12k
Increase Transfer from Net Working Funds	\$2,191k

- \$1,920k Compliance Levy was inadvertently added in the Q1 Budget Review. This is being corrected.
- LEP/DCP spend have been reforecast based on the updated project plan. Resulting in an increase in Materials & Contract.
- \$30k Heritage Grant was received for work to be completed on Urban Strategy.
- Alignment of employee costs to the new council structure.

ITEM 8 - Library & History Services

Increase Materials & Contracts	\$150k
Increase Transfer from Net Working Funds	\$150k

- Transfer of budget from ICT for refreshing the Public PC's.

ITEM 9 - Communications, Engagement and Events

Decrease Employee Costs	\$203k
Decrease Transfer from Net Working Funds	\$203k

- Alignment of employee costs to the new council structure.

ITEM 10 – Community Services & Culture

Increase User Charges & Fees	\$34k
Decrease Operating Grants & Contributions	\$2k
Decrease Employee Costs	\$137k
Increase Materials & Contracts	\$49k
Decrease Other Expenses	\$32k
Increase Capital Expenditure	\$5k
Decrease Transfer from Net Working Funds	\$148k

- User Charges & Fees increased as a result of the newly opened Steel Park Community Rooms and Marrickville Pavilion.
- Aligning the Youth Grants to the correct account.
- Alignment of employee costs to the new council structure.
- Internal transfer of Ashfield Town Hall caretaker service to Facilities Management. Internal transfer of funds to Property for lifts installation at LPAC and AKAC.

ITEM 11 – Sports & Recreation

Decrease Other Income	\$106k
Increase Employee Costs	\$501k
Increase Transfer from Net Working Funds	\$607k

- Decrease in Other Income reverses a duplicate entry for the tennis facilities lease.
- Alignment of employee costs to the new council structure.

ITEM 12 – Children Family Services

Decrease User Charges & Fees	\$1,296k
Decrease Employee Costs	\$1,132k
Decrease Materials & Contracts	\$24k
Decrease Other Expenses	\$366k
Decrease Transfer from Net Working Funds	\$226k

- Yirran Gumal Childcare Centre opening has been rescheduled to the 2nd half of the year.
- Alignment of employee costs to the new council structure.

ITEM 13 – Economic Development

Decrease Employee Costs	\$16k
Decrease Transfer from Net Working Funds	\$16k

- Alignment of employee costs to the new council structure.

ITEM 14 – Properties & Strategic Investments

Decrease Employee Cost	\$160k
Decrease Transfer from Net Working Funds	\$160k

- Alignment of employee costs to the new council structure.

ITEM 15 – Facilities Management

Decrease Employee costs	\$111k
Increase Materials & Contracts	\$158k
Increase Transfer from Net Working Funds	\$47k

- Employee Costs transferred to Materials & Contracts for Graffiti removal – now outsourced to external contractors.

- Alignment Employee Costs to the new council structure.

ITEM 16 – Regulatory Services

Decrease Employee Costs	\$460k
Increase Materials & Contracts	\$460k

- Alignment of employee costs to the new council structure.

ITEM 17 – ICT

Increase Employee Costs	\$17k
Increase Capital Expenditure	\$98k
Increase Transfer from Net Working Funds	\$115k

- Data centre consolidation project has been capitalised. This was transferred out of Corporate Support.
- Alignment of employee costs to the new council structure.

ITEM 18 – Business Excellence, Customer Service, Risk, WHS

Decrease Employee Costs	\$712k
Decrease Transfer from Net Working Funds	\$712k

- Alignment of employee costs to the new council structure.

ITEM 19 – Procurement

Increase Employee Costs	\$37k
Increase Transfer from Net Working Funds	\$37k

- Alignment of employee costs to the new council structure.

ITEM 20 – Office of the CEO

Increase Employee Costs	\$24k
Increase Transfer from Net Working Funds	\$24k

- Alignment of employee costs to the new council structure.

ITEM 21 – Human Resources

Decrease Employee Costs	\$247k
Decrease Transfer from Net Working Funds	\$247k

- Alignment of employee costs to the new council structure.

ITEM 22 – General Council

Decrease Employee Costs	\$69k
Decrease Transfer from Net Working Funds	\$69k

- Alignment of employee costs to the new council structure.

ITEM 23 – Development & Recreation Management

Increase Employee Costs	\$254k
Increase Transfer from Net Working Funds	\$254k

- Alignment of employee costs to the new council structure.

ITEM 24 – Finance

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

- Alignment of employee costs to the new council structure.

ITEM 25 – Governance

Decrease Employee Costs	\$62k
Decrease Transfer from Net Working Funds	\$62k

- Alignment of employee costs to the new council structure.

ITEM 26 – City Living Management

Decrease Employee Costs	\$496k
Decrease Transfer from Net Working Funds	\$496k

- Alignment of employee costs to the new council structure.

ITEM 27 – Infrastructure Management

Increase Employee Costs	\$589k
Decrease Materials & Contracts	\$105k
Increase Transfer from Net Working Funds	\$484k

- Employee costs efficiency savings transferred to Operations (\$886k). Alignment of employee costs to the new council structure.
- Materials & Contracts transferred to Community Services for the Ashfield caretaker to align with the new council structure.

ITEM 28 – Corporate Management

Increase Employee Costs	\$229k
Increase Transfer from Net Working Funds	\$229k

- Alignment of employee costs to the new council structure.

ITEM 29 – Corporate Support Services

Increase Employee Costs	\$1,831k
Decrease Materials & Contracts	\$248k
Increase Transfer from Net Working Funds	\$1,583k

- Alignment of employee costs to the new council structure.
- \$150k of materials budget was transferred to Library & History for the public PC refresh.

3) Summary Profit & Loss Statement

Description	Original Budget	QBRs - Sept	Current Budget	Proposed Adjustments	Forecast Budget	Actual YTD
Income						
Rates & General Revenue	118,805,177	0	118,805,177	815,199	119,620,376	60,011,312
User Charges & Fees	46,077,732	1,702,514	47,780,246	-3,149,208	44,631,039	20,690,879
Domestic Waste Charge	43,802,135	0	43,802,135	-217,070	43,585,065	22,129,699
Interest Income	5,276,638	0	5,276,638	0	5,276,638	3,055,837
Other Income	26,192,620	-16,255	26,176,365	253,631	26,429,996	13,420,084
Operating Grants & Contributions	10,620,074	0	10,620,074	-1,168,690	9,451,384	4,184,229
Capital Grants & Contributions	36,818,775	-10,023,023	26,795,752	-8,622,925	18,172,827	3,778,616
Profit or Loss on Disposal	-69,655	725,956	656,301	0	656,301	802,289
Total Income	287,523,497	-7,610,808	279,912,689	-12,089,063	267,823,626	128,072,944
Expense						
Employee costs	121,675,477	-8,096	121,667,381	-1,689,578	119,977,803	57,785,538
Materials & Contracts	64,173,067	-2,927,320	61,245,746	479,313	61,725,059	25,997,038
Borrowing Costs	1,968,966	0	1,968,966	0	1,968,966	264,199
Depreciation & Amortisation	33,079,932	0	33,079,932	-5,079,493	28,000,439	14,025,069
Other Expenses	34,200,066	3,489,699	37,689,765	-296,014	37,393,751	16,242,718
Total Expense	255,097,508	554,282	255,651,790	-6,585,772	249,066,019	114,314,562
Operating Surplus/(Deficit)	32,425,989	-8,165,090	24,260,898	-5,503,291	18,757,608	13,758,382
Operating Surplus/(Deficit) before Capital	-4,323,131	1,131,977	-3,191,155	3,119,634	-71,520	9,177,477

4) Service Unit P&L Summary

Description	Original Budget	Approved Changes QBRs - Sept	Current Budget	Proposed Adjustments	Forecast Budget	Actual YTD
Income						
Aquatics	11,659,114	-233,741	11,425,373	0	11,425,373	5,151,167
Children and Family Services	21,089,405	0	21,089,405	-1,295,546	19,793,859	9,129,078
Community Events	103,849	0	103,849	0	103,849	113,400
Community Services and Culture	2,124,777	0	2,124,777	32,696	2,157,473	1,250,747
Corporate Support Services	139,604,492	725,956	140,330,448	0	140,330,448	69,565,526
Development Assessment	4,425,329	2,720,000	7,145,329	-1,920,000	5,225,329	1,670,613
Environment and Sustainability	271,319	0	271,319	-7,680	263,639	163,653
Footpaths, Roads, Traffic and Stormwater	25,277,767	-8,404,573	16,873,194	44,037	16,917,231	5,723,835
Library and Historical Services	2,077,159	-1,500,000	577,159	0	577,159	601,476
Regulatory Services	18,635,010	-800,000	17,835,010	0	17,835,010	9,256,342
Resource Recovery	41,595,282	0	41,595,282	0	41,595,282	21,435,346
Strategic Planning	2,342,942	-440,000	1,902,942	30,000	1,932,942	1,267,729
Trees, Parks and Sportsfields	18,317,052	321,550	18,638,602	-8,972,570	9,666,032	2,744,033
Total Income	287,523,497	-7,610,808	279,912,689	-12,089,063	267,823,626	128,072,944
Expense						
Aquatics	11,806,796	226,454	12,033,250	-366,406	11,666,844	4,310,523
Children and Family Services	21,155,448	110,421	21,265,869	-1,764,432	19,501,437	9,170,470
Community Events	1,357,366	99,298	1,456,664	-25,639	1,431,024	847,329
Community Services and Culture	11,861,807	-49,193	11,812,613	-577,603	11,235,011	5,173,826
Corporate Support Services	68,101,693	-1,006,163	67,095,531	-1,396,348	65,699,183	32,838,733
Development Assessment	7,099,922	0	7,099,922	112,235	7,212,157	3,379,093
Environment and Sustainability	4,348,094	0	4,348,094	-245,549	4,102,545	2,112,693
Footpaths, Roads, Traffic and Stormwater	34,238,651	544,851	34,783,503	-1,471,212	33,312,290	15,264,158
Library and Historical Services	11,132,986	396,715	11,529,701	-38,846	11,490,855	4,836,136
Regulatory Services	14,120,020	0	14,120,020	-10,340	14,109,681	6,939,003
Resource Recovery	32,523,199	-94,298	32,428,901	-289,215	32,139,686	13,633,020
Strategic Planning	8,994,194	-188,551	8,805,643	159,256	8,964,899	3,174,480
Trees, Parks and Sportsfields	28,357,332	514,747	28,872,079	-671,672	28,200,407	12,635,098
Total Expense	255,097,508	554,282	255,651,790	-6,585,772	249,066,019	114,314,562
Operating Surplus/(Deficit) before Capital	32,425,989	-8,165,090	24,260,898	-5,503,291	18,757,608	13,758,382
Operating Surplus/(Deficit) after Capital	-4,323,131	1,131,977	-3,191,155	3,119,634	-71,520	9,177,477

5) Capital Expenditure Statement

Description	Original Budget	Approved Changes QBRs - Sept	Current Budget	Proposed Adjustments	Forecast Budget	Actual YTD
Capital Expenditure						
Plant & Equipment	8,816,690	0	8,816,690	0	8,816,690	1,155,430
Office Equipment	1,316,376	3,071,856	4,388,232	98,000	4,486,232	1,595,547
Land Improvement (Depreciable)	18,856,015	2,493,412	21,349,427	-10,101,000	11,248,427	1,949,464
Buildings	51,772,227	9,558,950	61,331,177	-3,936,836	57,394,341	19,297,722
Aquatic Facilities	500,000	0	500,000	-450,000	50,000	33,112
Seawalls	500,000	0	500,000	0	500,000	1,046
Wharves	0	159,515	159,515	0	159,515	0
Local Roads	5,418,000	26,000	5,444,000	0	5,444,000	799,488
Regional Roads	1,460,000	250,000	1,710,000	0	1,710,000	676,145
Bridges	880,000	0	880,000	0	880,000	6,648
Footpaths	2,746,000	70,000	2,816,000	0	2,816,000	1,106,749
Kerb & Gutter	415,000	0	415,000	-75,000	340,000	91,704
Traffic Devices	2,330,025	-303,557	2,026,468	178,000	2,204,468	918,620
Car Parks	35,000	55,000	90,000	0	90,000	42,983
Storm Water Drainage	2,470,000	387,660	2,857,660	-575,000	2,282,660	863,949
Bicycle facilities	4,235,000	-2,623,173	1,611,827	-75,000	1,536,827	133,282
Town Centres	9,198,400	-5,263,400	3,935,000	-50,000	3,885,000	842,405
Roadside Furniture	100,000	0	100,000	0	100,000	0
Principal Repayments	5,065,790	0	5,065,790	0	5,065,790	1,410,706
Total Capital Expenditure	116,114,523	7,882,263	123,996,786	-14,986,836	109,009,950	30,924,999
Rates and Annual Charges	-3,500,001	0	-3,500,001	0	-3,500,001	4,056,094
Operating Grants & Contributions	1,457,000	0	1,457,000	0	1,457,000	64,340
Capital Grants & Contributions	26,300,425	-9,583,023	16,717,402	-8,764,000	7,953,402	619,537
Sale of Assets	3,430,345	725,956	4,156,301	0	4,156,301	802,289
Transfer from External Reserves	23,216,099	7,051,688	30,267,787	-5,193,331	25,074,456	6,322,369
Transfer from Internal Reserves	50,445,714	7,234,439	57,680,153	2,086,131	59,766,284	19,060,370
Trf fr Depreciation Contra Reserve	14,764,940	2,453,203	17,218,143	-3,115,636	14,102,507	0
Total Funding Source	116,114,523	7,882,263	123,996,786	-14,986,836	109,009,950	30,924,999
Net Budget Result	0	0	0	0	0	0

6) Cash & Investments – Restricted Held

\$'000	Opening Balance - 1 July 2019	Original Budget - Net Movements	Proposed Adjustments	Forecast Budget - Net Movements	Forecast Closing Balance	YTD Balance
Externally Restricted						
Developer Contributions	63,212	0	0	0	63,212	63,212
Specific Purpose Unexpended Grants	10,645	0	0	0	10,645	10,645
Domestic Waste Management	24,886	0	0	0	24,886	24,886
Stormwater Management	730	0	0	0	730	730
Watershed	59	0	0	0	59	59
SRV Income	4,963	0	0	0	4,963	4,963
Debbie and Abbey Borgia Sinking Fund	0	0	0	0	0	0
Mainstreet Levy	240	0	0	0	240	240
3.5% Levy	862	0	0	0	862	862
Total Externally Restricted	105,597	0	0	0	105,597	105,597
Internally Restricted						
Employment Leave Entitlements	34,442	0	0	0	34,442	34,442
Ashfield Aquatics Centre Loan	0	0	40,047	40,047	40,047	40,047
Deposits Retentions	16,374	0	0	0	16,374	16,374
FAG	2,750	0	0	0	2,750	2,750
Total Internally Restricted	53,566	0	40,047	40,047	93,613	93,613
Unrestricted	62,648	0	0	0	62,648	30,833
Total Funds	221,811	0	40,047	40,047	261,858	230,043
Total Investment Portfolio As at 31 December 2019						230,043

Council's cash position sees an unrestricted balance of \$30.8 million as at 31 December 2019. The unrestricted balance will continue to diminish as Council expends it on operational expenses and capital projects during the financial year. The funds have been invested in accordance with Council's investment policy. As at the end of December 2019 Council's investment portfolio was made up of 100% non-fossil fuel investments.

