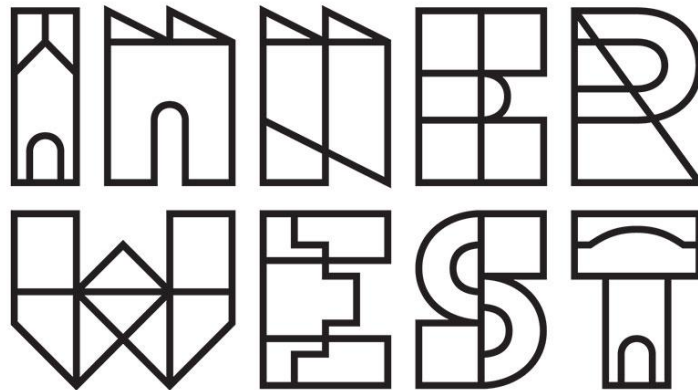


SUPPLEMENTARY AGENDA 1

Distributed on 18 November 2021



COUNCIL MEETING

TUESDAY 23 NOVEMBER 2021

6.30pm

Location: Remote Meeting

**MEETING AGENDA – PRECIS
SUPPLEMENTARY ITEMS**

The following reports appear as late items as information required for the preparation of the reports was not available at the time of distribution of the Business Paper.

1 Reports for Council Decision

ITEM	Page
C1121(2) Item 2 Annual report 2020-21 (including audited financial statements) <i>(The report is the same as published in the agenda, attachment 1 is late)</i>	3

2 Reports for Noting

ITEM	Page
C1121(2) Item 13 HJ Mahoney Oval Amenities Update	52

Item No: C1121(2) Item 2
Subject: ANNUAL REPORT 2020-21 (INCLUDING AUDITED FINANCIAL STATEMENTS)
Prepared By: Prue Foreman - Communications and Engagement Manager
Authorised By: Caroline McLeod - Acting Director Community

Item 2

RECOMMENDATION

THAT Council receive and note the Annual Report 2020-21 (including audited financial statements), publish the report on Council's website and notify Office of Local Government.

DISCUSSION

Council's Annual Report provides a summary of key achievements and performance against service and financial commitments as outlined in the Delivery Program and annual Operational Plan, for the financial year 1 July 2020 – 30 June 2021.

The achievements are presented under the five strategic directions of the Community Strategic Plan *Our Inner West 2036*.

The Annual report also includes Council's audited financial statements and a range of information required by legislation.

The Annual Report must be finalised within five months of the end of the financial year (by 30 November), published on Council's website and notified to Office of Local Government.

In an ordinary election year, the community strategic plan progress report (State of the Inner West which was endorsed by Council at its meeting on 26 October C1021(3) Item 7), must be appended to the Annual Report.

Presentation of financial statements

The financial statements are presented to Council as part of the Annual Report.

Council prepared the 2020/21 financial statements in accordance with the Local Government Act (s418-420), Local Government Code of Accounting Practice and Australian Accounting Standards.

Under the Act, once Council receives a copy of the auditor's reports, public notice must be given of the Council meeting at which the financial statements will be presented to Council and copies made available for members of the public to inspect and to make submissions within seven days of the public notice.

The auditor's report was received by Council at its meeting on 26 October (Item C1021(3) Item 3). Public notice was published on the Council website and electronic copies of the financial statements were available for download on 29 October. Printed copies of the financial reports were available for inspection at Ashfield, Leichhardt and Marrickville Service Centres on 1 November. Submissions closed on 10 November. Council must refer any submissions to the auditor. At the time of writing, no submissions had been received.

FINANCIAL IMPLICATIONS

Nil.

ATTACHMENTS

1. [↓](#) Annual report including audited financial statements

Item No: C1121(2) Item 13

Subject: HJ MAHONEY OVAL AMENITIES UPDATE

Prepared By: Julian Oon - Property Project Manager

Authorised By: Cathy Edwards-Davis - Director Infrastructure

RECOMMENDATION

THAT Council receive and note the report.

BACKGROUND

At the Council Meeting held on Tuesday 2 November 2021, Council resolved:

THAT:

1. *Council commits to the immediate rectification of a safe playing surface for Mahoney Oval in preparation for the 2022 AFL season;*
2. *A report be brought to the next Council meeting outlining how remedial action can be undertaken by Council as soon as possible to provide improvements to the amenities building including player toilets and change facilities to accommodate women, storage, umpires room, canteen, adequate power and external lighting and improved public toilets; and*
3. *Council brings a further report to Council on the proposal to develop a comprehensive plan to completely upgrade the amenities building and undertake appropriate works. The upgrade to provide player change facilities (with special emphasis on women), adequate club and equipment storage, umpires facilities, medical/first aid room, canteen and patrons' facilities, indoor training and social gathering space.*

DISCUSSION

The changerooms and toilets are currently in fair condition having been fully repainted in 2015. The building exterior eaves were pressure cleaned in recent months.

A budget of \$280,000 (ex GST) is allocated in the capital budget for the refurbishment of the existing building. Procurement of design consultants is in progress and the works are planned to be undertaken from September 2022 at the end of the winter sports season.

It is anticipated that the available budget will allow Council to undertake the following scope of works:

- Provision of an accessible unisex public toilet in line with the Inner West Public Toilet Strategy.
- Accessibility improvements including improved entries to change rooms and compliant amenities signage.
- Building condition works including roof, gutter and brick work repairs.
- Club storage within the change rooms.
- Additional power expected to be located within the canteen.

As part of architectural services, designs will be completed for amenities improvements for women in sport, referee room refurbishment and other works for delivery subject to available

budget. The designs will assist in identifying and obtaining additional funding required to complete these works including grant applications.

The further requests (item 3) for medical/first aid room, canteen and patrons' facilities, indoor training and outdoor gathering space will be considered in the design process within the constraints of the existing building footprint. Building expansion for club rooms is not supported as the Marrickville Golf, Sporting and Community Club is located adjacent to Mahoney Reserve and this facility caters for meeting and social spaces and welcomes community sporting groups.

Planning Approvals

The concept and detailed designs will be developed to comply as an Exempt Development under Schedule 1 of the Infrastructure SEPP.

Community Engagement

A monthly progress update is being provided to the clubs by Council's Project Manager. The first progress update advised the planned scope for the design and works as outlined above.

Concept designs will be provided to the clubs for information and comment in early 2022.

FINANCIAL IMPLICATIONS

Additional funding will be sought for unfunded works including changeroom upgrades for women as outlined above.

ATTACHMENTS

Nil.