

AGENDA



COUNCIL MEETING

TUESDAY 8 FEBRUARY 2022

6.30pm

Live Streaming of Council Meeting

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

Pre-Registration to Speak at Council Meetings

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

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

Are there any rules for speaking at a Council Meeting?

The following rules apply when addressing a Council meeting:

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

What happens after I submit the form?

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

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

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Minutes of Ordinary Council Meeting held remotely and livestreamed on Council's website on 23 November 2021

Meeting commenced at 6.33pm

Present:

Rochelle Porteous	Mayor
Pauline Lockie	Deputy Mayor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Colin Hesse	Councillor
Tom Kiat	Councillor
Victor Macri	Councillor
Lucille McKenna OAM	Councillor
Vittoria Raciti	Councillor
John Stamolis	Councillor
Louise Steer	Councillor
Anna York	Councillor
Peter Gainsford	General Manager
Graeme Palmer	Acting Director Planning
Cathy Edwards-Davis	Director Infrastructure
Caroline McLeod	Acting Director Community
Peter Livanos	Director Corporate
Beau-Jane De Costa	Senior Manager Governance and Risk
Daryl Jackson	Chief Financial Officer
Matthew Pearce	General Counsel
Katherine Paixao	Governance Coordinator

APOLOGIES:

Motion: (Drury/Da Cruz)

THAT apologies from Councillors Byrne and Passas be accepted.

Motion Carried

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

Against Motion: Nil

Councillor Iskandar was not present at this meeting.

DISCLOSURES OF INTERESTS: Nil

CONFIRMATION OF MINUTES

Motion: (Drury/Hesse)

THAT the Minutes of the Extraordinary Council Meeting held on Tuesday, 2 November 2021 and Council Meeting held on Tuesday, 9 November 2021 be confirmed as a correct record.

Motion Carried

For Motion: Crs Da Cruz, Drury, Hesse, Kiat, Lockie, Macri, McKenna OAM, 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.

C1121(2) Item 14 Mayoral Minute: Inner West Light Rail - Council Actions

Motion: (Porteous)

THAT:

1. Council writes to Transport for NSW (TFNSW) requesting that temporary bus stops have waterproof enclosures, accessible paths, directional signage, printed leaflets in all community languages and maps, and that staff be allocated to each light rail station to assist residents with finding their way to temporary services;
2. Council notes that an officer level working group comprised of staff from Inner West Council and staff from TFNSW / Minister for Transport's office has been established;
3. Council sets up an Inner West Light Rail information page on its website that residents can use to obtain up to date information;
4. The Inner West Light Rail website information page also allows residents to ask questions and lodge requests to Council which will be fed, where needed, to the Council / TFNSW working group for further action; and
5. Council writes to the Minister, thanking him for making all replacement buses now half price but noting the very considerable disruption this has caused residents, therefore re-iterating Council's request that all replacement buses be provided free of charge.

Motion Carried

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

Against Motion: Nil

C1121(2) Item 15 Mayoral Minute: Ensuring Accessible Footpaths In The Inner West

Motion: (Porteous)

THAT Council:

1. Note the completion of the draft Pedestrian Access Mobility Plan which has identified \$8M worth of capital works that the new Council consider fast tracking through the development of the 22/23 budget;
2. Note that an audit is underway of all footpaths and that funding will be allocated to renew all Condition 4 and 5 (poor) footpaths in 2022/23;
3. Commit to working towards making all Inner West footpaths well-maintained, level and accessible so that everyone can safely travel around their local communities;
4. Review the draft Urban Public Domain Guidelines, the Tree Master Plan, Local Approvals Policy and advise on changes needed to retain or improve existing

footpath accessibility levels;

5. Ensure findings from the above steps inform the Disability Inclusion Action Plan 2022-2025 and Council's new Community Strategic Plan;
6. Council considers fully funding and fully resourcing the Disability Inclusion Action Plan 2022-2025; and
7. Report on the number of non-compliant crossings in terms of signage and gutter guards at pedestrian crossings and signage poles on footpaths

Motion Carried

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

Against Motion: Nil

C1121(2) Item 17 Mayoral Minute: St Peters Triangle

Motion: (Porteous)

THAT:

1. Council urgently write to Transport for NSW requesting that the proposed traffic plan advised by Transport for NSW for May Street St Peters and the St Peters Triangle, including Hutchinson Street, Lackey Street and Applebee Street St Peters, be immediately amended;
2. Transport for NSW consult directly with residents of May, Hutchinson, Lackey and Applebee Streets regarding precise proposals regarding traffic access, pedestrian crossings and parking;
3. This consultation be on site, in person, and on the weekend so as to allow maximum community involvement;
4. Council note that a considerable number of residents have expressed serious concerns regarding access to and from Hutchinson, Lackey and Applebee Streets if the right hand turn from the Princes Highway into May Street is removed, and the right hand turn from May Street onto the Princes Highway is removed;
5. Council note that should access be restricted into the St Peters triangle that emergency services access would be impeded, and that this could threaten the lives of residents in an emergency;
6. Council note that should an accident block the Princes Highway south of May Street that should access to May Street be closed from the Princes Highway that access to suburbs south toward Sydenham, Tempe and St Peters could be seriously compromised;
7. Council note that the planned restriction of traffic entering and leaving May Street would likely cause an increase in traffic on Lord and Alice Streets Newtown, Railway Road Sydenham and Campbell Street St Peters;
8. Council note that earlier Notice of Motions have expressed serious concerns about the impact of increased traffic on Campbell Street, particularly the safety of children walking to and from St Peters Public School;

9. Council requests Transport for NSW to restrict May Street to vehicles of less than 2 tonnes, light trucks, but no trailers;
10. The proposed pedestrian crossing on May Street be located south of Applebee Street;
11. The above matters be referred to the Traffic Committee of Inner West Council for further advice; and
12. Council supports active transport and bike paths in this area and calls on Transport for NSW to do so to.

Motion Carried

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

Against Motion: Nil

C1121(2) Item 16 Mayoral Minute: Thank You

Motion: (Porteous)

THAT Council thank all Councillors, staff and community members for their commitment and dedication to our community and their service on the Inner West Council.

Motion Carried

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

Against Motion: Nil

C1121(2) Item 1 Parking Meter Operations Following Lockdown

Motion: (Porteous/Stamolis)

THAT Council maintains its current commitment to continuing the parking meters being turned off on Norton Street, Leichhardt; Darling Street, Rozelle/Balmain, King Street and Enmore Road, Newtown/Enmore until 31 December 2021.

Motion Carried

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

Against Motion: Nil

C1121(2) Item 2 Annual report 2020-21 (including audited financial statements)

Motion: (Drury/McKenna OAM)

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.

Motion Carried

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

Against Motion: Nil

C1121(2) Item 3 Inner West Council News - additional editions

Motion: (Drury/McKenna OAM)

THAT this matter be deferred to the next Council term.

Motion Carried

For Motion: Crs Drury, Hesse, Kiat, Macri, McKenna OAM, Raciti, Stamolis and York

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

Foreshadowed Motion (Da Cruz/Steer)

THAT endorse an 11-month a year publication cycle of Inner West Council News, the official Council newsletter until the end of the financial year and a report to come back to Council in March 2022.

This foreshadowed motion lapsed.

Councillor Macri retired from the at 8:18 pm.

C1121(2) Item 4 December 2021 - June 2022 Events

Motion: (McKenna OAM/Hesse)

THAT Council:

- 1. Proceed with New Year's Eve Balmain Operations as previously delivered in 2019 (pre-Covid) including no fencing or ticketing of Balmain foreshore parks;**
- 2. Cancel Summer Fest and reallocate this funding of \$74,237 to free small-scale cultural activities (\$30,000) and the Outdoor Dining program (\$42,237) to ensure continuing activations within the Inner West during the summer period working within Public Health Orders;**
- 3. Change the Carnival of Cultures date to September/October 2022 utilising the 22/23 budget allocation for this event; and**
- 4. In place of the 2022 Bairro Portugues which would be greatly impacted by Public Health Order density limits in March 2022, implement an events program of smaller scale activities with local Petersham businesses and Portuguese community groups as part of Inner West Fest; allocating the \$93,914 event budget as follows, \$40,000 for a Petersham activation program and the remaining \$53,914 for the Outdoor Dining program.**

Motion Carried

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

Against Motion: Nil

Absent: Cr Macri

C1121(2) Item 5 Major Partnerships Program: Carols on Norton and Yabun Festival

Motion: (Porteous/Drury)

THAT Council:

- 1. Provide an additional \$20,000 funding to the Leichhardt Expresso Choir to deliver the 2021 Carols on Norton event with these funds reallocated from the next Quarterly review; and**
- 2. Delegate authorisation to the General Manager to allocate funding up to \$30,000 for Yabun Festival once program details are confirmed.**

Motion Carried

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

Against Motion: Nil

Absent: Cr Macri

C1121(2) Item 6 2021/22 First Quarter Budget Review

Motion: (Drury/Stamolis)

THAT the First Quarter Budget Review for 2021/22 be adopted.

Motion Carried

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

Against Motion: Nil

Absent: Cr Macri

Councillor Raciti retired from the Meeting at 8:35 pm.

C1121(2) Item 7 Rates Review

Motion: (McKenna OAM/Hesse)

THAT Council receive and note the report.

Motion Carried

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

Against Motion: Nil

Absent: Crs Macri and Raciti

C1121(2) Item 8 Investment Report at 31 October 2021

Motion: (Stamolis/Lockie)

THAT Council receive and note the report.

Motion Carried

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

Against Motion: Nil

Absent: Crs Macri and Raciti

C1121(2) Item 9 Sydney Metro West - Bays to CBD Environmental Impact Statement Exhibition

Motion: (Porteous/Stamolis)

THAT Council in its Environmental Impact Statement (EIS) submission to the Sydney MetroWest - Bays to CBD EIS:

1. Reconfirms its support for the MetroWest as a major public transport project which will bring significant improvements to Sydney's public transport network;
2. Incorporates into its submission points as outlined in this report;
3. In addition includes relevant points to this EIS as are contained in the Concept and Stage 1 EIS (June 2020) Inner West Council submission;
4. Pays particular attention to the build environment around the Bays Precinct station in terms of ensuring height, density and housing diversity align Council's stated positions on this issue, including the requirement for 30% affordable housing; and
5. Include in the submission impact on trees and heritage buildings especially towers

Motion Carried

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

Against Motion: Cr Hesse

Absent: Crs Macri and Raciti

C1121(2) Item 10 Public Toilet Strategy construction schedule progress report

Motion: (Steer/Lockie)

THAT Council:

1. Receive and note the report; and
2. Receive a report on progress of construction of Camperdown Memorial Rest Park Toilet and implementation of the Public Toilet Strategy on March 2022.

Motion Carried

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

Against Motion: Nil

Absent: Crs Macri and Raciti

C1121(2) Item 11 Resident Precinct Committees**Motion: (Porteous/Hesse)**

THAT Council investigates the interest in the community on the establishment of Resident Precincts by an initial survey early in 2022 which is then reported back to the Council with recommendations.

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

THAT Council recommend that the new Council considers whether to establish Resident Precinct Committees as part of its review of the Community Engagement Strategy in early 2022

This foreshadowed motion lapsed.

C1121(2) Item 12 Notice of Motion: Verge Maintenance**Motion: (Lockie/Hesse)**

THAT a report be brought back to the March 2022 Ordinary Council Meeting on service standards for grass verge mowing including considerations on how the sustainable streets program will contribute to this.

Motion Carried**For Motion:** Crs Da Cruz, Drury, Hesse, Kiat, Lockie, McKenna OAM, Porteous, Stamolis, Steer and York**Against Motion:** Nil**Absent:** Crs Macri and Raciti**C1121(2) Item 13 HJ Mahoney Oval Amenities Update****Motion: (Drury/Porteous)****THAT:**

- 1. Council receive and note the report;**
- 2. The design consultants, consult with the Newtown Breakaways as part of the process to:**
 - a) provide an accessible unisex public toilet in line with the Inner West Public Toilet Strategy;**
 - b) make Accessibility improvements including improved entries to change rooms and compliant amenities signage;**

- c) do building condition works including roof, gutter and brick work repairs;
 - d) provide Club storage within the change rooms; and
 - e) provide additional power in the canteen.
3. Furthermore we allocate addition funding for architectural services to work with the Breakaways so that designs will be completed for amenities improvements for women in sport, referee room refurbishment and other works;
4. Once these designs are costed we request a report be brought back to council on funding options including grant opportunities; and
5. Staff meet with members of the sporting clubs as soon as possible to identify what work can be done before the 2022 season.

Motion Carried

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

Against Motion: Nil

Absent: Cr Macri and Raciti

Urgency motion - Local Traffic Committee Meeting - November 2021 (urgent items)

Councillor Porteous requested that an Urgency Motion be considered regarding Local Traffic Committee Meeting - November 2021 (urgent items).

Motion: (Porteous/Stamolis)

THAT the matter be considered urgently.

Motion Carried

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

Against Motion: Nil

Absent: Crs Macri and Raciti

The Chairperson ruled this matter urgent.

Motion: (Porteous/Drury)

THAT the recommendations for items 2-6 of the Local Traffic Committee meeting held on 15 November 2021 be received and the recommendations be adopted.

Motion Carried

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

Against Motion: Nil

Absent: Crs Macri and Raciti

Meeting closed at 9.48pm.

PUBLIC SPEAKERS:

Item #	Speaker	Suburb
Item 3:	Sarah Maguire	Drummoyne
Item 5:	Michelle Leonard OAM	Petersham

Minutes of Ordinary Council Meeting held on 29 December 2021 at Ashfield Service Centre

Meeting commenced at 6.33PM

Present:

Darcy Byrne	Mayor
Jessica D'Arienzo	Deputy Mayor
Liz Atkins	Councillor
Marghanita Da Cruz	Councillor
Mark Drury	Councillor
Dylan Griffiths	Councillor
Mathew Howard	Councillor
Justine Langford	Councillor
Pauline Lockie	Councillor
Philippa Scott	Councillor
Kobi Shetty	Councillor
Chloe Smith	Councillor
John Stamolis	Councillor
Timothy Stephens	Councillor
Zoi Tsardoulis	Councillor
Peter Gainsford	General Manager
Peter Livanes	Director Corporate
Cathy Edwards-Davies	Director Infrastructure
Ruth Callaghan	Director Community
Graeme Palmer	Acting Director Planning
Mathew Pearce	General Counsel
Beau-Jane De Costa	Senior Manager Governance and Risk
Katherine Paixao	Governance Coordinator

WELCOME TO COUNTRY:

Uncle Allan Murray performed a Welcome to Country.

APOLOGIES: Nil

DISCLOSURES OF INTERESTS: Nil

C1221(1) Item 1 Oath Or Affirmation of Office for Councillors

Motion: (Drury/Da Cruz)

THAT Council note the taking of the Oath or making of the Affirmation of office undertaken by each Councillor, prior to tonight's Ordinary Council meeting.

Motion Carried

For Motion: Crs Atkins, Byrne, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulis

Against Motion: Nil

C1221(1) Item 2 Election of Mayor and Deputy Mayor

The General Manager advised that the election of Mayor and Deputy Mayor will be conducted in accordance with the provisions of the *Local Government Act 1993* and *Local Government (General) Regulations 2021*.

Motion: (Drury/Lockie)

THAT Council:

1. **Determined the method of voting for the election of the Mayor be conducted by open voting;**
2. **Conduct the election of the Mayor for a period serving from 29 December 2021 until September 2023, in accordance with the *Local Government Act 1993*, and the result be declared by the Returning Officer (*General Manager*);**
3. **Determined to elect a Deputy Mayor, for a period serving from 29 December 2021 until September 2022 and determined the method of voting for the election of the Deputy Mayor be conducted by open voting; and**
4. **Conduct the election of the Deputy Mayor for a period from 29 December 2021, until as determined, in accordance with Clause 3a above.**

Motion Carried

For Motion:

Crs Atkins, Byrne, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulis

Against Motion:

Nil

Position of Mayor

The General Manager advised that he has received nominations for the position of Mayor for Councillor Shetty and Councillor Byrne.

The General Manager asked all Councillors who support Councillor Shetty being the first nomination received, for the position of Mayor to raise their hands.

Councillor Shetty received a total of 7 votes from Councillors Shetty, Langford, Atkins, Griffiths, Stamolis, Lockie and Da Cruz.

The General Manager asked all Councillors who support Councillor Byrne being the second nomination received for the position of Mayor, to raise their hands.

Councillor Byrne received a total of 8 votes from Councillors Byrne, D'Arienzo, Howard, Scott, Smith, Drury, Tsardoulis and Stephens.

The General Manager declared that Councillor Byrne is elected as Mayor until September 2023

The Mayor, Councillor Byrne assumed the Chair.

Position of Deputy Mayor

The General Manager advised that he has received nominations for the position of Deputy

Mayor for Councillor D'Arienzo and Councillor Lockie.

The General Manager asked all Councillors who support Councillor D'Arienzo being the first nomination received, for the position of Deputy Mayor to raise their hands.

Councillor D'Arienzo received a total of 8 votes from Councillors Byrne, D'Arienzo, Howard, Scott, Smith, Drury, Tsardoulis and Stephens.

The General Manager asked all Councillors who support Councillor Lockie being the second nomination received, for the position of Deputy Mayor to raise their hands.

Councillor Lockie received a total of 7 votes from Councillors Shetty, Langford, Atkins, Griffiths, Stamolis, Lockie and Da Cruz.

The General Manager declared that Councillor D'Arienzo to be elected Deputy Mayor until September 2022.

C1221(1) Item 3 Countback

Motion: (Drury/Lockie)

THAT Council:

- 1. Pursuant to section 291A(1)(b) of the *Local Government Act 1993* (the Act), declare that casual vacancies occurring in the office of a councillor within 18 months after the last ordinary election of councillors for the Council on 4 December 2021, are to be filled by a countback of votes cast at that election for the office in accordance with section 291A of the Act; and**
- 2. Directs the General Manager to notify the New South Wales Electoral Commissions election manager of the Council's decision within 7 days of the decision.**

Motion Carried

For Motion: Crs Atkins, Byrne, Da Cruz, D'Arienzo, Drury, Griffiths, Howard, Langford, Lockie, Scott, Shetty, Smith, Stamolis, Stephens and Tsardoulis

Against Motion: Nil

Meeting closed at 6.48pm.

Unconfirmed minutes of the Ordinary Council meeting held on 29 December 2021.

Item No: C0222(1) Item 1
Subject: MAYORAL MINUTE:ULURU STATEMENT
From: Councillor Darcy Byrne

MOTION:

That Council:

1. Reaffirm its support for the Uluru Statement from the Heart and Council's commitment to enacting its principles;
2. Consult with the Aboriginal and Torres Strait Islander Consultative Committee as to how to best incorporate the *Uluru Statement from the Heart* into Council's Community Strategic Plan; and
3. Seek a briefing on the current status of the Inner West Council's Reconciliation Action Plan.

Background

The Uluru Statement from the Heart is a powerful call for national action on Indigenous constitutional reform following the First Nations National Constitutional Convention in May 2017.

The Statement is addressed directly to the Australian people and charts a pathway to Voice and Makarrata. The Statement reads:

We, gathered at the 2017 National Constitutional Convention, coming from all points of the southern sky, make this statement from the heart:

Our Aboriginal and Torres Strait Islander tribes were the first sovereign Nations of the Australian continent and its adjacent islands, and possessed it under our own laws and customs. This our ancestors did, according to the reckoning of our culture, from the Creation, according to the common law from 'time immemorial', and according to science more than 60,000 years ago.

This sovereignty is a spiritual notion: the ancestral tie between the land, or 'mother nature', and the Aboriginal and Torres Strait Islander peoples who were born therefrom, remain attached thereto, and must one day return thither to be united with our ancestors. This link is the basis of the ownership of the soil, or better, of sovereignty. It has never been ceded or extinguished, and co-exists with the sovereignty of the Crown.

How could it be otherwise? That peoples possessed a land for sixty millennia and this sacred link disappears from world history in merely the last two hundred years?

With substantive constitutional change and structural reform, we believe this ancient sovereignty can shine through as a fuller expression of Australia's nationhood.

Proportionally, we are the most incarcerated people on the planet. We are not an innately criminal people. Our children are aliened from their families at unprecedented rates. This cannot be because we have no love for them. And our youth languish in detention in obscene numbers. They should be our hope for the future.

These dimensions of our crisis tell plainly the structural nature of our problem. This is the torment of our powerlessness.

We seek constitutional reforms to empower our people and take a rightful place in our own country. When we have power over our destiny our children will flourish. They will walk in two worlds and their culture will be a gift to their country.

We call for the establishment of a First Nations Voice enshrined in the Constitution. Makarrata is the culmination of our agenda: the coming together after a struggle. It captures our aspirations for a fair and truthful relationship with the people of Australia and a better future for our children based on justice and self-determination.

We seek a Makarrata Commission to supervise a process of agreement-making between governments and First Nations and truth-telling about our history. In 1967 we were counted, in 2017 we seek to be heard. We leave base camp and start our trek across this vast country. We invite you to walk with us in a movement of the Australian people for a better future.

A motion in support of the Uluru Statement of the Heart was adopted by council in June 2018.

Officer's Comments:

Staff have no comment.

ATTACHMENTS

Nil.

Item No: C0222(1) Item 2
Subject: MAYORAL MINUTE:DEMERGER SURVEY
From: Councillor Darcy Byrne

MOTION:

That Council:

1. Commences the preparation of a business case for demerger and notifies the NSW Government of the commencement of the development of a business case for demerger; and
2. Notes the concerns expressed by Council officers through the resolution of the Joint Consultative Committee about the impact of demerger on morale and productivity within the organisation and commits to engaging with Council staff and their representatives throughout the development of the business case.

Background

At the Election on 4 December a non-binding poll was held regarding the potential demerger of the Inner West Council. Citizens were asked the following:

“In May 2016, Ashfield, Leichhardt and Marrickville councils were amalgamated into one local government area by the State Government. Do you support the Inner West local government area being de-amalgamated, so as to restore the former local government areas of Ashfield, Leichhardt and Marrickville?”

The results of the poll were 62.49% in favour of a demerger.

Following the Mayor election, Mayor Byrne wrote to the Local Government Minister notifying her of the results of the poll and informing her that Council will prepare a business case for demerger and submit it to the Government. A copy of the letter is attached.

The poll was non-binding on the NSW Government and Council will need to follow the process for demerger that is set out in the Local Government Act and detailed below.

Section 218CC of the Local Government Act 1993 provides a guideline as to how to de-amalgamate in a statutory sense.

The section relevantly says:

1. A new Council (one that has been the subject of an amalgamation within 10 years) can submit a written business case to de-amalgamate to the Minister of Local Government (the proposal);
2. The proposal must set out whether the de-amalgamation is to reconstitute the former Council areas or different areas;
3. The proposal must have reasons (generally business reasons) in support of the proposal;
4. The Minister must within 28 days after the business case has been submitted concerning the proposal refer it to the Boundaries Commission with a direction that it conduct an inquiry and report on the proposal;
5. The Boundaries Commission is currently made up of 4 members – a nomination from the Minister, Grant Glesson of the OLG and two Councillors appointed from a panel;
6. The Boundaries Commission may in its report back to the Minister recommend one

- of three things – the de-amalgamation proposal is either supported, rejected or a different de-amalgamation proposal should be supported;*
7. *The Minister upon receipt of the Boundaries Commission Report must publicly release that report (within 48 hours);*
 8. *The Minister must within 28 days after the report is provided, make a written response to the new Council setting out whether or not the Minister supports the proposal or a different amalgamation proposal recommended by the Boundaries Commission with written reasons for the decision and if the Minister supports the de-amalgamation the anticipated timeframe on giving effect to the proposal; and*
 9. *If it gets that far, the Minister must ensure that the cost of any de-amalgamation of the new Council resulting from the business case is fully funded by the Government.*

At an Extraordinary Council Meeting on 24 May 2021, Council resolved to prepare a cost-benefit report regarding demerger.

As a result of this resolution, Council Officers engaged a qualified, experienced, and independent firm, *Morrison Low*, to identify the benefits and costs of a potential demerger of the Inner West Council into its former councils of Ashfield Council, Leichhardt Council and Marrickville Council.

Morrison Low have performed numerous engagements concerning amalgamations, transition planning and deamalgamation in Australia and New Zealand, including having prepared the business case for the former Leichhardt, Ashfield and Marrickville Councils to stand alone and not be forcibly merged in 2016.

Following the Council's decision to hold a poll on demerger the following resolution was passed by the Joint Consultative Committee

The Inner West Council Consultative Committee notes with concern the motion discussed at the extraordinary meeting on Monday 24/5/2021 for Council to investigate the de-amalgamation of the Inner West Council.

The Inner West Consultative Committee has worked hard through the last 5 years since amalgamation to constructively deal with huge changes brought about by the amalgamation of the former council areas, systems and staff .

Staff are suffering from change fatigue associated with the many changes over the last 5 years associated with the amalgamation including changes to the leadership team and introduction of new systems and processes and have worked closely to create the significant cultural change and cohesiveness required to ensure that the community is serviced. Any proposed changes or consultation in relation to any de-amalgamation or consultation should also include the views of staff through either formal or informal consultation or through the staff survey.

The Consultative Committee forms a sub-committee to deal with the issues arising from the resolution for the report and the plebiscite to be undertaken on the election day .

That the consultative committee write to the unions to express the concerns of the consultative committee and staff. Support be offered to all staff and clear communication to staff.

Officer's Comments:

Staff have no comment.

ATTACHMENTS

1. Letter to Wendy Tuckerman dated 5 January 2021



5 January 2022

Ms Wendy Tuckerman
Minister
NSW Office of Local Government
GPO Box 5341
SYDNEY NSW 2001

By post and email: olg@olg.nsw.gov.au

Dear Ms Tuckerman,

Congratulations on your appointment as the Minister for Local Government.

It is very good for the Local Government sector to have someone of your experience and expertise in a position of leadership.

I write to you in relation to the demerger poll which took place in conjunction with the recent Inner West Council Election on 4 December 2021.

Inner West Citizens were asked the following:

"In May 2016, Ashfield, Leichhardt and Marrickville councils were amalgamated into one local government area by the State Government.

Do you support the Inner West local government area being de-amalgamated, so as to restore the former local government areas of Ashfield, Leichhardt and Marrickville?"

The results of the poll were 62.49% in favour of a demerger.

Earlier in 2021 Inner West Council commissioned *Morrison Low* to undertake a high-level cost benefit assessment of the demerger. This report was completed in July 2021. Please find **enclosed** a copy of the report for your information.

Inner West Council will now prepare a full business case for the demerger and submit this to the NSW Government in due course.

I would appreciate the opportunity to meet with you to discuss the demerger as well as to initiate a constructive relationship between the Council and you as the new Minister. It would be great if we could arrange this meeting at your earliest convenience.

Please contact my executive assistant Denise Watson to arrange a suitable time on 9335 2157 or by email denise.watson@innerwest.nsw.gov.au.

I look forward to meeting with you.

Yours sincerely,

Darcy Byrne
Inner West Mayor

Encl.

Copy to: Brett Whitworth – Group Deputy Secretary, Planning Delivery and Local Government

Item No: C0222(1) Item 3
Subject: MAYORAL MINUTE: COUNCIL'S RESPONSE TO COVID-19 AND THE OMICRON WAVE
From: Councillor Darcy Byrne

Item 3

MOTION:

That Council receive a report to the March Ordinary meeting outlining the range of actions Council is taking to support local residents, organisations and businesses through the pandemic and proposing any additional actions Council can take now to assist in the crisis and recovery phases.

Background

Throughout the COVID-19 pandemic Council has provided a range of assistance to local residents, businesses and organisations. Council officers have worked diligently and in cooperation with local emergency services and NSW Health to protect the safety of our citizens and support the economic recovery and wellbeing of the community.

The omicron wave has created new challenges and risks for our community that Council must respond to.

Officer's Comments:

Staff have no comment.

ATTACHMENTS

Nil.

Item No: C0222(1) Item 4

Subject: EXTENSION OF FLOOD CONTROLS UNDER NSW FLOOD PRONE LAND PACKAGE

Prepared By: James Ogg - Stormwater and Development Engineer

Authorised By: Cathy Edwards-Davis - Director Infrastructure

RECOMMENDATION

That Council endorse the adoption of the proposed Special Flood Considerations clause in Section 5.22 of the NSW Standard Instrument (Local Environmental Plans) into the Inner West Local Environmental Plans

DISCUSSION

In July 2021 the NSW Department of Planning, Industry & Environment (DPIE) enacted a new Flood-Prone Land Package affecting all Councils in NSW. The package included Standard Instrument (Local Environmental Plans) Amendment (Flood Planning) Order 2021 State Environmental Planning Policy Amendment (Flood Planning) 2021

The amendments replace Council's existing local provisions for Flood Management within the current Local Environmental Plans (LEP) with new provisions:

- Clause 5.21– a compulsory clause that maintains the flood management requirements for all properties affected by the 1:100 ARI flood event that Inner West Council previously managed within its Local Provisions clauses
- Clause 5.22 – an optional clause that extends further protections to sensitive developments (such as boarding houses, early education and care facilities, emergency services, hospitals, and seniors housing) to enable the safe occupation and evacuation of these developments in all flood events up to and including the probable maximum flood.