7) Contracts

Contractor	Contract Detail & Purpose	Contract Value (EXC GST)	Commencement Date of Contract	Duration Contract	Budgeted (Y/N)
BELMADAR PTY LTD	Dawn Fraser Baths & Pier Repairs	\$5,165,225.00	18-Oct-19	4 Months	Y
THOMAS DURYEA CONSULTING	Design, Build & Migration Azure Hosting	\$650,969.00	04-Dec-19	3 years	Y
PROGRAUIS LIMITED	Online Booking System - Programus	\$359,000.00	18-Nov-19	3 years	Y
LANDSCAPE SOLUTIONS MAINTENANCE PTY LTD	Inner West verge & Mowing	\$290,412.72	01-Dec-20	1 year	Y
RAPID CONSTRUCTION PTY. LIMITED	T25-19 Petersham Town Hall Carstaker's E	\$194,624.99	20-Nov-19	3 Months	Y
GYC PTY LTD	TORO Groundmaster 360 4WD + 72" deck, TORO Groundmaster 360 2WD + 72" deck, TORO Groundmaster 360 2WD, TORO Groundmaster 7210 62" Deck Mowers	\$154,280.28	02-Oct-19	One Off	Y
WARREN SMITH & PARTNERS	Greenway/Water Service Coordinator	\$147,040.00	25-Nov-19	22 Weeks	Y
PROGRESSIVE AIR CONDITIONING ENGINEERING	LPAC - Hydro Therapy Pool - Mechanical Services renewal	\$133,805.37	29-Oct-19	12 Weeks	Y
LANDFORM GARDENS PTY LIMITED	Enmore ELC - Rear Yard Renewal Project	\$121,470.00	19-Dec-19	12 Weeks	Y
SEOVIC CIVIL ENGINEERING PTY LTD	Diamond Grinding - Salisbury Road	\$102,556.00	27-Sep-19	1 week	Y
CIVIL SURVEY SOLUTIONS PTY LTD	Architecture Engineering & Construction, Infrastructure Design Suite Premium Comm, Infrastructure Design Suite Standard Comm, Civil 3D Commercial Maintenance Plan, AutoCAD Design Suite Standard Commercial	\$81,626.00	31-Oct-19	1 Renewal	Y
DAIMLER TRUCKS HUNTINGWOOD	Mitsubishi Fuso Canter 815 LWB Tipper, REGISTRATION TO 19/9/20	\$80,690.00	21-Nov-19	One Off	Y
DAIMLER TRUCKS HUNTINGWOOD	Mitsubishi Fuso Canter 815 MVB Auto, REGISTRATION TO 19/9/2020	\$73,038.00	21-Nov-19	One Off	Y
ANDRK CONSTRUCTION GROUP PTY LTD (FORMERLY SRK SERVICES)	Balmain Occasional Care Renewal Project	\$62,699.00	23-Dec-19	1 Month	Y
IMACO PROPERTY SERVICES PTY LIMITED	Enmore ELC Renewal Project	\$58,900.00	10-Oct-19	3 Months	Y
INGAL EPS	Pratten Park Lighting Upgrade 25m poles	\$56,690.00	18-Oct-19	One Off	Y
PLAY BY DESIGN PTY LTD	Richard Murden Fitness Equip Relocation	\$54,684.00	05-Nov-19	13 Weeks	Y
ENLOCUS PTY LTD	Design of Leichhardt Park Skate Park	\$51,850.00	04-Sep-19	2 Months	Y

Above is a listing of contracts Council entered into during the period 1 October to 31 December 2019.

8) Consultancy & Legal Expenses

Expense	Expenditure YTD	Budgeted (Y/N)
External Legal Fees	\$ 410	Y
Consultancy Fees	\$ 2,899	Y

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

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

Item No: C0220(2) Item 16

Subject: SYDNEY GATEWAY PROJECT - PROPERTY ACQUISITION

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

Authorised By: Michael Deegan - Chief Executive Officer

RECOMMENDATION

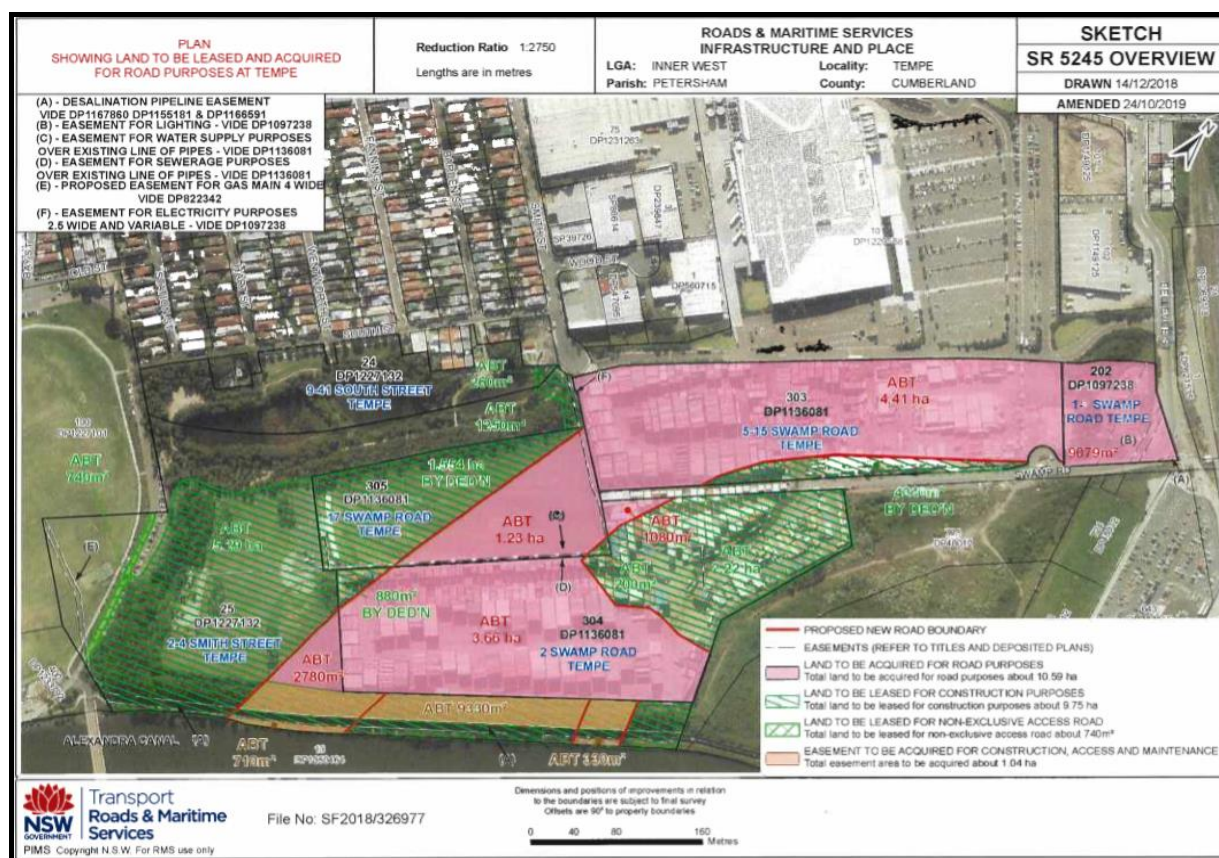
THAT Council adopt the recommendations provided in the Confidential Report Attachment 2.

DISCUSSION

On the 6 November 2019 Transport for NSW (**TfNSW**) provided notice to Council of its intention to acquire land necessary to undertake the Sydney Gateway project. This letter from TfNSW also contained an offer of compensation.

On the 6 December 2019 a formal Proposed Acquisition Notice (**PAN**) under the *Land Acquisition (Just Terms Compensation) Act 1991* was received by Council.

TfNSW intend to acquire land both in freehold (ownership to be retained by TfNSW, shown in pink below) and leasehold (land to be returned to Council at the completion of works, shown in green hatch) below). The proposed lease period is 4 years and 11 months.



For Council, the key sites that are subject to acquisition are:

- Council's investment land (currently a container yard), Swamp Road, Tempe;
- Council's depot, Swamp Road Tempe;
- Part of Tempe Reserve, including the existing golf driving range and dog off-leash area.

As not all the container yard site is to be permanently acquired, an opportunity exists for Council to reinstate an industrial use on the residual lands to the south-east of the gateway road (shown green-hatched on the plan above). Land to the north-west of the road is intended to be reinstated as open space and recreation areas.

Council has engaged external lawyers, property valuers and range of other professionals to provide advice in relation to that offer of compensation and the acquisition more broadly. This advice is provided in confidential attachments to this report.

If Council wishes to ultimately accept any agreed offer of compensation it must do so by 13 March 2020.

If Council does not accept the offer within that timeframe and TfNSW proceeds to publish an acquisition notice in the NSW Government Gazette, the matter is referred to the Valuer-General to determine the amount of compensation payable. Once the Valuer-General determines the compensation amount TfNSW will give Council a compensation notice. Council has 90 days from the receipt of the compensation notice to accept the offer or lodge an objection with the Land and Environment Court (commence legal proceedings).

FINANCIAL IMPLICATIONS

The financial implications of the acquisition are discussed in **Attachment 2** (*Confidential*)

ATTACHMENTS

1. [Download](#) Proposed Acquisition Notice Extract
2. Confidential Report on Acquisition – *Confidential* – (**To be provided late**)



Transport
for NSW

TfNSW reference: SF2019/148173; RO SF2018/326977
Mr Quill T. 02 8843 3131

6 December 2019

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

Proposed acquisition of land, an easement and a lease of land at Tempe from Inner West Council (registered proprietor), Tyne Container Services Pty Limited and Tiger Container Hire, Sales and Modifications Pty Limited (lessees), Tenbria Pty Ltd (registered lessee) and Whitcort Pty Ltd (reputed lessee) for the Sydney Gateway Project.

Proposed Acquisition Notice

I refer to Roads and Maritime Services' (now Transport for NSW) previous correspondence regarding the need to acquire the subject land and to start the compulsory acquisition process if agreement was not reached.

As agreement has not been reached at this time, I am required to give Council a proposed acquisition notice and a claim for compensation form in accordance with the *Land Acquisition (Just Terms Compensation) Act 1991* (the Act). These are enclosed herewith.

The Act also requires Transport for NSW to give a proposed acquisition notice and a claim for compensation form to the owners of other interests in the land. Accordingly, I have given these to the respective lessees of the land.

Transport for NSW would prefer to reach agreement on terms and conditions for purchase and exchange contracts with Council. However, if this is not achieved by 13 March 2020, a notification of compulsory acquisition (the acquisition notice) will be published in the Government Gazette on or about 20 March 2020.

In regard to the proposed lease by Transport for NSW of Lot A in TfNSW Sketch SR5245-CA, which is designated in the aforesaid sketch as land to be leased for non-exclusive access road, the rights to be acquired by Transport for NSW shall be exclusive of any existing rights and privileges of persons to go, pass and repass over this land.

The acquisition notice will extinguish Council's interest in the subject land and convert that interest into an entitlement to compensation, and any prior offers to purchase the land will be withdrawn. The Valuer General will then determine the amount of compensation for Council's interest in the land. I will write to you again once the Valuer General's determination is made.

To assist in the determination of compensation payable to Council, please complete the attached claim for compensation form and return it to the address shown at the bottom of the page by 15 February 2020. If you do not return the claim form, the Valuer General will value Council's interest without the benefit of your assistance.

The issue of the proposed acquisition notice does not exclude the possibility of agreement with Council for acquisition of the land by negotiated purchase. In this regard please liaise with Shailesh Kotecha, Property Acquisition Manager, on 02 8849 2723. However, if you would like to discuss the compulsory acquisition process, please contact Brian Quill, Declarations Administrator, on 02 8843 3131.

Copies of this letter and attachments have been sent to your solicitor, Penny Murray of Addisons.

Yours sincerely

K Durie
Manager, Compulsory Acquisition & Road Dedication

Transport for NSW

27-31 Argyle Street, Parramatta NSW 2150 | PO Box 973 Parramatta CBD NSW 2124
W RMS.nsw.gov.au | W transport.nsw.gov.au | ABN 18 804 239 602

LAND ACQUISITION (JUST TERMS COMPENSATION) ACT, 1991

SECTION 11

Proposed Acquisition Notice

This is a proposed acquisition notice for the purposes of s.11 of the *Land Acquisition (Just Terms Compensation) Act 1991* ("the Act"), which provides you written notice of the intention of the Authority specified below to acquire land by compulsory process.

TO: Inner West Council
PO Box 14
PETERSHAM NSW 2049

1. Transport for NSW ("the Authority") proposes to acquire the whole of your interest in the land located at Tempe.
2. A description sufficient to identify the land which is proposed to be acquired including title details of the land is in part 1 of the schedule which follows.
3. The Authority proposes to utilise the land which is proposed to be acquired for the purpose identified in part 2 of the schedule which follows.
4. The basis of the power of the Authority to acquire that land is identified in part 3 of the schedule which follows.
5. The period within which the land will be compulsorily acquired is as soon as practicable after 90 days from the date of this notice (see ss 13(1) and 14(1)).
6. If you wish to claim compensation for the acquisition you are requested to lodge with the Authority a claim for compensation. If you wish to lodge a claim for compensation you must lodge it before 15 February 2020.
7. A claim for compensation, should you wish to make one, must be in the form which accompanies this notice and is entitled Claim for Compensation.
8. Compulsory acquisition of land is a significant matter and you may wish to consult a lawyer and consider the terms of the Act as to your rights (a link to a website which has the Act is www.legislation.nsw.gov.au). You may wish to contact the Authority for further information and you may find that there is further information publicly available on the website of the Authority or at <http://www.propertyacquisition.nsw.gov.au/>.

