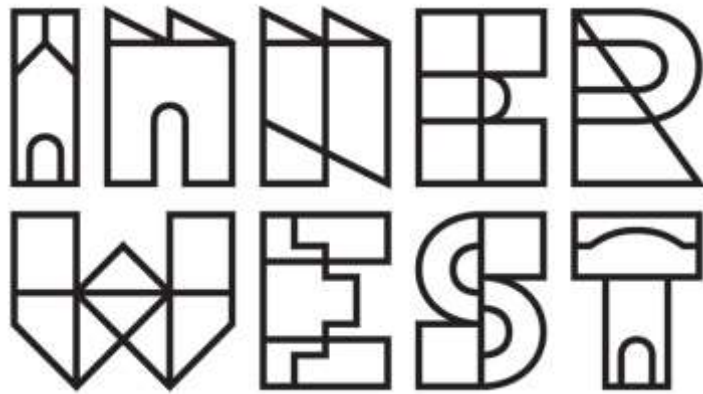


# AGENDA

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## COUNCIL MEETING

**TUESDAY 8 SEPTEMBER 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**

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

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

### **Are there any rules for speaking at a Council Meeting?**

The following rules apply when addressing a Council meeting:

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

### **What happens after I submit the form?**

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

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

## PRECIS

<b>1</b>	<b>Acknowledgement of Country</b>	
<b>2</b>	<b>Apologies</b>	
<b>3</b>	<b>Notice of Webcasting</b>	
<b>4</b>	<b>Disclosures of Interest (Section 451 of the Local Government Act and Council's Code of Conduct)</b>	
<b>5</b>	<b>Moment of Quiet Contemplation</b>	
<b>6</b>	<b>Confirmation of Minutes</b>	<b>Page</b>
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<b>7</b>	<b>Public Forum – Hearing from All Registered Speakers</b>	
<b>8</b>	<b>Condolence Motions</b>	
	Nil at the time of printing.	
<b>9</b>	<b>Mayoral Minutes</b>	
	Nil at the time of printing.	
<b>10</b>	<b>Reports with Strategic Implications</b>	
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<b>11</b>	<b>Reports for Council Decision</b>	
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	Nil at the time of printing.	
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## **14 Questions From Councillors**

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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.

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**Minutes of Ordinary Council Meeting remotely and livestreamed on Council's website  
on 25 August 2020**

**Meeting commenced at 6.31pm**

**Present:**

Darcy Byrne	Mayor
Vittoria Raciti	Deputy Mayor (6.43pm)
Marghanita Da Cruz	Councillor
Lucille McKenna OAM	Councillor
Colin Hesse	Councillor
Sam Iskandar	Councillor
Tom Kiat	Councillor
Pauline Lockie	Councillor
Victor Macri	Councillor
Julie Passas	Councillor
John Stamolis	Councillor
Louise Steer	Councillor (6.33pm)
Anna York	Councillor
Michael Deegan	Chief Executive Officer
Elizabeth Richardson	Chief Operating Officer, Director Development and Recreation
Cathy Edwards-Davis	Director Infrastructure
Daryl Jackson	Chief Financial Officer
Ian Naylor	Manager Governance
Katherine Paixao	Governance Coordinator

**APOLOGIES:**

**Motion: (Hesse/Byrne)**

THAT apologies from Councillor Drury be accepted.

**Motion Carried**

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

**Against Motion:** Nil

Councillor Steer entered the Meeting at 6:33 pm.

**DISCLOSURES OF INTERESTS:** Nil

**CONFIRMATION OF MINUTES**

**Motion: (Stamolis/Hesse)**

THAT the Minutes of the Council Meeting held on Tuesday, 11 August 2020 be confirmed as a correct record.

**Motion Carried**

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

**Against Motion:** Nil

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## **PUBLIC FORUM**

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

Councillor Raciti entered the Meeting at 6:43 pm.

### **C0820(2) Item 12      Mayoral Minute: Rozelle Parklands**

**Motion: (Byrne)**

**THAT Council:**

1. Notes the correspondence from Transport for NSW's Deputy Secretary Greater Sydney regarding Rozelle Parklands; and
2. Prepares a draft submission on Rozelle Parklands, incorporating the priorities of local sporting clubs, to be circulated to Councillors for feedback in advance of the August 31 deadline.

**Motion Carried**

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

**Against Motion:** Nil

### **C0820(2) Item 13      Mayoral Minute: Funding for Infrastructure Stimulus**

**Motion: (Byrne)**

**THAT Council:**

1. Notes the NSW Government's media release on the new \$250 million funding program funding for parklands, town squares and main streets of Councils across the State; and
2. Notes the already adopted Stimulus Priority Projects motion passed at the 23 June 2020 meeting, which prioritised a list of projects that would be accelerated, and that a report be tabled at an Ordinary Council meeting on which projects would be eligible for funding under this new NSW Government program.

**Motion Carried**

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

**Against Motion:** Nil

### **C0820(2) Item 1      Kirkbride Precinct (Callan Park) Expression of Interest**

**Motion: (Byrne/Stamolis)**

**THAT Council:**

1. Not submit a proposal for the Kirkbride Precinct Expression of Interest; and

2. Writes to the Minister for Water, Property and Housing, expressing concern regarding reports in the Sydney Morning Herald that the for-profit business Doltone House, represented by ex-Planning Minister Frank Sartor, was provided a tour of the site, and requesting confirmation that there will be no changes to the law protecting Callan Park and the Kirkbride Precinct from commercialisation.

**Motion Carried**

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

**Against Motion:** Cr Passas

**C0820(2) Item 2 Local Traffic Committee Meeting - August 2020**

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

**THAT the Minutes of the Local Traffic Committee Meeting held in August 2020 be received and the recommendations be adopted subject to the following amendments:**

1. Not adopting LTC0820 Item 4 Chandos Street, Haberfield - Proposed Intersection Modification;
2. Note the safety concerns of residents on Chandos Street;
3. Note that the IWC Local Area Improvement Strategy (LAIS), relied in the report to the Traffic Committee, was written prior to the opening of the M4 East tunnel. As such it does not contain current traffic data, and needs to be updated and reviewed prior to any local road closures being implemented;
4. Note that Transport for NSW has advised it has received over 3,000 submissions to their proposed changes to local roads in the area and will provide a further consultation report in September 2020;
5. Write to Transport NSW to provide an updated traffic study for the area as required by a condition of the opening of the M4 East; fund council to review and implement the IWC LAIS in the light of the traffic study;
6. LTC0820 Item 5 Tempe South Draft Local Area Traffic Management (LATM) Study - A further LATM Study be undertaken of the impact of traffic on students at Tempe Public and Tempe High School, and associated streets including Edwin Street and Tramway Street Tempe and the treatments be reviewed in the light of the additional study; and
7. LTC0820 Item 10 Traffic in Alt Street, Ashfield - Council note that staff will be arranging a pedestrian/traffic volume count to determine if the site meets the warrants for a crossing. The Ashfield Traffic Management Study (ATMS) also recommended the need to calm traffic in Alt Street at this location.

**Motion Carried**

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

**Against Motion:** Cr Passas

**Amendment (Passas/Macri)**

**THAT LTC0820 Item 4 Chandos Street, Haberfield - Proposed Intersection Modification be adopted to close the street to no left turn.**

**Motion Lost**

**For Motion:** Crs Macri, Passas and Raciti

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

**C0820(2) Item 3 Changes to the Code of Conduct, Procedures for the Administration of the Code of Conduct and Code of Meeting Practice**

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

**THAT Council adopt the amended Code of Conduct, Procedures for the Administration of the Code of Conduct and Code of Meeting Practice with the following amendments:**

**1. Retain:**

- a) The \$50 gift limit;
- b) The token cap on the value of meals and refreshments that may be accepted by Council officials in conjunction with the performance of their official duties; and
- c) The appointment of Reviewers is by Council resolution.

- 2. The Code of Meeting practice to be amended to incorporate the amendments to the ACT as set out in the OLG 20-09 Circular Compliance with social distancing requirements to limit the spread of the COVID-19 virus at Council and committee meetings to permit *Council and committee meetings to be held remotely, and individual councillors can participate in meetings remotely.*

**Motion Carried**

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

**Against Motion:** Crs Passas, Raciti and Stamolis

**Foreshadowed Motion (Passas/Stamolis)**

**THAT this item be deferred for a briefing with a legal representative present.**

This Foreshadowed Motion lapsed.

**C0820(2) Item 4 Investment Report as at 31 July 2020**

**Motion: (Stamolis/Kiat)**

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



**Motion Carried**

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

**Against Motion:** Nil

**C0820(2) Item 5 Notice of Motion to Rescind: C0419(1) Item 5 Local Traffic Committee Meeting: Ltc0419 Item 6 - Gannon Lane, Tempe - 30 April 2019**

**Motion: (Byrne/Hesse)**

**THAT Council rescind C0419(1) Item 5 Local Traffic Committee Meeting: LTC0419 Item 6 - Gannon Lane, Tempe - 30 April 2019.**

**Motion Carried**

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

**Against Motion:** Nil

**Motion: (Byrne/Hesse)**

**THAT Council:**

1. Removes the existing signage on the eastern side of Gannon Lane, Tempe, between the rear access of property Nos.767 & 769 Princes Highway;
2. Installs a 'No Parking' sign on the eastern side of Gannon Lane, Tempe, between the rear access of property Nos.767 & 769 Princes Highway; and
3. Consult with affected residents about installing a plant blister in the 10m zone of Gannon Lane, and an appropriate shrub or tree be planted that both prevents illegal parking and provides some small amount of shade. The funds be allocated from the Street Tree Renewal Planting Budget.

**Motion Carried**

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

**Against Motion:** Nil

**C0820(2) Item 6 Notice of Motion: Support for elected local government officials in Turkey**

**Motion: (Hesse/Passas)**

**THAT Council:**

1. Notes that twenty three popularly elected Mayors in Turkey have been stripped of office and put on trial for alleged 'terrorist offences';
2. Notes that Humans Rights Watch has stated:

**"Removing, detaining, and putting on trial local Kurdish politicians as armed militants with no compelling evidence of criminal activity seems to be the Turkish government's preferred way to wipe out political opposition," said**

Hugh Williamson, Europe and Central Asia director at Human Rights Watch.  
“These cases are not linked to any legitimate counterterrorism effort but trample the rights of the mayors and the 1.8 million voters who elected them.”

3. Recognises that local government is an important layer of democracy in all countries;
4. Adopts part of the motion passed by the European Parliament in September 2019 that states:
  - a) *Condemns the decision made by the Turkish authorities to remove democratically elected mayors from office on the basis of questionable evidence; stresses that these actions continue to undermine the ability of the political opposition to exercise their rights and fulfil their democratic roles; and*
  - b) *Calls on the Turkish authorities to reinstate all mayors and other elected officials who won local elections on 31 March 2019 and were prevented from assuming office or were dismissed or replaced with unelected trustees on the basis of unsubstantiated allegations.*
5. Forwards a copy of this resolution to the Turkish Ambassador, the Turkish Consul General, the Australian Foreign Minister The Hon. Marise Payne MP, the local Federal Member and local Kurdish community organisations;
6. Provides for community references the following links to the European Parliament resolution: [https://www.europarl.europa.eu/doceo/document/TA-9-2019-0017\\_EN.pdf](https://www.europarl.europa.eu/doceo/document/TA-9-2019-0017_EN.pdf) and the Human Rights Watch article: <https://www.hrw.org/news/2020/02/07/turkey-kurdish-mayors-removal-violates-voters-rights>
7. Refers the above motion to Local Government NSW for discussion at the forthcoming Local Government NSW Conference.