The proposed LEP Clause 5.22 compliments existing controls in the current Leichhardt DCP 2013 and Marrickville DCP 2011 that require greater protections to be provided for sensitive land uses in flood prone areas. Adopting this clause will extend the same protection to sensitive uses covered by the Ashfield DCP. The future Inner West DCP will seek to maintain these controls.

DPIE will exhibit the optional clause in March and April 2022 and requests a resolution from all Councils seeking to take up this optional clause, prior to this exhibition. Consequently, Council staff recommend the inclusion of Clause 5.22 within the current and the future Inner West LEPs.

Link to NSW Flood-Prone Land Package - <https://www.planning.nsw.gov.au/Policy-and-Legislation/Resilience-and-natural-hazard-risk/Flooding>

FINANCIAL IMPLICATIONS

Nil.

ATTACHMENTS

Nil.

Item No: C0222(1) Item 5

Subject: ENDING PERIOD POVERTY IN THE INNER WEST

Prepared By: Gabrielle Rennard - Community Wellbeing Manager and Chris Killeen - Facilities Management Manager

Authorised By: Ruth Callaghan - Director Community

RECOMMENDATION

That Council:

1. Supports the ending of period poverty and would like to initiate a 12-month trial of free period care product services using an End to End Servicing provider at the following locations across the Local Government Area:
 - a) Addison Road Community Centre
 - b) Ashfield library/Ashfield Service Centre
 - c) Marrickville Youth Resource Centre
 - d) Summer Hill Neighbourhood Centre
2. That \$100,000 funding for this trial form part of the budget consideration for the 2022/23 financial year.

DISCUSSION

Council at its meeting 5 October 2021 adopted the following motion:

C1121(3) Item 7 Notice of Motion: Ending Period Poverty in the Inner West

Motion: (McKenna OAM/Steer)

THAT Council:

1. *Receive a report from Council Officers on a pilot program of supplying free period products in Council-run libraries, pools, community centres, sporting ground change rooms, and highly utilised public toilets. The report includes an assessment of the need for the service and the costs; and*
2. *Consult with relevant community organisations, health services, schools and sports clubs about the pilot in developing the report.*

Period poverty is the term used to describe the inability to purchase or gain access to menstrual care products. Research about period poverty is limited, however some evidence shows that poor menstrual management can affect people's emotional and physical health and influence their behaviour such as school and work attendance, participation in sports and socialising in public places.

Council staff have undertaken research including with Melbourne City Council, which started a 12 month pilot program in September 2021 to provide a free period care product service at six public facilities including community centres, libraries and swimming centres. Staff have also consulted with the following locally based community organisations Addison Road Community Centre, Exodus Foundation, Inner West Neighbour Aid, Leichhardt Women's Health Centre, Marrickville Youth Resource Centre, Newtown Neighbourhood Centre, Sanctuary Housing and Youth off the Streets in relation to the potential pilot.

Community organisations were overwhelming supportive of a pilot and Addi Road, Newtown Neighbourhood Centre and Marrickville Youth Resource Centre all offered to be trial sites. Feedback included the need for the physical locations of vending machines / dispensers to be physically accessible, safe to access at different times of day, and discreet. It was suggested that appropriate sites would include where women, including young women, congregate or access services (train stations, parks, community and recreation facilities).

Staff from Community and Infrastructure have undertaken an initial scoping of potential community facilities for location of vending machines for the trial. This has included costing different options in relation to the specifications and requirements for installing *Share The Dignity* vending machines (eg mounting area, access to power/ lighting, ensuring no physical obstructions for restocking machines)

Should Council decide to proceed with implementing a trial, the appropriate procurement processes will be undertaken, as there a number of providers in the market. The cost will vary from site to site depending upon the specific site requirements such as installation of power or lighting. Final costings, will depend on product usage, maintenance and agreement with preferred supplier following a standard procurement process.

In considering a sample cross section of vendors, and in a consultation with Melbourne City Council, the most cost effective, efficient and economical way for Council to deliver a pilot initiative is using an End to End Servicing provider. In this model, the provider:

- Undertakes site scoping and review of location appropriateness
- Carries out all dispenser installations at each site
- Manages a regular replenishment cycle and the dispensing unit is monitored remotely
- Directly services dispenser maintenance requests
- Provides regular reports to Council to detail usage data, trends and insights.

FINANCIAL IMPLICATIONS

Approximate costs: \$100,000 (approx. \$25,000 per site)

- Machine hire, transportation, installation and maintenance costs plus initial annual sanitary product stock (\$10,000 per machine, first year).
- Annual stock refilling, maintenance and reporting (\$5,000 per machine, per year every year following first year).
- It is estimated that preparing each site for installation of the machines will cost between \$2,000 - \$8,000 per site. (eg installation of power, additional lighting)

There is no allocated funding for this project, and it will need to form part of the budget consideration for the 2022/23 financial year

SUMMARY

There was overwhelming positive support from the community sector for the trial of free period care product dispensary services to be installed at various locations across the LGA.

It is suggested that Council consider a 12-month trial of free period care product services at four suitable locations across the LGA using an End to End Servicing provider. An evaluation process should be embedded into the pilot initiative to determine the social impact, overall cost and success measures. The findings and outcomes from this pilot would then provide qualitative and quantitative data to inform any further consideration for any ongoing program

as well as ongoing policy representations by Council to state and/or federal agencies to address the issue of period poverty more broadly.

ATTACHMENTS

Nil.

Item No: C0222(1) Item 6

Subject: COUNCILLOR REPRESENTATION ON COMMITTEES

Prepared By: Beau-Jane De Costa - Senior Manager Governance and Risk

Authorised By: Peter Livanes - Director Corporate

RECOMMENDATION

That Council determine Councillor representation on Council and External Committees until September 2022, as detailed in this report.

DISCUSSION

Council may establish Committees to provide advice or exercise decision making functions in accordance with the *Local Government Act 1993*. Councillors can attend these committees as observers or be appointed by Council as members of these committees and exercise voting rights. Councillors may also be appointed to represent Council on external committees. The responsibilities and operation of the external committees are set by the host organisation.

Councillor representation on internal and external Committees will be provided to Councillors annually in September each year for review.

Council Committees

The charters of the following committees or the resolution establishing these committees requires formal appointment of Councillors as voting members of these committees.

Name of Committee	Purpose	Meeting Time and Frequency	Reporting Framework	Councillor Representation
Audit, Risk and Improvement Committee	The purpose of the Committee is to provide independent assurance and assistance to Inner West Council in the effective discharge of its responsibilities for financial reporting, risk management, internal controls, governance, improvement and internal and external audit.	The committee meets 4 times a year with an additional meeting for considering the Annual Financial Statements, with the location being Ashfield Service Centre or online if necessary.	Minutes of the Committee are reported to Council for noting.	Two Councillors. <i>(Previously Councillors McKenna OAM and Steer)</i>

Name of Committee	Purpose	Meeting Time and Frequency	Reporting Framework	Councillor Representation
Flood Management Advisory Committee	The Flood Management Advisory Committee assists Council in the preparation of floodplain management studies and plans for the Inner West local government area. The Committee acts as both a focus and forum for the discussion of technical, social, economic and environmental matters, and for the distillation of possibly differing viewpoints on these matters into a management plan.	The committee meets 2-4 times a year at the Ashfield Service Centre.	Minutes of the Committee are reported to Council for adoption.	Up to Three Councillors. <i>(Previously Councillors Hesse, McKenna OAM and Steer.)</i>
Local Traffic Committee	The Local Traffic Committee is primarily a technical review and advisory committee which considers the technical merits of proposals and ensures that current technical guidelines are considered. It provides recommendations to Council on traffic and parking control matters and on the provision of traffic control facilities and prescribed traffic control devices for which Council has delegated authority. The Committee also advises on traffic matters arising from development applications.	The Committee meets on the 1 st Monday of each month at 10am at the Ashfield Service Centre.	Minutes of the Committee are reported to Council for adoption.	One Councillor with an alternate Councillor. *The nominated Councillor chairs the Meeting and has voting rights. In the absence of Councillors, Council's Traffic and Transport Planning Manager or nominee chairs the meeting and has voting rights. <i>(Previously Councillor Macri with Councillor Da Cruz as the alternate.)</i>
General Manager's Performance Assessment Panel	To review the performance of the General Manager in liaison with the appointed facilitator.			Five councillors. <i>(Previously Councillors Byrne Hesse, Raciti, Stamolis and York.)</i>

External Committees

Council is a member of a number of external organisations who have committees to discuss business relevant to their organisation. These organisations have requested representation on these committees by Councillors. Shown below is a summary of each committee and the Councillor representation sought.

Name of Committee	Purpose	Meeting Time and Frequency	Councillor Representation
ClubGrants	The objective of the Committee is to identify priority projects and services within the Inner West area for local registered clubs to consider funding. Guidelines are silent on Councillor representation.	2-3 meetings/year (meetings held on Tuesdays at 10am)	Guidelines require "Representative/s of the local council" (Clubgrant Guidelines 6.2). (Previously Councillors Byrne and McKenna OAM.)
Cooks River Alliance Board	The Cooks River Alliance is a partnership between councils in the Cooks River Catchment – Bayside, Canterbury-Bankstown, Inner West, and Strathfield. The Alliance uses the combined resources, experience, knowledge and skills within the councils and the community to address the complex environmental problems of the Cooks River and its catchment.	Meetings are held quarterly and hosted by rotating member council facilities.	One Councillor and an alternate Councillor. (Previously Councillor Byrne (Chair of the Board) with Councillor Hesse as the alternate.)
NSW Public Libraries Association	The NSW Public Libraries Association is the peak body for public libraries in NSW and advocates on behalf of the library sector to strengthen the public library network.	As required.	One Councillor and an alternate Councillor. (Previously Councillor Lockie with Councillor Hesse as the alternate.)
Parramatta River Catchment Group	The Parramatta River Catchment Group (PRCG) is a regional organisation of local councils, state agencies and community representatives whose aim is to work together to improve the health of the Parramatta River and its catchment.	Meetings are held quarterly on the 1st Thursday of March, June, September and December, commencing at 5.30pm with the locations rotating between different member agencies.	One Councillor and an alternate Councillor. (Previously Councillor Drury with Councillor Da Cruz as the alternate.)
Southern Sydney Regional Organisation of Councils	SSROC is an association of 10 Sydney councils serving large and diverse communities that face all the challenges of metropolitan living. SSROC provides	Meetings are held quarterly, generally 1 st or 3 rd Thursday, 6.00 pm for 6.30 pm	Two Councillors being the Mayor and Deputy Mayor (per SSROC

Name of Committee	Purpose	Meeting Time and Frequency	Councillor Representation
(SSROC)	a forum for the councils to undertake resource sharing activities and deal with common issues, particularly those that cross boundaries.	start.	requirements), as well as two alternate Councillors. <i>(Previous alternatives Councillors McKenna OAM and Stamolis)</i>
Sydney Airport Community Forum	SACF is the main body for consultation on the Sydney Airport Long Term Operating Plan. The Forum includes representatives from the community, councils, industry, and State and Federal Parliaments.	Meetings are held quarterly on a Friday between 9am and 12pm.	The Mayor (SACF requirement) and an alternate Councillor.
Sydney Coastal Council Group	The Sydney Coastals Group Inc. (SCCG) was established in 1989 to promote co-ordination between Member Councils on environmental issues relating to the sustainable management of the urban coastal and estuarine environment. The Group consists of 9 Councils adjacent to Sydney marine and estuarine environments and associated waterways.	Meetings are held quarterly on a Saturday and hosted by rotating member council facilities.	1 Councillor <i>(Previously Councillors Hesse and Porteous)</i>

*The following external Committee being the Sydney Eastern City Planning Panel (SECPP) requires two Council appointed representatives. However, the SCEPP is currently structured to have a pool of representatives that reflect Ashfield, Marrickville and Leichhardt (former Council areas) and depending on the decision being made by the SECPP the relevant representatives are called upon to take part in the SECPP.

The SECPP has a larger pool of community members instead of Councillors as representatives because it is quite common that Councillor appointees can become subject to conflicts of interest on major planning matters, because of their roles as a Councillors, and subsequently may not be able to vote at the Panel meeting. This means that Council can be left without representation for major planning matters.

With the current structure there is a need to replace former Councillors Macri and Iskandar as Marrickville area representatives on the SECPP to ensure Council maintains a voice regarding major development issues on the Panel, or Council could identify one Councillor representative and Rosanna Tyler, who was appointed as the alternative could become the other Marrickville member.

It is recommended at this time that new representatives are only appointed to replace the previous Councillors and all other members are retained, until September 2022, to allow for a formal recruitment process to be undertaken, this has not been undertaken yet due to the holiday period limiting potential applicants and the staffing shortages over this period, however a formal recruitment process will commence in early 2022 to determine representatives onto the Panel for the future, this will be presented to Council for determination.

When determining the representation, Council should be mindful of the following Ministerial rule when appointing nominees: *“Two council members [per Panel meeting] are appointed by each council. At least one council member must have expertise in one or more of the following areas: planning, architecture, heritage, the environment, urban design, land economics, traffic and transport, law, engineering or tourism.”*

Sydney Eastern City Planning Panel	<p>The Sydney Eastern City Planning Panel has responsibility for:</p> <ul style="list-style-type: none"> determining ‘regionally significant’ development applications (DAs) and certain other Major DAs and modification applications acting as the Planning Proposal authority when directed reviewing Planning Proposals providing advice on other planning and development matters when requested 	As required.	<p>2 Council appointed representatives</p> <p>Ashfield : Monica Wangmann, Edward Cassidy</p> <p>Leichhardt: Brian McDonald, Deborah Laidlaw and Jacinta Reid (Alternate)</p> <p>(Previous Marrickville: Sam Iskandar, Victor Macri with Rosana Tyler (Alternate)</p>
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To ensure fair and equitable participation, in accordance with the Gender Equal Representation Policy, adopted on 3 August 2021, Council will encourage nominations to achieve holistic gender representation and gender-divers/non-binary people, with a 50% male-female gender balance if transgender and gender-diverse/non-binary persons are not represented.

Where there is an odd number of positions, diversity and equality may not be achieved. For example, if an existing committee of 5 members, already had 3 men, and there are two vacancies, women/ transgender/ gender diverse/ non-binary councillors should be actively prioritised.

ATTACHMENTS

Nil.

Item No: C0222(1) Item 7

Subject: LOCAL GOVERNMENT NSW SPECIAL CONFERENCE 2022

Prepared By: Beau-Jane De Costa - Senior Manager Governance and Risk

Authorised By: Peter Livanes - Director Corporate

RECOMMENDATION

That Council nominate nine councillors as voting delegates to attend the 2022 Local Government NSW Special Conference from Monday 28 February to Wednesday 2 March 2022.

DISCUSSION

Local Government NSW (LGNSW) is a member-based industry body for the local government sector. The LGNSW Special Conference provides Councils with the opportunity to share ideas and help determine the sector's policy direction for the coming year.

From 28 February to 2 March 2022, councillors from across NSW will come together at the Hyatt Regency Sydney to debate and discuss the key issues for the sector to help set LGNSW advocacy priorities for the year ahead. Additional tradeshow, workshops and training sessions will also be available to support delegates to effectively represent their communities.

The Special Conference follows the online 2021 Annual Conference and will focus on how councils can drive a "Locally Led" employment and economic recovery, as we continue to grapple with the complex challenges posed by the global pandemic.

Inner West Council has been assigned nine voting delegates for the LGNSW special conference. This report seeks Council's determination for who the nine voting delegates will be to attend the conference.

To ensure fair and equitable participation, in accordance with the Gender Equal Representation Policy, adopted on 3 August 2021, Council will encourage nominations to achieve holistic gender representation and gender-divers/non-binary people, with a 50% male-female gender balance if transgender and gender-diverse/non-binary persons are not represented.

Where there is an odd number of positions, diversity and equality may not be achieved. For example, if an existing committee of 5 members, already had 3 men, and there are two vacancies, women/ transgender/ gender diverse/ non-binary councillors should be actively prioritised.

FINANCIAL IMPLICATIONS

Funds are allocated from the 2021/22 budget for councillor attendance at conferences in accordance with the Councillor Expenses and Facilities Policy.

ATTACHMENTS

1. [Local Government NSW Special Conference Program 2022](#)

Conference Program

28 February

1.00pm – 7.00pm	Registration opens at the Grand Ballroom Foyer
1.30pm – 3.00pm	Option 1: Council involvement in new national agreement on Closing the Gap Panel members include representatives from NSW Aboriginal Land Council and Reconciliation NSW
1.30pm – 3.00pm	Option 2: Rural and Regional Health – issues and solutions Panel members include representatives from Federal Government and a Council representative
1.30pm – 3.00pm	Option 3: Investing in you – Verbal Judo for Councillors (now fully subscribed)
1.30pm – 3.00pm	Option 4: Domestic Violence – Councils are part of the solution Panel members include a representative of Domestic Violence NSW and representatives from metropolitan and regional councils

<p>3.00pm – 5.00pm</p>	<p>Meet the Politicians Forum with Master of Ceremonies: President LGNSW</p> <p>Addresses from NSW Government, Opposition and cross benchers</p> <p>Presentation of the AR Bluett Awards by the Trustees</p> <p>Welcome Reception Sponsor Address by Statewide Mutual</p> <p>This session is free to members registered to attend the conference. RSVPs are required as part of the conference registration.</p>
<p>5.00pm – 7.30pm</p>	<p>President's Welcome Reception. Maritime Ballroom. Sponsored by Statewide Mutual.</p> <p>Registration will be available at this event.</p>

Conference Program

Item 7

1 March

7.30am – 5.00pm	Registration opens Grand Ballroom Foyer
8.00am – 4.00pm	Trade exhibition opens Maritime Ballroom Delegate Lounge opens for networking
8.45am	Doors open for official conference proceedings
9.05am – 9.10am	Conference introduction by Scott Phillips, Chief Executive, LGNSW
9.10am – 9.15am	Welcome to Country on behalf of Metropolitan Local Aboriginal Land Council
9.15am – 11.00am	Address by LGNSW President Opening of the Federal and State conference, including demonstration of voting app, adoption of standing orders, business session and consideration of motions. Chaired by LGNSW President
11.00am – 11.05am	Distinguished Partner address by Active Super
11.05am – 11.35am	Morning tea in trade exhibition hoisted by Distinguished Partner Active Super

Attachment 1

11.35am – 1.00pm	Consideration of conference business continued, chaired by LGNSW President
1.00pm – 1.05pm	Elite sponsor address by StateCover
1.05pm – 2.15pm	Lunch in trade exhibition, sponsored by StateCover, Maritime Ballroom
1.05pm – 2.15pm	StateCover General Manager's Lunch – Heritage Atrium (exclusive to GMs)
2.15pm – 3.30pm	Consideration of conference business continued, chaired by LGNSW President
3.30pm – 4.00pm	Afternoon tea in trade exhibition Maritime Ballroom
4.00pm – 5.00pm	Consideration of conference business continued, chaired by LGNSW President
5.00pm	Conference business session closes
5.00pm – 5.30pm	Networking in trade exhibition, Maritime Ballroom
7.00pm -10.30pm	Conference Dinner at Grand Ballroom, The Fullerton Hotel, 1 Martin Place, Sydney. Sponsored by StateCover Includes presentation of Distinguished Service Awards to elected members

Conference Program

Item 7

2 March

7.30am – 3.00pm	Registration opens Grand Ballroom Foyer
7.30am – 8.45am	<p>Australian Local Government Women's Association (ALGWA NSW) Breakfast, Wharf Room</p> <p>Guest presenter: Rosemary Kariuki, Advocate for migrant and refugee women, LOCAL HERO 2021 Australian of the Year awards.</p> <p>Facilitated by Ellen Fanning</p> <p>* Ellen Fanning and Rosemary Kariuki appear by arrangement with Saxton Speakers Bureau (https://www.saxton.com.au/)</p>
8.00am – 4.00pm	Trade exhibition opens, Maritime Ballroom Delegate Lounge opens for networking
8.45am	Doors open for conference official proceedings
9.00am	Welcome by MC, Ellen Fanning
9.05am – 9.30am	<p>Keynote address – Michael Pascoe</p> <p>* Michael Pascoe appears by arrangement with Claxton Speakers International (https://www.claxtonspeakers.com.au/)</p>
9.30am – 9.35am	Planning sponsor address by Resilience NSW

Attachment 1

9.35am – 10.30am	Keynote Panel: Economy and Jobs focus
10.30am – 10.35am	Distinguished Partner address by nbn
10.35am – 11.05am	Morning tea in trade exhibition, sponsored by Distinguished Partner nbn, Maritime Ballroom
11.05 – 11.20am	Address by President LGNSW, on Association Initiatives including Country Mayors MOU signing
11.20am – 11.25am	Distinguished Sponsor topic Landcom
11.25am – 12.10pm	Presentation: Climate Change Panel
12.10pm – 12.55pm	Presentation: The Housing Crisis in NSW
12.55pm – 2.05pm	Lunch in trade exhibition, with Distinguished Sponsor Landcom, Maritime Ballroom
2.05pm – 3.05pm	Final keynote address – Greig Pickhaver AM * Greig Pickhaver AM appears by arrangement with Claxton Speakers International (https://www.claxtonspeakers.com.au/)
3.05pm – 3.15pm	Final remarks, President LGNSW

Item No: C0222(1) Item 8

Subject: NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT 2022

Prepared By: Beau-Jane De Costa - Senior Manager Governance and Risk

Authorised By: Peter Livanes - Director Corporate

RECOMMENDATION

THAT Council:

1. **Give consideration to Councillors attending the National General Assembly of Local Government 2022; and**
2. **Put forward any proposed motions, that meet the National General Assembly's criteria, for Council consideration, by 7 March 2022.**

DISCUSSION

Convened annually by the Australian Local Government Association (ALGA), the National General Assembly (NGA) of Local Government is the peak annual event for Local Government, attracting in excess of 800 Mayors and Councillors each year.

This event provides a unique opportunity for Local Government to engage directly with the Federal Government, to develop national policy and to influence the future direction of councils and communities. The NGA will be held in Canberra from 19-22 June 2022, but Councillors also have the opportunity to attend virtually if they choose.

The purpose of the NGA is to bring together councils from around Australia to discuss, debate and adopt motions of national significance with a focus on how partnerships, particularly between the Australian Government and Local Governments, can tackle immediate challenges facing communities.

In previous years (2021 and 2019) Council has determined that 5 Councillors would attend the NGA.

The theme for the 2022 NGA is 'Partners in Progress'.

SUBMITTING MOTIONS

The National General Assembly calls for Councils to consider submitting motions for debate, this is an important opportunity for councils to influence the national policy agenda and promote new ways of strengthening the local government sector and communities we serve.

When submitting motions Council should focus on how partnerships can address national issues at the local level, and new ways the Australian Government could partner to strengthen the local government sector to advance community well-being, local economic development, create jobs, address environmental challenges, climate change and complex social issues such as housing affordability.

If Council chooses to submit a motion/s there is an expectation that a council representative will be present at the NGA to move and speak to that motion, if required.

Motions will need to be adopted by the Ordinary Council Meeting on 22 March 2022, at the latest, to ensure we are able to submit the motion/s for consideration at the Conference by the deadline of 25 March 2022.

Criteria for motions

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

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

Motions should generally be in a form that seeks the NGA's support for a particular action or policy change at the Federal level which will assist local governments to meet local community needs.

To further assist Council with the development of potential motions the ALGA has provided a discussion paper to assist Council in developing motions that address the 2022 theme, 'Partners in Progress' refer **Attachment 1**. Additionally, **Attachment 2** provides the previous 3 years of Inner West motions and **Attachment 3** provides the format and information required for each motion.

FINANCIAL IMPLICATIONS

The cost for registration, travel and accommodation for the General Assembly will be approximately \$2000 per Councillor attending in person and \$689 for virtual attendance. Funds will be sourced from the Councillors Conference and Training Budget, in accordance with the Councillor Expenses and Facilities Policy.

ATTACHMENTS

1. [National General Assembly Discussion Paper 2022](#)
2. [Previous Inner West National General Assembly Motions](#)
3. [National General Assembly Proposed Motions - Template](#)



AUSTRALIAN
LOCAL GOVERNMENT
ASSOCIATION

PARTNERS IN PROGRESS

2022

NATIONAL GENERAL ASSEMBLY

19 - 22 JUNE 2022

CALL FOR MOTIONS

DISCUSSION PAPER

Item 8

Attachment 1



SUBMITTING MOTIONS

This discussion paper is a call for councils to submit motions for debate at the 2022 National General Assembly (NGA) to be held in Canberra 19 – 22 June 2022.

It has been prepared to assist you and your council in developing your motions. You are encouraged to read all the sections of the paper but are not expected to respond to every issue or question. Your council's motion/s can address one or more of the issues identified in the discussion paper.

Motions should be lodged electronically using the online form available on the NGA website at: www.alga.asn.au and received no later than 11:59pm AEST on Friday 25 March 2022.

The theme of the 2022 NGA is – Partners in Progress.

The NGA aims to focus on how partnerships, particularly between the Australian Government and Local Governments, can tackle immediate challenges facing communities as well as confidently facing the future.

In submitting your council's motion/s you are encouraged to focus on how partnership can address national issues at the local level, and new ways the Australia Government could partner to strengthen the local government sector to advance community well-being, local economic development, create jobs, address environmental challenges, climate change and complex social issues such as housing affordability.

The National General Assembly of Local Government (NGA) is an important opportunity for you and your council to influence the national policy agenda and promote new ways of strengthening the local government sector and our communities.

Note: If your council does submit a motion there is an expectation that a council representative will be present at the National General Assembly to move and speak to that motion if required.

We look forward to hearing from you and seeing you at the 2022 NGA.



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

NGA22.COM.AU



KEY DATES CRITERIA FOR MOTIONS

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

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

Motions should generally be in a form that seeks the NGA's support for a particular action or policy change at the Federal level which will assist local governments to meet local community needs.

Motions should commence as follows - *This National General Assembly calls on the Australian Government to*

Example

This National General Assembly calls on the Australian Government to restore Local Government Financial Assistance Grants to a level equal to at least 1% of Commonwealth taxation revenue.

OTHER THINGS TO CONSIDER

Please note that it is important to complete the background section on the form. Submitters of motions should not assume that NGA delegates will have background knowledge of the issue. The background section helps all delegates, including those with no previous knowledge of the issue, in their consideration of the motion. Please note that motions should not be prescriptive in directing how the matter should be pursued.

Try to keep motions practical, focussed and relatively simple. Complex motions with multiple dot point can be difficult to implement and to advance.

All motions submitted will be reviewed by the ALGA Board's NGA Sub-Committee, in consultation with state and territory local government associations, to determine their eligibility for inclusion in the NGA Business Papers. When reviewing motions, the Sub-Committee considers the criteria, clarity of the motion and the importance and relevance of the issue to local government. If there are any questions about the substance or intent of a motion, ALGA will raise these with the nominated contact officer. With the agreement of the submitting council, these motions may be edited before inclusion in the NGA Business Papers.

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

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

Motions should be lodged electronically using the online form available on the NGA website at: www.alga.asn.au. All motions require, among other things, a contact officer, a clear national objective, a summary of the key arguments in support of the motion, and endorsement of your council. Motions should be received no later than 11:59pm AEST on Friday 25 March 2022.

Introduction

As Australia emerges from the crisis management phase of the COVID-19 global pandemic, attention now turns to rebuilding and to the future.

By the time of the NGA in June 2022, the next federal government and 47th Parliament of Australia, will almost certainly have been elected.

Prior to the election the major political parties will have campaigned on priorities and made numerous policy and programs commitments that will help shape our nation's future.

Invariably, in government, these policies and programs will need to be refined, developed and implemented. Almost certainly they will need to be adapted to meet changing circumstances, emerging issues and local and regional needs.

We know from previous elections that governments will not be able to achieve their policy agenda alone. They need reliable partners committed to playing their part in taking the nation forward, working together on mutual goals and advancing national prosperity for all.

During the election campaign, ALGA will be working extensively with state and territory local government association members, and many of you, to advance the national priorities highlighted in the Federal Election manifesto 'Don't' Leave Local Communities Behind'.

These priorities were significantly influenced by many of the resolutions of past NGAs.

Whether the Coalition Government is returned or a new Government formed, the 2022 NGA provides the first major opportunity to engage with relevant portfolio Ministers and key members of the new Government.

Most importantly, it provides you - the elected representatives of Australia's local councils and communities - with the opportunity to reaffirm our national priorities and to place new ideas on the national policy agenda.

The Immediate Recovery Challenges

Government at all levels have collaborated to avert the worst possible health and economic outcomes of the COVID-19 pandemic across Australia.

