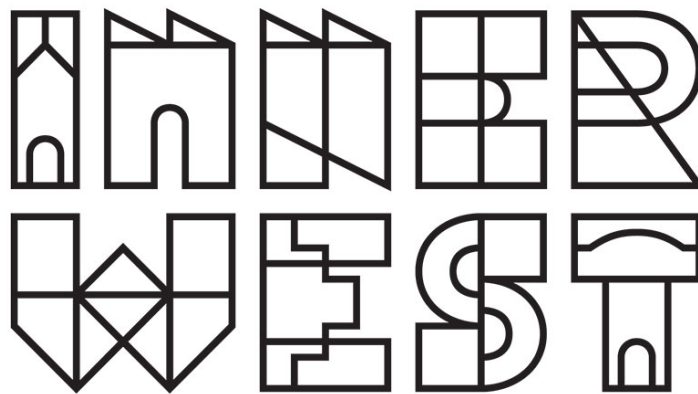


# AGENDA

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**COUNCIL MEETING**  
**TUESDAY 29 JUNE 2021**  
**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

|           |  |             |
|-----------|--|-------------|
| <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> |
|           | Minutes of 8 June 2021 Council Meeting   | <b>6</b>    |
|           | Minutes of 8 June 2021 Extraordinary Council Meeting   | <b>17</b>   |
| <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>   |             |
|           | <b><u>Late report</u></b>  |             |
|           | Revised Delivery Program 2018-2022 year 4, Operational Plan, Budget, and Fees and Charges 2021-22 - outcomes of public exhibition – To be published after public exhibition concludes. |             |
| <b>11</b> | <b>Reports for Council Decision</b>  |             |
|           | <b>ITEM</b>  | <b>Page</b> |
|           | C0621(3) Item 1 Local Government Remuneration Tribunal Determination 2021  | <b>19</b>   |

### **Late report**

Callan Park - Submission on White Paper (A proposed legislative framework for Greater Sydney Parklands) and response to request for legal advice

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| C0621(3) Item 5 Electricity Procurement   | <b>67</b>   |
| C0621(3) Item 6 Investment Report as at 31 May 2021   | <b>69</b>   |
| C0621(3) Item 7 New Arrangements for Mayoral Support  | <b>91</b>   |
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| C0621(3) Item 9 Greenway Engagement Officer   | <b>108</b>  |
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## **13 Notices of Motion**

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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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| C0621(3) Item 28 Appointment of Panel Members for the Inner West Local Planning Panel                |             |
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| C0621(3) Item 30 Lease to Transport for NSW - Land in Camdenville Park and Campbell Street St Peters |             |
| C0621(3) Item 31 Review of Organisational Structure  |             |

**Minutes of Ordinary Council Meeting held on 8 June 2021 and livestreamed on Council's website.**

**Meeting commenced at 6.32pm**

**Present:**

|                      |  |
|----------------------|--|
| Darcy Byrne          | Mayor                                      |
| Victor Macri         | Deputy Mayor                               |
| Marghanita Da Cruz   | Councillor                                 |
| Mark Drury           | Councillor                                 |
| Lucille McKenna OAM  | Councillor                                 |
| Colin Hesse          | Councillor                                 |
| Sam Iskandar         | Councillor                                 |
| Pauline Lockie       | Councillor                                 |
| Julie Passas         | Councillor                                 |
| Rochelle Porteous    | Councillor (Attended remotely)             |
| Vittoria Raciti      | Councillor                                 |
| John Stamolis        | Councillor                                 |
| Louise Steer         | Councillor                                 |
| Anna York            | Councillor (6:12pm)                        |
| Peter Gainsford      | General Manager                            |
| Simon Duck           | Acting Director Development and Recreation |
| Ian McCann           | Acting Director Infrastructure             |
| Caroline McLeod      | Acting Director City Living                |
| Peter Livanos        | Acting Director Corporate                  |
| Katherine Paixao     | Acting Manager Governance                  |
| Carmelina Giannini   | Acting Governance Coordinator              |
| Harjeet Atwal        | Senior Manager Planning                    |
| Manod Wickramasinghe | Traffic and Transport Planning Manager     |
| Simon Watts          | Social and Cultural Planning Manager       |
| Con Vafeas           | Strategic Investments and Property Manager |

**ADJOURNMENT**

6.32pm - The Mayor, Cllr Byrne adjourned the meeting until the conclusion of the 6.00pm Extraordinary meeting.

6.54pm– The Mayor, Cllr Byrne resumed the meeting.

**APOLOGIES:**

**Motion: (Byrne/York)**

THAT apologies from Councillor Kiat be accepted.

**Motion Carried**

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

**Against Motion:** Nil

### **DISCLOSURES OF INTERESTS:**

Councillor Macri declared a non-significant, non-pecuniary interest in Item 16 Notice of Motion: Mayor Stand Down and will leave the meeting during discussion and voting.

Councillor Byrne declared a significant, pecuniary interest in Item 16 Notice of Motion: Mayor to Stand Down due to its material impact on him and he will leave the meeting during discussion and voting for all items.

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

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

#### **Motion Carried**

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

**Against Motion:** Nil

### **CONFIRMATION OF MINUTES**

#### **Motion: (Byrne/Drury)**

THAT the Minutes of the Council Meeting held on Tuesday, 11 May 2021, Extraordinary Council Meeting held on Monday, 24 May 2021 and Extraordinary Council Meeting held on Monday, 24 May 2021 be confirmed.

#### **Motion Carried**

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

**Against Motion:** Nil

### **PUBLIC FORUM**

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

Councillor Passas left the Meeting at 6:57 pm.

Councillor Byrne left the Meeting and vacated the chair at 7:01 pm and the Deputy Mayor, Councillor Macri assumed the chair.

Councillor Passas returned to the Meeting at 7:06 pm.

Councillor Steer left the Meeting at 7:08 pm.

Councillor Steer returned to the Meeting at 7:10 pm.

Councillor Byrne returned to the Meeting at 7:18 pm. The Deputy Mayor, Councillor Macri left the meeting and vacated the chair at 7.18pm and the Mayor, Councillor Byrne assumed the chair.

The Deputy Mayor, Councillor Macri returned to the Meeting at 7:27 pm.

Councillor Hesse left the Meeting at 7:28 pm.

Councillor Hesse returned to the Meeting at 7:29 pm.

Councillor Iskandar left the Meeting at 7:38 pm.

Councillor Iskandar returned to the Meeting at 7:47 pm.

**C0621(1) Item 28      Mayoral Minute: De-amalgamation and the NSW Electoral Commission**

**Motion: (Byrne)**

**THAT Council:**

- 1. Requests that the NSW Electoral Commission draft the question on whether the Inner West local government area should be de-amalgamated, so as to restore the former local government areas of Ashfield, Leichhardt and Marrickville as resolved at the 24 May 2021 meeting, which will then be used in the poll of electors for the 2021 NSW local government elections;**
- 2. Seeks advice from the NSW Electoral Commission and the Australian Electoral Commission on best practice on conducting a poll and requests to the Commission and prepare unbiased, non-partisan information for local citizens regarding the poll question, which is to be provided to residents prior to the commencement of voting; and**
- 3. Receive a report back on the advice from the NSW Electoral Commission and the costs identified a funding source to the first available Ordinary Council meeting.**

**Motion Carried**

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

**Against Motion:** Crs Da Cruz, Macri, Passas and Raciti

**C0621(1) Item 29      Mayoral Minute: Changes to administration of Callan Park**

**Motion: (Byrne)**

**THAT Council:**

- 1. Notes the correspondence from Friends of Callan Park in regards to the changes to the ownership and administration of Callan Park;**
- 2. Seeks legal advice on whether the recent governance changes adhere to the Callan Park Act, and what development and commercial activities could be conducted under the Centennial Park and Moore Park Trust Act that are not allowed under the Callan Park Act; and**
- 3. Reports this legal advice to the next Ordinary Council meeting.**

**Motion Carried**

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

**Against Motion:** Nil

**Procedural Motion (Byrne/Hesse)**

**THAT Council deal with Item 17 Notice of Motion: Pedestrian Safety at St Peters and Item 30 Mayoral Minute: Pedestrian safety at Campbell St Peters together as they relate.**

**Motion Carried**

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

**C0621(1) Item 30 Mayoral Minute: Pedestrian safety at Campbell St Peters**

**C0621(1) Item 17 Notice of Motion: Pedestrian Safety at St Peters**

**Motion: (Byrne/Hesse)**

**THAT Council:**

- 1. Notes the letter from Ron Hoenig, MP, Member for Heffron, in regards to pedestrian safety on Campbell Street, St Peters. Notes the serious concerns of parents for the safety of their children as they cross Campbell Street St Peters to attend St Peters Public School;**
- 2. Writes to the Minister for Transport requesting that a school zone be installed along Campbell Street, St Peters as a matter of urgency;**
- 3. Places the issue of pedestrian safety on Campbell Street, St Peters, on the agenda of Council's next Local Traffic Committee;**
- 4. Notes the advice of parents that there have been a number of near misses of children by vehicles;**
- 5. Writes to the Minister for Transport, the Hon Andrew Constance, asking him to direct Transport for NSW to upgrade pedestrian safety on Campbell Street St Peters by the installation of rumble strips, flashing lights and implantation of a 40km zone; and**
- 6. Investigates any remedial action Council can take to alert drivers that they are driving in a residential area.**

**Motion Carried**

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

**C0621(1) Item 31 Mayoral Minute: Farewell to Elizabeth Richardson**

**Motion: (Byrne)**

**THAT Council notes the contributions of Elizabeth Richardson, Chief Operating Officer, Director of Development and Recreation, during a challenging period in the history and formation of the Inner West Council and thank Liz for her guidance and support during the past five years of Inner West Council and 12 years of Leichhardt Council.**

**Motion Carried**

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

**Against Motion:** Nil

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

Councillor Drury left the Meeting at 8:38 pm.

Councillor McKenna OAM returned to the Meeting at 8:38 pm.

Councillor Drury returned to the Meeting at 8:41 pm.

**C0621(1) Item 1 Revised Operational Plan Arlington Recreation Reserve**

**Motion: (Hesse/Steer)**

**THAT Council:**

1. **Note the additional community engagement outcomes and the key recommended changes to the revised “Operational Plan for Arlington Recreation Reserve”; and**
2. **Commence work on establishing a community liaison committee with the view to adopting a revised operational plan.**

**Motion Carried**

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

**Against Motion:** Crs Raciti and Stamolis

**Amendment (Passas/Macri)**

**THAT Council:**

1. **Reduce Saturday games to 5pm;**
2. **Don’t allow Sunday games at all; and**
3. **Reduce all training on one day through the week to end at 7.30pm.**

**Motion Lost**

**For Motion:** Cr Passas

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

**Amendment (Macri/Passas)**

**THAT Council receive a further report with detailed cost analysis on the provision on the sound barrier wall.**

**Motion Lost**

**For Motion:** Crs Byrne, Macri, Passas and Porteous

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



### **Foreshadowed Motion (Stamolis)**

**THAT Council receive a report back on the proposed changes by the local residents:**

- a) Saturday - 9am to 5pm;**
- b) Sunday - no soccer clubs use; and**
- c) Weekdays - at least one night to be reduced to 7.30pm.**

This Foreshadowed Motion lapsed.

Councillor Porteous left the Meeting at 9:01 pm.

### **C0621(1) Item 2 Creative Inner West: Cultural Strategy - Public Exhibition**

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

**THAT Council endorse the Draft *Creative Inner West: Cultural Strategy and Action Plan (2021 – 2025)* for Public Exhibition.**

#### **Motion Carried**

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

**Against Motion:** Nil

**Absent:** Cr Porteous

#### **Amendment (Porteous/Hesse)**

**THAT the Creative Inner West: Cultural Strategy and Action Plan (2021-2025) go on exhibition with the following additions:**

- 1. The exhibition funding of the strategy is to be achieved through the “realignment of existing resources”. Detail regarding how existing resources will be “realigned” needs to be included with the strategy and action plan and exhibited concurrently;**
- 2. Where it is proposed to reduce or suspend funding for any program run by council. This should be made clear as part of the exhibition of this plan and alternative funding sources should be proposed for such programs;**
- 3. As part of the community consultation, all residents should receive written notification, seeking submissions, about the exhibition of both the Cultural Strategy and Action Plan and the Healthy Ageing Strategy and Plan;**
- 4. The exhibition period should be for a minimum of 40 days; and**
- 5. Following exhibition the Cultural Strategy and Action Plan (2021-2025) should be reported back to Council for final endorsement or other actions.**

#### **Motion Lost**

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

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

Councillor Raciti retired from the Meeting at 9:03 pm.

## **ADJOURNMENT**

9.03pm - The Mayor, Clr Byrne adjourned the meeting for a short recess.

9.15pm– The Mayor, Clr Byrne resumed the meeting.

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

Councillor Lockie left the Meeting at 9:29 pm.

Councillor Lockie returned to the Meeting at 9:30 pm.

### **C0621(1) Item 3      Inner West Healthy Ageing Strategy and Action Plan (2021-2025) - Public Exhibition**

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

**THAT:**

1. Council endorse the Draft *Inner West Healthy Ageing Strategy and Action Plan (2021- 2025)* for Public Exhibition with the following additions:
  4.
    - a) The exhibition funding of the strategy is to be achieved through the “realignment of existing resources”. Detail regarding how existing resources will be “realigned” needs to be included with the strategy and action plan and exhibited concurrently;
    - b) Where it is proposed to reduce or suspend funding for any program run by council. This should be made clear as part of the exhibition of this plan and alternative funding sources should be proposed for such programs;
    - c) As part of the community consultation, all residents should receive written notification, seeking submissions, about the exhibition of both the Cultural Strategy and Action Plan and the Healthy Ageing Strategy and Plan;
    - d) The exhibition period should be for a minimum of 40 days; and
    - e) Following exhibition the Healthy Ageing Strategy and Action Plan (2021-2025) should be reported back to council for final endorsement or other actions.
2. The following be added to the Healthy Ageing Action Plan as short term actions prior to exhibition:
  - a) That an expansion of funding for participation support for older people be explored and reported back to Council.
  - b. That Council’s Affordable Housing Policy be revised to deliver housing support for older people, and particularly older women.

**Motion Carried**

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

**Against Motion:** Nil

**Absent:** Cr Raciti

## Amendment (Da Cruz/Passas)

**THAT the Inner West Healthy Ageing Strategy and Plan (2021-2025) go on exhibition:**

- a) The exhibition funding of the strategy is to be achieved through the “realignment of existing resources”. Detail regarding how existing resources will be “realigned” needs to be included with the strategy and action plan and exhibited concurrently;
- b) Where it is proposed to reduce or suspend funding for any program run by council. This should be made clear as part of the exhibition of this plan and alternative funding sources should be proposed for such programs;
- c) As part of the community consultation, all residents should receive written notification, seeking submissions, about the exhibition of both the Cultural Strategy and Action Plan and the Healthy Ageing Strategy and Plan;
- d) The exhibition period should be for a minimum of 40 days; and
- e) Following exhibition the Healthy Ageing Strategy and Action Plan (2021-2025) should be reported back to council for final endorsement or other actions.

### Motion Carried

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

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

## C0621(1) Item 4 Local Traffic Committee Meeting - 17 May 2021

### Motion: (Lockie/Steer)

**THAT the Minutes of the Local Traffic Committee Meeting held on 17 May 2021 be received and the recommendations be adopted subject to the following amendments:**

- a) That point 5 of Item 7 Review- Detailed Works (Traffic & Parking) in Trafalgar Street, Petersham-RSL Petersham Development- DA201800173 & Implementation of Regional Bicycle Route 7 (RR7).(Stanmore Ward- Damun/Newtown Electorate/Inner West PAC) in the Traffic Committee Minutes of 17 May 2021 be deferred to enable Council to seek information from Transport for NSW in relation to contingency plans for access from New Canterbury Road to Regent Street, given that the alternative right turns from New Canterbury Road into Crystal Street and West Street are heavily congested by traffic and difficult to access.; and  
5.
- b) That Council writes to Transport for NSW requesting further leafletting of residents affected by the shutdown of the Sydenham to Bankstown Rail Line in regards to Item 2 Garnet Street and Dudley Street, Dulwich Hill; Illawarra Road and Marrickville Road, Marrickville; and (Lower) Railway Parade, Sydenham - Bus Replacements During Major Rail Shutdown - Temporary Parking Changes During T3 Line Upgrade For Sydney Metro - (Midjuburi -Marrickville Ward / Summer Hill Electorate / Inner West PAC)

**Motion Carried**

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

**Against Motion:** Cr Passas

**Absent:** Cr Raciti

Councillor York left the Meeting at 10:00 pm.

Councillor York returned to the Meeting at 10:13 pm.

**Act of disorder**

The Mayor, Clr Byrne issued a warning at 10:29pm to Clr Stamolis for repeatedly interjecting.

**C0621(1) Item 5 Marrickville Town Hall - Live Music EOI**

**Motion: (Byrne/York)**

**THAT Council:**

1. Seeks to amend Schedule 1 (Additional permitted uses) of the LEP to permit entertainment facilities at Marrickville Town Hall without rezoning the land;
2. Notes the \$2.3 million allocated in the Budget for the upgrade of Marrickville Town Hall, which could be used as Council's co-investment in the site's renovation along with the successful EOI Proponent, and include reference to this in the Expression of Interest (EOI);
3. Amends the EOI to require applicants to demonstrate how ethnic community organisations and multicultural activity will be incorporated into their proposal;
4. Ensures a member(s) of Council's Living Arts team as well as a representative of Multicultural NSW are part of the EOI Evaluation Panel;
5. Places a stronger weighting on cultural and live entertainment outcomes rather than commercial rental returns when assessing EOI criteria for selection of submissions;
6. Approves the draft Expression of Interest documentation for Marrickville Town Hall (Live Music Venue);
7. Commences the Expression of Interest Campaign and report back to Council on the outcomes;
8. Maintain all existing Community users and this be stipulated in the EOI; and
9. Amend Item 6.3 to read 'Council will undertake a planning proposal for the site to change the zoning and/or amend the LEP and DCP to allow the operation of live music.'

**Motion Lost**

**For Motion:** Crs Byrne, Drury, Iskandar, Lockie, McKenna OAM and York

**Against Motion:** Crs Da Cruz, Hesse, Macri, Passas, Porteous, Stamolis and Steer

**Absent:** Cr Raciti

### **Foreshadowed Motion (Hesse/Stamolis)**

**THAT the future use of Marrickville Town Hall be referred to the relevant local democracy committee looking at entertainment for advice back to Council.**

**Motion Carried**

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

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

**Absent:** Cr Raciti

Councillor Iskandar retired from the Meeting at 10:34 pm.

### **Extension of Time**

**Motion: (Byrne/Hesse)**

**THAT the meeting be extended until 11.15pm.**

**Motion Carried**

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

**Against Motion:** Nil

**Absent:** Crs Iskandar and Raciti

### **C0621(1) Item 6 Real Estate Investment Strategy**

**Motion: (Drury/Byrne)**

**THAT Council:**

- 1. Adopts the Real Estate Investment Strategy report as prepared by Ernst & Young (EY);**
- 2. Endorses the Inner West Council Investment Preferences, Investment Criteria and Recommendations for new acquisitions as outlined in the 'Real Estate Investment Strategy' prepared by EY;**
- 3. Approves the 'Investment funds proceeds' received from the acquisition of Council's Tempe Lands; and**
- 4. Notes that all decisions for the purchase of land rests with Council and that a report will be brought back to Council for a decision prior to any purchases being finalised.**

**Motion Carried**

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

**Against Motion:** Crs Hesse and Porteous

**Absent:** Crs Iskandar and Raciti

### Amendment (Porteous/Hesse)

**THAT the Inner West Real Estate Investment Strategy be amended such that:**

- a) Any property purchased by the Inner West Council must be located within the geographical boundaries of the Inner West Council Local Government Area: and

#### Motion Lost

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

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

**Absent:** Crs Iskandar and Raciti

- b) Any property purchase should not just be in order to generate income. The investments must be ethical, sustainable, achieve social justice outcomes in line with the council's Community Strategic Plan.

#### Motion Lost

**For Motion:** Crs Da Cruz, Hesse, Porteous and Steer

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

**Absent:** Crs Iskandar and Raciti

### Procedural Motion (Byrne/Lockie)

**THAT Council defer items 7, 8, 9, 10, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26 and 27 to the next Ordinary Council meeting on 29 June 2021.**

#### Motion Carried

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

**Against Motion:** Nil

**Absent:** Cr Iskandar and Raciti

As Item 11 Notice of Motion to Rescind: C0521(3) Item 1 Notice of Motion: Local Government Act Amendment Bill (Demerger) - 24 May 2021 was dealt with in the Extraordinary Council meeting on 8 June 2021, 6pm, it is now redundant.

Meeting closed at 11.08pm.

### PUBLIC SPEAKERS:

| Item #   | Speaker          | Suburb      |
|----------|------------------|-------------|
| Item 1:  | Paul Kougas      | Stanmore    |
| Item 18: | Simon Wilkes     | Mackey Park |
| Item 19: | Marilyn Hadfield | Lilyfield   |
|          | Jeni Pattison    | Summer Hill |
| Item 20: | Michele Hacking  | Rozelle     |
|          | Brian Simmons    | Chiswick    |
| Item 21: | Richard Lie      | Summer Hill |
|          | Ryan Harris      | Summer Hill |
|          | Helen Hughes     | Summer Hill |

Unconfirmed minutes of the Ordinary Council meeting held on 8 June 2021.

**Minutes of Extraordinary Council Meeting held on 8 June 2021 and livestreamed on Council's website.**

**Meeting commenced at 6.02pm**

**Present:**

|                     |  |
|---------------------|--|
| Darcy Byrne         | Mayor                                      |
| Victor Macri        | Deputy Mayor                               |
| Marghanita Da Cruz  | Councillor                                 |
| Mark Drury          | Councillor                                 |
| Lucille McKenna OAM | Councillor                                 |
| Colin Hesse         | Councillor                                 |
| Sam Iskandar        | Councillor                                 |
| Tom Kiat            | Councillor                                 |
| Pauline Lockie      | Councillor                                 |
| Julie Passas        | Councillor                                 |
| Rochelle Porteous   | Councillor (Attended remotely)             |
| Vittoria Raciti     | Councillor                                 |
| John Stamolis       | Councillor                                 |
| Louise Steer        | Councillor                                 |
| Anna York           | Councillor (6:12pm)                        |
| Peter Gainsford     | General Manager                            |
| Simon Duck          | Acting Director Development and Recreation |
| Ian McCann          | Acting Director Infrastructure             |
| Caroline McLeod     | Acting Director City Living                |
| Peter Livanos       | Acting Director Corporate                  |
| Katherine Paixao    | Acting Manager Governance                  |
| Carmelina Giannini  | Acting Governance Coordinator              |

**APOLOGIES:** Nil

**DISCLOSURES OF INTERESTS:** Nil

**PUBLIC FORUM**

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

Councillor York entered the Meeting at 6:12 pm.

**ADJOURNMENT**

6.32pm - The Mayor, Cllr Byrne adjourned the meeting to open the 6.30pm Ordinary Council meeting.

6.32pm— The Mayor, Cllr Byrne resumed the meeting.

**Procedural motion: Motion be put (Drury)**

THAT the motion be put without further debate.

**Motion Lost**

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

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

**C0621(2) Item 1 Notice of Motion to Rescind: C0521(3) Item 1 Notice of Motion: Local Government Act Amendment Bill (Demerger) - 24 May 2021**

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

**THAT Council rescind that a poll be conducted on September 4, on the issue of de-amalgamation of the Inner West Council resolution 2 of C0521(3) Item 1 Notice of Motion: Local Government Act Amendment Bill (Demerger).**

**Motion Lost**

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

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

Meeting closed at 6.54pm.

**PUBLIC SPEAKERS:**

| <b>Item #</b>  | <b>Speaker</b>    | <b>Suburb</b> |
|----------------|-------------------|---------------|
| <b>Item 1:</b> | Markela Panegyres | Newtown       |
|                | James Wyner       | Marrickville  |
|                | Michele Hacking   | Rozelle       |

Unconfirmed minutes of the Extraordinary Council meeting held on 8 June 2021.



**Item No:** C0621(3) Item 1

**Subject:** LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION 2021

**Prepared By:** Katherine Paixao - Acting Governance Manager

**Authorised By:** Peter Livanes - Acting Director Corporate

Item 1

## RECOMMENDATION

**THAT the Mayor and Councillor Fees for 1 July 2021 to 30 June 2022 be set at the maximum level for a Metropolitan Large council.**

## DISCUSSION

The Local Government Remuneration Tribunal (LGRT) has made its determination, under section 241 of the *Local Government Act 1993*, in relation to the annual fees to be paid to Mayors and Councillors for the 2021/22 financial year period for all NSW councils.

Section 241 of the *Local Government Act 1993* provides for the Tribunal to determine, not later than 1 May in each year, for each of the categories determined under section 239, the maximum and minimum amount of fees to be paid to mayors and councillors of councils, as well as chairpersons and members of county councils.

The Tribunal's *Annual Report and Determination 2021* provides details of the factors taken into account in its determination that an increase of 2 percent in fees for Mayors and Councillors is appropriate across the sector. The increases are effective from 1 July 2021. Further information regarding the factors taken into account to reach the determination of the 2 percent increase can be found under Attachment 1 – *Local Government Remuneration Tribunal – Annual Report and Determination 2021*.

Pursuant to section 241 of the *Local Government Act 1993*, the Tribunal's 2021 annual determination has set the annual fees to be paid in each of the categories to Mayors and Councillors effective from 1 July 2021. Under the Act, it states that if Council does not fix the fees for the Mayor and Councillors by resolution, the minimum rate is automatically applied. Inner West Council is classified as a 'Metropolitan Large' council. The annual fees for Mayors and Councillors in the 'Metropolitan Large' category are as follows:

| Category                  | Councillor/Member Annual Fee |          | Mayor/Chairperson Additional Fee* |          |
|---------------------------|------------------------------|----------|-----------------------------------|----------|
|                           | Minimum                      | Maximum  | Minimum                           | Maximum  |
| <b>Metropolitan Large</b> | \$18,800                     | \$31,020 | \$39,940                          | \$90,370 |

\*Council has previously resolved to pay the Deputy Mayor a fee of \$10,000 per annum. The legislation requires that any fee set for the Deputy Mayor is taken from the annual fee payable to the Mayor.

This report recommends that Council adopt the maximum annual fees set by the Tribunal on the following basis:

- Substantial size in geographic and population size of the Local Government Area;
- Substantial responsibilities associated with the annual budget;
- The wide scope, level and range of services delivered by Council; and
- Increased level of time investment required for the Mayor and Councillors to fulfil their civic duties effectively.

Attachment 1

Adopting the report recommendations will ensure the remuneration of the Inner West Council elected officials reflects the increased scope of responsibilities to undertake their civic duties in a large amalgamated Council.

## ATTACHMENTS

1. [↓](#) Local Government Remuneration Tribunal – Annual Report and Determination 2021

# Local Government Remuneration Tribunal

Annual Report and  
Determination

*Annual report and determination under sections  
239 and 241 of the Local Government Act 1993*

23 April  
2021

[NSW Remuneration Tribunals website](https://www.remunerationtribunals.nsw.gov.au/)

## Local Government Remuneration Tribunal

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## Local Government Remuneration Tribunal

### Executive Summary

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The *Local Government Act 1993* (the LG Act) requires the Local Government Remuneration Tribunal (the Tribunal) to report to the Minister for Local Government by 1 May each year on its determination of categories of councils and the maximum and minimum amounts of fees to be paid to mayors, councillors, and chairpersons and members of county councils.

#### Categories

The Tribunal found the allocation of councils into the current categories appropriate. Criteria for each category is published in Appendix 1. These categories have not changed further to the extensive review undertaken as part of the 2020 review.

#### Fees

The Tribunal determined a 2 per cent increase in the minimum and maximum fees applicable to each category.

## Local Government Remuneration Tribunal

### Section 1 Introduction

1. Section 239 of the LG Act provides that the Tribunal determine the categories of councils and mayoral offices and to place each council and mayoral office into one of those categories.
2. Section 241 of the LG Act provides that the Tribunal determine the maximum and minimum amount of fees to be paid to mayors and councillors of councils, as well as chairpersons and members of county councils for each of the categories determined under section 239.
3. Section 242A (1) of the LG Act, requires the Tribunal to give effect to the same policies on increases in remuneration as those of the Industrial Relations Commission.
4. However, the Tribunal can determine that a council be placed in another existing or a new category with a higher range of fees without breaching the Government's wage policy as per section 242A (3) of the LG Act.
5. The Tribunal's determinations take effect from 1 July in each year.

### Section 2 2020 Determination

6. Section 239 of the LG Act requires the Tribunal to determine the categories of councils and mayoral offices at least once every 3 years.
7. The Tribunal undertook an extensive review of the categories and allocation of councils into each of those categories as part of the 2020 review.
8. Like the review undertaken in 2017, the Tribunal examined a range of statistical and demographic data and considered the submissions of councils, Local Government NSW (LGNSW) and Regional Cities NSW.
9. The Tribunal determined to retain a categorisation model which differentiates councils primarily based on their geographic location and the other factors including population, the sphere of the council's economic influence and the degree of regional servicing.
10. The categories of general purpose councils were determined as follows:

| Metropolitan  | Non-Metropolitan   |
|---|--|
| <ul style="list-style-type: none"> <li>• Principal CBD</li> <li>• Major CBD</li> <li>• Metropolitan Large</li> <li>• Metropolitan Medium</li> <li>• Metropolitan Small</li> </ul> | <ul style="list-style-type: none"> <li>• Major Regional City</li> <li>• Major Strategic Area</li> <li>• Regional Strategic Area</li> <li>• Regional Centre</li> <li>• Regional Rural</li> <li>• Rural</li> </ul> |

11. Given the impact of the bushfires and the COVID-19 pandemic on the state and federal economies and wellbeing of communities, the Tribunal determined no increase in the minimum and maximum fees applicable to each existing category.
12. The Determination was made on 10 June 2020 in accordance with the Local Government (General) Amendment (COVID-19) Regulation 2020 which extended the

## Local Government Remuneration Tribunal

time for making of the determination to no later than 1 July 2020.

13. On 10 August 2020 the Tribunal received a direction from the Minister for Local Government, the Hon Shelley Hancock MP, to review the categorisation of Bayside Council. The Tribunal found that Bayside met the criteria to be classified as Metropolitan Large – having both a resident and non-resident working population (minimum 50,000) exceeding 200,000.
14. The Tribunal's 2020 determination was amended by the special determination on 17 August 2020 for Bayside Council be re-categorised as Metropolitan Large for remuneration purposes with effect from 1 July 2020.

## Section 3 2021 Review

### 2021 Process

15. The Tribunal wrote to all mayors or general managers and LGNSW in February 2021 to advise of the commencement of the 2021 review and invite submissions. This correspondence advised that the Tribunal completed an extensive review of categories in 2020 and as this is only required every three years, consideration would be next be given in 2023. Submissions received requesting to be moved into a different category as part of the 2021 review would only be considered were there was a strong, evidence-based case.
16. Eighteen submissions were received – seventeen from individual councils and a submission from LGNSW. It was not possible from some submissions to ascertain if they had been council endorsed. The Tribunal also met with the President and Chief Executive of LGNSW.
17. The Tribunal discussed the submissions at length with the assessors.
18. The Tribunal acknowledged difficulties imposed by COVID19 and, on some councils the bushfires and floods.
19. Submissions from councils in regional and remote locations that raised the unique challenges experienced by mayors and councillors which included difficulties with connectivity and the travel required in sometimes very difficult circumstances were also acknowledged.
20. A summary of the matters raised in the received submissions and the Tribunal's consideration of those matters is outlined below.

### Categorisation

21. Nine council submissions requested recategorisation. Four of these requests sought the creation new categories.
22. The Tribunal found that the current categories and allocation of councils to these categories remained appropriate. The Tribunal's finding had regard to the 2020 review, the current category model and criteria and the evidence put forward in the received submissions.
23. A summary of the individual council submissions that sought recategorisation is below.

#### Metropolitan Large Councils

24. Blacktown City Council requested the creation of a new category of Metropolitan Large – Growth Area.
25. Penrith City Council requested the creation of a new category Metropolitan Large –



## Local Government Remuneration Tribunal

Growth Centre.

26. Liverpool City Council requested recategorisation to Major CBD.
27. The Tribunal noted that an extensive review of the current category model was completed in 2020 and would be next considered in 2023. The Tribunal noted that the criteria required for recategorisation was not yet met and that current council allocations remained appropriate.

### Metropolitan Small Councils

28. The City of Canada Bay sought recategorisation to Metropolitan Medium. The Tribunal noted that the criteria required for recategorisation was not yet met.

### Major Regional City Councils

29. The City of Newcastle requested review and creation of a new category of "Gateway City" with comparable characteristics to the Major CBD category and a similar fee structure. The Tribunal noted that an extensive review of the current category model was completed in 2020 and would be next considered in 2023.

### Regional Centre

30. Tweed Shire Council requested recategorisation to Regional Strategic Area. The Tribunal noted that the criteria required for recategorisation was not yet met.

### Rural Councils

31. Federation Council requested recategorisation into a new category of Regional.
32. Narromine Shire Council sought recategorisation but did not specify a category for consideration.
33. Yass Valley Council sought recategorisation to Regional Rural.
34. The Tribunal noted that an extensive review of the current category model was completed in 2020 and would be next considered in 2023. The Tribunal noted that the criteria required for recategorisation was not yet met and that current council allocations remained appropriate.

### Fees

35. The Tribunal determined a 2.0 per cent increase in the minimum and maximum fees applicable to each category. A summary of the matters the Tribunal considered when making this determination is outlined below.
36. Submissions that addressed fees sought an increase of 2.5 per cent or greater. These submissions raised similar issues to warrant an increase which included the significant workload, responsibilities, capabilities, duties and expanding nature of mayor and councillor roles. Some submissions also suggested that an increase in remuneration may assist in improving the diversity of potential candidates.
37. The 2021-22 rate peg for NSW Councils was set at 2.0 per cent by the Independent Pricing and Regulatory Tribunal (IPART). The rate peg is the maximum percentage amount by which a council may increase its general income for the year.
38. Employees under the *Local Government (State) Award 2020* will receive a 2.0 per cent increase in rates of pay from the first full pay period to commence on or after 1 July 2021.
39. Section 242A of the LG Act provides that when determining the fees payable in each of the categories, the Tribunal is required to give effect to the same policies on increases in remuneration as the Industrial Relations Commission is required to give effect to under section 146C of the *Industrial Relations Act 1996* (IR Act), when making or




## Local Government Remuneration Tribunal

varying awards or orders relating to the conditions of employment of public sector employees.

40. The current government policy on wages pursuant to section 146C(1)(a) of the IR Act is articulated in the *Industrial Relations (Public Sector Conditions of Employment) Regulation 2014* (IR Regulation 2014). The IR Regulation provides that public sector wages cannot increase by more than 2.5 per cent. As such, the Tribunal has discretion to determine an increase of up to 2.5 per cent.
41. On 31 March 2021, Premiers Memorandum M2021-09 issued the *NSW Public Sector Wages Policy 2021* reflecting the Government's decision to provide annual wage increases of up to 1.5 per cent. The IR Regulation has not been amended to reflect this position.

### Conclusion

42. The Tribunal's determinations have been made with the assistance of Assessors Ms Kylie Yates and Mr Tim Hurst.
43. It is the expectation of the Tribunal that in the future all submissions have council endorsement.
44. Determination 1 outlines the allocation of councils into each of the categories as per section 239 of the LG Act.
45. Determination 2 outlines the maximum and minimum fees paid to councillors and mayors and members and chairpersons of county councils as per section 241 of the LG Act.



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**Local Government Remuneration Tribunal**

Dated: 23 April 2021

## Local Government Remuneration Tribunal

### Section 4 2021 Determinations

Determination No. 1 - Allocation of councils into each of the categories as per section 239 of the LG Act effective from 1 July 2021

Table 1: General Purpose Councils - Metropolitan

| Principal CBD (1)       | Major CBD (1)           |
|-------------------------|-------------------------|
| Sydney                  | Parramatta              |
| Metropolitan Large (12) | Metropolitan Medium (8) |
| Bayside                 | Campbelltown            |
| Blacktown               | Camden                  |
| Canterbury-Bankstown    | Georges River           |
| Cumberland              | Hornsby                 |
| Fairfield               | Ku-ring-gai             |
| Inner West              | North Sydney            |
| Liverpool               | Randwick                |
| Northern Beaches        | Willoughby              |
| Penrith                 |                         |
| Ryde                    |                         |
| Sutherland              |                         |
| The Hills               |                         |
| Metropolitan Small (8)  |                         |
| Burwood                 |                         |
| Canada Bay              |                         |
| Hunters Hill            |                         |
| Lane Cove               |                         |
| Mosman                  |                         |
| Strathfield             |                         |
| Waverley                |                         |
| Woollahra               |                         |

## Local Government Remuneration Tribunal

Table 2: General Purpose Councils - Non-Metropolitan

| Major Regional City (2) | Major Strategic Area (1) | Regional Strategic Area (1) |
|-------------------------|--------------------------|-----------------------------|
| Newcastle               | Central Coast            | Lake Macquarie              |
| Wollongong              |                          |                             |

| Regional Centre (24) |                         | Regional Rural (13)     |  |
|----------------------|-------------------------|-------------------------|--|
| Albury               | Mid-Coast               | Bega                    |  |
| Armidale             | Orange                  | Broken Hill             |  |
| Ballina              | Port Macquarie-Hastings | Byron                   |  |
| Bathurst             | Port Stephens           | Eurobodalla             |  |
| Blue Mountains       | Queanbeyan-Palerang     | Goulburn Mulwaree       |  |
| Cessnock             | Shellharbour            | Griffith                |  |
| Clarence Valley      | Shoalhaven              | Kempsey                 |  |
| Coffs Harbour        | Tamworth                | Kiama                   |  |
| Dubbo                | Tweed                   | Lithgow                 |  |
| Hawkesbury           | Wagga Wagga             | Mid-Western             |  |
| Lismore              | Wingecarribee           | Richmond Valley Council |  |
| Maitland             | Wollondilly             | Singleton               |  |
|                      |                         | Snowy Monaro            |  |

| Rural (57)      |                      |                  |               |
|-----------------|----------------------|------------------|---------------|
| Balranald       | Cootamundra-Gundagai | Junee            | Oberon        |
| Bellingen       | Cowra                | Kyogle           | Parkes        |
| Berrigan        | Dungog               | Lachlan          | Snowy Valleys |
| Bland           | Edward River         | Leeton           | Temora        |
| Blayney         | Federation           | Liverpool Plains | Tenterfield   |
| Bogan           | Forbes               | Lockhart         | Upper Hunter  |
| Bourke          | Gilgandra            | Moree Plains     | Upper Lachlan |
| Brewarrina      | Glen Innes Severn    | Murray River     | Uralla        |
| Cabonne         | Greater Hume         | Murrumbidgee     | Walcha        |
| Carrathool      | Gunnedah             | Muswellbrook     | Walgett       |
| Central Darling | Gwydir               | Nambucca         | Warren        |
| Cobar           | Hay                  | Narrabri         | Warrumbungle  |
| Coolamon        | Hilltops             | Narrandera       | Weddin        |
| Coonamble       | Inverell             | Narromine        | Wentworth     |

## Local Government Remuneration Tribunal

| Rural (57) |      |
|------------|------|
|            | Yass |

Table 3: County Councils

| Water (4)          | Other (6)              |
|--------------------|------------------------|
| Central Tablelands | Castlereagh-Macquarie  |
| Goldenfields Water | Central Murray         |
| Riverina Water     | Hawkesbury River       |
| Rous               | New England Tablelands |
|                    | Upper Hunter           |
|                    | Upper Macquarie        |



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Local Government Remuneration Tribunal

Dated: 23 April 2021

## Local Government Remuneration Tribunal

### Determination No. 2 - Fees for Councillors and Mayors as per section 241 of the LG Act effective from 1 July 2021

The annual fees to be paid in each of the categories to Councillors, Mayors, Members and Chairpersons of County Councils effective on and from 1 July 2021 as per section 241 of the *Local Government Act 1993* are determined as follows:

**Table 4: Fees for General Purpose and County Councils**

| Category  |                         | Councillor/Member<br>Annual Fee (\$)<br>effective 1 July 2021 |         | Mayor/Chairperson<br>Additional Fee* (\$)<br>effective 1 July 2021 |         |
|---|-------------------------|---|---------|--|---------|
|   |                         | Minimum   | Maximum | Minimum  | Maximum |
| General Purpose<br>Councils -<br>Metropolitan     | Principal CBD           | 28,190  | 41,340  | 172,480  | 226,960 |
|   | Major CBD               | 18,800  | 34,820  | 39,940   | 112,520 |
|   | Metropolitan Large      | 18,800  | 31,020  | 39,940   | 90,370  |
|   | Metropolitan Medium     | 14,100  | 26,310  | 29,950   | 69,900  |
|   | Metropolitan Small      | 9,370   | 20,690  | 19,970   | 45,110  |
| General Purpose<br>Councils -<br>Non-Metropolitan | Major Regional City     | 18,800  | 32,680  | 39,940   | 101,800 |
|   | Major Strategic Area    | 18,800  | 32,680  | 39,940   | 101,800 |
|   | Regional Strategic Area | 18,800  | 31,020  | 39,940   | 90,370  |
|   | Regional Centre         | 14,100  | 24,810  | 29,330   | 61,280  |
|   | Regional Rural          | 9,370   | 20,690  | 19,970   | 45,140  |
|   | Rural                   | 9,370   | 12,400  | 9,980  | 27,060  |
| County Councils                                   | Water                   | 1,860   | 10,340  | 4,000  | 16,990  |
|   | Other                   | 1,860   | 6,180   | 4,000  | 11,280  |

\*This fee must be paid in addition to the fee paid to the Mayor/Chairperson as a Councillor/Member (s.249(2)).