**Motion Carried**

**For Motion:**

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

**Against Motion:**

Cr Macri

**C0820(2) Item 7      Notice of Motion: Tree DCP data: analysis**

**Motion: (Stamolis/Passas)**

**THAT Council:**

1. Receive and note this analysis and continue monitoring tree applications and approvals data; and
2. Prepare a media release detailing that the tree data has been reissued by Council and that the original data for 2020 were not comparable with 2018 and 2019.

**Motion Lost**

**For Motion:** Crs Macri, Passas, Raciti and Stamolis

**Against Motion:** Crs Byrne, Da Cruz, Hesse, Iskandar, Kiat, Lockie, McKenna OAM, Steer and York

**Foreshadowed Motion (Kiat/Hesse)**

**THAT Council notes that the statistical analysis presented in the background to this Notice of Motion is inconsistent with the analysis of Council officers, who intend to bring a six month review of the new Tree DCP to a Council meeting in September.**

**Motion Lost**

**For Motion:** Crs Hesse, Kiat and Lockie

**Against Motion:** Crs Byrne, Da Cruz, Iskandar, Macri, McKenna OAM, Passas, Raciti, Stamolis, Steer and York

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

**THAT Council:**

1. **Note a review on the relevant data has been requested at 12 months from the adopted amendments to the DCP, and that Council officers have advised that review will be provided as requested; and**
2. **No further action be taken until this review is received**

**Motion Carried**

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

**Against Motion:** Cr Passas

**C0820(2) Item 8 Notice of Motion: RBA statements: problematic for Sydney communities**

**Motion: (Stamolis/Passas)**

**THAT Council:**

1. **Expresses its concern with recent comments RBA staff made such as:**
  - a) **"... Sydney apartment prices are \$355,000 higher than they should be due to planning restrictions, and a way to lower them would be to allow developers to raise building heights by 20 storeys or more in inner-city suburbs"; and**
  - b) **"... doubling the construction of high-density units every year would reduce housing costs by 2.5 per cent per annum."**
2. **Write to the Minister for Water, Property and Housing, encouraging the NSW Government adopt a job-creating stimulus package around investment in public and social housing, and invite partnership with the Inner West for investment in our LGA.**
3. **Note that Council officers are currently preparing a submission on Housing Diversity SEPP Explanation of Intended Effect**

---

**Motion Carried**

**For Motion:** Crs Da Cruz, Hesse, Kiat, Lockie, Macri, Passas, Raciti, Stamolis and Steer

**Against Motion:** Crs Byrne, Iskandar, McKenna OAM and York

**C0820(2) Item 9 Notice of Motion: Council Meeting - Rooms**

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

**THAT Councillors to be allowed to attend Council Chambers or other Council facilities for Council meetings as they choose.**

**Motion Lost**

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

**Against Motion:** Crs Byrne, Hesse, Iskandar, Kiat, Lockie, McKenna OAM, Steer and York

Councillor Passas left the Meeting at 9:52 pm.

**C0820(2) Item 10 Notice of Motion: Garbage cancellations**

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

**THAT:**

- 1. The booked garbage service in the old Ashfield area be reinstated immediately; and**
- 2. Council to provide information about mattress collections and why there have been long delays.**

**Amendment (Da Cruz)**

**THAT Council:**

- 1. Note the booked garbage service in the old Ashfield area has been reinstated; and**
- 2. Note advice provided regarding information about mattress collections and why there have been long delays.**

As the mover of the motion lost audio connection to the meeting, the Mayor closed the meeting.

Meeting closed at 9.54pm.

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**PUBLIC SPEAKERS:**

<b>Item #</b>	<b>Speaker</b>	<b>Suburb</b>
<b>Item 2:</b>	Graeme McKay	Haberfield
	Sharon Laura	Haberfield
	Paul Rupil	Haberfield
	Gerard Turrisi	Haberfield
	Daniela Crisci	Haberfield
	Frank Criniti	Haberfield
<b>Item 5:</b>	Geoff Corbett	Tempe

**Item No:** C0920(1) Item 1

**Subject:** DRAFT EMPLOYMENT AND RETAIL LANDS STRATEGY/STUDY

**Prepared By:** Gibran Khouri - Strategic Planner

**Authorised By:** Harjeet Atwal - Senior Manager Planning

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## RECOMMENDATION

**THAT Council:**

1. **Adopt the draft Employment and Retail Lands Study and Strategy (Attachments 1 and 2); and**
  2. **Seek endorsement from the Department of Planning, Industry and Environment for the Employment and Retail Lands Strategy.**
- 

## DISCUSSION

The draft Employment and Retail Lands Study contains the detailed analysis and evidence-based work undertaken by Council to inform the draft Employment and Retail Lands Strategy (EARLS). The draft EARLS sets out Council's approach for the management of retail, commercial, industrial and urban services lands in the local government area (LGA). The Strategy, once adopted by Council will be submitted to the Department of Planning, Industry and Environment (DPIE) for endorsement. The draft EARLS is one of 3 key strategic planning documents that informed the Inner West Local Strategic Planning Statement (LSPS), along with the Integrated Transport and Local Housing Strategies.

Council engaged the Inner West community on the draft EARLS on *Your Say Inner West*. The strategy (including background reports) was placed on public exhibition from 23 September 2019 to 27 October 2019. An Engagement Outcomes Report, summarising the survey and submission results for the strategy can be found at:

<https://yoursay.innerwest.nsw.gov.au/employment-and-retail-lands-strategy>.

As a result of feedback from the public exhibition, further investigation and substantiation were undertaken. The Strategy has been updated as follows:

- Rationalised vision, principles, strategies and actions with exhibited recommendations from the study carried into Strategy;
- Actions reworded to ensure that they have a clear means of delivery;
- New actions relating to Parramatta Road corridor following extensive new analysis; and
- Actions that overlap with other Strategies (housing, economic development, transport) removed

The Study has been updated as follows:

- Figures and projections have changed following refinement of the methodology;
- Strategic context, literature review, trends and influences chapters revised to make more relevant to Inner West LGA;
- Planning review chapter contains detailed analysis and rationale to substantiate actions in Strategy on topics such as: non-residential floor space, employment zones, night time economy/agent of change, subdivision of industrial land, artisan food and drink industry, creative industries; and
- Detailed analysis prepared within precinct profiles to support overall Strategy.

A further review will be undertaken of EARLS when the impacts of COVID-19 on employment and retail lands are better understood.

### FINANCIAL IMPLICATIONS

Some of the recommended actions will have funding implications over coming years, including studies and infrastructure recommended in the draft EARLS to support employment. 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 and 2 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 Employment and Retail Lands Study – **Published separately on Council's website**
2. Draft Employment and Retail Lands Strategy – **Published separately on Council's website**

**Item No:** C0920(1) Item 2

**Subject:** LEICHHARDT PARK AQUATIC CENTRE MASTER PLAN

**Prepared By:** Simon Duck - Senior Manager Aquatic Services

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

## RECOMMENDATION

**THAT Council endorse the LPAC Masterplan, noting that:**

1. **Depth of the proposed 25m pool needs to be resolved throughout the design process once more information is known about the constraints at site (if any) and other potential considerations; and**
2. **The final cost of the overall project be reported to Council once confirmed within the initial planning stages.**

## BACKGROUND

Leichhardt Park Aquatic Centre is currently at the end of its asset life and replacement of assets are required. Extensive community engagement took place to determine key design principles derived from current programs and identified current and future community needs. Key themes from the '*Recreation Needs Study: A Healthier Inner West*' informed the Masterplan design. These key themes have been addressed in the Masterplan with the inclusion of the 'recreation and green space' and 'water play' zones; allowing for passive recreation opportunities and connections with nature. The Masterplan was issued in two versions, with the second version making design improvements in the area of the proposed 25m pool.

Key changes to the Masterplan included:

- New 50m, 8 lane lap pool with movable boom;
- New 25m, 8 lane lap pool to replace current diving pool; and
- Reconfigured pathway between the water fit zone and the water play, recreation and green space zones to accommodate maintenance access to plant room pipes.

## COMMUNITY ENGAGEMENT AND FEEDBACK

Consultation sessions and online engagement surveys provided feedback that informed the initial key design themes, which included, more shade and seating, improved recreational spaces, additional water play and lap swimming pool space, more child centered recreation spaces and water play better footpaths and access. Detailed analysis of the feedback including the Engagement Outcomes Report is available at [Your Say Inner West: Planning for Leichhardt Park Aquatic Centre](#). Feedback received during the public exhibition of the revised Masterplan in 2020 primarily focused on the depth of the new 25m pool. It is also noteworthy that several respondents expressed that they were pleased with the design of the 'recreation and green space' and 'water play' zones as a destination for families.

### Key feedback and future considerations

While the depth of the 25m pool is an item that attracted a large amount of feedback, it is noteworthy that the programs that require deep water constitute a very small percentage of overall LPAC users. When all attendance to deep water activities are combined, the total makes 1.93% of total attendance to the centre.



**Table 1.** Attendance figures (calculated as an average from 2017/18 and 2018/19 attendance data)

Attendance in relation to deep water allocation	Total
Deep water aqua	6,240
Water Polo junior games	7,240
Underwater Rugby	1,000
<b>Total deep-water attendance</b>	<b>14,480</b>
<b>Total attendance at LPAC</b>	<b>750,768</b>
<b>Deep water attendance as a % of total attendance</b>	<b>1.93%</b>

A further item of note is that Deep-Water Aqua aerobics could be readily accommodated in the 50m or 25m pool, while Water Polo clubs may be provided access at the Dawn Fraser Baths and Ashfield Aquatic Centre.

Although it is yet to be confirmed, the depth of the 25m pool will require more consideration including detail breakdown on additional construction and ongoing operational costs. Further options will be pursued with architects during the design stage. It should also be noted that any specific design for deep water pools including a movable floor, would increase costs, remove the opportunity for ramp access to that pool and greatly impact on general usage and those with issues relating to accessibility. The inclusion of the proposed 25m pool in the design will provide better accessibility outcomes for the site, as well as provide a facility for School Carnivals and wider general community usage.

## FINANCIAL IMPLICATIONS

The LPAC Masterplan is currently partially funded by way of \$4 million through the infrastructure stimulus program which will allow for initial planning and some early works to be undertaken in the current financial year. Beyond this, there exists a total \$15.5 million (est.) unfunded for the works outlined the Masterplan. This figure is largely indicative and requires significant further analysis and finalisation as part of the next stage of planning for the project.