By November 2021 most states had reached or made significant progress in reaching the 80% or more vaccination threshold.

Every community was affected, some more than others, and local government has been at the forefront of developing local solutions to local challenges.

Given the economic and social impacts of the COVID pandemic on communities over the past 2 years, are there issues that need to be addressed by a new partnership between the Commonwealth Government and local governments?

Given the impacts of the COVID pandemic on your council and other councils around the country, are their issues that a partnership between the Commonwealth Government and local government should address?

Jobs

In September 2021 the national, seasonally adjusted unemployment rate, was 5.2% (ABS). The underemployment rate was 9.5% with monthly hours worked decreasing by 1 million hours. Roy Morgan's survey work suggests Australian unemployment (unadjusted) was 9.2% in October with underemployment at 8.6%.

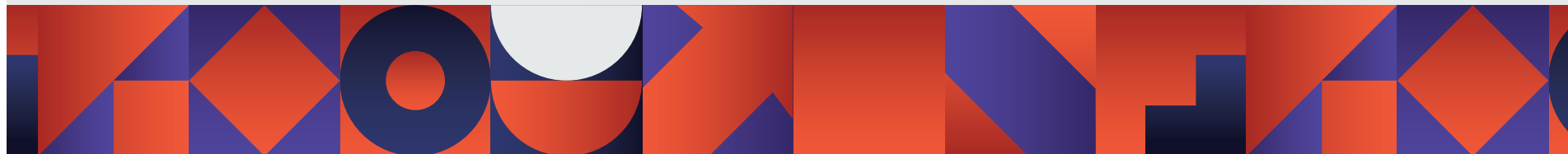
National statistics however mask variations at the state, regional and local level. State and Territory unemployment ranged from 3.9% in Western Australia and the Northern Territory, 5.1% in Queensland and Tasmania, 5.3% in South Australia, NSW 5.4%, Victoria 5.6% and the Australian Capital Territory 6.6%. Similarly, regional and local community unemployment vary from the national average reflecting local circumstances and the different impact of the COVID-19 pandemic, lockdowns and their flow-on effects have on the local economy. Youth unemployment and Aboriginal and Torres Strait Islander unemployment is also consistently higher.

As an employer of staff and of contractors, as well as a facilitator of local economic development, local government can play a key role in addressing unemployment and underemployment.

In keeping with the ALGA Federal election manifesto, 'Don't' Leave Local Communities Behind' local solutions are required for local circumstances.

What new partnership program could the Australian Government develop to take advantage of local government's knowledge of the local economy, geographic spread across the country and its ability to create jobs?

As an employer, what are the pre-requisites for councils to create more good quality, secure local jobs that build community capacity and address local workforce skills shortages?



Building Back Better Businesses

The economic shock of the past 2 years has caused unprecedented disruption to local businesses and communities. While many businesses have adapted to difficult circumstances, some have not survived. The current vacant shops fronts and offices of the streetscapes in our cities and towns is evidence of the challenges that our local businesses, local industry and communities have faced.

The capacity of the private sector, and small business in particular, to bounce back is untested.

What new partnership programs could the Australian Government introduce to take advantage of local government's role in economic development, including to support local businesses?

Opening Australia's Borders

As previously mentioned, by November 2021 most states had reached or made significant progress in reaching the 80% or more vaccination threshold. At this point, under the National Plan to Transition Australian National COVID-19 Response, governments were committed to introducing new measures such as opening international borders, minimising cases in the community without ongoing restrictions or lockdowns, Covid vaccination boosters encouraged and provided as necessary, and allowing uncapped inbound arrivals for all vaccinated persons, without quarantine.

As Australia opens-up its international borders economic recovery is expected to accelerate. The return of expats, international students, overseas migration and international tourism will increase population, supply of labour and demand for goods and services including for accommodation.

In the first instance, economic activity can be expected to return to pre-Covid levels. Over time, with appropriate support, it will grow.

The closure of borders and particularly international borders affected many parts of the tourism industry and the economies of many local communities. While domestic visitors helped fill a gap, recovery of many parts of the industry and the economy of communities that depend heavily on tourism will depend on the return of international travel.

To do this Australia must position itself to compete in international markets. This comes through offering high quality destinations, services and experiences that highlight the quality and value available in Australia. In addition to delivering a better visitor experience, this should also increase productivity, efficiency and innovation.

In the short term, what new partnership programs could the Australian Government introduce to assist local government meet the return of international students and stronger migration now and into the future?

What new programs could the Australian Government develop to partner with local government to facilitate tourism and the traveller economy?

Workforce Shortages and Re-engineering Work

In November 2021 business representatives report significant labour shortages particularly in the agriculture and hospitality sectors. The lack of backpackers, overseas students and migrant workers, combined with people not wanting to return to the workforce, are just some of the reasons attributed to these shortages.

While opening borders may increase the supply of labour, some argue that there is a more fundamental change in Australia's workforce and workplaces.

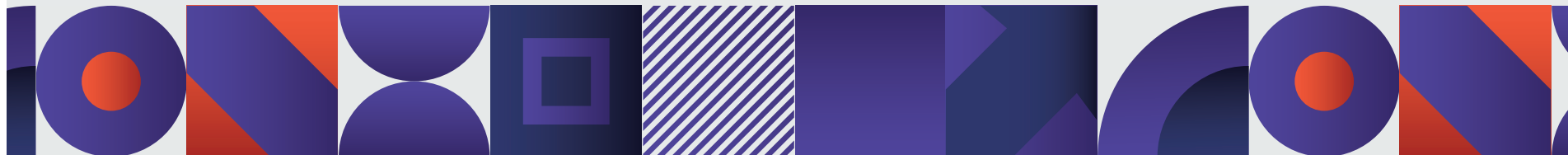
Although not reported in Australia yet, in the United States the post Covid workforce has been associated with what some have called the 'Great Resignation' as employees have adjusted their expectations, work life balance and priorities and simply not returned to their old jobs.

Many workers have been required to work from home for extended periods during the pandemic, including working remotely and now look for greater flexibility in their work. Technology and automation are transforming work and the workplace.

Many are prepared to change jobs to maximise this flexibility and the benefits derived from it. Traditionally this has led to wage pressure but coupled with demand for greater workplace flexibility employers need to be innovative to attract and retain employees. As an employer, councils are not immune and will also need to develop these strategies.

What new programs could the Australian Government develop to partner with local government to help support an influx of skilled migrants?

What new programs could the Australian Government develop to partner with local government to help councils attract and retain appropriately trained workers and employees?



Climate change

The United Nations Conference (COP) of Parties 26 held in Glasgow 2021 focused global attention on climate change and global and national efforts to achieve net zero emissions by 2050 and limit global warming to 1.5 degrees.

For decades local governments have played an important leadership role in addressing climate change. Councils have supported the adoption of a wide range of community-based programs and initiatives to lower the carbon footprint of local communities. As a sector, local government has led the debate for lowering carbon emissions, sourcing renewable energy, responded creatively to reduce greenhouse gas emissions from landfills, facilitated the construction of green buildings and water sensitive design of cities and towns.

Pragmatically, local government has been at the forefront to address the impacts of climate change and adaptation to climate change. These impacts include an increased number of days with high temperatures, less rainfall and more droughts in southern Australia, less snow, more intense rainfall and fire weather, stronger cyclones, and sea level rise. These changes will increase stress on Australia's infrastructure and physical assets and natural ecosystems that are already threatened, and significantly affect agriculture, forestry, fisheries, transport, health, tourism, finance and disaster risk management.

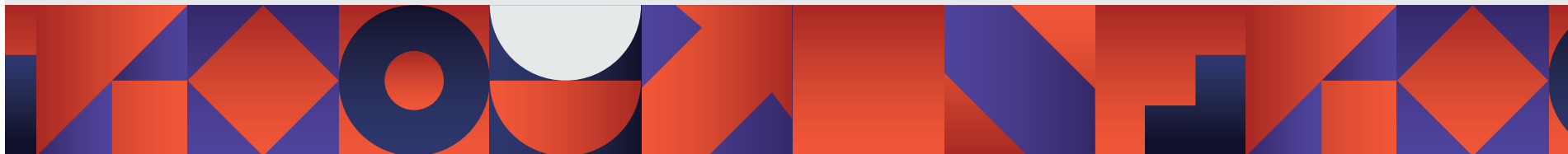
*How do we work together to ensure that there is local adaptation to climate change and climate extremes?
What partnerships are available to achieve climate neutrality?*

Natural Disasters

With the high-risk weather season commencing, many councils will be engaging with their communities about disaster preparedness, resilience and recovery. Not only have we experienced one of Australia's worst bushfire seasons in 2019-20, but some councils also had to deal with multiple disaster events within a 12 month period. Some councils have had to deal with bushfires, followed by storms, flooding, hailstorms, more flooding and COVID-19. These multiple disasters have had a devastating effect on many councils' financial sustainability and their ability to fund mitigation measures for the upcoming high risk weather season. Smaller rural and regional councils are further financially challenged and require help with preparedness and mitigation, as they currently have zero capacity to fund major mitigation projects.

The Royal Commission into National Natural Disaster Arrangements recognised that councils need help. It concluded that without assistance many local governments cannot undertake the roles and responsibilities allocated to them by their State/ Territory Governments.

What new programs could the Australian Government develop to partner with local government to help to address natural disasters to assist in recovery and build resilience?



Environment

Local government plays a critical role in environmental management including environment protection.

“Australia’s Strategy for Nature 2019 – 2030” recognises that we all have a role in securing nature as the foundation of our existence. It is an overarching framework for all national, state and territory and local strategies, legislation, policies and actions that target nature. It has 3 goals:

1. Connecting all Australians with nature:
2. Care for nature in all its diversity, and
3. Share and Build knowledge.

To achieve these goals there are a variety of options for joint action to reduce threats and their impacts include ensuring the design and management of the protected area network considers and accommodates future threat scenarios and establishes robust mechanisms to respond effectively to new and emerging threats. The strategy suggests there are opportunities to ‘... improve planning, regulation, environmental impact assessment and approvals processes. In addition, threat abatement activities could include targeted pest management, ecosystem restoration (integrated fire management, revegetation), pollution control, greenhouse gas emissions management and climate change adaptation’.

How could the Australian Government partner with local government to help support the implementation of the Australian Strategy for Nature 2019 – 2030 and take advantage of local knowledge?

What new programs could the Australian Government develop to partner with local government to help to reduce threats and risks to nature and build resilience?

The Circular Economy

The 2019 National Waste Policy Action Plan applies principles of a circular economy to waste management to support better and repeated use of our resources. The circular economy principles for waste are:

1. Avoid waste
2. Improve resource recovery
3. Increase use of recycled material and build demand and markets for recycled products
4. Better manage material flows to benefit human health, the environment and the economy
5. Improve information to support innovation, guide investment and enable informed consumer decisions.

Councils play a major role in the management of household and domestic waste. Therefore, local government has a critical role to play in further developing the circular economy.

How could the Australian Government partner with local government to advance the circular economy?

What new programs could the Australian Government partner with local government to progress these objectives?



Affordable Housing

The shortage and costs of rental properties and affordable home ownership is causing significant social and economic impacts in cities and towns across Australia, including rural and regional communities. This is due to a range of factors such as changes in recent migration patterns, cheap finance and labour and material shortages in the construction sector.

The impacts on local governments and communities includes housing stress for individuals and families, difficulty in attracting and housing key workers and an increase in homelessness.

The House of Representatives Standing Committee on Tax and Revenue 2021 is leading an inquiry into the contribution of tax and regulation on housing affordability and supply in Australia. Whilst the provision of affordable housing is not a local government responsibility, local governments often facilitate affordable housing within their communities, operating within state/territory planning, financial and other legislation requirements. The housing challenge is different in each community and the council response is dependent on its financial resources and priorities.

How could the Australian Government partner with local government address housing affordability?

What new programs could the Australian Government partner with local government to progress this objective?

Conclusion

Thank you for taking the time to read this discussion paper and support for the 2022 National General Assembly of Local Government.

A reminder:

- Motions should be lodged electronically using the online form available on the NGA website at: www.alga.asn.au and received no later than 11:59pm AEST on Friday 25 March 2022.
- It is important to complete the background section on the form.
- Motions should not be prescriptive in directing how the matter should be pursued.
- Motions should be practical, focussed and relatively simple.
- Motions must meet the criteria published at the front of this paper.
- When your council submits a motion there is an expectation that a council representative will be present at the National General Assembly to move and speak to that motion if required.

We look forward to hearing from you and seeing you at the 2022 NGA.



 AUSTRALIAN
LOCAL GOVERNMENT
ASSOCIATION

[NGA22.COM.AU](https://nga22.com.au)

Item 8

Attachment 1



PREVIOUS GENERAL ASSEMBLY MOTIONS

1. That ALGA call for the Federal Government to sign and ratify the Treaty on the Prohibition of Nuclear Weapons.
2. That Councils:
 - a. Recognise the vital role of the media in informing communities about the actions of local government and keeping local government open to account;
 - b. Note the important role that community can and does play at times of emergency, including during the bushfire crisis this summer;
 - c. Express serious concerns at the closure and diminution of regional and suburban news outlets including television, radio and newspapers; and
 - d. Call on the Federal Government to increase funding to the Australian Community Radio Network around Australia to support local news programs that focus on local government and local issues.
3. The National General Assembly calls on all Councils:
 - a. To note that the #RacismNotWelcome campaign was created by the Inner West Multicultural Network (IWMN) as a grassroots anti-racism campaign for local Councils and communities to create safe places;
 - b. To endorse the #RacismNotWelcome campaign; and
 - c. To write to the Prime Minister and relevant Minister/s to:
 - I. Express grave concern at the rise of racism in Australia;
 - II. Request funding be made available to Councils to support the rollout of the #RacismNotWelcome campaign.
4. That the National General Assembly calls on the Federal Government to:
 - a. review the national limit for PM 2.5 in light of the fact that recent scientific evidence finds there is no safe level of PM 2.5.
 - b. take immediate steps to protect vulnerable people, for example school children from exposure to PM 2.5 air pollution.
 - c. release all reports, submissions and analysis including health studies on all major infrastructure projects in the future and to all current projects under construction.



2022 NATIONAL GENERAL ASSEMBLY PROPOSED MOTION

MOTION DETAILS

Example: This National General Assembly calls on the Australian Government to restore Local Government Financial Assistance Grants to a level equal to at least 1% of Commonwealth taxation revenue.

This National General Assembly calls on the Australian Government to (insert details)

NATIONAL OBJECTIVE

Why is this a national issue and why should this be debated at the National General Assembly (Maximum 200 words).

(Insert details)

SUMMARY OF KEY ARGUMENTS

Background information and supporting arguments (Maximum 500 words).

(Insert details)

Item No: C0222(1) Item 9

Subject: PROPOSED LOCAL GOVERNMENT REMUNERATION TRIBUNAL
SUBMISSION 2022

Prepared By: Beau-Jane De Costa - Senior Manager Governance and Risk

Authorised By: Peter Livanes - Director Corporate

RECOMMENDATION

That Council endorse and submit the proposed Local Government Remuneration Tribunal Submission in Attachment 2, by Friday 11 February 2022.

DISCUSSION

The NSW Local Government Remuneration Tribunal, pursuant to section 241 of the *Local Government Act 1993*, is required to make an annual determination, by no later than 1 May each year, on the fees payable to Councillors and Mayors, which will take effect from 1 July each year.

In 2020, Council was successful in being re-categorised to a Metropolitan Large Council which resulted in an increase in Mayor and Councillor Fees for 2020/21 and 2021/22.

In April 2021, the Remuneration Tribunal handed down its determination for Councillor Fees for the 2021/20 Financial Year. The Tribunal determined a 2 per cent increase in the minimum and maximum fees applicable to each category.

The 2022 proposed submission to the Local Government Remuneration Tribunal can be found in **Attachment 2** which calls for the tribunal to further consider increasing Councillor fees.

If Council resolves to proceed with the submission, Council officers will send the submission to the Tribunal by Friday 11 February 2022.

FINANCIAL IMPLICATIONS

Nil

ATTACHMENTS

1. [Local Government Remuneration Tribunal - Annual Review for 2022](#)
2. [Submission to the Local Government Remuneration Tribunal 2022](#)



Local Government Remuneration Tribunal

Item 9

Ref: A5441044

To Mayors/General Managers

By email to councils

Dear Mayors/General Managers

I write to advise the Local Government Remuneration Tribunal has commenced its review for the 2022 annual determination.

Pursuant to [s. 241](#) of the [Local Government Act 1993](#) (LG Act), the Tribunal is required to make an annual determination, by no later than 1 May 2022, on the fees payable to Councillors and Mayors to take effect from 1 July 2022.

Fees

The Tribunal will review the minimum and maximum fee levels for each category.

Categorisation

Each of the 128 councils is allocated into one of the following eleven categories:

Metropolitan

- Principal CBD
- Major CBD
- Metropolitan Large
- Metropolitan Medium
- Metropolitan Small

Non-metropolitan

- Major Regional City
- Major Strategic Area
- Regional Strategic Area
- Regional Centre
- Regional Rural
- Rural

The criteria for each of the categories are outlined in Appendix 1 of the 2021 determination <https://www.remtribunals.nsw.gov.au/sites/default/files/2021-04>.

The Tribunal is required to review the categories every three years. In 2020 the Tribunal undertook a review of the categories and allocation of councils into each of those categories as required under the LG Act. The process and outcome of the 2020 annual review is summarised below:

- the Tribunal examined a range of statistical and demographic data and considered the submissions of councils and Local Government NSW.
- the Tribunal determined to retain a categorisation model which differentiates councils primarily based on their geographic location, and the other factors

Level 4 255 George Street, Sydney NSW 2000 ■ GPO Box 3988, Sydney NSW 2001
Tel: (02) 9272 6006 ■ www.remtribunals.nsw.gov.au

Document Set ID: 35410945
Version: 1, Version Date: 14/10/2021

Attachment 1

including population, the sphere of the council's economic influence and the degree of regional servicing.

- for the Metropolitan group, the Tribunal determined to retain the existing categories and amended the population criteria applicable to Metropolitan Large and Metropolitan Medium.
- for the Non-Metropolitan group, the Tribunal determined to: create two new categories - Major Strategic Area and Regional Centre; rename one category - Regional City to Major Regional City; and revise the criteria for some of the existing categories to account for the new categories.

The Tribunal will next consider the model, the criteria applicable to each group and the allocation of councils in detail in 2023.

However, as part of the 2022 review, the Tribunal will consider any requests to review the categorisation of individual councils if there is a strong case to do so. Any requests for a review should be supported by evidence which would indicate that the council is more appropriately allocated to another category based on the criteria.

Submissions

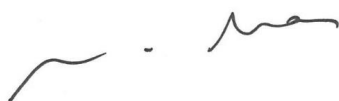
The Tribunal invites submissions from individual councils regarding categorisation, fees and any general matters as part of this review. It is expected that submissions are endorsed by their respective council. Any submission the Council may wish to make should be received by no later than Friday 11 February 2022 and should be emailed to andrew.white@psc.nsw.gov.au.

Please note that any material provided to the Tribunal may be made available under the [Government Information \(Public Access\) Act 2009](#).

As part of the annual review the Tribunal will seek to meet with Local Government NSW, as it does each year, to receive a sector wide view for local government in NSW.

If you require any further information, please email andrew.white@psc.nsw.gov.au or telephone on 02 9272 6058.

Yours sincerely



Viv May PSM
Local Government Remuneration Tribunal



Submission to the Local Government Remuneration Tribunal 2022

The Inner West Council provides this submission in response to the letter from the Tribunal dated 14 October 2021 calling for submissions from individual councils on categorisation, fees and any general matters.

Inner West Council endorsed this submission on *(date of meeting submission was resolved at)*

Council wishes to thank the Local Government Remuneration Tribunal and NSW State Government for the Local Government Amendment Bill 2021 on Amendments concerning superannuation payments for councillors (Section 254B of the Local Government Act 1993).

Mayor and Councillor fee increase

Council requests that the Tribunal increase fees by the allowable maximum of 2.5%. Council also reiterates the long-held view that fees for mayors and councillors are well behind acceptable levels, fail to recognise the work or workload of elected representatives and are inadequate to attract and retain individuals with the necessary skills and experience. They can also have the effect of inhibiting some members of the community from running for office, particularly parents of young children.

The Tribunal is urged to note the following:

- There is no explanation or formalised basis for determining fees as can be found in the public or private sector.
- Fees are not automatically adjusted for movements in recognised indices e.g. minimum wage movements, CPI etc.
- Fees are not expressed as a percentage of other accepted remuneration points e.g. average weekly earnings, a relevant award hourly rate, as a percentage of a State or Federal Member of Parliament's remuneration.
- Fees do not adequately reflect the expected number of hours that a Councillor might be required to work (easily identified by annual survey).
- There has been little account taken over time of the changing nature of work for Councillors and the increasing breadth and volume of work that Councillors undertake.
- There is no comparison made with remuneration levels of Councillors interstate.
- The level of remuneration does not permit Councillors to achieve work/life balance and attracts those who already have obtained a level of financial security.

While the Tribunal is restricted to a maximum allowable rate of 2.5% to align with the NSW Government's wages policy, Council believes that in the longer term there should be an increase greater than 2.5% to align with Councillor fees in other States (e.g. Victoria and Queensland) and to then adjust them annually.

Conclusion

Inner West Council respectfully requests the Tribunal to increase the fees paid to mayors and councillors by no less than the maximum of 2.5% .

The Tribunal is also encouraged to develop a robust system for setting fees for councillors and mayors that recognises the significant workload attached to these roles, is benchmarked in a more transparent manner and is one that will encourage participation by a cohort that is more representative of the community they serve and with skills and experience relevant to these important roles.

Item No: C0222(1) Item 10

Subject: LOCAL TRAFFIC COMMITTEE MEETING - NOVEMBER AND DECEMBER 2021

Prepared By: Manod Wickramasinghe - Traffic and Transport Planning Manager

Authorised By: Cathy Edwards-Davis - Director Infrastructure

RECOMMENDATION

THAT the Minutes of the Local Traffic Committee meeting held on 15 November 2021 and 6 December 2021 be received and the recommendations be adopted.

ITEMS BY WARD – 15 November 2021

Ward	Item
Baludarri (Balmain)	Nil. See All Wards.
Gulgadya (Leichhardt)	Bland Street, Ashfield – Proposed new raised pedestrian crossing - Design Plan 10174
	Bland Street, Haberfield - Proposed raised pedestrian crossing
	Waratah Street, Haberfield - Proposed raised pedestrian crossing
	Pedestrian refuge on City West Link, Haberfield
	Request for resident parking around Croydon Station and Ashfield Aquatic Centre
Midjuburi (Marrickville)	Victoria Road, Marrickville at the rail overbridge between Charlotte Avenue and Meeks Street – Temporary full road closure - 2-week period - Christmas shutdown for the Southwest Metro Upgrade Project - Sydney Metro City & Southwest
	Albermarle Street at the rail overbridge south of Challis Avenue, Marrickville – Temporary full road closure - 2 week period - Christmas shutdown for the Southwest Metro Upgrade Project - Sydney Metro City & Southwest
	Cycleway in Livingstone Road, Marrickville
Djarrawunang (Ashfield)	Cycling routes in Ashfield
Damun (Stanmore)	Gladstone Lane, Newtown - Proposed signage and linemarking associated with public domain works
All Wards	Pedestrian Access and Mobility Plan Study
	Request to review resident parking permit eligibility

ITEMS BY WARD – 6 December 2021

Ward	Item
Baludarri (Balmain)	Rozelle North Local Area Traffic Management (LATM) Study
	Darling Street between Mort Street and Curtis Road, Balmain - Road Occupancy - Anzac Day Dawn Service
	Pedestrian access to Callan Park from Perry Street, Lilyfield
Gulgadya (Leichhardt)	Nil. See All Wards.

Midjuburi (Marrickville)	Nil. See All Wards
Djarrawunang (Ashfield)	Safety concerns with Regional Route 7 (RR7)
Damun (Stanmore)	Nil. See All Wards
All Wards	Traffic Committee Schedule 2022
	Request to improve pedestrian safety and access around schools

DISCUSSION

The November and December 2021 meetings of the Local Traffic Committee were held remotely. The minutes of the November meeting are shown at **ATTACHMENT 1**. The minutes of the December meeting are shown at **ATTACHMENT 2**.

FINANCIAL IMPLICATIONS

Projects proposed for implementation are funded within existing budget allocations.

PUBLIC CONSULTATION

Specific projects have undergone public consultation as indicated in the respective reports to the Traffic Committee.

ATTACHMENTS

1. [Traffic Committee Minutes - November 2021](#)
2. [Traffic Committee Minutes - December 2021](#)

**Minutes of Local Traffic Committee Meeting
Held remotely on 15 November 2021**

Meeting commenced at 10.03AM

ACKNOWLEDGEMENT OF COUNTRY BY CHAIRPERSON

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

COMMITTEE REPRESENTATIVES PRESENT

Cr Victor Macri	Councillor – Midjumburi-Marrickville Ward (Chair)
Bill Holliday	Representative for Jamie Parker MP, Member for Balmain
Aislinn Stein-Magee	Representative for Jo Haylen MP, Member for Summer Hill
Cathy Peters	Representative for Jenny Leong MP, Member for Newtown
Solon Ghosh	Transport for NSW (TfNSW)

NON VOTING MEMBERS IN ATTENDANCE

Cr Marghanita da Cruz	Councillor – Gulgadya-Leichhardt Ward (Alternative Chair)
Colin Jones	Inner West Bicycle Coalition (IWBC)
Adrian Prichard	Transit Systems – Inner West Bus Services
Tom Paine	Transport for NSW (TfNSW)
Manod Wickramasinghe	IWC's Traffic and Transport Planning Manager
George Tsaprounis	IWC's Coordinator Traffic Engineering Services (South)
Sunny Jo	IWC's Coordinator Traffic Engineering Services (North)
Felicia Lau	IWC's Engineer – Traffic and Parking Services
Jennifer Adams	IWC's Engineer – Traffic and Parking Services
Christina Ip	IWC's Business Administration Officer

VISITORS

Nil.

APOLOGIES:

SC Anthony Kenny	NSW Police – Inner West Police Area Command
Jacqui Thorburn	Representative for Jodi MacKay MP, Member for Strathfield

DISCLOSURES OF INTERESTS:

Nil.

CONFIRMATION OF MINUTES

The minutes of the Local Traffic Committee meeting held on 18 October 2021 were confirmed with the following amendments to the discussion in Item 2 and Item 21:

LTC1021(1) Item 2 Traffic Management Plan for the 2021 New Year's Eve Event

Cr da Cruz commented that the event could be a COVID spreading event if public transport is insufficient and bus/ferry stops do not allow for social distancing. Cr da Cruz

requested that the TMP address this issue. This request will be considered during planning by Police, Transit Systems and Council Officers.

LTC1021(1) Item 21 Pedestrian safety on Canal Road and Charles Street, Lilyfield

The representative for the Member for Balmain reiterated his request for a pedestrian crossing or speed cushions on the western approach to Charles Street, Lilyfield. Council Officers advised that investigations are ongoing.

MATTERS ARISING FROM COUNCIL'S RESOLUTION OF MINUTES

The Local Traffic Committee recommendations of its meeting on 18 October 2021 were adopted at Council's meeting on 9 November 2021. Council also resolved that delegation be given to the General Manager to approve urgent items supported by the Traffic Committee, in discussion with the Mayor until Ordinary Council Meetings resume in February 2022.

EMAIL CONFIRMATION OF OFFICER'S RECOMMENDATION

The representative for NSW Police – Inner West supported the Officer's recommendations for the items in their PAC.

The representative for Transit Systems supported all the Officer's recommendations.

LTC1121(1) Item 1 Gladstone Lane, Newtown - Proposed signage and linemarking associated with public domain works (Damun - Stanmore Ward/ Newtown Electorate/ Inner West PAC)

SUMMARY

As part of the development for Property No. 2-2A Gladstone Street, Newtown, the applicant has requested Council's Local Traffic Committee approval for the proposed Public Domain Works as per applicant's Condition of Approval. Public Domain works including formalising vehicular parking on the western side of Gladstone Lane and introducing parking restrictions on the eastern side of Gladstone Lane, as well as introducing Give Way restrictions.

Officer's Recommendation

THAT the following restrictions be approved as shown on Attachment 1:

1. Three (3) line marked car spaces signposted as '90 degree Angle Parking Rear to kerb' on the western side of Gladstone Lane, Newtown;
2. Two (2) line marked 'Motorcycle Parking Only' spaces on the western side of Gladstone Lane, Newtown;
3. 'No Parking' restrictions on the eastern side of Gladstone Lane, immediately north of the intersection with Wilford Street; and
4. 'Give Way' signage and line marking for vehicles exiting Gladstone Lane onto Wilford Street.