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Local Government Remuneration Tribunal

Dated: 23 April 2021

## Local Government Remuneration Tribunal

### Appendices

#### Appendix 1 Criteria that apply to categories

##### Principal CBD

The Council of the City of Sydney (the City of Sydney) is the principal central business district (CBD) in the Sydney Metropolitan area. The City of Sydney is home to Sydney's primary commercial office district with the largest concentration of businesses and retailers in Sydney. The City of Sydney's sphere of economic influence is the greatest of any local government area in Australia.

The CBD is also host to some of the city's most significant transport infrastructure including Central Station, Circular Quay and International Overseas Passenger Terminal. Sydney is recognised globally with its iconic harbour setting and the City of Sydney is host to the city's historical, cultural and ceremonial precincts. The City of Sydney attracts significant visitor numbers and is home to 60 per cent of metropolitan Sydney's hotels.

The role of Lord Mayor of the City of Sydney has significant prominence reflecting the CBD's importance as home to the country's major business centres and public facilities of state and national importance. The Lord Mayor's responsibilities in developing and maintaining relationships with stakeholders, including other councils, state and federal governments, community and business groups, and the media are considered greater than other mayoral roles in NSW.

##### Major CBD

The Council of the City of Parramatta (City of Parramatta) is the economic capital of Greater Western Sydney and the geographic and demographic centre of Greater Sydney. Parramatta is the second largest economy in NSW (after Sydney CBD) and the sixth largest in Australia.

As a secondary CBD to metropolitan Sydney the Parramatta local government area is a major provider of business and government services with a significant number of organisations relocating their head offices to Parramatta. Public administration and safety have been a growth sector for Parramatta as the State Government has promoted a policy of moving government agencies westward to support economic development beyond the Sydney CBD.

The City of Parramatta provides a broad range of regional services across the Sydney Metropolitan area with a significant transport hub and hospital and educational facilities. The City of Parramatta is home to the Westmead Health and Medical Research precinct which represents the largest concentration of hospital and health services in Australia, servicing Western Sydney and providing other specialised services for the rest of NSW.

The City of Parramatta is also home to a significant number of cultural and sporting facilities (including Sydney Olympic Park) which draw significant domestic and international visitors to the region.



## Local Government Remuneration Tribunal

### Metropolitan Large

Councils categorised as Metropolitan Large will typically have a minimum residential population of 200,000.

Councils may also be categorised as Metropolitan Large if their residential population combined with their non-resident working population exceeds 200,000. To satisfy this criteria the non-resident working population must exceed 50,000.

Other features may include:

- total operating revenue exceeding \$200M per annum
- the provision of significant regional services to greater Sydney including, but not limited to, major education, health, retail, sports, other recreation and cultural facilities
- significant industrial, commercial and residential centres and development corridors
- high population growth.

Councils categorised as Metropolitan Large will have a sphere of economic influence and provide regional services considered to be greater than those of other metropolitan councils.

### Metropolitan Medium

Councils categorised as Metropolitan Medium will typically have a minimum residential population of 100,000.

Councils may also be categorised as Metropolitan Medium if their residential population combined with their non-resident working population exceeds 100,000. To satisfy this criteria the non-resident working population must exceed 50,000

Other features may include:

- total operating revenue exceeding \$100M per annum
- services to greater Sydney including, but not limited to, major education, health, retail, sports, other recreation and cultural facilities
- industrial, commercial and residential centres and development corridors
- high population growth.

The sphere of economic influence, the scale of council operations and the extent of regional servicing would be below that of Metropolitan Large councils.

## Local Government Remuneration Tribunal

### Metropolitan Small

Councils categorised as Metropolitan Small will typically have a residential population less than 100,000.

Other features which distinguish them from other metropolitan councils include:

- total operating revenue less than \$150M per annum.

While these councils may include some of the facilities and characteristics of both Metropolitan Large and Metropolitan Medium councils the overall sphere of economic influence, the scale of council operations and the extent of regional servicing would be below that of Metropolitan Medium councils.

### Major Regional City

Newcastle City Council and Wollongong City Councils are categorised as Major Regional City. These councils:

- are metropolitan in nature with major residential, commercial and industrial areas
- typically host government departments, major tertiary education and health facilities and incorporate high density commercial and residential development
- provide a full range of higher order services and activities along with arts, culture, recreation, sporting and entertainment facilities to service the wider community and broader region
- have significant transport and freight infrastructure servicing international markets, the capital city and regional areas
- have significant natural and man-made assets to support diverse economic activity, trade and future investment
- typically contain ventures which have a broader State and national focus which impact upon the operations of the council.

### Major Strategic Area

Councils categorised as Major Strategic Area will have a minimum population of 300,000.

Other features may include:

- health services, tertiary education services and major regional airports which service the surrounding and wider regional community
- a full range of high-order services including business, office and retail uses with arts, culture, recreation and entertainment centres
- total operating revenue exceeding \$250M per annum
- significant visitor numbers to established tourism ventures and major events that attract state and national attention
- a proximity to Sydney which generates economic opportunities.

Currently, only Central Coast Council meets the criteria to be categorised as a Major Strategic Area. Its population, predicted population growth, and scale of the Council's operations warrant that it be differentiated from other non-metropolitan councils. Central Coast Council is also a



## Local Government Remuneration Tribunal

significant contributor to the regional economy associated with proximity to and connections with Sydney and the Hunter Region.

### Regional Strategic Area

Councils categorised as Regional Strategic Area are differentiated from councils in the Regional Centre category on the basis of their significant population and will typically have a residential population above 200,000.

Other features may include:

- health services, tertiary education services and major regional airports which service the surrounding and wider regional community
- a full range of high-order services including business, office and retail uses with arts, culture, recreation and entertainment centres
- total operating revenue exceeding \$250M per annum
- significant visitor numbers to established tourism ventures and major events that attract state and national attention
- a proximity to Sydney which generates economic opportunities.

Currently, only Lake Macquarie Council meets the criteria to be categorised as a Regional Strategic Area. Its population and overall scale of council operations will be greater than Regional Centre councils.

### Regional Centre

Councils categorised as Regional Centre will typically have a minimum residential population of 40,000.

Other features may include:

- a large city or town providing a significant proportion of the region's housing and employment
- health services, tertiary education services and major regional airports which service the surrounding and wider regional community
- a full range of high-order services including business, office and retail uses with arts, culture, recreation and entertainment centres
- total operating revenue exceeding \$100M per annum
- the highest rates of population growth in regional NSW
- significant visitor numbers to established tourism ventures and major events that attract state and national attention
- a proximity to Sydney which generates economic opportunities.

Councils in the category of Regional Centre are often considered the geographic centre of the region providing services to their immediate and wider catchment communities.

## Local Government Remuneration Tribunal

### Regional Rural

Councils categorised as Regional Rural will typically have a minimum residential population of 20,000.

Other features may include:

- a large urban population existing alongside a traditional farming sector, and are surrounded by smaller towns and villages
- health services, tertiary education services and regional airports which service a regional community
- a broad range of industries including agricultural, educational, health, professional, government and retail services
- large visitor numbers to established tourism ventures and events.

Councils in the category of Regional Rural provide a degree of regional servicing below that of a Regional Centre.

### Rural

Councils categorised as Rural will typically have a residential population less than 20,000.

Other features may include:

- one or two significant townships combined with a considerable dispersed population spread over a large area and a long distance from a major regional centre
- a limited range of services, facilities and employment opportunities compared to Regional Rural councils
- local economies based on agricultural/resource industries.

### County Councils - Water

County councils that provide water and/or sewerage functions with a joint approach in planning and installing large water reticulation and sewerage systems.

### County Councils - Other

County councils that administer, control and eradicate declared noxious weeds as a specified Local Control Authority under the *Biosecurity Act 2015*.

**Item No:** C0621(3) Item 2

**Subject:** **COMPANION ANIMALS - OFF LEASH PARK AREAS AND THE SEGREGATION OF LARGER DOGS FROM SMALLER DOGS IN FENCED AND TIME SHARED AREAS**

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

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

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

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## RECOMMENDATION

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

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## DISCUSSION

At the 13 April 2021 Council meeting, it was resolved:

*THAT Council receives a report on the following in relation to the use of Off Leash Dog Parks in the LGA on the following issues:*

1. *Incidents at the parks between dogs and council's enforcement of the Companion Animal Act; and*
2. *The for segregation of larger dogs from smaller potentially through timed use of the facilities on fenced off-leash areas.*

As of 2021 the Inner West Council area has a registered dog population of 38,700.

The popularity of dog off leash areas in parks has grown in popularity throughout Sydney as more households have pets and are asking that Councils provide recreational spaces and opportunities for socialisation and exercise. The Inner West Council is a leader in this area.

The Inner West Council LGA has a total of 43 off leash areas in parks managed by Council (refer to fig 1.0). This includes the majority of unfenced sporting grounds which have been classified as off leash zones when active sports and/or sports training is not taking place.

In addition to the above there are a total of 6 fenced dog off leash areas. These being :

- Bede Spillane Reserve
- O'Dea Reserve
- Enmore Tafe off leash Area Park
- Cadigal Reserve
- Sydenham Green (George St)
- Tempe Lands

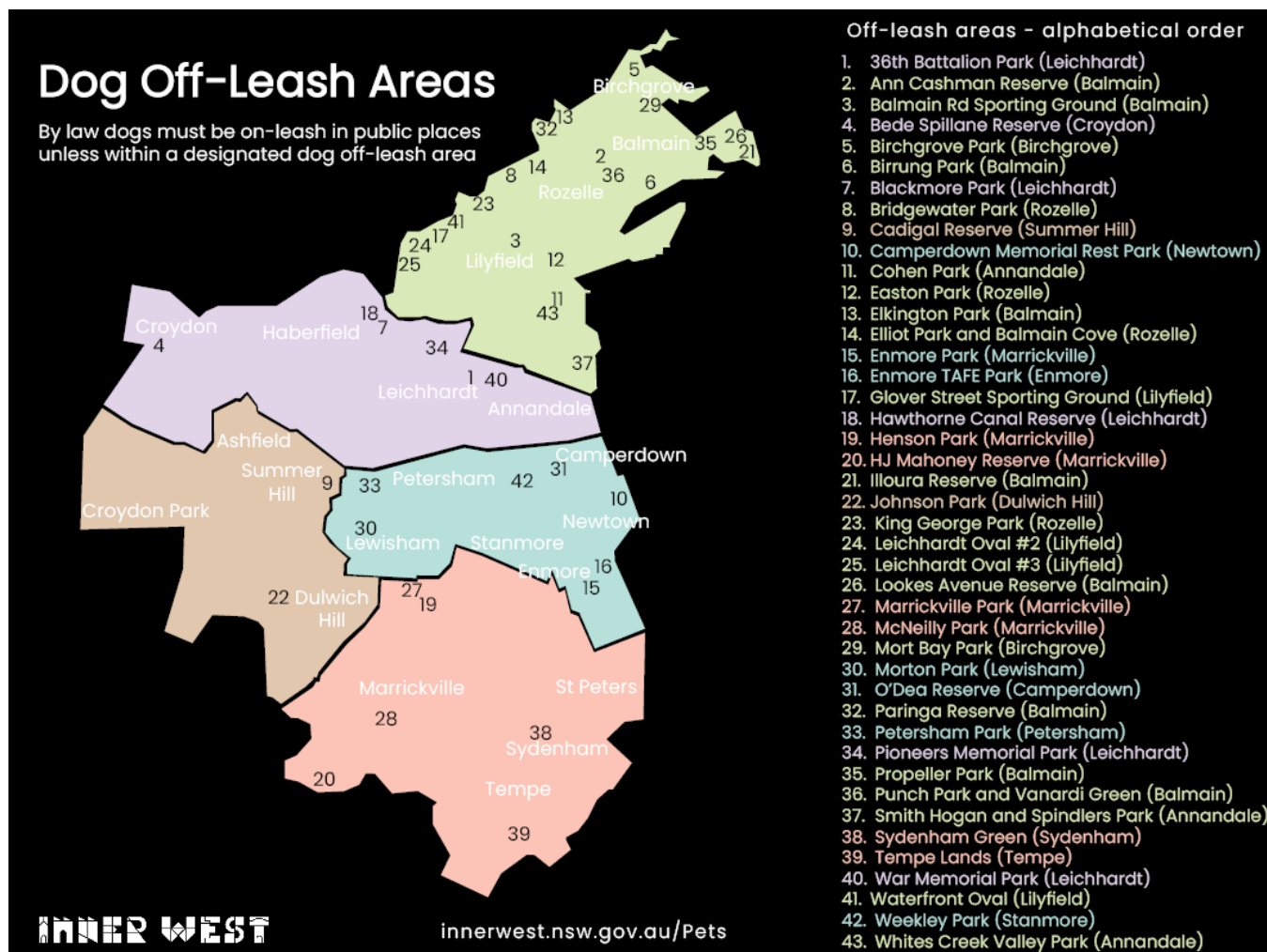


Fig 1.0 -Parks with Off leash Areas Inner West Council LGA

## Incidents in Parks and Council's Enforcement of the Companion Animal Act

Council Companion Animal Officers are delegated under the *Companion Animals Act 1998* (the 'Act') to investigate reports of dog attacks. The Act states;

*If a dog rushes at, attacks, bites, harasses or chases any person or animal (other than vermin), whether or not any injury is caused to the person or animal—*

- the owner of the dog, or*
- if the owner is not present at the time of the offence and another person who is of or above the age of 16 years is in charge of the dog at that time—that other person, is guilty of an offence.*

During an investigation, Companion Animal Officers will gather evidence such as, but not limited to, witness statements, interviewing persons of interest, obtaining photos, videos, Veterinary reports, medical reports and DNA samples. Officers may also consider seizing a dog within 72 hours of it reportedly attacking a person or animal.

The outcome of a dog attack investigation can vary considerably, from no action, to a formal caution, issuing of penalty infringements, nuisance orders, dog seizure, court prosecution, control orders, dangerous or menacing dog declaration, court imposed dog destruction order, permanent dog ownership disqualification or imprisonment.

The monetary penalties for the offence of Dog Attack range from minimum on-the-spot-fine of \$1,320 up to maximum court imposed fine of \$77,000.

The offence of a dog attack and the subsequent penalty amounts are set by the State Government and regulated by the *Companion Animals Act 1998* and *Companion Animal Regulation 2008*, not by local Councils.

### **Dog Attack statistics 2019/2020**

A total of 369 dog attack incidents were reported to Council.

Not every person or victim reporting a dog attack are prepared to proceed with providing sufficient evidence, such as a witness statement, or the reported incident does not meet the legislative definition of a 'dog attack' and therefore the matter may not be formerly investigated

A total of 161 dog attack incidents were recorded on the NSW Companion Animal Register and were formerly investigated. Of the 161 dog attack incidents:

- 75.7% involved an animal
- 46.5% involved a person – 8% child under 16yrs / 38.5% adult
- 34.7% occurred on a footpath or roadway
- 29.4% occurred in a park
- **17.3% occurred in a designated dog off leash area**
- 7.2% occurred on private property (incl attacking dog owners' property)
- 6.8% occurred outside the attacking dog's property

### **Segregation of Larger dogs from Smaller Dogs and Timed Shared Arrangements**

The regulating of size specific off leash areas would be very difficult. Defining the difference between a small and large dog is problematic from an enforcement perspective, as the proofs required to establish an offence would be difficult to obtain.

For example, if weight were used as the measure, then the dogs would require to be weighed. If it were height then Staffordshire Bull Terriers are short, but also very powerful.

An additional consideration would also be that if a resident has more than one dog and they are each a different size or category, an owner would not be able to effectively monitor each dogs behavior responsibly.

It is important to note that all dog breeds, both large and small, both purebred or cross bred, are capable of attacking, playing rough, being tenacious, being aggressive, being friendly or aggressive to people and being friendly or aggressive towards other animals. A dog's breed or size cannot be used to predict its behavior, whether good or bad.

Inner West Council provides for one of, if not the highest, number of dog off leash exercise areas within its LGA in NSW. The high number of dog off leash exercise areas and the variety of their sizes, fencing or no fencing and surface type, provides adequately to all dog's needs when managed by their owner responsibly and within the provisions of the *Companion Animals Act 1998*.

There are currently 43 areas within the IWC LGA dedicated to dog off leash exercise on either a full time or part-time basis.

All dogs, regardless of the breed, should not be exercised off leash if they cannot be under effective control by their owner, or not respond to a recall command, or if they attack or harass another dog or person. If any of these behaviors are prevalent, regardless of breed, then this should be a reason why they should not be exercised off leash, and certainly not be provided an exclusive area to exhibit these unlawful behaviors.

In addition, from a maintenance perspective, smaller fenced areas are problematic as they tend to wear out quickly and can be a significant cost burden to Council with regard to the need for regular returning and general maintenance.

**STAFF CONSULTATION**

This report was written in consultation with Council's Companion Animal Services section.

**FINANCIAL IMPLICATIONS**

Nil

**ATTACHMENTS**

Nil.



**Item No:** C0621(3) Item 3

**Subject:** AQUATICS CENTRES OPENING HOURS

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

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

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

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## RECOMMENDATION

### THAT:

1. Council note the additional expenses of estimated \$400,000 for increase in opening times for the indoor Aquatic Centres to 10pm Monday to Friday;
  2. Council note attendance after 7pm is comparatively low across the indoor Aquatic Centres; and
  3. The opening hours for the Aquatic Centres remain unchanged however some harmonisation of opening hours for weekends and public holidays to take place for the Aquatic Centres from 2022 onwards.
- 

## DISCUSSION

On 13 April 2021, Council resolved in part:

*THAT a report be brought back on the costs for extending the hours of the indoor pools/spa/sauna/steam/gym to 10pm every night.*

The AKAC, LPAC, AAC and all have a range of opening hours that are dependent on seasonal elements or as part of general ongoing operations and program needs.

There are some slight variations between opening hours at each centre however they all close at 9pm weeknights with the pools closing at 8pm as part of standard programming and general operations. There are also some minor variations between centres for opening hours on public holidays and weekends

The opening hours for the IWC Aquatics Facilities in are in line with industry norms and with comparative facilities across wider Sydney.

The request to consider opening hours for the indoor pools until 10pm each night will be dealt with for the purpose of this report for Monday to Fridays only. It should also be noted by Council that closing the pools at 10pm in the evenings requires staffing to be onsite and pack down the centres for 1 hour after closing. In this regard, public accessibility until 10pm generates additional labour until 11pm.

### Usage Patterns.

As part of the discussion, some recent usage patterns have been reviewed to give context to the view that later opening hours are in high demand.

In the March 2021 period, the following trends for gym and aquatics at respective entry times can be noted:

## LPAC

There was an average of 17 persons per day attending swimming pool after 7pm and only an average of 1.7 gym persons attending after 8pm per day.

## AKAC

There was an average of 10 persons per day attending swimming pool after 7pm and an average of 2.8 gym persons attending after 8pm per day

## AAC

There was an average of 15.6 persons per day attending swimming pool after 7pm and an average of 4.7 gym persons attending after 8pm per day.

## Key Insights

- Public attendance for the gym after 8pm is very limited.
- Whilst there may be patrons remaining in the centres after 8pm competing their swimming or exercise, for the most part, patrons enter the building prior to 8pm.
- There is no evidence to suggest opening later would increase patronage or membership. Therefore, this would create no, or minimal additional revenues however would generate significant costs.
- Aquatics usage is quite low from 7pm-8pm so assumptions can be drawn that this would diminish to even lesser number should the pool open until 10pm.
- The attendance numbers above represent very low comparative attendances when compared with peak times prior to 7pm.

## FINANCIAL IMPLICATIONS

In terms of cost/benefit analysis for the community, seemingly small adjustments in opening hours have significant cost implications for operations. The table below gives an overview of direct additional labour costs for 2 hours of extended opening times and all pools facilities for an individual Aquatic Centre for Monday to Friday only. Assumptions include;

- The public leaving at 10pm but holding staff on duty until 11pm in order to pack down the centre.
- An assumption of a minimum of 6 additional staff are required on duty made up of lifeguards, reception staff and gym staff.

| Aquatic Centre | Annual Cost      |
|----------------|------------------|
| LPAC           | \$131,040        |
| AKAC           | \$131,040        |
| AAC            | \$131,040        |
| <b>Total</b>   | <b>\$393,120</b> |

For this report, fixed labour costs have been used for the review however, there may also be some additional costs such as cleaning, energy usage and other tenancy costs which are not considered at this stage. It is assumed these tenancy costs would be on top of the direct labour costs which would mean a total cost in excess of \$400,000 per annum.

## Summary

The current opening hours for all centres is based on delivering the most appropriate range of hours and services whilst meeting the needs of the wider community. Upon review, there are



low levels of attendance to the facilities beyond 8pm. Certainly core programs such as Squads, Group Fitness and Learn to Swim are not programmed at those times due to lack of demand. When this is put in context with the additional cost for 2 extra opening hours per day, it is evident that extending the opening hours is not supported by attendance data for those times and subsequently this would have additional financial costs of approx. \$400,000 per annum. It should however be noted that there are some minor differences in opening times between Aquatic Centres for weekends and public holidays and these should be harmonised from July 2022 onwards.

#### **ATTACHMENTS**

Nil.

**Item No:** C0621(3) Item 4

**Subject:** INVESTMENT REPORT AS AT 30 APRIL 2021.

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

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

**Authorised By:** Peter Gainsford - General Manager

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## RECOMMENDATION

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

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## DISCUSSION

Council's holding in various investment categories are listed in the table below. Council's portfolio size is \$230.2m. All Socially Responsible Investments (SRI's) are investments that comply with the Non-Fossil Fuel standards. Council's annualised return continues to exceed the bank bill index benchmark. Council's portfolio had a return of 1.13%, above the UBSWA Bank Bill Index Benchmark (0.07%).

Changes in the value of our portfolio was –

- Investment
  - Members Equity Bank \$2.8k (interest)

The attachments to this report summarise all investments held by Council and interest returns for periods ending 30 April 2021.

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 April 2021 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                         | 9,600,000          |     | 9,600,000           |     |
| Credit Union Australia                            | 2,000,000          |     | 2,000,000           |     |
| Emerald Reverse Mortgage 2006A                    | 516,521            |     | 516,521             |     |
| Emerald Reverse Mortgage 2006B                    | 1,000,000          |     | 1,000,000           |     |
| Members Fquity Bank                               | 11,071,161         |     | 11,068,344          |     |
| Newcastle Permanent Building Society              | 11,700,000         |     | 11,700,000          |     |
| Suncorp Bank                                      | 18,150,000         |     | 18,150,000          |     |
| Suncorp Bank (Covered)                            | 5,500,000          |     | 5,500,000           |     |
| Teachers Mutual Bank                              | 4,000,000          |     | 4,000,000           |     |
|   | 63,537,682         | 28% | 63,534,865          | 28% |
| Socially Responsible Investments                  |                    |     |                     |     |
| Bank Australia (Sustainability)                   | 6,000,000          |     | 6,000,000           |     |
| CBA (Climate)                                     | 18,200,000         |     | 18,200,000          |     |
| CBA (Green TD)                                    | 78,000,000         |     | 78,000,000          |     |
| National Australia Bank (Social)                  | 7,444,000          |     | 7,444,000           |     |
| National Housing Finance Investment Corp (Social) | 1,500,000          |     | 1,500,000           |     |
| NSW T-Corp (Green)                                | 5,000,000          |     | 5,000,000           |     |
| Westpac Group (Green TD)                          | 50,500,000         |     | 50,500,000          |     |
|   | 166,644,000        | 72% | 166,644,000         | 72% |
|   | 230,181,682        |     | 230,178,865         |     |

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

## EXTERNAL / INTERNAL RESTRICTIONS

|                       | APRIL 21           |
|-----------------------|--------------------|
| External Restrictions | 110,700,943        |
| Internal Restrictions | 119,480,739        |
| <b>Total</b>          | <b>230,181,682</b> |

## ATTACHMENTS

1. [IWC Investment Report - April 2021](#)
2. [IWC Economic & Investment Portfolio Commentary April 2021](#)

# INNER WEST

## Investment Summary Report April 2021

## Inner West Council Executive Summary - April 2021

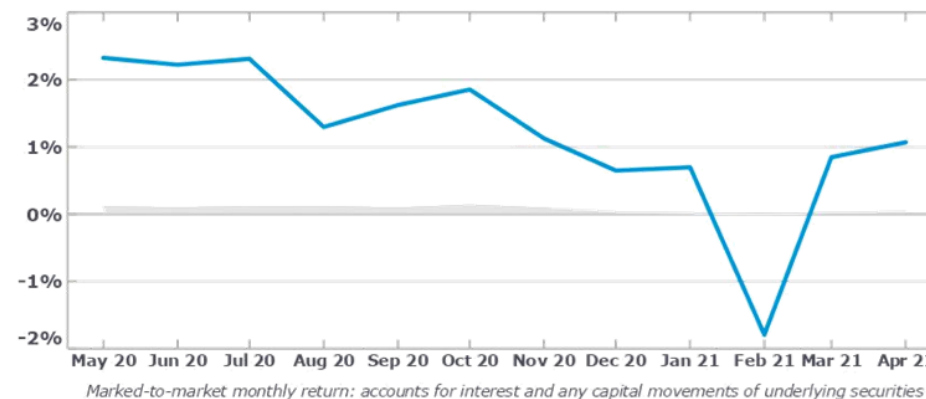


### Investment Holdings

| By Product               | Face Value (\$)       | Current Value (\$)    | Current Yield (%) |
|--------------------------|-----------------------|-----------------------|-------------------|
| Bonds                    | 33,944,000.00         | 35,521,063.56         | 3.1367            |
| Cash                     | 8,571,160.77          | 8,571,160.77          | 0.4000            |
| Floating Rate Note       | 55,150,000.00         | 55,550,763.57         | 0.8771            |
| Mortgage Backed Security | 1,516,520.95          | 1,089,917.72          | 0.6605            |
| Term Deposit             | 131,000,000.00        | 131,207,209.58        | 0.7258            |
|                          | <b>230,181,681.72</b> | <b>231,940,115.20</b> | <b>1.1050</b>     |

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

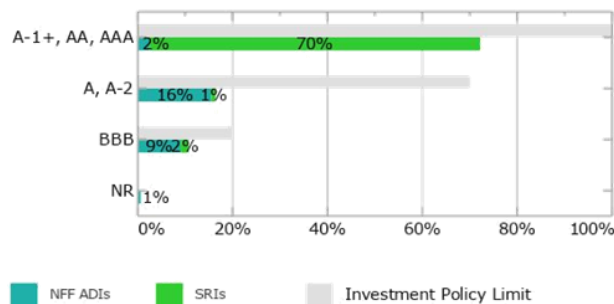
### Monthly Portfolio Return (%pa) based on Current Market Value of Securities



Portfolio Annualised Return      AusBond BB Index Annualised Return

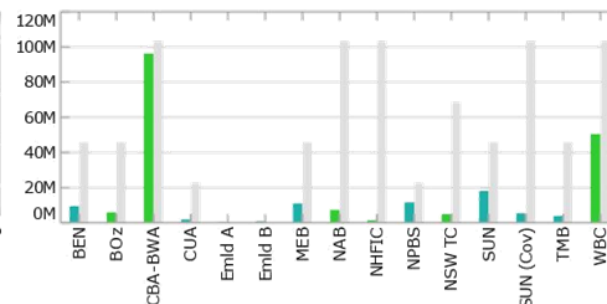
### Investment Policy Compliance sorted by Socially Responsible Investments (SRIs) and non-Fossil Fuel (NFF) banks

#### Total Credit Exposure



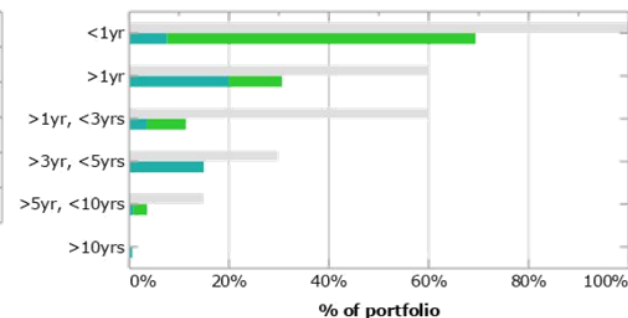
Holdings in each credit rating category vs policy limits

#### Individual Exposures



Holdings per bank / product provider vs policy limits

#### Term to Maturities

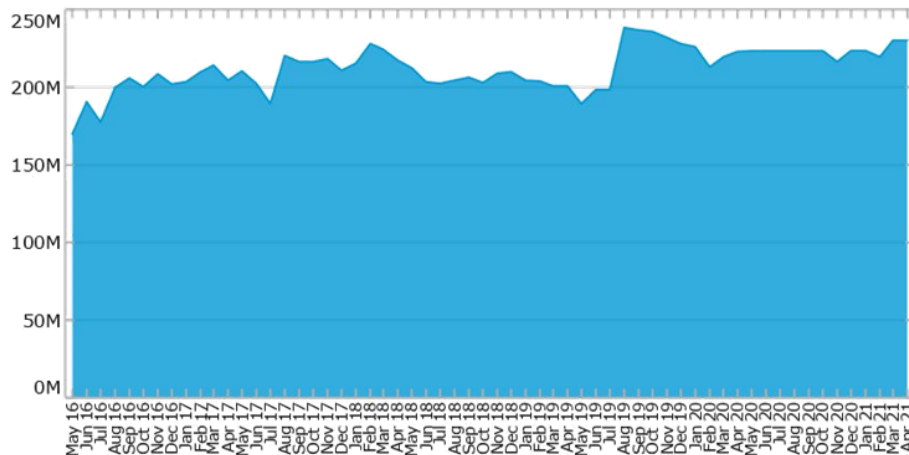


Current maturity profile of all holdings vs policy limits

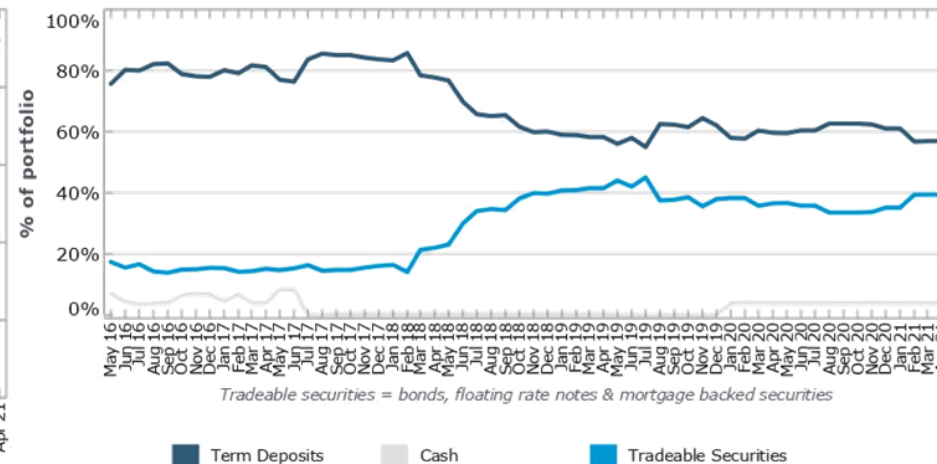
## Inner West Council Historical Graphs - April 2021



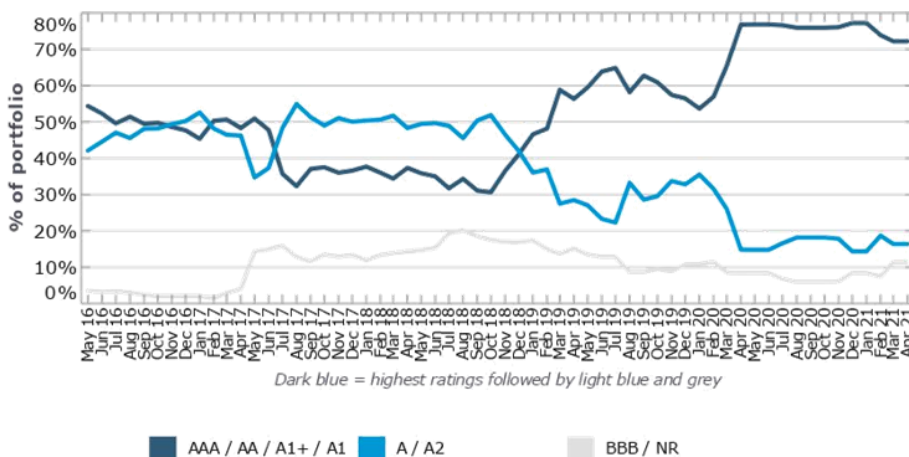
Month end investment balances since amalgamation



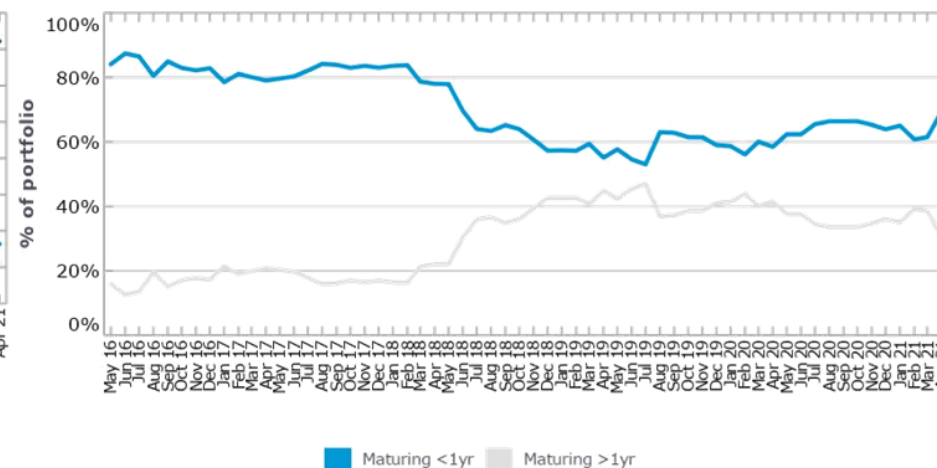
Composition of portfolio by asset type



Composition of portfolio by credit rating categories



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



## Inner West Council

### Investment Holdings Report - April 2021



#### Cash Accounts

| Face Value (\$)     | Current Yield  | Institution | Credit Rating | Current Value (\$)  | Deal No. | Reference |
|---------------------|----------------|-------------|---------------|---------------------|----------|-----------|
| 8,571,160.77        | 0.4000%        | ME Bank     | A-2           | 8,571,160.77        | 539404   |           |
| <b>8,571,160.77</b> | <b>0.4000%</b> |             |               | <b>8,571,160.77</b> |          |           |

#### Term Deposits

| Maturity Date         | Face Value (\$) | Rate    | Institution                    | Credit Rating | Purchase Price (\$)   | Purchase Date | Current Value (\$)    | Deal No. | Accrued Interest (\$) | Coupon Frequency | Reference |
|-----------------------|-----------------|---------|--------------------------------|---------------|-----------------------|---------------|-----------------------|----------|-----------------------|------------------|-----------|
| 21-May-21             | 9,000,000.00    | 1.4100% | Westpac Group                  | A-1+          | 9,000,000.00          | 21-Nov-19     | 9,023,641.64          | 538748   | 23,641.64             | Quarterly        | Green     |
| 15-Jun-21             | 20,000,000.00   | 0.6700% | Commonwealth Bank of Australia | A-1+          | 20,000,000.00         | 31-Aug-20     | 20,089,210.96         | 540164   | 89,210.96             | At Maturity      | Green     |
| 26-Jul-21             | 3,000,000.00    | 1.5800% | Westpac Group                  | A-1+          | 3,000,000.00          | 31-Jul-19     | 3,000,129.86          | 538346   | 129.86                | Quarterly        | Green     |
| 30-Aug-21             | 4,000,000.00    | 0.3900% | Commonwealth Bank of Australia | A-1+          | 4,000,000.00          | 26-Feb-21     | 4,002,735.34          | 540980   | 2,735.34              | At Maturity      | Green     |
| 28-Sep-21             | 10,000,000.00   | 0.7000% | Commonwealth Bank of Australia | A-1+          | 10,000,000.00         | 30-Sep-20     | 10,040,849.32         | 540345   | 40,849.32             | At Maturity      | Green     |
| 27-Oct-21             | 7,500,000.00    | 0.5400% | Westpac Group                  | A-1+          | 7,500,000.00          | 30-Oct-20     | 7,500,110.96          | 540480   | 110.96                | Quarterly        | Green     |
| 29-Nov-21             | 4,000,000.00    | 0.4300% | Commonwealth Bank of Australia | A-1+          | 4,000,000.00          | 26-Feb-21     | 4,003,015.89          | 540981   | 3,015.89              | At Maturity      | Green     |
| 24-Dec-21             | 13,000,000.00   | 0.4500% | Westpac Group                  | A-1+          | 13,000,000.00         | 24-Dec-20     | 13,006,090.41         | 540753   | 6,090.41              | Quarterly        | Green     |
| 25-Jan-22             | 20,000,000.00   | 0.4300% | Commonwealth Bank of Australia | A-1+          | 20,000,000.00         | 29-Jan-21     | 20,021,676.71         | 540914   | 21,676.71             | At Maturity      | Green     |
| 22-Feb-22             | 10,000,000.00   | 0.3700% | Commonwealth Bank of Australia | A-1+          | 10,000,000.00         | 30-Apr-21     | 10,000,101.37         | 541299   | 101.37                | At Maturity      | Green     |
| 29-Mar-22             | 2,500,000.00    | 0.5000% | ME Bank                        | A-2           | 2,500,000.00          | 26-Mar-21     | 2,501,232.88          | 541224   | 1,232.88              | At Maturity      |           |
| 29-Mar-22             | 4,000,000.00    | 0.3600% | Westpac Group                  | A-1+          | 4,000,000.00          | 31-Mar-21     | 4,001,223.01          | 541236   | 1,223.01              | Quarterly        | Green     |
| 26-Apr-22             | 10,000,000.00   | 0.4100% | Commonwealth Bank of Australia | A-1+          | 10,000,000.00         | 30-Apr-21     | 10,000,112.33         | 541300   | 112.33                | At Maturity      | 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     |
| 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     |
| <b>131,000,000.00</b> | <b>0.7258%</b>  |         |                                |               | <b>131,000,000.00</b> |               | <b>131,207,209.58</b> |          | <b>207,209.58</b>     |                  |           |