SCHEDULE REFERRED TO ABOVE

Part 1:

Land

Lots 11 and 12 in Deposited Plan 1258949, being part of the land in Certificate of Title 25/1227132;
Lots 8 and 10 in Deposited Plan 1258949, being part of the land in Certificate of Title 304/1136081;
Lot 9 in Deposited Plan 1258949, being part of the land in Certificate of Title 305/1136081;
Lot 7 in Deposited Plan 1258949, being part of the land in Certificate of Title 303/1136081; and
Lot 202 in Deposited Plan 1097238, being the whole of the land in Certificate of Title 202/1097238.

Easement

A construction, access and maintenance easement, as described in Memorandum AP721425 recorded at NSW Land Registry Services, over the land situated in the Inner West Council area, Parish of Petersham and County of Cumberland described below:

The site designated (P1) in Deposited Plan 1258949, and described thereon as "proposed easement for construction, access and maintenance variable width (limited in stratum)", being part of the land in Certificate of Title 25/1227132.

Lease

A lease for a period of four years and eleven months, as described in Memorandum AP721424 recorded at NSW Land Registry Services, of and applying to all those pieces or parcels of land situated in Inner West Council area, Parish of Petersham, and County of Cumberland, shown as:

Lot A in TfNSW Sketch No. SR5245-CA, being part of the land in Certificate of Title 25/1227132;
Lots B and C in TfNSW Sketch No. SR5245-CA, being part of the land in Certificate of Title 25/1227132;
Lot 5 in Deposited Plan 1258949, being part of the land in Certificate of Title 304/1136081;
Lot 4 in Deposited Plan 1258949, being part of the land in Certificate of Title 305/1136081;
Lot 6 in Deposited Plan 1258949, being part of the land in Certificate of Title 303/1136081; and
Lot D in TfNSW Sketch No. SR5245-CA, being part of the land in Certificate of Title 24/1227132.

Part 2:

The land is proposed to be acquired for the purposes of the *Roads Act 1993* in connection with the construction, operation and maintenance of the Sydney Gateway Project.

Part 3:

The Authority is a statutory corporation and NSW Government agency established under Part 1A of the *Transport Administration Act 1988*. The Authority's functions include those conferred on it by or under the *Roads Act 1993*. The power to acquire land in respect of its functions under the *Roads Act 1993* is conferred on the Authority under Part 12 of that Act, and specifically section 177. The Authority is required to comply with the *Land Acquisition (Just Terms Compensation) Act 1991* in undertaking the acquisition.



K Durie
Manager, Compulsory Acquisition & Road Dedication
Transport for NSW
PO Box 973
PARRAMATTA CBD NSW 2124

6 December 2019

(TfNSW Papers: SF2019/148173; SF2018/326977)

Item No: C0220(2) Item 17
Subject: BUDGET SAVINGS TRACKING SUMMARY
Prepared By: Daryl Jackson - Chief Financial Officer
Authorised By: Michael Deegan - Chief Executive Officer

RECOMMENDATION

THAT the Year to Date Budget Savings Tracking Report for January 2020 be received and noted.

Background

Council adopted its 2019/20 Budget and resolved to make \$10m savings to ensure Council is financially sustainable. The attached Savings Tracking Summary will be used to track each designated item of savings to ensure that Council remains on track to achieve them by 30 June 2020 as reflected in the attached report.

The Year to Date January 2020 Report shows a realised savings of \$12.2m. Council is on track to achieve its agreed saving and finance will continue to monitor the business closely.

ATTACHMENTS

1. [YTD January 2020 Budget Savings Tracking](#)

Inner West Council
2019/20 Savings Tracking Summary - January 2020

Service Unit Description	Initiative	FY20 Savings Efficiency Target	FY20 Realised Savings	% Saved
IWC Total		14,374,125	12,232,746	85%
CEO		1,283,125	2,612,163	204%
Operational Savings/Restructure		334,000	1,977,205	592%
	Reshaping the Council for the future	334,000	1,977,205	592%
Office of the CEO		88,000	88,000	100%
	Materials & contracts expense reduction - service review	88,000	88,000	100%
Human Resources		409,000	238,583	58%
	Efficiency in employment costs with no impact to the service delivery	346,000	201,833	58%
	Marketing/advertising - review of provider charge rate.	63,000	36,750	58%
General Counsel		50,000	29,167	58%
	Materials & contracts expense reduction - service review	50,000	29,167	58%
Library and Historical Services		302,125	179,208	59%
	Efficiency - casuals - scheduling updated to operational requirements	150,000	87,500	58%
	Collection costs - purchasing power	95,000	55,417	58%
	New technology - purchasing power	50,000	29,167	58%
	Program and events expense review	7,125	7,125	100%
Community Services and Culture		100,000	100,000	100%
	Grant funding distribution change	100,000	100,000	100%
Corporate and Community		7,103,000	5,940,917	84%
Integration, Customer Service and Business Excellence		60,000	43,333	72%
	Snap send and solve - service cancelled	20,000	20,000	100%
	Leave cover - change to staff scheduling	40,000	23,333	58%
Corporate Support Services		6,350,000	5,397,500	85%
	Efficiencies saving - reshaping the council for future growth	6,350,000	5,397,500	85%
ICT		7,000	7,000	100%
	Software license - reduction in legacy software no longer required	7,000	7,000	100%
Children and Family Services		239,000	139,417	58%
	Materials & contracts expense reduction - service review	239,000	139,417	58%
Aquatics		98,000	57,167	58%
	Employment costs efficiency - staff scheduling updated to operational requirements	65,000	37,917	58%
	Enrolments process improvements	33,000	19,250	58%
Strategic Planning		323,000	281,333	87%
	Materials & contracts expense reduction - service review	100,000	58,333	58%
	Efficiencies in employment costs - needs to requirements	200,000	200,000	100%
	Business chambers programming	15,000	15,000	100%
	Use of Id profiling - process improvement	8,000	8,000	100%
Procurement		26,000	15,167	58%
	Materials & contracts expense reduction - service review	26,000	15,167	58%
Assets & Environment		5,988,000	3,679,667	61%
Footpaths, Roads, Traffic and Stormwater		1,326,000	892,667	67%
	Employment costs efficiency - staff scheduling updated to operational requirements	800,000	466,667	58%
	Streetlighting	500,000	400,000	80%
	Materials & contracts expense reduction - service review	26,000	26,000	100%
Environment and Sustainability		62,000	45,333	73%
	Green Living Centre	22,000	22,000	100%
	Bush regeneration program	30,000	17,500	58%
	Rainwater tank scheme	10,000	5,833	58%
Trees, Parks and Streetscapes		2,000,000	1,225,000	61%
	Improvements in operations - process review	2,000,000	1,225,000	61%
Property Services		1,300,000	758,333	58%
	Employment costs efficiency - staff scheduling updated to operational requirements	450,000	262,500	58%
	Removal of inefficiencies - process review	850,000	495,833	58%
Development and Regulatory Services		1,300,000	758,333	58%
	DA and Compliance Income - increase in applications & inspections	1,300,000	758,333	58%

Item No: C0220(2) Item 18

Subject: INVESTMENTS REPORT AS AT 31 JANUARY 2020

Prepared By: Brendhan Barry - Manager Financial Services

Authorised By: Daryl Jackson - Chief Financial Officer

RECOMMENDATION

THAT the report be received and noted.

DISCUSSION

Council's holding in various investment categories are listed in the table below. Council's portfolio size sits at \$226m, of which 89% are A rated or above. All Socially Responsible Investments (SRI's) are investments that comply with the Non-Fossil Fuel standards.

During August, Council received a \$40m loan from Tcorp for the Ashfield Aquatic Centre Redevelopment project and invested these funds in line with the contractor's payment schedule. The reduction in investments for this period reflects the maturity of funds that are timed to mature in accordance with the expected future cash outflows.

Council's annualised return continues to exceed the bank bill index benchmark. Council's portfolio had a One-Month Portfolio Investment Return of 3.80%, above the UBSWA Bank Bill Index Benchmark (0.96%).

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

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

All investments made for the month of January 2020 have been made in accordance with the Local Government Act, Local Government Regulations and the Inner West Council Investment Policy.

ADI Lending Status *	Current Month (\$)		Previous Month (\$)	
Non Fossil Fuel Lending ADIs				
Bendigo and Adelaide Bank	22,000,000		22,000,000	
Credit Union Australia	5,000,000		5,000,000	
Emerald Reverse Mortgage 2006A	562,040		562,040	
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	40,500,314		35,000,000	
Newcastle Permanent Building Society	6,700,000		6,700,000	
Suncorp Bank	25,750,000		25,750,000	
Teachers Mutual Bank	4,000,000		4,000,000	
	113,312,355	50%	107,812,040	47%
Socially Responsible Investments				
ANZ Group (Green)	2,000,000		2,000,000	
Bank Australia (Sustainability)	6,000,000		6,000,000	
CBA (Climate)	18,200,000		18,200,000	
National Australia Bank (Social)	7,444,000		7,444,000	
NSW T-Corp (Green)	15,000,000		15,000,000	
Westpac Group (Green TD)	64,000,000		71,500,000	
	112,644,000	50%	120,144,000	53%
	225,956,355		227,956,040	

EXTERNAL / INTERNAL RESTRICTIONS

Restricted	Jan'20
External	100,534,683
Internal	125,421,672
Total Investments	225,956,355

ATTACHMENTS

1. [IWC Jan20](#)
2. [IWC Economic and Investment Portfolio Commentary Jan20](#)



**Investment Summary Report
January 2020**

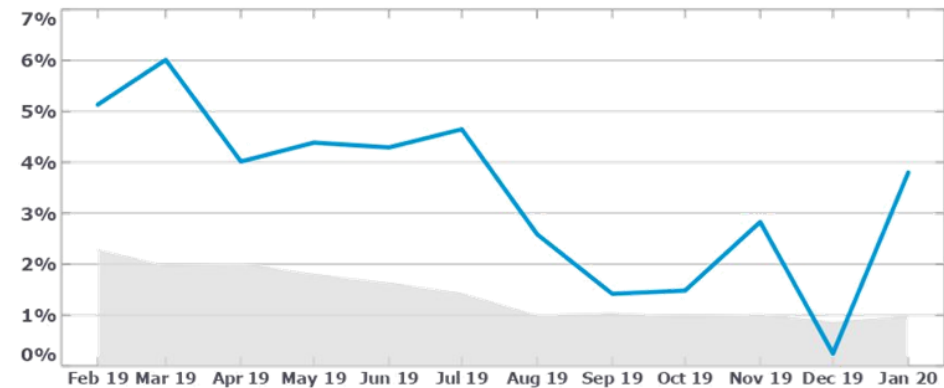
Inner West Council Executive Summary - January 2020



Investment Holdings

By Product	Face Value (\$)	Current Value (\$)	Current Yield (%)
Bonds	32,644,000.00	34,839,234.36	3.2117
Cash	8,500,314.38	8,500,314.38	1.3500
Floating Rate Note	52,250,000.00	52,590,600.68	2.0157
Mortgage Backed Security	1,562,040.29	1,128,732.53	1.5321
Term Deposit	131,000,000.00	131,491,846.03	1.7287
	225,956,354.67	228,550,727.98	1.9937

Investment Performance

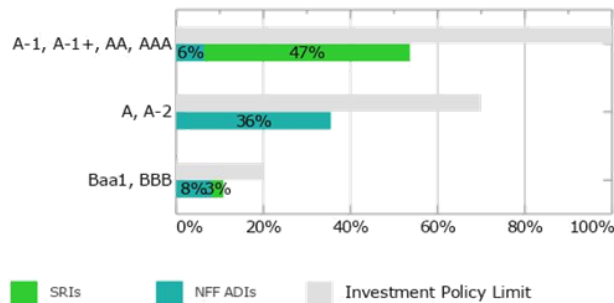


Portfolio Annualised Return

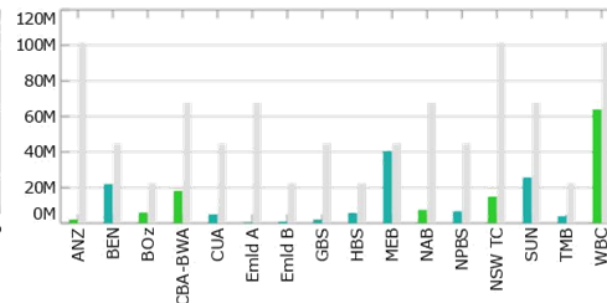
Bloomberg BB Index Annualised Return

Investment Policy Compliance

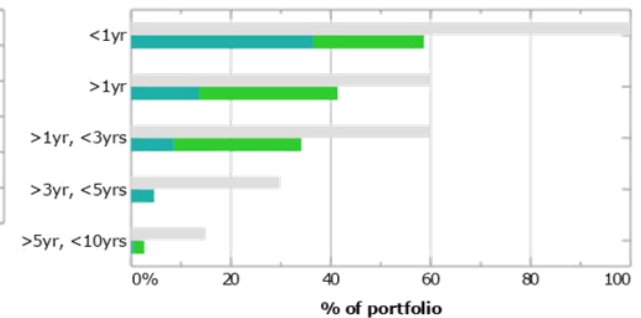
Total Credit Exposure



Individual Exposures



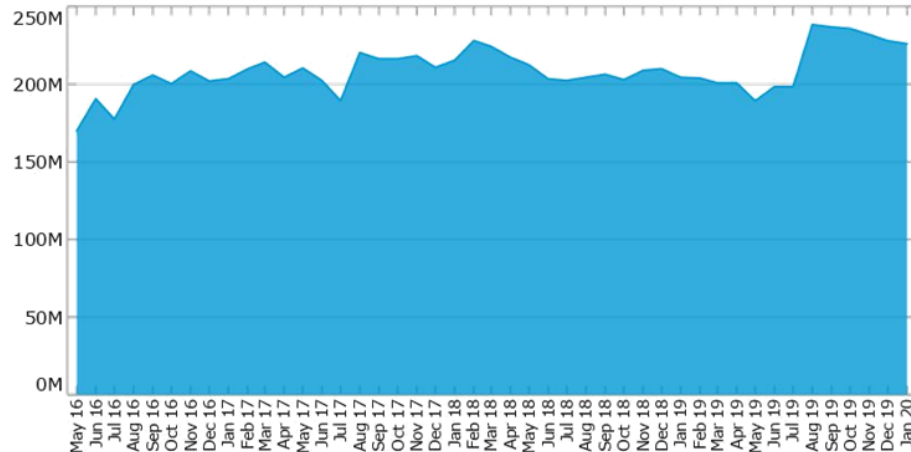
Term to Maturities



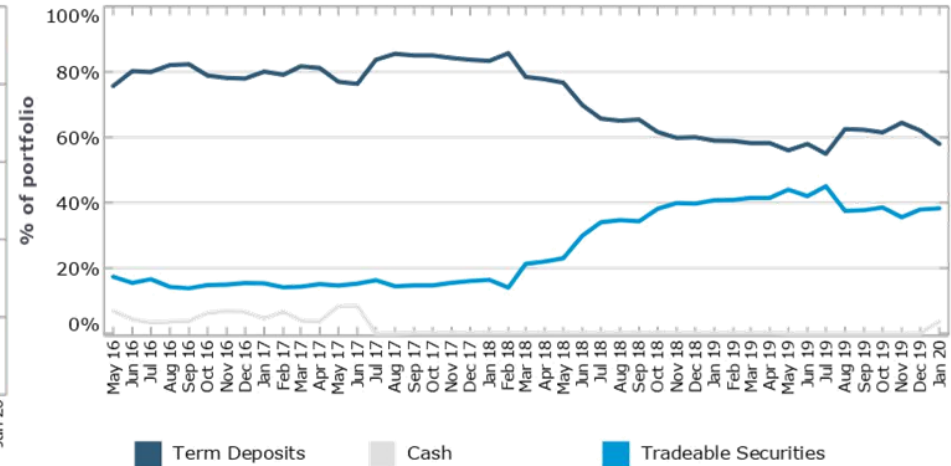
Inner West Council Historical Graphs - January 2020