## SUMMARY

Key feedback for the final version of the masterplan focused on the resolution of the depth of the proposed 25m pool, indicating a need to resolve this item further during detailed design, planning, and site analysis. A final comment in relation to the LPAC masterplan confirms that themes previously identified in 2018 as requiring improvement were not commented on in the 2020 engagement period, suggesting that these areas requiring improvement have been adequately addressed in the current design.

**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. LPAC Master Plan Feb 2020 – **Published separately on Council's website**

**Item No:** C0920(1) Item 3  
**Subject:** LGNSW ANNUAL CONFERENCE  
**Prepared By:** Ian Naylor - Manager Governance  
**Authorised By:** Michael Deegan - Chief Executive Officer

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## RECOMMENDATION

**THAT Council determine:**

- 1. Councillors to attend the LGNSW Conference;**
  - 2. Voting Delegates for the LGNSW Conference; and**
  - 3. Any motions for debate at the LGNSW Conference.**
- 

## DISCUSSION

Due to concerns about public health and the need for social distancing the LGNSW Annual Conference will be held online in a half day format on Monday 23 November. The cost for registration is \$66 per Councillor.

Inner West Council has been assigned nine voting delegates for the Conference. Motions need to be submitted to LGNSW by 28 September and meet the following criteria;

*“The LGNSW Board has resolved that motions will be included in the Business Paper for the Annual Conference only where they:*

- 1. are consistent with the objects of the Association (see Rule 4 of the Association’s rules1);*
- 2. relate to local government in NSW and/or across Australia;*
- 3. concern or are likely to concern local government as a sector;*
- 4. seek to advance the local government policy agenda of the Association and/or improve governance of the Association;*
- 5. have a lawful purpose (a motion does not have a lawful purpose if its implementation would require or encourage non-compliance with prevailing laws);*
- 6. are clearly worded and unambiguous in nature, and*
- 7. do not express preference for one or several members over one or several other members.*

*Councillors are encouraged to review Action Reports from previous Conference(s) before submitting motions for this year’s Annual Conference to ensure the proposed motion wording reflects any recent developments and does not duplicate existing positions”.*

## FINANCIAL IMPLICATIONS

Registration costs will be funded from the Councillors budget.

## ATTACHMENTS

Nil.

**Item No:** C0920(1) Item 4

**Subject:** MEMBERSHIP OF COMMITTEE FOR SYDNEY

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

**Authorised By:** Michael Deegan - Chief Executive Officer

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## RECOMMENDATION

**THAT Council determine whether to renew membership of Committee for Sydney.**

---

## DISCUSSION

The Committee for Sydney is an independent not for profit organisation with the aim of enhancing the, “economic, social, cultural and environmental conditions that make Sydney a vibrant, competitive and creative global city.” It acts as a forum for collaboration but more importantly is a powerful voice at state and federal level advocating for a range of policy outcomes for the improvement of Sydney. The Committee for Sydney has over 140 members from broad range of industries. Council joined the Committee for Sydney in 2018.

The benefits of membership include; invitation to events, participation in taskforces, access to and contribute to research, benefit from shared insight, networking and issues based discussions and profile organization to other members and on Committee for Sydney’s website.

Further details on Committee for Sydney’s research program, vision and strategic direction are shown as Attachment 1.

## FINANCIAL IMPLICATIONS

The renewal of Council’s membership to May 2021 will cost \$18,150. The cost of membership is unfunded and Council would need to determine a source of funding.

## ATTACHMENTS

1. [Committee for Sydney Membership](#)



# Membership and sponsorship 2020

## Contents



Our role	3
Research and advocacy impact	7
Strategic engagement opportunities	10
Membership and sponsorship options	11
Membership and sponsorship benefits	12



## Our role

Sydney faces challenges that come with being one of the most dynamic, fastest-growing cities in the world. These challenges, including geographic imbalances between east and west and the need to respond to rapid global changes, require long-term civic leadership. The Committee advocates for policies to make Sydney into one of the most liveable cities in the world – for everyone.

We take pride in our independence and work with decision makers across the political spectrum. Our work is collaborative, inclusive and forward looking. It is underpinned by rigorous, evidence-based policy work that is passionate but balanced and steeped in the experiences and expertise of our members and stakeholders.

Most of all, we are passionate about Sydney and its future.



## Independent impact

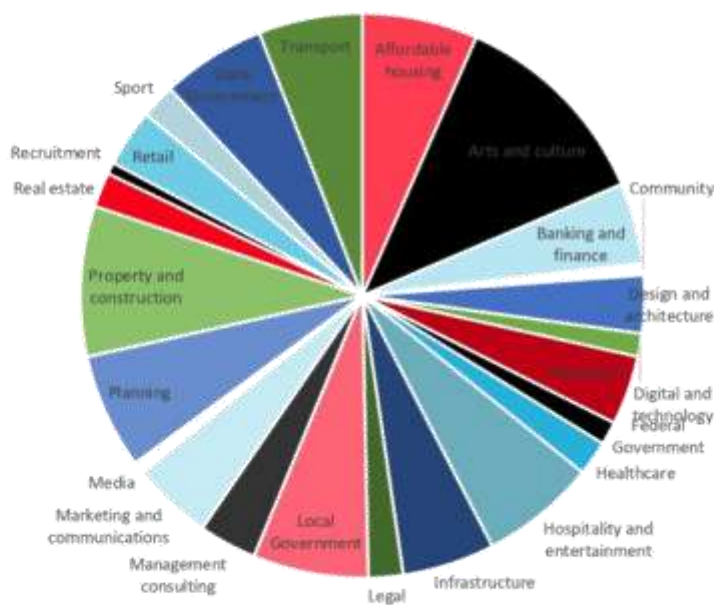
The Committee for Sydney is an independent think tank and champion for the whole of Sydney, providing thought leadership beyond the electoral cycle. We bring people together to solve the problems of today and tomorrow.

## How we drive change

Vision	We celebrate the global ambitions of Sydney and embrace the challenges that come with being a major world city.
Collaboration	We bring the right people together to jointly develop solutions to the most important problems Sydney faces.
Independence	We work on behalf of Sydney, not the interests of any industry or sector.
Research	We produce original, evidence-based research that fuels debate and proposes pathways for change at scale.
Advocacy	We work with leaders across the political spectrum to create the space for new approaches.



## Over 140 members driving change







## Our Executive Committee

**Michael Rose AM, Chairman**

**Kate Jordan, Deputy Chair**, General Counsel, Origin Energy

**Martin Blake**, Lead Partner, KPMG

**Virginia Briggs**, Partner, Minter Ellison

**Attila Brungs**, Vice Chancellor and President, UTS

**Dorte Ekelund**, Principal Advisor – Smart Cities, SMEC

**Kevin George**, Executive General Manager – Office, Dexu

**Sue Horlin**, Managing Partner, Sydney, PwC

**Lyn Lewis-Smith**, CEO, Business Events Sydney

**Larry McGrath**, Non-Executive Director, John Holland Rail

**David Rolls**, National Development Director – Property, Lendlease

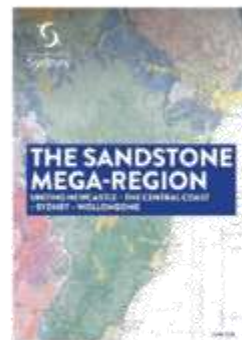
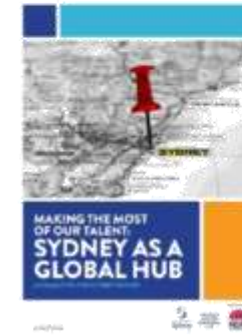
**Charlie Taylor**, Director, McKinsey & Company

**Siobhan Toohill**, Head of Group Sustainability and Community, Westpac

**Brian Tyson**, Managing Partner, Newgate Communications

**Michael Wilkins**, Managing Director – Sport, Wagering and Gaming, News Corp

## A strong record of research that drives change





## Research impact

Together, we strive to create a better Sydney that offers unparalleled opportunity and quality of life – for everyone. We advocate for issues that become Government policy.

**Sydney Metro West** – we championed the need for a fast rail link between the Sydney CBD and Parramatta

**Greater Sydney Commission** – we successfully advocated for Sydney to have a metropolitan strategic planning organisation

**City Deals** – we brought global experts on City Deals to Sydney to understand how they can align multiple levels of government towards a single goal

**A unified transport authority** – we proposed a single agency responsible for all transport modes, achieved through the merger of TNSW and RMS

**Fast regional rail** – we led advocacy to connect Newcastle, the Central Coast, the three cities of Sydney and Wollongong, leading to a major ongoing NSW Government fast rail study

**Night-time Economy** – Our Commission on Sydney's Night-time Economy provided a new vision for a diverse, safe and vibrant 24-hour economy in the city





## Research program 2020

In 2020, the Committee's research agenda is designed to answer key challenges facing Sydney.

**Unleashing Sydney's innovation economy** – How do we expand the jobs of the future to ensure Sydney's prosperity in the 21<sup>st</sup> century?

**Transport vision** – What does the impact of new transport innovation and technology mean for how we design our transport system?

**New directions for public space** – How do we rethink our streets as the primary space for public life?

**Benchmarking Sydney** – How does Sydney stack up against other global cities, and what are the crucial changes we must undertake to become one of the world's leading cities?

**Growth projections** – How do we accommodate the 2 million new people coming to Sydney in the next 20 years? Is it feasible to shift the balance between in-fill and greenfield development as we grow?

**Affordable housing at scale** - How do we develop new models for delivering social and affordable housing to substantially change the housing mix in Sydney?

**Cities that changed** – global best practices on transportation and land use transformation

Each year we will take on similarly ambitious work.