DISCUSSION

Cr da Cruz raised concerns that there is no delineation line proposed at the end of the angle parking bays to prevent parked vehicles obstructing the travel lane. Council Officers advised that the proposed signs and line marking is typical for angle parking and 6m is sufficient parking space for standard vehicles. Council Officers can investigate delineation line marking if obstruction to the travel lane becomes a problem.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the following restrictions be approved as shown on Attachment 1:

1. Three (3) line marked car spaces signposted as '90 degree Angle Parking Rear to kerb' on the western side of Gladstone Lane, Newtown;
2. Two (2) line marked 'Motorcycle Parking Only' spaces on the western side of Gladstone Lane, Newtown;
3. 'No Parking' restrictions on the eastern side of Gladstone Lane, immediately north of the intersection with Wilford Street; and
4. 'Give Way' signage and line marking for vehicles exiting Gladstone Lane onto Wilford Street.

For motion: Unanimous

LTC1021(1) Item 2 Bland Street, Ashfield – Proposed new raised pedestrian crossing - Design Plan 10174 (Gulgadya-Leichhardt Ward/ Summer Hill Electorate/Burwood PAC)

SUMMARY

Council has finalised design plans to construct a new raised pedestrian (zebra) crossing in lieu of the existing at-road level crossing in Bland Street north of Elizabeth Street, Ashfield. The proposed works will improve pedestrian and motorist safety and addresses various concerns about pedestrian safety and driver behaviour in the area.

Officer's Recommendation

THAT the detailed design plan for a new raised pedestrian (zebra) crossing (with associated signs and line marking) in lieu of the existing at-road level crossing in Bland Street north of Elizabeth Street, (as per Plan No.10174) be APPROVED.

DISCUSSION

It was noted that this item is within the Gulgadya-Leichhardt Ward, not the Djarrawunang-Ashfield Ward.

The IWBC representative requested for bicycle symbol markings on Bland Street as this is a designated cycle route.

The TfNSW representative requested that the proposed speed hump warning signage be removed from the design as it is not standard signage for raised pedestrian crossings.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the detailed design plan for a new raised pedestrian (zebra) crossing (with associated signs and line marking) in lieu of the existing at-road level crossing in Bland Street north of Elizabeth Street, (as per Plan No.10174) be APPROVED.

For motion: Unanimous

LTC1121(1) Item 3 Bland Street, Haberfield - Proposed raised pedestrian crossing (Gulgadya-Leichhardt Ward/Summer Hill Electorate/Burwood PAC)

SUMMARY

Council is planning to upgrade an existing pedestrian crossing in Bland Street, Haberfield near Denman Avenue by constructing a raised pedestrian crossing. The proposed works will improve pedestrian and motorist safety near Haberfield Public School.

Officer's Recommendation

THAT the attached detailed design plan (Design Plan No.10181) for the proposed installation of a new raised pedestrian (zebra) crossing at Bland Street, Haberfield near Denman Avenue be approved.

DISCUSSION

The TfNSW representative requested that the proposed speed hump warning signage be removed from the design as it is not standard signage for raised pedestrian crossings.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the attached detailed design plan (Design Plan No.10181) for the proposed installation of a new raised pedestrian (zebra) crossing at Bland Street, Haberfield near Denman Avenue be approved.

For motion: Unanimous

LTC1121(1) Item 4 Waratah Street, Haberfield - Proposed raised pedestrian crossing (Gulgadya-Leichhardt Ward/Summer Hill Electorate/ Burwood PAC)

SUMMARY

Council is planning to upgrade an existing pedestrian crossing in Waratah Street, Haberfield near Empire Street by constructing a new raised pedestrian crossing. The proposed works will improve pedestrian motorist safety near Dobroyd Point Public School.

Officer's Recommendation

THAT the attached detail design plan (Design Plan No.10182) for the proposed installation of a new raised pedestrian (zebra) crossing at Waratah Street, Haberfield near Empire Street be approved.

DISCUSSION

The TfNSW representative requested that the proposed speed hump warning signage be removed from the design as it is not standard signage for raised pedestrian crossings.

The IWBC representative requested bicycle symbol markings in Waratah Street. Council Officers advised that the design includes bicycle symbols marked at each approach to the raised pedestrian crossing.

COMMITTEE RECOMMENDATION

THAT the attached detail design plan (Design Plan No.10182) for the proposed installation of a new raised pedestrian (zebra) crossing at Waratah Street, Haberfield near Empire Street be approved.

For motion: Unanimous

LTC1121(1) Item 5 Victoria Road, Marrickville at the rail overbridge between Charlotte Avenue and Meeks Street – Temporary full road closure - 2-week period - Christmas shutdown for the Southwest Metro Upgrade Project - Sydney Metro City & Southwest (Midjumburi-Marrickville Ward / Summer Hill Electorate / Inner West PAC)

SUMMARY

An application (ENRC/2021/0039) has been received from Sydney Metro City & Southwest for the temporary full road closure of Victoria Road, Marrickville at the Rail overbridge between Charlotte Avenue and Meeks Street, for a 2-week period scheduled for 0200 hours Sunday 26 December 2021 to 0500 hours Monday 10 January 2022 (contingency up to Monday 31 January 2022 0500 hours) in order to facilitate the Christmas Shutdown Rail Possession activities at the Victoria Road Bridge location. The road will be temporarily closed to all vehicular traffic, including emergency vehicles. It is recommended that the proposed temporary full road closures be approved, subject to the conditions outlined in this report.

Officer's Recommendation

THAT the proposed temporary full road closure of Victoria Road, Marrickville at the Rail overbridge between Charlotte Avenue and Meeks Street, for a 2-week period scheduled for 0200 hours Sunday 26 December 2021 to 0500 hours Monday 10 January 2022 (contingency up to Monday 31 January 2022 0500 hours) be approved, in order to facilitate the Christmas Shutdown Rail Possession activities at the Victoria Road Bridge location subject to, but not limited to, the following conditions:

1. A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
2. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and the NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary road closure at least 7 days in advance of the closure with the applicant making reasonable provision for stakeholders; and
3. The occupation of the road carriageway must not occur until the road has been physically closed.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the proposed temporary full road closure of Victoria Road, Marrickville at the Rail overbridge between Charlotte Avenue and Meeks Street, for a 2-week period scheduled for 0200 hours Sunday 26 December 2021 to 0500 hours Monday 10 January 2022 (contingency up to Monday 31 January 2022 0500 hours) be approved, in order to facilitate the Christmas Shutdown Rail Possession activities at the Victoria Road Bridge location subject to, but not limited to, the following conditions:

1. A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
2. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and the NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary road closure at least 7 days in advance of the closure with the applicant making reasonable provision for stakeholders; and
3. The occupation of the road carriageway must not occur until the road has been physically closed.

For motion: Unanimous

LTC1121(1) Item 6 Albermarle Street at the rail overbridge south of Challis Avenue, Marrickville – Temporary full road closure - 2 week period - Christmas shutdown for the Southwest Metro Upgrade Project - Sydney Metro City & Southwest (Midjumburi-Marrickville Ward / Summer Hill Electorate / Inner West PAC)

SUMMARY

An application (ENRC/2021/0046) has been received from Sydney Metro City & Southwest for the temporary full road closure of the rail over bridge on Albermarle Street just south of Challis Avenue, Marrickville for a 2-week period scheduled for 0200 hours Sunday 26 December 2021 to 0500 hours Monday 10 January 2022 (contingency up to Monday 31 January 2022) in order to facilitate the Christmas Shutdown Rail Possession activities at the Albermarle Street Bridge location. A contra flow system will operate in the last week of the closure between 5 and 10 January 2022 to facilitate a single lane closure on Wardell Road. The road will be temporarily closed to all vehicular traffic, including emergency vehicles and local residents. It is recommended that the proposed temporary full road closures be approved, subject to the conditions outlined in this report.

Officer's Recommendation

THAT the proposed temporary full road closure of Albermarle Street (between Challis Avenue and Kays Avenue East), Marrickville for a 2-week period scheduled for 0200 hours Sunday 26 December 2021 to 0500 hours Monday 10 January 2022 (contingency up to Monday 31 January 2022 0500 hours) be approved, in order to facilitate the Christmas Shutdown Rail Possession activities on the Rail Overbridge subject to, but not limited to, the following conditions:

1. A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
2. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and the NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary road closure at least 7 days in

advance of the closure with the applicant making reasonable provision for stakeholders; and

3. The occupation of the road carriageway must not occur until the road has been physically closed.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the proposed temporary full road closure of Albermarle Street (between Challis Avenue and Kays Avenue East), Marrickville for a 2-week period scheduled for 0200 hours Sunday 26 December 2021 to 0500 hours Monday 10 January 2022 (contingency up to Monday 31 January 2022 0500 hours) be approved, in order to facilitate the Christmas Shutdown Rail Possession activities on the Rail Overbridge subject to, but not limited to, the following conditions:

1. A Road Occupancy License be obtained by the applicant from the Transport Management Centre;
2. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and the NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary road closure at least 7 days in advance of the closure with the applicant making reasonable provision for stakeholders; and
4. The occupation of the road carriageway must not occur until the road has been physically closed.

For motion: Unanimous

LTC1121(1) Item 7 Pedestrian Access and Mobility Plan Study (All Wards/All Electorate/ All PACs)

SUMMARY

A Pedestrian Access and Mobility Plan (PAMP) is a comprehensive strategic action plan used to develop pedestrian policies and build pedestrian facilities.

The draft PAMP study was put to Public Exhibition for 28 days in May and June 2021. Community feedback was collated and assessed to develop the final PAMP Action Plan as outlined in Attachment 1.

The final PAMP identifies maintenance and capital works to a value of approximately \$18 million of which \$8 million are high priority items. These works are recommended to be incorporated into Council's Operational Program and Capital Works Program as well as grant funding applications. It is envisaged that the PAMP will be reviewed and updated approximately every 5 years in order to identify arising issues and rebalance priorities.

Officer's Recommendation

THAT:

1. The final Pedestrian Access and Mobility Plan (PAMP) report be adopted; and
2. The PAMP action plan detailing maintenance and capital works be supported to be included in Council's operational program and Capital Works Program, noting some

implementation may subject to further Local Traffic Committee and Council approval of detailed designs.

DISCUSSION

Cr da Cruz made the following comments:

- Pedestrian crossings should be improved to make motorists slow down and give way to pedestrians. Improvements could include clearer signage, speed cushions at the approach to crossings and refuges in the middle of crossings.
- Charles Street, Leichhardt and surrounding service lanes are not included in the PAMP. Residents have asked for a 10km/h Shared Zone in the laneway adjacent to Charles Street.
- Residents have requested that speed limits in service lanes be reduced to 10km/h.
- Residents are concerned issues with WestConnex traffic and rat running in Alt Street, Haberfield were not covered in the PAMP.
- A marked pedestrian crossing be constructed from Lewisham West light rail station at the pedestrian desire line.

Council Officers advised that Shared Zones in laneways are typically installed where it serves an important pedestrian function (e.g. laneways adjacent to a shopping precinct). It was noted that Shared Zones are not normally installed in residential laneways with low pedestrian volumes. Instead pedestrian movement is encouraged on adjacent street frontages where footpaths are available.

The representative for the Member for Newtown stated that a community advocacy group has made requests for improving pedestrian access and safety around schools. The requests will be forwarded to Council Officers.

The IWBC representative raised concerns with the absence of pram ramps at the intersection of Carlton Street, Smith Street and Longport Street, Summer Hill, and asked for that intersection to be investigated to improve access to Summer Hill shops.

The representative for the Member for Balmain commented that data in the accident map does not capture every pedestrian accident because accidents not requiring hospital treatment are not recorded by the police. The representative also commented that the walkway on the northern side of the City West Link, between Charles Street and James Street has been raised by tree roots. Furthermore, vehicles parked in Francis Street and Hubert Street are often parking across the access to the walkway. Council Officers will forward these comments to the relevant teams in Council.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. The final Pedestrian Access and Mobility Plan (PAMP) report be adopted; and
2. The PAMP action plan detailing maintenance and capital works be supported to be included in Council's operational program and Capital Works Program, noting some implementation may subject to further Local Traffic Committee and Council approval of detailed designs.

For motion: Unanimous

General Business

LTC1121(1) Item 8 Pedestrian refuge on City West Link, Haberfield

The representative for the Member for Balmain commented that the pedestrian refuge on the City West Link, at Waratah Street, Haberfield, has been hit numerous times by westbound vehicles and asked for a review of the refuge. The TfNSW representative stated that an investigation is underway to improve the pedestrian refuge at the location.

LTC1121(1) Item 9 Cycling routes in Ashfield

Cr da Cruz stated that residents are interested in a one-way separated cycleway on Arthur Street and Norton Street, Ashfield. Cr da Cruz also asked how the project to improve cycle routes is progressing and whether there are safe cycle routes that connect to bike lockers at train station commuter car parks. Council Officers advised that Council's Strategic Transport Planning team have commenced work preparing the Inner West Bicycle Strategy and Action Plan which will continue into 2022.

LTC1121(1) Item 10 Request for resident parking around Croydon Station and Ashfield Aquatic Centre

Cr da Cruz stated that residents have requested a Resident Parking Scheme around Croydon Station and Ashfield Aquatic Centre. Council Officers stated that they have received this request and are investigating it.

LTC1121(1) Item 11 Request to review resident parking permit eligibility

Cr Macri requested that Council Officers reconsider a resident's eligibility for a resident parking permit that was recently denied. In previous years, Council had provided a permit for the resident's trade vehicle on the basis that it did not fit in the resident's off-street parking space. Council Officers advised that they are currently reviewing the request.

LTC1121(1) Item 12 Cycleway in Livingstone Road, Marrickville

Residents of Livingstone Road have raised concerns regarding the safety issues caused by the new cycleway constructed on Livingstone Road north of Marrickville Road the northern side of the road. Larger vehicles cannot pass each other in the narrowed road and cyclists are choosing to use the road instead of the cycleway. Residents have asked that a cycleway not be constructed south of Marrickville Road. Cr Macri also raised concerns with unsafe vehicle movements when reversing out of driveways, the absence of a splay at the corner Hastings Street and Livingstone Road, and flooding issues in Hastings Street since the construction of the cycleway.

The representative for the Member for Balmain suggested that the cycleway could be narrowed and converted to one-way for cyclists travelling up the hill on Livingstone Road and cyclists can ride with other traffic when going downhill.

Council Officers advised that the concerns raised can be further investigated and stated that engineers were aware of these concerns during the design stage and it was thought that the issues were addressed in the design. It was noted that a road safety audit, which can be presented to the Committee, may also address some of the concerns.

Meeting closed at 10.56am.

**Minutes of Local Traffic Committee Meeting
Held remotely on 6 December 2021**

Meeting commenced at 10.04AM

ACKNOWLEDGEMENT OF COUNTRY BY CHAIRPERSON

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

COMMITTEE REPRESENTATIVES PRESENT

Manod Wickramasinghe	IWC's Traffic and Transport Planning Manager (Chair)
Bill Holliday	Representative for Jamie Parker MP, Member for Balmain
Cathy Peters	Representative for Jenny Leong MP, Member for Newtown
Solon Ghosh	Transport for NSW (TfNSW)

NON VOTING MEMBERS IN ATTENDANCE

Adrian Prichard	Transit Systems – Inner West Bus Services
Colin Jones	Inner West Bicycle Coalition (IWBC)
George Tsaprounis	IWC's Coordinator Traffic Engineering Services (South)
Sunny Jo	IWC's Coordinator Traffic Engineering Services (North)
Jason Scoufis	IWC's Traffic and Parking Planner
Christina Ip	IWC's Business Administration Officer

VISITORS

Nil.

APOLOGIES:

SC Germaine Grant	NSW Police – Burwood Police Area Command
Sgt Charles Buttrose	NSW Police –Leichhardt Police Area Command

DISCLOSURES OF INTERESTS:

Nil.

CONFIRMATION OF MINUTES

The minutes of the Local Traffic Committee meeting held on 15 November 2021 were confirmed.

MATTERS ARISING FROM COUNCIL'S RESOLUTION OF MINUTES

The minutes of the Local Traffic Committee meeting held on 15 November 2021 are awaiting adoption.

EMAIL CONFIRMATION OF OFFICER'S RECOMMENDATION

The representative for NSW Police – Burwood supported the Officer's recommendations for the items in their PAC.

The representative for NSW Police – Leichhardt supported the Officer's recommendations for the items in their PAC.

LTC1221(1) Item 1 Rozelle North Local Area Traffic Management (LATM) Study

SUMMARY

Council has prepared a draft Local Area Traffic Management (LATM) study to address key community concerns about traffic, pedestrian and cycling facilities in the Rozelle North precinct area. The recommendations aim to align with Council policies and strategies, with an emphasis on improving pedestrian and cyclist movements, whilst retaining safe and acceptable traffic volume and speeds in local streets.

Officer's Recommendation

THAT:

1. The Committee endorse the draft Rozelle North Local Area Traffic Management (LATM) Study and the following treatments for community consultation:
 - a) Kerb blister in Wellington Street at Nelson Street;
 - b) Roundabout at Elliott Street/Terry Street/Glassop Street;
 - c) Kerb blisters in Glassop Street at White Street;
 - d) Raised pedestrian (zebra) crossing in Darling Street immediately south of Merton Street;
 - e) Raise existing at grade pedestrian (zebra) crossing in Wise Street immediately west of Darling Street;
 - f) Raise existing at grade pedestrian (zebra) crossing in Terry Street immediately south of Nagurra Place;
 - g) speed cushions in Terry Street between Norman Street and Thornton Street;
 - h) pedestrian (zebra) crossing in Wellington Street, immediately south of Terry Street;
 - i) pedestrian (zebra) crossing in Terry Street, immediately west of Wellington Street;
 - j) kerb extension and accessible parking space on eastern side of Darling Street immediately south of Nelson Street;
 - k) 10 km/h Shared Zone in Tilba Avenue;
 - l) Kerb extensions in Wellington Street immediately north of Merton Street ;
 - m) Terry Street near Wise Street linemarking; and
 - n) Convert Crystal Street to one way clockwise and investigate additional parking capacity
2. The report be placed on Public Exhibition, providing a minimum 28 days for community feedback and the results be reported back to the Traffic Committee.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. The Committee endorse the draft Rozelle North Local Area Traffic Management (LATM) Study and the following treatments for community consultation:
 - a) Kerb blister in Wellington Street at Nelson Street;
 - b) Roundabout at Elliott Street/Terry Street/Glassop Street;
 - c) Kerb blisters in Glassop Street at White Street;
 - d) Raised pedestrian (zebra) crossing in Darling Street immediately south of Merton Street;
 - e) Raise existing at grade pedestrian (zebra) crossing in Wise Street immediately west of Darling Street;
 - f) Raise existing at grade pedestrian (zebra) crossing in Terry Street immediately south of Nagurra Place;
 - g) speed cushions in Terry Street between Norman Street and Thornton Street;
 - h) pedestrian (zebra) crossing in Wellington Street, immediately south of Terry Street;
 - i) pedestrian (zebra) crossing in Terry Street, immediately west of Wellington Street;
 - j) kerb extension and accessible parking space on eastern side of Darling Street immediately south of Nelson Street;
 - k) 10 km/h Shared Zone in Tilba Avenue;
 - l) Kerb extensions in Wellington Street immediately north of Merton Street ;
 - m) Terry Street near Wise Street linemarking; and
 - n) Convert Crystal Street to one way clockwise and investigate additional parking capacity
2. The report be placed on Public Exhibition, providing a minimum 28 days for community feedback and the results be reported back to the Traffic Committee.

For motion: Unanimous

LTC1221(1) Item 2 Darling Street between Mort Street and Curtis Road, Balmain - Road Occupancy - Anzac Day Dawn Service (Baludarri - Balmain Ward/ Balmain Electorate/ Leichhardt PAC)

SUMMARY

In preparation to mark the ANZAC Day Dawn Service 2021 on Monday, 25 April 2022, Inner West Council is organising the ANZAC Day dawn Service at the Loyalty Square War

Memorial, Balmain. To facilitate the event, it is proposed to close Darling Street between Mort Street and Curtis Road between 2:30am and 9:30am.

Officer's Recommendation

THAT the temporary road closure of Darling Street (Mort Street to Curtis Road), Balmain on Monday, 25 April 2022 between 2.30am – 9.30am be supported, subject to the following conditions:

1. Latest government and health advice on Covid-19 is followed at the time of the event including gatherings and/or social distancing restrictions;
2. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary road closure at least 14 days in advance of the closure with the applicant making reasonable provision for stakeholders;
3. That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Darling Street, Balmain; and
4. The occupation of the road carriageway must not occur until the road has been physically closed; and

DISCUSSION

The TfNSW representative requested a copy of the TMP for endorsement.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the temporary road closure of Darling Street (Mort Street to Curtis Road), Balmain on Monday, 25 April 2022 between 2.30am – 9.30am be supported, subject to the following conditions:

1. Latest government and health advice on Covid-19 is followed at the time of the event including gatherings and/or social distancing restrictions;
2. All affected residents and businesses, including the NSW Police Local Area Commander, Fire & Rescue NSW and NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary road closure at least 14 days in advance of the closure with the applicant making reasonable provision for stakeholders;
3. That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Darling Street, Balmain; and
4. The occupation of the road carriageway must not occur until the road has been physically closed.

For motion: Unanimous

LTC1221(1) Item 3 Traffic Committee Schedule 2022

SUMMARY

The proposed schedule of the Local Traffic Committee meetings has been prepared for the 2022 calendar year. It is recommended that the proposed meeting schedule be received and noted.

Officer's Recommendation

THAT the proposed schedule of meetings of the Local Traffic Committee for the 2022 calendar year be received and noted.

DISCUSSION

Meetings are proposed to be held face-to-face at Ashfield Service Centre, subject to COVID restrictions.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the proposed schedule of meetings of the Local Traffic Committee for the 2022 calendar year be received and noted.

For motion: Unanimous

General Business

LTC1021(1) Item 4 Safety concerns with Regional Route 7 (RR7)

The IWBC representative raised concerns with the extension of RR7 into Summer Hill. The representative suggested a number of improvements including extending the shared cycle path to Cadigal Reserve and Malthouse Way, and installing pram ramps at the Carlton Crescent/Longport Street roundabout and speed cushions at the approach of the roundabout. Council Officers to meet with the IWBC representative on site to discuss concerns.

LTC1021(1) Item 5 Request to improve pedestrian safety and access around schools

The representative for the Member for Newtown asked for an update on the request to improve pedestrian safety and access around schools submitted by a community advocacy group. Council Officers advised that the Road Safety Officer is reviewing the request. In addition, Council is arranging for a pedestrian crossing audit to be conducted around schools.

LTC1021(1) Item 6 Pedestrian access to Callan Park from Perry Street, Lilyfield

The representative for the Member for Balmain received feedback from a resident that Perry Street, Lilyfield is difficult to cross to access Callan Park and asked whether a marked pedestrian crossing has been considered to improve access this state road. The TfNSW representative advised that they are considering pedestrian access improvements at the Balmain Road/Perry Street and Balmain Road/Cecily Street intersections.

Meeting closed at 10.24am.

Item No: C0222(1) Item 11

Subject: INVESTMENT REPORT AT 30 NOVEMBER 2021

Prepared By: Daryl Jackson - Chief Financial Officer

Authorised By: Peter Livanes - Director Corporate

RECOMMENDATION

That Council receive and note the report.

BACKGROUND

A monthly investment report is provided to Council detailing the investment portfolio in terms of performance, percentage exposure of total portfolio, maturity date and changes in market value.

The monthly investment report includes details of the current proportion of investments that are non-fossil fuel investments and include details of progress in meeting the prevailing performance benchmark in respect of non-fossil fuel investments.

The investing of Council's funds at the most favourable return available to it at the time whilst having due consideration of risk and security for that investment type and ensuring that its liquidity requirements are being met while exercising the power to invest, consideration is to be given to the preservation of capital, liquidity, and the return on investment.

Preservation of capital is the principal objective of the investment portfolio. Investments are placed in a manner that seeks to ensure security and safeguarding the investment portfolio. This includes managing credit and interest rate risk within identified thresholds and parameters.

Council determined to proactively invest in a non-fossil fuel investment portfolio.

Legislative Requirements

All investments are to comply with the following:

- *Local Government Act 1993;*
- *Local Government (General) Regulation 2005;*
- *Ministerial Investment Order dated 17 February 2011;*
- *Local Government Code of Accounting Practice and Financial Reporting;*
- *Australian Accounting Standards; and*
- *Division of Local Government Investment Policy Guidelines May 2010*

Council's Socially Responsible Investments consist of Green Term Deposits from otherwise fossil fuel lending banks, such as CBA and Westpac and also long dated bond issues from a range of institutions and government agencies. These investments provide targeted funding to a wide range of green and socially responsible projects and initiatives. Council also utilises these investments to remain within the credit rating policy guidelines imposed by the NSW TCorp loan covenant requirements.

Council's portfolio is in full compliance with the NSW TCorp requirements while continuing to adhere to Council's socially responsible investment goals.

DISCUSSION

Council's investments are held in various investment categories which are listed in the table below. Council's investment portfolio size is \$248.9m. 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 0.24%, which is above the UBSWA Bank Bill Index Benchmark (0.02%).

Changes in the value of our portfolio was \$5.0m due to interest received and investment opportunities offered on the secondary market with CBA (Green), Westpac Group (Green TD) and amortised face value of Emerald Reserve Mortgage Backed Securities inherited from the legacy Marrickville Council –

- Investment
 - Members Equity Bank \$1.4k (interest)
 - CBA (Green) \$1.0m
 - Westpac Group (Green TD) \$5.0m
- Amortised Face Value in November
 - Emerald Reserve Mortgage (\$15.5k)

The attachments to this report summarise all investments held by Council and interest returns for periods ending 30 November 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 November 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	
Emerald Reverse Mortgage	1,485,452		1,500,971	
Great Southern Bank	2,000,000		2,000,000	
Members Equity Bank	11,087,659		11,086,248	
Newcastle Permanent Building Society	11,700,000		11,700,000	
Suncorp Bank	41,900,000		41,900,000	
Suncorp Bank Covered	5,500,000		5,500,000	
	83,273,111	33%	83,287,218	34%
Socially Responsible Investment				
Bank Australia (Sustainability)	4,000,000		4,000,000	
CBA (Climate)	18,200,000		18,200,000	
CBA (Green)	69,500,000		68,500,000	
National Australia Bank (Social)	7,444,000		7,444,000	
National Housing Finance Investment	4,500,000		4,500,000	
NSW T-Corp (Green)	5,000,000		5,000,000	
Westpac Group (Green TD)	57,000,000		52,000,000	
	165,644,000	67%	159,644,000	66%
	248,917,111		242,931,218	

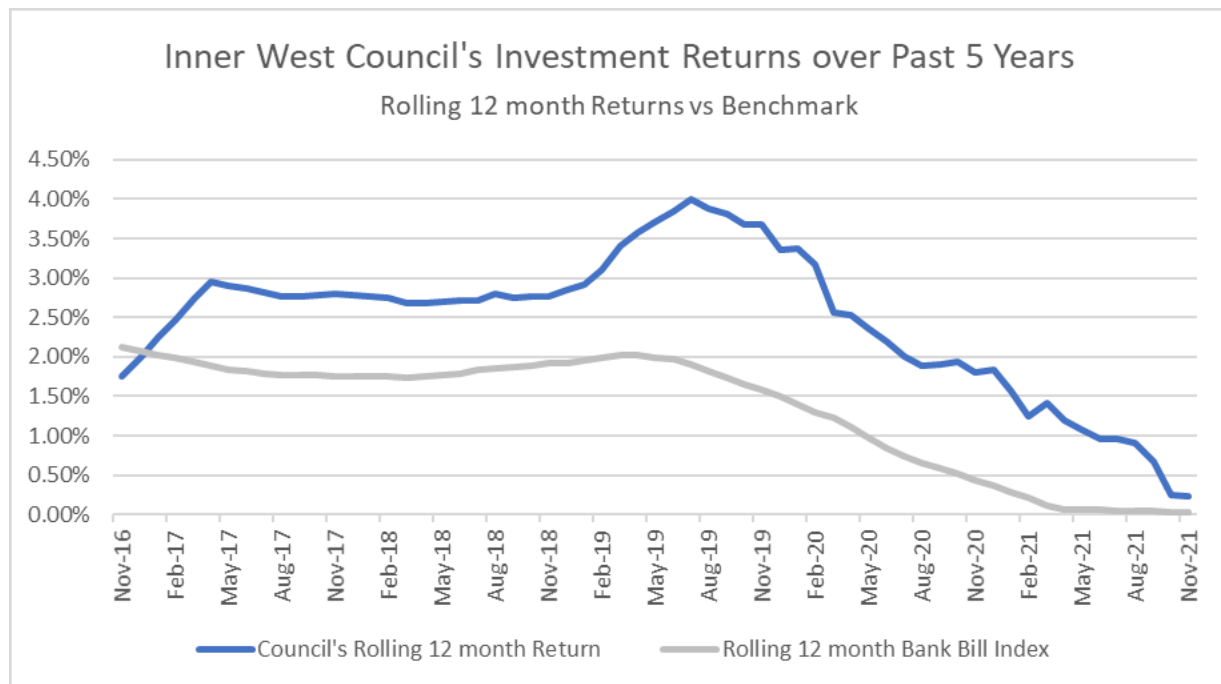
* source: <http://www.marketforces.org.au>

Percentages may not add up to 100% due to rounding

EXTERNAL / INTERNAL RESTRICTIONS

	NOVEMBER 21
External Restrictions	106,499,541
Internal Restrictions	142,417,570
Total	248,917,111

The performance chart below shows Council's rolling 12 monthly return versus benchmark over the past 5 years. Each data point is the 12 month return for the stated month end:



Council's investment performance has reflected the downward trend in interest rate markets over recent years accelerated by pandemic related interest rate cuts, but the portfolio has maintained returns in excess of the industry benchmark. With inflation pressures beginning to build, interest rates appear to have levelled off and are beginning to show signs of increasing again.