## Inner West Council Investment Holdings Report - April 2021



### 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 |
|----------------------|-----------------|----------------|--------------------------------------|---------------|----------------------|---------------|----------------------|----------|-----------------------|----------------------------|
| 2-Jul-21             | 4,000,000.00    | 1.4051%        | TMB Snr FRN (Jul21) BBSW+1.37%       | A-2           | 4,000,000.00         | 2-Jul-18      | 4,011,758.87         | 536788   | 3,849.59              | 2-Jul-21                   |
| 30-Aug-21            | 2,000,000.00    | 1.3300%        | BOz 'SRI' Snr FRN (Aug21) BBSW+1.30% | A-2           | 2,000,000.00         | 30-Aug-18     | 2,010,844.11         | 536986   | 4,664.11              | 31-May-21                  |
| 19-Jan-22            | 2,500,000.00    | 1.0541%        | BEN Snr FRN (Jan22) BBSW+1.01%       | A-2           | 2,500,000.00         | 19-Oct-18     | 2,516,191.38         | 537202   | 866.38                | 19-Jul-21                  |
| 16-Aug-22            | 1,000,000.00    | 0.9803%        | SUN Snr FRN (Aug22) BBSW+0.97%       | A+            | 1,000,000.00         | 16-Aug-17     | 1,012,117.46         | 535607   | 1,987.46              | 17-May-21                  |
| 16-Aug-22            | 4,000,000.00    | 0.9803%        | SUN Snr FRN (Aug22) BBSW+0.97%       | A+            | 4,037,600.00         | 31-Oct-18     | 4,048,469.83         | 537263   | 7,949.83              | 17-May-21                  |
| 2-Dec-22             | 4,000,000.00    | 0.9300%        | BOz 'SRI' Snr FRN (Dec22) BBSW+0.90% | BBB           | 4,000,000.00         | 2-Dec-19      | 4,016,755.07         | 538824   | 6,115.07              | 2-Jun-21                   |
| 25-Jan-23            | 1,500,000.00    | 1.0917%        | BEN Snr FRN (Jan23) BBSW+1.05%       | BBB+          | 1,500,000.00         | 25-Jan-18     | 1,520,354.46         | 536141   | 179.46                | 26-Jul-21                  |
| 6-Feb-23             | 1,700,000.00    | 1.4098%        | NPBS Snr FRN (Feb23) BBSW+1.40%      | BBB           | 1,700,000.00         | 6-Feb-18      | 1,730,391.28         | 536175   | 5,384.28              | 6-May-21                   |
| 30-Jul-24            | 6,000,000.00    | 0.8200%        | SUN Snr FRN (Jul24) BBSW+0.78%       | A+            | 6,000,000.00         | 30-Jul-19     | 6,075,494.79         | 538330   | 134.79                | 30-Jul-21                  |
| 30-Jul-24            | 750,000.00      | 0.8200%        | SUN Snr FRN (Jul24) BBSW+0.78%       | A+            | 749,182.50           | 1-Oct-19      | 759,436.85           | 538563   | 16.85                 | 30-Jul-21                  |
| 24-Oct-24            | 2,000,000.00    | 1.1600%        | CUA Snr FRN (Oct24) BBSW+1.12%       | BBB           | 2,000,000.00         | 24-Oct-19     | 2,036,757.81         | 538603   | 317.81                | 26-Jul-21                  |
| 24-Apr-25            | 3,700,000.00    | 1.1600%        | SUN Cov FRN (Apr25) BBSW+1.12%       | AAA           | 3,700,000.00         | 27-Apr-20     | 3,804,113.95         | 539640   | 587.95                | 26-Jul-21                  |
| 2-Dec-25             | 5,600,000.00    | 0.5500%        | BEN Snr FRN (Dec25) BBSW+0.52%       | BBB+          | 5,600,000.00         | 2-Dec-20      | 5,595,039.01         | 540602   | 5,063.01              | 2-Jun-21                   |
| 24-Feb-26            | 6,400,000.00    | 0.4602%        | SUN Snr FRN (Feb26) BBSW+0.45%       | A+            | 6,400,000.00         | 24-Feb-21     | 6,402,509.71         | 540964   | 5,325.71              | 24-May-21                  |
| 4-Mar-26             | 10,000,000.00   | 0.6626%        | NPBS Snr FRN (Mar26) BBSW+0.63%      | BBB           | 10,000,000.00        | 4-Mar-21      | 10,010,528.99        | 540984   | 10,528.99             | 4-Jun-21                   |
| <b>55,150,000.00</b> |                 | <b>0.8771%</b> |                                      |               | <b>55,186,782.50</b> |               | <b>55,550,763.57</b> |          | <b>52,971.29</b>      |                            |

### Fixed Rate Bonds

| Maturity Date | Face Value (\$) | Coupon  | Security Name                        | Credit Rating | Purchase Price (\$) | Purchase Date | Current Value (\$) | Deal No. | Accrued Interest (\$) | Purchase Yield Reference |
|---------------|-----------------|---------|--------------------------------------|---------------|---------------------|---------------|--------------------|----------|-----------------------|--------------------------|
| 24-Mar-22     | 3,444,000.00    | 3.2500% | NAB 'Social' Snr Bond (Mar22) 3.25%  | A-1+          | 3,502,479.12        | 26-Jun-18     | 3,547,306.15       | 536771   | 11,557.99             | 3.0000%                  |
| 24-Mar-22     | 4,000,000.00    | 3.2500% | NAB 'Social' Snr Bond (Mar22) 3.25%  | A-1+          | 4,066,280.00        | 1-Nov-18      | 4,119,983.91       | 537279   | 13,423.91             | 2.8400%                  |
| 31-Mar-22     | 10,000,000.00   | 3.2500% | CBA 'Climate' Snr Bond (Mar22) 3.25% | A-1+          | 10,088,200.00       | 28-Mar-18     | 10,299,427.32      | 536469   | 27,527.32             | 3.0348%                  |
| 31-Mar-22     | 1,100,000.00    | 3.2500% | CBA 'Climate' Snr Bond (Mar22) 3.25% | A-1+          | 1,111,198.00        | 22-May-18     | 1,132,937.01       | 536652   | 3,028.01              | 3.1115%                  |
| 31-Mar-22     | 3,100,000.00    | 3.2500% | CBA 'Climate' Snr Bond (Mar22) 3.25% | A-1+          | 3,143,462.00        | 13-Jun-18     | 3,192,822.47       | 536721   | 8,533.47              | 3.0592%                  |



## Inner West Council Investment Holdings Report - April 2021



### 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 |
|----------------------|-----------------|---------|---------------------------------------|---------------|----------------------|---------------|----------------------|----------|-----------------------|----------------|-----------|
| 31-Mar-22            | 4,000,000.00    | 3.2500% | CBA 'Climate' Snr Bond (Mar22) 3.25%  | A-1+          | 4,083,240.00         | 31-Jul-18     | 4,119,770.93         | 536896   | 11,010.93             | 2.9908%        |           |
| 24-Aug-26            | 1,300,000.00    | 3.2500% | SUN Cov Bond (Aug26) 3.25%            | AAA           | 1,427,881.00         | 30-Apr-20     | 1,429,734.04         | 539692   | 7,703.04              | 1.7000%        |           |
| 24-Aug-26            | 500,000.00      | 3.2500% | SUN Cov Bond (Aug26) 3.25%            | AAA           | 549,310.00           | 5-May-20      | 549,897.71           | 539728   | 2,962.71              | 1.7000%        |           |
| 15-Nov-28            | 5,000,000.00    | 3.0000% | NSWTC 'Green' Snr Bond (Nov28) 3.00%  | AA+           | 5,000,000.00         | 15-Nov-18     | 5,648,656.59         | 537310   | 68,406.59             | 3.2350%        |           |
| 27-May-30            | 1,500,000.00    | 1.5200% | NHFIC 'Social' Snr Bond (May30) 1.52% | AAA           | 1,540,140.00         | 10-Feb-21     | 1,480,527.43         | 540932   | 9,762.43              | 1.2500%        |           |
| <b>33,944,000.00</b> |                 |         |                                       |               | <b>34,512,190.12</b> |               | <b>35,521,063.56</b> |          | <b>163,916.40</b>     | <b>2.8877%</b> |           |

### Mortgage Backed Securities

| Maturity Date       | Face Value (\$) | Current Coupon | Security Name                    | Rating | Purchase Price (\$) | Purchase Date | Current Value (\$)  | Deal No. | Accrued Interest (\$) | Reference |
|---------------------|-----------------|----------------|----------------------------------|--------|---------------------|---------------|---------------------|----------|-----------------------|-----------|
| 21-Aug-51           | 516,520.95      | 0.4627%        | Emerald Reverse Mortgage (2006A) | NR     | 1,000,000.00        | 17-Jul-06     | 408,496.80          | 310321   | 445.25                |           |
| 21-Aug-56           | 1,000,000.00    | 0.7627%        | Emerald Reverse Mortgage (2006B) | NR     | 1,000,000.00        | 17-Jul-06     | 681,420.92          | 310334   | 1,420.92              |           |
| <b>1,516,520.95</b> |                 |                |                                  |        | <b>2,000,000.00</b> |               | <b>1,089,917.72</b> |          | <b>1,866.17</b>       |           |

## Inner West Council Accrued Interest Report - April 2021



| Accrued Interest Report               |          |     |                 |                 |               |                        |      |                       |                   |
|---------------------------------------|----------|-----|-----------------|-----------------|---------------|------------------------|------|-----------------------|-------------------|
| Investment                            | Deal No. | Ref | Face Value (\$) | Settlement Date | Maturity Date | Interest Received (\$) | Days | Interest Accrued (\$) | Percentage Return |
| <b>Bonds</b>                          |          |     |                 |                 |               |                        |      |                       |                   |
| NAB 'Social' Snr Bond (Mar22) 3.25%   | 536771   |     | 3,444,000.00    | 26-Jun-18       | 24-Mar-22     |                        | 30   | 9,124.73              | 3.22%             |
| NAB 'Social' Snr Bond (Mar22) 3.25%   | 537279   |     | 4,000,000.00    | 01-Nov-18       | 24-Mar-22     |                        | 30   | 10,597.82             | 3.22%             |
| CBA 'Climate' Snr Bond (Mar22) 3.25%  | 536469   |     | 10,000,000.00   | 29-Mar-18       | 31-Mar-22     |                        | 30   | 26,639.34             | 3.24%             |
| CBA 'Climate' Snr Bond (Mar22) 3.25%  | 536652   |     | 1,100,000.00    | 24-May-18       | 31-Mar-22     |                        | 30   | 2,930.33              | 3.24%             |
| CBA 'Climate' Snr Bond (Mar22) 3.25%  | 536721   |     | 3,100,000.00    | 13-Jun-18       | 31-Mar-22     |                        | 30   | 8,258.20              | 3.24%             |
| CBA 'Climate' Snr Bond (Mar22) 3.25%  | 536896   |     | 4,000,000.00    | 31-Jul-18       | 31-Mar-22     |                        | 30   | 10,655.74             | 3.24%             |
| SUN Cov Bond (Aug26) 3.25%            | 539692   |     | 1,300,000.00    | 30-Apr-20       | 24-Aug-26     |                        | 30   | 3,501.38              | 3.28%             |
| SUN Cov Bond (Aug26) 3.25%            | 539728   |     | 500,000.00      | 05-May-20       | 24-Aug-26     |                        | 30   | 1,346.69              | 3.28%             |
| NSWTC 'Green' Snr Bond (Nov28) 3.00%  | 537310   |     | 5,000,000.00    | 15-Nov-18       | 15-Nov-28     |                        | 30   | 12,362.63             | 3.01%             |
| NHFIC 'Social' Snr Bond (May30) 1.52% | 540932   |     | 1,500,000.00    | 10-Feb-21       | 27-May-30     |                        | 30   | 1,889.50              | 1.53%             |
| <b>Bonds Total</b>                    |          |     |                 |                 |               |                        |      | <b>87,306.36</b>      | <b>3.13%</b>      |
| <b>Cash</b>                           |          |     |                 |                 |               |                        |      |                       |                   |
| ME Bank                               | 539404   |     | 8,571,160.77    |                 |               | 2,909.93               | 30   | 2,817.00              | .40%              |
| <b>Cash Total</b>                     |          |     |                 |                 |               | <b>2,909.93</b>        |      | <b>2,817.00</b>       | <b>.40%</b>       |
| <b>Floating Rate Note</b>             |          |     |                 |                 |               |                        |      |                       |                   |
| TMB Snr FRN (Jul21) BBSW+1.37%        | 536788   |     | 4,000,000.00    | 02-Jul-18       | 02-Jul-21     | 13,913.42              | 30   | 4,605.75              | 1.40%             |
| BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%  | 536986   |     | 2,000,000.00    | 30-Aug-18       | 30-Aug-21     |                        | 30   | 2,186.30              | 1.33%             |
| BEN Snr FRN (Jan22) BBSW+1.01%        | 537202   |     | 2,500,000.00    | 19-Oct-18       | 19-Jan-22     | 6,299.38               | 30   | 2,126.25              | 1.03%             |
| SUN Snr FRN (Aug22) BBSW+0.97%        | 535607   |     | 1,000,000.00    | 16-Aug-17       | 16-Aug-22     |                        | 30   | 805.73                | .98%              |
| SUN Snr FRN (Aug22) BBSW+0.97%        | 537263   |     | 4,000,000.00    | 31-Oct-18       | 16-Aug-22     |                        | 30   | 3,222.90              | .98%              |
| BOz 'SRI' Snr FRN (Dec22) BBSW+0.90%  | 538824   |     | 4,000,000.00    | 02-Dec-19       | 02-Dec-22     |                        | 30   | 3,057.54              | .93%              |
| BEN Snr FRN (Jan23) BBSW+1.05%        | 536141   |     | 1,500,000.00    | 25-Jan-18       | 25-Jan-23     | 4,008.81               | 30   | 1,312.39              | 1.06%             |

## Inner West Council Accrued Interest Report - April 2021



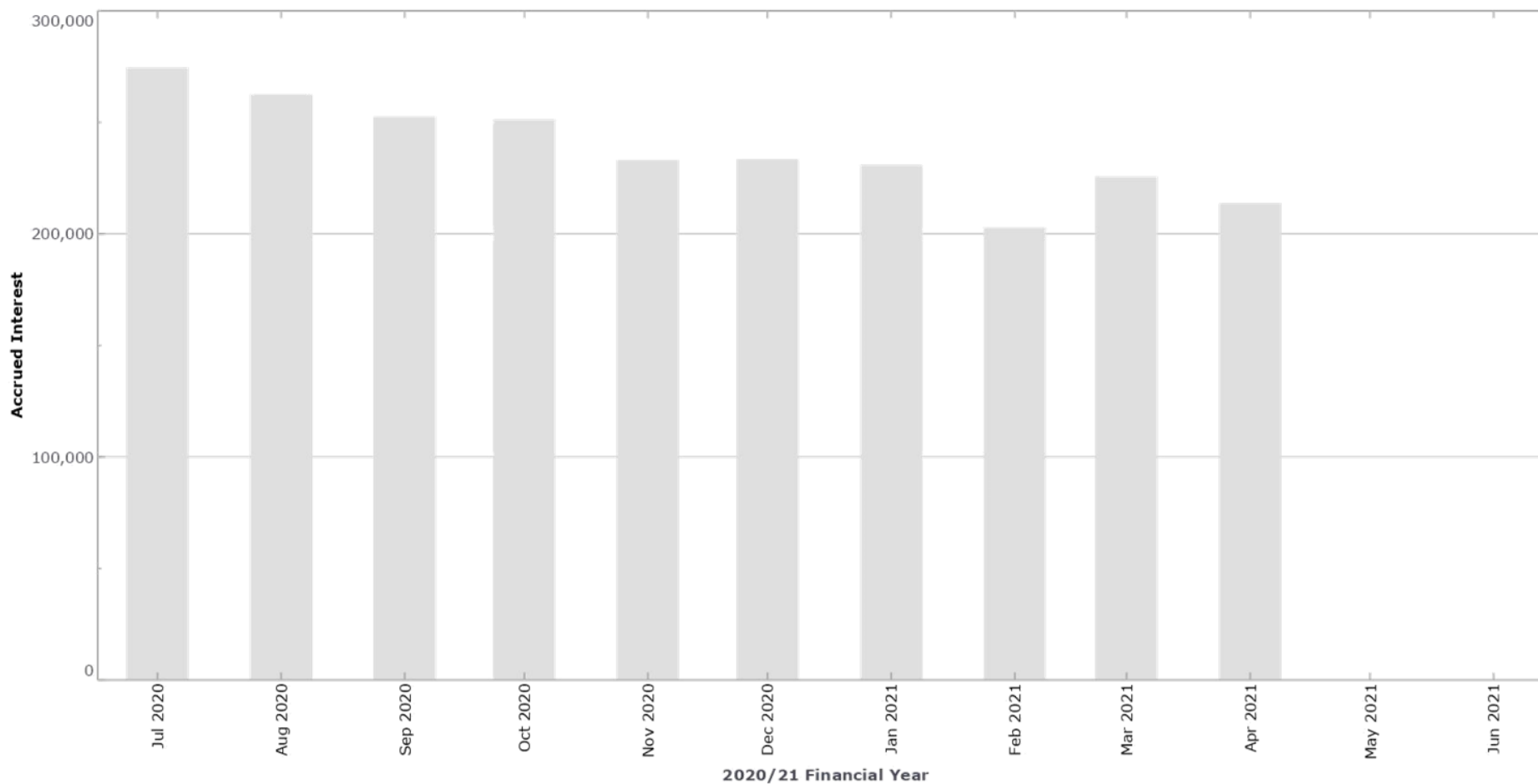
| Accrued Interest Report                                     |          |     |                 |                 |               |                        |      |                       |                   |
|---|----------|-----|-----------------|-----------------|---------------|------------------------|------|-----------------------|-------------------|
| Investment  | Deal No. | Ref | Face Value (\$) | Settlement Date | Maturity Date | Interest Received (\$) | Days | Interest Accrued (\$) | Percentage Return |
| NPBS Snr FRN (Feb23) BBSW+1.40%                             | 536175   |     | 1,700,000.00    | 06-Feb-18       | 06-Feb-23     |                        | 30   | 1,969.86              | 1.41%             |
| SUN Snr FRN (Jul24) BBSW+0.78%                              | 538330   |     | 6,000,000.00    | 30-Jul-19       | 30-Jul-24     | 11,817.53              | 30   | 3,900.81              | .79%              |
| SUN Snr FRN (Jul24) BBSW+0.78%                              | 538563   |     | 750,000.00      | 01-Oct-19       | 30-Jul-24     | 1,477.19               | 30   | 487.60                | .79%              |
| CUA Snr FRN (Oct24) BBSW+1.12%                              | 538603   |     | 2,000,000.00    | 24-Oct-19       | 24-Oct-24     | 5,636.02               | 30   | 1,866.17              | 1.14%             |
| SUN Cov FRN (Apr25) BBSW+1.12%                              | 539640   |     | 3,700,000.00    | 27-Apr-20       | 24-Apr-25     | 10,426.63              | 30   | 3,452.41              | 1.14%             |
| BEN Snr FRN (Dec25) BBSW+0.52%                              | 540602   |     | 5,600,000.00    | 02-Dec-20       | 02-Dec-25     |                        | 30   | 2,531.50              | .55%              |
| SUN Snr FRN (Feb26) BBSW+0.45%                              | 540964   |     | 6,400,000.00    | 24-Feb-21       | 24-Feb-26     |                        | 30   | 2,420.78              | .46%              |
| NPBS Snr FRN (Mar26) BBSW+0.63%                             | 540984   |     | 10,000,000.00   | 04-Mar-21       | 04-Mar-26     |                        | 30   | 5,446.03              | .66%              |
| <b>Floating Rate Note Total</b>                             |          |     |                 |                 |               | <b>53,578.98</b>       |      | <b>39,392.02</b>      | <b>.87%</b>       |
| <b><u>Mortgage Backed Securities</u></b>                    |          |     |                 |                 |               |                        |      |                       |                   |
| Emerald Reverse Mortgage Series 2006-1 Class A (BBSW+0.45%) | 310321   |     | 516,520.95      | 17-Jul-06       | 21-Aug-51     |                        | 30   | 196.43                | .46%              |
| Emerald Reverse Mortgage Series 2006-1 Class B (BBSW+0.75%) | 310334   |     | 1,000,000.00    | 17-Jul-06       | 21-Aug-56     |                        | 30   | 626.88                | .76%              |
| <b>Mortgage Backed Securities Total</b>                     |          |     |                 |                 |               |                        |      | <b>823.31</b>         | <b>.66%</b>       |
| <b><u>Term Deposit</u></b>                                  |          |     |                 |                 |               |                        |      |                       |                   |
| Commonwealth Bank of Australia                              | 539647   |     | 20,000,000.00   | 29-Apr-20       | 27-Apr-21     | 161,112.33             | 26   | 11,539.73             | .81%              |
| Westpac Group   | 538748   |     | 9,000,000.00    | 21-Nov-19       | 21-May-21     |                        | 30   | 10,430.13             | 1.41%             |
| Commonwealth Bank of Australia                              | 540164   |     | 20,000,000.00   | 31-Aug-20       | 15-Jun-21     |                        | 30   | 11,013.70             | .67%              |
| Westpac Group   | 538346   |     | 3,000,000.00    | 31-Jul-19       | 26-Jul-21     | 11,817.53              | 30   | 3,895.88              | 1.58%             |
| Commonwealth Bank of Australia                              | 540980   |     | 4,000,000.00    | 26-Feb-21       | 30-Aug-21     |                        | 30   | 1,282.19              | .39%              |
| Commonwealth Bank of Australia                              | 540345   |     | 10,000,000.00   | 30-Sep-20       | 28-Sep-21     |                        | 30   | 5,753.43              | .70%              |
| Westpac Group   | 540480   |     | 7,500,000.00    | 30-Oct-20       | 27-Oct-21     | 10,097.26              | 30   | 3,328.77              | .54%              |
| Commonwealth Bank of Australia                              | 540981   |     | 4,000,000.00    | 26-Feb-21       | 29-Nov-21     |                        | 30   | 1,413.70              | .43%              |
| Westpac Group   | 540753   |     | 13,000,000.00   | 24-Dec-20       | 24-Dec-21     |                        | 30   | 4,808.22              | .45%              |

**Inner West Council**  
Accrued Interest Report - April 2021



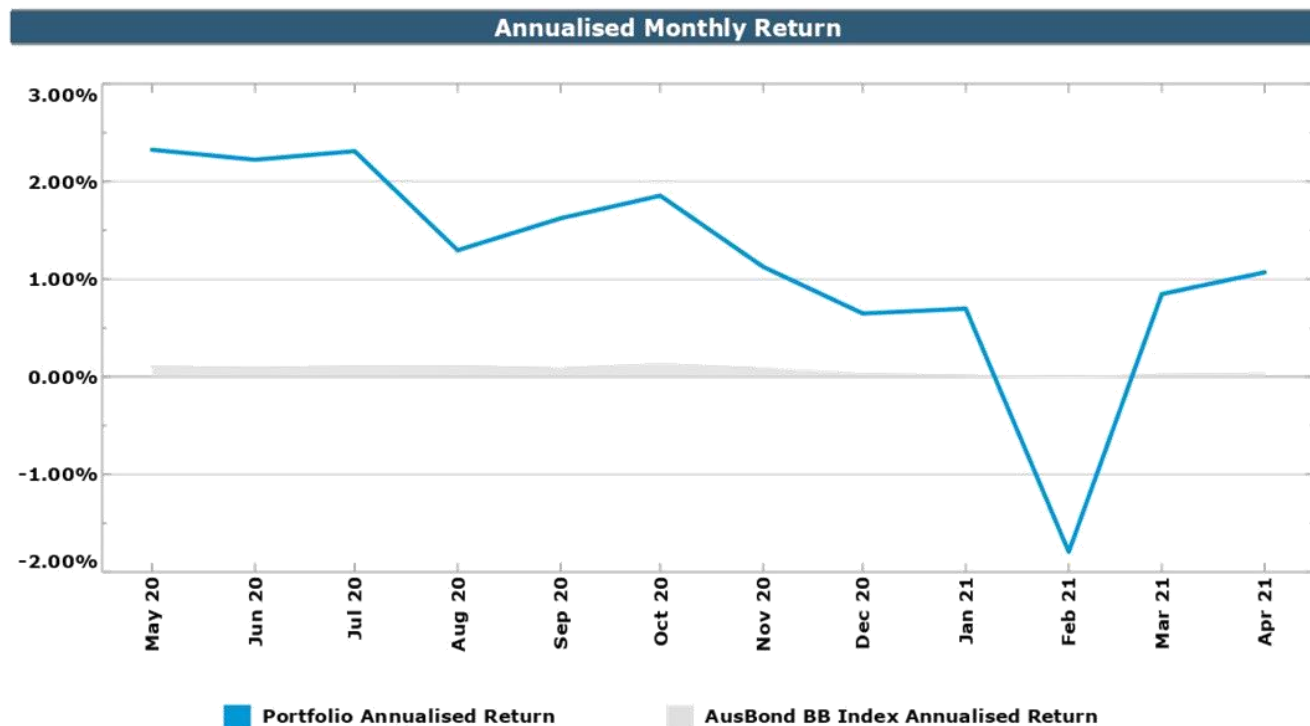
| Accrued Interest Report        |          |     |                 |                 |               |                        |      |                       |                   |
|--------------------------------|----------|-----|-----------------|-----------------|---------------|------------------------|------|-----------------------|-------------------|
| Investment                     | Deal No. | Ref | Face Value (\$) | Settlement Date | Maturity Date | Interest Received (\$) | Days | Interest Accrued (\$) | Percentage Return |
| Commonwealth Bank of Australia | 540914   |     | 20,000,000.00   | 29-Jan-21       | 25-Jan-22     |                        | 30   | 7,068.49              | .43%              |
| Commonwealth Bank of Australia | 541299   |     | 10,000,000.00   | 30-Apr-21       | 22-Feb-22     |                        | 1    | 101.37                | .37%              |
| ME Bank                        | 541224   |     | 2,500,000.00    | 26-Mar-21       | 29-Mar-22     |                        | 30   | 1,027.40              | .50%              |
| Westpac Group                  | 541236   |     | 4,000,000.00    | 31-Mar-21       | 29-Mar-22     |                        | 30   | 1,183.56              | .36%              |
| Commonwealth Bank of Australia | 541300   |     | 10,000,000.00   | 30-Apr-21       | 26-Apr-22     |                        | 1    | 112.33                | .41%              |
| Westpac Group                  | 538091   |     | 10,000,000.00   | 28-Jun-19       | 28-Jun-22     |                        | 30   | 15,369.86             | 1.87%             |
| Westpac Group                  | 538347   |     | 4,000,000.00    | 31-Jul-19       | 25-Jul-22     | 15,656.99              | 30   | 5,161.64              | 1.57%             |
| <b>Term Deposit Total</b>      |          |     |                 |                 |               | <b>198,684.11</b>      |      | <b>83,490.40</b>      | <b>.79%</b>       |
|                                |          |     |                 |                 |               | <b>255,173.02</b>      |      | <b>213,829.09</b>     | <b>1.14%</b>      |

**Inner West Council**  
Accrued Interest Report - April 2021



## Inner West Council

### Investment Performance Report - April 2021



#### Historical Performance Summary

|                        | Portfolio | AusBond BB Index | Outperformance |
|------------------------|-----------|------------------|----------------|
| Apr 2021               | 1.07%     | 0.04%            | 1.03%          |
| Last 3 Months          | 0.08%     | 0.02%            | 0.06%          |
| Last 6 Months          | 0.46%     | 0.03%            | 0.43%          |
| Financial Year to Date | 0.99%     | 0.06%            | 0.93%          |
| Last 12 months         | 1.20%     | 0.07%            | 1.13%          |



## Inner West Council

### Environmental Commitments Report - April 2021

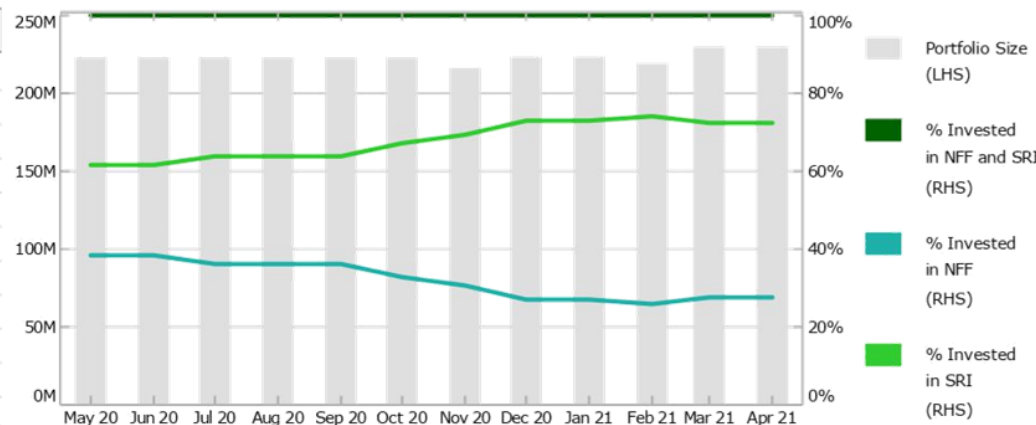


#### Current Breakdown

| ADI Lending Status *                              | Current Month (\$) | Previous Month (\$) |
|---|--------------------|---------------------|
| <b>Non Fossil Fuel Lending ADIs</b>               |                    |                     |
| Bendigo and Adelaide Bank                         | 9,600,000          | 9,600,000           |
| Credit Union Australia                            | 2,000,000          | 2,000,000           |
| Emerald Reverse Mortgage 2006A                    | 516,521            | 516,521             |
| Emerald Reverse Mortgage 2006B                    | 1,000,000          | 1,000,000           |
| Members Equity Bank                               | 11,071,161         | 11,068,344          |
| Newcastle Permanent Building Society              | 11,700,000         | 11,700,000          |
| Suncorp Bank                                      | 18,150,000         | 18,150,000          |
| Suncorp Bank (Covered)                            | 5,500,000          | 5,500,000           |
| Teachers Mutual Bank                              | 4,000,000          | 4,000,000           |
|   | <b>63,537,682</b>  | <b>63,534,865</b>   |
|   | <b>28%</b>         | <b>28%</b>          |
| <b>Socially Responsible Investments</b>           |                    |                     |
| Bank Australia (Sustainability)                   | 6,000,000          | 6,000,000           |
| CBA (Climate)                                     | 18,200,000         | 18,200,000          |
| CBA (Green TD)                                    | 78,000,000         | 78,000,000          |
| National Australia Bank (Social)                  | 7,444,000          | 7,444,000           |
| National Housing Finance Investment Corp (Social) | 1,500,000          | 1,500,000           |
| NSW T-Corp (Green)                                | 5,000,000          | 5,000,000           |
| Westpac Group (Green TD)                          | 50,500,000         | 50,500,000          |
|   | <b>166,644,000</b> | <b>166,644,000</b>  |
|   | <b>72%</b>         | <b>72%</b>          |
|   | <b>230,181,682</b> | <b>230,178,865</b>  |

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

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



#### Socially Responsible Investments Glossary

| Investment  | Use of Funds  |
|---|---|
| Bank Australia (Sustainability)                   | Reduced Inequalities, sustainable cities and communities, life on land ** |
| CBA (Climate)                                     | Wind farms, low carbon transport, low carbon commercial buildings ***     |
| CBA (Green TD)                                    | Wind farms, low carbon transport, low carbon commercial buildings ***     |
| National Housing Finance Investment Corp (Social) | No poverty, sustainable cities and communities **                         |
| National Australia Bank (Social)                  | Employers of Choice for Gender Equality ****                              |
| NSW T-Corp (Green)                                | Low carbon transport, water infrastructure ***                            |
| Westpac Group (Green TD)                          | Wind farms, low carbon commercial buildings ***                           |

\*\* United Nations Sustainable Development Goals

\*\*\* Climate Bonds Standard

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

## Inner West Council

### Investment Policy Compliance Report - April 2021



|            | Credit Rating | Face Value (\$)    | Policy Max      |
|------------|---------------|--------------------|-----------------|
| Long Term  | AA            | 19,000,000         |                 |
| Long Term  | AAA           | 7,000,000          |                 |
| Short Term | A-1+          | 140,144,000        |                 |
|            |               | <b>166,144,000</b> | <b>72% 100%</b> |
| Long Term  | A             | 18,150,000         |                 |
| Short Term | A-2           | 19,571,161         |                 |
|            |               | <b>37,721,161</b>  | <b>16% 70%</b>  |
| Long Term  | BBB           | 24,800,000         |                 |
|            |               | <b>24,800,000</b>  | <b>11% 20%</b>  |
| No Rating  | NR            | 1,516,521          |                 |
|            |               | <b>1,516,521</b>   | <b>1% 0%</b>    |
|            |               | <b>230,181,682</b> | <b>100%</b>     |

☐ = compliant  
☐ = non-compliant

|   | % used vs Investment Policy Limit |
|---|-----------------------------------|
| Commonwealth Bank of Australia (A-1+, AA-)                    | 93% ☐                             |
| Newcastle Permanent Building Society (A-2, BBB)               | 51% ☐                             |
| Westpac Group (A-1+, AA-)                                     | 49% ☐                             |
| Suncorp Bank (A-1, A+)  | 39% ☐                             |
| Members Equity Bank (A-2, BBB)                                | 24% ☐                             |
| Bendigo and Adelaide Bank (A-2, BBB+)                         | 21% ☐                             |
| Bank Australia (A-2, BBB)                                     | 13% ☐                             |
| Teachers Mutual Bank (A-2, BBB)                               | 9% ☐                              |
| Credit Union Australia (A-2, BBB)                             | 9% ☐                              |
| NSW T-Corp (Green) (A-1+, AA+)                                | 7% ☐                              |
| National Australia Bank (A-1+, AA-)                           | 7% ☐                              |
| Suncorp Bank (Covered) (AAA, AAA)                             | 5% ☐                              |
| National Housing Finance Investment Corp (Social) (A-1+, AAA) | 1% ☐                              |

| Maturity Profile       | Face Value (\$)    | Policy Max |
|------------------------|--------------------|------------|
| Less than 1yr          | 159,715,161        | 69% 100%   |
| Greater than 1yr       | 70,466,521         | 31% 60%    |
| a. Between 1 and 3yrs  | 26,200,000         | 11% 60%    |
| b. Between 3 and 5yrs  | 34,450,000         | 15% 30%    |
| c. Between 5 and 10yrs | 8,300,000          | 4% 15%     |
| d. Greater than 10yrs  | 1,516,521          | 1% 0%      |
|                        | <b>230,181,682</b> |            |

| Detailed Maturity Profile         | Face Value (\$)    |
|-----------------------------------|--------------------|
| 00. Cash + Managed Funds          | 8,571,161 4%       |
| 01. Less Than 30 Days             | 9,000,000 4%       |
| 02. Between 30 Days and 60 Days   | 20,000,000 9%      |
| 03. Between 60 Days and 90 Days   | 7,000,000 3%       |
| 04. Between 90 Days and 180 Days  | 16,000,000 7%      |
| 05. Between 180 Days and 365 Days | 99,144,000 43%     |
| 06. Between 365 Days and 3 Years  | 26,200,000 11%     |
| 07. Between 3 Years and 5 Years   | 34,450,000 15%     |
| 08. Between 5 Years and 10 Years  | 8,300,000 4%       |
| 09. Greater than 10 Years         | 1,516,521 1%       |
|                                   | <b>230,181,682</b> |



## Inner West Council

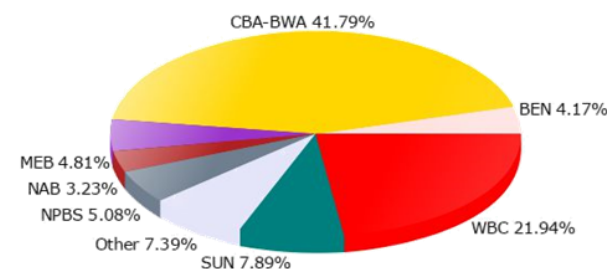
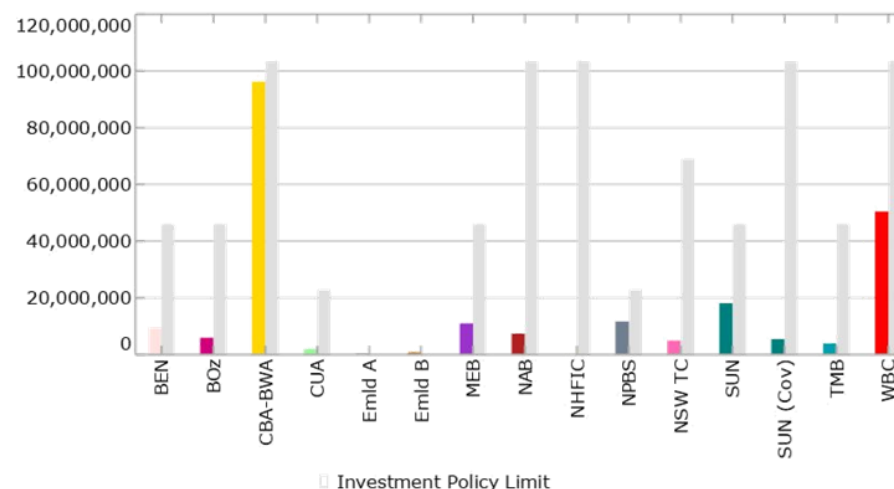
### Individual Institutional Exposures Report - April 2021



#### Individual Institutional Exposures

| Parent Group                                      | Credit Rating | Portfolio Exposure (\$) | Investment Policy Limit (\$) |
|---|---------------|-------------------------|------------------------------|
| Bank Australia                                    | A-2, BBB      | 6,000,000               | 46,036,336                   |
| Bendigo and Adelaide Bank                         | A-2, BBB+     | 9,600,000               | 46,036,336                   |
| Commonwealth Bank of Australia                    | A-1+, AA-     | 96,200,000              | 103,581,757                  |
| Credit Union Australia                            | A-2, BBB      | 2,000,000               | 23,018,168                   |
| Emerald Reverse Mortgage 2006A                    | NR            | 516,521                 | 0                            |
| Emerald Reverse Mortgage 2006B                    | NR            | 1,000,000               | 0                            |
| Members Equity Bank                               | A-2, BBB      | 11,071,161              | 46,036,336                   |
| National Australia Bank                           | A-1+, AA-     | 7,444,000               | 103,581,757                  |
| National Housing Finance Investment Corp (Social) | A-1+, AAA     | 1,500,000               | 103,581,757                  |
| Newcastle Permanent Building Society              | A-2, BBB      | 11,700,000              | 23,018,168                   |
| NSW T-Corp (Green)                                | A-1+, AA+     | 5,000,000               | 69,054,505                   |
| Suncorp Bank                                      | A-1, A+       | 18,150,000              | 46,036,336                   |
| Suncorp Bank (Covered)                            | AAA, AAA      | 5,500,000               | 103,581,757                  |
| Teachers Mutual Bank                              | A-2, BBB      | 4,000,000               | 46,036,336                   |
| Westpac Group                                     | A-1+, AA-     | 50,500,000              | 103,581,757                  |
|   |               | <b>230,181,682</b>      |                              |