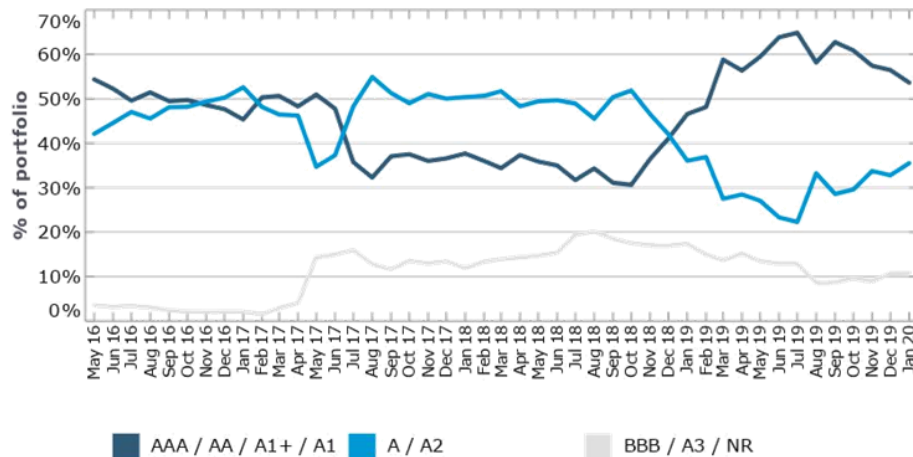
By Balance



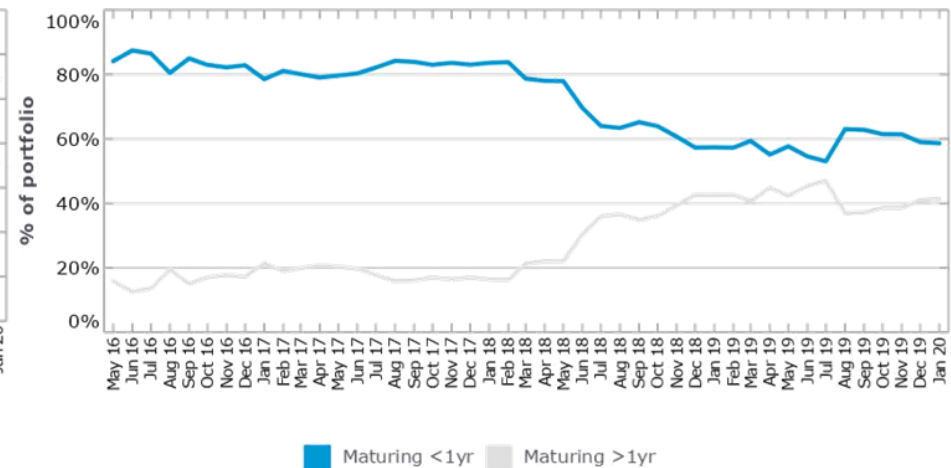
By Investment Type



By Credit Rating



By Maturity



Inner West Council Investment Holdings Report - January 2020



Cash Accounts

Face Value (\$)	Current Yield	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
8,500,314.38	1.3500%	ME Bank	A-2	8,500,314.38	539404	
8,500,314.38	1.3500%			8,500,314.38		

Term Deposits

Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
4-Feb-20	5,000,000.00	1.7500%	ME Bank	A-2	5,000,000.00	16-Aug-19	5,040,513.70	538396	40,513.70	At Maturity	
24-Feb-20	10,000,000.00	0.9500%	NSW T-Corp (Green)	A-1+	10,000,000.00	23-Aug-19	10,042,164.38	538415	42,164.38	At Maturity	Green
28-Feb-20	3,000,000.00	1.6700%	ME Bank	A-2	3,000,000.00	30-Aug-19	3,021,275.34	538438	21,275.34	At Maturity	
20-Mar-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,507,315.07	537435	7,315.07	Quarterly	Green
24-Mar-20	10,000,000.00	1.6300%	Rural Bank	A-2	10,000,000.00	28-Nov-19	10,029,027.40	538833	29,027.40	At Maturity	
30-Mar-20	3,000,000.00	1.6500%	ME Bank	A-2	3,000,000.00	30-Aug-19	3,021,020.55	538439	21,020.55	At Maturity	
21-Apr-20	2,500,000.00	2.6700%	Westpac Group	A-1+	2,500,000.00	21-Dec-18	2,507,315.07	537436	7,315.07	Quarterly	Green
28-Apr-20	7,000,000.00	1.6500%	ME Bank	A-2	7,000,000.00	30-Aug-19	7,049,047.95	538440	49,047.95	At Maturity	
30-Apr-20	5,000,000.00	2.5000%	Newcastle Permanent Building Society	A-2	5,000,000.00	30-Apr-19	5,094,863.01	537915	94,863.01	At Maturity	
30-Apr-20	10,000,000.00	1.6000%	ME Bank	A-2	10,000,000.00	31-Oct-19	10,040,767.12	538633	40,767.12	At Maturity	
30-Apr-20	5,000,000.00	1.5800%	Suncorp Bank	A-1	5,000,000.00	31-Oct-19	5,020,128.77	538634	20,128.77	At Maturity	
28-May-20	5,000,000.00	2.6000%	Westpac Group	A-1+	5,000,000.00	28-Feb-19	5,023,150.68	537590	23,150.68	Quarterly	Green
29-Jun-20	10,000,000.00	1.8700%	Westpac Group	A-1+	10,000,000.00	28-Jun-19	10,016,906.85	538090	16,906.85	Quarterly	Green
30-Jun-20	8,000,000.00	2.1800%	Westpac Group	A-1+	8,000,000.00	30-Apr-19	8,000,955.62	537914	955.62	Quarterly	Green
21-Jul-20	5,000,000.00	1.5000%	Suncorp Bank	A-1	5,000,000.00	18-Dec-19	5,009,246.58	538983	9,246.58	At Maturity	
25-Aug-20	4,000,000.00	1.5000%	Suncorp Bank	A-1	4,000,000.00	29-Nov-19	4,010,520.55	538848	10,520.55	At Maturity	
28-Sep-20	10,000,000.00	1.5600%	Westpac Group	A-1+	10,000,000.00	27-Sep-19	10,015,386.30	538559	15,386.30	Quarterly	Green
21-May-21	9,000,000.00	1.4100%	Westpac Group	AA-	9,000,000.00	21-Nov-19	9,025,032.33	538748	25,032.33	Quarterly	Green
26-Jul-21	3,000,000.00	1.5800%	Westpac Group	AA-	3,000,000.00	31-Jul-19	3,000,129.86	538346	129.86	Quarterly	Green
28-Jun-22	10,000,000.00	1.8700%	Westpac Group	AA-	10,000,000.00	28-Jun-19	10,016,906.85	538091	16,906.85	Quarterly	Green

Inner West Council Investment Holdings Report - January 2020



Term Deposits

Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
25-Jul-22	4,000,000.00	1.5700%	Westpac Group	AA-	4,000,000.00	31-Jul-19	4,000,172.05	538347	172.05	Quarterly	Green
131,000,000.00		1.7287%			131,000,000.00		131,491,846.03		491,846.03		

Floating Rate Notes

Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Date	Reference
21-Feb-20	3,000,000.00	1.9900%	BEN Snr FRN (Feb20) BBSW+1.10%	A-2	3,000,000.00	21-Nov-16	3,012,746.07	534538	11,776.44	21-Feb-20	
24-Feb-20	1,000,000.00	2.3300%	GBS Snr FRN (Feb20) BBSW+1.45%	A-2	1,000,000.00	24-Feb-17	1,004,751.88	534887	4,340.82	24-Feb-20	
24-Feb-20	1,000,000.00	2.3300%	GBS Snr FRN (Feb20) BBSW+1.45%	A-2	1,000,000.00	24-Feb-17	1,004,751.88	534888	4,340.82	24-Feb-20	
20-Mar-20	1,500,000.00	2.2141%	CUA Snr FRN (Mar20) BBSW+1.30%	A-2	1,500,000.00	20-Mar-17	1,505,670.22	534992	3,912.59	20-Mar-20	
20-Mar-20	1,500,000.00	2.2141%	CUA Snr FRN (Mar20) BBSW+1.30%	A-2	1,500,000.00	20-Mar-17	1,505,670.22	534993	3,912.59	20-Mar-20	
6-Apr-20	2,000,000.00	2.1650%	ME Bank Snr FRN (Apr20) BBSW+1.25%	A-2	2,000,000.00	6-Apr-17	2,005,637.94	535107	3,084.38	6-Apr-20	
18-Aug-20	2,000,000.00	2.0017%	BEN Snr FRN (Aug20) BBSW+1.10%	A-2	2,000,000.00	18-Aug-15	2,015,186.16	505171	8,226.16	18-Feb-20	
18-Aug-20	1,000,000.00	2.0017%	BEN Snr FRN (Aug20) BBSW+1.10%	A-2	1,000,000.00	18-Aug-15	1,007,593.08	505174	4,113.08	18-Feb-20	
18-Aug-20	2,000,000.00	2.0017%	BEN Snr FRN (Aug20) BBSW+1.10%	A-2	2,000,000.00	18-Aug-15	2,015,186.16	505175	8,226.16	18-Feb-20	
9-Nov-20	2,000,000.00	2.1800%	ME Bank Snr FRN (Nov20) BBSW+1.25%	A-2	2,000,000.00	9-Nov-17	2,018,455.07	535918	9,795.07	10-Feb-20	
29-Mar-21	5,800,000.00	2.1500%	HBS Snr FRN (Mar21) BBSW+1.23%	Baa1	5,800,000.00	29-Mar-18	5,847,176.25	536454	11,274.25	30-Mar-20	
2-Jul-21	4,000,000.00	2.2974%	TMB Snr FRN (Jul21) BBSW+1.37%	BBB	4,000,000.00	2-Jul-18	4,048,433.10	536788	7,553.10	2-Apr-20	
30-Aug-21	2,000,000.00	2.1850%	BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	BBB	2,000,000.00	30-Aug-18	2,019,402.47	536986	7,662.47	28-Feb-20	
19-Jan-22	2,500,000.00	1.8600%	BEN Snr FRN (Jan22) BBSW+1.01%	BBB+	2,500,000.00	19-Oct-18	2,515,828.77	537202	1,528.77	20-Apr-20	
16-Aug-22	1,000,000.00	1.8717%	SUN Snr FRN (Aug22) BBSW+0.97%	A+	1,000,000.00	16-Aug-17	1,011,265.96	535607	3,845.96	17-Feb-20	
16-Aug-22	4,000,000.00	1.8717%	SUN Snr FRN (Aug22) BBSW+0.97%	A+	4,037,600.00	31-Oct-18	4,045,063.84	537263	15,383.84	17-Feb-20	
2-Dec-22	4,000,000.00	1.7850%	BOz 'SRI' Snr FRN (Dec22) BBSW+0.90%	BBB	4,000,000.00	2-Dec-19	4,013,052.60	538824	11,932.60	2-Mar-20	
25-Jan-23	1,500,000.00	1.9341%	BEN Snr FRN (Jan23) BBSW+1.05%	BBB+	1,500,000.00	25-Jan-18	1,509,887.93	536141	317.93	28-Apr-20	
6-Feb-23	1,700,000.00	2.3400%	NPBS Snr FRN (Feb23) BBSW+1.40%	BBB	1,700,000.00	6-Feb-18	1,728,334.81	536175	9,481.81	6-Feb-20	

Inner West Council Investment Holdings Report - January 2020



Floating Rate Notes

Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Reference Date
30-Jul-24	6,000,000.00	1.6700%	SUN Snr FRN (Jul24) BBSW+0.78%	A+	6,000,000.00	30-Jul-19	5,992,929.04	538330	549.04	30-Apr-20
30-Jul-24	750,000.00	1.6700%	SUN Snr FRN (Jul24) BBSW+0.78%	A+	749,182.50	1-Oct-19	749,116.13	538563	68.63	30-Apr-20
24-Oct-24	2,000,000.00	2.0100%	CUA Snr FRN (Oct24) BBSW+1.12%	BBB	2,000,000.00	24-Oct-19	2,014,461.10	538603	881.10	24-Apr-20
52,250,000.00				2.0157%	52,286,782.50		52,590,600.68		132,207.61	

Fixed Rate Bonds

Maturity Date	Face Value (\$)	Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Purchase Yield Reference
3-Jun-20	2,000,000.00	3.2500%	ANZ 'Green' Snr Bond (Jun20) 3.25%	A-1+	1,987,680.00	3-Jun-15	2,024,247.22	505284	10,655.74	3.3850%
24-Mar-22	3,444,000.00	3.2500%	NAB 'Social' Snr Bond (Mar22) 3.25%	AA-	3,502,479.12	26-Jun-18	3,635,338.80	536771	39,975.00	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	4,222,228.57	537279	46,428.57	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	10,555,509.29	536469	110,109.29	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	1,161,106.02	536652	12,112.02	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	3,272,207.88	536721	34,133.88	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	4,222,203.72	536896	44,043.72	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	5,746,392.86	537310	32,142.86	3.2350%
32,644,000.00					32,882,839.12		34,839,234.35		329,601.07	3.0589%