ATTACHMENTS

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

INNER WEST

Investment Summary Report November 2021

Inner West Council

Executive Summary - November 2021

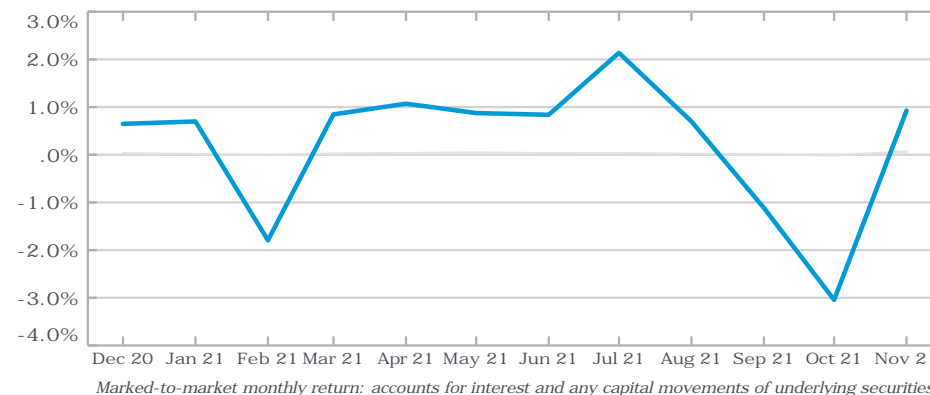


Investment Holdings

By Product	Face Value (\$)	Current Value (\$)	Current Yield (%)
Bonds	36,944,000.00	37,771,714.97	3.0233
Cash	8,587,658.97	8,587,658.97	0.2000
Floating Rate Note	74,400,000.00	74,324,913.68	0.6996
Floating Rate Term Deposits	7,000,000.00	7,004,377.71	0.3682
Mortgage Backed Security	1,485,451.69	1,063,762.93	0.6992
Term Deposit	120,500,000.00	120,710,838.89	0.5630
	248,917,110.66	249,463,267.15	0.9518

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

Investment Performance

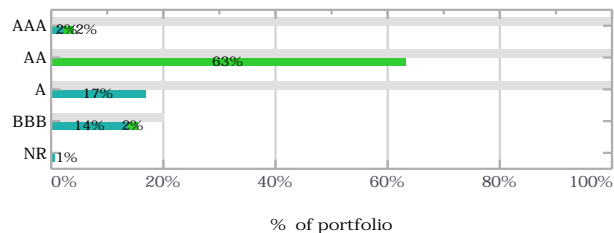


Portfolio Annualised Return

AusBond BB Index Annualised Return

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

Total Credit Exposure

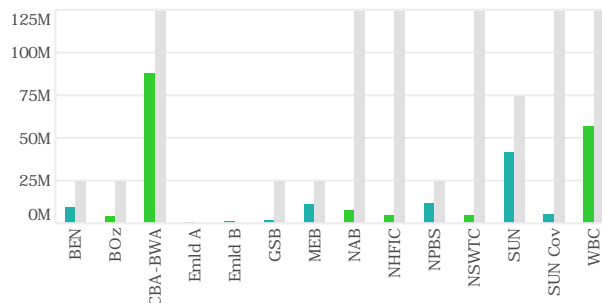


Non Fossil Fuel Lending ADI Socially Responsible Investments

Investment Policy Limit

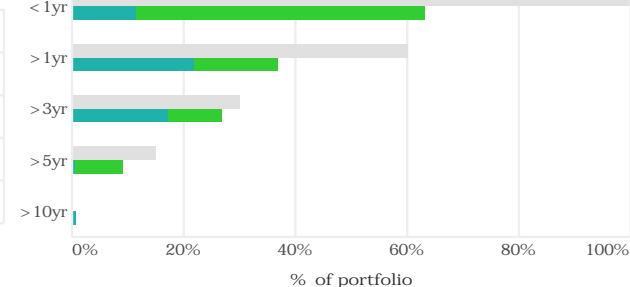
Holdings in each credit rating category vs policy limits

Highest Individual Exposures



Holdings per bank / product provider vs policy limits

Term to Maturities

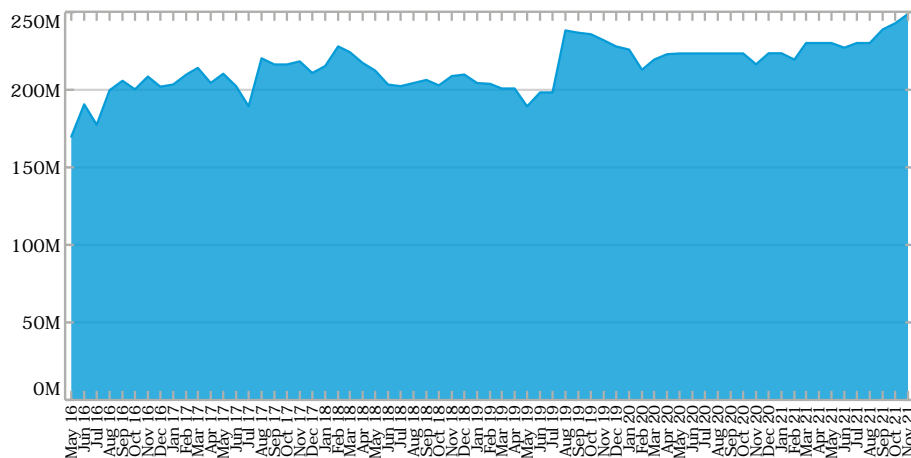


Current maturity profile of all holdings vs policy limits

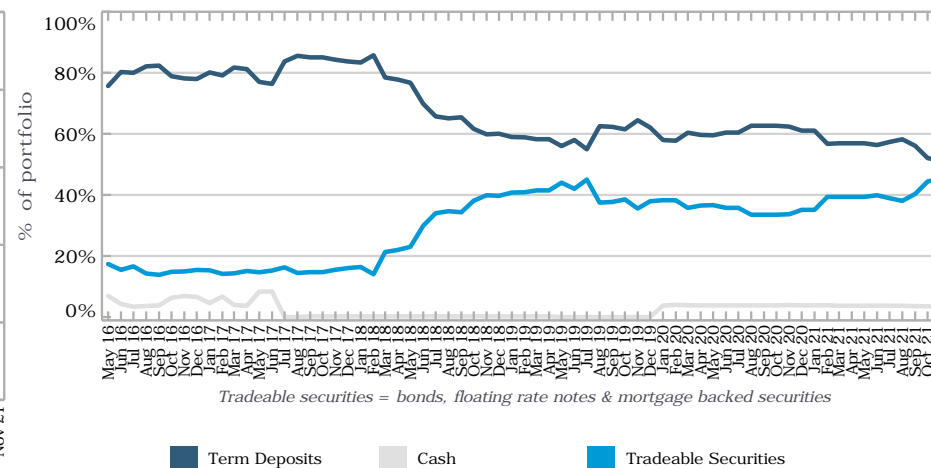
Inner West Council Historical Graphs - November 2021



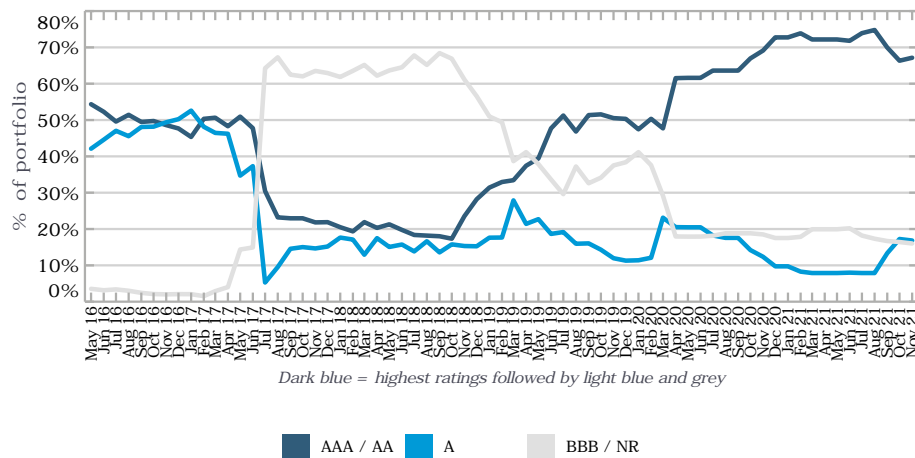
Month end investment balances since amalgamation



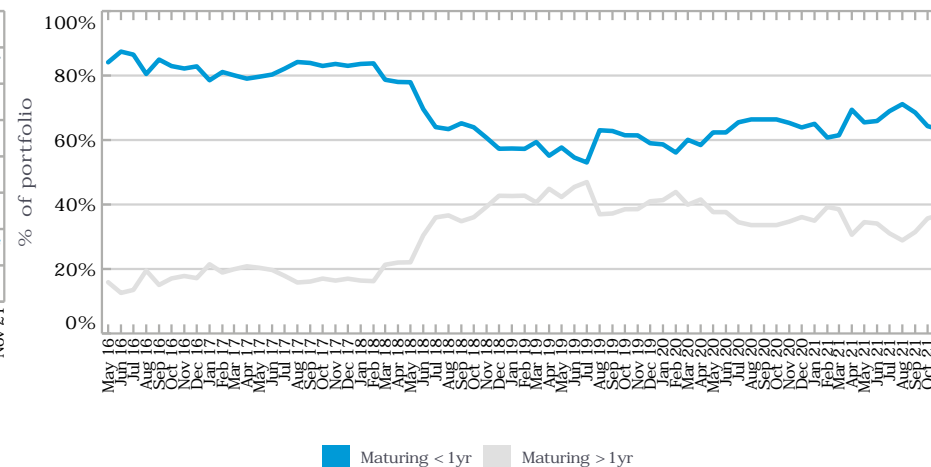
Composition of portfolio by asset type



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 - November 2021



Cash Accounts											
Face Value (\$)	Rate (% pa)	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference					
8,587,658.97	0.2000%	ME Bank	BBB+	8,587,658.97	539404						
8,587,658.97	0.2000%			8,587,658.97							

Term Deposits											
Maturity Date	Face Value (\$)	Rate (% pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
24-Dec-21	13,000,000.00	0.4500%	Westpac Group	AA-	13,000,000.00	24-Dec-20	13,010,898.63	540753	10,898.63	Quarterly	Green
25-Jan-22	20,000,000.00	0.4300%	Commonwealth Bank of Australia	AA-	20,000,000.00	29-Jan-21	20,072,098.63	540914	72,098.63	At Maturity	Green
22-Feb-22	10,000,000.00	0.3700%	Commonwealth Bank of Australia	AA-	10,000,000.00	30-Apr-21	10,021,794.52	541299	21,794.52	At Maturity	Green
29-Mar-22	2,500,000.00	0.5000%	ME Bank	BBB+	2,500,000.00	26-Mar-21	2,508,561.64	541224	8,561.64	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	10,024,150.68	541300	24,150.68	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
30-Jun-22	5,000,000.00	0.4300%	Commonwealth Bank of Australia	AA-	5,000,000.00	30-Jun-21	5,009,071.23	541604	9,071.23	At Maturity	Green
25-Jul-22	4,000,000.00	1.5700%	Westpac Group	AA-	4,000,000.00	31-Jul-19	4,005,677.81	538347	5,677.81	Quarterly	Green
26-Jul-22	7,000,000.00	0.3300%	Commonwealth Bank of Australia	AA-	7,000,000.00	30-Jul-21	7,007,847.67	541690	7,847.67	At Maturity	Green
30-Aug-22	10,000,000.00	0.3500%	Suncorp Bank	A+	10,000,000.00	28-Sep-21	10,006,136.99	541931	6,136.99	At Maturity	
30-Aug-22	4,000,000.00	0.3100%	Commonwealth Bank of Australia	AA-	4,000,000.00	30-Aug-21	4,003,159.45	541796	3,159.45	At Maturity	Green
30-Aug-22	2,000,000.00	0.3100%	Commonwealth Bank of Australia	AA-	2,000,000.00	31-Aug-21	2,001,562.74	541800	1,562.74	At Maturity	Green
29-Nov-22	5,000,000.00	0.5600%	Westpac Group	AA-	5,000,000.00	29-Nov-21	5,000,153.42	542124	153.42	Quarterly	Green
30-Jun-23	5,000,000.00	0.5200%	Westpac Group	AA-	5,000,000.00	30-Jun-21	5,004,416.44	541607	4,416.44	Quarterly	Green
120,500,000.00	0.5630%				120,500,000.00		120,710,838.89		210,838.89		

Inner West Council

Investment Holdings Report - November 2021



Floating Rate Term Deposits											
Maturity Date	Face Value (\$)	Rate (% pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference Date
28-Jun-24	4,000,000.00	0.3296%	Westpac Group 3moBBSW+ 0.31%	AA-	4,000,000.00	30-Jun-21	4,002,239.47	541605	2,239.47	30-Dec-21	Green
30-Jun-26	3,000,000.00	0.4196%	Westpac Group 3moBBSW+ 0.40%	AA-	3,000,000.00	30-Jun-21	3,002,138.24	541606	2,138.24	30-Dec-21	Green
	7,000,000.00	0.3682%			7,000,000.00		7,004,377.71		4,377.71		

Floating Rate Notes											
Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Date	Reference Date
19-Jan-22	2,500,000.00	1.0452%	BEN Snr FRN (Jan22) BBSW+ 1.01%	BBB+	2,500,000.00	19-Oct-18	2,505,995.18	537202	3,078.33	19-Jan-22	
16-Aug-22	1,000,000.00	1.0149%	SUN Snr FRN (Aug22) BBSW+ 0.97%	A+	1,000,000.00	16-Aug-17	1,006,037.08	535607	417.08	16-Feb-22	
16-Aug-22	4,000,000.00	1.0149%	SUN Snr FRN (Aug22) BBSW+ 0.97%	A+	4,000,000.00	31-Oct-18	4,024,148.33	537263	1,668.33	16-Feb-22	
2-Dec-22	4,000,000.00	0.9127%	BOz 'SRI' Snr FRN (Dec22) BBSW+ 0.90%	BBB	4,000,000.00	2-Dec-19	4,028,201.97	538824	9,001.97	2-Dec-21	
25-Jan-23	1,500,000.00	1.0920%	BEN Snr FRN (Jan23) BBSW+ 1.05%	BBB+	1,500,000.00	25-Jan-18	1,514,695.44	536141	1,660.44	25-Jan-22	
6-Feb-23	1,700,000.00	1.4450%	NPBS Snr FRN (Feb23) BBSW+ 1.40%	BBB	1,700,000.00	6-Feb-18	1,721,556.93	536175	1,547.93	7-Feb-22	
30-Jul-24	6,000,000.00	0.8502%	SUN Snr FRN (Jul24) BBSW+ 0.78%	A+	6,000,000.00	30-Jul-19	6,055,492.04	538330	4,612.04	31-Jan-22	
30-Jul-24	750,000.00	0.8502%	SUN Snr FRN (Jul24) BBSW+ 0.78%	A+	749,182.50	1-Oct-19	756,936.51	538563	576.51	31-Jan-22	
24-Oct-24	2,000,000.00	1.1620%	GSB Snr FRN (Oct24) BBSW+ 1.12%	BBB	2,000,000.00	24-Oct-19	2,033,315.84	538603	2,355.84	24-Jan-22	
24-Apr-25	3,700,000.00	1.1620%	SUN Cov FRN (Apr25) BBSW+ 1.12%	AAA	3,700,000.00	27-Apr-20	3,788,977.30	539640	4,358.30	24-Jan-22	
2-Dec-25	5,600,000.00	0.5327%	BEN Snr FRN (Dec25) BBSW+ 0.52%	BBB+	5,600,000.00	2-Dec-20	5,569,443.64	540602	7,355.64	2-Dec-21	
24-Feb-26	6,400,000.00	0.4950%	SUN Snr FRN (Feb26) BBSW+ 0.45%	A+	6,400,000.00	24-Feb-21	6,352,671.56	540964	607.56	24-Feb-22	
24-Feb-26	10,000,000.00	0.4950%	SUN Snr FRN (Feb26) BBSW+ 0.45%	A+	9,962,700.00	27-Oct-21	9,926,049.32	542015	949.32	24-Feb-22	
4-Mar-26	10,000,000.00	0.6420%	NPBS Snr FRN (Mar26) BBSW+ 0.63%	BBB	10,000,000.00	4-Mar-21	9,952,426.58	540984	15,126.58	6-Dec-21	
15-Sep-26	3,750,000.00	0.4910%	SUN Snr FRN (Sep26) BBSW+ 0.48%	A+	3,750,000.00	9-Sep-21	3,716,909.28	541878	3,884.28	15-Dec-21	
23-Dec-26	5,000,000.00	0.4256%	CBA Green Snr FRN (Dec26) BBSW+ 0.41%	AA-	5,000,000.00	21-Sep-21	4,944,372.47	541917	4,022.47	23-Dec-21	
23-Dec-26	1,500,000.00	0.4256%	CBA Green Snr FRN (Dec26) BBSW+ 0.41%	AA-	1,492,560.00	27-Oct-21	1,483,311.74	542014	1,206.74	23-Dec-21	
23-Dec-26	5,000,000.00	0.4255%	CBA Green Snr FRN (Dec26) BBSW+ 0.41%	AA-	4,968,400.00	1-Nov-21	4,944,372.47	542019	4,022.47	23-Dec-21	

Inner West Council

Investment Holdings Report - November 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	
	74,400,000.00	0.6996%			74,322,842.50		74,324,913.68		66,451.83		

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-	3,468,039.12	26-Jun-18	3,497,140.51	536771	20,436.66	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	4,061,719.52	537279	23,735.96	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	10,155,563.64	536469	55,357.14	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	1,117,112.01	536652	6,089.29	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	3,148,224.73	536721	17,160.71	3.0592%	
31-Mar-22	4,000,000.00	3.2500%	CBA 'Climate' Snr Bond (Mar22) 3.25%	AA-	4,083,240.00	31-Jul-18	4,062,225.46	536896	22,142.86	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	1,384,257.17	539692	11,366.17	1.7000%	
24-Aug-26	500,000.00	3.2500%	SUN Cov Bond (Aug26) 3.25%	AAA	549,310.00	5-May-20	532,406.60	539728	4,371.60	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	5,418,093.41	537310	6,593.41	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	1,447,237.37	540932	127.37	1.2500%	
1-Jul-31	3,000,000.00	1.7400%	NHFIC 'Social' Snr Bond (Jul31) 1.74%	AAA	3,000,000.00	1-Jul-21	2,947,734.55	541524	21,354.55	1.7400%	
	36,944,000.00	3.0233%			37,477,750.12		37,771,714.96		188,735.71	2.7945%	

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	485,451.69	0.4972%	Emerald Reverse Mortgage (2006A)	NR	1,000,000.00	17-Jul-06	383,566.36	310321	59.52		
21-Aug-56	1,000,000.00	0.7972%	Emerald Reverse Mortgage (2006B)	NR	1,000,000.00	17-Jul-06	680,196.57	310334	196.57		
	1,485,451.69	0.6992%			2,000,000.00		1,063,762.92		256.08		

Inner West Council Accrued Interest Report - November 2021



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
<u>Bonds</u>									
NAB 'Social' Snr Bond (Mar22) 3.25%	536771		3,444,000.00	26-Jun-18	24-Mar-22	0.00	30	9,432.31	3.33%
NAB 'Social' Snr Bond (Mar22) 3.25%	537279		4,000,000.00	01-Nov-18	24-Mar-22	0.00	30	10,955.06	3.33%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536469		10,000,000.00	29-Mar-18	31-Mar-22	0.00	30	26,785.71	3.26%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536652		1,100,000.00	24-May-18	31-Mar-22	0.00	30	2,946.43	3.26%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536721		3,100,000.00	13-Jun-18	31-Mar-22	0.00	30	8,303.57	3.26%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536896		4,000,000.00	31-Jul-18	31-Mar-22	0.00	30	10,714.29	3.26%
SUN Cov Bond (Aug26) 3.25%	539692		1,300,000.00	30-Apr-20	24-Aug-26	0.00	30	3,444.29	3.22%
SUN Cov Bond (Aug26) 3.25%	539728		500,000.00	05-May-20	24-Aug-26	0.00	30	1,324.72	3.22%
NSWTC 'Green' Snr Bond (Nov28) 3.00%	537310		5,000,000.00	15-Nov-18	15-Nov-28	75,000.00	30	12,362.64	3.01%
NHFIC 'Social' Snr Bond (May30) 1.52%	540932		1,500,000.00	10-Feb-21	27-May-30	11,400.00	30	1,843.50	1.50%
NHFIC 'Social' Snr Bond (Jul31) 1.74%	541524		3,000,000.00	01-Jul-21	01-Jul-31	0.00	30	4,187.17	1.70%
Bonds Total						86,400.00		92,299.69	3.04%
<u>Cash</u>									
ME Bank	539404		8,587,658.97			1,458.24	30	1,411.46	.20%
Cash Total						1,458.24		1,411.46	.20%
<u>Floating Rate Note</u>									
BEN Snr FRN (Jan22) BBSW+1.01%	537202		2,500,000.00	19-Oct-18	19-Jan-22	0.00	30	2,147.67	1.05%
SUN Snr FRN (Aug22) BBSW+0.97%	535607		1,000,000.00	16-Aug-17	16-Aug-22	2,484.50	30	822.16	1.00%
SUN Snr FRN (Aug22) BBSW+0.97%	537263		4,000,000.00	31-Oct-18	16-Aug-22	9,938.02	30	3,288.66	1.00%
BOz 'SRI' Snr FRN (Dec22) BBSW+0.90%	538824		4,000,000.00	02-Dec-19	02-Dec-22	0.00	30	3,000.65	.91%
BEN Snr FRN (Jan23) BBSW+1.05%	536141		1,500,000.00	25-Jan-18	25-Jan-23	0.00	30	1,346.30	1.09%
NPBS Snr FRN (Feb23) BBSW+1.40%	536175		1,700,000.00	06-Feb-18	06-Feb-23	6,173.10	30	2,007.63	1.44%

Inner West Council Accrued Interest Report - November 2021



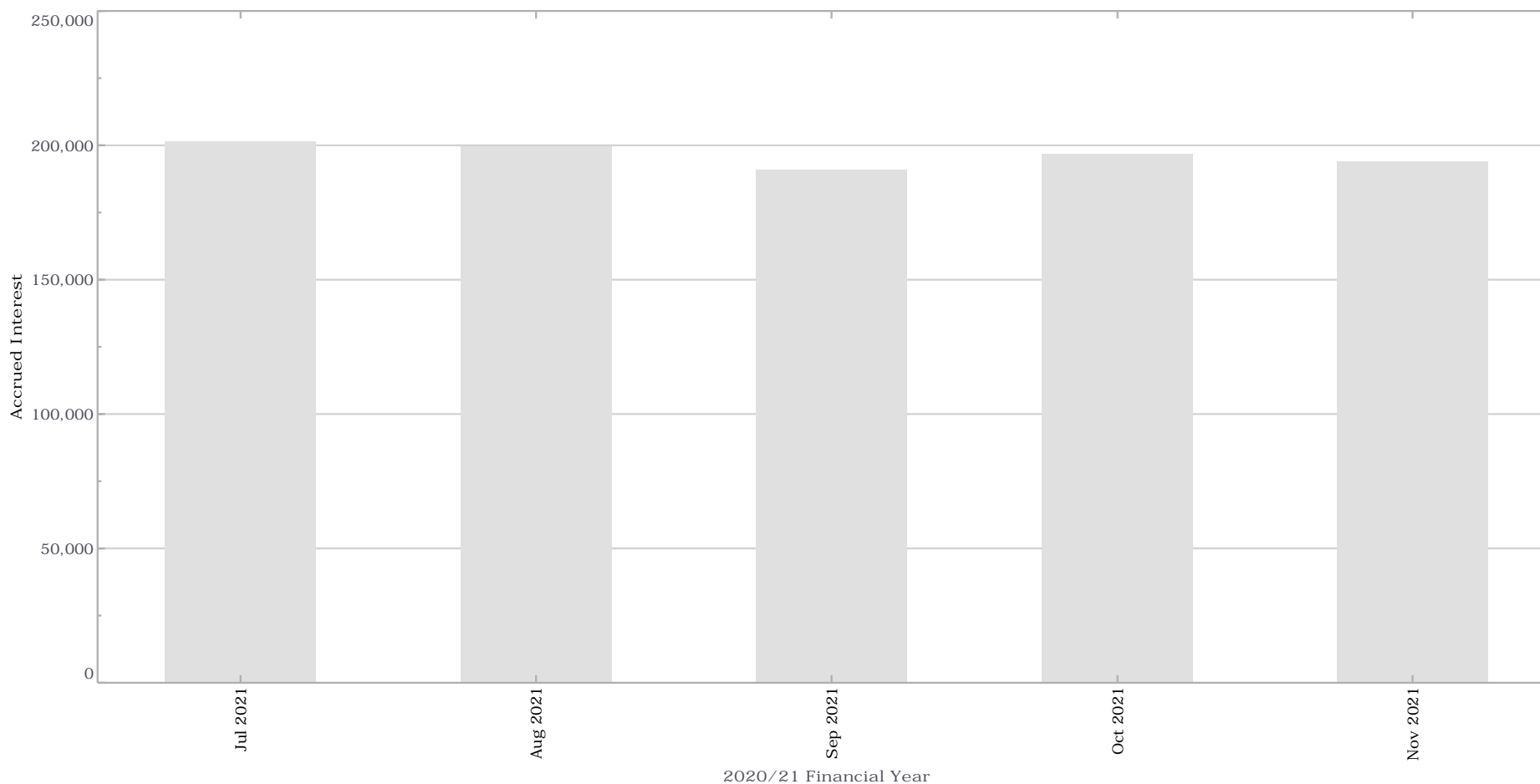
Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
SUN Snr FRN (Jul24) BBSW+0.78%	538330		6,000,000.00	30-Jul-19	30-Jul-24	0.00	30	4,192.76	.85%
SUN Snr FRN (Jul24) BBSW+0.78%	538563		750,000.00	01-Oct-19	30-Jul-24	0.00	30	524.10	.85%
GSB Snr FRN (Oct24) BBSW+1.12%	538603		2,000,000.00	24-Oct-19	24-Oct-24	0.00	30	1,910.14	1.16%
SUN Cov FRN (Apr25) BBSW+1.12%	539640		3,700,000.00	27-Apr-20	24-Apr-25	0.00	30	3,533.76	1.16%
BEN Snr FRN (Dec25) BBSW+0.52%	540602		5,600,000.00	02-Dec-20	02-Dec-25	0.00	30	2,451.88	.53%
SUN Snr FRN (Feb26) BBSW+0.45%	540964		6,400,000.00	24-Feb-21	24-Feb-26	7,431.79	30	2,465.51	.47%
SUN Snr FRN (Feb26) BBSW+0.45%	542015		10,000,000.00	29-Oct-21	24-Feb-26	11,612.16	30	3,852.36	.47%
NPBS Snr FRN (Mar26) BBSW+0.63%	540984		10,000,000.00	04-Mar-21	04-Mar-26	0.00	30	5,276.72	.64%
SUN Snr FRN (Sep26) BBSW+0.48%	541878		3,750,000.00	15-Sep-21	15-Sep-26	0.00	30	1,513.36	.49%
CBA Green Snr FRN (Dec26) BBSW+0.41%	541917		5,000,000.00	23-Sep-21	23-Dec-26	0.00	30	1,748.90	.43%
CBA Green Snr FRN (Dec26) BBSW+0.41%	542014		1,500,000.00	29-Oct-21	23-Dec-26	0.00	30	524.67	.43%
CBA Green Snr FRN (Dec26) BBSW+0.41%	542019		5,000,000.00	02-Nov-21	23-Dec-26	-2,331.51	29	1,690.60	.43%
Floating Rate Note Total						35,308.06		42,297.83	.69%
<u>Floating Rate Term Deposits</u>									
Westpac Group	541605		4,000,000.00	30-Jun-21	28-Jun-24	0.00	30	1,083.61	.33%
Westpac Group	541606		3,000,000.00	30-Jun-21	30-Jun-26	0.00	30	1,034.63	.42%
Floating Rate Term Deposits Total						0.00		2,118.24	.37%
<u>Mortgage Backed Securities</u>									
Emerald Reverse Mortgage Series 2006-1 Class A	310321		485,451.69	17-Jul-06	21-Aug-51	574.00	30	192.11	.48%
Emerald Reverse Mortgage Series 2006-1 Class B	310334		1,000,000.00	17-Jul-06	21-Aug-56	1,894.00	30	633.83	.77%
Mortgage Backed Securities Total						2,468.00		825.94	.68%
<u>Term Deposit</u>									
Commonwealth Bank of Australia	540981		4,000,000.00	26-Feb-21	29-Nov-21	13,006.03	28	1,319.45	.43%
Westpac Group	540753		13,000,000.00	24-Dec-20	24-Dec-21	0.00	30	4,808.22	.45%