#### Individual Institutional Exposure Charts



**Inner West Council**  
Cash Flows Report - April 2021



**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> |
|-------------------------|-----------------|--------------------------------|--------------------|--------------------------------|--------------------------|
| <b>6-Apr-21</b>         | 536788          | Teachers Mutual Bank           | Floating Rate Note | Coupon - Received              | 13,913.42                |
|                         |                 |                                |                    | <u>Deal Total</u>              | <u>13,913.42</u>         |
|                         |                 |                                |                    | <b>Day Total</b>               | <b>13,913.42</b>         |
| <b>19-Apr-21</b>        | 537202          | Bendigo and Adelaide Bank      | Floating Rate Note | Coupon - Received              | 6,299.38                 |
|                         |                 |                                |                    | <u>Deal Total</u>              | <u>6,299.38</u>          |
|                         |                 |                                |                    | <b>Day Total</b>               | <b>6,299.38</b>          |
| <b>26-Apr-21</b>        | 538603          | Credit Union Australia         | Floating Rate Note | Coupon - Received              | 5,636.02                 |
|                         |                 |                                |                    | <u>Deal Total</u>              | <u>5,636.02</u>          |
|                         | 539640          | Suncorp Bank (Covered)         | Floating Rate Note | Coupon - Received              | 10,426.63                |
|                         |                 |                                |                    | <u>Deal Total</u>              | <u>10,426.63</u>         |
|                         |                 |                                |                    | <b>Day Total</b>               | <b>16,062.65</b>         |
| <b>27-Apr-21</b>        | 536141          | Bendigo and Adelaide Bank      | Floating Rate Note | Coupon - Received              | 4,008.81                 |
|                         |                 |                                |                    | <u>Deal Total</u>              | <u>4,008.81</u>          |
|                         | 539647          | Commonwealth Bank of Australia | Term Deposits      | Maturity Face Value - Received | 20,000,000.00            |
|                         |                 | Commonwealth Bank of Australia | Term Deposits      | Interest - Received            | 161,112.33               |
|                         |                 |                                |                    | <u>Deal Total</u>              | <u>20,161,112.33</u>     |
|                         |                 |                                |                    | <b>Day Total</b>               | <b>20,165,121.13</b>     |
| <b>30-Apr-21</b>        | 538330          | Suncorp Bank                   | Floating Rate Note | Coupon - Received              | 11,817.53                |
|                         |                 |                                |                    | <u>Deal Total</u>              | <u>11,817.53</u>         |
|                         | 538346          | Westpac Group                  | Term Deposits      | Interest - Received            | 11,817.53                |
|                         |                 |                                |                    | <u>Deal Total</u>              | <u>11,817.53</u>         |
|                         | 538347          | Westpac Group                  | Term Deposits      | Interest - Received            | 15,656.99                |
|                         |                 |                                |                    | <u>Deal Total</u>              | <u>15,656.99</u>         |
|                         | 538563          | Suncorp Bank                   | Floating Rate Note | Coupon - Received              | 1,477.19                 |
|                         |                 |                                |                    | <u>Deal Total</u>              | <u>1,477.19</u>          |
|                         | 540480          | Westpac Group                  | Term Deposits      | Interest - Received            | 10,097.26                |
|                         |                 |                                |                    | <u>Deal Total</u>              | <u>10,097.26</u>         |

## Inner West Council Cash Flows Report - April 2021



### Current Month Cashflows

| Transaction Date | Deal No. | Cashflow Counterparty          | Asset Type    | Cashflow Description                | Cashflow Received     |
|------------------|----------|--------------------------------|---------------|-------------------------------------|-----------------------|
|                  | 541299   | Commonwealth Bank of Australia | Term Deposits | Settlement Face Value - Paid        | -10,000,000.00        |
|                  |          |                                |               | <u>Deal Total</u>                   | <u>-10,000,000.00</u> |
|                  | 541300   | Commonwealth Bank of Australia | Term Deposits | Settlement Face Value - Paid        | -10,000,000.00        |
|                  |          |                                |               | <u>Deal Total</u>                   | <u>-10,000,000.00</u> |
|                  |          |                                |               | <b>Day Total</b>                    | <b>-19,949,133.49</b> |
|                  |          |                                |               | <b>Net Cash Movement for Period</b> | <b>252,263.10</b>     |

### Next Month Cashflows

| Transaction Date | Deal No. | Cashflow Counterparty                | Asset Type                 | Cashflow Description           | Cashflow Due        |
|------------------|----------|--------------------------------------|----------------------------|--------------------------------|---------------------|
| <b>6-May-21</b>  | 536175   | Newcastle Permanent Building Society | Floating Rate Note         | Coupon - Received              | 5,712.59            |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>5,712.59</u>     |
|                  |          |                                      |                            | <b>Day Total</b>               | <b>5,712.59</b>     |
| <b>17-May-21</b> | 535607   | Suncorp Bank                         | Floating Rate Note         | Coupon - Received              | 2,417.18            |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>2,417.18</u>     |
|                  | 537263   | Suncorp Bank                         | Floating Rate Note         | Coupon - Received              | 9,668.71            |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>9,668.71</u>     |
|                  | 537310   | NSW T-Corp (Green)                   | Bonds                      | Coupon - Received              | 75,000.00           |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>75,000.00</u>    |
|                  |          |                                      |                            | <b>Day Total</b>               | <b>87,085.89</b>    |
| <b>21-May-21</b> | 310321   | Emerald Reverse Mortgage (2006A)     | Mortgage Backed Securities | Coupon - Received              | 576.21              |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>576.21</u>       |
|                  | 310334   | Emerald Reverse Mortgage (2006B)     | Mortgage Backed Securities | Coupon - Received              | 1,838.84            |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>1,838.84</u>     |
|                  | 538748   | Westpac Group                        | Term Deposit               | Maturity Face Value - Received | 9,000,000.00        |
|                  |          | Westpac Group                        | Term Deposit               | Interest - Received            | 30,595.07           |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>9,030,595.07</u> |
|                  |          |                                      |                            | <b>Day Total</b>               | <b>9,033,010.11</b> |
| <b>24-May-21</b> | 540964   | Suncorp Bank                         | Floating Rate Note         | Coupon - Received              | 7,181.64            |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>7,181.64</u>     |
|                  |          |                                      |                            | <b>Day Total</b>               | <b>7,181.64</b>     |
| <b>27-May-21</b> | 540932   | NHFIC                                | Bonds                      | Coupon - Received              | 11,400.00           |

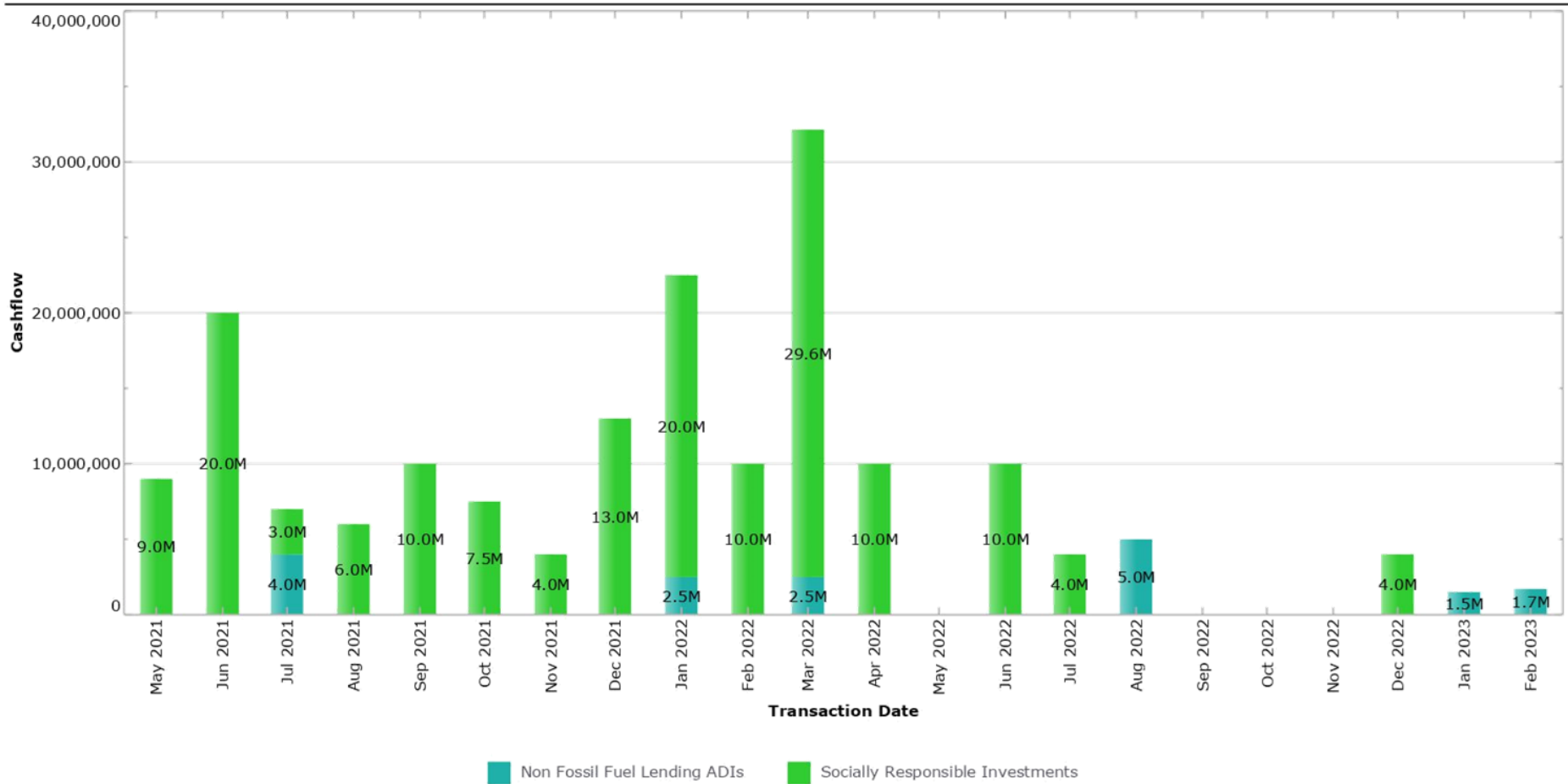
**Inner West Council**  
Cash Flows Report - April 2021



**Next Month Cashflows**

| <u>Transaction Date</u>             | <u>Deal No.</u> | <u>Cashflow Counterparty</u> | <u>Asset Type</u>  | <u>Cashflow Description</u> | <u>Cashflow Due</u> |
|-------------------------------------|-----------------|------------------------------|--------------------|-----------------------------|---------------------|
| <u>Deal Total</u>                   |                 |                              |                    |                             | <u>11,400.00</u>    |
| <b>Day Total</b>                    |                 |                              |                    |                             | <b>11,400.00</b>    |
| <b>31-May-21</b>                    | 536986          | Bank Australia               | Floating Rate Note | Coupon - Received           | 6,850.41            |
| <u>Deal Total</u>                   |                 |                              |                    |                             | <u>6,850.41</u>     |
| <b>Day Total</b>                    |                 |                              |                    |                             | <b>6,850.41</b>     |
| <b>Net Cash Movement for Period</b> |                 |                              |                    |                             | <b>9,151,240.64</b> |

## Inner West Council Cash Flows Report - April 2021





## Inner West Council Economic and Investment Portfolio Commentary April 2021

### Investment Portfolio Commentary

Council's investment portfolio posted a return of 1.07% pa for the month of April versus the bank bill index benchmark return of 0.04%pa. For the past 12 months, the investment portfolio returned 1.20%pa, exceeding the bank bill index benchmark's 0.07%pa by 1.13%pa.

Without marked-to-market influences, Council's investment portfolio yielded 1.14%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 April, Council's investment portfolio had a \$20m 1yr Green TD with CBA mature that had been paying 0.81%. Council re-invested the amounts into two \$10m CBA Green TDs, one for 10 months at 0.37% and the other for 12 months at 0.41%, reflective of the drop in rates across the market.

Council's entire investment portfolio remains invested in non fossil fuel lending ADIs (28% of portfolio) and socially responsible investments (72% of portfolio).

Over the past year, Council has proactively reduced its exposure to banks with long term credit ratings in the BBB+ and BBB categories in order to comply with NSW TCorp loan covenant requirements. This goal has now been achieved on schedule and Council's portfolio is now in full compliance with the NSW TCorp requirements while continuing to adhere to Council's ESG goals.

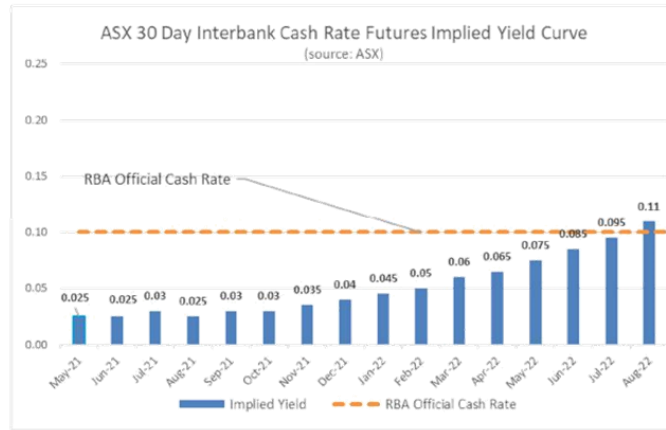
### Domestic issues:

- Domestically, preliminary data suggests that GDP in the March quarter is likely to reveal a recovery to near pre-pandemic levels following solid growth in the September and December quarters.
- Consumer confidence rose in April to an 11-year high, business confidence remains strong and business conditions rose to their highest on record, and the jobs market is now back above its pre coronavirus level, with latest employment data revealing a gain of over 70,000 jobs in March.
- Latest inflation data came in lower than economists predicted, up 0.6% for the quarter and 1.1% year on year, still well short of the sustained 2-3%pa range the RBA is looking for.

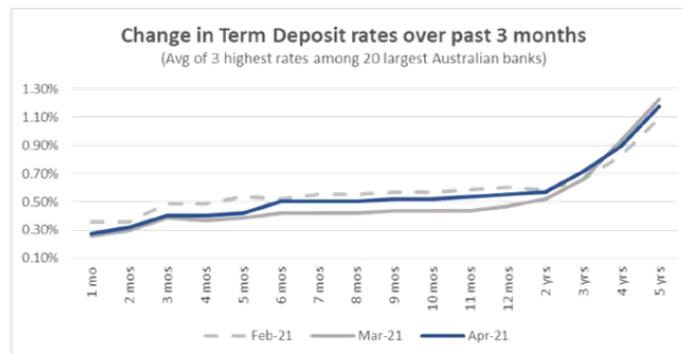


## Interest rates

- Monetary stimulus measures continue to keep short term market rates below the official cash rate. The market does not expect the 1 month swap rate to exceed the 0.10% official cash rate until mid-2022:



- In April, term deposit rates increased slightly, resulting in a three month range between 40-60 basis points across 3-24 month maturities. Meanwhile, 3-5 year TD rates largely held steady during the past two months after sharp gains in February, but their value is questionable when compared to long term floating rate options:







## Global issues:

- The International Monetary Fund (IMF) revised upward its forecast for 2021 global growth to +6% and 2022 growth to +4.4%. While the global recovery is uneven across countries and sectors, the recovery has given a boost to share markets which benefit from rising earnings and the low interest rate environment.
- In the US, economic data remains very strong. March quarter Gross Domestic Product (GDP) rose 6.4%pa. US GDP is now just 0.9% below its pre coronavirus high. Consumer confidence also rose sharply in April and home prices are rising strongly.
- Eurozone economic sentiment surged to historically high levels in April pointing to a strong recovery once the pandemic is under control.

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

**Item No:** C0621(3) Item 5

**Subject:** ELECTRICITY PROCUREMENT

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

**Prepared By:** Jon Stiebel - Urban Sustainability Manager

**Authorised By:** Peter Gainsford - General Manager

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## RECOMMENDATION

**THAT receive and note the pre-tender electricity procurement report.**

---

## DISCUSSION

Council resolved at its meeting of 13 April 2021 (C0421(1) Item 11) to delegate the General Manager the authority to enter into a procurement process (Request for Tender) for electricity supply to Council operations; and to receive a report prior to the Request for Tender (RFT).

Inner West Council's current electricity contract was procured through SSROC in 2018. Under the contract, the renewable energy component is a long-term commitment until 2030 whilst the residual load component expires in June 2022 and is up for renewal. The renewable energy is currently sourced from the Moree solar farm and is approximately equivalent to Council's daytime electricity consumption (around 25% of total electricity used). Options for procuring the next electricity contract have been evaluated and the preferred process is outlined in this report.

### SSROC Procurement Process

Inner West will participate in the upcoming SSROC electricity procurement project (named PEERS 3). Tender release is currently scheduled for June 2021. The SSROC project will aggregate demand for electricity across 23 councils (including non-SSROC councils) with a view to attracting good pricing and service outcomes.

The PEERS 3 project team is:

- SSROC team:
  - Helen Sloan, SSROC GM
  - Helene Forsythe, Program Manager
  - Cathy Dizon, Strategic Procurement and Contracts Manager
- Technical Advisor – Sourced Energy Pty Ltd (David West and JP Vernon)
- Technical Quality Assurance – Next Energy Pty Ltd (Graham Mawer)
- Probity Advisor – Procure Group (Daemoni Bishop)
- Legal Advisors – Allens

Inner West Council is represented on the PEERS 3 Project Working Group.

### *Inner West Council Renewable Energy Target*

Inner West Council has resolved to become 100% renewable and carbon neutral by 2025 and has declared a Climate Emergency, highlighting the need for accelerated action (refer Climate and Renewables Strategy adopted December 2019).

Over half of Councils participating in the project have adopted 100% renewable energy targets. The PEERS 3 project is seeking to allow individual Councils the ability to choose their

renewable energy portion (an amount up to 100% to be agreed with each participating council) to address their target/dates.

As per (C0421(1) Item 11), a confidential report will be provided to Councillors on renewable energy options and their cost implications directly following the initial tender evaluation stage so that the General Manager can request a renewable portion prior to SSROC initiating the Best and Final Offer stage of the procurement process (BAFO). The report will provide information on the financial implications of requesting 100% renewables if this is an available option.

SSROC's estimated project timeline is shown in Figure 1 below. Expected key project milestones (subject to change) are:

- Request for Tender – June 2021
- Tender Close – July 2021
- Tender submission evaluations – July 2021
- Confidential report to Council on renewable energy options – July/August 2021
- Tender Awarded and contracts – September 2021

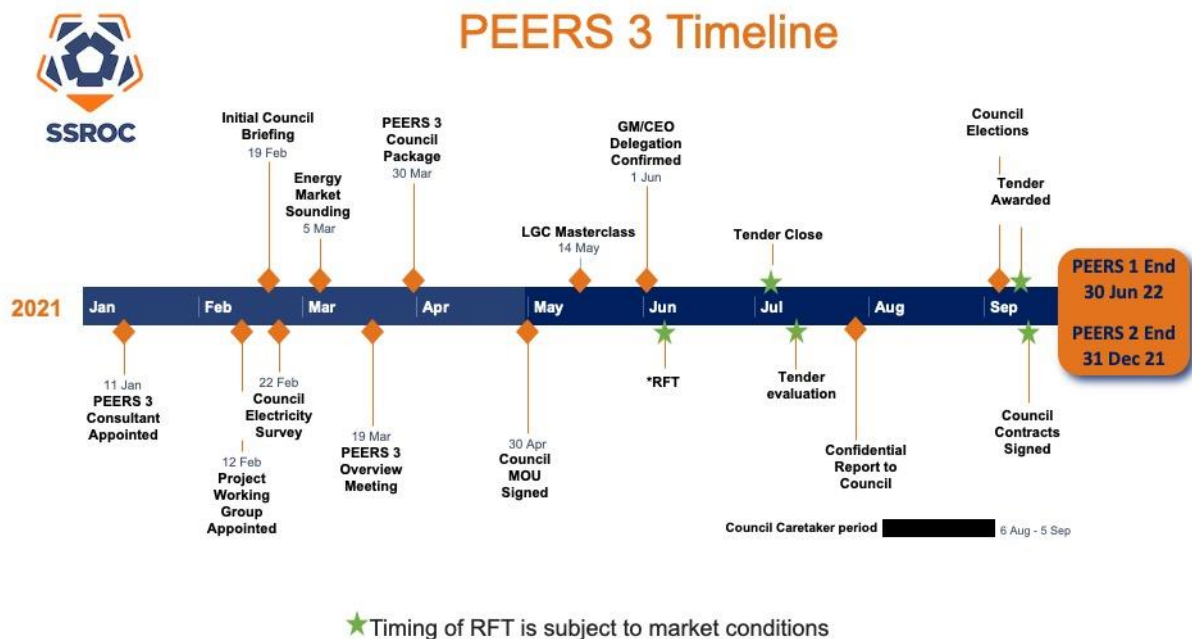


Figure 1 Estimated PEERS 3 Timeline

## FINANCIAL IMPLICATIONS

Council's current budget for electricity is approximately \$3 million/annum.

## ATTACHMENTS

Nil.

**Item No:** C0621(3) Item 6

**Subject:** INVESTMENT REPORT AS AT 31 MAY 2021

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

**Authorised By:** Peter Livanes - Senior Manager Business Excellence, Customer Service, Enterprise and WHS

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## **RECOMMENDATION**

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

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## **DISCUSSION**

Council's holding in various investment categories are listed in the table below. Council's portfolio size is \$230.2m. All Socially Responsible Investments (SRI's) are investments that comply with the Non-Fossil Fuel standards. Council's annualised return continues to exceed the bank bill index benchmark. Council's portfolio had a return of 1.02%, above the UBSWA Bank Bill Index Benchmark (0.06%).

Changes in the value of our portfolio was –

- Investment
  - Members Equity Bank \$2.9k (interest)

The attachments to this report summarise all investments held by Council and interest returns for periods ending 31 May 2021.

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 May 2021 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                         | 9,600,000          |     | 9,600,000           |     |
| Credit Union Australia                            | 2,000,000          |     | 2,000,000           |     |
| Emerald Reverse Mortgage                          | 1,516,521          |     | 1,516,521           |     |
| Members Equity Bank                               | 11,074,073         |     | 11,071,161          |     |
| Newcastle Permanent Building Society              | 11,700,000         |     | 11,700,000          |     |
| Suncorp Bank                                      | 18,150,000         |     | 18,150,000          |     |
| Suncorp Bank Covered                              | 5,500,000          |     | 5,500,000           |     |
| Teachers Mutual Bank                              | 4,000,000          |     | 4,000,000           |     |
|   | 63,540,593         | 28% | 63,537,682          | 28% |
| Socially Responsible Investments                  |                    |     |                     |     |
| Bank Australia (Sustainability)                   | 6,000,000          |     | 6,000,000           |     |
| CBA (Climate)                                     | 18,200,000         |     | 18,200,000          |     |
| CBA (Green)                                       | 78,000,000         |     | 78,000,000          |     |
| National Australia Bank (Social)                  | 7,444,000          |     | 7,444,000           |     |
| National Housing Finance Investment Corp [Social] | 1,500,000          |     | 1,500,000           |     |
| NSW T-Corp (Green)                                | 5,000,000          |     | 5,000,000           |     |
| Westpac Group (Green)                             | 50,500,000         |     | 50,500,000          |     |
|   | 166,644,000        | 72% | 166,644,000         | 72% |
|   | 230,184,593        |     | 230,181,682         |     |

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

## EXTERNAL / INTERNAL RESTRICTIONS

|                       | MAY 21             |
|-----------------------|--------------------|
| External Restrictions | 111,726,538        |
| Internal Restrictions | 118,458,055        |
| <b>Total</b>          | <b>230,184,593</b> |

## ATTACHMENTS

1. [IWC Investment Report - May 2021](#)
2. [IWC Economic & Investment Portfolio Commentary May 2021](#)

# INNER WEST

## Investment Summary Report May 2021

## Inner West Council

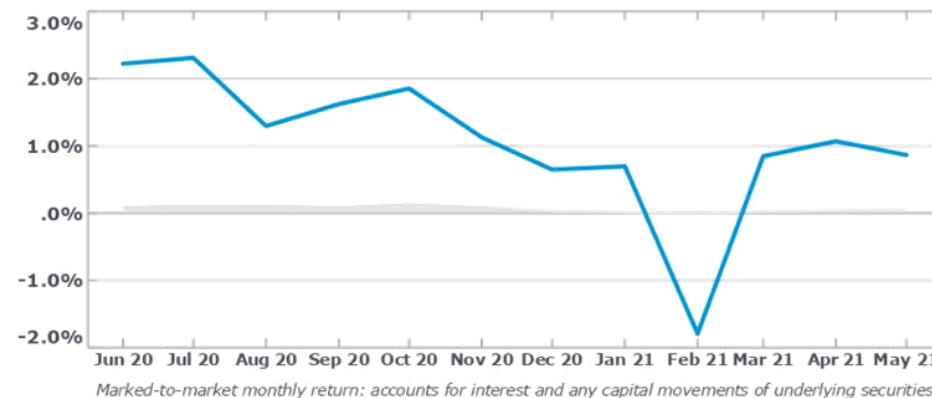
### Executive Summary - May 2021



#### Investment Holdings Investment Performance

| By Product               | Face Value (\$)       | Current Value (\$)    | Current Yield (%) |
|--------------------------|-----------------------|-----------------------|-------------------|
| Bonds                    | 33,944,000.00         | 35,469,430.99         | 3.1367            |
| Cash                     | 8,574,072.54          | 8,574,072.54          | 0.4000            |
| Floating Rate Note       | 55,150,000.00         | 55,572,157.57         | 0.8844            |
| Mortgage Backed Security | 1,516,520.95          | 1,088,365.13          | 0.6861            |
| Term Deposit             | 131,000,000.00        | 131,253,616.97        | 0.6495            |
|                          | <b>230,184,593.49</b> | <b>231,957,643.20</b> | <b>1.0635</b>     |

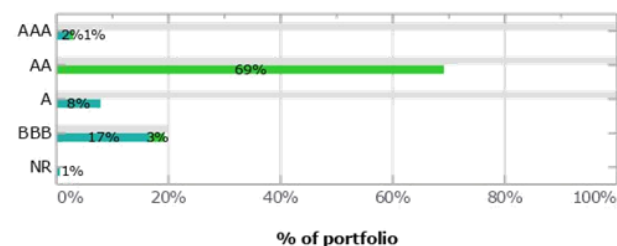
Face Value = capital value to be repaid upon maturity  
Current Value = current market value + accrued interest  
Current Yield = weighted average interest rate



Portfolio Annualised Return AusBond BB Index Annualised Return

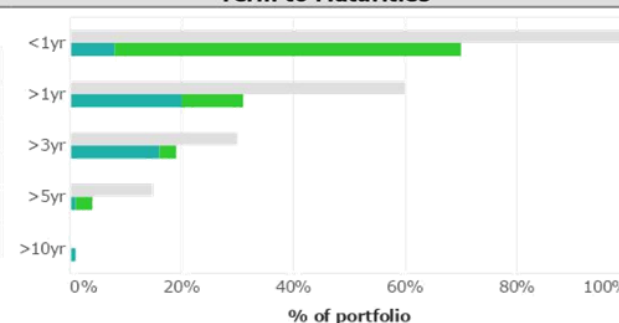
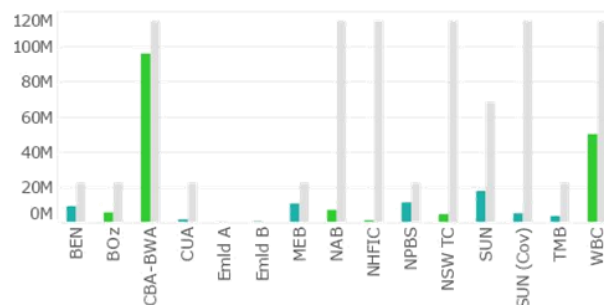
#### Investment Policy Compliance sorted by Socially Responsible Investments (SRIs) and non-Fossil Fuel (NFF) banks

##### Total Credit Exposure Highest Individual Exposures Term to Maturities



Socially Responsible Investments Investment Policy Limit  
Non Fossil Fuel Lending ADIs

Holdings in each credit rating category vs policy limits



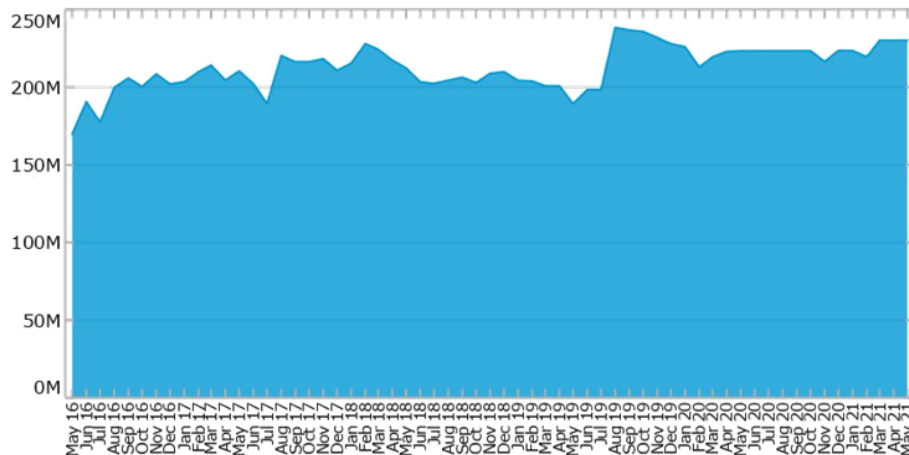
Current maturity profile of all holdings vs policy limits



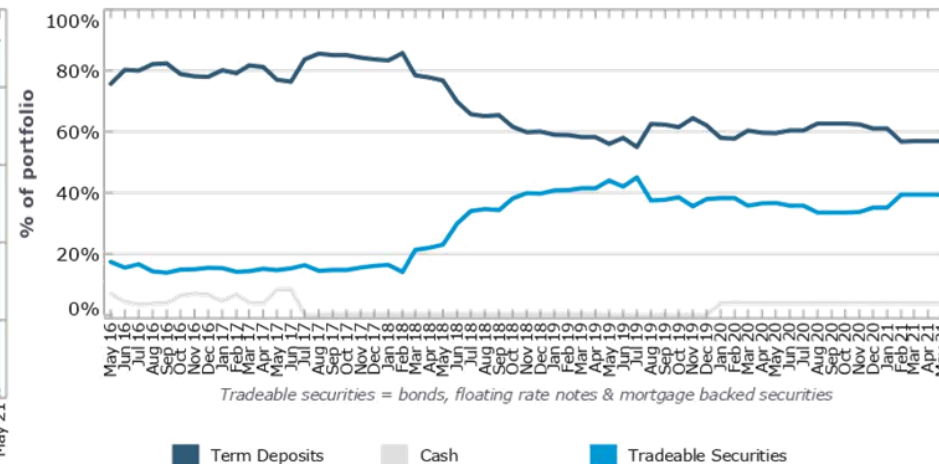
## Inner West Council Historical Graphs - May 2021



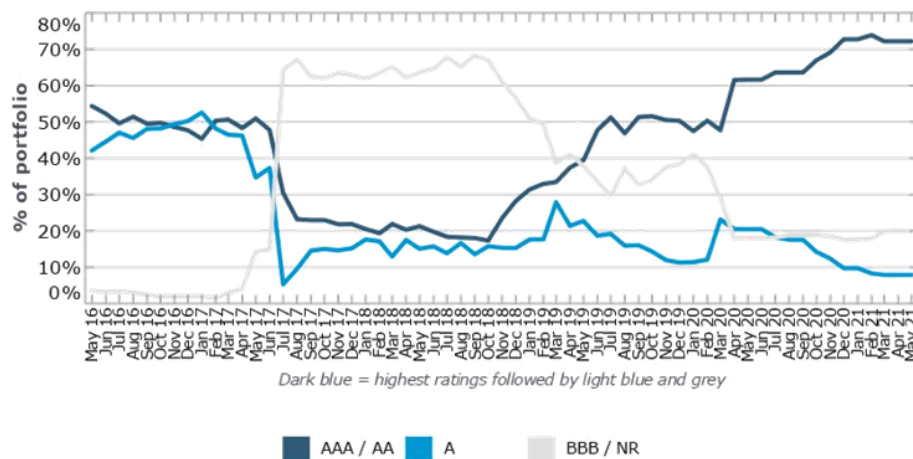
Month end investment balances since amalgamation



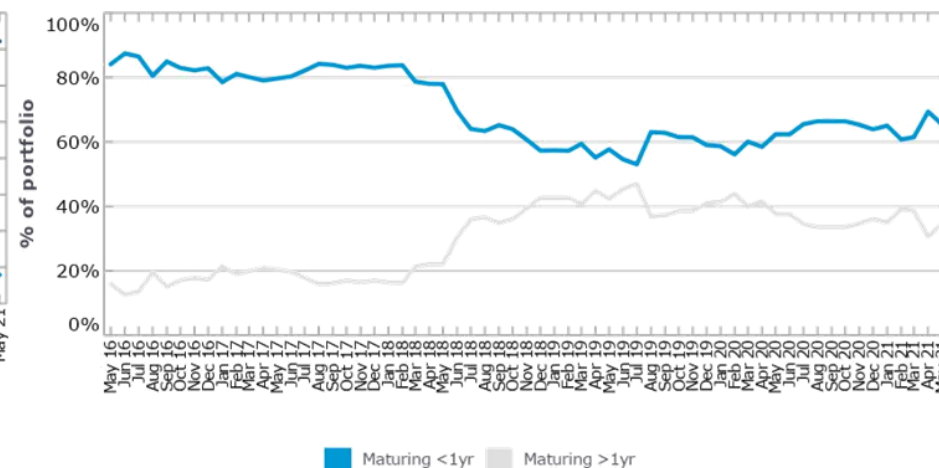
Composition of portfolio by asset type



Composition of portfolio by credit rating categories



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



## Inner West Council Investment Holdings Report - May 2021



### Cash Accounts

| Face Value (\$)     | Current Yield  | Institution | Credit Rating | Current Value (\$)  | Deal No. | Reference |
|---------------------|----------------|-------------|---------------|---------------------|----------|-----------|
| 8,574,072.54        | 0.4000%        | ME Bank     | BBB           | 8,574,072.54        | 539404   |           |
| <b>8,574,072.54</b> | <b>0.4000%</b> |             |               | <b>8,574,072.54</b> |          |           |

### Term Deposits

| Maturity Date         | Face Value (\$) | Rate    | Institution                    | Credit Rating | Purchase Price (\$)   | Purchase Date | Current Value (\$)    | Deal No. | Accrued Interest (\$) | Coupon Frequency | Reference |
|-----------------------|-----------------|---------|--------------------------------|---------------|-----------------------|---------------|-----------------------|----------|-----------------------|------------------|-----------|
| 15-Jun-21             | 20,000,000.00   | 0.6700% | Commonwealth Bank of Australia | AA-           | 20,000,000.00         | 31-Aug-20     | 20,100,591.78         | 540164   | 100,591.78            | At Maturity      | Green     |
| 26-Jul-21             | 3,000,000.00    | 1.5800% | Westpac Group                  | AA-           | 3,000,000.00          | 31-Jul-19     | 3,004,155.62          | 538346   | 4,155.62              | Quarterly        | Green     |
| 30-Aug-21             | 4,000,000.00    | 0.3900% | Commonwealth Bank of Australia | AA-           | 4,000,000.00          | 26-Feb-21     | 4,004,060.27          | 540980   | 4,060.27              | At Maturity      | Green     |
| 28-Sep-21             | 10,000,000.00   | 0.7000% | Commonwealth Bank of Australia | AA-           | 10,000,000.00         | 30-Sep-20     | 10,046,794.52         | 540345   | 46,794.52             | At Maturity      | Green     |
| 27-Oct-21             | 7,500,000.00    | 0.5400% | Westpac Group                  | AA-           | 7,500,000.00          | 30-Oct-20     | 7,503,550.68          | 540480   | 3,550.68              | Quarterly        | Green     |
| 29-Nov-21             | 4,000,000.00    | 0.4300% | Commonwealth Bank of Australia | AA-           | 4,000,000.00          | 26-Feb-21     | 4,004,476.71          | 540981   | 4,476.71              | At Maturity      | Green     |
| 24-Dec-21             | 13,000,000.00   | 0.4500% | Westpac Group                  | AA-           | 13,000,000.00         | 24-Dec-20     | 13,011,058.90         | 540753   | 11,058.90             | Quarterly        | Green     |
| 25-Jan-22             | 20,000,000.00   | 0.4300% | Commonwealth Bank of Australia | AA-           | 20,000,000.00         | 29-Jan-21     | 20,028,980.82         | 540914   | 28,980.82             | At Maturity      | Green     |
| 22-Feb-22             | 10,000,000.00   | 0.3700% | Commonwealth Bank of Australia | AA-           | 10,000,000.00         | 30-Apr-21     | 10,003,243.84         | 541299   | 3,243.84              | At Maturity      | Green     |
| 29-Mar-22             | 2,500,000.00    | 0.5000% | ME Bank                        | BBB           | 2,500,000.00          | 26-Mar-21     | 2,502,294.52          | 541224   | 2,294.52              | At Maturity      |           |
| 29-Mar-22             | 4,000,000.00    | 0.3600% | Westpac Group                  | AA-           | 4,000,000.00          | 31-Mar-21     | 4,002,446.03          | 541236   | 2,446.03              | Quarterly        | Green     |
| 26-Apr-22             | 10,000,000.00   | 0.4100% | Commonwealth Bank of Australia | AA-           | 10,000,000.00         | 30-Apr-21     | 10,003,594.52         | 541300   | 3,594.52              | At Maturity      | Green     |
| 31-May-22             | 9,000,000.00    | 0.3000% | Westpac Group                  | AA-           | 9,000,000.00          | 31-May-21     | 9,000,073.97          | 541444   | 73.97                 | Quarterly        | Green     |
| 28-Jun-22             | 10,000,000.00   | 1.8700% | Westpac Group                  | AA-           | 10,000,000.00         | 28-Jun-19     | 10,032,789.04         | 538091   | 32,789.04             | Quarterly        | Green     |
| 25-Jul-22             | 4,000,000.00    | 1.5700% | Westpac Group                  | AA-           | 4,000,000.00          | 31-Jul-19     | 4,005,505.75          | 538347   | 5,505.75              | Quarterly        | Green     |
| <b>131,000,000.00</b> | <b>0.6495%</b>  |         |                                |               | <b>131,000,000.00</b> |               | <b>131,253,616.97</b> |          | <b>253,616.97</b>     |                  |           |