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	562,040.29	1.3400%	Emerald Reverse Mortgage (2006A)	AA	1,000,000.00	17-Jul-06	445,497.46	310321	1,485.63	
23-Aug-27	1,000,000.00	1.6400%	Emerald Reverse Mortgage (2006B)	BBB	1,000,000.00	17-Jul-06	683,235.07	310334	3,235.07	
1,562,040.29				1.5321%	2,000,000.00		1,128,732.53		4,720.70	

Inner West Council
Accrued Interest Report - January 2020



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Bonds									
ANZ 'Green' Snr Bond (Jun20) 3.25%	505284		2,000,000.00	03-Jun-15	03-Jun-20		31	5,505.47	3.24%
NAB 'Social' Snr Bond (Mar22) 3.25%	536771		3,444,000.00	26-Jun-18	24-Mar-22		31	9,532.50	3.26%
NAB 'Social' Snr Bond (Mar22) 3.25%	537279		4,000,000.00	01-Nov-18	24-Mar-22		31	11,071.43	3.26%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536469		10,000,000.00	29-Mar-18	31-Mar-22		31	27,527.32	3.24%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536652		1,100,000.00	24-May-18	31-Mar-22		31	3,028.00	3.24%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536721		3,100,000.00	13-Jun-18	31-Mar-22		31	8,533.47	3.24%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536896		4,000,000.00	31-Jul-18	31-Mar-22		31	11,010.93	3.24%
NSWTC 'Green' Snr Bond (Nov28) 3.00%	537310		5,000,000.00	15-Nov-18	15-Nov-28		31	12,774.73	3.01%
Bonds Total								88,983.85	3.21%
Cash									
ME Bank	539404		8,500,314.38			314.38	31	314.38	1.35%
Cash Total						314.38		314.38	1.35%
Floating Rate Note									
BEN Snr FRN (Feb20) BBSW+1.10%	534538		3,000,000.00	21-Nov-16	21-Feb-20		31	5,070.41	1.99%
GBS Snr FRN (Feb20) BBSW+1.45%	534887		1,000,000.00	24-Feb-17	24-Feb-20		31	1,978.90	2.33%
GBS Snr FRN (Feb20) BBSW+1.45%	534888		1,000,000.00	24-Feb-17	24-Feb-20		31	1,978.90	2.33%
CUA Snr FRN (Mar20) BBSW+1.30%	534992		1,500,000.00	20-Mar-17	20-Mar-20		31	2,820.71	2.21%
CUA Snr FRN (Mar20) BBSW+1.30%	534993		1,500,000.00	20-Mar-17	20-Mar-20		31	2,820.71	2.21%
ME Bank Snr FRN (Apr20) BBSW+1.25%	535107		2,000,000.00	06-Apr-17	06-Apr-20	10,298.96	31	3,656.55	2.15%
BEN Snr FRN (Aug20) BBSW+1.10%	505171		2,000,000.00	18-Aug-15	18-Aug-20		31	3,400.14	2.00%
BEN Snr FRN (Aug20) BBSW+1.10%	505174		1,000,000.00	18-Aug-15	18-Aug-20		31	1,700.07	2.00%
BEN Snr FRN (Aug20) BBSW+1.10%	505175		2,000,000.00	18-Aug-15	18-Aug-20		31	3,400.14	2.00%

Inner West Council
Accrued Interest Report - January 2020



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
ME Bank Snr FRN (Nov20) BBSW+1.25%	535918		2,000,000.00	09-Nov-17	09-Nov-20		31	3,703.02	2.18%
HBS Snr FRN (Mar21) BBSW+1.23%	536454		5,800,000.00	29-Mar-18	29-Mar-21		31	10,590.96	2.15%
TMB Snr FRN (Jul21) BBSW+1.37%	536788		4,000,000.00	02-Jul-18	02-Jul-21	22,483.29	31	7,797.49	2.30%
BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	536986		2,000,000.00	30-Aug-18	30-Aug-21		31	3,711.51	2.19%
BEN Snr FRN (Jan22) BBSW+1.01%	537202		2,500,000.00	19-Oct-18	19-Jan-22	11,873.63	31	4,007.88	1.89%
SUN Snr FRN (Aug22) BBSW+0.97%	535607		1,000,000.00	16-Aug-17	16-Aug-22		31	1,589.66	1.87%
SUN Snr FRN (Aug22) BBSW+0.97%	537263		4,000,000.00	31-Oct-18	16-Aug-22		31	6,358.66	1.87%
BOz 'SRI' Snr FRN (Dec22) BBSW+0.90%	538824		4,000,000.00	02-Dec-19	02-Dec-22		31	6,064.11	1.79%
BEN Snr FRN (Jan23) BBSW+1.05%	536141		1,500,000.00	25-Jan-18	25-Jan-23	7,534.93	31	2,459.44	1.93%
NPBS Snr FRN (Feb23) BBSW+1.40%	536175		1,700,000.00	06-Feb-18	06-Feb-23		31	3,378.58	2.34%
SUN Snr FRN (Jul24) BBSW+0.78%	538330		6,000,000.00	30-Jul-19	30-Jul-24	25,526.60	31	8,595.47	1.69%
SUN Snr FRN (Jul24) BBSW+0.78%	538563		750,000.00	01-Oct-19	30-Jul-24	3,190.82	31	1,074.43	1.69%
CUA Snr FRN (Oct24) BBSW+1.12%	538603		2,000,000.00	24-Oct-19	24-Oct-24	10,098.83	31	3,405.81	2.01%
Floating Rate Note Total						91,007.06		89,563.55	2.02%
<u>Mortgage Backed Securities</u>									
Emerald Reverse Mortgage Series 2006-1 Class A	310321		562,040.29	17-Jul-06	22-Aug-22		31	639.64	1.34%
Emerald Reverse Mortgage Series 2006-1 Class B	310334		1,000,000.00	17-Jul-06	23-Aug-27		31	1,392.88	1.64%
Mortgage Backed Securities Total								2,032.52	1.53%
<u>Term Deposits</u>									
Westpac Group	537434		2,500,000.00	21-Dec-18	21-Jan-20	5,303.42	20	3,657.53	2.67%
Westpac Group	537493		5,000,000.00	31-Jan-19	28-Jan-20	33,161.64	27	10,060.27	2.72%
ME Bank	538437		3,000,000.00	30-Aug-19	30-Jan-20	21,378.08	29	4,052.05	1.70%
ME Bank	538396		5,000,000.00	16-Aug-19	04-Feb-20		31	7,431.51	1.75%

Inner West Council

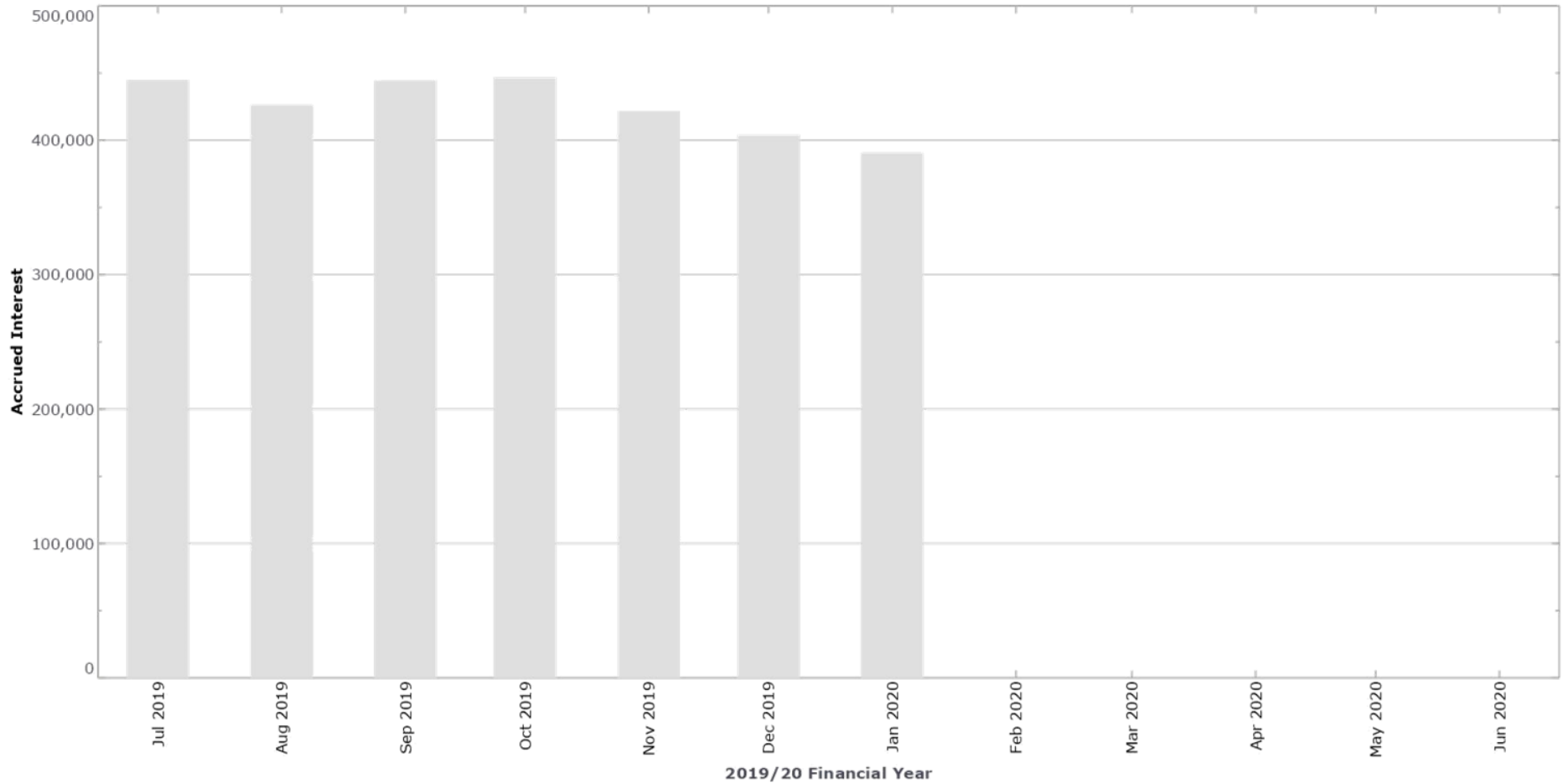
Accrued Interest Report - January 2020



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
NSW T-Corp (Green)	538415		10,000,000.00	23-Aug-19	24-Feb-20		31	8,068.49	.95%
ME Bank	538438		3,000,000.00	30-Aug-19	28-Feb-20		31	4,255.07	1.67%
Westpac Group	537435		2,500,000.00	21-Dec-18	20-Mar-20		31	5,669.18	2.67%
Rural Bank	538833		10,000,000.00	28-Nov-19	24-Mar-20		31	13,843.84	1.63%
ME Bank	538439		3,000,000.00	30-Aug-19	30-Mar-20		31	4,204.11	1.65%
Westpac Group	537436		2,500,000.00	21-Dec-18	21-Apr-20		31	5,669.18	2.67%
ME Bank	538440		7,000,000.00	30-Aug-19	28-Apr-20		31	9,809.59	1.65%
Newcastle Permanent Building Society	537915		5,000,000.00	30-Apr-19	30-Apr-20		31	10,616.43	2.50%
ME Bank	538633		10,000,000.00	31-Oct-19	30-Apr-20		31	13,589.04	1.60%
Suncorp Bank	538634		5,000,000.00	31-Oct-19	30-Apr-20		31	6,709.59	1.58%
Westpac Group	537590		5,000,000.00	28-Feb-19	28-May-20		31	11,041.09	2.60%
Westpac Group	538090		10,000,000.00	28-Jun-19	29-Jun-20		31	15,882.19	1.87%
Westpac Group	537914		8,000,000.00	30-Apr-19	30-Jun-20	43,958.36	31	14,812.06	2.18%
Suncorp Bank	538983		5,000,000.00	18-Dec-19	21-Jul-20		31	6,369.87	1.50%
Suncorp Bank	538848		4,000,000.00	29-Nov-19	25-Aug-20		31	5,095.89	1.50%
Westpac Group	538559		10,000,000.00	27-Sep-19	28-Sep-20		31	13,249.31	1.56%
Westpac Group	538748		9,000,000.00	21-Nov-19	21-May-21		31	10,777.81	1.41%
Westpac Group	538346		3,000,000.00	31-Jul-19	26-Jul-21	11,947.40	31	4,025.75	1.58%
Westpac Group	538091		10,000,000.00	28-Jun-19	28-Jun-22		31	15,882.19	1.87%
Westpac Group	538347		4,000,000.00	31-Jul-19	25-Jul-22	15,829.04	31	5,333.69	1.57%
Term Deposits Total						131,577.94		210,105.73	1.77%
						222,899.38		391,000.03	2.03%