## Strategic engagement opportunities



### Vision

A better Sydney, moving into the future

### Priority areas

#### Planning

**Goal:** Plan for a growing population in a way that improves quality of life for all

#### Economy

**Goal:** Grow a modern economy that is fair and adaptive

#### Governance

**Goal:** Build the effectiveness of government at all levels

#### Resilience

**Goal:** Enable Sydney to adapt to climate change and other threats

#### Mobility

**Goal:** Make it easy to get around while reclaiming streets for public life

#### Culture

**Goal:** Promote Sydney as a centre for culture and fun

### Sponsorship packages

Innovation Fund Partner

Planning event partner

Economy event partner

Governance event partner

Resilience event partner

Mobility event partner

Culture event partner

## Membership and sponsorship options



### Innovation Fund Partner sponsorship

- Membership plus \$33,500 plus GST
- *Membership benefits PLUS sponsorship of ALL Committee research reports and launches across the year*

### Event partner

- Membership plus \$13,500 plus GST
- *Membership benefits PLUS exclusive sponsorship of 1 policy event series (3 events)*  
OR
- *Membership benefits PLUS exclusive sponsorship of 1 Taskforce (4 events)*

### Supporter sponsorship

- Membership plus \$3,500 plus GST
- *Membership benefits PLUS support of two fundraising events*

### Membership

- \$16,500 plus GST

## Membership and sponsorship benefits



### **Innovation Fund Partner benefits**

*Support the development of original research to inform and influence Sydney's future*

- Recognition: Branding on all policy reports produced (logo and paragraph detailing the Fund Partnership) distributed to leaders in government, business and media
- Branding and acknowledgement as Innovation Fund Partner at all report-related events and branding on invites, agendas, AV presentations, etc.
- Branding on Committee website and recognition on media releases relating to the Innovation Fund
- Recognition on relevant social media posts
- Logo recognition in Annual Report
- Opportunity to host selected report launches and related events (including invite-only boardroom engagements)

## Membership and sponsorship benefits



### Event partner benefits

- Presenting sponsor for an annual event series (3 events per year, including one international speaker)
- Branding on event communication including invites, events programs and collateral; recognition in related social media posts, Committee website and newsletter
- Opportunity to host series events (*\*note: other host sponsors may be sought for events*)

### Taskforce sponsor benefits

- Supporting sponsor for a taskforce (4 meetings per year)
- Opportunity to host a Taskforce and provide welcome remarks
- Branding on all related Taskforce communication (including invites, agendas, AV presentation etc)
- Brand and business exposure to leaders who actively collaborate to drive change and develop innovative solutions for the future city



## Membership and sponsorship benefits



### Supporter sponsorship benefits

- 2 tickets to the Committee's International Women's Day event and Awards gala
- Brand alignment with positive agendas for change in Sydney
- Recognition as a Committee member and supporter in event programs

### Membership benefits

- Receive invites to 60+ events per year including workshops, thought leadership lectures and more
- Attend selected invite-only boardroom events to meet leaders and decision makers, and hear firsthand updates
- Participate in our six Taskforces: Planning, Western City, Knowledge Economy, Smart Cities, Transport, Liveability / Lovability
- Access, and contribute to, our research
- Participate in workshops and roundtables
- Consult on advocacy positions
- Benefit from shared insight, networking and issues-based discussion
- Receive updates on Committee activities including highlights on research projects, advocacy work, event details, media, speaking engagements, projects and member activity (e-newsletter, Readers' List, Advocacy Updates)
- Host events and showcase your organisation to a diverse and engaged audience
- Profile your leadership by helping to create a better future for businesses, residents and visitors
- Profile your business with a company logo on the Committee website, and listing (text) in annual report



**For more information contact:**

Hannah Jamieson  
Director of Engagement and Development  
Committee for Sydney

**M** +61 417 729 001  
**E** [hannah@sydney.org.au](mailto:hannah@sydney.org.au)



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Item No: C0920(1) Item 5  
Subject: NOTICE OF MOTION: GARBAGE CANCELLATIONS  
From: Councillor Julie Passas

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Item 5

**MOTION:**

**THAT:**

1. The booked garbage service in the old Ashfield area be reinstated immediately;  
and
  2. Council to provide information about mattress collections and why there have been long delays.
- 

**Background**

One of the main responsibilities of any Council is garbage collection and the consistency of these services to its community. Ashfield has special needs given the transient population and large number of high-density buildings.

Garbage is still very visible on the streets of Ashfield and there seem to be long delays in collecting this; especially mattresses.

**Officer's Comments:**

**Comment from Chief Executive Officer:**

The briefing note distributed to Councillors on 25 August 2020 advised that all garbage collections in the former Ashfield area has been recommenced.

**ATTACHMENTS**

Nil.

Item No: C0920(1) Item 6  
Subject: NOTICE OF MOTION: BIRCHGROVE OVAL: HERITAGE PICKET FENCE  
From: Councillor John Stamolis

**MOTION:**

**THAT Council:**

1. Consider repairs and maintenance to the existing picket fence rather than a new fence; and
2. Report back in October 2020.

**Background**

In regard to:

**DA/2020/0283:** *Birchgrove Park, Rose Street Birchgrove. Replace fencing surrounding the playing field and carry out remedial works to the sandstone walls.*

Birchgrove Oval is at the highest level of local significance. It was National Trust listed in 1988, and it could easily be State Listed because of its connection to Rugby League, being the first oval in NSW used for Rugby League in 1908.

It appears that Council has dismissed the heritage argument in favour of a cost argument in relation to the material approved for the new fence (i.e. metal pickets). This has been approved without fully exploring other options. The structure of the current wooden picket fence is quite good and could easily last another ten or twenty years if the damaged pickets were replaced

There is overwhelming community support for retaining the existing timber picket fence around this beautiful heritage oval on Sydney Harbour.

I would suggest the fence can be repaired without implementing the DA. This would save Council a substantial amount of money.

The DA report says:

*"While Council's Heritage Officer acknowledges that **it would be a better heritage outcome if the replacement picket fencing included timber pickets rather than steel pickets**, it is noted that replacement metal picket fencing has been installed at Camperdown Park, Petersham Park and Marrickville Park all of which are heritage listed."*

**Officer's Comments:**

**Comment from Director Infrastructure:**

The existing fence at Birchgrove Oval is at the end of its useful life and must be replaced. The posts are rotted and the nails are rusted. The cost to repair the existing fence would be significantly greater than replacing the entire fence.

The proposed new steel powder-coated picket fence will cost \$253,000 to install and this has been identified in the existing capital works budget. This fence is anticipated to last 50 years with minimal maintenance required for the first 20 years. A timber fence would cost approximately the same amount to install, but its useful life is approximately 20 to 25 years. Based on the experience with the existing fence, 30% of the timber fence would need to be replaced under maintenance within that 20 to 25 years. If Council wishes to install a

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timber fence, an additional \$114,000 will be required for depreciation and maintenance and a budget will need to be identified.

**ATTACHMENTS**

Nil.

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Item No: C0920(1) Item 7  
Subject: NOTICE OF MOTION: NURSERIES: OPENING DATES  
From: Councillor John Stamolis

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**MOTION:**

THAT Council to report back as to when the Rozelle Neighbourhood Nursery and other Council nurseries will be open again.

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**Officer's Comments:**

**Comment from Chief Executive Officer:**

The nurseries will re-open on 1 September 2020.

**ATTACHMENTS**

Nil.

**Item No:** C0920(1) Item 8  
**Subject:** NOTICE OF MOTION: PARK N PAY  
**From:** The Mayor, Councillor Darcy Byrne

**MOTION:**

**THAT:**

1. Notes the letter from the Minister for Customer Service asking Council to participate in the NSW Government's Park N Pay app (See Attachments 1 & 2);
2. Notes Council's smart technology investigation is now complete; and
3. Requests a report on the parking meter tender process and the recommendations from the smart technology investigation to be tabled at an Ordinary Council meeting in September.

**Background**

At the end of May, the office of the Hon Victor Dominello MP, the Minister for Customer Service, contacted the Mayor's office with information on a new NSW Government parking app, Park N Pay (See Attachment 1), which aims to make public parking easier.

Last month, the Minister wrote to the Mayor asking whether Inner West Council would be interested in participating in the parking app scheme (See Attachment 2).

I also sought advice from Council officers on the Park N Pay offer. That advice is set out below:

It is intended to replace all of the parking meters in 2020/2021. A tender specification has been drafted and will be advertised within the next few months. The tender specification requires the meters to allow payment by mobile phone application. Payment by the Park N Pay app can be considered as part of this tender process.

The smart technology investigation is complete. Implementation of the recommendations from this investigation will be considered as part of the parking meter tender and will be reported to Council at the same time as the tender.

**Officer's Comments:**

Staff have no comment.

**ATTACHMENTS**

1. [↓](#) Park N Pay app information from the office of the Minister for Customer Service
2. [↓](#) Letter to Mayor from Minister for Customer Services

## NSW Park'nPay



Customer Service








### Android and iOS app

Park and pay without going to the Meter





## Technology



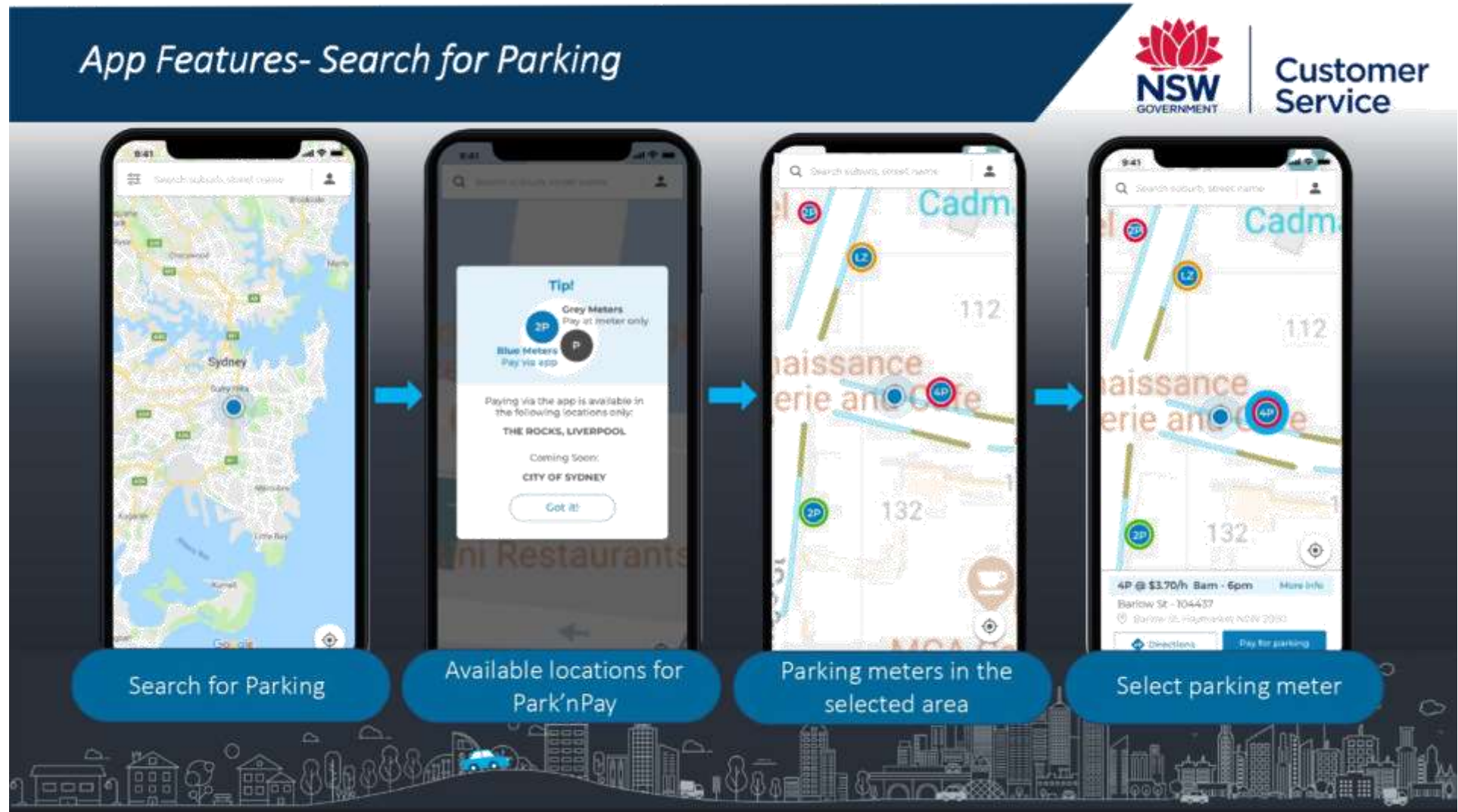
Customer  
Service

### Park'nPay Technology


Park'nPay app platform is completely agnostic of hardware providers and is currently able to connect via API's with any operator. The app does not even need the physical meters to operate. Councils can nominate the provider they want us to work with for:

- One Street Parking
- On Street Car Parks
- Off Street Car Parks
- Free Parking with parking

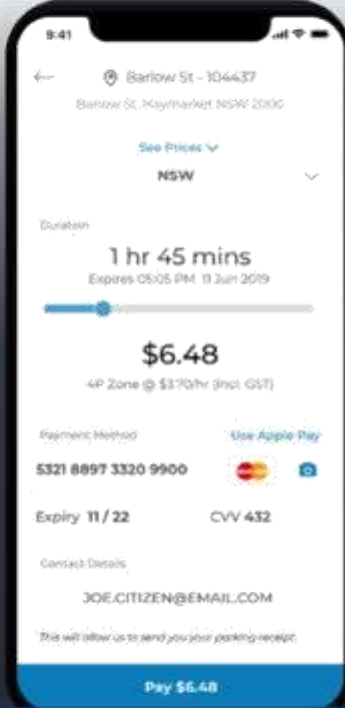




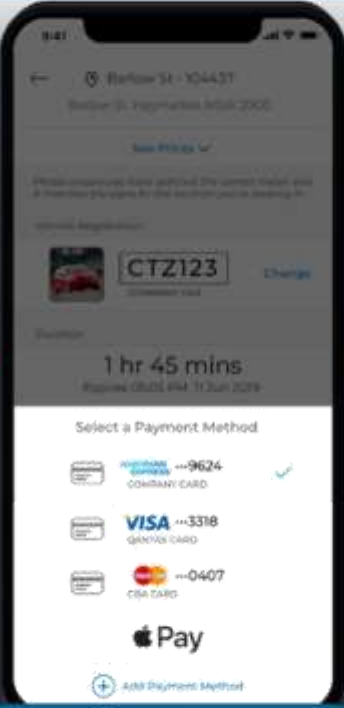
## App Features- Pay for Parking



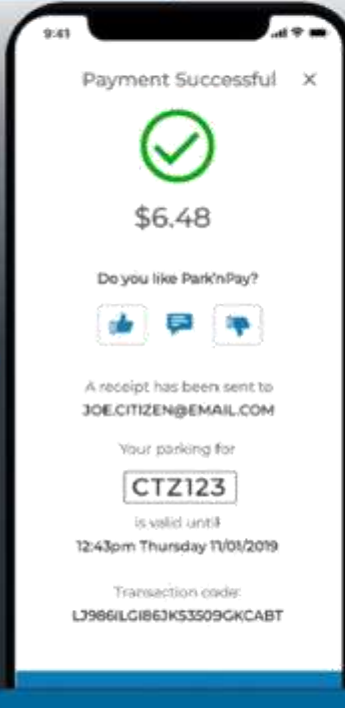
Customer Service




Enter your details



Select payment method



Payment successful





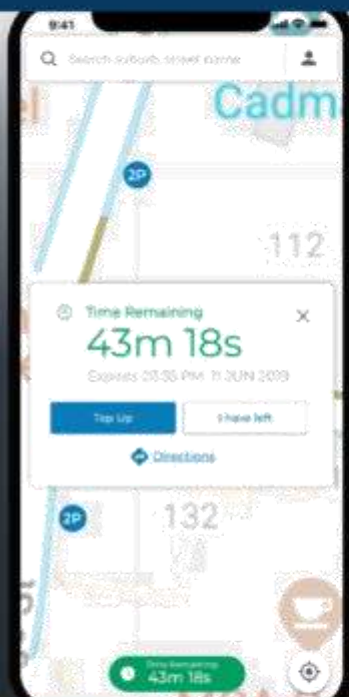
## App Features- Notifications & Top Up



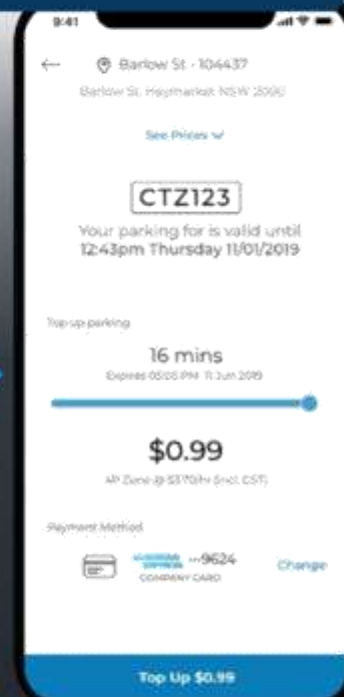
Customer  
Service



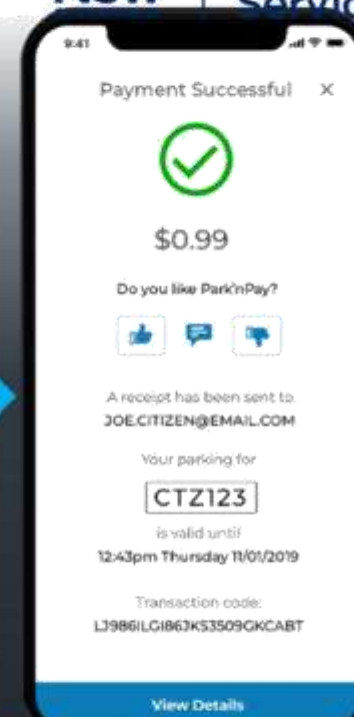
Notifications and Alerts for  
top up or parking expiry