## Inner West Council Investment Holdings Report - May 2021



### 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 |
|----------------------|-----------------|----------------|--------------------------------------|---------------|----------------------|---------------|----------------------|----------|-----------------------|----------------------------|
| 2-Jul-21             | 4,000,000.00    | 1.4051%        | TMB Snr FRN (Jul21) BBSW+1.37%       | BBB           | 4,000,000.00         | 2-Jul-18      | 4,012,976.00         | 536788   | 8,623.08              | 2-Jul-21                   |
| 30-Aug-21            | 2,000,000.00    | 1.3360%        | BOz 'SRI' Snr FRN (Aug21) BBSW+1.30% | BBB           | 2,000,000.00         | 30-Aug-18     | 2,004,913.21         | 536986   | 73.21                 | 30-Aug-21                  |
| 19-Jan-22            | 2,500,000.00    | 1.0541%        | BEN Snr FRN (Jan22) BBSW+1.01%       | BBB+          | 2,500,000.00         | 19-Oct-18     | 2,517,054.54         | 537202   | 3,104.54              | 19-Jul-21                  |
| 16-Aug-22            | 1,000,000.00    | 1.0094%        | SUN Snr FRN (Aug22) BBSW+0.97%       | A+            | 1,000,000.00         | 16-Aug-17     | 1,010,174.82         | 535607   | 414.82                | 16-Aug-21                  |
| 16-Aug-22            | 4,000,000.00    | 1.0094%        | SUN Snr FRN (Aug22) BBSW+0.97%       | A+            | 4,000,000.00         | 31-Oct-18     | 4,040,699.29         | 537263   | 1,659.29              | 16-Aug-21                  |
| 2-Dec-22             | 4,000,000.00    | 0.9300%        | BOz 'SRI' Snr FRN (Dec22) BBSW+0.90% | BBB           | 4,000,000.00         | 2-Dec-19      | 4,038,514.52         | 538824   | 9,274.52              | 2-Jun-21                   |
| 25-Jan-23            | 1,500,000.00    | 1.0917%        | BEN Snr FRN (Jan23) BBSW+1.05%       | BBB+          | 1,500,000.00         | 25-Jan-18     | 1,521,070.25         | 536141   | 1,570.25              | 26-Jul-21                  |
| 6-Feb-23             | 1,700,000.00    | 1.4400%        | NPBS Snr FRN (Feb23) BBSW+1.40%      | BBB           | 1,700,000.00         | 6-Feb-18      | 1,726,206.78         | 536175   | 1,743.78              | 6-Aug-21                   |
| 30-Jul-24            | 6,000,000.00    | 0.8200%        | SUN Snr FRN (Jul24) BBSW+0.78%       | A+            | 6,000,000.00         | 30-Jul-19     | 6,081,653.42         | 538330   | 4,313.42              | 30-Jul-21                  |
| 30-Jul-24            | 750,000.00      | 0.8200%        | SUN Snr FRN (Jul24) BBSW+0.78%       | A+            | 749,182.50           | 1-Oct-19      | 760,206.68           | 538563   | 539.18                | 30-Jul-21                  |
| 24-Oct-24            | 2,000,000.00    | 1.1600%        | CUA Snr FRN (Oct24) BBSW+1.12%       | BBB           | 2,000,000.00         | 24-Oct-19     | 2,039,248.22         | 538603   | 2,288.22              | 26-Jul-21                  |
| 24-Apr-25            | 3,700,000.00    | 1.1600%        | SUN Cov FRN (Apr25) BBSW+1.12%       | AAA           | 3,700,000.00         | 27-Apr-20     | 3,805,724.21         | 539640   | 4,233.21              | 26-Jul-21                  |
| 2-Dec-25             | 5,600,000.00    | 0.5500%        | BEN Snr FRN (Dec25) BBSW+0.52%       | BBB+          | 5,600,000.00         | 2-Dec-20      | 5,597,766.90         | 540602   | 7,678.90              | 2-Jun-21                   |
| 24-Feb-26            | 6,400,000.00    | 0.4906%        | SUN Snr FRN (Feb26) BBSW+0.45%       | A+            | 6,400,000.00         | 24-Feb-21     | 6,394,992.18         | 540964   | 688.18                | 24-Aug-21                  |
| 4-Mar-26             | 10,000,000.00   | 0.6626%        | NPBS Snr FRN (Mar26) BBSW+0.63%      | BBB           | 10,000,000.00        | 4-Mar-21      | 10,020,956.55        | 540984   | 16,156.55             | 4-Jun-21                   |
| <b>55,150,000.00</b> |                 | <b>0.8844%</b> |                                      |               | <b>55,149,182.50</b> |               | <b>55,572,157.57</b> |          | <b>62,361.15</b>      |                            |

### Fixed Rate Bonds

| Maturity Date | Face Value (\$) | Coupon  | Security Name                        | Credit Rating | Purchase Price (\$) | Purchase Date | Current Value (\$) | Deal No. | Accrued Interest (\$) | Purchase Yield Reference |
|---------------|-----------------|---------|--------------------------------------|---------------|---------------------|---------------|--------------------|----------|-----------------------|--------------------------|
| 24-Mar-22     | 3,444,000.00    | 3.2500% | NAB 'Social' Snr Bond (Mar22) 3.25%  | AA-           | 3,502,479.12        | 26-Jun-18     | 3,549,089.35       | 536771   | 20,986.88             | 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      | 4,122,055.00       | 537279   | 24,375.00             | 2.8400%                  |
| 31-Mar-22     | 10,000,000.00   | 3.2500% | CBA 'Climate' Snr Bond (Mar22) 3.25% | AA-           | 10,088,200.00       | 28-Mar-18     | 10,304,754.64      | 536469   | 55,054.64             | 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     | 1,133,523.01       | 536652   | 6,056.01              | 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     | 3,194,473.94       | 536721   | 17,066.94             | 3.0592%                  |

## Inner West Council Investment Holdings Report - May 2021



### 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 |
|----------------------|-----------------|---------|---------------------------------------|---------------|----------------------|---------------|----------------------|----------|-----------------------|----------------|-----------|
| 31-Mar-22            | 4,000,000.00    | 3.2500% | CBA 'Climate' Snr Bond (Mar22) 3.25%  | AA-           | 4,083,240.00         | 31-Jul-18     | 4,121,901.86         | 536896   | 22,021.86             | 2.9908%        |           |
| 24-Aug-26            | 1,300,000.00    | 3.2500% | SUN Cov Bond (Aug26) 3.25%            | AAA           | 1,427,881.00         | 30-Apr-20     | 1,432,936.13         | 539692   | 11,321.13             | 1.7000%        |           |
| 24-Aug-26            | 500,000.00      | 3.2500% | SUN Cov Bond (Aug26) 3.25%            | AAA           | 549,310.00           | 5-May-20      | 551,129.28           | 539728   | 4,354.28              | 1.7000%        |           |
| 15-Nov-28            | 5,000,000.00    | 3.0000% | NSWTC 'Green' Snr Bond (Nov28) 3.00%  | AA+           | 5,000,000.00         | 15-Nov-18     | 5,585,781.32         | 537310   | 6,181.32              | 3.2350%        |           |
| 27-May-30            | 1,500,000.00    | 1.5200% | NHFIC 'Social' Snr Bond (May30) 1.52% | AAA           | 1,540,140.00         | 10-Feb-21     | 1,473,786.45         | 540932   | 306.45                | 1.2500%        |           |
| <b>33,944,000.00</b> |                 |         |                                       |               | <b>34,512,190.12</b> |               | <b>35,469,430.99</b> |          | <b>167,724.51</b>     | <b>2.8877%</b> |           |

### Mortgage Backed Securities

| Maturity Date       | Face Value (\$) | Current Coupon | Security Name                    | Rating | Purchase Price (\$) | Purchase Date | Current Value (\$)  | Deal No. | Accrued Interest (\$) | Reference |
|---------------------|-----------------|----------------|----------------------------------|--------|---------------------|---------------|---------------------|----------|-----------------------|-----------|
| 21-Aug-51           | 516,520.95      | 0.4883%        | Emerald Reverse Mortgage (2006A) | NR     | 1,000,000.00        | 17-Jul-06     | 408,127.56          | 310321   | 76.01                 |           |
| 21-Aug-56           | 1,000,000.00    | 0.7883%        | Emerald Reverse Mortgage (2006B) | NR     | 1,000,000.00        | 17-Jul-06     | 680,237.57          | 310334   | 237.57                |           |
| <b>1,516,520.95</b> |                 |                |                                  |        | <b>2,000,000.00</b> |               | <b>1,088,365.13</b> |          | <b>313.58</b>         |           |



## Inner West Council Accrued Interest Report - May 2021



### Accrued Interest Report

| Investment                            | Deal No. | Ref | Face Value (\$) | Settlement Date | Maturity Date | Interest Received (\$) | Days | Interest Accrued (\$) | Percentage Return |
|---------------------------------------|----------|-----|-----------------|-----------------|---------------|------------------------|------|-----------------------|-------------------|
| <b>Bonds</b>                          |          |     |                 |                 |               |                        |      |                       |                   |
| NAB 'Social' Snr Bond (Mar22) 3.25%   | 536771   |     | 3,444,000.00    | 26-Jun-18       | 24-Mar-22     | 0.00                   | 31   | 9,428.89              | 3.22%             |
| NAB 'Social' Snr Bond (Mar22) 3.25%   | 537279   |     | 4,000,000.00    | 01-Nov-18       | 24-Mar-22     | 0.00                   | 31   | 10,951.09             | 3.22%             |
| CBA 'Climate' Snr Bond (Mar22) 3.25%  | 536469   |     | 10,000,000.00   | 29-Mar-18       | 31-Mar-22     | 0.00                   | 31   | 27,527.32             | 3.24%             |
| CBA 'Climate' Snr Bond (Mar22) 3.25%  | 536652   |     | 1,100,000.00    | 24-May-18       | 31-Mar-22     | 0.00                   | 31   | 3,028.00              | 3.24%             |
| CBA 'Climate' Snr Bond (Mar22) 3.25%  | 536721   |     | 3,100,000.00    | 13-Jun-18       | 31-Mar-22     | 0.00                   | 31   | 8,533.47              | 3.24%             |
| CBA 'Climate' Snr Bond (Mar22) 3.25%  | 536896   |     | 4,000,000.00    | 31-Jul-18       | 31-Mar-22     | 0.00                   | 31   | 11,010.93             | 3.24%             |
| SUN Cov Bond (Aug26) 3.25%            | 539692   |     | 1,300,000.00    | 30-Apr-20       | 24-Aug-26     | 0.00                   | 31   | 3,618.09              | 3.28%             |
| SUN Cov Bond (Aug26) 3.25%            | 539728   |     | 500,000.00      | 05-May-20       | 24-Aug-26     | 0.00                   | 31   | 1,391.57              | 3.28%             |
| NSWTC 'Green' Snr Bond (Nov28) 3.00%  | 537310   |     | 5,000,000.00    | 15-Nov-18       | 15-Nov-28     | 75,000.00              | 31   | 12,774.73             | 3.01%             |
| NHFIC 'Social' Snr Bond (May30) 1.52% | 540932   |     | 1,500,000.00    | 10-Feb-21       | 27-May-30     | 11,400.00              | 31   | 1,944.02              | 1.53%             |
| <b>Bonds Total</b>                    |          |     |                 |                 |               | <b>86,400.00</b>       |      | <b>90,208.11</b>      | <b>3.13%</b>      |
| <b>Cash</b>                           |          |     |                 |                 |               |                        |      |                       |                   |
| ME Bank                               | 539404   |     | 8,574,072.54    |                 |               | 2,817.00               | 31   | 2,911.77              | .40%              |
| <b>Cash Total</b>                     |          |     |                 |                 |               | <b>2,817.00</b>        |      | <b>2,911.77</b>       | <b>.40%</b>       |
| <b>Floating Rate Note</b>             |          |     |                 |                 |               |                        |      |                       |                   |
| TMB Snr FRN (Jul21) BBSW+1.37%        | 536788   |     | 4,000,000.00    | 02-Jul-18       | 02-Jul-21     | 0.00                   | 31   | 4,773.49              | 1.41%             |
| BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%  | 536986   |     | 2,000,000.00    | 30-Aug-18       | 30-Aug-21     | 6,850.41               | 31   | 2,259.51              | 1.33%             |
| BEN Snr FRN (Jan22) BBSW+1.01%        | 537202   |     | 2,500,000.00    | 19-Oct-18       | 19-Jan-22     | 0.00                   | 31   | 2,238.16              | 1.05%             |
| SUN Snr FRN (Aug22) BBSW+0.97%        | 535607   |     | 1,000,000.00    | 16-Aug-17       | 16-Aug-22     | 2,417.18               | 31   | 844.54                | .99%              |
| SUN Snr FRN (Aug22) BBSW+0.97%        | 537263   |     | 4,000,000.00    | 31-Oct-18       | 16-Aug-22     | 9,668.71               | 31   | 3,378.17              | .99%              |
| BOz 'SRI' Snr FRN (Dec22) BBSW+0.90%  | 538824   |     | 4,000,000.00    | 02-Dec-19       | 02-Dec-22     | 0.00                   | 31   | 3,159.45              | .93%              |
| BEN Snr FRN (Jan23) BBSW+1.05%        | 536141   |     | 1,500,000.00    | 25-Jan-18       | 25-Jan-23     | 0.00                   | 31   | 1,390.79              | 1.09%             |

## Inner West Council Accrued Interest Report - May 2021



| Accrued Interest Report                                     |          |     |                 |                 |               |                        |      |                       |                   |
|---|----------|-----|-----------------|-----------------|---------------|------------------------|------|-----------------------|-------------------|
| Investment  | Deal No. | Ref | Face Value (\$) | Settlement Date | Maturity Date | Interest Received (\$) | Days | Interest Accrued (\$) | Percentage Return |
| NPBS Snr FRN (Feb23) BBSW+1.40%                             | 536175   |     | 1,700,000.00    | 06-Feb-18       | 06-Feb-23     | 5,712.59               | 31   | 2,072.09              | 1.44%             |
| SUN Snr FRN (Jul24) BBSW+0.78%                              | 538330   |     | 6,000,000.00    | 30-Jul-19       | 30-Jul-24     | 0.00                   | 31   | 4,178.63              | .82%              |
| SUN Snr FRN (Jul24) BBSW+0.78%                              | 538563   |     | 750,000.00      | 01-Oct-19       | 30-Jul-24     | 0.00                   | 31   | 522.33                | .82%              |
| CUA Snr FRN (Oct24) BBSW+1.12%                              | 538603   |     | 2,000,000.00    | 24-Oct-19       | 24-Oct-24     | 0.00                   | 31   | 1,970.41              | 1.16%             |
| SUN Cov FRN (Apr25) BBSW+1.12%                              | 539640   |     | 3,700,000.00    | 27-Apr-20       | 24-Apr-25     | 0.00                   | 31   | 3,645.26              | 1.16%             |
| BEN Snr FRN (Dec25) BBSW+0.52%                              | 540602   |     | 5,600,000.00    | 02-Dec-20       | 02-Dec-25     | 0.00                   | 31   | 2,615.89              | .55%              |
| SUN Snr FRN (Feb26) BBSW+0.45%                              | 540964   |     | 6,400,000.00    | 24-Feb-21       | 24-Feb-26     | 7,181.64               | 31   | 2,544.11              | .47%              |
| NPBS Snr FRN (Mar26) BBSW+0.63%                             | 540984   |     | 10,000,000.00   | 04-Mar-21       | 04-Mar-26     | 0.00                   | 31   | 5,627.56              | .66%              |
| <b>Floating Rate Note Total</b>                             |          |     |                 |                 |               | <b>31,830.53</b>       |      | <b>41,220.39</b>      | <b>.88%</b>       |
| <b><u>Mortgage Backed Securities</u></b>                    |          |     |                 |                 |               |                        |      |                       |                   |
| Emerald Reverse Mortgage Series 2006-1 Class A (BBSW+0.45%) | 310321   |     | 516,520.95      | 17-Jul-06       | 21-Aug-51     | 576.00                 | 31   | 206.97                | .47%              |
| Emerald Reverse Mortgage Series 2006-1 Class B (BBSW+0.75%) | 310334   |     | 1,000,000.00    | 17-Jul-06       | 21-Aug-56     | 1,838.00               | 31   | 655.49                | .77%              |
| <b>Mortgage Backed Securities Total</b>                     |          |     |                 |                 |               | <b>2,414.00</b>        |      | <b>862.46</b>         | <b>.67%</b>       |
| <b><u>Term Deposit</u></b>                                  |          |     |                 |                 |               |                        |      |                       |                   |
| Westpac Group   | 538748   |     | 9,000,000.00    | 21-Nov-19       | 21-May-21     | 30,595.07              | 20   | 6,953.43              | 1.41%             |
| Commonwealth Bank of Australia                              | 540164   |     | 20,000,000.00   | 31-Aug-20       | 15-Jun-21     | 0.00                   | 31   | 11,380.82             | .67%              |
| Westpac Group   | 538346   |     | 3,000,000.00    | 31-Jul-19       | 26-Jul-21     | 0.00                   | 31   | 4,025.76              | 1.58%             |
| Commonwealth Bank of Australia                              | 540980   |     | 4,000,000.00    | 26-Feb-21       | 30-Aug-21     | 0.00                   | 31   | 1,324.93              | .39%              |
| Commonwealth Bank of Australia                              | 540345   |     | 10,000,000.00   | 30-Sep-20       | 28-Sep-21     | 0.00                   | 31   | 5,945.20              | .70%              |
| Westpac Group   | 540480   |     | 7,500,000.00    | 30-Oct-20       | 27-Oct-21     | 0.00                   | 31   | 3,439.72              | .54%              |
| Commonwealth Bank of Australia                              | 540981   |     | 4,000,000.00    | 26-Feb-21       | 29-Nov-21     | 0.00                   | 31   | 1,460.82              | .43%              |
| Westpac Group   | 540753   |     | 13,000,000.00   | 24-Dec-20       | 24-Dec-21     | 0.00                   | 31   | 4,968.49              | .45%              |
| Commonwealth Bank of Australia                              | 540914   |     | 20,000,000.00   | 29-Jan-21       | 25-Jan-22     | 0.00                   | 31   | 7,304.11              | .43%              |

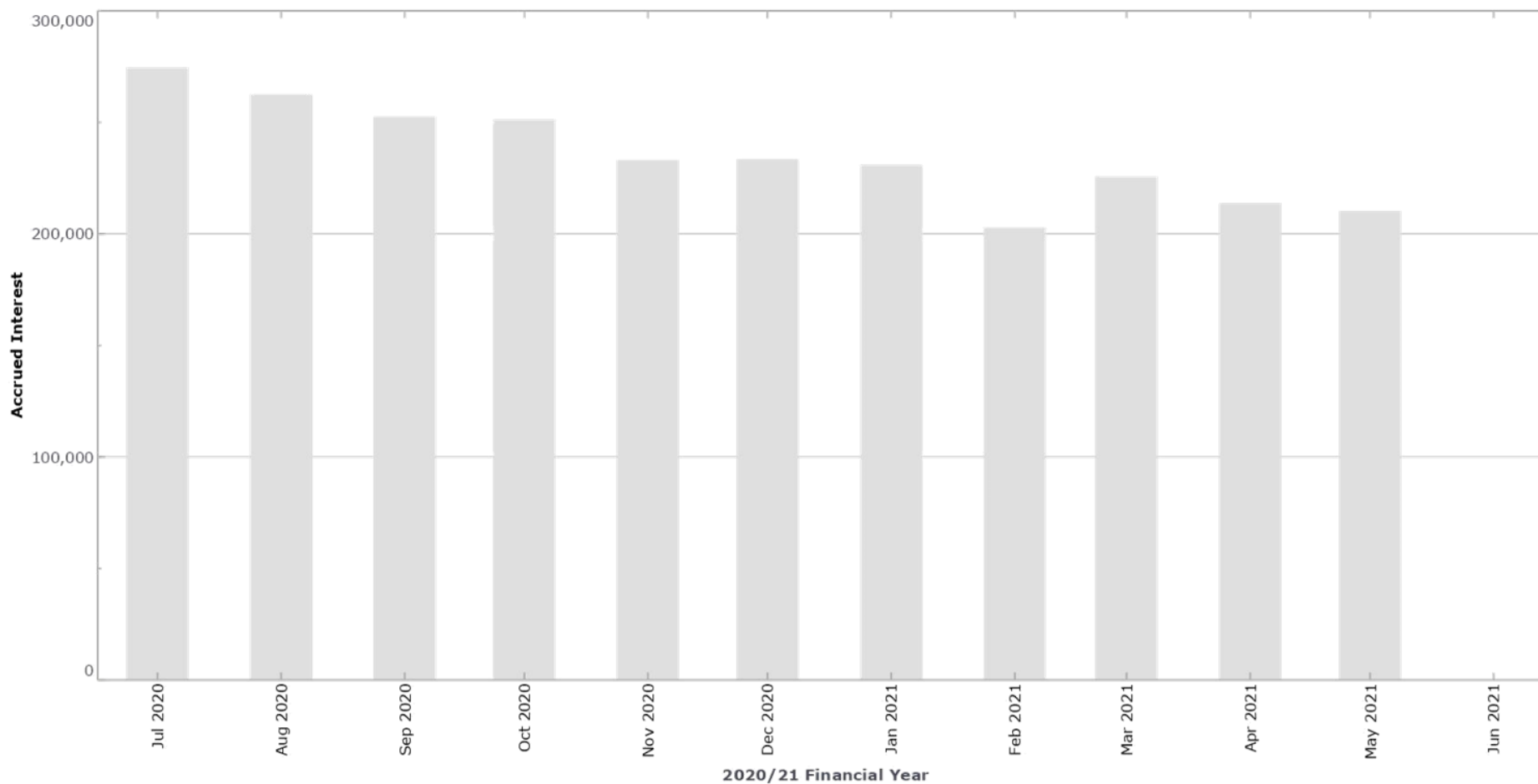
**Inner West Council**  
Accrued Interest Report - May 2021



| Accrued Interest Report        |          |     |                 |                 |               |                        |      |                       |                   |
|--------------------------------|----------|-----|-----------------|-----------------|---------------|------------------------|------|-----------------------|-------------------|
| Investment                     | Deal No. | Ref | Face Value (\$) | Settlement Date | Maturity Date | Interest Received (\$) | Days | Interest Accrued (\$) | Percentage Return |
| Commonwealth Bank of Australia | 541299   |     | 10,000,000.00   | 30-Apr-21       | 22-Feb-22     | 0.00                   | 31   | 3,142.47              | .37%              |
| ME Bank                        | 541224   |     | 2,500,000.00    | 26-Mar-21       | 29-Mar-22     | 0.00                   | 31   | 1,061.64              | .50%              |
| Westpac Group                  | 541236   |     | 4,000,000.00    | 31-Mar-21       | 29-Mar-22     | 0.00                   | 31   | 1,223.02              | .36%              |
| Commonwealth Bank of Australia | 541300   |     | 10,000,000.00   | 30-Apr-21       | 26-Apr-22     | 0.00                   | 31   | 3,482.19              | .41%              |
| Westpac Group                  | 541444   |     | 9,000,000.00    | 31-May-21       | 31-May-22     | 0.00                   | 1    | 73.97                 | .30%              |
| Westpac Group                  | 538091   |     | 10,000,000.00   | 28-Jun-19       | 28-Jun-22     | 0.00                   | 31   | 15,882.19             | 1.87%             |
| Westpac Group                  | 538347   |     | 4,000,000.00    | 31-Jul-19       | 25-Jul-22     | 0.00                   | 31   | 5,333.70              | 1.57%             |
| <b>Term Deposit Total</b>      |          |     |                 |                 |               | <b>30,595.07</b>       |      | <b>77,002.46</b>      | <b>.71%</b>       |
|                                |          |     |                 |                 |               | <b>154,056.60</b>      |      | <b>212,205.19</b>     | <b>1.10%</b>      |

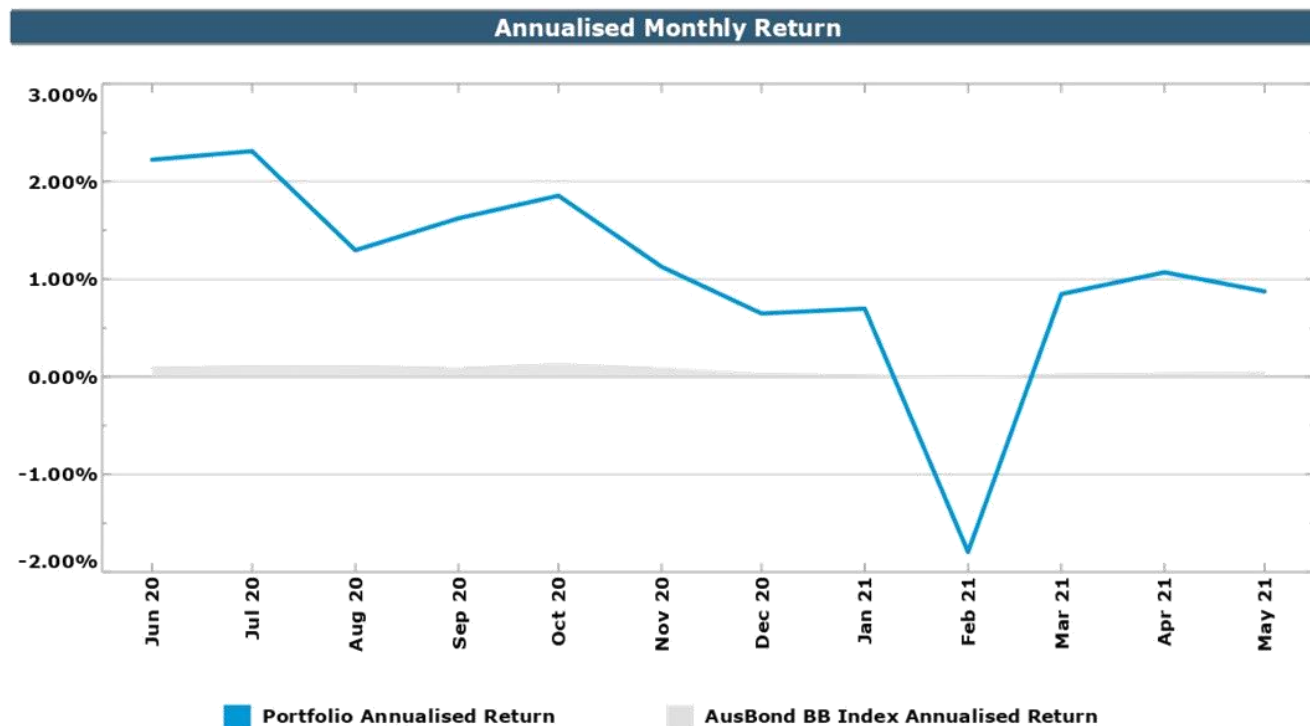


**Inner West Council**  
Accrued Interest Report - May 2021



## Inner West Council

### Investment Performance Report - May 2021



#### Historical Performance Summary

|                        | Portfolio | AusBond BB Index | Outperformance |
|------------------------|-----------|------------------|----------------|
| May 2021               | 0.87%     | 0.05%            | 0.82%          |
| Last 3 Months          | 0.93%     | 0.04%            | 0.89%          |
| Last 6 Months          | 0.42%     | 0.02%            | 0.40%          |
| Financial Year to Date | 0.98%     | 0.06%            | 0.92%          |
| Last 12 months         | 1.08%     | 0.06%            | 1.02%          |

## Inner West Council

### Environmental Commitments Report - May 2021

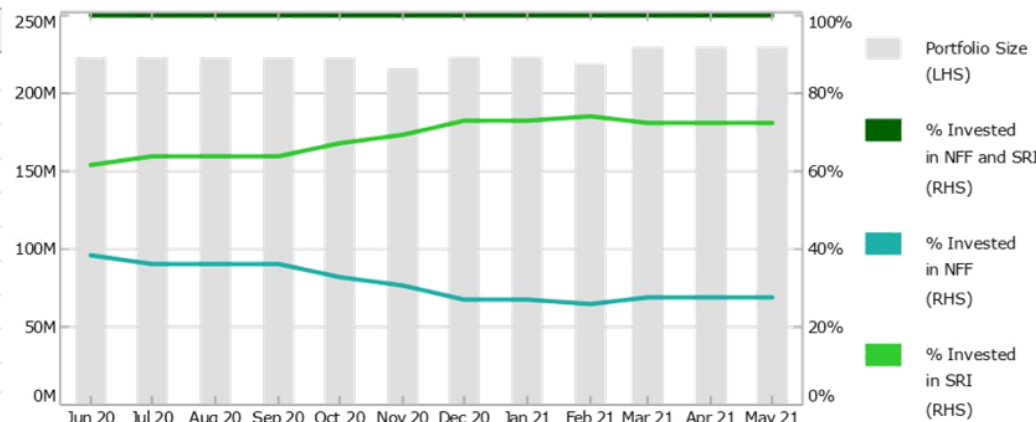


#### Current Breakdown

| ADI Lending Status *                              | Current Month (\$) | Previous Month (\$) |
|---|--------------------|---------------------|
| <b>Non Fossil Fuel Lending ADIs</b>               |                    |                     |
| Bendigo and Adelaide Bank                         | 9,600,000          | 9,600,000           |
| Credit Union Australia                            | 2,000,000          | 2,000,000           |
| Emerald Reverse Mortgage                          | 1,516,521          | 1,516,521           |
| Members Equity Bank                               | 11,074,073         | 11,071,161          |
| Newcastle Permanent Building Society              | 11,700,000         | 11,700,000          |
| Suncorp Bank                                      | 18,150,000         | 18,150,000          |
| Suncorp Bank Covered                              | 5,500,000          | 5,500,000           |
| Teachers Mutual Bank                              | 4,000,000          | 4,000,000           |
|   | <b>63,540,593</b>  | <b>63,537,682</b>   |
|   | <b>28%</b>         | <b>28%</b>          |
| <b>Socially Responsible Investments</b>           |                    |                     |
| Bank Australia (Sustainability)                   | 6,000,000          | 6,000,000           |
| CBA (Climate)                                     | 18,200,000         | 18,200,000          |
| CBA (Green)                                       | 78,000,000         | 78,000,000          |
| National Australia Bank (Social)                  | 7,444,000          | 7,444,000           |
| National Housing Finance Investment Corp [Social] | 1,500,000          | 1,500,000           |
| NSW T-Corp (Green)                                | 5,000,000          | 5,000,000           |
| Westpac Group (Green)                             | 50,500,000         | 50,500,000          |
|   | <b>166,644,000</b> | <b>166,644,000</b>  |
|   | <b>72%</b>         | <b>72%</b>          |
|   | <b>230,184,593</b> | <b>230,181,682</b>  |

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

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



#### Socially Responsible Investments Glossary

| Investment  | Use of Funds  |
|---|---|
| Bank Australia (Sustainability)                   | Reduced Inequalities, sustainable cities and communities, life on land ** |
| CBA (Climate)                                     | Wind farms, low carbon transport, low carbon commercial buildings ***     |
| CBA (Green TD)                                    | Wind farms, low carbon transport, low carbon commercial buildings ***     |
| National Housing Finance Investment Corp (Social) | No poverty, sustainable cities and communities **                         |
| National Australia Bank (Social)                  | Employers of Choice for Gender Equality ****                              |
| NSW T-Corp (Green)                                | Low carbon transport, water infrastructure ***                            |
| Westpac Group (Green TD)                          | Wind farms, low carbon commercial buildings ***                           |

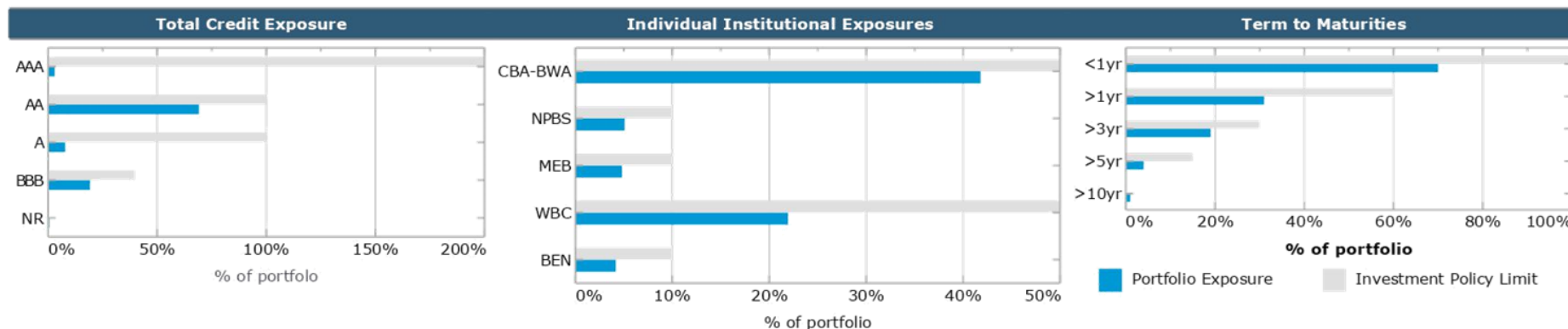
\*\* United Nations Sustainable Development Goals

\*\*\* Climate Bonds Standard

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

## Inner West Council

### Investment Policy Compliance Report - May 2021



| Credit Rating Group | Face Value (\$) |     | Policy Max |   |
|---------------------|-----------------|-----|------------|---|
| AAA                 | 7,000,000       | 3%  | 100%       | ☐ |
| AA                  | 159,144,000     | 69% | 100%       | ☐ |
| A                   | 18,150,000      | 8%  | 100%       | ☐ |
| BBB                 | 44,374,073      | 19% | 20%        | ☐ |
| NR                  | 1,516,521       | 1%  | 0%         | ☐ |
| <b>230,184,593</b>  |                 |     |            |   |

☐ = compliant  
☐ = non-compliant

|   | Portfolio Exposure | Investment Policy Limit |   |
|---|--------------------|-------------------------|---|
| Commonwealth Bank of Australia (AA-)                    | 42%                | 50%                     | ☐ |
| Newcastle Permanent Building Society (BBB)              | 5%                 | 10%                     | ☐ |
| Members Equity Bank (BBB)                               | 5%                 | 10%                     | ☐ |
| Westpac Group (AA-)                                     | 22%                | 50%                     | ☐ |
| Bendigo and Adelaide Bank (BBB+)                        | 4%                 | 10%                     | ☐ |
| Suncorp Bank (A+)                                       | 8%                 | 30%                     | ☐ |
| Bank Australia (BBB)                                    | 3%                 | 10%                     | ☐ |
| Teachers Mutual Bank (BBB)                              | 2%                 | 10%                     | ☐ |
| Credit Union Australia (BBB)                            | 1%                 | 10%                     | ☐ |
| National Australia Bank (AA-)                           | 3%                 | 50%                     | ☐ |
| Suncorp Bank Covered (AAA)                              | 2%                 | 50%                     | ☐ |
| NSW T-Corp [Green] (AA+)                                | 2%                 | 50%                     | ☐ |
| National Housing Finance Investment Corp [Social] (AAA) | 1%                 | 50%                     | ☐ |

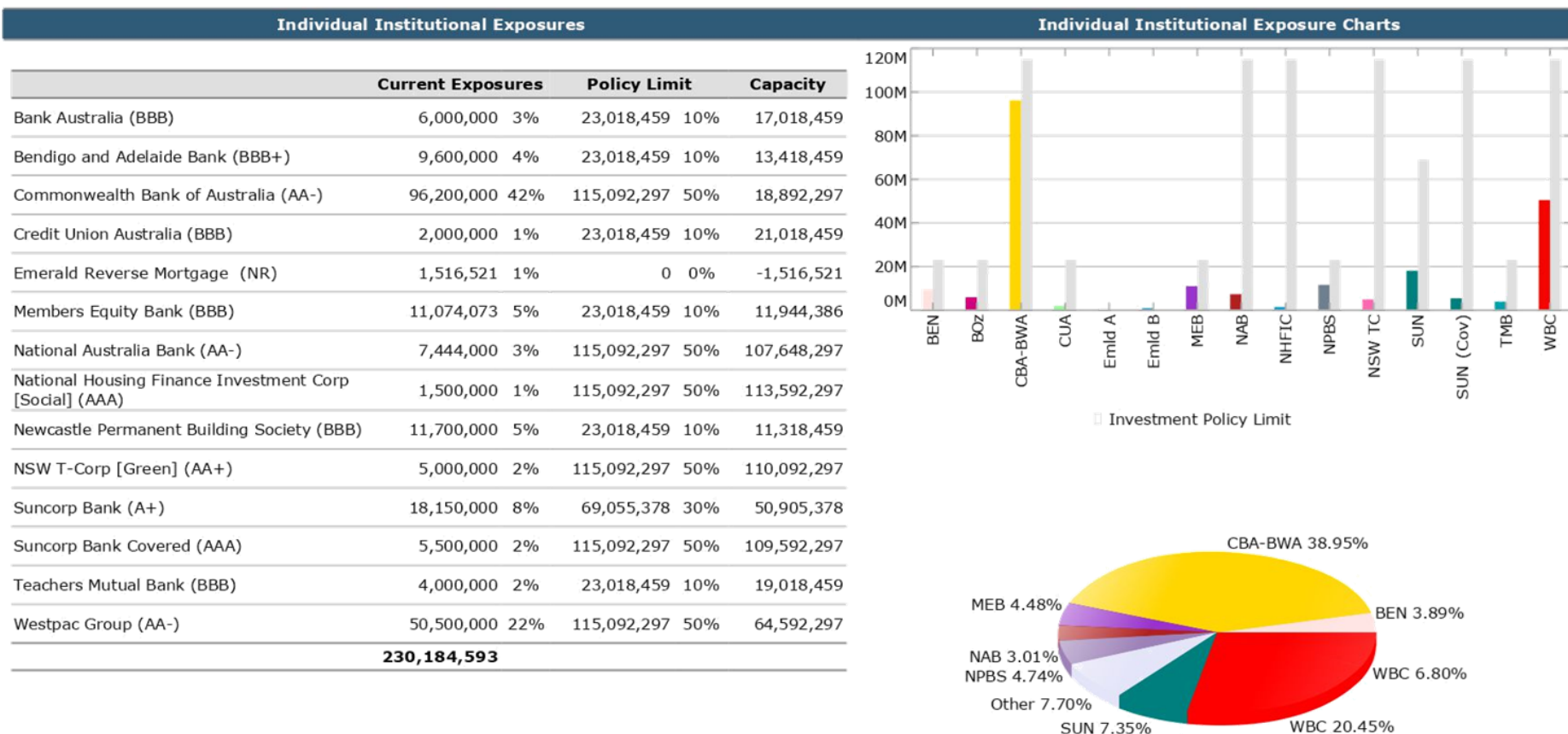
| Maturity Profile      | Face Value (\$) | Policy Max |        |
|-----------------------|-----------------|------------|--------|
| Less than 1yr         | 150,718,073     | 65%        | 100% ☐ |
| Greater than 1yr      | 79,466,521      | 35%        | 60% ☐  |
| a. Greater than 3yrs  | 44,266,521      | 19%        | 30% ☐  |
| b. Greater than 5yrs  | 9,816,521       | 4%         | 15% ☐  |
| c. Greater than 10yrs | 1,516,521       | 1%         | 0% ☐   |

**230,184,593**

| Detailed Maturity Profile         | Face Value (\$) |     |
|-----------------------------------|-----------------|-----|
| 00. Cash + Managed Funds          | 8,574,073       | 4%  |
| 01. Less Than 30 Days             | 20,000,000      | 9%  |
| 02. Between 30 Days and 60 Days   | 7,000,000       | 3%  |
| 04. Between 90 Days and 180 Days  | 23,500,000      | 10% |
| 05. Between 180 Days and 365 Days | 100,644,000     | 44% |
| 06. Between 365 Days and 3 Years  | 26,200,000      | 11% |
| 07. Between 3 Years and 5 Years   | 34,450,000      | 15% |
| 08. Between 5 Years and 10 Years  | 8,300,000       | 4%  |
| 09. Greater than 10 Years         | 1,516,521       | 1%  |
| <b>230,184,593</b>                |                 |     |