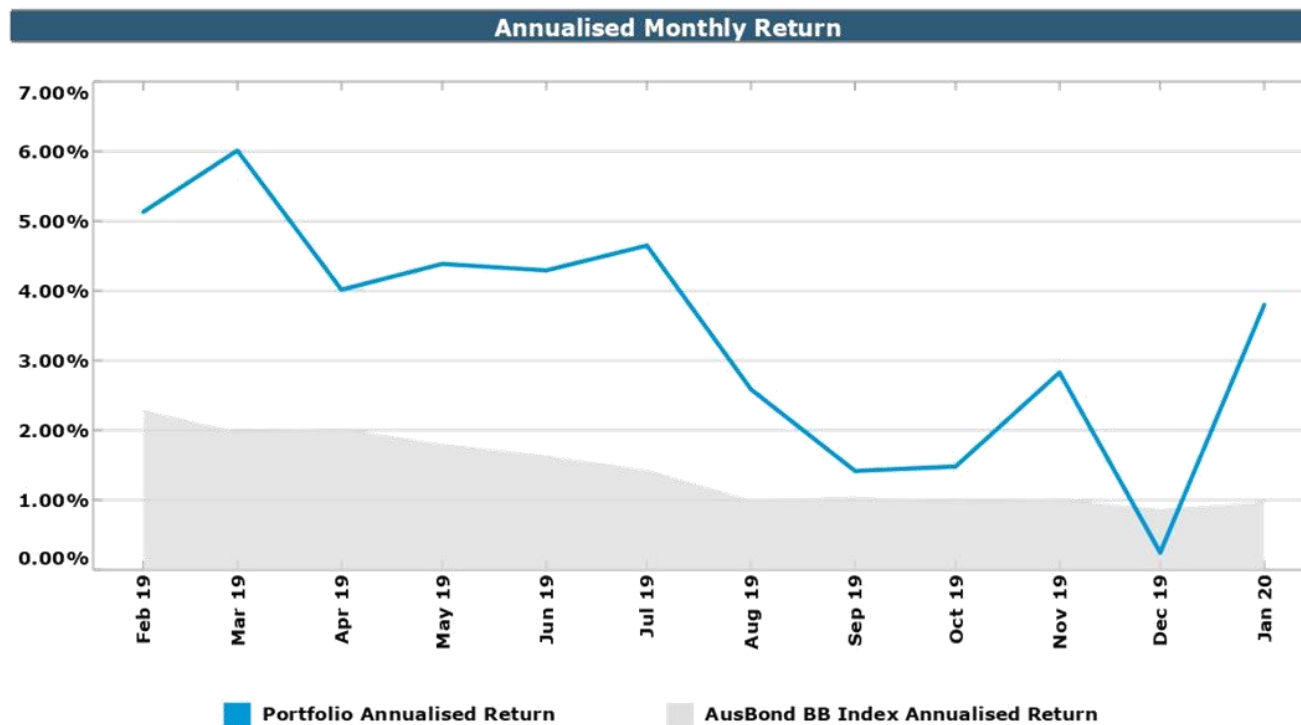
Inner West Council

Accrued Interest Report - January 2020



Inner West Council

Investment Performance Report - January 2020



Historical Performance Summary

	Portfolio	AusBond BB Index	Outperformance
Jan 2020	3.80%	0.96%	2.84%
Last 3 Months	2.27%	0.94%	1.33%
Last 6 Months	2.05%	0.97%	1.08%
Financial Year to Date	2.42%	1.03%	1.39%
Last 12 months	3.38%	1.40%	1.98%

Inner West Council

Environmental Commitments Report - January 2020

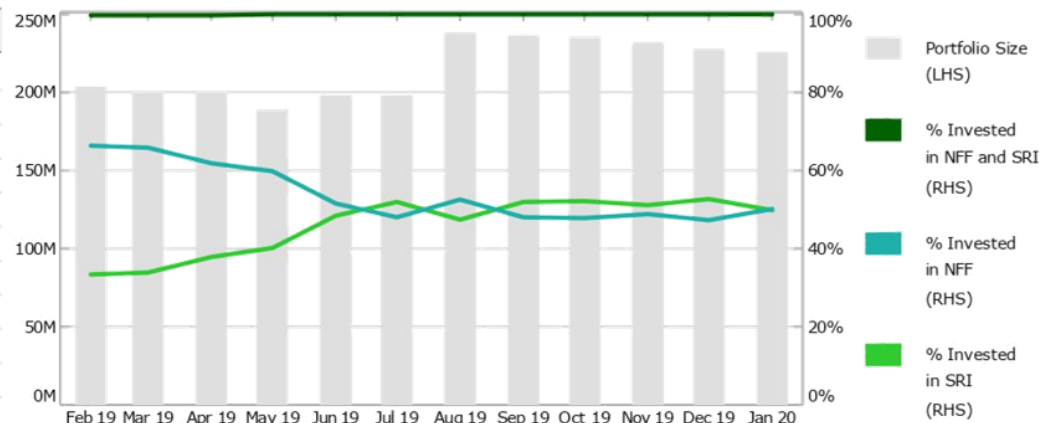


Current Breakdown

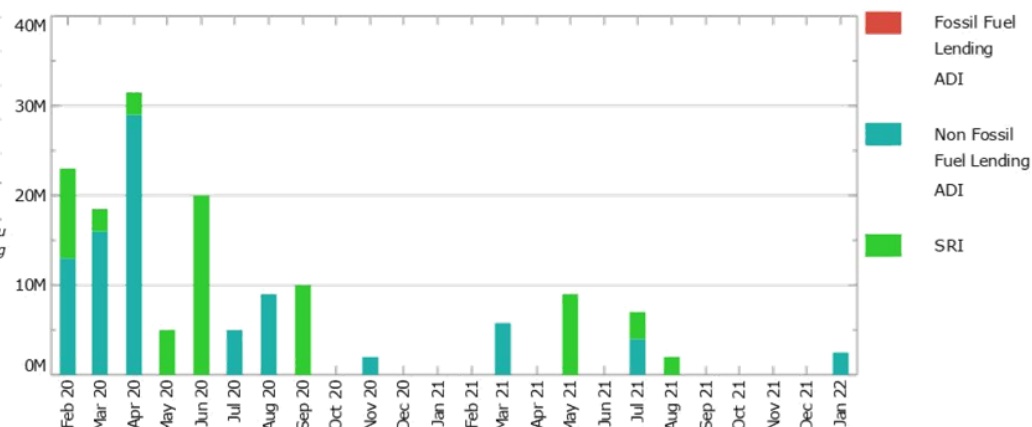
ADI Lending Status *	Current Month (\$)	Previous Month (\$)
Non Fossil Fuel Lending ADIs		
Bendigo and Adelaide Bank	22,000,000	22,000,000
Credit Union Australia	5,000,000	5,000,000
Emerald Reverse Mortgage 2006A	562,040	562,040
Emerald Reverse Mortgage 2006B	1,000,000	1,000,000
Greater Bank	2,000,000	2,000,000
Heritage Bank	5,800,000	5,800,000
Members Equity Bank	40,500,314	35,000,000
Newcastle Permanent Building Society	6,700,000	6,700,000
Suncorp Bank	25,750,000	25,750,000
Teachers Mutual Bank	4,000,000	4,000,000
	113,312,355	107,812,040
	50%	47%
Socially Responsible Investments		
ANZ Group (Green)	2,000,000	2,000,000
Bank Australia (Sustainability)	6,000,000	6,000,000
CBA (Climate)	18,200,000	18,200,000
National Australia Bank (Social)	7,444,000	7,444,000
NSW T-Corp (Green)	15,000,000	15,000,000
Westpac Group (Green TD)	64,000,000	71,500,000
	112,644,000	120,144,000
	50%	53%
	225,956,355	227,956,040

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

Historical Portfolio Exposure to NFF Lending ADIs and SRIs

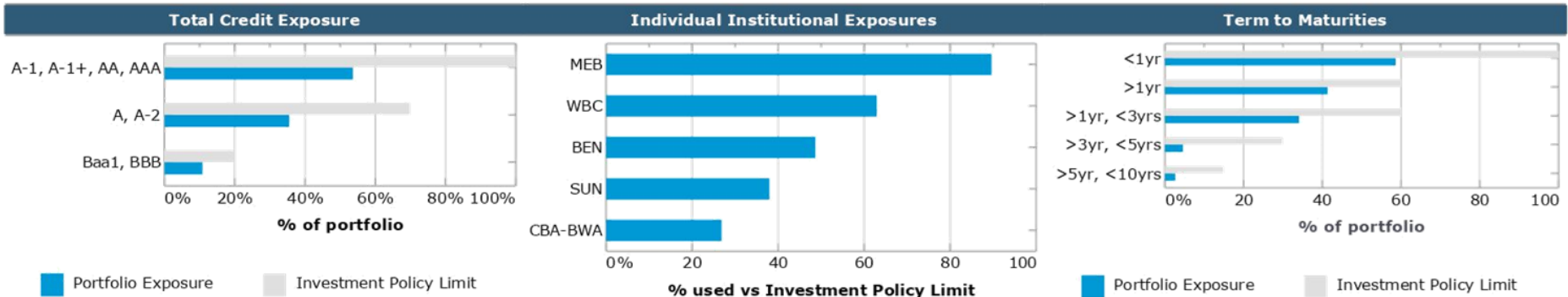


Upcoming maturities



Inner West Council

Investment Policy Compliance Report - January 2020



	Credit Rating	Face Value (\$)	Policy Max
Long Term	AA	52,206,040	
Long Term	AAA	5,000,000	
Short Term	A-1	14,000,000	
Short Term	A-1+	50,000,000	
		121,206,040	54% 100% ✓
Long Term	A	11,750,000	
Short Term	A-2	68,500,314	
		80,250,314	36% 70% ✓
Long Term	Baa1	5,800,000	
Long Term	BBB	18,700,000	
		24,500,000	11% 20% ✓
		225,956,355	100%

✓ = compliant
X = non-compliant

	% used vs Investment Policy Limit
Members Equity Bank (A-2, BBB)	90% ✓
Westpac Group (A-1+, AA-)	63% ✓
Bendigo and Adelaide Bank (A-2, BBB+)	49% ✓
Suncorp Bank (A-1, A+)	38% ✓
Commonwealth Bank of Australia (A-1+, AA-)	27% ✓
Bank Australia (A-2, BBB)	27% ✓
Heritage Bank (P-2, Baa1)	26% ✓
Teachers Mutual Bank (A-2, BBB)	18% ✓
Newcastle Permanent Building Society (A-2, BBB)	15% ✓
NSW T-Corp (Green) (A-1+, AAA)	15% ✓
Credit Union Australia (A-2, BBB)	11% ✓
National Australia Bank (A-1+, AA-)	11% ✓
Emerald Reverse Mortgage 2006B (BBB)	4% ✓

Maturity Profile	Face Value (\$)	Policy Max
Less than 1yr	132,500,314	59% 100% ✓
Greater than 1yr	93,456,040	41% 60% ✓
a. Between 1 and 3yrs	77,006,040	34% 60% ✓
b. Between 3 and 5yrs	10,450,000	5% 30% ✓
c. Between 5 and 10yrs	6,000,000	3% 15% ✓
	225,956,355	
Detailed Maturity Profile	Face Value (\$)	
00. Cash + Managed Funds	8,500,314	4%
01. Less Than 30 Days	23,000,000	10%
02. Between 30 Days and 60 Days	18,500,000	8%
03. Between 60 Days and 90 Days	11,500,000	5%
04. Between 90 Days and 180 Days	50,000,000	22%
05. Between 180 Days and 365 Days	21,000,000	9%
06. Between 365 Days and 3 Years	77,006,040	34%
07. Between 3 Years and 5 Years	10,450,000	5%
08. Between 5 Years and 10 Years	6,000,000	3%
	225,956,355	

Inner West Council

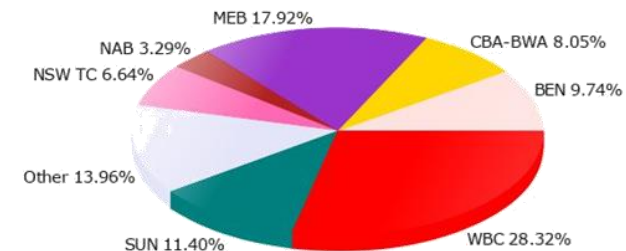
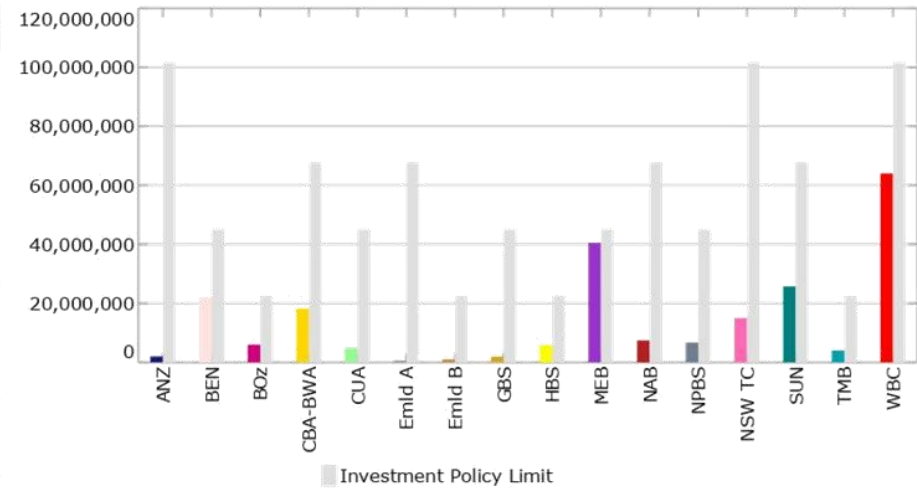
Individual Institutional Exposures Report - January 2020



Individual Institutional Exposures

Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)
ANZ Group	A-1+, AA-	2,000,000	101,680,360
Bank Australia	A-2, BBB	6,000,000	22,595,635
Bendigo and Adelaide Bank	A-2, BBB+	22,000,000	45,191,271
Commonwealth Bank of Australia	A-1+, AA-	18,200,000	67,786,906
Credit Union Australia	A-2, BBB	5,000,000	45,191,271
Emerald Reverse Mortgage 2006A	AA	562,040	67,786,906
Emerald Reverse Mortgage 2006B	BBB	1,000,000	22,595,635
Greater Bank	A-2, BBB	2,000,000	45,191,271
Heritage Bank	P-2, Baa1	5,800,000	22,595,635
Members Equity Bank	A-2, BBB	40,500,314	45,191,271
National Australia Bank	A-1+, AA-	7,444,000	67,786,906
Newcastle Permanent Building Society	A-2, BBB	6,700,000	45,191,271
NSW T-Corp (Green)	A-1+, AAA	15,000,000	101,680,360
Suncorp Bank	A-1, A+	25,750,000	67,786,906
Teachers Mutual Bank	A-2, BBB	4,000,000	22,595,635
Westpac Group	A-1+, AA-	64,000,000	101,680,360
		225,956,355	

Individual Institutional Exposure Charts



Inner West Council Cash Flows Report - January 2020



Current Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
2-Jan-20	536788	Teachers Mutual Bank	Floating Rate Note	Coupon - Received	22,483.29
				<u>Deal Total</u>	<u>22,483.29</u>
				Day Total	22,483.29
6-Jan-20	535107	ME Bank	Floating Rate Note	Coupon - Received	10,298.96
				<u>Deal Total</u>	<u>10,298.96</u>
				Day Total	10,298.96
20-Jan-20	537202	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	11,873.63
				<u>Deal Total</u>	<u>11,873.63</u>
				Day Total	11,873.63
21-Jan-20	537434	Westpac Group	Term Deposits	Maturity Face Value - Received	2,500,000.00
		Westpac Group	Term Deposits	Interest - Received	5,303.42
				<u>Deal Total</u>	<u>2,505,303.42</u>
				Day Total	2,505,303.42
24-Jan-20	538603	Credit Union Australia	Floating Rate Note	Coupon - Received	10,098.83
				<u>Deal Total</u>	<u>10,098.83</u>
				Day Total	10,098.83
28-Jan-20	536141	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	7,534.93
				<u>Deal Total</u>	<u>7,534.93</u>
	537493	Westpac Group	Term Deposits	Maturity Face Value - Received	5,000,000.00
		Westpac Group	Term Deposits	Interest - Received	33,161.64
				<u>Deal Total</u>	<u>5,033,161.64</u>
				Day Total	5,040,696.58
30-Jan-20	537914	Westpac Group	Term Deposits	Interest - Received	43,958.36
				<u>Deal Total</u>	<u>43,958.36</u>
	538330	Suncorp Bank	Floating Rate Note	Coupon - Received	25,526.60
				<u>Deal Total</u>	<u>25,526.60</u>
	538437	ME Bank	Term Deposits	Maturity Face Value - Received	3,000,000.00
		ME Bank	Term Deposits	Interest - Received	21,378.08