Inner West Council
Accrued Interest Report - November 2021

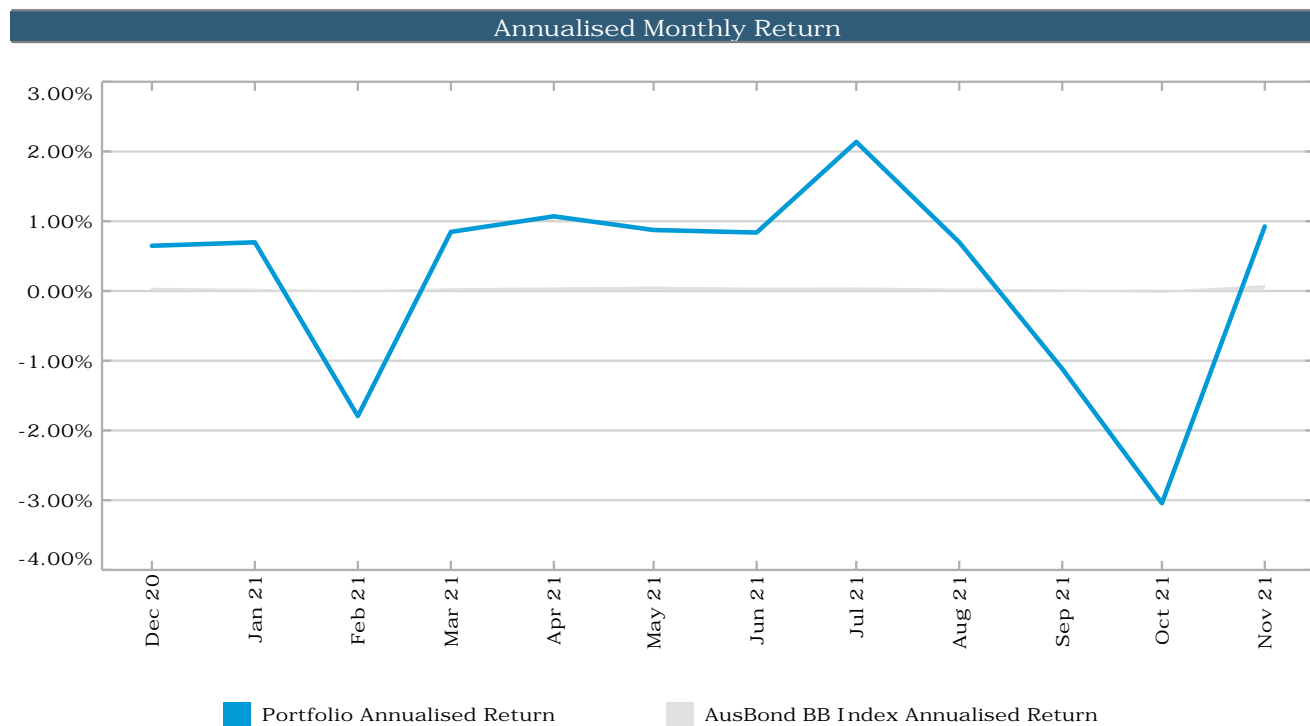


Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Commonwealth Bank of Australia	540914		20,000,000.00	29-Jan-21	25-Jan-22	0.00	30	7,068.49	.43%
Commonwealth Bank of Australia	541299		10,000,000.00	30-Apr-21	22-Feb-22	0.00	30	3,041.10	.37%
ME Bank	541224		2,500,000.00	26-Mar-21	29-Mar-22	0.00	30	1,027.39	.50%
Westpac Group	541236		4,000,000.00	31-Mar-21	29-Mar-22	0.00	30	1,183.56	.36%
Commonwealth Bank of Australia	541300		10,000,000.00	30-Apr-21	26-Apr-22	0.00	30	3,369.86	.41%
Westpac Group	541444		9,000,000.00	31-May-21	31-May-22	6,731.51	30	2,219.18	.30%
Westpac Group	538091		10,000,000.00	28-Jun-19	28-Jun-22	0.00	30	15,369.86	1.87%
Commonwealth Bank of Australia	541604		5,000,000.00	30-Jun-21	30-Jun-22	0.00	30	1,767.12	.43%
Westpac Group	538347		4,000,000.00	31-Jul-19	25-Jul-22	0.00	30	5,161.65	1.57%
Commonwealth Bank of Australia	541690		7,000,000.00	30-Jul-21	26-Jul-22	0.00	30	1,898.63	.33%
Commonwealth Bank of Australia	541796		4,000,000.00	30-Aug-21	30-Aug-22	0.00	30	1,019.18	.31%
Commonwealth Bank of Australia	541800		2,000,000.00	31-Aug-21	30-Aug-22	0.00	30	509.59	.31%
Suncorp Bank	541931		10,000,000.00	28-Sep-21	30-Aug-22	0.00	30	2,876.72	.35%
Westpac Group	542124		5,000,000.00	29-Nov-21	29-Nov-22	0.00	2	153.42	.56%
Westpac Group	541607		5,000,000.00	30-Jun-21	30-Jun-23	0.00	30	2,136.99	.52%
Term Deposit Total						19,737.54		54,930.41	.56%
						145,371.84		193,883.57	.95%

Inner West Council
Accrued Interest Report - November 2021



Inner West Council Investment Performance Report - November 2021



Historical Performance Summary			
	Portfolio	AusBond BB Index	Outperformance
Nov 2021	0.92%	0.07%	0.85%
Last 3 Months	-1.11%	0.02%	-1.13%
Last 6 Months	0.06%	0.02%	0.04%
Financial Year to Date	-0.10%	0.02%	-0.12%
Last 12 months	0.24%	0.02%	0.22%

Inner West Council Environmental Commitments Report - November 2021

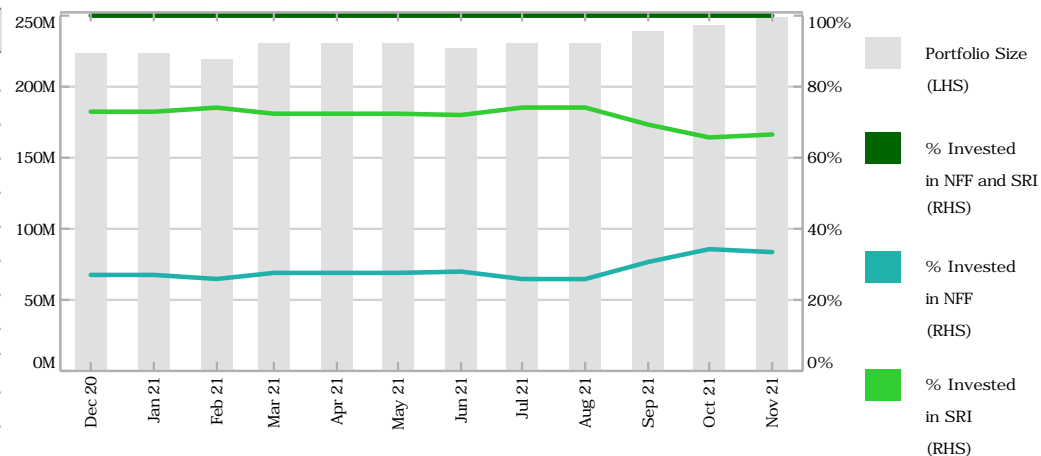


Current Breakdown

ADI Lending Status *	Current Month (\$)	Previous Month (\$)
Non Fossil Fuel Lending ADIs		
Bendigo and Adelaide Bank	9,600,000	9,600,000
Emerald Reverse Mortgage	1,485,452	1,500,971
Great Southern Bank	2,000,000	2,000,000
Members Equity Bank	11,087,659	11,086,248
Newcastle Permanent Building Society	11,700,000	11,700,000
Suncorp Bank	41,900,000	41,900,000
Suncorp Bank Covered	5,500,000	5,500,000
	83,273,111 33%	83,287,218 34%
Socially Responsible Investment		
Bank Australia (Sustainability)	4,000,000	4,000,000
CBA (Climate)	18,200,000	18,200,000
CBA (Green)	69,500,000	68,500,000
National Australia Bank (Social)	7,444,000	7,444,000
National Housing Finance Investment	4,500,000	4,500,000
NSW T-Corp (Green)	5,000,000	5,000,000
Westpac Group (Green TD)	57,000,000	52,000,000
	165,644,000 67%	159,644,000 66%
	248,917,111	242,931,218

* 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

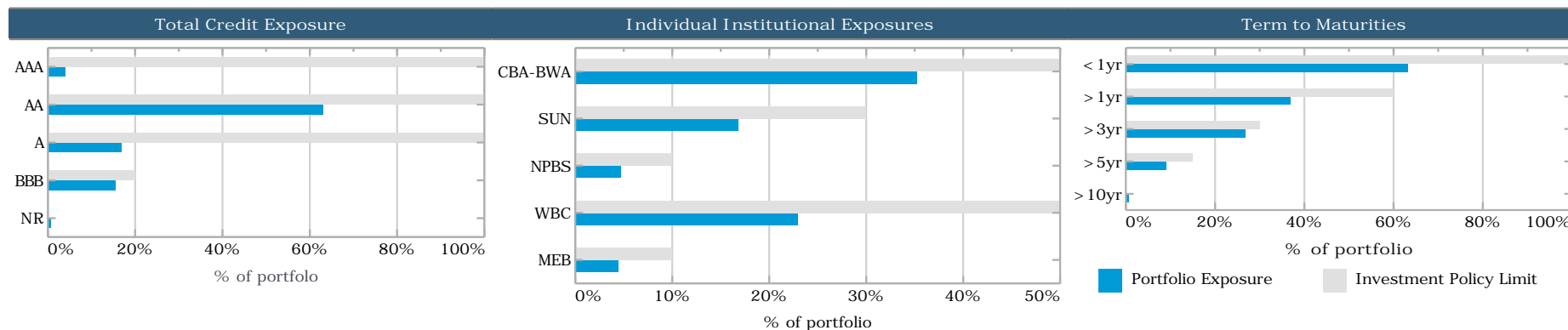
Investment	Use of Funds
Bank Australia (Sustainability)	Reduced Inequalities, sustainable cities and communities, life on land **
CBA (Climate)	Wind farms, low carbon transport, low carbon commercial buildings ***
CBA (Green)	Wind farms, low carbon transport, low carbon commercial buildings ***
National 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 - November 2021



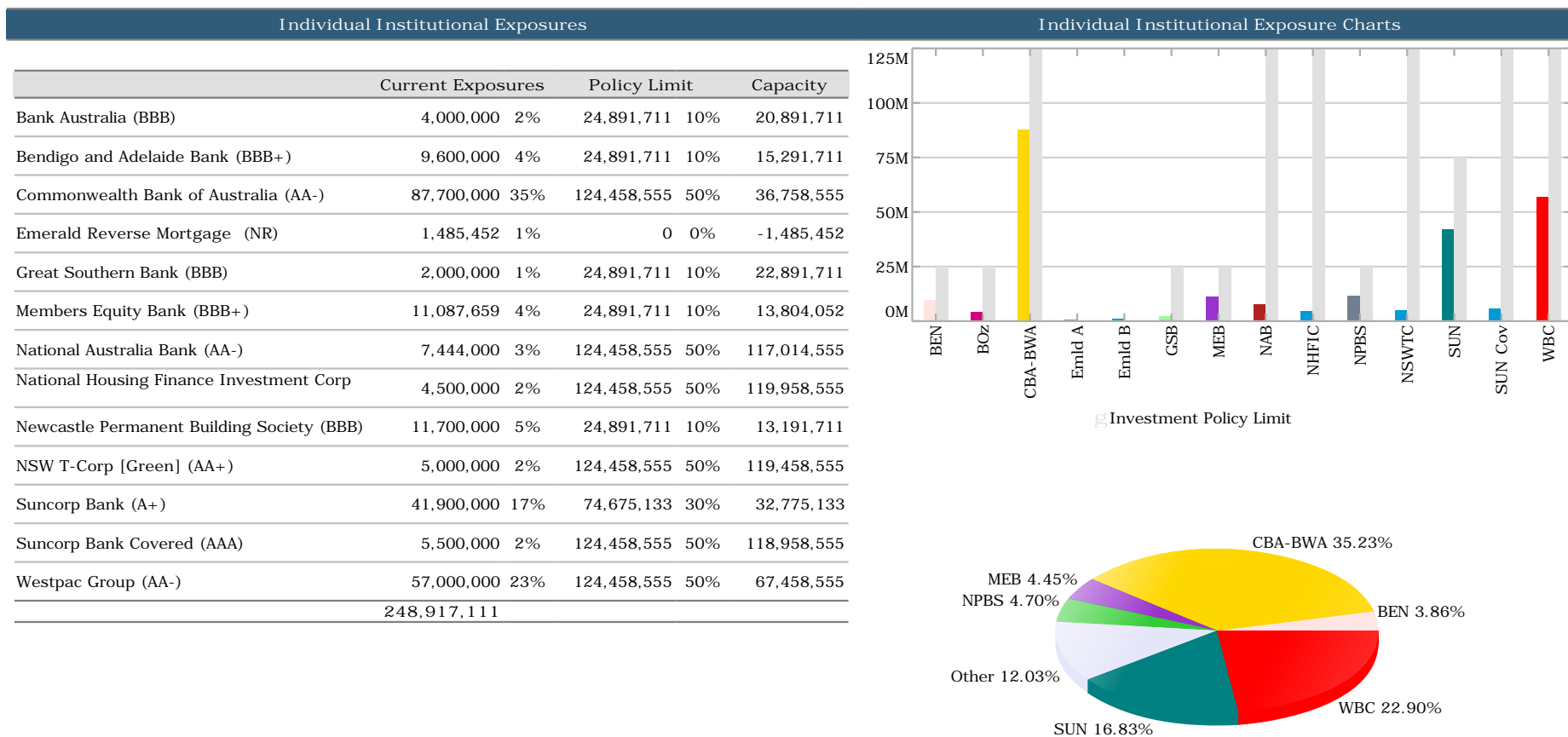
Credit Rating Group	Face Value (\$)	Policy Max
AAA	10,000,000	4%
AA	157,144,000	63%
A	41,900,000	17%
BBB	38,387,659	15%
NR	1,485,452	1%
	248,917,111	

a = compliant
r = non-compliant

	Portfolio Exposure	Investment Policy Limit
Commonwealth Bank of Australia (AA-)	35%	50%
Suncorp Bank (A+)	17%	30%
Newcastle Permanent Building Society (BBB)	5%	10%
Westpac Group (AA-)	23%	50%
Members Equity Bank (BBB+)	4%	10%
Bendigo and Adelaide Bank (BBB+)	4%	10%
Bank Australia (BBB)	2%	10%
Great Southern Bank (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	2%	50%
Emerald Reverse Mortgage (NR)	1%	0%

Maturity Profile	Face Value (\$)	Policy Max
Less than 1yr	157,231,659	63%
Greater than 1yr	91,685,452	37%
a. Greater than 3yrs	66,735,452	27%
b. Greater than 5yrs	22,485,452	9%
c. Greater than 10yrs	1,485,452	1%
	248,917,111	
Detailed Maturity Profile	Face Value (\$)	
00. Cash + Managed Funds	8,587,659	3%
01. Less Than 30 Days	13,000,000	5%
02. Between 30 Days and 60 Days	22,500,000	9%
03. Between 60 Days and 90 Days	10,000,000	4%
04. Between 90 Days and 180 Days	42,144,000	17%
05. Between 180 Days and 365 Days	61,000,000	25%
06. Between 365 Days and 3 Years	24,950,000	10%
07. Between 3 Years and 5 Years	44,250,000	18%
08. Between 5 Years and 10 Years	21,000,000	8%
09. Greater than 10 Years	1,485,452	1%
	248,917,111	

Inner West Council Individual Institutional Exposures Report - November 2021



Inner West Council
Cash Flows Report - November 2021



Current Month Cashflows

Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
2-Nov-21	542019	Commonwealth Bank of Australia	Floating Rate Note	Discount - Received	33,931.51
		Commonwealth Bank of Australia	Floating Rate Note	Settlement Accrued Coupon - Paid	-2,331.51
		Commonwealth Bank of Australia	Floating Rate Note	Settlement Face Value - Paid	-5,000,000.00
<u>Deal Total</u>					<u>-4,968,400.00</u>
Day Total					-4,968,400.00
8-Nov-21	536175	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	6,173.10
<u>Deal Total</u>					<u>6,173.10</u>
Day Total					6,173.10
15-Nov-21	537310	NSW T-Corp (Green)	Bonds	Coupon - Received	75,000.00
<u>Deal Total</u>					<u>75,000.00</u>
Day Total					75,000.00
16-Nov-21	535607	Suncorp Bank	Floating Rate Note	Coupon - Received	2,484.50
<u>Deal Total</u>					<u>2,484.50</u>
	537263	Suncorp Bank	Floating Rate Note	Coupon - Received	9,938.02
<u>Deal Total</u>					<u>9,938.02</u>
Day Total					12,422.52
22-Nov-21	310321	Emerald Reverse Mortgage (2006A)	Mortgage Backed Securities	Coupon - Received	574.54
		Emerald Reverse Mortgage (2006A)	Mortgage Backed Securities	Amortised Face Value - Received	15,519.17
<u>Deal Total</u>					<u>16,093.71</u>
	310334	Emerald Reverse Mortgage (2006B)	Mortgage Backed Securities	Coupon - Received	1,894.79
<u>Deal Total</u>					<u>1,894.79</u>
Day Total					17,988.50
24-Nov-21	540964	Suncorp Bank	Floating Rate Note	Coupon - Received	7,431.79
<u>Deal Total</u>					<u>7,431.79</u>
	542015	Suncorp Bank	Floating Rate Note	Coupon - Received	11,612.16
<u>Deal Total</u>					<u>11,612.16</u>
Day Total					19,043.95
29-Nov-21	540932	NHFIC	Bonds	Coupon - Received	11,400.00
<u>Deal Total</u>					<u>11,400.00</u>

Inner West Council
Cash Flows Report - November 2021



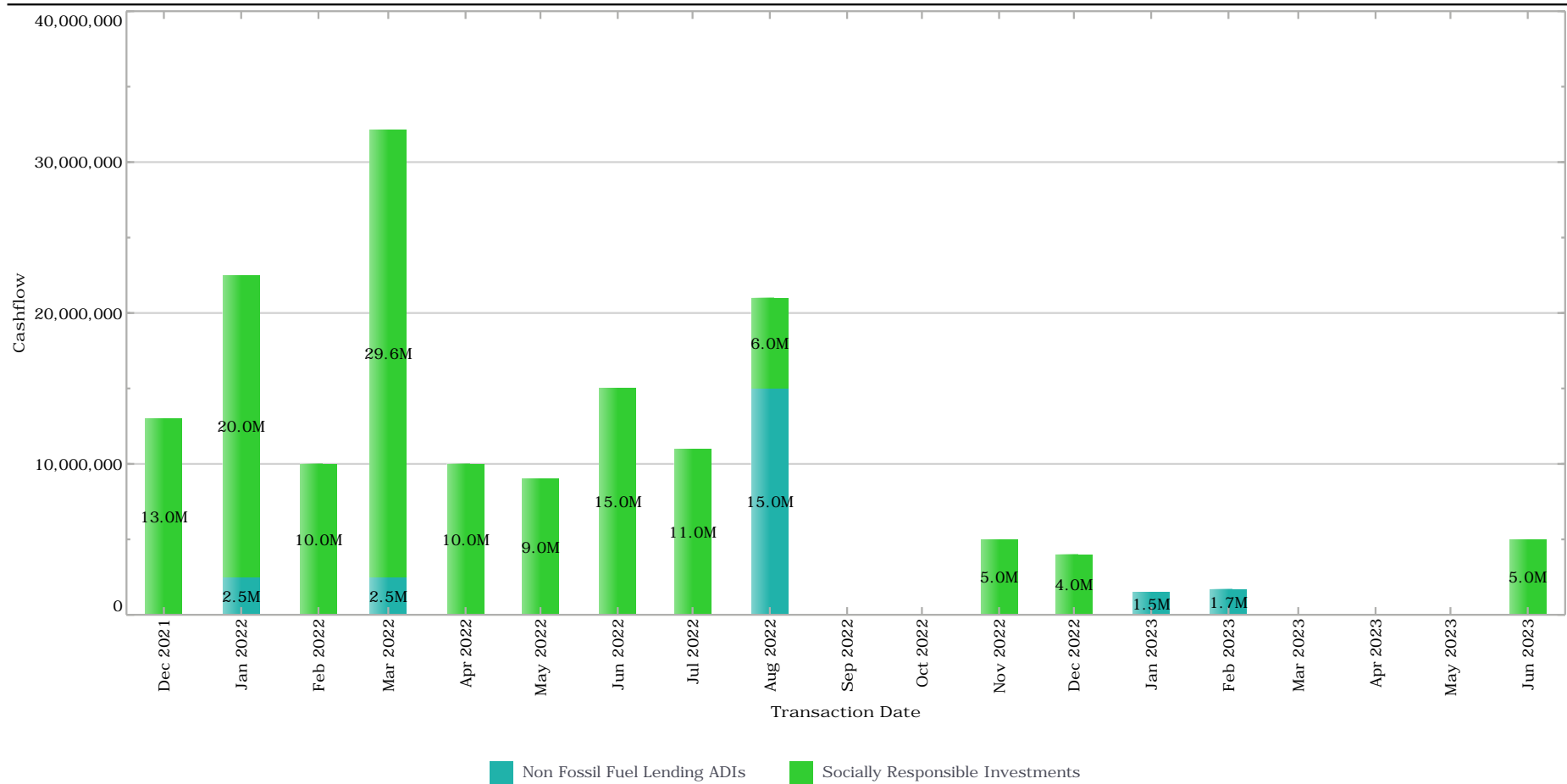
Current Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
	540981	Commonwealth Bank of Australia	Term Deposits	Maturity Face Value - Received	4,000,000.00
		Commonwealth Bank of Australia	Term Deposits	Interest - Received	13,006.03
				<u>Deal Total</u>	<u>4,013,006.03</u>
	542124	Westpac Group	Term Deposits	Settlement Face Value - Paid	-5,000,000.00
				<u>Deal Total</u>	<u>-5,000,000.00</u>
				Day Total	-975,593.97
30-Nov-21	541444	Westpac Group	Term Deposits	Interest - Received	6,731.51
				<u>Deal Total</u>	<u>6,731.51</u>
				Day Total	6,731.51
				<u>Net Cash Movement for Period</u>	<u>-5,806,634.40</u>
Next Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
2-Dec-21	538824	Bank Australia	Floating Rate Note	Coupon - Received	9,101.99
				<u>Deal Total</u>	<u>9,101.99</u>
	540602	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	7,437.37
				<u>Deal Total</u>	<u>7,437.37</u>
				Day Total	16,539.36
6-Dec-21	540984	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	16,006.03
				<u>Deal Total</u>	<u>16,006.03</u>
				Day Total	16,006.03
15-Dec-21	541878	Suncorp Bank	Floating Rate Note	Coupon - Received	4,590.51
				<u>Deal Total</u>	<u>4,590.51</u>
				Day Total	4,590.51
23-Dec-21	541917	Commonwealth Bank of Australia	Floating Rate Note	Coupon - Received	5,305.00
				<u>Deal Total</u>	<u>5,305.00</u>
	542014	Commonwealth Bank of Australia	Floating Rate Note	Coupon - Received	1,591.50
				<u>Deal Total</u>	<u>1,591.50</u>
	542019	Commonwealth Bank of Australia	Floating Rate Note	Coupon - Received	5,305.00
				<u>Deal Total</u>	<u>5,305.00</u>
				Day Total	12,201.50
24-Dec-21	540753	Westpac Group	Term Deposit	Maturity Face Value - Received	13,000,000.00
		Westpac Group	Term Deposit	Interest - Received	14,584.93

Inner West Council
Cash Flows Report - November 2021



Next Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
				<u>Deal Total</u>	<u>13,014,584.93</u>
				Day Total	13,014,584.93
29-Dec-21	538091	Westpac Group	Term Deposit	Interest - Received	47,134.25
				<u>Deal Total</u>	<u>47,134.25</u>
				Day Total	47,134.25
30-Dec-21	541605	Westpac Group	Floating Rate Term Deposits	Interest - Received	3,286.97
				<u>Deal Total</u>	<u>3,286.97</u>
	541606	Westpac Group	Floating Rate Term Deposits	Interest - Received	3,138.38
				<u>Deal Total</u>	<u>3,138.38</u>
	541607	Westpac Group	Term Deposit	Interest - Received	6,482.19
				<u>Deal Total</u>	<u>6,482.19</u>
				Day Total	12,907.54
31-Dec-21	541236	Westpac Group	Term Deposit	Interest - Received	3,629.59
				<u>Deal Total</u>	<u>3,629.59</u>
				Day Total	3,629.59
				<u>Net Cash Movement for Period</u>	<u>13,127,593.71</u>

Inner West Council Cash Flows Report - November 2021





Inner West Council Economic and Investment Portfolio Commentary November 2021

Investment Portfolio Commentary

Council's investment portfolio posted a return of 0.92%pa for the month of November versus the bank bill index benchmark return of 0.07%pa. For the past 12 months, the investment portfolio returned 0.24%pa, exceeding the bank bill index benchmark's 0.02%pa by 0.22%pa.

Without marked-to-market influences, Council's investment portfolio yielded 0.95%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.

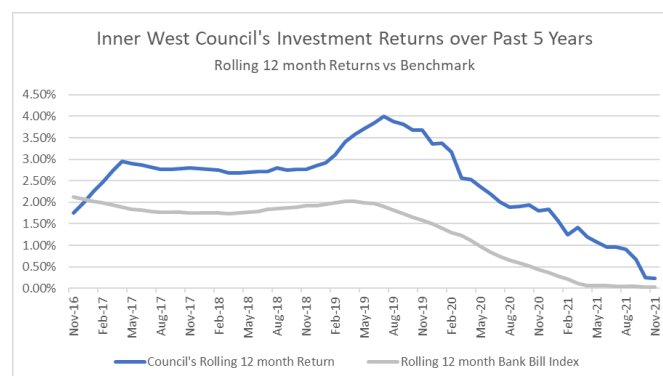
During November, Council's investment portfolio had a \$4m 9 month Green TD with CBA mature that had been paying 0.43%. At the end of the month Council invested \$4m in a 1 year Westpac Green yielding 0.56%pa. Council added a long dated FRN available in the secondary market with the purchase of \$5m in a 5yr CBA 'Green' Snr FRN paying 3mo BBSW +0.41%pa.

Council's entire investment portfolio remains invested in non fossil fuel lending ADIs (33% of portfolio) and Socially Responsible Investments (67% of portfolio).

Council's Socially Responsible Investments consist of Green Term Deposits from otherwise fossil fuel lending banks, such as CBA and Westpac and also long dated bond issues from a range of institutions and government agencies. These investments provide targeted funding to a wide range of green and socially responsible projects and initiatives. Council also utilises these investments to remain within the credit rating policy guidelines imposed by the NSW TCorp loan covenant requirements.

Council's portfolio is in full compliance with the NSW TCorp requirements while continuing to adhere to Council's socially responsible investment goals.

The performance chart below shows Council's rolling 12 monthly return versus benchmark over the past 5 years. Each data point is the 12 month return for the stated month end:





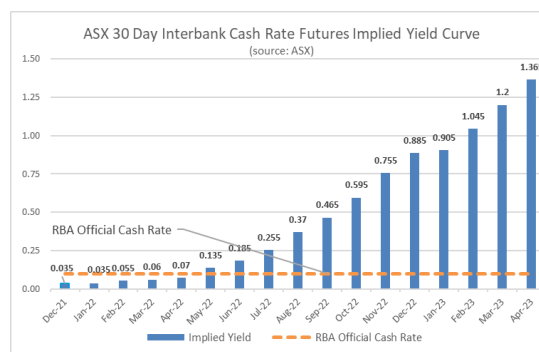
Council's investment performance has reflected the downward trend in interest rate markets over recent years accelerated by pandemic related interest rate cuts, but the portfolio has maintained returns in excess of the industry benchmark. With inflation pressures beginning to build, interest rates appear to have levelled off and are beginning to show signs of increasing again.