## Inner West Council

### Individual Institutional Exposures Report - May 2021



## Inner West Council Cash Flows Report - May 2021



### Current Month Cashflows

| Transaction Date | Deal No. | Cashflow Counterparty                | Asset Type                 | Cashflow Description           | Cashflow Received    |
|------------------|----------|--------------------------------------|----------------------------|--------------------------------|----------------------|
| 6-May-21         | 536175   | Newcastle Permanent Building Society | Floating Rate Note         | Coupon - Received              | 5,712.59             |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>5,712.59</u>      |
|                  |          |                                      |                            | <b>Day Total</b>               | <b>5,712.59</b>      |
| 17-May-21        | 535607   | Suncorp Bank                         | Floating Rate Note         | Coupon - Received              | 2,417.18             |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>2,417.18</u>      |
|                  | 537263   | Suncorp Bank                         | Floating Rate Note         | Coupon - Received              | 9,668.71             |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>9,668.71</u>      |
|                  | 537310   | NSW T-Corp (Green)                   | Bonds                      | Coupon - Received              | 75,000.00            |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>75,000.00</u>     |
|                  |          |                                      |                            | <b>Day Total</b>               | <b>87,085.89</b>     |
| 21-May-21        | 310321   | Emerald Reverse Mortgage (2006A)     | Mortgage Backed Securities | Coupon - Received              | 576.21               |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>576.21</u>        |
|                  | 310334   | Emerald Reverse Mortgage (2006B)     | Mortgage Backed Securities | Coupon - Received              | 1,838.84             |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>1,838.84</u>      |
|                  | 538748   | Westpac Group                        | Term Deposits              | Maturity Face Value - Received | 9,000,000.00         |
|                  |          | Westpac Group                        | Term Deposits              | Interest - Received            | 30,595.07            |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>9,030,595.07</u>  |
|                  |          |                                      |                            | <b>Day Total</b>               | <b>9,033,010.11</b>  |
| 24-May-21        | 540964   | Suncorp Bank                         | Floating Rate Note         | Coupon - Received              | 7,181.64             |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>7,181.64</u>      |
|                  |          |                                      |                            | <b>Day Total</b>               | <b>7,181.64</b>      |
| 27-May-21        | 540932   | NHFIC                                | Bonds                      | Coupon - Received              | 11,400.00            |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>11,400.00</u>     |
|                  |          |                                      |                            | <b>Day Total</b>               | <b>11,400.00</b>     |
| 31-May-21        | 536986   | Bank Australia                       | Floating Rate Note         | Coupon - Received              | 6,850.41             |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>6,850.41</u>      |
|                  | 541444   | Westpac Group                        | Term Deposits              | Settlement Face Value - Paid   | -9,000,000.00        |
|                  |          |                                      |                            | <u>Deal Total</u>              | <u>-9,000,000.00</u> |



**Inner West Council**  
Cash Flows Report - May 2021



## Current Month Cashflows

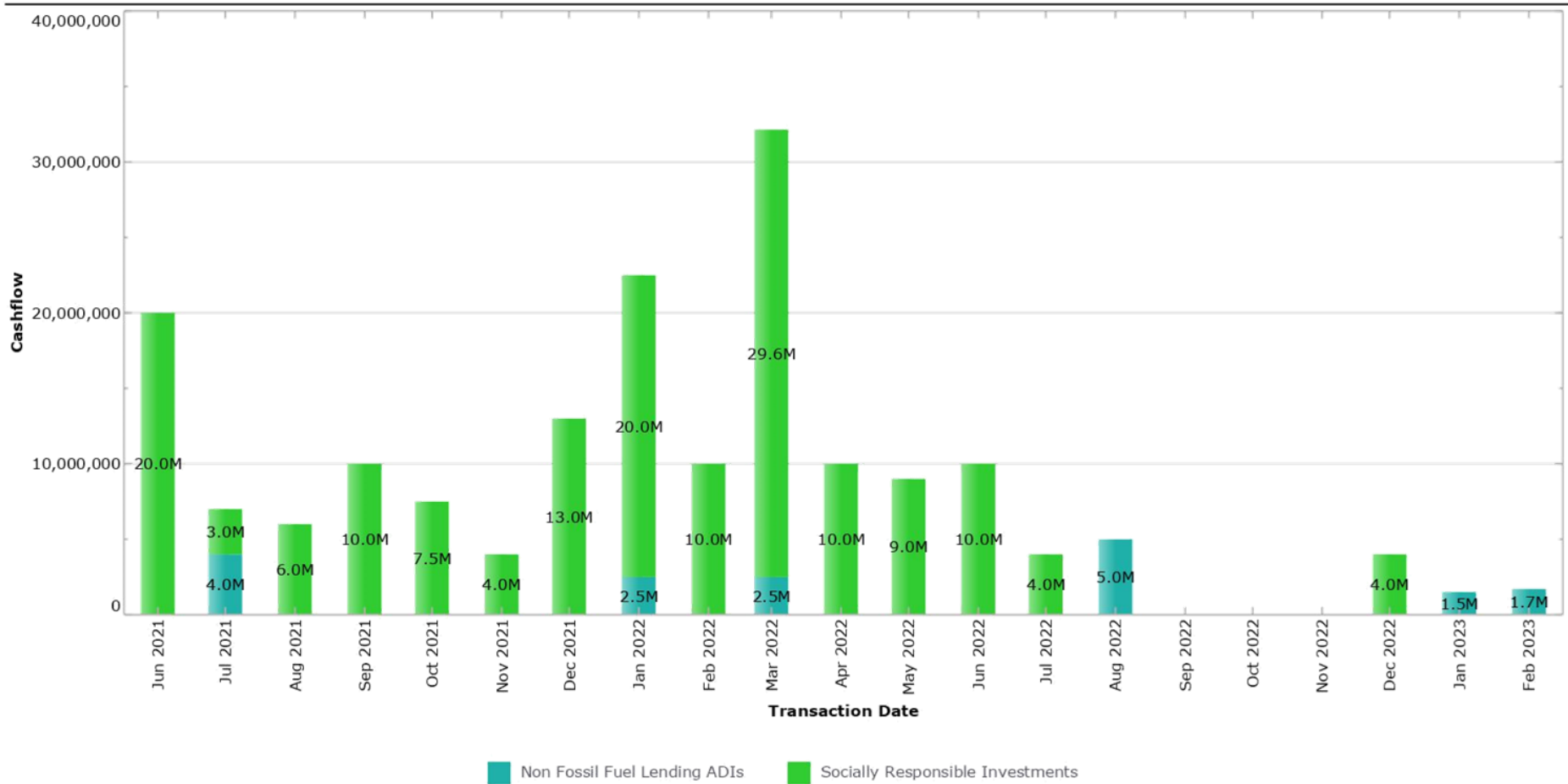
| <u>Transaction Date</u> | <u>Deal No.</u> | <u>Cashflow Counterparty</u> | <u>Asset Type</u> | <u>Cashflow Description</u> | <u>Cashflow Received</u>            |
|-------------------------|-----------------|------------------------------|-------------------|-----------------------------|-------------------------------------|
|                         |                 |                              |                   |                             | <b>Day Total</b>                    |
|                         |                 |                              |                   |                             | <b>-8,993,149.59</b>                |
|                         |                 |                              |                   |                             | <b>Net Cash Movement for Period</b> |
|                         |                 |                              |                   |                             | <b>151,240.64</b>                   |

## 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>                 |
|-------------------------|-----------------|--------------------------------------|--------------------|--------------------------------|-------------------------------------|
| <b>2-Jun-21</b>         | 538824          | Bank Australia                       | Floating Rate Note | Coupon - Received              | 9,376.44                            |
|                         |                 |                                      |                    |                                | <u>Deal Total</u>                   |
|                         |                 |                                      |                    |                                | <b>9,376.44</b>                     |
|                         | 540602          | Bendigo and Adelaide Bank            | Floating Rate Note | Coupon - Received              | 7,763.29                            |
|                         |                 |                                      |                    |                                | <u>Deal Total</u>                   |
|                         |                 |                                      |                    |                                | <b>7,763.29</b>                     |
|                         |                 |                                      |                    |                                | <b>Day Total</b>                    |
|                         |                 |                                      |                    |                                | <b>17,139.73</b>                    |
| <b>4-Jun-21</b>         | 540984          | Newcastle Permanent Building Society | Floating Rate Note | Coupon - Received              | 16,701.15                           |
|                         |                 |                                      |                    |                                | <u>Deal Total</u>                   |
|                         |                 |                                      |                    |                                | <b>16,701.15</b>                    |
|                         |                 |                                      |                    |                                | <b>Day Total</b>                    |
|                         |                 |                                      |                    |                                | <b>16,701.15</b>                    |
| <b>15-Jun-21</b>        | 540164          | Commonwealth Bank of Australia       | Term Deposit       | Maturity Face Value - Received | 20,000,000.00                       |
|                         |                 | Commonwealth Bank of Australia       | Term Deposit       | Interest - Received            | 105,731.51                          |
|                         |                 |                                      |                    |                                | <u>Deal Total</u>                   |
|                         |                 |                                      |                    |                                | <b>20,105,731.51</b>                |
|                         |                 |                                      |                    |                                | <b>Day Total</b>                    |
|                         |                 |                                      |                    |                                | <b>20,105,731.51</b>                |
| <b>24-Jun-21</b>        | 540753          | Westpac Group                        | Term Deposit       | Interest - Received            | 14,745.21                           |
|                         |                 |                                      |                    |                                | <u>Deal Total</u>                   |
|                         |                 |                                      |                    |                                | <b>14,745.21</b>                    |
|                         |                 |                                      |                    |                                | <b>Day Total</b>                    |
|                         |                 |                                      |                    |                                | <b>14,745.21</b>                    |
| <b>28-Jun-21</b>        | 538091          | Westpac Group                        | Term Deposit       | Interest - Received            | 46,621.92                           |
|                         |                 |                                      |                    |                                | <u>Deal Total</u>                   |
|                         |                 |                                      |                    |                                | <b>46,621.92</b>                    |
|                         |                 |                                      |                    |                                | <b>Day Total</b>                    |
|                         |                 |                                      |                    |                                | <b>46,621.92</b>                    |
| <b>30-Jun-21</b>        | 541236          | Westpac Group                        | Term Deposit       | Interest - Received            | 3,590.14                            |
|                         |                 |                                      |                    |                                | <u>Deal Total</u>                   |
|                         |                 |                                      |                    |                                | <b>3,590.14</b>                     |
|                         |                 |                                      |                    |                                | <b>Day Total</b>                    |
|                         |                 |                                      |                    |                                | <b>3,590.14</b>                     |
|                         |                 |                                      |                    |                                | <b>Net Cash Movement for Period</b> |
|                         |                 |                                      |                    |                                | <b>20,204,529.64</b>                |



## Inner West Council Cash Flows Report - May 2021





## Inner West Council Economic and Investment Portfolio Commentary May 2021

### Investment Portfolio Commentary

Council's investment portfolio posted a return of 0.87% pa for the month of April versus the bank bill index benchmark return of 0.05%pa. For the past 12 months, the investment portfolio returned 1.08%pa, exceeding the bank bill index benchmark's 0.06%pa by 1.02%pa.

Without marked-to-market influences, Council's investment portfolio yielded 1.10%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 May, Council's investment portfolio had a \$9m 1½yr Green TD with Westpac mature that had been paying 1.41%. Council re-invested the \$9m into a 1 year Westpac Green TD for 12 months at 0.30%, reflective of the sharp drop in rates across the market.

Council's entire investment portfolio remains invested in non fossil fuel lending ADIs (28% of portfolio) and socially responsible investments (72% of portfolio).

Over the past year, Council has proactively reduced its exposure to banks with long term credit ratings in the BBB+ and BBB categories in order to comply with NSW TCorp loan covenant requirements. This goal has now been achieved on schedule and Council's portfolio is now in full compliance with the NSW TCorp requirements while continuing to adhere to Council's ESG goals.

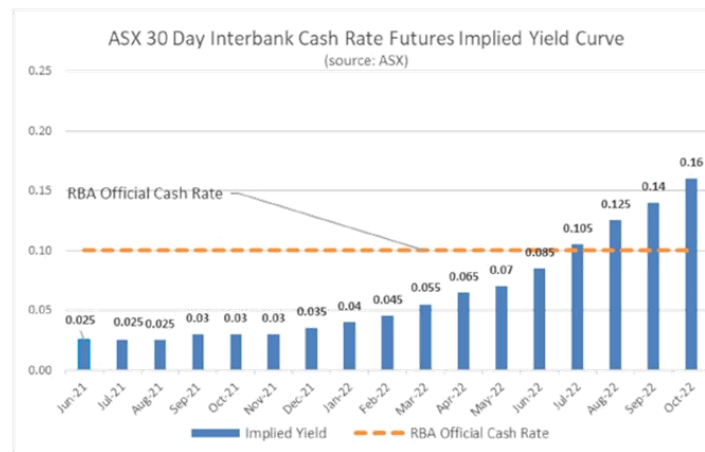
### Domestic issues:

- The Government's big spending budget plan was largely well received by the markets as it highlighted the intention to commit to further fiscal stimulus to aid economic growth. Consequently however, the budget is not projected to be in surplus again for over 10 years.
- Inflation remains well below the RBA's 2-3% target range at 1.1%pa. While economists are expecting a sharp rise in prices this quarter, like those seen in the US, the increases are expected to be narrowly focussed and transitory.
- Economic data remains healthy with retail sales up strongly, building approvals and dwelling investment surging and business investment recording sharp gains.

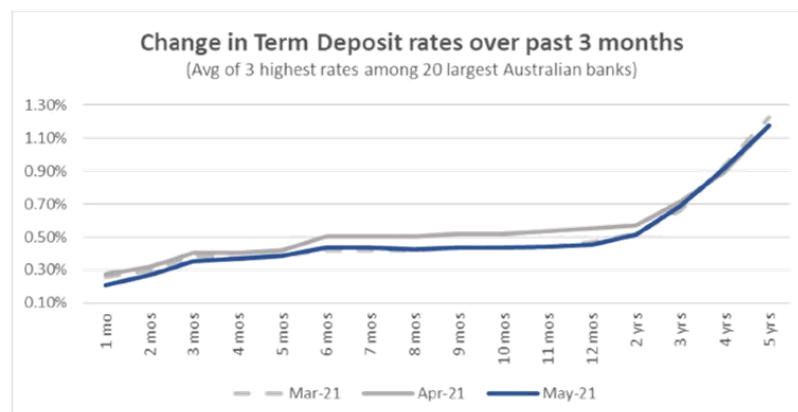


## Interest rates

- Despite the initial signs of sound economic growth, the RBA maintains that inflation pressures are not expected to be sustained as the temporary monetary stimulus measures are wound back. Consequently, the central bank is not anticipating an increase in the official cash rate until at least 2024.
- With the monetary stimulus measures still in place, the market cash rate is expected to remain well below the official 0.10%pa cash rate until mid/late 2022:



- In May, short dated term deposit rates dipped back slightly to be in line with their March averages. The sharp reduction in one bank's rates accounted for much of the drop in the overall average. Average rates in the 3-5 year area have remained steady during the past few months after sharp gains in February, but their value remains questionable when compared to long term floating rate options:





## Global issues:

- In the US, an unexpectedly sharp rise in inflation, +4.2% for the year, made financial markets jittery, both in the US and abroad. Economists attributed the price rises to several factors including increasing commodity prices, the downline effects of logistical bottlenecks and the reopening of the US economy.
- The large headline inflation number was tempered somewhat by underlying data showing that the price rises were not broad based, and that the median inflation only rose 2.1% for the year.
- In Europe, inflation pressures remain muted with prices up only 1.6% year over year and in Japan prices were deflationary, -0.4%, for the year ending April.

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

**Item No:** C0621(3) Item 7  
**Subject:** NEW ARRANGEMENTS FOR MAYORAL SUPPORT  
**Prepared By:** Peter Gainsford - General Manager

## RECOMMENDATION

**THAT Council receive and note the report.**

## BACKGROUND

Guidelines for the payment of expenses and the provision of facilities for Mayors and Councillors in NSW (October 2009) issued by the Office of Local Government at paragraph 2.4.2 confirms that '*Dedicated staff support, including secretarial services*' can be provided to the Mayor and/or Councillors.

Council's current Councillor Expenses and Facilities Policy was adopted by Council on 17 July 2017 and states.

*10.6. In performing their civic duties, the Mayor and councillors will be assisted by a small number of staff providing administrative and secretarial support, as determined by the General Manager.*

The Councillor Expenses and Facilities Policy delegates the resourcing of roles in the Mayor's office to the General Manager. The current staffing levels have been in place for the past 3 years. All staff in this office are either permanent or have an end date of September 2021, have been employed under the Local Government Award and are the responsibility of the General Manager.

At the Extraordinary Council Meeting held on 24 May 2021, Council resolved as follows:

*Motion: (Kiat/ Steer)*

*THAT in relation to the budget for the Office of the Mayor, that Council:*

- 1. Receive and note the memo of the then Acting General Manager dated 8 April 2021, 'Organisation Structure in the Office of the Mayor';*
- 2. Note the advice that the current staffing level of the Office of the Mayor at \$538,000 per annum is significantly higher than comparable councils, and that this funding allocation was not determined or approved by a resolution of Council;*
- 3. Receive advice before adoption of the budget from the General Manager addressing how Council can, as part of the FY21/22 Annual Budget, respond to the organisational issues and risks identified in the memo from the Acting General Manager dated 8 April 2021. This shall include advice on a structure for the Office of the Mayor that is consistent with other comparable councils, and noting Council's preference for a reallocation of any staff within the organisation where appropriate;*
- 4. Receive a report before adoption of the budget regarding how Council can address the organisational issues and risks identified in the abovementioned memo; and*
- 5. Receive a report on the full resources, staff and expenditures relating to the*

*Mayor's Office and a Councillor briefing be arranged to assess and review this report. The report should detail the staff positions and the key tasks of these positions.*

## Report

A review of the following expenses and facilities policies from other councils have revealed the following.

*City of Sydney – Clause 35.7. Under Council's adopted delegations, the Lord Mayor has authority to determine the structure of the Office of the Lord Mayor in consultation with the Chief Executive Officer, subject to the costs being within the annual budget allocated and provided the staffing of the unit does not exceed the equivalent of 22 full time staff.*

*City of Parramatta Clause 10.4. In performing his or her civic duties, the Lord Mayor will be assisted by a number of staff providing administrative, secretarial and policy support. The number of staff supporting the Lord Mayor and Councillors will be determined by the CEO in consultation with the Lord Mayor.*

*City of Canterbury Bankstown Clause 10.6. In performing his or her civic duties, the Mayor will be assisted by an Executive Assistant who will provide administrative and secretarial support, and receive general support from staff within the Office of General Manager*

*Blacktown Council Clause 6.2.5. Secretarial support and postage Council will provide secretarial support to the Mayor at the Civic Centre during normal office hours. Council will pay for postage of the Mayor's official mail*

*Georges River Council Clause 9.3.2 Dedicated staff support—for administrative and secretarial support, word processing, research and briefings. Additional administrative support when required for assistance with the organisation of functions and meetings and briefings.*

*Central Coast Council clause 90. In performing his or her civic duties, the Mayor will be assisted by a small number of staff providing appropriate support, as determined by the Chief Executive Officer.*

*Clause 91. The number of exclusive staff provided to support the Mayor and Councillors will not exceed the number of full-time equivalents identified in the adopted organisational structure and as provided in the adopted budget*

## Current Resourcing requirements for the Office of the Mayor

The current resourcing levels in the Office of the Mayor has been in place for more than 3 years and consists of 2.6 full time equivalent (FTE) administrative staff (correspondence, civic events and diary support) and 2 external communications mayoral policy advice positions.

The administrative staff were placed into their role after an internal recruitment process and the external communications and mayoral policy advice positions were placed after an external recruitment process.

The duties of the administrative functions involves diary management, correspondence, phone calls and redirecting enquiries to the relevant Council officer, Coordinating the Citizenship ceremonies, setting up meetings and liaising with members of senior staff on required



information, reports, actions and other outstanding matters. The administrative resources were reviewed by the previous General Manager and deemed to be appropriate.

The duties of the external communications and mayoral policy advice positions involves the coordination of the day-to-day media operation of the Mayor's office, analysis of complex policy issues to prepare advice for the Mayor. In consultation with the Communications team, liaise with local, metropolitan and specialist media on matters, manage issues that may emerge and provide information that is relevant, timely and accurate. Ensure that communications with the media team on matters concerning the programs and services of Council are maintained in order, to manage the issues which may emerge and to present a positive image of Council and monitor news cycles and prepare briefing and responses in a timely manner.

This team provides the Mayor with high level strategic, policy and media advice, and acts as a point of contact between the Mayor and senior staff. The office of the Mayor was developed through the restructure of the Inner West Council post amalgamation and the reporting lines for staff are into the Governance team and into the Communications team.

Whilst some councils operate with an Office of the Mayor as a separate unit a majority of councils provide administration support to the Mayor and other support is directed via the General Manager through to the senior staff and communications team.

### **New Arrangements for Mayoral Support**

The current arrangement with the Office of the Mayor has now been abolished and this now allows the current administrative support staff work closely with the Governance team to provide support for the Mayor's Office and Councillors. A range of support activities can be provided in a coordinated manner and a new approach of support for the Mayor and Councillors can be put in place and the number of staff required can then be articulated in the Councillors Expenses and Facilities Policy when considered by the new Council. There is already a commitment to reviewing the tasks and positions of the Mayor's office which will inform the review of the Councillor Expenses and Facilities Policy.

The staff within the external communications positions have been relocated to another floor within Council so they can have a closer working relationship with the Media and Communications team. This way Council can honor their existing employment contracts and then review our communication capacity in conjunction with our revised community engagement strategy. All staff impacted by this decision have been consulted with this new arrangement.

The Office of Local Government is currently exhibiting a Draft Model Councillor and Staff Interaction Policy Part 6 – Access to Council staff that outlines how the interaction between Mayor and Councillors and staff would work for Mayoral and Councillor support.

6.1 Councillors may directly contact members of staff that are listed at Schedule 1 of this Policy. The General Manager may amend this list at any time and will advise councillors promptly of any changes.

6.2 Councillors can contact staff listed at Schedule 1 about matters that relate to the staff member's area of responsibility.

6.3 Councillors should as far as practicable, only contact staff during normal business hours.

6.4 If councillors would like to contact a member of staff not listed on Schedule 1, they must receive permission from the General Manager.



6.5 If a councillor is unsure which authorised staff member can help with their enquiry, they can contact the General Manager or the Governance Support Officer who will provide advice about which authorised staff member to contact.

6.6 In some instances, the General Manager or a member of the Council's Executive Leadership team will direct a Council staff member to contact councillors to provide specific information or clarification relating to a specific matter.

6.7 A councillor or member of staff must not take advantage of their official position to improperly influence other councillors or members of staff in the performance of their civic or professional duties for the purposes of securing a private benefit for themselves or for another person.

#### **FINANCIAL IMPLICATIONS**

Nil

#### **ATTACHMENTS**

Nil.

**Item No:** C0621(3) Item 8

**Subject:** DEVELOPMENT OF ROZELLE PARKLANDS-COUNCIL UPDATE

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

**Authorised By:** Simon Duck - Acting Director Development and Recreation

## RECOMMENDATION

### THAT Council:

1. Prior to accepting any future care, control and management of the Rozelle Parklands, Council seek confirmation from the NSW Government on the final costings of the project and that a report is brought back to Council on budget implications associated with future management and maintenance of the parkland; and
2. Note the importance of the Rozelle Parkland Project as a legacy open space project which will address long standing community recreational needs in the north of the Inner West Council Local Government area.

## DISCUSSION

On the 15<sup>th</sup> June 2021 the NSW Government announced that works had commenced on the development of the Western harbour Tunnel and with it the connection of the vast spaghetti junction beneath Rozelle and Lilyfield. As part of this work Government also announced the approval of a future 10-hectare site of the Rozelle Parkland (**Attachment 1 and Attachment 4**) which will include sporting facilities, connections to Callan Park, a proposed foreshore link at Bays West. Full development and delivery of the new parkland by the NSW Government is set to be completed in 2023.

As way of background, in December 2020 the Inner West Council was invited to join an established Government working group to assist with the development of the parkland located on the former Rozelle Goods yard site.

The working group consisted of representatives from Inner West Council, Department of Industry, Planning and Environment, NSW Office of Sport and Transport for NSW, as well as three local community members (selected by the NSW Government).

The vision and final recommendations of the working group have been achieved by drawing upon the views and ideas of the many stakeholders represented by the organisations mentioned above, and upon a number of suggestions that were received through the exhibition of the Urban Design and Landscape Plan for the Rozelle Interchange Project. Discussion on the development of the new parklands commenced in 2019 when the Government announced its approval conditions for the development of the M4-M5 Link project.

Table 1.0 (below) provides a chronological timeline of the key announcements and actions which have assisted with the shaping of the Rozelle Parkland project.

**Table 1.0 Chronological Timeline -Rozelle Parkland Creation**

| Date                           | Action  | Authority                         |
|--------------------------------|---|-----------------------------------|
| 25th February 2019             | State significant infrastructure (CSSI) approvals issued by the Minister of Planning for Development for the purposes of the WestConnex M4-M5 Link project. Includes: new and upgraded pedestrian and cyclist infrastructure at Lilyfield / Rozelle / Annandale and along Victoria Road at Rozelle and: landscaping, including the provision of new open space within the former Rozelle Rail Yards;  | NSW Roads and Maritime Services   |
| 23rd July 2019                 | <b>Ordinary Council Meeting.</b><br>Council resolves to write to the Minister for Planning and Public Spaces requesting the preparation of an Urban Design and Landscape Plan, detailing the new recreation area to serve the local community and confirming government funding. Council also resolved to convenes a meeting with relevant stakeholders including peak sporting associations, local schools and WestConnex to discuss the development of the masterplan.<br><br>Correspondence issued 1 August 2020 | Inner West Council                |
| 22 <sup>nd</sup> May 2020      | Mayor meets with the Deputy Secretary- Greater Sydney to discuss the design and future care of the Rozelle Parklands ( <b>refer Attachment 2 and 3</b> )  | Inner West Council and Government |
| 10 <sup>th</sup> July 2020     | Second meeting held with the Mayor and the Deputy Secretary- Greater Sydney ( <b>refer Attachment 2 and 3</b> ) to discuss the design and future care of the Rozelle Parklands. Council invited to nominate a member of its Executive on to a proposed working party to oversee the development of the parklands design   | Inner West Council and Government |
| 25 <sup>th</sup> August 2020   | <b>Ordinary Council Meeting</b><br>Council resolves that it notes the correspondence from Transport for NSW's Deputy Secretary Greater Sydney regarding Rozelle Parklands (Attachement1); and that Council 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.   | Inner West Council                |
| 4 <sup>th</sup> September 2020 | Council Submission drafted and submitted on the draft Urban Design & Landscape Plan for WestConnex stage 3b: rozelle interchange  | Inner West Council                |
| 7 <sup>th</sup> December 2020  | Council Representative formally invited to the Government Working Party.  | NSW Roads and Maritime Services   |
| February 2021                  | Local sporting clubs and their parent associations are invited to submit submissions on the future development of the proposed Rozelle Parkland sporting grounds and associated infrastructure. Submissions closed on the 1 <sup>st</sup> March 2020. A total of 15 submissions were received.  | Inner West Council                |
| 29 <sup>th</sup> March 2021    | Presentation to local sporting clubs on the range of sporting submissions received and opportunities, constraints and challenges associated with the parkland creation.   | Inner West Council                |
| 7 <sup>th</sup> May 2021       | Local Sporting Group Submissions and key recommendations on sporting infrastructure provided to   | Inner West Council                |

|                            |  |                     |
|----------------------------|--|---------------------|
|                            | the Government Appointed Working Party.  |                     |
| 11 <sup>th</sup> May 2021  | <p><b>Council Ordinary Meeting</b></p> <p>Council resolves to write to the NSW Minister of Planning and Public Spaces and the Minister of Traffic and Roads requesting Government develop a Master Plan and Plan of Management be developed for the Rozelle Parklands and that the development of the Master Plan and disclosure of costings for the construction and ongoing maintenance of the Rozelle Parklands is a prerequisite for consideration the Government's request for Council to take on care, control and management of the Rozelle Parklands.</p> <p>Correspondence submitted to Government on 11<sup>th</sup> June 2021</p> | Inner West Council, |
| 11 <sup>th</sup> May 2021  | <p><b>Council Ordinary Meeting</b></p> <p>Council considered a draft submission in relation to the Government's Draft Bays West Place Strategy and resolved in part to:</p> <p>1. <i>Convene a public meeting at Balmain Town Hall to brief local residents about the Government's proposals and Council's priorities in the Bays Precinct. All relevant community organisations within Inner West and City of Sydney LGA's are to be invited to participate</i></p>   | Inner West Council  |
| 15 <sup>th</sup> June 2021 | NSW Government announces approval of a future parkland which will include sporting facilities, connections to Callan park, a proposed foreshore link at Bays West and will be completed by 2023.   | NSW Government      |

## Evidence Based Planning

Council's assigned representative (*Director of Infrastructure*) has worked closely alongside Council's Parks and Recreation Manager and the appointment Government working party to develop, consider and recommend evidence-based parkland design options. Importantly local recreation needs have been assessed and referenced through the key findings of Council's adopted Recreation and Needs Study, a Healthier Inner West. This study highlights the key issues around:

- sporting infrastructure deficiencies.
- gaps in recreation provision and opportunities for participation
- open space provision
- strategic linkage opportunities for recreation connections and alternative transport options.

In addition, the NSW Public Spaces Charter principles have also been utilized as guiding principles in the parkland design. These include

1. Open and welcoming: public space belongs to everyone
2. Community-focused: public spaces are where communities forge the ties that bind them
3. Culture and creativity: public space is where we share our stories and values
4. Local character and identity: public spaces make us proud of where we live
5. Green and resilient: public spaces can help us adapt and thrive in a changing climate
6. Healthy and active: public space supports healthy lifestyles and refreshes our spirits

7. Local business and economies: public space supports more dynamic and exciting local economies
8. Safe and secure: everyone should feel safe using public space at all times of the day
9. Designed for people: public space that is flexible can meet the needs of our diverse population
10. Well managed: public space is more inviting when it's well cared for

The design options for the Rozelle Parkland have had to be critically assessed with respect to non-negotiable roading and tunnelling support infrastructure which is situated beneath the proposed parkland.

### Balanced Parkland

While the proposed Rozelle parkland is principally aimed at supporting local catchment it needs to be recognised that it will also have a regional context in terms of its size.

Council officers and the Government appointed working party have also been conscious of the need to balance future recreational access and use of a future parkland with respect to the amenity needs of adjacent residents in Lilyfield and Rozelle. This has been achieved by ensuring the park is not over developed and provides a balance between active and passive recreational needs. Developing the site into a mega sporting precinct was not recommended. The negative impacts that this would incur on the surrounding residential areas was a key concern as was the need to focus on the development of an open parkland which encourages more active lifestyles by offering a variety of safe and attractive spaces, is accessible and caters to both sporting and recreational needs of the community

In terms of planning for the provision of the sporting areas a number of key prerequisite rules for determining future community use were also developed by the Government Working Group. These are summarised as follows:

- Sporting clubs/organisations must be located in the Inner West Council Local Government Area.
- The proposed new sporting grounds should not be the exclusive domain of one sporting club or sporting code.
- The proposed new sporting grounds will be multipurpose in form and use.
- Future use will be based on demonstrated and evidence-based community needs and emerging recreational trends.
- Future sporting infrastructure development will be focused on local or regional level sport needs, rather than elite.
- Future maintenance and management of sporting infrastructure must be financially sustainable for Council.
- The ability of sporting uses to coexist with informal recreational use of the parklands.

In assessing proposed design options, Council officers have worked closely with:

- Local appointed community representatives,
- The NSW Office of Sport,
- Senior NSW Public Spaces Executive officers
- Transport for NSW Design Staff.
- Local sporting groups and their peak body representatives.

**Fig 1.0 Indicative Image-Rozelle Parklands**





**\*An indicative landscape master plan is provided in Attachment 1**

## Key Council Officer Recommendations

In May 2021, a final confidential report from the Government working group was submitted to the Minister of Transport with key recommendations for a master plan on the future provision of recreational facilities and identified community needs. Ultimately the responsibility for the approval of the recommendation for the final use of the Parklands will lie with the Minister for Transport and Roads, not Council. Council has yet to be formally advised of the key adopted projects which have been approved by the Minister. The key projects advocated by Council officers include:

**Table 1.0 Key Projects Advocated for the Rozelle Parklands Master Plan\***

| Sporting Infrastructure  | Notes   |
|--|---|
| Provision of four multipurpose Ball Courts-floodlit to Australian Standards for sporting use | Two Tennis Courts and two multipurpose basketball/netball courts ( <i>supported by the Recreation and Needs Study Research</i> )  |
| Provision of a Rectangular Sporting Ground Synthetic Multi-Purpose Sporting Ground           | Designed primarily for soccer training and competition. Sporting ground does not support small ball sport such as hockey use without removing competition use for weekend sport for soccer. Options for hockey need to be assessed further on other sites within the LGA. |
| Provision of a Natural Turf Oval Sporting Ground with a synthetic cricket pitch.             | Sporting Ground will support active and passive recreational use by the community. Floodlit to 200lux and can also be used for  |



|  |  |
|--|--|
|  | community events. Phase 3 power will also be supplied. Active sporting uses to be considered include AFL, Rugby League, rugby union and cricket. Soccer and emerging sports such as ultimate frisbee.  |
| Provision of an Amenities Block with four Changing Rooms, Showers and toilet facilities. | Special emphasis on girls and women's sporting needs as part of the design process.  |
| <b>Community Recreation Use</b>  |  |
| Ecological Wetland   | Will be maintained in the future by NSW Roads and Transport not Council.   |
| Children's Playground  | A large children's playground will be provided catering for children from the age of 2-12 years of age. A key focus in design will be nature play and accessibility.   |
| Shared Paths   | A five-metre shared path for pedestrians and cyclists will be provided with connections throughout the parkland linking through to Victoria Road, the future bays precinct and the Iron Cove Bay Run. Significantly this will provide an alternative off road cycle route for bicycle commuters.   |
| Accessible Public Toilets  | One set of public toilets is likely to be provided. Council officers have requested that additional infrastructure is provided to future proof the parkland should additional facilities of this nature be required in the future.   |
| Car Parking  | 150 space 90-degree angle parking along Lilyfield Road adjacent to the parkland along with two dedicated bus bays for school use. This will also include the resealing of Lilyfield Road.<br><br>Car parking will be designed adjacent to the parkland to maximise the open space qualities of the park and also reduce the potential for parking in adjacent residential streets.   |
| Tree Planting  | Over 1000 trees will be planted on the parkland site. Recommended planting species have been provided by Inner West Council Urban Ecology Team.  |
| Arts and Culture   | It has been recommended that local art is embedded into the project and that development of the Parklands embody the unique identity of the Inner West community through art and culture and the celebration of its heritage. Naming of the Parklands or bridges be subject to further community and stakeholder consultation. Naming of the Parkland and the two bridges which connect the site with an Aboriginal name which will pay respect to the local area is a key preference. |

\*An indicative landscape master plan is provided in Attachment 1

## **FINANCIAL IMPLICATIONS**

Transport for NSW has committed to providing funding of the parkland and its development to the value of \$15 million dollars. This funding is aimed at ensuring that the Parklands are 'end state' ready for the community to enjoy. Transport for NSW is in the process of finalising its financial assessment of key infrastructure requests highlighted in Table 1.0.

We are unaware of the final cost of the proposed works but it is vital that all works are funded as part of the initial works package otherwise the entire community benefit won't be realised for many years to come as it will be subject to future grant funding cycles.

Further details on assessed costings are expected to be available in a final report due in mid-2021. It is the intention is Transport for NSW will retain ownership of the park land and it will be managed under a Care, Control and Management agreement with Council, subject to agreement between the parties.

The Rozelle Parklands, once built, will require substantial ongoing maintenance, which will need to be reflected in future Council budgets. The intention of staff is that the agreement will incorporate the need for IWC's involvement in the detailed design phase to ensure the future assets fit within the constraints of Council's ongoing available operational maintenance budget.

## **ATTACHMENTS**

1. [Indicative Landscape Master Plan Rozelle Parklands](#)
2. [NSW Government Correspondence](#)
3. [Correspondence from Councils Acting General Manager Dec 2020](#)
4. [NSW Government Media Releases](#)

Attachment 1  
Indicative Landscape Plan  
Rozelle Parklands





Transport  
for NSW

3 August 2020

Our Ref: GSD20/06106

Clr Darcy Byrne  
Mayor of the Inner West  
PO Box 14  
PETERSHAM NSW 2049

Dear Mayor Byrne

Thank you for taking the time to meet with me on Friday 22 May and Friday 10 July to discuss the final state and future care of the Rozelle Parklands.

As an action, I agreed to confirm in writing a number of points raised in the meeting and to confirm the process to progress the Parklands from the "park ready" state, as proposed in the soon-to-be-released Rozelle Interchange Urban Design & Landscape Plan (UDLP), to the final configuration of the Parklands.

#### Mayoral Minute & correspondence

I understand that you wrote to the Minister for Planning on 1 August 2019 regarding your Mayoral Minute from your 23 July Council meeting on Rozelle Railways recreation area, and subsequently received a response on the Minister's behalf from Marcus Ray, Deputy Secretary Planning & Assessment, on 30 October 2019.

I note that your Mayoral Minute requests a number of items including the Council's membership of the Design Review Panel (DRP) to progress the Rozelle Rail Yards recreation area, and commitment that NSW Government will fund the development and delivery of the masterplan for the proposed Parklands and associated facilities.

As you are aware under the project approvals and due to the independent nature of the DRP neither Council nor TfNSW were able to be members of this Panel. Council was consulted on elements of the Plan, such as proposed active transport connectivity and Aboriginal heritage. As recently discussed, there are still details of final scope required to complete the Parklands including things such as sporting fields and associated facilities such as change rooms.

#### Rozelle Parklands – Implementation Working Group

The final design, implementation and long term operation and care of Rozelle Parklands presents a unique opportunity for the local community. To ensure that a cross-section of perspectives are considered and to provide the best outcome for the local community, we are proposing that a working group be established. The working group will:

- Help define and achieve the outcomes and priorities for the Parklands
- Advise on the requirements for the final state of the Parklands
- Advise on consultation with local sporting groups

---

#### Transport for NSW

18 Lee Street, Chippendale NSW 2008 | PO Box K659, Haymarket NSW 1240  
T 02 8202 2200 | F 02 8202 2209 | W [transport.nsw.gov.au](http://transport.nsw.gov.au) | ABN 18 804 239 602



- Ensure outcomes are aligned with Government & Council strategic directions & objectives, including the NSW Government's commitment to the provision of open space
- Champion the project, communicating its purposes and value to key senior stakeholders within their organisation or group
- Work within a funding envelope.

We seek Council's support by nominating a representative from its Executive to be part of the group.

As you can appreciate, there are a number of agencies and groups interested in the final state of the park and the potential local sporting facilities and amenities that may be provided. To enable the best possible representation, in an apolitical environment, we are proposing other members of this group include Transport for NSW (Project representative and Community & Place), DPIE (Public Spaces), Office of Sport (Infrastructure & Planning) and local community representatives.

To ensure that you and Councillors are kept updated and informed of the progress of the work being undertaken by the group, I would be very happy to commit to regular briefings for you as well.

### Long term commitment

While Transport for NSW will remain the owner of the land in perpetuity, it is envisaged that the final implementation of the Rozelle Parklands will see Inner West Council as the 'operator' of the Parklands, including the local sporting facilities, under a Care, Control and Maintenance Agreement (CCMA). Council's involvement in the configuration and implementation phase of the Parklands is seen as a pre-requisite for establishing this agreement.

To get the best outcome from the implementation phase and the establishment of a long term CCMA, I can also confirm that the NSW Government is willing to provide funding to develop and deliver the Parklands.

I look forward to working collaboratively with you and the Council on this important project for the local community, delivering Sydney's newest Parklands.

In the meantime members of the project team will be presenting the UDLP to the Council on Tuesday 4 August before it goes on public display the following week, for three weeks of consultation.

Should you require any further information or have questions about any of the above, please do not hesitate to contact Julie Sundkvist, A/Director Eastern Harbour City on 0403 988 803.