Inner West Council
Cash Flows Report - January 2020



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>3,021,378.08</u>
	538563	Suncorp Bank	Floating Rate Note	Coupon - Received	3,190.82
				<u>Deal Total</u>	<u>3,190.82</u>
				Day Total	3,094,053.86
31-Jan-20	538346	Westpac Group	Term Deposits	Interest - Received	11,947.40
				<u>Deal Total</u>	<u>11,947.40</u>
	538347	Westpac Group	Term Deposits	Interest - Received	15,829.04
				<u>Deal Total</u>	<u>15,829.04</u>
				Day Total	27,776.44
				Net Cash Movement for Period	10,722,585.00

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>
4-Feb-20	538396	ME Bank	Term Deposit	Maturity Face Value - Received	5,000,000.00
		ME Bank	Term Deposit	Interest - Received	41,232.88
				<u>Deal Total</u>	<u>5,041,232.88</u>
				Day Total	5,041,232.88
6-Feb-20	536175	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	10,026.74
				<u>Deal Total</u>	<u>10,026.74</u>
				Day Total	10,026.74
10-Feb-20	535918	ME Bank	Floating Rate Note	Coupon - Received	10,870.14
				<u>Deal Total</u>	<u>10,870.14</u>
				Day Total	10,870.14
17-Feb-20	535607	Suncorp Bank	Floating Rate Note	Coupon - Received	4,666.43
				<u>Deal Total</u>	<u>4,666.43</u>
	537263	Suncorp Bank	Floating Rate Note	Coupon - Received	18,665.72
				<u>Deal Total</u>	<u>18,665.72</u>
				Day Total	23,332.15
18-Feb-20	505171	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	10,090.76
				<u>Deal Total</u>	<u>10,090.76</u>

Inner West Council
Cash Flows Report - January 2020



Next Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
	505174	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	5,045.38
				<u>Deal Total</u>	<u>5,045.38</u>
	505175	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	10,090.76
				<u>Deal Total</u>	<u>10,090.76</u>
				Day Total	25,226.90
21-Feb-20	310321	Emerald Reverse Mortgage (2006A)	Mortgage Backed Securities	Coupon - Received	1,898.31
				<u>Deal Total</u>	<u>1,898.31</u>
	310334	Emerald Reverse Mortgage (2006B)	Mortgage Backed Securities	Coupon - Received	4,133.70
				<u>Deal Total</u>	<u>4,133.70</u>
	534538	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	15,047.67
		Bendigo and Adelaide Bank	Floating Rate Note	Maturity Face Value - Received	3,000,000.00
				<u>Deal Total</u>	<u>3,015,047.67</u>
	538748	Westpac Group	Term Deposit	Interest - Received	31,985.75
				<u>Deal Total</u>	<u>31,985.75</u>
				Day Total	3,053,065.43
24-Feb-20	534887	Greater Bank	Floating Rate Note	Coupon - Received	5,809.04
		Greater Bank	Floating Rate Note	Maturity Face Value - Received	1,000,000.00
				<u>Deal Total</u>	<u>1,005,809.04</u>
	534888	Greater Bank	Floating Rate Note	Coupon - Received	5,809.04
		Greater Bank	Floating Rate Note	Maturity Face Value - Received	1,000,000.00
				<u>Deal Total</u>	<u>1,005,809.04</u>
	538415	NSW T-Corp (Green)	Term Deposit	Maturity Face Value - Received	10,000,000.00
		NSW T-Corp (Green)	Term Deposit	Interest - Received	48,150.68
				<u>Deal Total</u>	<u>10,048,150.68</u>
				Day Total	12,059,768.77
28-Feb-20	536986	Bank Australia	Floating Rate Note	Coupon - Received	10,895.07
				<u>Deal Total</u>	<u>10,895.07</u>
	537590	Westpac Group	Term Deposit	Interest - Received	32,767.12
				<u>Deal Total</u>	<u>32,767.12</u>
	538438	ME Bank	Term Deposit	Maturity Face Value - Received	3,000,000.00
		ME Bank	Term Deposit	Interest - Received	24,981.37
				<u>Deal Total</u>	<u>3,024,981.37</u>
				Day Total	3,068,643.56

Inner West Council
Cash Flows Report - January 2020



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					23,292,166.57

Inner West Council Economic and Investment Portfolio Commentary December 2019

Investment Portfolio Commentary

Council's investment portfolio posted a return of 3.80%pa for the month of January versus the bank bill index benchmark return of 0.96%pa. Council's fixed rate portfolio performed strongly during the month as markets started to price in a long cycle of low interest rates. For the past 12 months, the investment portfolio returned 3.38%pa, exceeding the bank bill index benchmark's 1.40%pa by 1.98%pa.

Without marked-to-market influences, Council's investment portfolio yielded 2.03%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 January, Council's investment portfolio had \$10.5m among a range of 5mo, 12mo and 13mo term deposits mature with a weighted average rate of approximately 2.38%pa. Council deposited \$8.5m in the ME Bank (non-fossil fuel) at call account earning 1.35%pa at the end of the month allowing Council time to consider longer dated options while earning well over the official cash rate and most 1 & 2 month term deposit rates in the market.

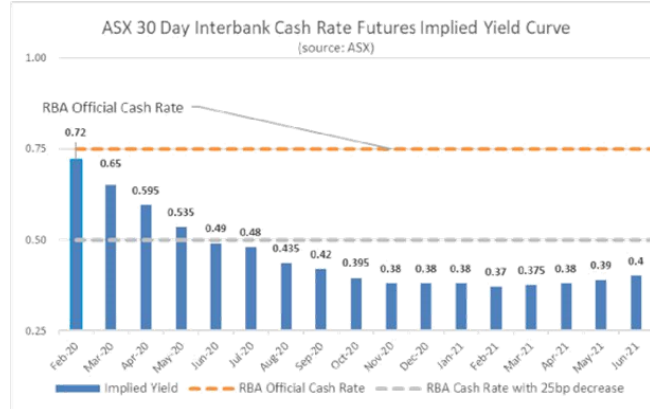
Council's entire investment portfolio remains invested in non fossil fuel lending ADIs (50% of portfolio) and socially responsible investments (50% of portfolio). The portfolio is well-diversified among a range of term deposits, fixed and floating rate notes from highly rated Australian ADIs and NSW TCorp. Approximately 89% of the portfolio is spread among the top three credit rating categories (A long term/ A2 short term and higher).

Domestic issues:

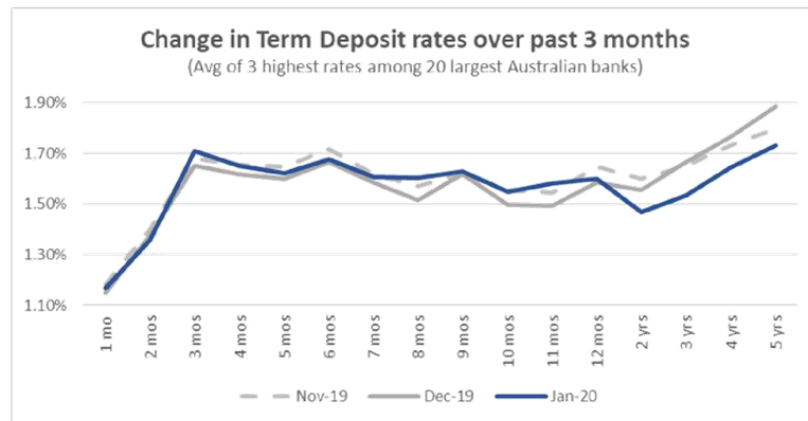
- In Australia, the first month of 2020 saw the growing concern of what health authorities are warning could be a global epidemic originating in China, the Coronavirus.
- The initial fallout has taken its toll on the markets. With the economy linked closely to China as a major trading partner, the AUD/USD hit 3 month lows of 66.8c. Meanwhile, Australian sharemarkets managed to hold onto most of its gains earned earlier in the month with the S&P 200 holding above the 7000 level despite slipping from its peak over the last 10 days of the month.
- Economists are expecting Australia's GDP to take a hit of 0.5% off the back of the expected virus related trade and tourism downturn and the impact of the nation's bushfires.
- Solid employment data and inflation figures inline with RBA expectations, albeit still below the central bank's 2-3%pa target range at 1.80%pa, have the market pushing off an expected rate cut into mid-2020.

Interest rates

- The market is now pricing in a 25 basis point rate cut by July:



- Short dated interest rates had modest gains before fears of the economic impact of the Coronavirus sent rates tumbling. Average term deposit rates in the 1-12 month range ended January only slightly higher from December. Meanwhile, the market's expectation strengthened for a long cycle of low interest rates, leading many banks to trim their long dated rates by an average of 0.10-0.15%pa across the 2-5 year range:





Global issues:

- With trade, tourism and domestic travel all impacted by the Coronavirus fears during Lunar New Year celebrations, there is concern that the Chinese economy will lose the momentum being built as the US/China trade war appeared to be easing.
- The virus fears also disrupted financial markets with many major US, European and Asian share market indices dropping sharply over the last few days of January trading. Flight to safety buying saw the US dollar, Swiss franc and Japanese yen all gaining against most currencies.
- The UK's last month of being a full EU member ended on January 31. There is now a transition period for the remainder of the year for UK/EU trade and administration negotiators to hammer out finer details of Brexit.

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Item No: C0220(2) Item 19

Subject: NOTICE OF MOTION TO RESCIND: C0918(1) ITEM 2 LOCAL DEMOCRACY – OUTCOMES OF PROPOSED NEW ADVISORY GROUP STRUCTURE PUBLIC EXHIBITION - 11 SEPTEMBER 2018

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

From: Councillor John Stamolis

MOTION:

The abovementioned Councillor, hereby submit a Notice of Motion to rescind Council's resolution of **C0918(1) Item 2 Local Democracy – Outcomes of Proposed New Advisory Group Structure Public Exhibition** and propose the alternative Motion be adopted as follows:

THAT Council to reinstate Council Committees at the commencement of the 2019/20 year.

Officer comment from Communications and Engagement Manager:

An interim review, as noted in the report C0818(3) Item 4, is currently underway. Council will receive a report of the review when complete.

ATTACHMENTS

Nil.

Item No: C0220(2) Item 20

Subject: NOTICE OF MOTION: COUNCIL RESPONSE TO BUSHFIRE CRISIS,
EXTREME WETHER AND CLIMATE CHANGE

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

From: The Mayor, Councillor Darcy Byrne

MOTION:

THAT Council:

1. Note the existing policies and programs which have been instituted by our local government to reduce carbon emissions, invest in renewable energy, reduce energy costs to ratepayers and mitigate impacts on local people of extreme weather, including;
 - a. Sourcing the equivalent of Council's daytime energy usage from Moree Solar Farm;
 - b. Systematically replacing residential street lighting with LED lighting;
 - c. Establishing the Solar my School program;
 - d. Becoming 100 per cent divested from fossil fuels and incorporating divestment principles into tendering processes;
 - e. Committing to being 100 per cent powered by renewable energy and achieving carbon neutrality by 2025; and
 - f. Resolving to double to investment in tree plantings in the 2020/21 Budget and establishing a dial-a-tree program to provide free trees for planting to local residents.
2. Request a report from the CEO to be tabled at the March Ordinary meeting on further actions to be taken by Council in response to the bushfire crisis and the new environmental hazards posed, including;
 - a. Establishing a sister Council relationship with a fire effected LGA in NSW to provide short medium and long-term support to their council and community. This should include consideration of staff secondment to assist with services, loaning or provision of assets and resources and community to community activities that can allow residents, businesses and organisations in the Inner West to contribute to recovery and ongoing support;
 - b. Options for how Council can assist in the recovery efforts following the biodiversity crisis created by the bushfires;
 - c. The health and safety monitoring and compliance for council staff and facilities and the general community, including whether increased air quality monitoring from the responsible state government agencies is required;
 - d. The existing statutory and adopted policy/compliance processes for closure of council facilities such as pools and sporting grounds impacted by air pollution;
 - e. Review of Council's existing heat monitoring and alleviation strategies for our community, including the potential to of provide cooling areas, especially for vulnerable populations, on hot days;
 - f. Consultation with the Local Area Health Service seeking advice about mitigation measures Council can undertake to reduce impacts on the population during periods of poor and hazardous air quality and extreme heat;
 - g. Water storage options for council buildings, and any programs with the state government to encourage people to properly invest in and use grey water;

-
- h. Consultation with local bushcare and biodiversity groups and environmental peak bodies on the above actions;
 - i. A potential partnership with Inner West Tree Growers, a newly established community group which is seeking to partner with Council on the implementation of our tree planting program; and
 - j. Confirming the implementation timeline for the implementation of Council's existing solar and sustainability programs throughout 2020.
-

Background

This summer has seen the tragic devastation caused by bushfires ravaging across Australia.

We have also seen an unprecedented number of Australians in urban areas desperate to help those in need, and there are several practical ways Metropolitan Councils can provide relief to affected communities in regional and rural NSW.

The heat and smoke that has accompanied these fires has also been affecting communities across the country, and the Inner West has not been immune to these impacts.

The times require us to review the policies and actions we are taking to protect both Council staff and the broader Inner West population.

Communities across Australia are seeking that their political leaders and Governments have coordinated plans and policies to help address and mitigate the impact of climate change on their daily lives.

Officer's Comments:

Staff have no comment.

ATTACHMENTS

Nil.

Item No: C0220(2) Item 21

Subject: NOTICE OF MOTION: NEW RESIDENTIAL TENANCY LAWS (FROM 23 MARCH 2020)

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

From: Councillor John Stamolis

MOTION:

THAT Council advertise the changes to NSW residential tenancy laws on its website.

Background

With 44% of dwellings in the Inner West being rented compared with 32% across NSW, the recently announced changes to residential tenancy laws will have significant relevance here.