End parking or Top up




Select duration for Top up




Payment Successful


## App Features



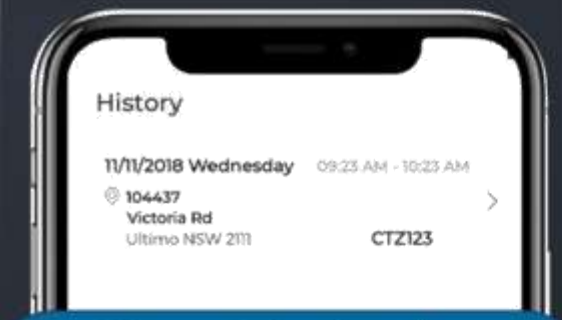
Customer Service




Onboarding from FuelCheck  
leveraging the 900,000 existing user base




Save credit card option for recurring use



Electronic Invoices for  
Individuals or Company



Payment methods



## App Features- Smart Watch Enabled



Customer Service





Apple Watch



Android Watch





## Trial Stats – Liverpool & Rocks



Customer  
Service

### Park'nPay App downloads



4.2 ★★★★★  
iOS app store rating

3.0 ★★★★★  
Android play store rating

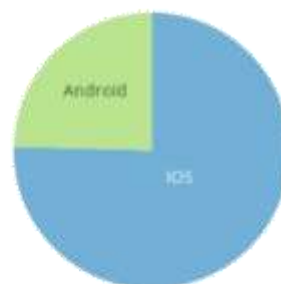
### Park'nPay App Download

#### Park'nPay App Downloads

14,369

Total Downloads

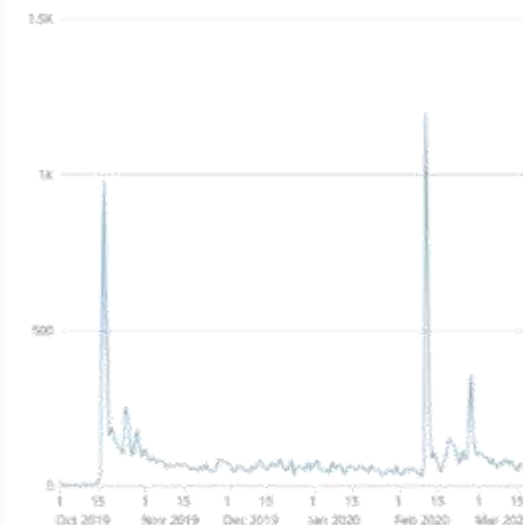
iOS 10,849  
Android 3,520



#### Park'nPay Daily App Downloads

14,369

Total Downloads

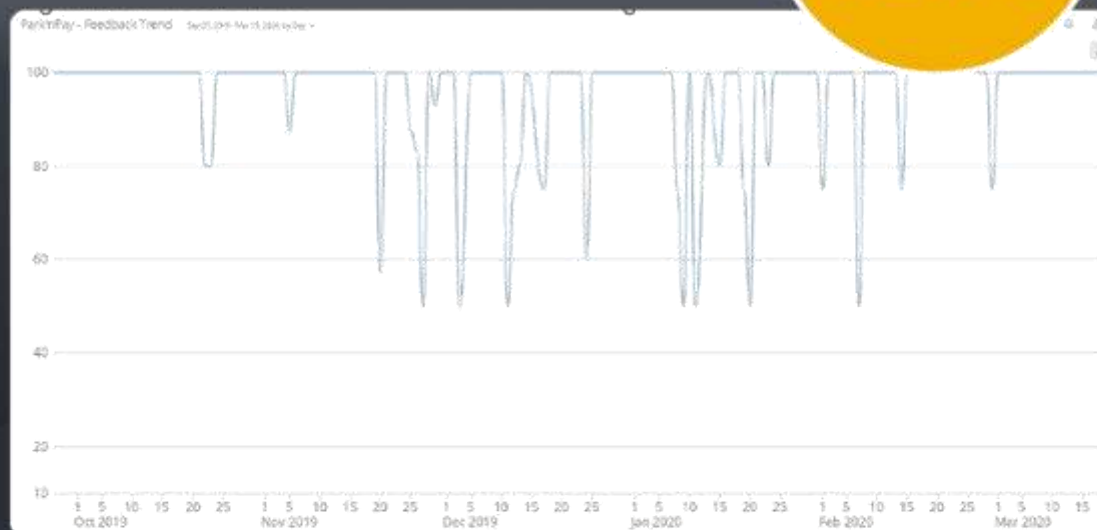


## Trial Feedback – Liverpool & Rocks



Customer  
Service

### Park'nPay Customer Feedback





## Common Feedback – Liverpool & Rocks

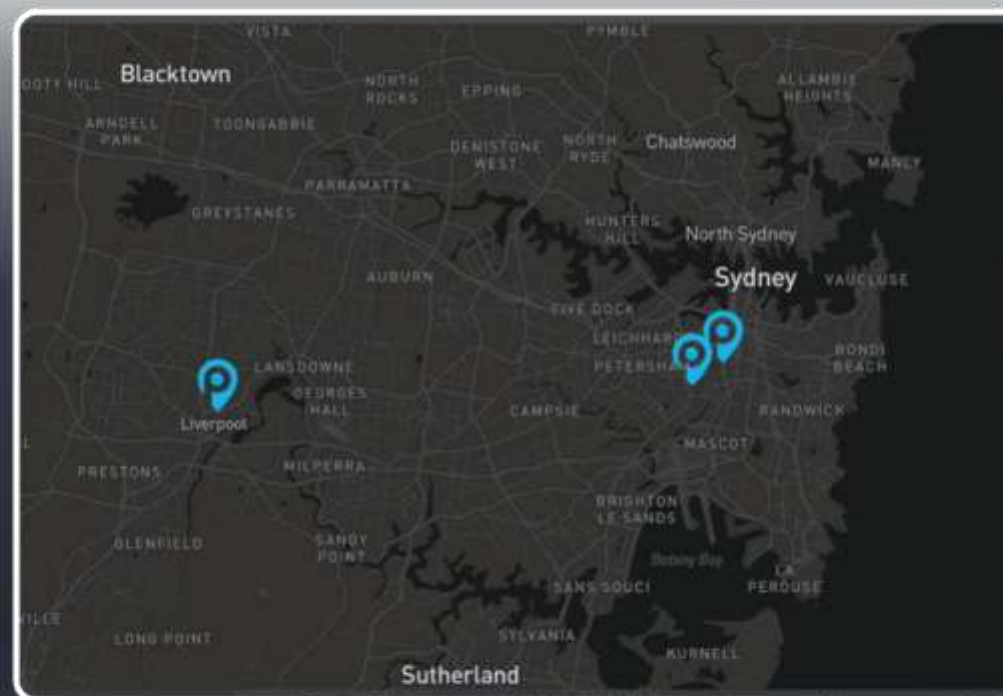


Customer  
Service

### Park'nPay Customer Feedback

From the pilot roll out in Rocks and Liverpool the most common customer feedback/request was:

- Pre Pay option for The Rocks and Liverpool area
- Amex as payment method
- Digital Receipts when payment is made via the Meter
- Availability across more council areas



## Common Feedback – Liverpool & Rocks



Customer Service

<p>Love the app. When can pay using this app at other locations in Sydney ?</p> <p>Mar 9 2020 11:56AM</p>	<p>A louder notification option?</p> <p>Jan 27 2020 9:50AM</p>	<p>I like it. makes things easier, shows government is not trying to just RIP ppl off with fines, just everybody do the right thing.</p> <p>Dec 27 2019 1:11PM</p>
<p>Need to have more of these available throughout the CBD!</p> <p>Mar 4 2020 9:09PM</p>	<p>Change all meters in the city to this system</p> <p>Jan 22 2020 12:53PM</p>	<p>More areas required; payment prior to designated parking times would be good</p> <p>Dec 19 2019 8:01AM</p>
<p>Running well so far - need more machines like in Canberra, plus perhaps an SMS message to the registered person's mobile when the time is getting close to expiring, say 10mins then 5mins</p> <p>Feb 13 2020 10:58AM</p>	<p>ACCEPT AMEX WHAT IS THIS</p> <p>Jan 20 2020 1:00PM</p>	<p>I have used this app in Pymont. When will this be available everywhere ? Why only certain Meters in Pymont ? Love your work. Great app.</p> <p>Oct 29 2019 5:18PM</p>
<p>LOVE IT - WHAT TAKES SO LONG TO ROLL IT OUT</p> <p>Feb 13 2020 1:57PM</p>	<p>Let me pay for parking in advance of the opening hours of the meter! Eg pay at 6am for pricing from 8-12</p> <p>Jan 1 2020 12:04PM</p>	<p>Yes the app is fantastic but the meters are not. The touch screen does not work and you cannot input the registration.</p> <p>Nov 28 2019 11:08AM</p>



## Council Engagement



Customer  
Service

### Council Engagement

- Councils are free to choose any app for their citizens
- Park'nPay app is offered free from the NSW Government
- Councils will benefit from future app enhancements in Parking space
- Real-time parking availability will reduce traffic congestion
- Increased compliance with notification and top up feature





## Minimum Disruption for councils




Customer  
Service




✓ No changes to the current coin based or tap credit card on the parking meter model

✓ Solution scalable to cover all parking meter providers and councils in NSW




✓ No changes to the backend Council financial/payment System



Customer Service



[FAQS](#)
[CONTACT US](#)

## Councils & Private Operators

The Park'nPay app is built to improve the citizen experience by helping people find the available parking spaces and enable them to pay via their smart device. Our goal is to reduce congestion and increase compliance.

NSW Department of Customer Service is leading the initiative and welcome participation of all councils and private car park operators in NSW.

If you would like to know more on how you can join Park'nPay please send us your interest at [support@parknpay.nsw.gov.au](mailto:support@parknpay.nsw.gov.au).

## Process to Onboarding Councils



Customer  
Service

### Process to Onboarding Councils

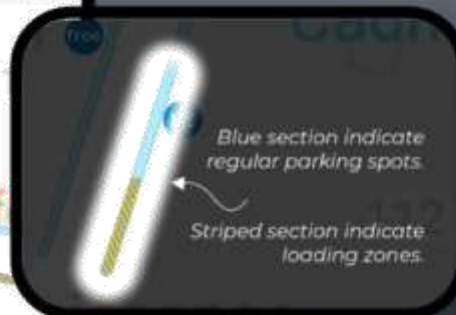
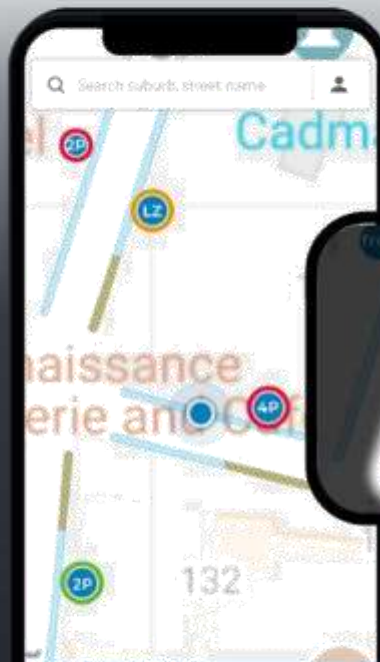
- Internal Test by the Dept of Customer Service to validate council data (1 week)
- App testing by council staff (2 weeks)
- Any updates/ configuration if required for the app by the Product Team (2 weeks)
- New App version released on the app stores (google and apple)



## What's Next – Parking Availability in real-time



Customer  
Service




Parking Area Indicator



Search for available parking spots




## Transport NSW Commuter Car Parks Live on Park'nPay



Customer  
Service

What's new on Park'nPay



We can now provide you with real-time parking availability in the following Park&Ride car parks:


ASHFIELD  
KOGARAH  
MANLY VALE  
SEVEN HILLS

Stay tuned while we onboard other locations in the forthcoming months!

GET IT

10:37  
App Store

Ashfield



Park & Ride

138

Ashfield Park&Ride car park  
Brown Street, Ashfield

Directions

Unknown
Quiet
Moderate
Busy

10:37  
App Store

Park & Ride

Ashfield Park&Ride car park

Brown Street, Ashfield

138

138 spots available  
of max 230 spots

Opal card  
Accepted

Opening hours

Open today 24x7

Fees

Park for free when you use your valid Opal card to travel on public transport

Directions

10:44

Seven Hills Park&Ride car park

Fees

Park for free when you use your valid Opal card to travel on public transport



About car park

Park for free when you catch public transport. Transport Park&Ride is designed to free-up more spaces at commuter car parks for those who want to travel on public transport.

Transport Park&Ride provides up to 18 hours free parking each day. All you have to do is complete a public transport journey by tapping on and off using an accepted Opal card, then use that Opal card when you exit the car park.

Located close to public transport hubs, Park&Ride car parks help you connect more easily to bus, train and ferry services.

[Link to Transport for NSW](#)

Directions



## Contact Details



Customer  
Service

### Contact Details – for any Park'nPay related enquiries

**Anurag Rai**

**NSW Department of Customer Service**

Product Manager – Park'nPay

Email: [anurag.ra@customerservice.nsw.gov.au](mailto:anurag.ra@customerservice.nsw.gov.au)

Mobile : 0433098380





**The Honourable Victor Dominello MP**  
Minister for Customer Service

Clr Darcy Byrne  
Mayor  
Inner West Council  
PO Box 14  
Petersham NSW 2049

By email: [darcy.byrne@innerwest.nsw.gov.au](mailto:darcy.byrne@innerwest.nsw.gov.au)

Dear Mayor

I am writing to bring to your attention the Department of Customer Service's parking app making it easier for citizens and councils.

Late last year the Minister for Transport and I launched the NSW Government's parking app, Park'nPay ("the app"). The app was launched in The Rocks, Liverpool Council and parts of Darling Harbour and Pyrmont. It has since gone live in Hunters Hill, Burwood, Mosman and Central Coast Council, Park&Ride commuter car parks, and we have a number of councils soon to on-board.

The app aims to deliver a seamless citizen experience across NSW when finding and paying for parking at a meter. The app allows citizens to select a parking meter based on their current location, select a time period and pay on their smart phone without walking to the parking meter for a ticket. The app also notifies the driver when their meter is running low or their parking conditions are changing and allows the driver to remotely top up their parking. This no contact approach has been particularly beneficial in responding to new ways of operating in the current COVID-19 context.

Parking inspectors will be able to validate parking in real-time based on vehicle registration numbers using a checker function on their smart device. For areas without paid parking, the app can also integrate sensor data to show real-time availability of parking, as is the case in Gosford.

There is currently no single parking application available across the state. We are progressively rolling out Park'nPay and it is intended that this will replace or transcend a number of LGA-specific apps to provide a seamless customer experience for all public parking in NSW.

It is of note that feedback collected through the app is overwhelmingly positive and we have had a number of comments asking for Park'nPay's swift expansion.

Please let me know if you are interested in participating in the app. Should you have any questions regarding this correspondence, please contact James Camilleri in my office on [James.Camilleri@minister.nsw.gov.au](mailto:James.Camilleri@minister.nsw.gov.au) or 85746637.

Thank you for taking the time to engage with us on this initiative that aims to improve the citizen experience.

Yours sincerely

**Victor Dominello MP**  
Minister for Customer Service

16.7.20

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Item No: C0920(1) Item 9  
 Subject: NOTICE OF MOTION: SOLAR EOI  
 From: The Mayor, Councillor Darcy Byrne and Councillor Anna York

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**MOTION:**

THAT Council:

1. Notes the update on the results of the Solar Brokerage EOI (See Attachment 1);
  2. Receives a report by the next Council meeting on the three projects identified through the EOI process and which are scheduled to commence in early FY 2020/21; and
  3. Receives a report by the next Council meeting on a further four EOIs that have been identified as having the potential to offer innovative solar solutions to residential and commercial sectors.
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**Officer's Comments:**

Staff have no comment.