Domestic issues:

- Recent data suggests economic activity in Australia contracted sharply in the September quarter as a result of more covid outbreaks and associated lockdowns in New South Wales, Victoria and the Australian Capital Territory. This setback has delayed, but not derailed, the economic recovery that has been under way in the first half of the year.
- A large pipeline of work is expected to sustain a high level of residential and non-residential construction activity over the coming year. Recently, building approvals for detached dwellings as well as alterations and additions have declined, but from very high levels. Public capital works, including road and rail infrastructure, is also expected to support investment activity.
- The RBA's economists believe that the outlook for inflation in Australia differs from that of many other advanced economies. Unlike a few major economies, the labour market participation rate in Australia has bounced back quickly. This flexibility in labour supply implies there would be less upward pressure on wages in Australia. In addition, the effect of global supply disruptions on inflation had been less pronounced in Australia than in other parts of the world, including in energy markets.

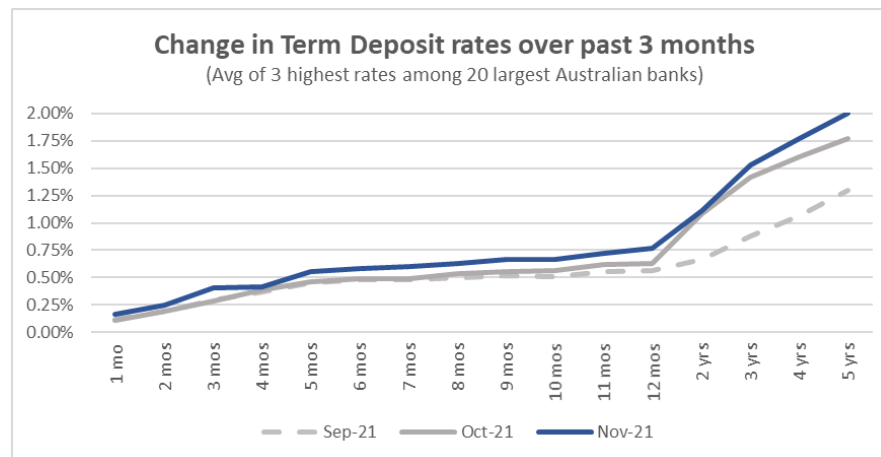
Interest rates

- Another surge in covid infections through Europe and the discovery of the new micron variant, which is still to be fully understood, revived concerns about a slowdown in global growth. This sent bond prices higher at the end of November, benefitting bond holders' marked-to-market valuations.
- The money market is pricing in a 0.25% cash rate by mid-2022 and 1.00% by the first quarter of 2023. The RBA remains firm that it does not expect underlying inflation to settle into the 2-3% target range for at least another two or so years:





- In November, term deposit rates rose an average of 10 basis points across the curve with the biggest jump in the 1, 4 and 5 year areas.



Global issues:

- The ongoing strength in global goods demand continues to strain supply chains. The supply of semiconductors, household goods and building materials have struggled to keep pace with the growth in demand, meanwhile disruptions in globally interconnected supply chains and bottlenecks in transportation networks are making matters worse and causing prices to rise.
- Prices for a range of energy and non-energy commodities are at or around multi-year highs. Producer prices have also picked up strongly in a number of countries in recent months. Iron ore prices remain volatile after a large increase and subsequent decline earlier in the year.
- Economists consider wages growth to be key to determining whether the upswing in global inflation will persist. Labour markets are tightening, with job vacancies high and unemployment rates recovering to be generally around pre-pandemic levels. However, employment and participation rates remain well below pre-pandemic levels in a number of countries.
- Shares were lower across Australia, the US, Europe, Japan, and China as fears of more lockdowns off the back of rising covid cases and the new omicron variant would stall fledgling global growth.

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: C0222(1) Item 12
Subject: INVESTMENT REPORT AT 31 DECEMBER 2021
Prepared By: Daryl Jackson - Chief Financial Officer
Authorised By: Peter Livanes - Director Corporate

RECOMMENDATION

That Council receive and note the report.

BACKGROUND

A monthly investment report is provided to Council detailing the investment portfolio in terms of performance, percentage exposure of total portfolio, maturity date and changes in market value.

The monthly investment report includes details of the current proportion of investments that are non-fossil fuel investments and include details of progress in meeting the prevailing performance benchmark in respect of non-fossil fuel investments.

The investing of Council's funds at the most favourable return available to it at the time whilst having due consideration of risk and security for that investment type and ensuring that its liquidity requirements are being met while exercising the power to invest, consideration is to be given to the preservation of capital, liquidity, and the return on investment.

Preservation of capital is the principal objective of the investment portfolio. Investments are placed in a manner that seeks to ensure security and safeguarding the investment portfolio. This includes managing credit and interest rate risk within identified thresholds and parameters.

Council determined to proactively invest in a non-fossil fuel investment portfolio.

Legislative Requirements

All investments are to comply with the following:

- *Local Government Act 1993;*
- *Local Government (General) Regulation 2005;*
- *Ministerial Investment Order dated 17 February 2011;*
- *Local Government Code of Accounting Practice and Financial Reporting;*
- *Australian Accounting Standards; and*
- *Division of Local Government Investment Policy Guidelines May 2010*

Council's Socially Responsible Investments consist of Green Term Deposits from otherwise fossil fuel lending banks, such as CBA and Westpac and also long dated bond issues from a range of institutions and government agencies. These investments provide targeted funding to a wide range of green and socially responsible projects and initiatives. Council also utilises these investments to remain within the credit rating policy guidelines imposed by the NSW TCorp loan covenant requirements.

Council's portfolio is in full compliance with the NSW TCorp requirements while continuing to adhere to Council's socially responsible investment goals.

DISCUSSION

Council's investments are held in various investment categories which are listed in the table below. Council's investment portfolio size is \$248.9m. 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 0.23%, which is above the UBSWA Bank Bill Index Benchmark (0.20%).

Changes in the value of our portfolio was \$1.5k due to interest received –

- Investment
 - Members Equity Bank \$1.5k (interest)

The investment market had limited non-fossil fuel products available in the month. Those available were offered with low interest rate.

The attachments to this report summarise all investments held by Council and interest returns for periods ending 31 December 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 December 2021 have been made in accordance with the Local Government Act, Local Government Regulations and the Inner West Council Investment Policy.

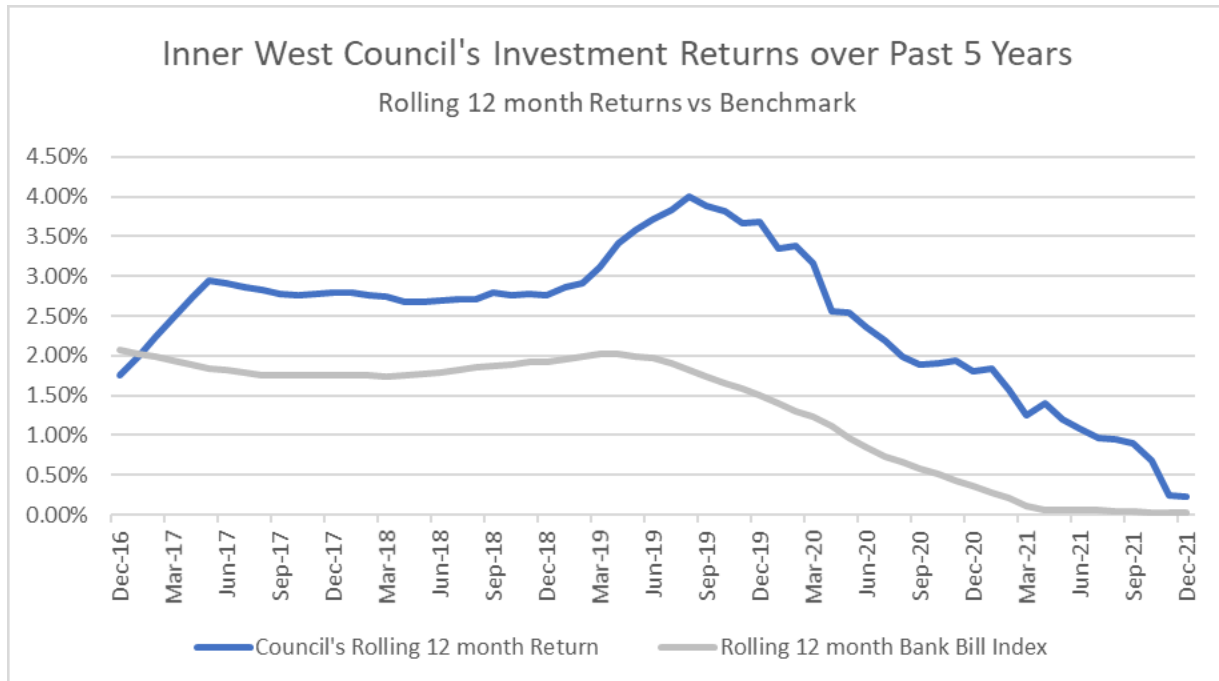
ADI Lending Status *	Current Month (\$)		Previous Month (\$)	
Non Fossil Fuel Lending ADIs				
Bendigo and Adelaide Bank	9,600,000		9,600,000	
Emerald Reverse Mortgage	1,485,452		1,485,452	
Great Southern Bank	2,000,000		2,000,000	
Members Equity Bank	11,089,118		11,087,659	
Newcastle Permanent Building Society	11,700,000		11,700,000	
Suncorp Bank	41,900,000		41,900,000	
Suncorp Bank Covered	5,500,000		5,500,000	
	83,274,569	33%	83,273,111	33%
Socially Responsible Investment				
Bank Australia (Sustainability)	4,000,000		4,000,000	
CBA (Climate)	18,200,000		18,200,000	
CBA (Green)	69,500,000		69,500,000	
National Australia Bank (Social)	7,444,000		7,444,000	
National Housing Finance Investment	4,500,000		4,500,000	
NSW T-Corp (Green)	5,000,000		5,000,000	
Westpac Group (Green TD)	57,000,000		57,000,000	
	165,644,000	67%	165,644,000	67%
	248,918,569		248,917,111	

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

EXTERNAL / INTERNAL RESTRICTIONS

	DECEMBER 21
External Restrictions	109,000,486
Internal Restrictions	139,918,083
Total	248,918,569

The performance chart below shows Council's rolling 12 monthly return versus benchmark over the past 5 years. Each data point is the 12 month return for the stated month end:



Council's investment performance has reflected the downward trend in interest rate markets over recent years accelerated by pandemic related interest rate cuts, but the portfolio has maintained returns in excess of the industry benchmark. With inflation pressures beginning to build, interest rates appear to have levelled off and are beginning to show signs of increasing again.

ATTACHMENTS

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

INNER WEST

Investment Summary Report December 2021

Inner West Council

Executive Summary - December 2021

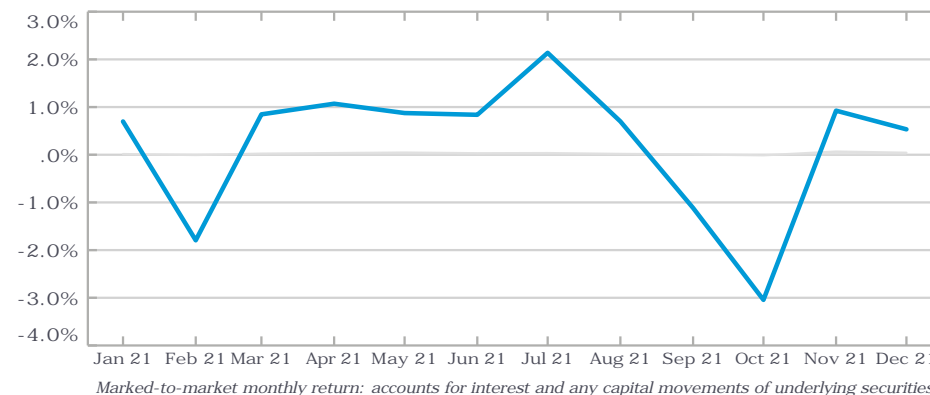


Investment Holdings

By Product	Face Value (\$)	Current Value (\$)	Current Yield (%)
Bonds	36,944,000.00	37,780,805.36	3.0233
Cash	8,589,117.78	8,589,117.78	0.2000
Floating Rate Note	74,400,000.00	74,317,128.15	0.7211
Floating Rate Term Deposits	7,000,000.00	7,000,159.55	0.4160
Mortgage Backed Security	1,485,451.69	1,064,644.99	0.6992
Term Deposit	120,500,000.00	120,696,511.53	0.5587
	248,918,569.47	249,448,367.36	0.9575

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

Investment Performance

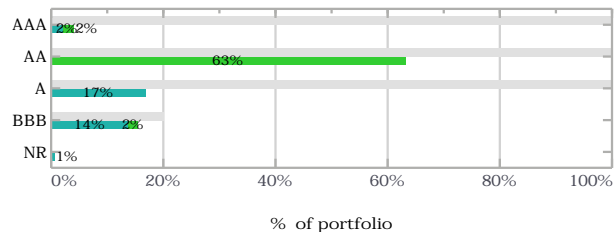


Portfolio Annualised Return

AusBond BB Index Annualised Return

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

Total Credit Exposure

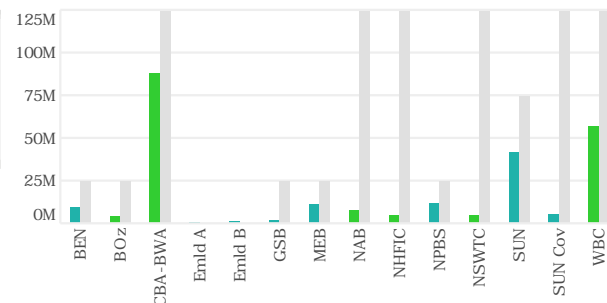


Non Fossil Fuel Lending ADI Socially Responsible Investments

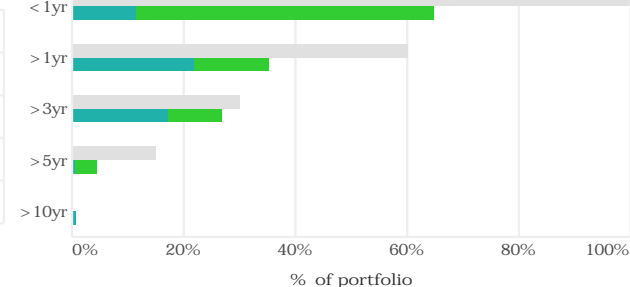
Investment Policy Limit

Holdings in each credit rating category vs policy limits

Highest Individual Exposures



Term to Maturities

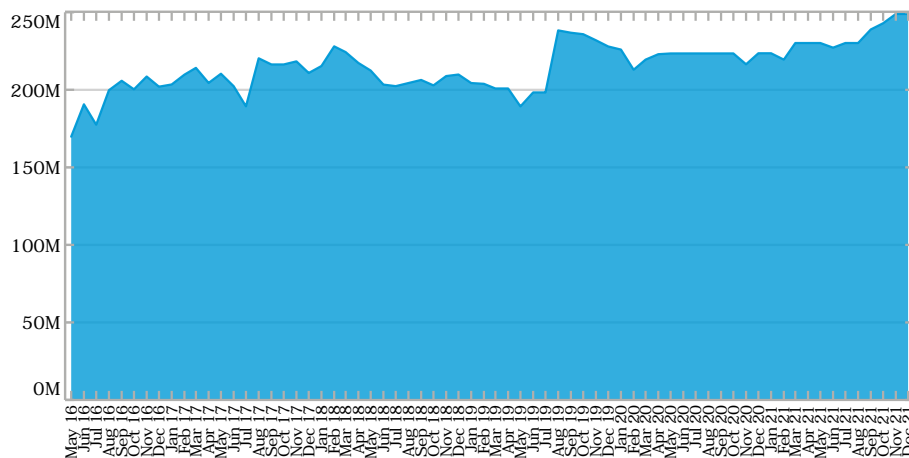


Current maturity profile of all holdings vs policy limits

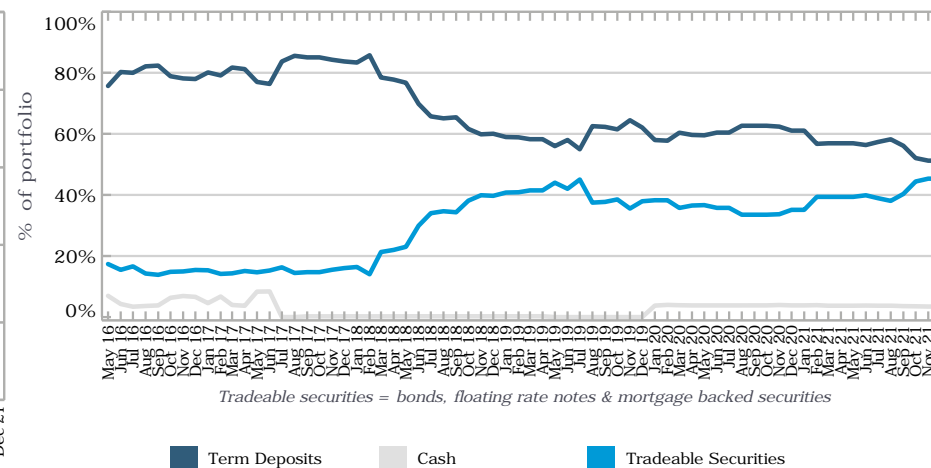
Inner West Council Historical Graphs - December 2021



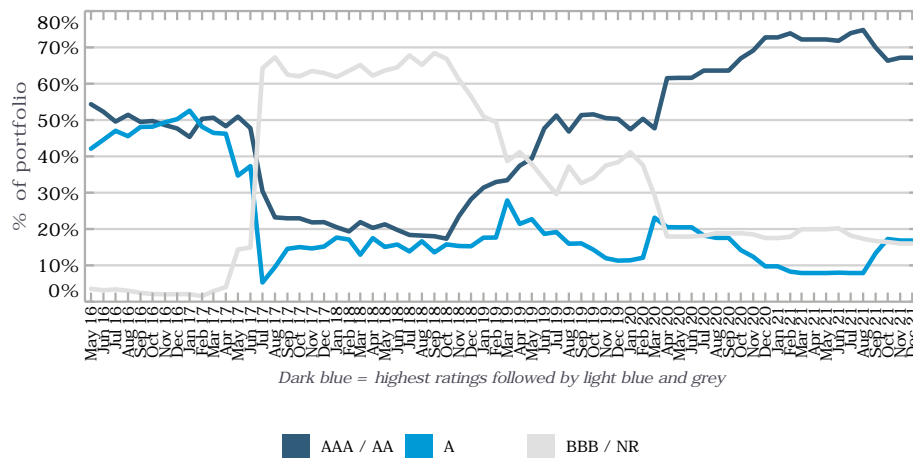
Month end investment balances since amalgamation



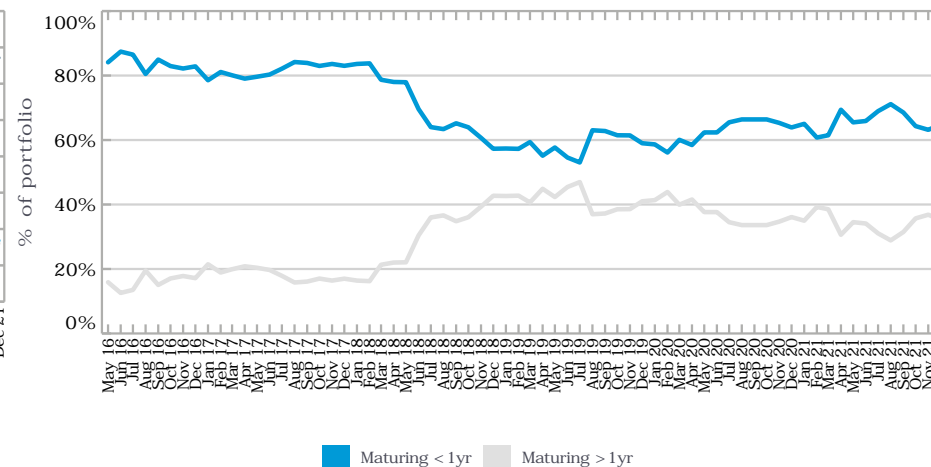
Composition of portfolio by asset type



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 - December 2021



Cash Accounts											
Face Value (\$)	Rate (% pa)	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference					
8,589,117.78	0.2000%	ME Bank	BBB+	8,589,117.78	539404						
8,589,117.78	0.2000%			8,589,117.78							

Term Deposits											
Maturity Date	Face Value (\$)	Rate (% pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
25-Jan-22	20,000,000.00	0.4300%	Commonwealth Bank of Australia	AA-	20,000,000.00	29-Jan-21	20,079,402.74	540914	79,402.74	At Maturity	Green
22-Feb-22	10,000,000.00	0.3700%	Commonwealth Bank of Australia	AA-	10,000,000.00	30-Apr-21	10,024,936.99	541299	24,936.99	At Maturity	Green
29-Mar-22	2,500,000.00	0.5000%	ME Bank	BBB+	2,500,000.00	26-Mar-21	2,509,623.29	541224	9,623.29	At Maturity	
29-Mar-22	4,000,000.00	0.3600%	Westpac Group	AA-	4,000,000.00	31-Mar-21	4,000,039.45	541236	39.45	Quarterly	Green
26-Apr-22	10,000,000.00	0.4100%	Commonwealth Bank of Australia	AA-	10,000,000.00	30-Apr-21	10,027,632.88	541300	27,632.88	At Maturity	Green
31-May-22	9,000,000.00	0.3000%	Westpac Group	AA-	9,000,000.00	31-May-21	9,002,367.12	541444	2,367.12	Quarterly	Green
21-Jun-22	13,000,000.00	0.4100%	Westpac Group	AA-	13,000,000.00	24-Dec-21	13,001,168.22	542218	1,168.22	Quarterly	Green
28-Jun-22	10,000,000.00	1.8700%	Westpac Group	AA-	10,000,000.00	28-Jun-19	10,001,536.99	538091	1,536.99	Quarterly	Green
30-Jun-22	5,000,000.00	0.4300%	Commonwealth Bank of Australia	AA-	5,000,000.00	30-Jun-21	5,010,897.26	541604	10,897.26	At Maturity	Green
25-Jul-22	4,000,000.00	1.5700%	Westpac Group	AA-	4,000,000.00	31-Jul-19	4,011,011.51	538347	11,011.51	Quarterly	Green
26-Jul-22	7,000,000.00	0.3300%	Commonwealth Bank of Australia	AA-	7,000,000.00	30-Jul-21	7,009,809.59	541690	9,809.59	At Maturity	Green
30-Aug-22	10,000,000.00	0.3500%	Suncorp Bank	A+	10,000,000.00	28-Sep-21	10,009,109.59	541931	9,109.59	At Maturity	
30-Aug-22	4,000,000.00	0.3100%	Commonwealth Bank of Australia	AA-	4,000,000.00	30-Aug-21	4,004,212.60	541796	4,212.60	At Maturity	Green
30-Aug-22	2,000,000.00	0.3100%	Commonwealth Bank of Australia	AA-	2,000,000.00	31-Aug-21	2,002,089.32	541800	2,089.32	At Maturity	Green
29-Nov-22	5,000,000.00	0.5600%	Westpac Group	AA-	5,000,000.00	29-Nov-21	5,002,531.51	542124	2,531.51	Quarterly	Green
30-Jun-23	5,000,000.00	0.5200%	Westpac Group	AA-	5,000,000.00	30-Jun-21	5,000,142.47	541607	142.47	Quarterly	Green
120,500,000.00	0.5587%				120,500,000.00		120,696,511.53		196,511.53		

Inner West Council

Investment Holdings Report - December 2021



Floating Rate Term Deposits											
Maturity Date	Face Value (\$)	Rate (% pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
28-Jun-24	4,000,000.00	0.3774%	Westpac Group 3moBBSW+ 0.31%	AA-	4,000,000.00	30-Jun-21	4,000,082.72	541605	82.72	30-Mar-22	Green
30-Jun-26	3,000,000.00	0.4674%	Westpac Group 3moBBSW+ 0.40%	AA-	3,000,000.00	30-Jun-21	3,000,076.83	541606	76.83	30-Mar-22	Green
	7,000,000.00	0.4160%			7,000,000.00		7,000,159.55		159.55		

Floating Rate Notes											
Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Date	Reference
19-Jan-22	2,500,000.00	1.0452%	BEN Snr FRN (Jan22) BBSW+ 1.01%	BBB+	2,500,000.00	19-Oct-18	2,506,137.99	537202	5,297.59	19-Jan-22	
16-Aug-22	1,000,000.00	1.0149%	SUN Snr FRN (Aug22) BBSW+ 0.97%	A+	1,000,000.00	16-Aug-17	1,006,189.05	535607	1,279.05	16-Feb-22	
16-Aug-22	4,000,000.00	1.0149%	SUN Snr FRN (Aug22) BBSW+ 0.97%	A+	4,000,000.00	31-Oct-18	4,024,756.21	537263	5,116.21	16-Feb-22	
2-Dec-22	4,000,000.00	0.9585%	BOz 'SRI' Snr FRN (Dec22) BBSW+ 0.90%	BBB	4,000,000.00	2-Dec-19	4,021,551.23	538824	3,151.23	2-Mar-22	
25-Jan-23	1,500,000.00	1.0920%	BEN Snr FRN (Jan23) BBSW+ 1.05%	BBB+	1,500,000.00	25-Jan-18	1,514,871.62	536141	3,051.62	25-Jan-22	
6-Feb-23	1,700,000.00	1.4450%	NPBS Snr FRN (Feb23) BBSW+ 1.40%	BBB	1,700,000.00	6-Feb-18	1,721,841.27	536175	3,634.27	7-Feb-22	
30-Jul-24	6,000,000.00	0.8502%	SUN Snr FRN (Jul24) BBSW+ 0.78%	A+	6,000,000.00	30-Jul-19	6,056,344.57	538330	8,944.57	31-Jan-22	
30-Jul-24	750,000.00	0.8502%	SUN Snr FRN (Jul24) BBSW+ 0.78%	A+	749,182.50	1-Oct-19	757,043.07	538563	1,118.07	31-Jan-22	
24-Oct-24	2,000,000.00	1.1620%	GSB Snr FRN (Oct24) BBSW+ 1.12%	BBB	2,000,000.00	24-Oct-19	2,035,389.64	538603	4,329.64	24-Jan-22	
24-Apr-25	3,700,000.00	1.1620%	SUN Cov FRN (Apr25) BBSW+ 1.12%	AAA	3,700,000.00	27-Apr-20	3,789,039.84	539640	8,009.84	24-Jan-22	
2-Dec-25	5,600,000.00	0.5785%	BEN Snr FRN (Dec25) BBSW+ 0.52%	BBB+	5,600,000.00	2-Dec-20	5,568,334.68	540602	2,662.68	2-Mar-22	
24-Feb-26	6,400,000.00	0.4950%	SUN Snr FRN (Feb26) BBSW+ 0.45%	A+	6,400,000.00	24-Feb-21	6,356,258.19	540964	3,298.19	24-Feb-22	
24-Feb-26	10,000,000.00	0.4950%	SUN Snr FRN (Feb26) BBSW+ 0.45%	A+	9,962,700.00	27-Oct-21	9,931,653.42	542015	5,153.42	24-Feb-22	
4-Mar-26	10,000,000.00	0.6850%	NPBS Snr FRN (Mar26) BBSW+ 0.63%	BBB	10,000,000.00	4-Mar-21	9,943,679.45	540984	4,879.45	4-Mar-22	
15-Sep-26	3,750,000.00	0.5421%	SUN Snr FRN (Sep26) BBSW+ 0.48%	A+	3,750,000.00	9-Sep-21	3,711,384.32	541878	946.82	15-Mar-22	
23-Dec-26	5,000,000.00	0.4721%	CBA Green Snr FRN (Dec26) BBSW+ 0.41%	AA-	5,000,000.00	21-Sep-21	4,944,632.00	541917	582.00	23-Mar-22	
23-Dec-26	1,500,000.00	0.4721%	CBA Green Snr FRN (Dec26) BBSW+ 0.41%	AA-	1,492,560.00	27-Oct-21	1,483,389.60	542014	174.60	23-Mar-22	
23-Dec-26	5,000,000.00	0.4721%	CBA Green Snr FRN (Dec26) BBSW+ 0.41%	AA-	4,968,400.00	1-Nov-21	4,944,632.00	542019	582.00	23-Mar-22	

Inner West Council

Investment Holdings Report - December 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	
	74,400,000.00	0.7211%			74,322,842.50		74,317,128.15		62,211.25		