Yours sincerely



**Elizabeth Mildwater**  
Deputy Secretary Greater Sydney



8 December 2020

Ms Elizabeth Mildwater  
Deputy Secretary – Greater Sydney  
Transport for NSW  
Po Box K659  
Haymarket NSW 1240

Dear Ms Mildwater

I refer to your letter to the Mayor Clr Darcy Byrne dated 3 August 2020 (your reference: GSD20/06106) regarding the Rozelle Parklands, including the final state and future care.

Council welcomes this open space, which is essential to meeting the future recreation needs of the Inner West community. The provision of these facilities also goes somewhat to compensating this local community for the many years of disruption they have and will experience during construction of the WestConnex project. Council also welcomes the opportunity to be involved in the working group to determine the final design for the Rozelle Parklands.

I note from your letter that Transport for NSW envisages that Inner West Council will have care, control and management of the Rozelle Parklands. I understand that the terms of reference for the working group include an understanding of constraints, including, "A Care, Control and Maintenance agreement will be entered into with Inner West Council, subject to agreement between the parties" and "The specified end state infrastructure recommend to the NSW Government must fit within the constraints of Council's ongoing available operational maintenance budget."

Council remains concerned about the capital funding of this Rozelle Parklands and specifically that there has been no commitment in writing to Council regarding a capital budget for the works. I understand that the terms of reference for the working group state that, "the budget for the optimal uses for the Rozelle Parklands that includes the recreation and sport overlay has been determined by the NSW Government." Staff have verbally been advised that this capital budget has been set at \$15 million. This figure has not been provided in writing to date and further it is unknown what this \$15 million is intended to fund.

Council requests that TfNSW provide a written commitment to Council regarding the State Government funding available for the capital works proposed at Rozelle Parklands and the extent of infrastructure which will be funded. I would appreciate your early consideration of this request.

Should you have any further enquiries, please contact Council's Director Infrastructure, Cathy Edwards-Davis on 02 9335 2210 or [cathy.edwards-davis@innerwest.nsw.gov.au](mailto:cathy.edwards-davis@innerwest.nsw.gov.au)

Yours sincerely,

Brian Barrett  
Acting General Manager

Inner West Council  
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Transport  
for NSW

## New Rozelle Park a Step Closer

Published 15 Jun 2021

The new Rozelle parklands is a step closer after the Urban Design Landscape Plan (UDLP) received planning approval.

Minister for Transport and Roads Andrew Constance said the outdoor recreation area and parklands are being built on almost 10 hectares of formerly inaccessible industrial land, transforming life in the Inner West.

“The NSW Government is delivering a great new park for Rozelle and surrounding communities, and it’s been great to have the community contribute to the final Urban Design and Landscape Plan,” Mr Constance said.

“More than 700 submissions were reviewed as part of the consultation process, and they have helped shape how the parklands will look when finished in 2023.”

Minister for Planning and Public Spaces Rob Stokes said the parklands will be similar in size to Victoria Park near Sydney University, with the UDLP now approved by the Department of Planning, Industry and Environment.

“Rozelle Parklands will be a green gem in a network of existing and future public spaces that will help us achieve our vision of a city within a park,” Mr Stokes said.

“It will feature inclusive playspaces, sporting facilities and new walking and cycling tracks connecting to surround suburbs, Callan Park, the Bay Run and the proposed public foreshore link at Bays West connecting to Pyrmont and beyond.”

The draft UDLP went on public display last year and provided insight into how the park could look. More than 9,500 visits were recorded to the interactive web portal.

Areas outside of the scope of the UDLP, such as sports and recreation facilities and parking, have been referred to the Rozelle Parklands Working Group – a group of local community members, and Inner West Council and government representatives.

The Rozelle Interchange is a new underground motorway interchange, being built as part of the WestConnex project, and it will connect to City West Link, the M4 and the M8.

## Tagged as

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[Community \(/tags/community\)](#)

[Minister for Transport and Roads \(/tags/minister-for-transport-and-roads\)](#)

[Planning \(/tags/planning\)](#)   [Transport for NSW \(/tags/transport-for-nsw\)](#)

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Transport for NSW acknowledges the traditional owners and custodians of the land, and respects Elders past, present and future.



**Item No:** C0621(3) Item 9

**Subject:** GREENWAY ENGAGEMENT OFFICER

**Prepared By:** Ryan Hawken - Project Manager Greenway Delivery

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

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## RECOMMENDATION

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

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## DISCUSSION

On 24 May 2021 Council resolved:

THAT:

1. The General Manager convene a meeting of the existing steering committee to redraft the original terms of reference with a view to maintaining significant community and community group participation in providing support and advice, with active participation from Council in return, for the broad vision of the GreenWay as an ecological, biodiversity, cultural; recreational and active transport corridor; and
2. Council receive a report to the next Ordinary Council meeting addressing the reasons for the delay in hiring the Greenway Engagement Officer and recommendations for resolving any barriers to hiring a suitable candidate, including any budgetary changes necessary.

In relation to point 1 – A steering committee meeting will be convened shortly after the commencement of the Greenway Engagement Officer.

In relation to point 2 - Resourcing of the Greenway project has generally been managed to match the scale of works in hand. To date the Project Manager Greenway Delivery has managed engagement with assistance from Council's Engagement team.

Recruitment of the Greenway Engagement Officer role and Major Projects Project Engineer role was delayed around 6 months due to the impacts of COVID on the overall delivery of the project.

The Greenway Engagement Officer role has now been filled and will commence on 1 July 2021. A candidate for the Major Projects Project Engineer Role has also been identified, and pending acceptance by the candidate, is due to commence in July 2021.

## FINANCIAL IMPLICATIONS

The Greenway Engagement Officer and Major Projects Project Engineer Role is funded from existing Greenway Capital Works budgets.

## ATTACHMENTS

Nil.

**Item No:** C0621(3) Item 10

**Subject:** MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE  
MEETING HELD ON 19 MAY 2021

**Prepared By:** Laura Lahoud - Business Administration Support Officer

**Authorised By:** Peter Livanes - Acting Director Corporate

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## RECOMMENDATION

**THAT Council note the unconfirmed minutes of the Audit, Risk and Improvement Committee meeting held on 19 May 2021.**

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## DISCUSSION

The Audit, Risk and Improvement Committee (ARIC) plays a pivotal role providing Council with independent assurance and advice in the areas of internal audit, financial management, risk management, compliance and control, and organisational performance and improvement, along with external accountability responsibilities.

The confirmed minutes of the meeting held on 19 May 2021 are reported in full at attachment one. The purpose of the meeting was to provide the Audit, Risk and Improvement Committee with progress updates in the areas of internal audit, financial management, risk management, compliance and control, and organisational performance and improvement.

## FINANCIAL IMPLICATIONS

Funding to support the Audit, Risk and Improvement Committee is included in the existing budget.

The Committee functions in accordance with the non-mandatory guidelines issued by the Chief Executive of the Office of Local Government under section 23A of the Local Government Act 1993 and in consideration of Part 4A of the Local Government Act 1993 as proposed by the Local Government Amendment (Governance and Planning) Act 2016.

## ATTACHMENTS

1. [Download](#) Draft Minutes - Audit, Risk and Improvement Committee meeting - 19 May 2021

**Draft Minutes of Audit, Risk and Improvement Committee Meeting held on 19 May 2021  
at Ashfield Service Centre**

Meeting commenced at 5.31 pm

**PRESENT**

| <b>Audit Risk &amp; Improvement Committee Members</b>              |                        |
|--|------------------------|
| Independent Member - Chair   | John Gordon            |
| Independent Member   | Emily Hodgson          |
| Independent Member   | Heather Smith (5.32pm) |
| Councillor   | Clr Louise Steer       |
| Councillor   | Clr Lucille McKenna    |
| <b>Other attendees</b>   |                        |
| General Manager  | Peter Gainsford        |
| Acting Director City Living  | Caroline McLeod        |
| Director Infrastructure  | Cathy Edwards-Davis    |
| Chief Financial Officer  | Daryl Jackson          |
| Group Manager Information and Communications Technology            | Harin Perera           |
| ICT Infrastructure Manager   | Sasha Sutarov          |
| Senior Manager Business Excellence, Risk, WHS and Customer Service | Peter Livanes          |
| Acting Governance Manager - Minute Taker                           | Katherine Paixao       |
| Acting Governance Coordinator - Minute Taker                       | Carmelina Giannini     |
| Engagement Partner, EY   | Melissa Broadhead      |
| Engagement Manager, EY   | Paulette Pang          |
| Acting Internal Ombudsman  | Elizabeth Renneberg    |

**ACKNOWLEDGMENT OF COUNTRY**

The chairperson acknowledged the traditional custodians of the land on which the meeting took place and paid his respects to elders past and present.

Heather Smith entered the meeting at 5.32pm

**APOLOGIES:**

Apologies from Elizabeth Richardson, Chief Operating Officer, Director Development and Recreation, Caroline Karakatsanis and Rochele Antolin, Audit Office of NSW.

**DISCLOSURES OF INTERESTS:** Nil



## Audit, Risk and Improvement Committee Meeting

19 May 2021

The Chair, John Gordon informed the Committee that he had retired from the following boards/committees to be deleted from his list of disclosures of interests previously provided to Council:

- Board for South Western Sydney Local Health District;
- Audit, Risk and Improvement Committee for Georges River Council; and
- Management Committee for Salvation Army International Developments (SAID).

The Chair, John Gordon requested Peter Livanos inform the committee of who is in attendance at the meeting.

The Chair, John Gordon congratulated the new General Manager Peter Gainsford on his appointment and welcomed him to his first meeting.

### CONFIRMATION OF MINUTES:

**Clr McKenna OAM/Heather Smith**

The Minutes of the Audit, Risk and Improvement Committee Meeting held on Wednesday, 18 November 2020 were confirmed.

Carried unanimously

### GENERAL MANAGER'S OVERVIEW

The General Manager, Peter Gainsford advised the Committee of his intentions over the next 3 months including recruiting senior staff. The support he has received from Managers has been appreciated.

### GENERAL MANAGER'S REPORTS

| ITEM  | PERSON RESPONSIBLE  | DEADLINE          |
|---|---|-------------------|
| <b>RIS0521 Item 1 Enterprise Risk Management Report</b><br><b>RECOMMENDATION (Emily Hodgson/Heather Smith)</b><br><b>THAT the Audit Risk and Improvement Committee:</b><br><b>1. Note the ARIC resolution register; and</b><br><b>2. Note the Audit RESOLUTION register.</b><br><br><b>Action: The ARIC receive a summary of high risk recommendation rating to come in August 2021.</b><br><br>Carried unanimously | Senior Manager<br>Business<br>Excellence,<br>Risk, WHS and<br>Customer<br>Service | 25 August<br>2021 |



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| <p><b>RIS0521 Item 2 Internal Ombudsman Shared Service Report - IWC May 2021</b></p> <p><b>RECOMMENDATION (Emily Hodgson/Clr McKenna OAM)</b></p> <p><b>THAT the Audit Risk and Improvement Committee receive and note the Internal Ombudsman Shared Service Report.</b></p> <p><b>Action: The next Internal Ombudsman Shared Service report to include results of Human Resources and Industrial Relations professionals forum.</b></p> <p>Carried unanimously</p>  | <p>Acting Internal Ombudsman</p>                               | <p>25 August 2021</p>                    |
| <p><b>RIS0521 Item 3 Internal Audit Status Report</b></p> <p><b>RECOMMENDATION (Clr McKenna OAM/Heather Smith)</b></p> <p><b>THAT the Audit Risk and Improvement Committee receive and note the report.</b></p> <p>Carried unanimously</p>   |  |  |
| <p><b>RIS0521 Item 4 ICT SOC Compliance Assessments for Cloud Service Providers</b></p> <p><b>RECOMMENDATION (Emily Hodgson/Heather Smith)</b></p> <p><b>THAT the Audit, Risk and Improvement Committee receive and note the report.</b></p> <p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. ARIC to receive a report at the August 2021 meeting on the TechnologyOne Audit; and</li> <li>2. The Chief Information Officer to report back to the ARIC to confirm findings of the Security Audit and ISO standards.</li> </ol> <p>Carried unanimously</p> | <p>Chief Information Officer<br/>Chief Information Officer</p> | <p>25 August 2021<br/>25 August 2021</p> |
| <p><b>RIS0521 Item 5 ICT Security Update</b></p> <p><b>RECOMMENATION (Emily Hodgson/Heather Smith)</b></p> <p><b>THAT the Audit, Risk and Improvement Committee receive and note the report.</b></p> <p><b>Action: ARIC receive a report in August 2021 on the Business Impact Assessment.</b></p> <p>Carried unanimously</p>  | <p>Chief Information Officer</p>                               | <p>25 August 2021</p>                    |

|  |                                  |                       |
|--|----------------------------------|-----------------------|
| <p><b>RIS0521 Item 6</b> Update on Technology One Project</p> <p><b>RECOMMENDATION</b> (Emily Hodgson/Clr McKenna OAM)</p> <p><b>THAT:</b></p> <ol style="list-style-type: none"> <li>1. The report be received and noted; and</li> <li>2. The Chair thanked the Chief Information Officer and his team for their hard work in delivering the TechnologyOne project modules to date.</li> </ol> <p><b>Action:</b> ARIC to receive a report back on the budget of the TechnologyOne Project to the next meeting.</p> <p>Carried unanimously</p> | <p>Chief Information Officer</p> | <p>25 August 2021</p> |
| <p><b>RIS0521 Item 7</b> Public exhibition of the Draft Revised Delivery Program 2018-22 and Operational Plan and Budget 2021-22; Draft Fees and Charges 2021-22; Draft Long-Term Financial Plan 2021-31 and Draft General Revenue Policy</p> <p><b>RECOMMENDATION</b> (Clr McKenna OAM/Heather Smith)</p> <p><b>THAT</b> the Audit Risk and Improvement Committee receive and note the report.</p> <p>Carried unanimously</p>   |                                  |                       |
| <p><b>RIS0521 Item 8</b> Investment Report as at 31 March 2021.</p> <p><b>RECOMMENDATION</b> (Clr McKenna OAM/Heather Smith)</p> <p><b>THAT</b> the report be received and noted.</p> <p>Carried unanimously</p>   |                                  |                       |
| <p><b>RIS0521 Item 9</b> Investment Policy Update</p> <p><b>RECOMMENDATION</b> (Heather Smith/Clr Steer)</p> <p><b>THAT:</b></p> <ol style="list-style-type: none"> <li>1. The Committee provided its support for the updated Investment Policy;</li> <li>2. The Chair suggested that Council considers seeking advice from other independent financial advisors to receive a range of ideas.</li> </ol> <p>Carried unanimously</p>  |                                  |                       |

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| <p><b>RIS0521 Item 10 Fraud and Corruption Control System</b></p> <p><b>RECOMMENDATION</b> (Clr Steer/Emily Hodgson)</p> <p><b>THAT</b> the Audit Risk and Improvement Committee received and provided feedback on the draft Fraud and Corruption Control System.</p> <p>Carried unanimously</p> |  |  |
| <p><b>RIS0521 Item 11 Draft ARIC Annual Report</b></p> <p><b>RECOMMENDATION</b></p> <p><b>THAT:</b></p> <ol style="list-style-type: none"> <li>1. The Draft Annual Report is received; and</li> <li>2. Feedback on the Annual Report is provided by Wednesday 26 May.</li> </ol>                 |  |  |
| <p><b>General Business</b></p> <p>The Audit Office of NSW will present the external audit plan at August 2021 ARIC meeting.</p> <p>Senior Staff to be recruited over the next 3 months.</p>  |  |  |

Meeting closed at 7.31 pm.

Next Meeting – 25 August 2021, 5.30pm

**CHAIRPERSON** – John Gordon

**Item No:** C0621(3) Item 11

**Subject:** NOTICE OF MOTION: COUNCIL WEBSITE WEEKLY UPDATE ON STREET MAINTENANCE

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

**From:** Councillor Victor Macri

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**MOTION:**

**THAT Council update their website every Monday or first day of the week with the street maintenance that has been done on the previous week ie the verge mowing, street cleaning, tree trimming, and garbage tin cleaning.**

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**Background**

In the interest of transparency residents need to know the work that is being done and will elevate many concerns they have. I understand the difficulties in providing forward scheduling as due to the weather would be labor intensive and far from accurate with timing. Hence providing information on the work that has been done it will be accurate.

**Officer's Comments:**

**Comment from Director Infrastructure:**

Council manages and undertakes maintenance on 464km of roads, 578,000m<sup>2</sup> of grass verges, 80,000 trees and hundreds of public garbage bins. Each week, hundreds of maintenance services are undertaken on these assets.

There would be a substantial amount of administration to provide the information as requested on a weekly basis. It is estimated that it would take an administration officer one day per week to update the website with this information. This is not currently resourced within the Council structure and it would therefore require an additional part-time staff member at a cost of \$14,000 per annum. If this NOM is supported, Councillors will need to identify a budget for this additional resource.

**ATTACHMENTS**

Nil.

**Item No:** C0621(3) Item 12

**Subject:** NOTICE OF MOTION: REPORT ON TREE LOSS IN ASHFIELD AND LEICHHARDT WARDS

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

**From:** Councillor John Stamolis

## **MOTION:**

**THAT Council receive a fully detailed listing of the tree canopy loss in Ashfield Ward and Leichhardt Ward over the past year; with additional emphasis on the two suburbs in Ashfield Ward that accounted for almost 50% of the tree canopy loss in the Inner West (i.e. Dulwich Hill and Ashfield).**

## **Background**

Council data reported that Ashfield Ward accounted for 64% of the canopy loss over the past year followed by Leichhardt Ward (23%). These two wards accounted for 87% of the canopy loss in the Inner West over the past year.

Councils' data showed the change in canopy for the 25 suburbs in the municipality. One suburb alone, Dulwich Hill, accounted for 27% of canopy loss across the entire 25 suburbs of the municipality!

The suburb of Ashfield accounted for 21% of the canopy loss.

That is, two of the 25 suburbs in the Inner West accounted for nearly half of the tree canopy loss in the Inner West. This requires examination.

Stanmore Ward and Balmain Ward, however, were the exceptional performers accounting for only 1% of the total canopy loss each. In Stanmore Ward a number of suburbs saw good canopy increases (Camperdown, Newtown and Enmore). So too for Balmain Ward. Both Lilyfield and Birchgrove saw solid increases.

The large Marrickville Ward accounted for only 11% of the loss. In this ward, Sydenham and St Peters were the two suburbs that saw canopy increases.

No suburbs in the Ashfield and Leichhardt Wards saw any canopy increase.

| Ward         | Canopy loss Ha | % of loss |
|--------------|----------------|-----------|
| Ashfield     | -8.83          | 64%       |
| Leichhardt   | -3.22          | 23%       |
| Marrickville | -1.47          | 11%       |
| Balmain      | -0.14          | 1%        |
| Stanmore     | -0.13          | 1%        |
| Total        | -13.78         | 100%      |

**Officer's Comments:**

**Comment from Urban Forest and Ecology Manager:**

The detailed canopy loss data can be presented to Council. It is suggested that this be provided as part of the review of Policy, expected to be able to be provided to Council within 3 months

**ATTACHMENTS**

Nil.



**Item No:** C0621(3) Item 13

**Subject:** NOTICE OF MOTION: PLASTICS

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

**From:** Councillor Colin Hesse

**MOTION:**

**THAT Council:**

1. Write to the operators of shopping centres located in the Inner West Local Government Area asking them to install public drinking facilities that allow centre patrons to drink from a bubbler or fill up their own bottle rather than buying bottled water and contributing to the massive amount of plastic waste in our society.
2. Report to the June Council meeting on progress Council is making to eliminate the use of single use plastics in Council operations and events in accordance with the Council resolution C0918(1) Item 21 Single Use Plastics Reduction resolved 11 September 2018.

**Background**

A resident has raised her concerns about the amount of single-use plastic water bottles purchased in our community, and the terrible contribution these water bottles make to plastic pollution in our society.

The resident notes that Council has installed bubblers and water bottle filling facilities in our shopping strips and parks and asks that shopping mall owners help the campaign to reduce plastic waste by installing these facilities in the centres they operate.

Residents of the IWC area are greatly concerned about our environment and in particular the impact of plastic waste on our community and around the world.

**Officer's Comments:**

**Comment from Urban Sustainability Manager:**

A report can be provided to Council on eliminating single use plastics in Council operations and events. A letter can be prepared for Mayors signature encouraging shopping centres to install fresh water drinking fountains to enable customers to re-fill their own water bottles.

**ATTACHMENTS**

Nil.

**Item No:** C0621(3) Item 14

**Subject:** NOTICE OF MOTION: CASS AWARD WIN

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

**From:** Councillor Mark Drury

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**MOTION:**

**THAT Council sends a letter of congratulations to CASS on winning 2021 Premier's Multicultural Community Medal.**

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**Background**

CASS (Chinese Australian Services Society), a dedicated and passionate community services provider supporting the Australian multicultural community for 40 years, has won a 2021 Premier's Multicultural Community Medal.

It was the winner of the 2021 Not-For-Profit Business Excellence Medal, which was presented by The Hon Dr Geoff Lee MP, NSW Minister for Multiculturalism, at the Premier's Harmony Dinner held on 13 March 2021 at the International Convention Centre (ICC) Sydney. The late Chief Operations Manager of CASS, Maria Cheng, was also inducted onto the Multicultural Honour Roll.

Dr. Bo Zhou, the chair of CASS, said, "CASS was formed in 1981 and it has grown into a major social and welfare services provider with a very comprehensive range of community services serving more than 3,500 families of multicultural backgrounds each week, including Chinese, Korean, Vietnamese and Indonesian.

"The services provided by CASS include residential aged care, childcare, home ageing and disability services, settlement and health services, vocation and training services, volunteering services, Chinese language classes, cultural and interests classes. This Award is undoubtedly the greatest compliment to CASS."

The Premier's Harmony Dinner is an annual event organised by Multicultural NSW. It is aimed at celebrating a cohesive and inclusive multicultural society and recognising those who have contributed to the multicultural development in NSW.

**Officer's Comments:**

**Comment from Acting Director City Living:**

Council has been working in partnership and collaboration with CASS for many years on numerous community initiatives including Seniors programs, English translations services, parenting programs, Lunar New Year events, playgroup support. CASS are also represented on the IWC Multicultural Advisory Committee (MAC).

**ATTACHMENTS**

Nil.

**Item No:** C0621(3) Item 15

**Subject:** NOTICE OF MOTION: MAYOR TO STAND DOWN

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

**From:** Councillor Julie Passas

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**MOTION:**

**THAT the Mayor to step down from the Mayoralty for the remainder of this term.**

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**Officer's Comments:**

**Comment from General Manager:**

A mayor holds office for two years subject to the LG Act (s230(1)) and ceases being a mayor if he or she ceases being a councillor (s234(5) LG Act).

The reasons for ceasing to be a councillor are set out in s234 LG Act and include death, resignation, mental incapacity, disqualification or dismissal from holding civic office and absence from three consecutive meetings without leave.

Council can lawfully call for the Mayor to stand down. It has no legal capacity to force the Mayor to do so.

**ATTACHMENTS**

Nil.

**Item No:** C0621(3) Item 16

**Subject:** NOTICE OF MOTION: CANOE LAUNCH RAMPS - MACKEY PARK

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

**From:** Councillor Colin Hesse

**MOTION:**

**THAT Council:**

1. Notes the urgent need for repair works (and potential upgrades) along the Cooks River wall at Mackey Park canoe launch steps,
2. Notes the public safety risks and lost opportunities for recreational activities and amenity for the local community due to the current state of the canoe launch space,
3. Priorities the upgrade of the launch steps through an easing of the graded access to the river, and the provision of handrails in consultation with The River Canoe Club of NSW,
4. Works with Sydney Water, Crown Lands and any other relevant body to carry out these works,
5. Seeks grants funding from relevant sources and considers direct commitment of Council funds to ensure these works are carried out.

**Background**

The sandstone rock wall on the Cooks River at Mackey Park is showing significant signs of deterioration, including water coming in behind the wall at various places, the decline of the wall, and regular inundation of the land behind the river wall.

The launch steps immediately adjacent to the River Canoe Club of NSW are similarly showing decline, with the corner stones loose.

Entry and egress to and from the steps and into a canoe are difficult at high tide, and worse at low tide. The steps are slippery, and cause canoeists to slip and injure themselves.

Safer entry to the river could be arranged by an easier grade and the provision of handrails.

In recent years the River Canoe Club of NSW has engaged significantly with the local community through regular sunset and sunrise paddles open to all at a very small cost, and their strong commitment to cleaning up the river through their engagement with the Cooks River Alliance, Inner West Council, and community organisations. The Club has demonstrated a genuine community focus.

**Officer's Comments:**

**Comment from Director Infrastructure:**

It is important to ensure that recreational assets are maintained for safe and effective use by the community. Staff have inspected the wall. The deterioration of the river wall is significantly less than comparative sea walls which experience wash from powered vessels and tidal forces. Whilst the river wall is in poor condition in sections, staff are of the view that there is no imminent risk of failure or safety risk to the public.

Council has a Cooks River Parklands Plan of Management and Masterplan which incorporates the area occupied by the River Canoe Club. The Masterplan incorporates an Implementation Plan which prioritises works in the Cooks River Parklands. At this time, there is no proposal to undertake improvement works for access by canoes.

Land ownership at this location is complicated. The tidal part of the Cooks River is the responsibility of TfNSW (previously Maritime Services) and other land is owned by Crown Lands. Moving forward, staff will arrange a survey of the area to determine the location of assets in relation to the property boundaries and provide assistance and support to the River Canoe Club for grant applications.

## **ATTACHMENTS**

Nil.

**Item No:** C0621(3) Item 17

**Subject:** NOTICE OF MOTION: THE ROTUNDA PIONEER PARK: ADDRESSING IBIS DROPPINGS WITH MORE FREQUENT CLEANING

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

**From:** Councillor Rochelle Porteous

**MOTION:**

**THAT:**

1. Council increase the current quarterly deep cleans of the Rotunda in Pioneer Park, Leichhardt to monthly deep cleans as soon as possible.
2. Council brings a report to the August council meeting outlining options for ecologically addressing this problem. Included in that report are options for a shade sail or other structure to protect the flooring of the Rotunda. Costings to be included in the report.
3. Funding for the additional deep cleans of the Rotunda to be included in the final 21/22 Budget when adopted by Council in June 2021.

**Background**

The Rotunda in Pioneer Park, Leichhardt is a popular space used by schoolchildren, families, including toddlers and an older womens' group who have been running Tai Chi sessions at the Rotunda for many years. It is the only safe, flat large space in the park where the sessions such as these and other activities such as concerts and play events can be carried out.

The Australian White Ibis have started roosting in the roof of the Rotunda and as such the droppings of the birds are covering this valued community space, making it, at times, unsafe to use.

The Rotunda, together with other key structures in the park, has a deep clean once every three months.

Community members have asked if there is a possibility of safely encouraging the birds to roost somewhere else or to cover the roof with a sailcloth to avoid the droppings polluting the floor of the Rotunda.

Australian White Ibis are natives and they are protected under section 98 of the NSW National Parks and Wildlife Act 1974. It has been accepted that the ibis are now part of the urban environment. This therefore limits Council's ability to intervene with the breeding of Ibis.

In the short to medium term more frequent deep cleans of the Rotunda floor will help to keep the floor clean. As part of a longer term solution Council should also investigate, noting that Australian White Ibis are protected, how this problem has been appropriated and sensitively addressed by other councils across NSW and also consider the option of a shade sail or other protective structure for the roof of the Rotunda

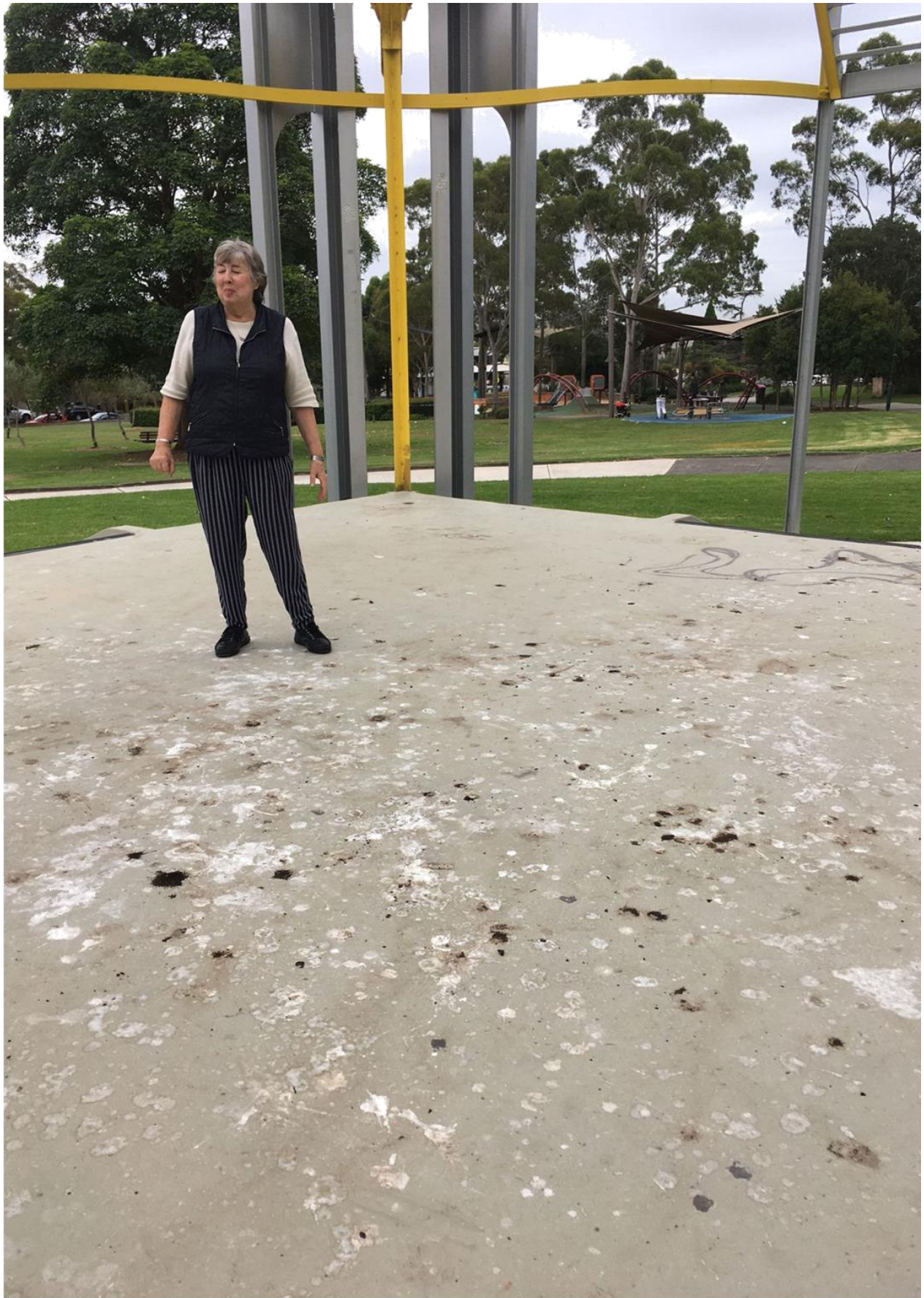


**Officer's Comments:**

Staff have no comment.

**ATTACHMENTS**

1. [↓](#) Photo-Rotunda Pioneer Park Ibis Droppings



Item 17

Attachment 1

**Item No:** C0621(3) Item 18

**Subject:** NOTICE OF MOTION: GLADSTONE PARK: TOILETS, FOOTPATHS AND WASTE BINS

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

**From:** Councillor Rochelle Porteous

### **MOTION:**

#### **THAT:**

1. An audit be undertaken as soon as possible of the Gladstone Park toilets and a report be brought to council in July with recommendations on the implementation of a short-term solution with the upgrade of the toilets to address the safety, poor maintenance and smell issues. Funding to be identified or brought forward to 21/22 budget from the 22/23 budget;
2. Further advice to be sought on the heritage status of the toilets re the longer-term proposal to demolish them. That council commits to be building of at least one accessible toilet in Gladstone Park as a high priority;
3. The waste bins in Gladstone Park be emptied at least five times a week, including Friday, Saturday and Sunday and their usage monitored on an in-going basis; and
4. An audit be undertaken on the condition, safety and accessibility of the footpaths in and around Gladstone Park and a report brought to the July council meeting with recommendations on upgrading and repairing the footpaths, a timeline for implementing these works, costings and identified funding.

### **Background**

#### **The issue:**

Gladstone Park is a popular central Balmain park frequented by families from Balmain Public Primary School and Fr John Therry Catholic Primary School, Balmain Hospital, users of the Bus Terminal, the Balmain high street businesses and local residents.

The park is over 100 years old. It occupies an elevated and prominent position on Darling Street. Below Gladstone Park is Balmain Reservoir, a significant structure which originally provided water to part of the peninsula. The Reservoir and Balmain Reservoir Valve House are important contributions to the heritage of Balmain and of Sydney. They are listed on the Heritage Act- s170 NSW State Agency Heritage Register and the National Trust of Australia Register.

#### **The toilets:**

The toilets at Gladstone Park are attracting complaints from residents due to their poor upkeep; persistent smell – particularly from the men's toilet; the fact that no toilet is accessible and the fact that they are unsafe to use. The men's toilet for example has no privacy screen on the urinal. The male and female toilets have high usage including use by bus drivers and bus passengers from the bus terminal as well as many park users. They are listed as having a high priority in the draft toilet strategy and proposed for demolition and complete rebuild of accessible toilets. There are funds allocated for works in the 22/23 budget.

The Waste Bins:

The waste bins are often full and overflowing. This would be because usage is very high with many of the staff and visitors to Balmain Hospital, the schools and local businesses bring food or purchasing take away meals and consuming them in the park and due to the use of the park, particularly at weekends, for picnics, family gatherings and children's parties.

The use would be equivalent to the use of bins in the high street. The Gladstone Park bins need a more frequently emptying cycle as a permanent arrangement.

The footpaths in the park:

The footpaths are generally in a poor to very poor state of repair. There is a high demand for the footpaths in and around the park to be in good condition and safe for wheelchair users and people with mobility issues as Balmain Hospital is situated across the road from the park.

**Officer's Comments:**

Staff have no comment.

**ATTACHMENTS**

Nil.



**Item No:** C0621(3) Item 19

**Subject:** NOTICE OF MOTION: SUMMER HILL RESIDENTS MUST BE HEARD.  
SMITH ST DEVELOPMENT

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

**From:** Councillor Mark Drury

**MOTION:**

**THAT Council:**

**1. Note that:**

- a) amended plans were submitted by the Applicant on 13 May 2021 in relation to the development at 55-63 Smith Street Summer Hill;
- b) the notice to be sent from Council (as resolved by C0321(2) Item 25 Mayoral Minute: 55 Smith Street, Summer Hill), to residents informing them of how to make submissions on this application has not yet been distributed; and
- c) the Inner West Planning Panel Chair has now declined to meet with residents as requested by council, citing Departmental advice.

**2. Require that the General Manager re-notify affected local residents of the amended plans;**

**3. Note that there is a strong community concern that in this process sufficient weight will not be given to:**

- a) the provisions of draft instruments (namely the proposed Housing Diversity SEPP);
- b) likely impacts on the environment including social and economic impacts in the locality;
- c) the suitability of the site for the development;
- d) submissions by local residents;
- e) the public interest; and
- f) as required by Section 4.15 of the Environmental Planning and Assessment Act.

**4. Requests that the Planning Panel have a meeting arranged to allow representatives of local residents to provide feedback to the Panel regarding their views on the proposed development, prior to the Panels final deliberative meeting for the proposal; and**

**5. Convene a separate public meeting in Summer hill, proposed to be held on 26 June 2021, so that residents can be briefed on the amended plans. The notice of this meeting can be included in the note Council has already resolved to distribute with information about how to make submissions.**

## **Background**

It was resolved on 9 March 2021 that Council:

*Writes to the Chair of the Inner West Local Planning Panel, which will consider the development application for 55 Smith Street, Summer Hill, requesting that the Panel convene a meeting with Summer Hill residents regarding the proposal in order to hear their views, and further requests that the Panel hearing at which the application is to be considered be held in Summer Hill or Ashfield in order to allow residents to attend and their views be heard*

Following the exchange of correspondence with the Chair, Mr David Lloyd, it is now apparent that all members of the Planning Panel are unable to attend any meeting discussing the development application, “unless the meeting has been organised at the request of the Planning Panel.”

On this basis, Mr Lloyd has declined an invitation to attend a public meeting that was to be held by the Summer Hill Action Group.

However, as per the advice from Mr Lloyd, he and other members of panel can attend a meeting if it is called by Planning Panel itself.

## **Officer’s Comments:**

### **Comment from Senior Manager Planning:**

Additional resourcing will be required outside core business hours to hold a public meeting if resolved.

Amended plans have been recently submitted to Council for the boarding house Development Application (DA). The revised proposal is now seeking demolition of existing structures and construction of a boarding house containing 97 boarding rooms (including on-site managers rooms) over 1 basement level of parking. As opposed to the original 105 boarding room proposal.

Council correspondence has been supplied to a third party printer/distributor to undertake a letterbox drop to all the residents in Summer Hill advising them of the re-exhibition (between 7 June to 28 June 2021) of the application based on the amended plans, how to view the amended proposal, the process of lodging a submission and the determination process with the Planning Panel.

To avoid any perception of bias, the Panel Chair, Prof David Lloyd has advised (in accordance with the Department of Planning Industry and Environment Planning Panel procedures) that panel members should avoid public meetings about a proposed development organised by members of the community or council, unless the meeting has been organised at the request of the Planning Panel. Prof David Lloyd has advised that the public will be able to make their concerns known at the Planning Panel meeting which will be considering the particular DA. A Planning Panel date is yet to be determined.

Further to the above, in accordance with Section 4.8(2) of the Environmental Planning and Assessment Act (the Act), states that the functions of a Council as a consent authority in respect of a DA are not exercisable by the councillors. They are exercisable on behalf of the council by—

(a) the local planning panel, or

(b) an officer or employee of the council to whom the council delegates those functions.



In considering the DA, the consent authority must take into account such of the matters listed in Section 4.15 of the Act as are relevant to the application. These include any applicable State Environmental Planning Policies, Local Environmental Plans, Development Control Plans, the likely impacts on the environment including social and economic impacts in the locality, the suitability of the site for the development, submissions and the public interest. The consent authority has to determine the weight that each of these consideration is given.

Due to resourcing issues, staff are unable to conduct a public meeting on 26 June. In place of a public meeting, it is recommended that a pre-recorded webinar be uploaded to Your Say Inner West to advise the residents of the amended proposal, how to make a submission and explain the determination process with the Planning Panel. Alternatively, an on-line meeting can also be arranged.

If a public meeting is required suitable dates will be provided based on resourcing availability.

## **ATTACHMENTS**

Nil.

**Item No:** C0621(3) Item 20

**Subject:** NOTICE OF MOTION: ROZELLE SCHOOL OF VISUAL ARTS

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

**From:** The Mayor, Councillor Darcy Byrne

**MOTION:**

**THAT Council sends a letter of congratulations to Rozelle School of Visual Arts, which is celebrating 50 years of teaching dance and arts in the Rozelle community.**

**Background**

The Rozelle School of Visual Arts (RSVA) has been providing affordable recreational activities for the local community for 50 years. Catering to all ages from pre-schoolers to seniors, a range of classes have operated from the School over the past five decades, with a particular focus on dance.

Founded in 1971 by Barbara Cuckson with the support of her father, holocaust survivor and refugee Eric Cuckson, Barbara set out to provide modern ballet lessons based on the teachings of Austrian/Australian dancer, choreographer and teacher Gertrud Bodenwieser. She has continually operated these classes in the style since then with the assistance of her sister, Margaret Cuckson, and many others over the years.