**ATTACHMENTS**

1. [1.](#) Briefing Note - Update on Brokering Solar - June 23 2020



## BRIEFING NOTE

**To:** All Councillors  
**From:** Chief Executive Officer, Michael Deegan  
**Date:** 23 June 2020  
**Subject:** Update on Brokering Solar

Councillors,

A Request for Expressions of Interest (EOI) was released to the market in February 2020 and closed 20 March seeking proposals from organisations with successful models for increasing solar uptake in residential, commercial, industrial and community buildings.

The Go Solar EOI was the first stage of procurement to test the market and identify respondents to proceed to Requests for Quotes. The EOI documentation was downloaded by 92 groups and 22 proposals were received by Council.

The EOI process has identified three projects to commence in early FY 2020/21, subject to financial checks, satisfactory final quotes and agreement on terms and conditions:

- i) A program for apartments and townhouses in the Inner West that will identify buildings with the highest potential to install solar power and recruit and guide strata committees through the process of getting solar.
- ii). A Commercial and industrial pilot with the makers of an innovative solar product that enables commercial and industrial building owners, including those on short-term leases to benefit from solar power.
- iii). A solar program for commercial and industrial customers delivering accurate solar business cases and advice on financing options so they can progress with confidence to install solar.

A further four EOI's have potential to offer innovative solutions to residential and commercial sectors. Due diligence is being carried out on these four options and one or more may be invited to submit fully developed proposals.

**Michael Deegan**  
Chief Executive Officer

### Services Centre

260 Liverpool Rd, Ashfield NSW 2131

7-15 Wetherill St, Leichardt NSW 2040

2-14 Fisher St PO Box 14, Petersham NSW 2040

[innerwest.nsw.gov.au](http://innerwest.nsw.gov.au)

02 9392 5000

Item No: C0920(1) Item 10  
Subject: NOTICE OF MOTION: WESTCONEX SATELLITE IMAGERY  
From: The Mayor, Councillor Darcy Byrne

**MOTION:**

THAT Council:

1. Acknowledges the offer from Sat Scan Pty Ltd for the provision of high-level radar-based satellite imagery for areas along the WestConnex toll road route that fall within the Local Government Area for Inner West Council (See Attachment 1); and
2. Accepts Sat Scan Pty Ltd's offer for a nominal fee as stated in the letter to the Mayor.

**Background**

I have received correspondence (see attachment 1) from Sat Scan Pty Ltd offering to provide satellite imaging data to Council for land along the Westconnex Construction corridor, for a nominal fee.

**Officer's Comments:**

**Comment from Chief Executive Officer:**

Council staff support entering into an agreement with Sat-Scan for high-level radar-based satellite imagery. This would provide information which is useful to understand the impacts of WestConnex on the Inner West Council area.

Council may only enter into this agreement on the basis that this does not commit Council to any future works and that any future works would be subject to a competitive procurement process. Sat-Scan would, of course, be welcome to submit a quotation for any future works.

The nominal fee will cost \$1.

**ATTACHMENTS**

1. [Letter to the Mayor from Sat Scan Pty Ltd](#)



Intelligent Intelligence

19 August 2020

**FOR INNER WEST COUNCIL ONLY**

Clr Darcy Byrne  
Mayor of Inner West Council  
Leichhardt Service Centre  
7-15 Wetherill Street  
Leichhardt NSW 2040

to: [darcy.byrne@innerwest.nsw.gov.au](mailto:darcy.byrne@innerwest.nsw.gov.au)  
cc: [ian.corley@sat-scan.com](mailto:ian.corley@sat-scan.com)

Dear Mayor,

**RE: SATELLITE IMAGERY: UNSOLICITED PROPOSAL INNER WEST COUNCIL**

We wish to submit for your consideration an unsolicited proposal on behalf of Sat Scan Pty Ltd (Sat-Scan) for the provision of high-level radar-based satellite imagery.

**Summary**

Sat-Scan would like to work with the Inner West Council by providing high-level data and radar-based satellite imagery for areas along the WestConnex motorway corridor within the Local Government Area for the Inner West Council. The data would cover the construction of WestConnex Stages 1, 2 and 3a (the Stages) – i.e. from the start of the project to 30 June 2021.

**Data to be shared**

A map overlay that will consist of a heatmap or a series of discreet points that are colour coded to demonstrate movement of man-made structures over a pre-defined area of interest from a predetermined period of time.

The area of interest is around the WestConnex motorway corridor in the Inner West Council area of responsibility and surrounding areas up to 1km away from the WestConnex motorway corridor and construction sites.

As noted above, the period of monitoring will be until 30 June 2021.

**Purpose for which data is to be provided**

The data will be provided for the internal purposes of the Council. Sat-Scan will provide sample data in relation to 'Green Trees', 18 Knocklayde Street, Ashfield NSW and the surrounding area as a guide. For example, the data could be used to enable the Council to monitor its assets and to conduct due diligence activities on its asset protection by continuously monitoring the assets through accurate assessment on a real-time basis. This includes for residents within the IWC area of the WestConnex project, with Council to decide how best to use the data provided. We will provide our commentary on the data. Please note, our commentary will not be engineering

**Sat-Scan Pty Limited, Suite 1605, 61 Wentworth Avenue, Sydney, NSW 2000, AUSTRALIA**





## Intelligent Intelligence

advice or opinion or similar nor intended as such, but points for discussion with Council and/or for further investigation with relevant experts within Council.

Where specific areas of concern are identified as part of the monitoring process, Sat-Scan will notify Council and where required, Sat-Scan will submit a specific proposal to investigate specific events related to the identified asset, or property (where there has been a shift or issues relating to structural stability). Where additional or more detailed analysis (or detailed data) are required, Sat-Scan would be pleased to submit a separate engagement for consideration. For example, if additional or more detailed data is required or Council would like Sat-Scan to investigate an area or particular property further, Sat-Scan would be pleased to submit a separate engagement outside this proposal for Council's consideration.

## Public statement and publicity

Further, we would like to work with IWC with regard to media communications for the provision of our service to residents in the local government area. Our thoughts on this matter include the acknowledgment of Sat-Scan providing a service to Council and where any images or similar are used that are supplied by Sat-Scan, an acknowledgment of Sat-Scan as the source.

Please note any information, data or imagery provided by Sat-Scan will remain the property of Sat-Scan.

## Fee

We propose a nominal fee of \$1 (one) exclusive of GST for the provision of high-level imagery to be documented in a short form letter of agreement or other form acceptable to the Council. We note that the fee component is for Inner West Council only.

We look forward to hearing from you. In the meantime, if you need any further information or would like to discuss further, please contact myself on 0404 077 774 or Ian Corley on 0410 320 790.

Keep well and safe.

Yours sincerely,

Krish Patel  
CEO – Sat-Scan

Sat-Scan Pty Limited, Suite 1605, 61 Wentworth Avenue, Sydney, NSW 2000, AUSTRALIA

**Item No:** C0920(1) Item 11  
**Subject:** QUESTION ON NOTICE: CLADDING  
**From:** Councillor John Stamolis

The following questions seek information about Inner West Councils' activities in regard to assessment, risk and safety of buildings with cladding.

**Question**

When did this program of contacting building owners commence within Inner West Council?  
How were the buildings identified? When will all relevant buildings have received notice?

**Answer**

September 2019.

*How were the buildings identified?*

Self-reported via the State Government's online Cladding Portal Register, identified by FRNSW via onsite inspections and Council's own street by street audit of the Local Government Area conducted by a member of staff.

*When will all relevant buildings have received notice?*

By March 2020 the owners of all buildings occupied prior to 22 Oct 2018 and listed on the NSW cladding portal register had been notified that their building was potentially clad with combustible cladding. NB As a number of buildings potentially captured by the ban were under construction as at 22 Oct 2018, the online portal has remained open so owners can register their building within 4 months of it being occupied as per the requirements of the regulation. Accordingly new buildings will be added to the register from time to time. When that occurs Council will issue a notice on the building owner requiring them to identify the type of cladding used and where it is found to be a banned product to test its level of combustibility.

**Question**

How many buildings within Inner West Council have been identified as having cladding? How many (or estimated proportion) will require a remedy? Is it possible to provide this data by ward or previous Council area?

**Answer**

Eleven buildings have been found to have a banned cladding product.

*How many (or estimated proportion) will require a remedy?*

All eleven – 100%.

*Is it possible to provide this data by ward or previous Council area?*

Ashfield LGA 5 – 45%, Leichhardt LGA 6 – 55%, Marrickville LGA 0 – 0%. These figures are correct as of 18/08/20 but will change as more test results are received.



**Question**

Does this project only include residential buildings or are other buildings included?

**Answer**

Not only residential buildings, please refer to extract below:-

In NSW, ACP (Aluminium Composite Panels) with a core comprised of more than 30% PE (Polyethylene) by mass have been banned for use in any external cladding, external wall, external insulation, facade or rendered finish in buildings with the following classification:

- Type A construction as defined in the Building Code of Australia:
  - Class 2, 3 and 9 buildings with a rise in storeys of three or more
  - Class 5, 6, 7 and 8 buildings with a rise in storeys of four or more
- Type B construction as defined in the Building Code of Australia:
  - Class 2, 3 and 9 buildings with a rise in storeys of two or more
  - Class 5, 6, 7 and 8 buildings with a rise in storeys of three or more
- Class 2 – Residential Apartment Building
- Class 3 – Hotel, Motel, Boarding House, Backpackers, Student Accommodation
- Class 5 – Office Building
- Class 6 – Shop or building used for the sale of goods by retail
- Class 7 – Multi-Storey Carpark, Warehouse
- Class 8 – Factory, Laboratory
- Class 9 – Aged Care, Hospitals, Theatres, Cinemas, Schools, Child Care Centres, Churches

**Question**

What are the policies for remedy of cladding? Is this related to the proportion of the building which has cladding?

**Answer**

The ban requires the removal of the cladding.

*Is this related to the proportion of the building which has cladding?*

No, it relates to the proportion of PE by mass within the cladding regardless of the amount of cladding.

**Question**

Are these policies consistent across Councils?

**Answer**

Yes, under Section 9(1) of the Building Products (Safety) Act 2017, the Commissioner of Fair Trading has issued a Building Product Use Ban Notice which applies across NSW and therefore all Council areas.

**Question**

What agencies will determine the remedy (i.e. fire services)?

**Answer**

The remedy under the Building Product Use Ban is to remove the cladding. However should an owner want to retain some/all of the non-complaint panelling an alternative solution would need to be prepared by an independent A1 Certifier or C10 Fire Engineer as part of the rectification plan. The rectification plan would then be referred to Fire & Rescue NSW for their consideration and comment

**Question**

How long will building owners be given to implement any solution?

**Answer**

Owners are being given 6 months to remedy the situation. This is in addition to the initial 3 months they were given to identify, test and submit the cladding test results to Council.

**Question**

Can building owners appeal the remedy? How?

**Answer**

The building owner in conjunction with their independent expert/s advise Council via the rectification plan how they intend to remedy the situation, as such Council does not dictate the remedy.