Changes to the residential tenancy laws commence 23 March 2020, with amendments to the Residential Tenancies Act 2010 and the new Residential Tenancies Regulation 2019.

The changes improve tenants' renting experience while ensuring landlords can effectively manage their properties. The changes aim to reduce disputes over repairs and maintenance, increase protection and certainty for tenants, and clarify the rights and obligations of tenants and landlords.

Here are the key changes which start on 23 March 2020.

- [Minimum standards to clarify 'fit for habitation](#)
- [New smoke alarm obligations for landlords](#)
- [Changes of a 'minor nature'](#)
- [Damage and removing modifications](#)
- [New mandatory set break fees for fixed term agreements](#)
- [Strengthened information disclosure requirements](#)
- [New material facts](#)
- [New information to be disclosed to prospective strata tenants](#)
- [Remedies for tenants for breaches to information disclosure requirements](#)
- [Water efficiency measures](#)
- [New rectification order process](#)
- [New standard form of agreement](#)

Officer's Comments:

Staff have no comment.

ATTACHMENTS

Nil.

Item No: C0220(2) Item 22

Subject: NOTICE OF MOTION: TREES IN HIGH VOLUME

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

From: Councillor John Stamolis

MOTION:

THAT Council:

- 1. To develop a tree care and management policy for areas of high public and traffic use; and**
 - 2. To prioritise tree planting over hot surfaces to reduce the urban heat island effect, to provide more shade for the public and to beautify the local environment.**
-

Background

The recent tree failure on Norton Street highlights the need for Council to be more active in maintaining its trees, especially in areas of high public and traffic use. This motion requests Council to develop an effective assessment and maintenance program for trees in areas of high use. Residents have also suggested that there are currently trees along highly used streets such as Norton Street and Marion Street that need assessment while there are other local streets where there has been no Council maintenance for many years. In years where there is drought and as the impact of climate change becomes more pronounced, it is vital that our trees are protected and cared for and that public risk is minimised.

A more effective tree inspection and maintenance program for Council trees will not only reduce risk, it could save many trees through early intervention and it could improve tree management and planting strategy in high use areas. Council should also prioritise tree plantings over hot surfaces such as roads and footpaths in order to reduce the urban heat island effect, to provide more shade for people and to beautify our area. There is enormous scope and opportunity across the Inner West to increase shade over hot surfaces and to improve our local environment. Council should set performance targets and make these publicly available. Such indicators would not only include the number of trees planted but the expected canopy as well.

Officer's Comments:

Comment from Urban Forest and Ecology Manager:

Council undertakes proactive and reactive maintenance on all its street trees on a regular basis. An LGA wide tree inventory has just been finalised which will allow Council to develop a detailed forward inspection and tree maintenance cyclic program. This program will be maintained as a live database to ensure the data is kept up to date and Council is able to monitor the condition of its urban forest effectively.

On the back of this inventory a new tender for tree maintenance and management service is currently being prepared and will be put in place at the start of the 2020/2021 financial year. This tender will include a best practice specification and set a high standard of tree maintenance for the Inner West. Aspects such as prioritising tree maintenance along high traffic areas will be included in this specification.

Council's tree planting program currently already prioritises planting based on heat and uses the latest available heat maps to inform the program. The upcoming planting for the 5 million

trees program focuses primarily on sites covered in concrete to help reduce the urban heat island effect.

ATTACHMENTS

Nil.

Item No: C0220(2) Item 23

Subject: NOTICE OF MOTION: COUNCIL SUBMISSION AND ASSISTANCE TO RESIDENTS: EIS WESTERN HARBOUR TUNNEL

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

From: Councillor Rochelle Porteous

MOTION:

THAT:

1. The Mayor and CEO write to the Minister for Transport requesting that the exhibition period for the EIS be extended to 30 March 2020;
 2. Council make a submission to the EIS for the Western Harbour Tunnel and Warringah Freeway;
 3. A short report be brought to the 25 February Council meeting outlining how Council's submission to the EIS will be undertaken and which consultants have been or will be appointed. The report should also identify any additional funding required for specialist consultants and should ensure the submission council submits is well-researched, detailed and carefully evidenced;
 4. Council holds a public meeting to provide residents with the staff's analysis of the impacts of the Western Harbour Tunnel and advice to residents in writing their own submissions. The Balmain Ward Councillors should also be invited to speak at this public meeting; and
 5. Council provide information on the EIS; the council's analysis of impacts and help with making a submission on council's website.
-

Background

Late last week the Balmain and Rozelle community was informed via email and letterbox drop that the Environmental Impact Statement (EIS) is now out for the Western Harbour Tunnel Tollway which will run under the Balmain peninsular and link through to Rozelle, possibly with the Balmain Leagues Club (Tigers) as a dive site. Submissions to the EIS will close on 12 March 2020, which is very little time for Council and community groups and individuals to research and make submissions. At the very least the date to accept submissions should be extended to 30 March 2020. This development, should it proceed, would have significant negative impacts on the residents and local businesses of the Balmain peninsula as well as residents and businesses in Rozelle and Lilyfield.

It is critical that council allocate the resources needed to produce a well-researched, detailed and carefully evidenced submission on behalf of local residents and businesses. This is likely to need additional consultants to undertake elements of the submission particularly in relation to issues such as the management of the large amount of soil which will be dredged from the harbour; the impact of the depths of the tunnels on local infrastructure, homes and the many heritage buildings on the peninsula; vibration and noise impacts; air pollution and unfiltered exhaust stacks impacts; traffic impacts and impacts on marine life from the dredging. It is also important that the community is supported with developing and lodging their submissions and that they have access to information and studies done by council and have the opportunity to attend a public meeting run by council staff which can provide them with independent information about the development.

Officer's Comments:

Comment from Director Infrastructure:

Staff are reviewing the substantial EIS documentation. It is anticipated that a draft submission will be reported to Council's Meeting on 10 March. Transport for NSW have arranged public information sessions to discuss the EIS. These will be held in the Balmain Townhall on Thursday 6 February 2020 4pm to 7pm and Saturday 22 February 2020 11am to 2pm.

ATTACHMENTS

Nil.

Item No: C0220(2) Item 24

Subject: NOTICE OF MOTION: WESTCONNEX AND WESTERN HARBOUR TUNNEL COMMUNITY LIAISON FORUM

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

From: Councillor Rochelle Porteous

MOTION:

THAT:

1. **The WestConnex Community Liaison Forum be continued with the inclusion of the Western Harbour Tunnel Beaches Link Project, to be renamed the WestConnex and Western Harbour Tunnel Community Liaison Forum; and**
 2. **Meetings be held in the evening rather than during the day to enable more community members to attend. That relevant community groups opposing the Western Harbour Tunnel be invited to attend the Forum together with the current community group representatives, the authority representatives and representatives from RMS and the contractors. Councillors and the General Manager should also be encouraged to attend.**
-

Background

Westconnex has been one of the most devastating developments in the Inner West and prior to the forced amalgamation of the 3 councils – Leichhardt, Marrickville and Ashfield, all 3 councils were strong and united in their opposition to WestConnex. The Administrator of the forcibly amalgamated council, Richard Pearson, soon realised that WestConnex was a critically important issue for local residents and following strong lobbying from the community established the WestConnex Unit within council and the WestConnex Community Liaison Forum which met monthly with alternate day and evening meetings. The forum has been a real lifeline for many community groups with relevant authorities attending and providing information and answering questions at these meetings – such as the *Environment Protection Authority and Department of Planning, Industry & Environment*.

It is unfortunate that the RMS and the contractors have not attended recent meetings and they should be encouraged to attend. Attendance from the community groups has been solid and consistent noting in the last 4 meetings community representatives from Haberfield, St Peters, Leichhardt, Annandale, Rozelle and Balmain, Ashfield and Newtown. I note that Councillors were not consulted on the decision to discontinue the forum nor have they received any notification that the Forum has been discontinued, similarly the community members were not alerted beforehand to the fact that the forum was at risk of being discontinued.

Discontinuing this Forum could not come at a worse moment with the construction of the M4-M5 Link proceeding and residents once again being kept in the dark and treated very poorly by the contractors and the RMS. In the opinion of members of the Forum the TfNSW WestConnex Community Reference Group (WCRG) does not in any way substitute the role of the WestConnex Community Liaison Forum.

In addition the EIS for the Western Harbour Tunnel Beaches Link Project has just been announced with the closing date for submissions being 12 March 2020. Local community groups are rightly very concerned about the impact of the Western Harbour Tunnel and the Liaison Forum would provide a voice for the community and support through council to relevant authorities for community groups opposed to this proposed development.

Officer's Comments:

Comment from Director Infrastructure:

Recently Council has been reviewing the operation and effectiveness of all its committees. The need for WCLF has been falling away as WestConnex issues have become less strategic in nature, and WCLF functions are increasingly being served by the TfNSW WestConnex Community Reference Group (WCRG). The ability for the contractors and State agencies directly address the community's issues has improved. Council now has a multiplicity of major projects affecting our community. The CEO is proposing a higher level strategic discussion between Council, TfNSW and the community.

ATTACHMENTS

Nil.

Item No: C0220(2) Item 25
Subject: NOTICE OF MOTION: COUNCIL LOGO

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

From: Councillor Julie Passas

MOTION:

THAT Council receive a full report on the new logo, name of the successful group or person, cost of the logo Meetings, staff time and other resources. Amount to be paid to the successful tender and who decided on the logo for our Council.

Background

Councillors have been sent a copy of the new Council logo and were told it was to be made public on the 3 February 2020. Please advise why Councillors were not given the opportunity to comment on or approve the new logo.

Officer's Comments:

Comment from Communications and Engagement Manager:

At the Council Meeting on 26 June 2018, Council resolved that a 9 person panel be established to determine and finalise the selection criteria, brief expressions of interest, make the final decision, oversee the engagement strategy on a new brand. The resolution also stated that Council commence the rollout of the new brand/logo once the panel had made its decision. The panel had representation from Councillors, the community and staff.

ATTACHMENTS

Nil.

Item No: C0220(2) Item 26

Subject: NOTICE OF MOTION: CEO PERFORMANCE

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

From: Councillor Julie Passas

MOTION:

THAT a meeting on the CEO Performance be convened of full Council as soon as possible.

Background

The review panel regarding the performance of the CEO has not been reported to Council since the appointment. As with many other councils I request a meeting be convened of full Council as soon as possible, as it is 12 months since the appointment.

Officer's Comments:

Comment from Director Corporate:

At the CEO Performance Review Panel meeting conducted on 27th July 2019, the Panel agreed that the CEO provide a 6 monthly progress update to all Councillors in confidential session with provision for questions and feedback with a full performance review by the Panel undertaken in 12 months, i.e. July 2020. The 6 monthly progress update is currently underway and being externally facilitated. An update will be provided to all Councillors.

ATTACHMENTS

Nil.

Item No: C0220(2) Item 27
Subject: NOTICE OF MOTION: POSTERS

Council at its meeting on 11 February 2020 resolved that the matter be deferred to the meeting to be held on 25 February 2020.

From: Councillor Julie Passas

MOTION:

THAT:

- 1. Councillors be advised of the policy on Councillors displaying their photos; and**
- 2. Councillors receive copies of infringement notices issued to individuals and parties.**

Background

This motion seeks clarification of the directive sent to Councillors by the CEO, regarding Councillors displaying their images publicly. The correspondence said Councillors would be sent infringement notices if they did not comply. As there are several election corflutes on poles in the local government area as we speak from previous State and Federal elections have those responsible paid a fine.

Officer's Comments:

Comment from Chief Executive Officer:

An email was sent to Councillors on 11 December 2019, stating that Council has received complaints about election posters and advising that Council will remove any sign that infringes the requirements of the Local Government Act and fines will be issued and compliance will be handled by staff with impartiality. The poster in question was attached to a Council pole and was obstructing the footpath.

ATTACHMENTS

Nil.

Item No: C0220(2) Item 28
Subject: NOTICE OF MOTION: BALMAIN LEAGUES CLUB (TIGERS)
DEVELOPMENT - PUBLIC MEETING
From: Councillor Rochelle Porteous

MOTION:

THAT Council organises a public meeting on the Balmain Leagues Club (Tigers) Development proposal including recent amendments as soon as possible. The meeting should outline in detail council's current assessment of the development, with presentations from council staff with relevant expertise – design, planning, traffic management and access and these staff also available to respond to questions from the audience following the presentation. Balmain Ward Councillors should also be invited to speak. Any funding required to be sourced from the Strategic Planning Community Engagement Budget.

Background

The Development Application for the Balmain Leagues Club (Tigers) 138-152, 154-156 Victoria Rd; 697 Darling St, 1 and 3-7 Waterloo St Rozelle is currently on exhibition and has not been determined. Balmain, Birchgrove and Rozelle residents were recently notified via letter that amendments have been made to the application which has resulted in its being re-exhibited. The current exhibition period will run for 30 days from 31 January to 2 March 2020. There was an expectation in the community that, just as had always happened automatically with Leichhardt Council and as also happened with the DCP with the Inner West Council that there would be a public meeting to explain the DA and its impacts to residents and enable them to make submissions. This has not occurred. This is a very significant development for the residents of Balmain, Birchgrove, Rozelle and Lilyfield and has a long history of strong community opposition to overdevelopment of the site as its potential impacts if approved could be widespread and negative. In addition recent amendments to the DA will push significant commercial and retail traffic onto currently quiet residential streets which will result in widespread impacts on the local community.

Development Details:

D/2018/219: 138-152, 154-156 Victoria Road, Rozelle, 697 Darling Street, Rozelle, 1 Waterloo Street, vacant lots 3-7 Waterloo Street Rozelle (\$132,800,000). integrated development under the EP&A Act 1979. mixed use development on the above properties generally known as the "balmain leagues club" site. there will be a total of 168 residential units. development will comprise; demolition, excavation and remediation of the site, construction of two basement levels for residential and commercial parking, three laneways (heritage lane, little darling lane and tigers lane), a public town square (plaza) and three buildings that are between 11 to 12 storeys in height providing for 164 residential units and retail (including a supermarket), commercial and licensed club on the lower levels. development fronting waterloo street will comprise two to three storey buildings for four live/work units. rooftop landscaping, green walls and communal open space is proposed. development fronting darling street will comprise the creation of one of the three proposed laneways (heritage lane) and the reinstatement of the façade of no. 697 darling street to provide specialty retail premises. other approvals required – section 138 of the Roads Act 1993 – Roads & Maritime Services. Applicant – Heworth. notification period 31 January 2020 to 2 March 2020 .

Officer's Comments:

No comment required.

ATTACHMENTS

Nil.