The RSVA has also been the long-term home to the Rozelle Fencing Club from 1974 to 2017, the Rozelle Photographic Workshop since 1975, and a range of other specialist creative activities.

The RSVA has allowed thousands of local residents to participate in many other activities such as stained-glass making, jazz dance, drama, singing, highland dancing, Zumba, seniors exercise, drawing, painting, speech-making, yoga, childbirth classes, and been host to numerous art exhibitions.

**Officer's Comments:**

Staff have no comment.

**ATTACHMENTS**

Nil.

**Item No:** C0621(3) Item 21

**Subject:** NOTICE OF MOTION: OPPOSITION TO CHANGES TO 370 BUS SERVICE

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

**From:** The Mayor, Councillor Darcy Byrne

## MOTION:

**THAT Council:**

1. Notes Transport for NSW (TfNSW) is undertaking community engagement into proposed changes to Sydney's South East transport network. This engagement finishes on 18 June 2021;
2. Notes that these proposed changes include modifications to the 370 bus route. This would see the existing 370 bus service now only run between The University of Sydney and Coogee. An additional bus route, the 469 bus service, would operate from Leichhardt to The University of Sydney (via Annandale and Glebe); and
3. Makes a submission to TfNSW's community consultation raising the concerns of Council to these changes. This should include reference to the significant dislocation that would occur to the Inner West if this important direct link from Leichhardt and Annandale to Newtown was to be removed.

## Background

|                     |               |   |
|---------------------|---------------|---|
| <b>370 Frequent</b> | Route changes | <ul style="list-style-type: none"> <li>• This route will be modified to operate between Coogee and The University of Sydney, operating via Carr St instead of Coogee Bay Rd, and no longer operating between The University of Sydney and Leichhardt.</li> <li>• Customers can use route 348 along Coogee Bay Rd, and new route 469 between The University of Sydney and Leichhardt.</li> <li>• This route will be upgraded and become a Frequent route with services at least every 10 minutes during the day and at least every 20 minutes early morning and evening, seven days a week.</li> </ul> |
| <b>469</b>          | New route     | <ul style="list-style-type: none"> <li>• This new route partially replaces route 370 and will provide a direct service between Leichhardt, Glebe and The University of Sydney.</li> <li>• Services will operate every 15 minutes during peak periods, every 20 minutes during the day, and every 30 minutes early morning and evening.</li> </ul>   |

## Officer's Comments:

Staff have no comment.

## ATTACHMENTS

Nil.

**Item No:** C0621(3) Item 22

**Subject:** NOTICE OF MOTION: TRANSITION TO ELECTRIC VEHICLES

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

**From:** The Mayor, Councillor Darcy Byrne

**MOTION:**

**THAT Council:**

1. Notes the update on Council's Sustainable Fleet Transition sent to Councillors on 25 August 2020 (See below);
2. Explores funding opportunities from the NSW and Federal governments for installing charging infrastructure in the Inner West and reports back its findings to the October Ordinary Council meeting;
3. Resolves to ensure that planning processes for installing chargers is streamlined and simplified for businesses and residents;
4. Provides information through all of its communication channels of how Inner West businesses can install charging infrastructure;
5. Works with the local taxi and rideshare industry to facilitate charging facilities where the council can provide suitable parking or assistance, and;
6. Works with the Southern Sydney Regional Organisation of Councils (SSROC) and Re:Mobilise (See Attachment 1) to:
  - a) Prepare of a comprehensive fleet transition plan including light and heavy vehicle fleet with a goal of adopting zero-emissions transport where a fit for purpose and cost-effective alternative exists on a whole of life costing basis, and;
  - b) Explore entering into memorandum of understandings to collaborate with other councils to aggregate buying power, and develop competencies required for the transition.

**Officer's Comments:**

Staff have no comment.

**ATTACHMENTS**

1. [↓](#) Mobilise
2. [↓](#) Briefing Note - Sustainable Fleet Transition



## A Heavy Zero Emissions Vehicle Buying Collaboration

Re:Mobilise is a national aggregated buying collaboration for heavy zero emissions vehicles that aims to break down some of the key barriers to rapid acceleration of heavy vehicle fleets.

### WHY RE:MOBILISE?

#### Benefits of electrification



##### Economic value of up to \$640M

Buses and heavy electric vehicles make economic sense. With design and builds conducted in Australia, the transition to electric will create thousands of jobs across the country.



##### Social Impact

Through electrification, we can reduce the reliance on foreign fuel sources, improving local health through lower pollution and local employment.



##### Environmental Footprint

Every heavy vehicle removes the CO2 equivalent of approximately 18 cars. With accelerated transition, electrification has the potential to remove almost 30,000 car-equivalent CO2 emissions in Australia.

#### Barriers to overcome



##### Many perceived risks

The risks are viewed as higher than actual due to limited resources and understanding around electrification.



##### Limited supply

There are limited suppliers of vehicles and finance.



##### Complex business case

The business case is complex for many organisations where there is a shift to higher capital expenditures for longer term, whole of life savings

### WHO IS INVOLVED?

Re:mobilise was created through collaborations between over 20 councils, a number of bus operators, state governments, logistics companies and industry groups.





## ► WHAT WILL WE DO?

**Re:Mobilise** aims to manage the barriers and exploit these opportunities in three key ways:



### Minimise Risk

Creating a collaboration group that can introduce mutual risk minimisation strategies.



### Buying Power

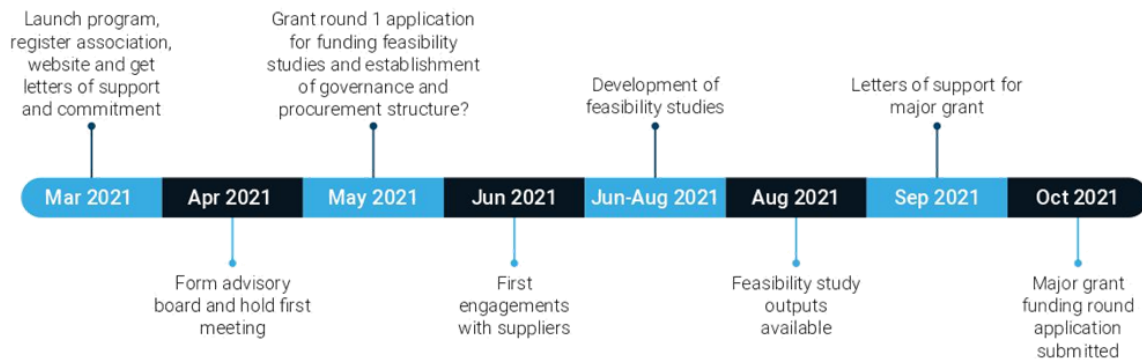
Bringing together hundreds of organisations seeking to accelerate the transition to zero emissions in their heavy vehicle fleet (including last mile delivery).



### Government Funding

Targeting government support where it has the most leverage.

## ► WHAT IS THE PLAN



## ► RE:MOBILISE GOALS AND BENEFITS

We are asking organisations to commit to a letter of support for the following incentives:



### Grant Funding

We will be seeking 50% grant funding for feasibility studies. We are asking for commitment to 25% of the costs (likely \$8,000) from the federal government.



### Collaboration

We will collaborate with many other organisations seeking to electrify their fleet. Bringing learning benefits as well as cost reductions.



### Commitment

We will provide genuine commitment to electrification of heavy vehicle fleets if the cost and risk elements can be managed.



### Purchase

We will be utilising funding to support the purchase of at least one heavy electric vehicle by 2022.



Evenergi is a software-as-a-service company and eMobility consultancy, driving towards a sustainable future.

[Evenergi.com](https://evenergi.com)





## BRIEFING NOTE

**To:** All Councillors  
**From:** Chief Executive Officer, Michael Deegan  
**Date:** 25 August 2020  
**Subject:** Sustainable Fleet Transition

Councillors,

An all-hybrid lease-back vehicle fleet is a practical first step in the transition to a zero-carbon fleet. The lease-back fleet is currently mainly composed of traditional internal combustion engine (ICE) vehicles. However similar hybrid options are available and offer a straightforward like-for-like swap.

Analysis of a) the current lease back fleet, b) hybrid car replacement options, and c) scheduled vehicle turn-over shows that:

- Transitioning the lease-back fleet to all-hybrid is cost neutral
- Full transition can happen within two years
- An all-hybrid lease back fleet would reduce lease back fleet emissions by 26%
- An all-hybrid lease back fleet would reduce other tailpipe emissions.

The Leaseback Motor Vehicle Policy has been amended to reflect the transition to an all-hybrid lease-back fleet and has been endorsed by the Joint Consultative Committee (JCC) and approved by the Executive.

Additionally, full electric vehicles will be increasingly introduced as costs decrease and the proportion of renewable electricity increases, commencing first with pool cars and regulatory vehicles. Council is a member of *Charge Together Fleets*, a program for electric vehicle fleet management, bringing together a range of resources for fleet & sustainability managers to help with the transition to electric vehicle fleets. Council's Fleet Manager maintains a watching brief on the prices and availability of electric options for heavy and light operational vehicles.

**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  
02 9392 5000

Item No: C0621(3) Item 23  
Subject: NOTICE OF MOTION: HAMMOND PARK  
From: Councillor Julie Passas

**MOTION:**

**THAT Council provide a full report regarding the sporting clubs use of Hammond Park including:**

- a) How the present use of Hammond park for different clubs comply with Councils Plan of Management;
- b) How many clubs are frequently using the park;
- c) Was approval given for the Food Truck and does this comply with regulations; and
- d) When and why was the gate to the park removed from the lane way off church Street.

**Background**

At the request of several residents for information regarding the use of Hammond Park.

**Officer's Comments:**

**Comment from Parks and Recreation Planning Manager:**

Hammond Park is a local community park which supports both active and passive recreation. The Park includes formalised sporting facilities including a sportsground and tennis courts.

The use of the sporting ground complies with the Park Plan of Management, Council's Sporting Ground Allocations Policy and importantly the Local Government Act 1993. Ashfield Pirates currently have use of the sporting ground for weekday training and for weekend competition. School groups also use and enjoy the sporting ground during weekdays. The coffee/food van is operated by Ashfield Pirates football club and substitutes for the lack of a canteen facility at the park on match days. The food van was permitted by Council in 2017. It is owned and operated by the community based sports club and serves as a mobile canteen supporting the club and its local community members. Residents, sporting users and other park users are all encouraged to support use of the food van on weekend match play days. A chain gate was originally provided at laneway to Church Street and this has been vandalised in recent times. Council is in the process of replacing the chain gate with two removal bollards.

**ATTACHMENTS**

Nil.

**Item No:** C0621(3) Item 24  
**Subject:** NOTICE OF MOTION: REQUEST FOR MOBILITY PARKING SPACE - 60 SMITH STREET SUMMER HILL  
**From:** Councillor Julie Passas

## **MOTION:**

**THAT Council approve and implement this desperate request for mobility parking at 60 Smith Street, Summer Hill as a matter of urgency.**

## **Background**

I reluctantly lodge this motion in regard to a request from a 50year ratepayer, resident who has well documented mobility problems.

The resident has complied with all the mobility parking criteria and Council Officers requests.

## **Officer's Comments:**

### **Comment from Director Infrastructure:**

The request for a mobility parking space at 60 Smith Street, Summer Hill was considered at the Local Traffic Committee meeting on the 21 June 2021, where it was resolved:

THAT:

1. Under current circumstances, the placement of a mobility parking space outside 60 Smith Street, be not supported;
2. The applicant be requested to clear material and/or modify/provide access from either of the existing off-street parking spaces;
3. Should accessibility issues remain following clearance and modification of the car/garage, the applicant is to provide to Council a report from My Age Care or an Occupational Therapist who has examined the property, to support any future request; and
4. A 'Letter of support' be attained from the applicant's neighbour at 58 Smith Street, Summer Hill as any mobility parking space would overhang the frontage of this property.

The minutes of this meeting will go to the Council meeting on the 20 July 2021. Council does not have the delegation to install mobility parking without seeking the advice of the Local Traffic Committee.

Council's Traffic Team staff will meet the Traffic Committee Chairperson and resident onsite to discuss the matter further.

## **ATTACHMENTS**

Nil.

**Item No:** C0621(3) Item 25  
**Subject:** QUESTION ON NOTICE: REMOVAL OF TREES AT CALLAN PARK  
**From:** Councillor Julie Passas

Item 25

**Question**

All Councillors are awaiting the outcome of the internal investigation regarding the removal of eleven trees at Callan Park.

**Answer**

The outcome of the investigation has been provided as part of the Councillor briefing note distributed on 22 June 2021. A Councillor briefing was also held on 15 June 2021.

**ATTACHMENTS**

Nil.

**Item No:** C0621(3) Item 26  
**Subject:** QUESTION ON NOTICE: MAYOR'S OFFICE STAFFING  
**From:** Councillor Julie Passas

Please provide all Councillors with answers to the following questions regarding Mayor's Office Staffing.

**Question**

Number of Mayor's personal staff?

**Answer**

There are 4.6 full time equivalent staff in the Mayor's Office.

**Question**

Hours and days of employment?

**Answer**

Two Executive Assistants full time, permanent, 35 hours per week.  
One Executive Assistant part time, temporary, 21 hours (3 days) per week.  
Mayoral Policy and Media Relations Manager full time, term contract, 35 Hours per week.  
Mayoral Media Officer full time, term contract, 35 Hours per week.

**Question**

Titles of each member of the Mayors staff?

**Answer**

Answer as above

**Question**

Date of employment to their role?

**Answer**

2X Full time Executive Assistant to the Mayor – 18 December 2017  
Part Time Executive Assistant to the Mayor – 19 February 2018  
Mayoral Policy and Media Relations Manager – 21 December 2019  
Mayoral Media Officer – 13 January 2020

**Question**

Provide a copy of the advertisement for their recruitment?

**Answer**

See attachments 1-4.

## **Question**

Name of media outlet where the advertisement was placed?

## **Answer**

Executive Assistant to the Mayor – Council internal only  
Mayoral Policy and Media Relations Manager – Council website and Seek  
Mayoral Media Officer – Council website and Seek

## **Question**

Were those positions offered to internal staff first?

## **Answer**

Executive Assistant to the Mayor was offered to internal staff only.  
Mayoral Policy and Media Relations Manager and Mayoral Media Officer were advertised internally and externally concurrently.

## **ATTACHMENTS**

1. [↓](#) Executive Assistant to the Mayor x 2
2. [↓](#) Executive Assistant to the Mayor - Part Time
3. [↓](#) Mayoral Policy and Media Relations Manager
4. [↓](#) Mayoral Media Officer



10/06/2021

Executive Assistant to the Mayor (Phase 2 - Lv5 vacancy) x 2 | Inner West Council

Item 26

This job has closed. [Click here](#) for more jobs.

## Executive Assistant to the Mayor (Phase 2 - Lv5 vacancy) x 2

Job No: IWC903

Location: Leichhardt

### PHASE 2 - Executive Assistant to the Mayor

(2 positions)

#### INTERNAL ONLY RECRUITMENT FOR SUITABLY QUALIFIED EMPLOYEES

The new Inner West Council has a population of 185,000 people and covers an area 36 sq km and employs 1,250 people. Opportunities to build and shape the future of our new Council will be made available first to all existing staff. Join us as we transition and work towards becoming the best Council in Sydney.

In accordance with the Local Government Act 1993, Section 354G and 354H, all vacant positions will now be advertised internally. These will be commonly referred to as recruitment phases, Phase 1 and Phase 2 respectively. If a successful outcome is reached within Phase 1, applications received in Phase 2 will not be considered.

Only staff who were employed before proclamation date will be eligible to apply to Phase 1 or Phase 2 opportunities. It is important to note that different processes will apply to each of the recruitment phases. All applicants are advised to read the recruitment advert carefully, and please contact your relevant HR department for further information.

*"Please note that at any time during the vacancy management phased process, Council retains the right to fill positions through a direct internal transfer."*

To read the full vacancy management and staff transfer protocols for the new permanent IWC organisation structure, please [click here](#).

#### PHASE 2 - Internal Only Recruitment

- ✦ Eligibility: All internal staff who were employed within Council prior to the proclamation date of 12 May 2016 are welcome to apply
- ✦ Applicants will be required to provide a full recruitment application. The selection process will involve a combination of:
  - ✦ Participating in a merit based selection process, including interviews and or practicals
  - ✦ Providing a CV/Resume
  - ✦ Providing answers to questions based on position requirements
  - ✦ Providing qualifications and licences
  - ✦ Providing references
- ✦ If offered and accepted you will be formally appointed to the position, be offered a salary point within the advertised salary range and take the new advertised conditions of employment applying to that job until a new permanent salary structure and common employment conditions are negotiated for Inner West Council. However, please refer to Question 3 below if your current remuneration is in excess of the advertised position range.
- ✦ Your existing employment protection conditions will be retained.

#### Purpose

Provide high level administrative and secretarial support and assistance to the Administrator/Mayor and Councillors while working as a member of the executive support team.

Please read the [Position Description](#) to familiarise yourself with all the requirements and conditions of the role.

#### Salary

\$77,621 pa to \$88,980 pa + super

#### Benefits

Conditions relevant to this position will be determined by the Group Manager. If a new working hours arrangement has not been identified prior to appointment, you may bring your current working hours arrangements with you provided they meet the business needs of the new service unit; pending any new negotiated common IWC employment terms and conditions.

<https://applynow.net.au/jobs/IWC903-executive-assistant-to-the-mayor-phase-2-lv5-vacancy-x-2>

1/3

Attachment 1

10/06/2021

Executive Assistant to the Mayor (Phase 2 - Lv5 vacancy) x 2 | Inner West Council

## Requirements

### Essential Criteria:

1. Certificate level qualification or equivalent in office/business administration or equivalent industry experience.
2. Excellent skills in using office computer applications and the ability to adopt new technology.
3. Well-developed organisational and problem solving skills with a capacity to undertake research.
4. Excellent written and verbal communication skills with strong interpersonal, liaison and negotiation abilities including the ability to build and maintain respectful relationships with staff at all levels and with external entities.
5. Ability to work under pressure and organise priorities to meet deadlines.
6. Demonstrated ability to deal with information with high sensitivity and confidentiality.
7. Understanding of local government functions, issues and local government political structure.
8. Strong customer focus with the ability to respectfully handle enquiries and resolve or refer complaints.

### Desirable Criteria:

1. Current NSW Driver's Licence (minimum Class C)

## Enquiries

Ian Naylor, Civic and Executive Support Manager on (02) 9392 5657.

## Closing Date

Friday 1 December 2017, at 11:30pm

## How To Apply

Please ensure you read the Position Description at the link above. To apply, follow and answer the questions as required below and click on the "Next" button. On the following page you will be asked to attach your resume/CV. Depending on the criteria of the position, you may also be asked to attach your qualification(s), licences/tickets if it is required. Therefore please make sure you have these attachments ready before you apply.

As this online application system has no save or auto-save feature, please complete your application in one sitting. You may wish to prepare your responses to all the questions in a Word document and then copy-paste them into the relevant field of the form when you are ready to submit.

Apply Now

## Personal Details \* Required field

|  |                      |
|--|----------------------|
| 1. Title*                                      | <input type="text"/> |
| 2. First name*                                 | <input type="text"/> |
| 3. Last name*                                  | <input type="text"/> |
|  |                      |
| 1. E-mail*                                     | <input type="text"/> |
| 2. Phone*                                      | <input type="text"/> |
|  |                      |
| 1. Street*                                     | <input type="text"/> |
| 2. Street Cont.                                | <input type="text"/> |
| 3. City, Town or Suburb*                       | <input type="text"/> |
| 4. Postcode or Zipcode*                        | <input type="text"/> |
| 5. Country* Please choose...                   | <input type="text"/> |
| 6. State, Region or Province* Please choose... | <input type="text"/> |

## Questions

1. Are there any reasonable adjustments that we can assist with, in regards to the recruitment process?
2. Are you a Council employee who was employed prior to 12 May 2016?\*  
  1. ☐ No
  2. ☐ Yes

10/06/2021

Executive Assistant to the Mayor (Phase 2 - Lv5 vacancy) x 2 | Inner West Council

3. If you are currently on a higher rate of pay and conditions than that of the advertised position. By ticking the following box, you acknowledge that Council will consider your specific circumstance in the offer that is made to you, if you are selected as the eligible/successful candidate. When the offer is made to you, you can then determine whether you will accept the position with the conditions as offered. \*
  1. ☐ I acknowledge and understand
4. I understand Phase 1 and Phase 2 are being advertised concurrently and acknowledge that if a successful outcome is reached within Phase 1, my application under Phase 2 for this position will not be considered.\*
  1. ☐ Yes, I understand
5. Which Service Centre branch are you from?\*
  1. ☐ Ashfield
  2. ☐ Leichhardt
  3. ☐ Petersham (Marrickville)

6. Please describe your experience working in an Administration/office environment.\*

7. Please describe your organisational, time management, research and analytical skills.\*

8. Please outline your experience in providing diary and meeting management for senior staff. \*

9. Please outline your communication (both verbal and written) and interpersonal skills and how you have used these skills to

ensure deadlines are met.\*

10. Please detail what computer software applications you are experienced in using and have you had any experience with

registering and searching for documents in an electronic records management system.\*

Your IP address (202.161.70.2) has been logged. 422 Hits.

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10/06/2021

Executive Assistant to the Mayor - part time 21 hours/week, temporary up to 12 months | Inner West Council

This job has closed. [Click here](#) for more jobs.

## Executive Assistant to the Mayor - part time 21 hours/week, temporary up to 12 months

Job No: EOIIW0543

Location: Leichhardt

### Executive Assistant to the Mayor - Part time 21 hours a week up to 12 months

#### INTERNAL ONLY RECRUITMENT FOR SUITABLY QUALIFIED EMPLOYEES

#### Purpose

Provide high level administrative and secretarial support and assistance to the Mayor and Councillors while working as a member of the executive support team.

Please read the [Position Description](#) to familiarise yourself with all the requirements and conditions of the role.

#### Salary

(\$66,782.04 to \$88,980.32 equivalent for 35 hour week)

\$40069.22 to \$53388.19 for a 21 hour week

#### Benefits

Conditions relevant to this position will be determined by the Group Manager. If a new working hours arrangement has not been identified prior to appointment, you may bring your current working hours arrangements with you provided they meet the business needs of the new service unit, pending any new negotiated common IWC employment terms and conditions.

#### Requirements

##### Essential Criteria:

1. Certificate level qualification or equivalent in office/business administration or equivalent industry experience.
2. Excellent skills in using office computer applications and the ability to adopt new technology.
3. Well-developed organisational and problem solving skills with a capacity to undertake research.
4. Excellent written and verbal communication skills with strong interpersonal, liaison and negotiation abilities including the ability to build and maintain respectful relationships with staff at all levels and with external entities.
5. Ability to work under pressure and organise priorities to meet deadlines.
6. Demonstrated ability to deal with information with high sensitivity and confidentiality.
7. Understanding of local government functions, issues and local government political structure.
8. Strong customer focus with the ability to respectfully handle enquiries and resolve or refer complaints.

##### Desirable Criteria:

1. Current NSW Driver's Licence (minimum Class C)

#### Enquiries

Ian Naylor, Civic and Executive Support Manager on (02) 9392 5657.

#### Closing Date

Sunday 28th January 2018, at 11:30pm

#### How To Apply

Please ensure you read the Position Description at the link above. To apply, follow and answer the questions as required below and click on the "Next" button. On the following page you will be asked to attach your resume/CV. Depending on the criteria of the position, you may also be asked to attach your qualification(s), licences/tickets if it is required. Therefore please make sure you have these attachments ready before you apply.

<https://applynow.net.au/jobs/EOIIW0543-executive-assistant-to-the-mayor-part-time-21-hours-week-temporary-up-to-12-months>

1/3

10/06/2021

Executive Assistant to the Mayor - part time 21 hours/week, temporary up to 12 months | Inner West Council

As this online application system has no save or auto-save feature, please complete your application in one sitting. You may wish to prepare your responses to all the questions in a Word document and then copy-paste them into the relevant field of the form when you are ready to submit.

Apply Now

## Personal Details \* Required field

1. Title\*

2. First name\*

3. Last name\*

---

1. E-mail\*

2. Phone\*

---

1. Street\*

2. Street Cont.

3. City, Town or Suburb\*

4. Postcode or Zipcode\*

5. Country\* Please choose...

6. State, Region or Province\* Please choose...

## Questions

1. Are there any reasonable adjustments that we can assist with, in regards to the recruitment process?

2. **Are you a Council employee who was employed prior to 12 May 2016?\***

1. ☐ No

2. ☐ Yes

3. **If you are currently on a higher rate of pay and conditions than that of the advertised position. By ticking the following box, you acknowledge that Council will consider your specific circumstance in the offer that is made to you, if you are selected as the eligible/successful candidate. When the offer is made to you, you can then determine whether you will accept the position with the conditions as offered. \***

1. ☐ I acknowledge and understand

4. Please describe your experience working in an Administration/office environment.\*

5. Please describe your organisational, time management, research and analytical skills.\*

6. Please outline your experience in providing diary and meeting management for senior staff.\*

7. Please outline your communication (both verbal and written) and interpersonal skills and how you have used these skills to ensure deadlines are met.\*

10/06/2021

Executive Assistant to the Mayor - part time 21 hours/week, temporary up to 12 months | Inner West Council

8. Please detail what computer software applications you are experienced in using and have you had any experience with

registering and searching for documents in an electronic records management system."

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10/06/2021

Mayoral Policy and Media Relations Manager ( up to September 2020) | Inner West Council

Item 26

This job has closed. [Click here](#) for more jobs.

## Mayoral Policy and Media Relations Manager ( up to September 2020)

Job No: IW0575

Location: Leichhardt

### About Inner West Council

Formed from the amalgamation of Ashfield, Leichhardt and Marrickville Councils, Inner West Council is now among Sydney's larger local government agencies looking after a vibrant community of 185,000 people living in some of the inner city's most vibrant, creative, liveable and diverse suburbs.

As we continue to deliver quality, innovative and inclusive programs and services, we would love it if you can join in our journey towards becoming the best council for our community.

We are committed to the principles of Equal Employment Opportunity, WHS, sustainability, continuous improvement and business excellence. The community is at the heart of the organisation and Council puts its 'Values First' with **flexibility, integrity, respect and the spirit of team** as a set of values and associated behaviours for all levels in the organisation. We expect commitment to these values from all employees in performing their respective roles

We offer career life balance with hours that allow you to relax and recharge. **Many roles offer rostered days off** giving even greater quality of life and balance. (please check details within the advert)

Permanent employees benefit from our great value **gym membership from \$13.50/week** giving access to a vast network of gyms in Sydney.

Sign up to our job alerts [here](#)

### About the role

As the Policy and Media Relations Manager you will provide the Mayor with high level strategic, policy and media advice, and act as a point of contact between the Mayor and senior staff.

You will be responsible for the strategic media planning and delivery for the Mayor and Council as well as analysing complex policy issues and preparing high level analysis and advice for the Mayor.

The successful candidate will be highly strategic with a high level of political acumen and have extensive negotiation skills with a proven track record in effectively interacting with senior staff and political representatives.

Please read the [Position Description](#) to familiarise yourself with all the requirements and conditions of the role.

### Salary

\$126,826 pa to \$142,743 pa + Super

Access to Inner West Council Motor Vehicle Leaseback Scheme.

### Benefits

- RDO scheme
- Strong learning and development focus and culture
- Health and wellbeing programs including a subsidized gym membership to a network of Sydney gyms
- Social sports groups

### Key duties

- Coordinate the day to day media operation of the Mayor's Office
- Provide proactive policy and strategy advice to the Mayor and senior staff
- Identify emerging issues of strategic significance for the Mayor and prepare high level advice

### Some of the required skills, experience and qualifications

- Degree in Communications, Policy or related field
- Substantial senior media level experience
- Strong interpersonal skills

<https://applynow.net.au/jobs/IW0575-mayoral-policy-and-media-relations-manager-up-to-september-2020>

1/3

Attachment 3

10/06/2021

Mayoral Policy and Media Relations Manager ( up to September 2020) | Inner West Council

- ✦ High level of political acumen
- ✦ Proven track record of effectively interacting with senior management and political representatives

## Enquiries

Prue Foreman, Communications and Engagement Manager on 9335 2096

## Closing Date

Thursday 12 December 2019 at 12:30 PM

**NOTE:** Screening of applications will commence as soon as applications are received. Shortlisted applicants **must be available** to attend interviews on **Friday 13/12/19**

## How to Apply

We recommend you read the Position Description for the role to make sure your application addresses the requirements of the position. Council is an equal opportunity employer and welcomes all applicants. Please advise us within the application if you need support, reasonable adjustments to participate successfully in the recruitment process.

To apply for this role, please fill out the questions below - on the following page you'll be asked to add your resume. At this stage of the process, depending on the position you are applying, we may also ask for a range of documents such as copies of your qualification(s), working with children checks, licences/tickets, drawings/examples. Therefore please make sure you have these ready before you apply.

## Eligibility for employment/Pre employment Checks

Successful applicants must be eligible to work in Australia and agree to provide information for pre-employment checks as required for the position. This may include police records checks, certified copies of relevant qualifications, Driver's Licence and proof of work rights in Australia.

Copies of any certified documents will be kept by IWC for its records as proof of verification. For more information about work rights in Australia please visit the [Department of Home Affairs](#) website.

*Inner West Council is a Diversity employer. We encourage applications from all candidates.*

*Council is committed to reconciliation and strongly encourages Aboriginal & Torres Strait Islander people, people with disability, people from culturally and linguistically diverse backgrounds and mature aged workers to apply.*

Apply Now

## Personal Details \* Required field

1. Title\*

2. First name\*

3. Last name\*

1. E-mail\*

2. Phone\*

1. Street\*

2. Street Cont.

3. City, Town or Suburb\*

4. Postcode or Zipcode\*

5. Country\* Please choose...

6. State, Region or Province\* Please choose...

## Questions

1. **Are you an Australian Permanent Resident or Citizen or have unlimited work rights within Australia? (proof will be required prior to offer if successful )\***

- ☐ No
- ☐ Yes

10/06/2021

Mayoral Policy and Media Relations Manager ( up to September 2020) | Inner West Council

2. Are there any reasonable adjustments that we can assist with, in regards to the recruitment process?

3. **Do you currently or have previously worked for Inner West Council ( or any of the former Councils i.e. Ashfield, Leichhardt, Marrickville) either as an employee or agency-provided personnel?\***

1. ☐ Current Employee
2. ☐ Previous Employee
3. ☐ Agency-provided personnel
4. ☐ I have never worked for Inner West Council (or any of the former Councils as stated above)

4. **I agree and understand if I am the successful candidate, I will need to provide information for pre-employment checks if and as required for the position. This may include police records checks, certified copy of relevant qualifications, Driver's Licence as well as proof of work rights in Australia. Copies of any sighted documents will be kept by IWC for its record as proof of verification.\***

1. ☐ I agree and understand

5. Please outline why you are interested in this role.\*

6. Please outline your experience in policy and media relations including strategic media advice.\*

7. Please outline your experience operating within a political environment, including your understanding of policies, structures and

process, and the use of your negotiation skills to achieve outcomes.\*

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10/06/2021

Mayoral Media Officer ( up to September 2020) | Inner West Council

Item 26

This job has closed. [Click here](#) for more jobs.

## Mayoral Media Officer ( up to September 2020)

Job No: IW0576

Location: **Leichhardt**

### About Inner West Council

Formed from the amalgamation of Ashfield, Leichhardt and Marrickville Councils, Inner West Council is now among Sydney's larger local government agencies looking after a vibrant community of 185,000 people living in some of the inner city's most vibrant, creative, liveable and diverse suburbs.

As we continue to deliver quality, innovative and inclusive programs and services, we would love it if you can join in our journey towards becoming the best council for our community.

We are committed to the principles of Equal Employment Opportunity, WHS, sustainability, continuous improvement and business excellence. The community is at the heart of the organisation and Council puts its 'Values First' with **flexibility, integrity, respect and the spirit of team** as a set of values and associated behaviours for all levels in the organisation. We expect commitment to these values from all employees in performing their respective roles

We offer career life balance with hours that allow you to relax and recharge. **Many roles offer rostered days off** giving even greater quality of life and balance. (please check details within the advert)

Permanent employees benefit from our great value **gym membership from \$13.50/week** giving access to a vast network of gyms in Sydney.

Sign up to our job alerts [here](#)

### About the role

As the Mayoral Media Officer, you will contribute to the reputation of Inner West Council by planning proactive and strategic media communications across a wide range of channels, and taking the lead on reactive media and public relations strategies.

You will be a confident and proactive self-starter who can identify media opportunities and requirements for the organisation. You will have a high level of political acumen and be able to draw on your experience to develop and implement communications strategies and liaise effectively with internal and external stakeholders.

You will support the Mayoral Policy and Media Relations Manager with the management of major media and critical issues by conducting research, preparation of key media correspondence, and providing timely and accurate responses to media enquiries.

Please read the [Position Description](#) to familiarise yourself with all the requirements and conditions of the role.

### Salary

\$84,251 pa to \$96,317 pa + Super

### Benefits

- ✦ Flexible work arrangements and RDO scheme
- ✦ Strong learning and development focus and culture
- ✦ Health and wellbeing programs including a subsidized gym membership to a network of Sydney gyms
- ✦ Social sports groups

### Key duties

- ✦ Assist in developing strategic media plans for the Mayor, including the maximisation of promotional opportunities, in consultation with the Communications and Engagement Unit.
- ✦ Research and write media releases, speeches, briefings and other written material that is relevant, timely, accurate and has a high impact.
- ✦ Coordinate and attend events and activities and provide all relevant background and preparatory information for activities.

### Some of the required skills, experience and qualifications

- ✦ Degree qualification in Communication, Journalism, or Public Relations, or another appropriate qualification combined with extensive relevant political media and substantial communications experience.
- ✦ Knowledge of digital and social media, media outlets and networks as well as Government and political issues and processes.

<https://applynow.net.au/jobs/IW0576-mayoral-media-officer-up-to-september-2020>

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Attachment 4

10/06/2021

Mayoral Media Officer ( up to September 2020) | Inner West Council

- ✦ Demonstrable achievement in developing and maintaining an extensive network of contacts across a range of political government and government organisations, media, community and business groups

## Enquiries

Prue Foreman, Communications and Engagement Manager on 9335 2096

## Closing Date

Thursday 12 December 2019 at 12:30 PM

**NOTE:** Screening of applications will commence as soon as applications are received. Shortlisted applicants **must be available** to attend interviews on **Friday 13/12/19**

## How to Apply

We recommend you read the Position Description for the role to make sure your application addresses the requirements of the position. Council is an equal opportunity employer and welcomes all applicants. Please advise us within the application if you need support, reasonable adjustments to participate successfully in the recruitment process.

To apply for this role, please fill out the questions below - on the following page you'll be asked to add your resume. At this stage of the process, depending on the position you are applying, we may also ask for a range of documents such as copies of your qualification(s), working with children checks, licences/tickets, drawings/examples. Therefore please make sure you have these ready before you apply.

## Eligibility for employment/Pre employment Checks

Successful applicants must be eligible to work in Australia and agree to provide information for pre-employment checks as required for the position. This may include police records checks, certified copies of relevant qualifications, Driver's Licence and proof of work rights in Australia.

Copies of any certified documents will be kept by IWC for its records as proof of verification. For more information about work rights in Australia please visit the [Department of Home Affairs](#) website.

*Inner West Council is a Diversity employer. We encourage applications from all candidates.*

*Council is committed to reconciliation and strongly encourages Aboriginal & Torres Strait Islander people, people with disability, people from culturally and linguistically diverse backgrounds and mature aged workers to apply.*

Apply Now

## Personal Details \* Required field

|  |                      |
|--|----------------------|
| 1. Title*                                      | <input type="text"/> |
| 2. First name*                                 | <input type="text"/> |
| 3. Last name*                                  | <input type="text"/> |
| <hr/>  |                      |
| 1. E-mail*                                     | <input type="text"/> |
| 2. Phone*                                      | <input type="text"/> |
| <hr/>  |                      |
| 1. Street*                                     | <input type="text"/> |
| 2. Street Cont.                                | <input type="text"/> |
| 3. City, Town or Suburb*                       | <input type="text"/> |
| 4. Postcode or Zipcode*                        | <input type="text"/> |
| 5. Country* Please choose...                   | <input type="text"/> |
| 6. State, Region or Province* Please choose... | <input type="text"/> |

## Questions

- Are you an Australian Permanent Resident or Citizen or have unlimited work rights within Australia? (proof will be required prior to offer if successful ) \*
  - ☐ No
  - ☐ Yes
- Are there any reasonable adjustments that we can assist with, in regards to the recruitment process?
- Do you currently or have previously worked for Inner West Council ( or any of the former

<https://applynow.net.au/jobs/IW0576-mayoral-media-officer-up-to-september-2020>

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10/06/2021

Mayoral Media Officer ( up to September 2020) | Inner West Council

**Councils i.e. Ashfield, Leichhardt, Marrickville) either as an employee or agency-provided personnel?\***

1. ☐ Current Employee
  2. ☐ Previous Employee
  3. ☐ Agency-provided personnel
  4. ☐ I have never worked for Inner West Council (or any of the former Councils as stated above)
4. **I agree and understand if I am the successful candidate, I will need to provide information for pre-employment checks if and as required for the position. This may include police records checks, certified copy of relevant qualifications, Driver's Licence as well as proof of work rights in Australia. Copies of any sighted documents will be kept by IWC for its record as proof of verification.\***
1. ☐ I agree and understand

5. Please outline why you are interested in this role.\*

6. Please outline your understanding of and experience with digital and social media.\*

7. Please detail your written communication skills, and demonstrated experience in developing media releases, speeches and

supporting materials.\*

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**Item No:** C0621(3) Item 27  
**Subject:** QUESTION ON NOTICE: INNER WEST AFFORDABLE HOUSING UPDATE  
**From:** Councillor John Stamolis

**Comment by the General Manager:**

Answers to all questions will be provided at an Ordinary Council meeting in August 2021.

Council to provide a report which details the following:

**Question**

What is the amount In the Inner West Affordable Housing Fund?

**Question**

How many affordable housing units does Inner West Council have?

**Question**

Provide details for each unit:

- . Suburb
- . Number of bedrooms
- . Rent paid

**ATTACHMENTS**

Nil.

**Item No:** C0621(3) Item 29

**Subject:** TREE MANAGEMENT AND MAINTENANCE SERVICES CONTRACT

Council at its meeting on 08 June 2021 resolved that the matter be deferred to the meeting to be held on 29 June 2021.

**Prepared By:** Heidi Webb - Tree Contract Supervisor

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

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## RECOMMENDATION

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

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## DISCUSSION

On 14 April 2021 Inner West council invited tenders for the Tree Management and Maintenance Services Contract, Tender No. 04-21. Tenders closed on 5 May 2021.

The works and services to be provided are in accordance with the Scope Document and Contract

- Forward program visual tree inspection and risk assessment
- Cyclic tree maintenance pruning and removal
- Management of Council's public tree assets in accordance with best practice guidelines within the arboricultural industry.

Tenders were evaluated in accordance with Council's Purchasing Policy and Procedures and the Local Government Act 1993 and General Regulations 2005.

Pending Council approval, the contract is expected to commence on 1 July 2021.

## FINANCIAL IMPLICATIONS

Contract works are to be funded under the existing street tree maintenance budget of \$1,525,000.

## ATTACHMENTS

1. Confidential Tender Report Tree Management and Maintenance – *Confidential* - The reason for dealing with the report confidentially is that it contains commercial information of a confidential nature (Section 10A(2)(d)(i) of the Local Government Act 1993) that would, if disclosed prejudice the commercial position of the person who supplied it.