*How?*

If however an owner does not wish to prepare a rectification plan then they would need to appeal to the Land and Environment Court within 28 days of service and have the matter heard before the Court as per any other enforcement action taken by Council. NB: Some insurance companies are taking their own independent action by increasing the insurance premium on the building in order to both cover their underwriting risk and as a means to force the owners to remove the non-compliant cladding.

**Question**

Who signs off on the completed solution?

**Answer**

At the end of the rectification work either the independent registered A1 unrestricted Building Surveyor or registered C10 – Fire Engineer will sign off on the rectification works.

Any other information that is relevant would also be appreciated.

Cladding Project Stats to Date:

Number of Notice of Proposed Orders issued requiring the testing and identification of cladding – 59

Number of Orders issued requiring the testing and identification of cladding – 49

Number of Cladding Assessment Reports received – 41

Number of Representations received – 40

Number of Notice of Proposed Orders issued to rectify combustible cladding – 18

Number of Orders issued to rectify combustible cladding – 11

The NSW Government Cladding Taskforce recently wrote to the CEO to thank Council for having satisfied both Goal 1 (to either clear or take formal action against properties considered to be potentially high risk) and Goal 2, which the Taskforce admitted to being “an ambitious stretch goal” of either clearing or taking formal action against all residential buildings 9+ storeys in height.

**ATTACHMENTS**

Nil.

**Item No:** C0920(1) Item 13

**Subject:** VOLUNTARY PLANNING AGREEMENT - 138 - 152 VICTORIA ROAD, ROZELLE (BALMAIN LEAGUES CLUB SITE)

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

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

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## RECOMMENDATION

**THAT the proposed Voluntary Planning Agreement for Balmain Leagues Site 138-152 Victoria Road, Rozelle be placed on public exhibition for a minimum of 28 days and be reported back to Council after public exhibition.**

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## DISCUSSION

The proposed development on the Balmain Leagues Club site includes:

- Demolition of the existing buildings;
- Remediation of the site;
- Erection of a mixed-use development which includes;
- Two basement levels with Basement 1 and Basement 2 accessible via Waterloo Street and a service loading dock accessed off Victoria Road;
- Three pedestrian laneways (Tigers Lane, Little Darling Lane and Heritage Lane) which connect Victoria Road, Waterloo Street and Darling Street;
- Public plaza to the centre of the development;
- Fine-grain built form along Waterloo Street which is 2-3 storeys and incorporates live/work spaces, residential apartments and roof top landscaping/green walls;
- Along Darling Street the façade to 697 Darling Street will be reinstated and specialty retail will be provided along Darling Street with a supermarket underneath;
- Three buildings along Victoria Road between 11-12 storeys in height, with residential accommodation to the upper levels and retail, commercial and Balmain Leagues Club to the lower levels; and
- Landscaped communal rooftop gardens with seating and shade are incorporated into the design on Levels 1 (Building C podium), 5, 10 and 11.

Traffic generation, vehicle access and parking concerns are the most significant issues arising from the proposed development. These issues were raised as areas of concern by both Council and the Sydney Eastern City Planning Panel (SECPP). These issues have been satisfactorily resolved with the following amendments to the proposal:

- The provision of an additional third basement car parking level to reduce the impact on on-street parking;
- The proposal converts designated commercial spaces to general parking at night and on weekends for the club and retail patrons. This will allow for a corresponding reduction in the number of club and retail car parking spaces. This reduces the total daily number of car movements generated by the development;
- The development proposes a service vehicle ingress/egress driveway from Victoria Road and an ingress/egress driveway for all other vehicles from Waterloo Street. To reduce late night traffic impacts on Waterloo Street, the amended proposal requires all vehicles egress the site via Victoria Road between 8pm and 5am;
- Council Officers are recommending conditions be imposed for the following traffic calming measures:

- Design of the Waterloo Street exit in the manner that precludes right turn movements to Waterloo Street
- Closing of the Waterloo Street exit after 8pm; thereby facilitating use of the Victoria Road exit
- Loading dock management to restrict use of the loading dock after 8pm
- Additional conditions are recommended to be imposed addressing:
  - Pre-and post-commencement parking and traffic studies;
  - Implementation of a Green Travel Plan which includes all potential users of the development, including visitors to the club and restaurants; and
  - Implementation of a special event traffic management plan to address potential super peaks from club special events e.g. Balmain Tigers NRL finals games.

The new basement level was referred to Transport for NSW who issued a concurrence under the Roads Act. The SECPP panel were briefed of the revised proposal on 6 August 2020. The Development Application is scheduled to be determined on the 10 September 2020 by the SECPP.

### **Westconnex and Proposed RMS Acquisition**

The property owner was notified on 8 March 2018 that RMS may be seeking to compulsorily acquire the site for a 'dive site' for the future Western Harbour Crossing Tunnel and Beaches Link project. The EIS was recently placed on public exhibition including this site as a 'dive site'. Details of the offer to Council and the VPA Agreement are shown in the Confidential Attachments.

### **ATTACHMENTS**

1. Confidential Report for Balmain Leagues Site - Voluntary Planning Agreement - *Confidential*
2. BLC DA - Amended VPA Letter of Offer (20200331) - *Confidential*

**Item No:** C0920(1) Item 14

**Subject:** COVID 19 BUSINESS DISRUPTION BELGRAVIA LEISURE CONTRACT VARIATION

**Prepared By:** Simon Duck - Senior Manager Aquatic Services

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

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## RECOMMENDATION

### THAT:

1. Council note the unique circumstances presented by the Covid 19 disruption and its associated impact on Aquatics Services provided by Belgravia Leisure on behalf of the Inner West Council for the Annette Kellerman Aquatic Centre (AKAC);
  2. Council approve a contract variation with Belgravia Health and Leisure Group Pty Limited as detailed in the Confidential Attachment to:
    - Provide essential asset maintenance and recovery planning services from March 23<sup>rd</sup> to June 14<sup>th</sup> 2020;
    - Consider 'service fee' payments during the closure of the Centre as a result of the NSW Government requirement; and
    - Determine future service fee payments as a result of the Covid -19 disruption.
  3. Authority be delegated to the Chief Executive Officer to negotiate and enter into any contract documentation to give effect to the clauses above.
- 

## DISCUSSION

This report relates to the commercial contract with Belgravia Health and Leisure Group Pty Limited ("BL") for the management and operation of the Inner West Councils Annette Kellerman Aquatic Centre ("AKAC") and the Fanny Durack Aquatic Centre ("FDAC").

Aquatics and other Health, Fitness and Leisure Facilities were required to close on 23<sup>rd</sup> March 2020 which was further confirmed through Public Health Orders issued on March 30<sup>th</sup> 2020 requiring ongoing closure of such facilities. In relation to the AKAC, Council officers have been engaged in regular discussions with BL in order to determine a way forward to ensure the facilities could be returned to business as soon as possible after restrictions were lifted.

A return to partial operations took place at the end of June 2020 with all programs returning to operation from July 1<sup>st</sup> 2020. There are however current restrictions placed on the operation of various programs which may continue to vary over time in line with Public Health Orders. This impacts the current business operations of the AKAC and creates some uncertainty around possible operational impacts into the future.

### Variation

This report seeks approval to, by agreement with BL, vary the terms of the current contract with BL (as outlined in the confidential attachment) in order to ensure essential asset maintenance and recovery planning services were in place, service fees payable by BL during the period of closure are resolved and that future service fees are determined.

This approach will ensure that operations and services to the community are continued, therefore confirming the IWC's immediate and longer-term interests are protected and its large community facing service has capacity and capability to continue operations.

## **Background**

1. The Inner West has five Aquatic Leisure Centres across the local government of which two are currently operated by BL and provide services on behalf of Council. BL are contracted to June 30<sup>th</sup> 2022 for the operation of AKAC and FDAC.
2. Aquatic Leisure Centres are a critically important in providing programs and services that support inclusive and connected healthy lifestyles for the community.
3. The Aquatics facilities represent one of the largest community-facing services within the Inner West. They are open seven days a week for 363 days of the year. With the opening of the AAC, it is anticipated that the Inner West will experience approximately 2 million attendances per year after once established.
4. The management of large multipurpose Aquatic Leisure Centres are complex, high risk (both operationally and financially) and requires highly specialised skills across a range of areas including operations, business development, management, marketing, maintenance and service programming.
5. Covid-19 Impacts- BL were required to close the Centres effective from 23 March 2020. AKAC was re-opened on 14<sup>th</sup> June 2020 for some programs with a return to all programs being in place 1 July onwards.
6. Council staff have been in ongoing negotiations with BL about the most appropriate and cost-effective approach to deal with the Covid 19 Business disruption and to develop a workable approach for the future in order manage the Covid 19 Business disruption.

## **Return to Services**

As a result of the above, it has been necessary for Council officers to work closely with BL for the various programs and services at site to be returned to operations as quickly as possible. This has involved various discussions and requests relating to varying the current service contract in line with challenges presented by the Covid-19 disruption.

The confidential attachment outlines key elements for consideration in varying the terms of the current contract.

## **FINANCIAL IMPLICATIONS**

The Covid-19 disruption has impacted the operations AKAC as a result of the recent closure and financial implications for the items outlined above are provided in Attachment 1.

Whilst the summer season for the FDAC facility is not yet here, there is no current request to vary the terms of this contract currently. Future financial impacts are unknown at this stage given the changing nature of the Covid-19 disruption and ongoing changes as a result.

## **ATTACHMENTS**

1. AKAC & FDAC COVID Disruption - Financial Assessment & Recommendations -  
*Confidential*

**Item No:** C0920(1) Item 15

**Subject:** LONG-TERM ACCOMMODATION STRATEGY AND MARRICKVILLE TOWN HALL EOI OUTCOMES

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

**Authorised By:** Michael Deegan - Chief Executive Officer

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## RECOMMENDATION

**THAT the recommendations contained in Confidential Attachment 1 be adopted.**

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## DISCUSSION

This report provides the outcomes and recommendation in relation to the following EOI campaigns undertaken in 2019:

1. Marrickville Town Hall

With the opening of the new Marrickville Library, opportunity exists to accommodate new uses within the Marrickville Town Hall. The first stage of the process to identify new uses was an Expression of Interest for the reuse of the Town Hall. The EOI campaign started on the 13<sup>th</sup> March 2019 and closed on the 5<sup>th</sup> April 2019.

The assessment and outcomes of the EOI process are provided in Attachment 1.

2. Long-Term Accommodation Strategy

An EOI was conducted for organisations to provide a strategy to address Inner West Council's future accommodation requirements. The EOI was open for 6 weeks and closed in late November 2019.

The assessment and outcomes of the EOI process are provided in Attachment 1.

## FINANCIAL IMPLICATIONS

Over the 10-year Long-Term Financial Plan, the estimated operational and capital costs of operating Council's three (3) administration buildings at Leichhardt, Petersham and Ashfield is approximately \$24 million. Additionally, the annual depreciation of these assets is currently over \$1.6 million per annum. Pursuing efficiencies in administration floor space would bring about financial savings.

## ATTACHMENTS

1. Marrickville Town Hall & Long-Term Accommodation Strategy EOI Outcomes & Recommendations - *Confidential*