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-	3,468,039.12	26-Jun-18	3,496,332.87	536771	30,183.37	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	4,060,781.50	537279	35,056.18	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	10,151,557.21	536469	83,035.71	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	1,116,671.30	536652	9,133.93	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	3,146,982.74	536721	25,741.07	3.0592%	
31-Mar-22	4,000,000.00	3.2500%	CBA 'Climate' Snr Bond (Mar22) 3.25%	AA-	4,083,240.00	31-Jul-18	4,060,622.89	536896	33,214.29	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	1,384,670.27	539692	14,925.27	1.7000%	
24-Aug-26	500,000.00	3.2500%	SUN Cov Bond (Aug26) 3.25%	AAA	549,310.00	5-May-20	532,565.49	539728	5,740.49	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	5,426,618.13	537310	19,368.13	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	1,452,121.68	540932	2,101.68	1.2500%	
1-Jul-31	3,000,000.00	1.7400%	NHFIC 'Social' Snr Bond (Jul31) 1.74%	AAA	3,000,000.00	1-Jul-21	2,951,881.28	541524	25,681.28	1.7400%	
	36,944,000.00	3.0233%			37,477,750.12		37,780,805.36		284,181.40	2.7945%	

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	485,451.69	0.4972%	Emerald Reverse Mortgage (2006A)	NR	1,000,000.00	17-Jul-06	383,771.35	310321	264.51		
21-Aug-56	1,000,000.00	0.7972%	Emerald Reverse Mortgage (2006B)	NR	1,000,000.00	17-Jul-06	680,873.64	310334	873.64		
	1,485,451.69	0.6992%			2,000,000.00		1,064,645.00		1,138.16		

Inner West Council
Accrued Interest Report - December 2021



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
<u>Bonds</u>									
NAB 'Social' Snr Bond (Mar22) 3.25%	536771			26-Jun-18	24-Mar-22	0.00	31	9,746.71	3.33%
NAB 'Social' Snr Bond (Mar22) 3.25%	537279			01-Nov-18	24-Mar-22	0.00	31	11,320.22	3.33%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536469			29-Mar-18	31-Mar-22	0.00	31	27,678.57	3.26%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536652			24-May-18	31-Mar-22	0.00	31	3,044.64	3.26%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536721			13-Jun-18	31-Mar-22	0.00	31	8,580.36	3.26%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536896			31-Jul-18	31-Mar-22	0.00	31	11,071.43	3.26%
SUN Cov Bond (Aug26) 3.25%	539692			30-Apr-20	24-Aug-26	0.00	31	3,559.10	3.22%
SUN Cov Bond (Aug26) 3.25%	539728			05-May-20	24-Aug-26	0.00	31	1,368.89	3.22%
NSWTC 'Green' Snr Bond (Nov28) 3.00%	537310			15-Nov-18	15-Nov-28	0.00	31	12,774.72	3.01%
NHFIC 'Social' Snr Bond (May30) 1.52%	540932			10-Feb-21	27-May-30	0.00	31	1,974.31	1.55%
NHFIC 'Social' Snr Bond (Jul31) 1.74%	541524			01-Jul-21	01-Jul-31	0.00	31	4,326.73	1.70%
Bonds Total						0.00		95,445.68	3.04%
<u>Cash</u>									
ME Bank	539404					1,411.46	31	1,458.81	.20%
Cash Total						1,411.46		1,458.81	.20%
<u>Floating Rate Note</u>									
BEN Snr FRN (Jan22) BBSW+ 1.01%	537202			19-Oct-18	19-Jan-22	0.00	31	2,219.26	1.05%
SUN Snr FRN (Aug22) BBSW+0.97%	535607			16-Aug-17	16-Aug-22	0.00	31	861.97	1.01%
SUN Snr FRN (Aug22) BBSW+0.97%	537263			31-Oct-18	16-Aug-22	0.00	31	3,447.88	1.01%
BOz 'SRI' Snr FRN (Dec22) BBSW+0.90%	538824			02-Dec-19	02-Dec-22	9,101.99	31	3,251.25	.96%
BEN Snr FRN (Jan23) BBSW+ 1.05%	536141			25-Jan-18	25-Jan-23	0.00	31	1,391.18	1.09%
NPBS Snr FRN (Feb23) BBSW+ 1.40%	536175			06-Feb-18	06-Feb-23	0.00	31	2,086.34	1.44%

Inner West Council Accrued Interest Report - December 2021



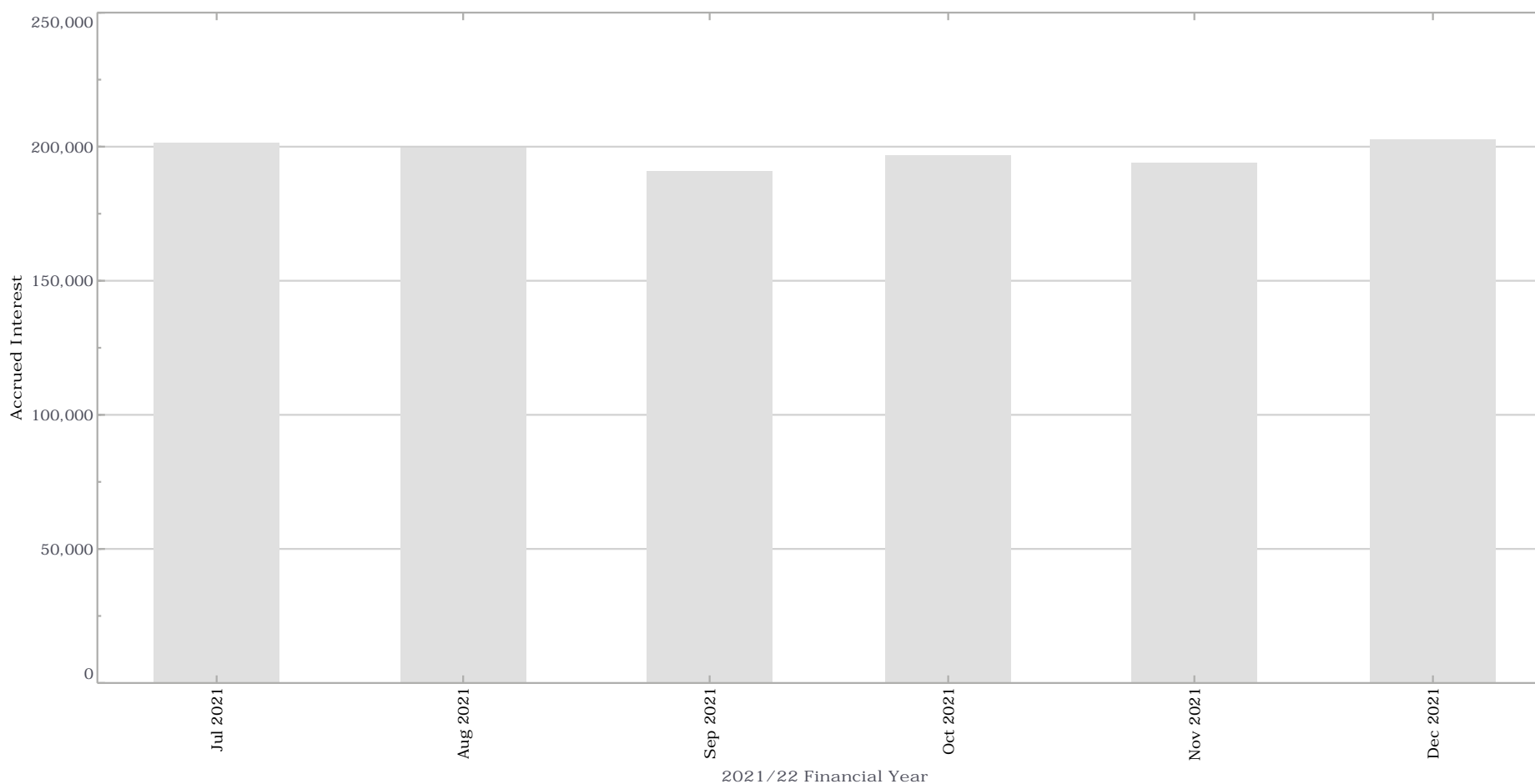
Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
SUN Snr FRN (Jul24) BBSW+0.78%	538330			30-Jul-19	30-Jul-24	0.00	31	4,332.53	.85%
SUN Snr FRN (Jul24) BBSW+0.78%	538563			01-Oct-19	30-Jul-24	0.00	31	541.56	.85%
GSB Snr FRN (Oct24) BBSW+1.12%	538603			24-Oct-19	24-Oct-24	0.00	31	1,973.80	1.16%
SUN Cov FRN (Apr25) BBSW+1.12%	539640			27-Apr-20	24-Apr-25	0.00	31	3,651.54	1.16%
BEN Snr FRN (Dec25) BBSW+0.52%	540602			02-Dec-20	02-Dec-25	7,437.37	31	2,744.41	.58%
SUN Snr FRN (Feb26) BBSW+0.45%	540964			24-Feb-21	24-Feb-26	0.00	31	2,690.63	.49%
SUN Snr FRN (Feb26) BBSW+0.45%	542015			29-Oct-21	24-Feb-26	0.00	31	4,204.10	.49%
NPBS Snr FRN (Mar26) BBSW+0.63%	540984			04-Mar-21	04-Mar-26	16,006.03	31	5,758.90	.68%
SUN Snr FRN (Sep26) BBSW+0.48%	541878			15-Sep-21	15-Sep-26	4,590.51	31	1,653.05	.52%
CBA Green Snr FRN (Dec26) BBSW+0.41%	541917			23-Sep-21	23-Dec-26	5,304.18	31	1,864.53	.44%
CBA Green Snr FRN (Dec26) BBSW+0.41%	542014			29-Oct-21	23-Dec-26	1,591.25	31	559.36	.44%
CBA Green Snr FRN (Dec26) BBSW+0.41%	542019			02-Nov-21	23-Dec-26	5,304.18	31	1,864.53	.44%
Floating Rate Note Total						49,335.51		45,096.82	.71%
<u>Floating Rate Term Deposits</u>									
Westpac Group	541605			30-Jun-21	28-Jun-24	3,286.97	31	1,130.22	.33%
Westpac Group	541606			30-Jun-21	30-Jun-26	3,138.38	31	1,076.97	.42%
Floating Rate Term Deposits Total						6,425.35		2,207.19	.37%
<u>Mortgage Backed Securities</u>									
Emerald Reverse Mortgage Series 2006-1 Class A	310321			17-Jul-06	21-Aug-51	0.00	31	204.99	.50%
Emerald Reverse Mortgage Series 2006-1 Class B	310334			17-Jul-06	21-Aug-56	0.00	31	677.07	.80%
Mortgage Backed Securities Total						0.00		882.06	.70%
<u>Term Deposit</u>									
Westpac Group	540753			24-Dec-20	24-Dec-21	14,584.93	23	3,686.30	.45%
Commonwealth Bank of Australia	540914			29-Jan-21	25-Jan-22	0.00	31	7,304.11	.43%

Inner West Council
Accrued Interest Report - December 2021

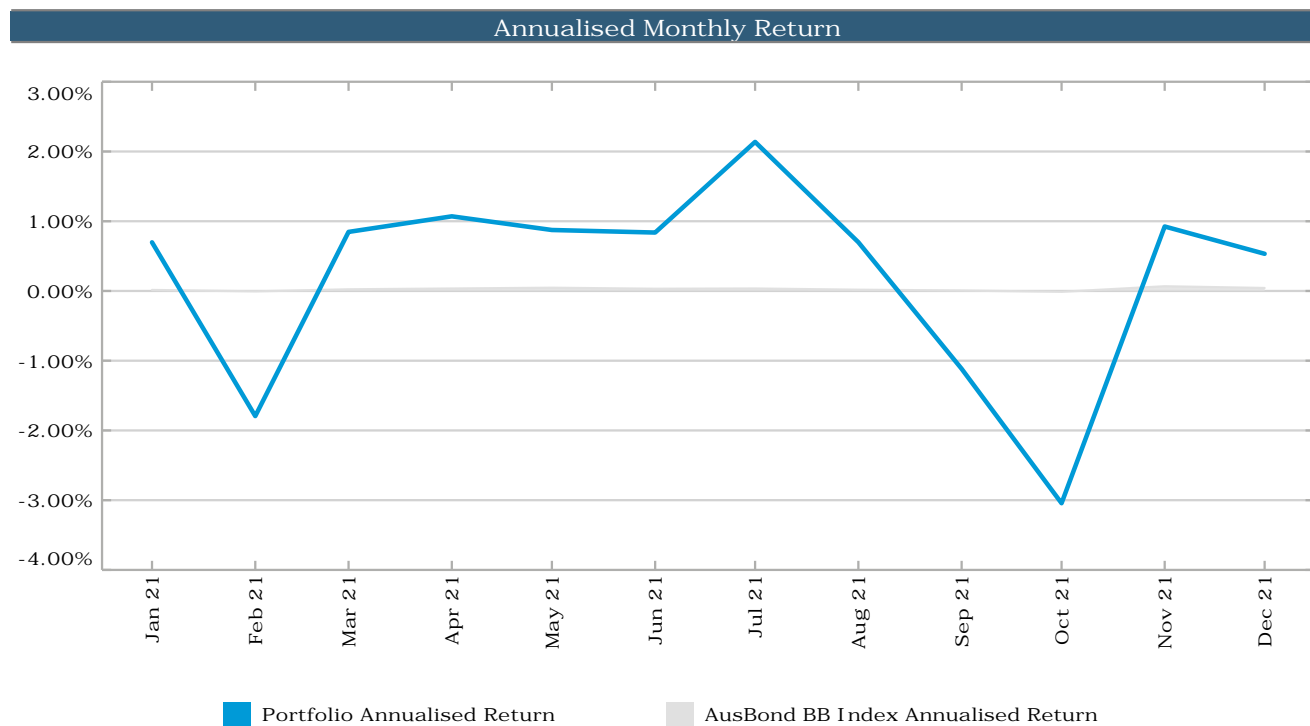


Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Commonwealth Bank of Australia	541299			30-Apr-21	22-Feb-22	0.00	31	3,142.47	.37%
ME Bank	541224			26-Mar-21	29-Mar-22	0.00	31	1,061.65	.50%
Westpac Group	541236			31-Mar-21	29-Mar-22	3,629.59	31	1,223.01	.36%
Commonwealth Bank of Australia	541300			30-Apr-21	26-Apr-22	0.00	31	3,482.20	.41%
Westpac Group	541444			31-May-21	31-May-22	0.00	31	2,293.15	.30%
Westpac Group	542218			24-Dec-21	21-Jun-22	0.00	8	1,168.22	.41%
Westpac Group	538091			28-Jun-19	28-Jun-22	47,134.25	31	15,882.20	1.87%
Commonwealth Bank of Australia	541604			30-Jun-21	30-Jun-22	0.00	31	1,826.03	.43%
Westpac Group	538347			31-Jul-19	25-Jul-22	0.00	31	5,333.70	1.57%
Commonwealth Bank of Australia	541690			30-Jul-21	26-Jul-22	0.00	31	1,961.92	.33%
Commonwealth Bank of Australia	541796			30-Aug-21	30-Aug-22	0.00	31	1,053.15	.31%
Commonwealth Bank of Australia	541800			31-Aug-21	30-Aug-22	0.00	31	526.58	.31%
Suncorp Bank	541931			28-Sep-21	30-Aug-22	0.00	31	2,972.60	.35%
Westpac Group	542124			29-Nov-21	29-Nov-22	0.00	31	2,378.09	.56%
Westpac Group	541607			30-Jun-21	30-Jun-23	6,482.19	31	2,208.22	.52%
Term Deposit Total						71,830.96		57,503.60	.56%
						129,003.28		202,594.16	.96%

Inner West Council Accrued Interest Report - December 2021



Inner West Council Investment Performance Report - December 2021



Historical Performance Summary			
	Portfolio	AusBond BB Index	Outperformance
Dec 2021	0.53%	0.04%	0.49%
Last 3 Months	-0.56%	0.03%	-0.59%
Last 6 Months	0.01%	0.03%	-0.02%
Financial Year to Date	0.01%	0.03%	-0.02%
Last 12 months	0.23%	0.03%	0.20%

Inner West Council Environmental Commitments Report - December 2021

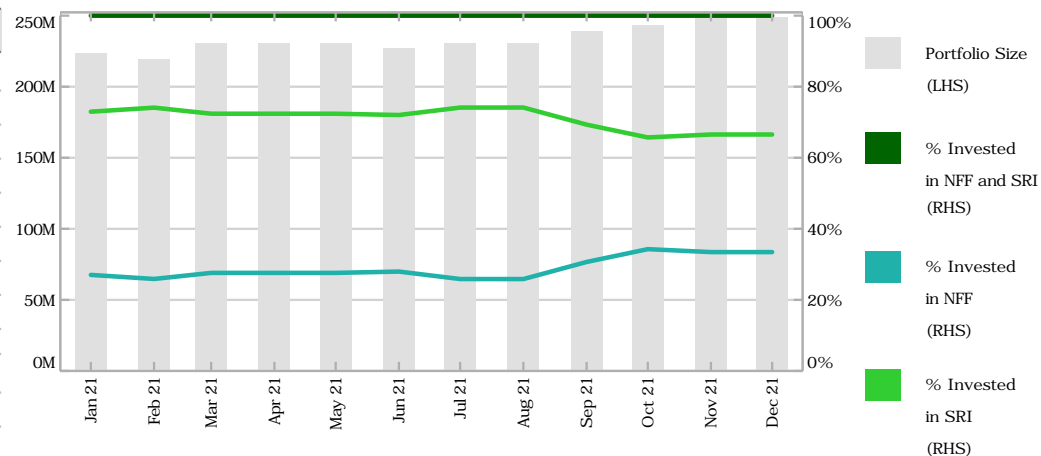


Current Breakdown

ADI Lending Status *	Current Month (\$)	Previous Month (\$)
Non Fossil Fuel Lending ADIs		
Bendigo and Adelaide Bank	9,600,000	9,600,000
Emerald Reverse Mortgage	1,485,452	1,485,452
Great Southern Bank	2,000,000	2,000,000
Members Equity Bank	11,089,118	11,087,659
Newcastle Permanent Building Society	11,700,000	11,700,000
Suncorp Bank	41,900,000	41,900,000
Suncorp Bank Covered	5,500,000	5,500,000
	83,274,569 33%	83,273,111 33%
Socially Responsible Investment		
Bank Australia (Sustainability)	4,000,000	4,000,000
CBA (Climate)	18,200,000	18,200,000
CBA (Green)	69,500,000	69,500,000
National Australia Bank (Social)	7,444,000	7,444,000
National Housing Finance Investment	4,500,000	4,500,000
NSW T-Corp (Green)	5,000,000	5,000,000
Westpac Group (Green TD)	57,000,000	57,000,000
	165,644,000 67%	165,644,000 67%
	248,918,569	248,917,111

* 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

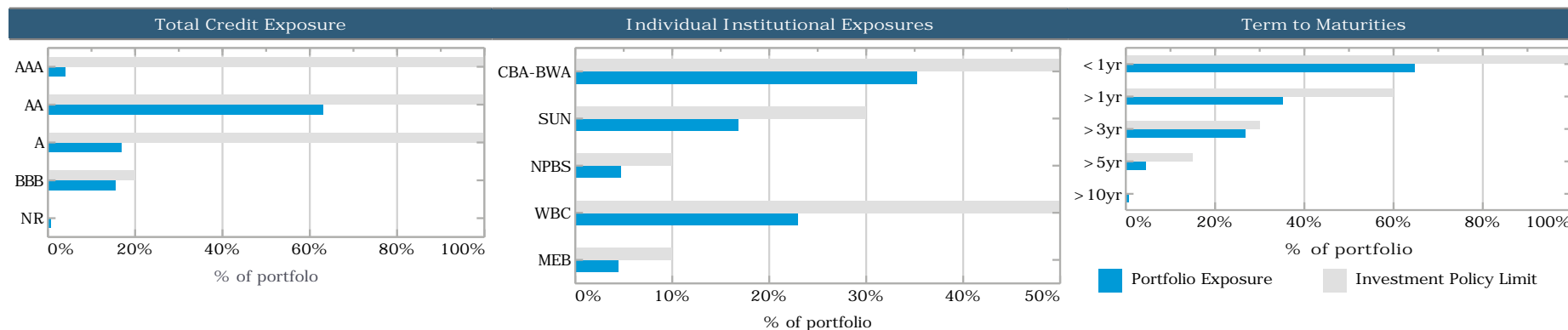
Investment	Use of Funds
Bank Australia (Sustainability)	Reduced Inequalities, sustainable cities and communities, life on land **
CBA (Climate)	Wind farms, low carbon transport, low carbon commercial buildings ***
CBA (Green)	Wind farms, low carbon transport, low carbon commercial buildings ***
National 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 - December 2021



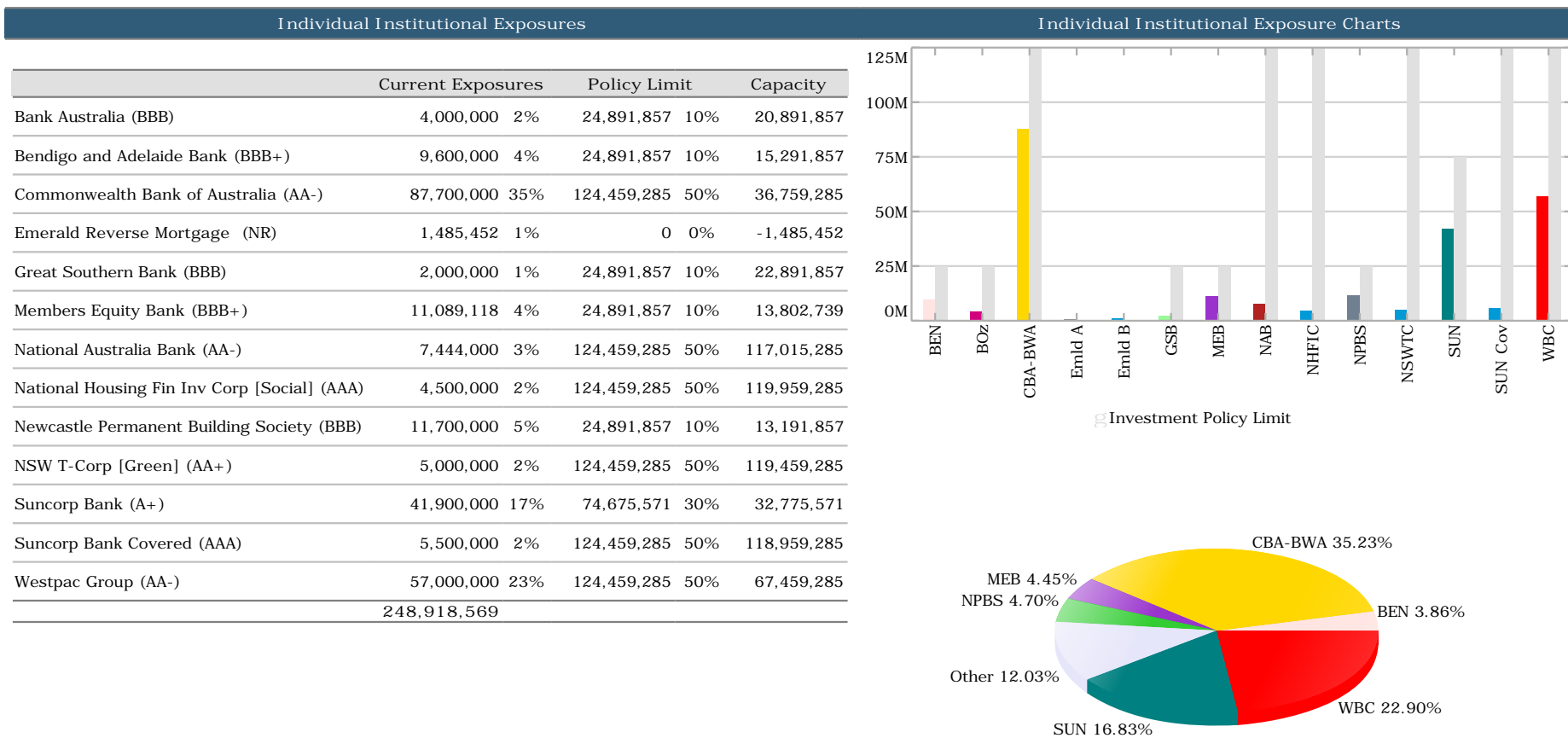
Credit Rating Group	Face Value (\$)	Policy Max
AAA	10,000,000	4% 100% a
AA	157,144,000	63% 100% a
A	41,900,000	17% 100% a
BBB	38,389,118	15% 20% a
NR	1,485,452	1% 0% r
	248,918,569	

a = compliant
r = non-compliant

	Portfolio Exposure	Investment Policy Limit
Commonwealth Bank of Australia (AA-)	35%	50% a
Suncorp Bank (A+)	17%	30% a
Newcastle Permanent Building Society (BBB)	5%	10% a
Westpac Group (AA-)	23%	50% a
Members Equity Bank (BBB+)	4%	10% a
Bendigo and Adelaide Bank (BBB+)	4%	10% a
Bank Australia (BBB)	2%	10% a
Great Southern Bank (BBB)	1%	10% a
National Australia Bank (AA-)	3%	50% a
Suncorp Bank Covered (AAA)	2%	50% a
NSW T-Corp [Green] (AA+)	2%	50% a
National Housing Fin Inv Corp [Social] (AAA)	2%	50% a
Emerald Reverse Mortgage (NR)	1%	0% r

Maturity Profile	Face Value (\$)	Policy Max
Less than 1yr	161,233,118	65% 100% a
Greater than 1yr	87,685,452	35% 60% a
a. Greater than 3yrs	66,735,452	27% 30% a
b. Greater than 5yrs	10,985,452	4% 15% a
c. Greater than 10yrs	1,485,452	1% 0% r
	248,918,569	
Detailed Maturity Profile	Face Value (\$)	
00. Cash + Managed Funds	8,589,118	3%
01. Less Than 30 Days	22,500,000	9%
02. Between 30 Days and 60 Days	10,000,000	4%
03. Between 60 Days and 90 Days	13,944,000	6%
04. Between 90 Days and 180 Days	60,200,000	24%
05. Between 180 Days and 365 Days	46,000,000	18%
06. Between 365 Days and 3 Years	20,950,000	8%
07. Between 3 Years and 5 Years	55,750,000	22%
08. Between 5 Years and 10 Years	9,500,000	4%
09. Greater than 10 Years	1,485,452	1%
	248,918,569	

Inner West Council Individual Institutional Exposures Report - December 2021



Inner West Council
Cash Flows Report - December 2021



Current Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
2-Dec-21	538824	Bank Australia	Floating Rate Note	Coupon - Received	9,101.99
				<u>Deal Total</u>	<u>9,101.99</u>
	540602	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	7,437.37
				<u>Deal Total</u>	<u>7,437.37</u>
				Day Total	16,539.36
6-Dec-21	540984	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	16,006.03
				<u>Deal Total</u>	<u>16,006.03</u>
				Day Total	16,006.03
15-Dec-21	541878	Suncorp Bank	Floating Rate Note	Coupon - Received	4,590.51
				<u>Deal Total</u>	<u>4,590.51</u>
				Day Total	4,590.51
23-Dec-21	541917	Commonwealth Bank of Australia	Floating Rate Note	Coupon - Received	5,304.18
				<u>Deal Total</u>	<u>5,304.18</u>
	542014	Commonwealth Bank of Australia	Floating Rate Note	Coupon - Received	1,591.25
				<u>Deal Total</u>	<u>1,591.25</u>
	542019	Commonwealth Bank of Australia	Floating Rate Note	Coupon - Received	5,304.18
				<u>Deal Total</u>	<u>5,304.18</u>
				Day Total	12,199.61
24-Dec-21	540753	Westpac Group	Term Deposits	Maturity Face Value - Received	13,000,000.00
		Westpac Group	Term Deposits	Interest - Received	14,584.93
				<u>Deal Total</u>	<u>13,014,584.93</u>
	542218	Westpac Group	Term Deposits	Settlement Face Value - Paid	-13,000,000.00
				<u>Deal Total</u>	<u>-13,000,000.00</u>
				Day Total	14,584.93
29-Dec-21	538091	Westpac Group	Term Deposits	Interest - Received	47,134.25
				<u>Deal Total</u>	<u>47,134.25</u>
				Day Total	47,134.25
30-Dec-21	541605	Westpac Group	Floating Rate Term Deposits	Interest - Received	3,286.97
				<u>Deal Total</u>	<u>3,286.97</u>

Inner West Council
Cash Flows Report - December 2021



Current Month Cashflows

Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
	541606	Westpac Group	Floating Rate Term Deposits	Interest - Received	3,138.38
				<u>Deal Total</u>	<u>3,138.38</u>
	541607	Westpac Group	Term Deposits	Interest - Received	6,482.19
				<u>Deal Total</u>	<u>6,482.19</u>
				Day Total	12,907.54
31-Dec-21	541236	Westpac Group	Term Deposits	Interest - Received	3,629.59
				<u>Deal Total</u>	<u>3,629.59</u>
				Day Total	3,629.59
				<u>Net Cash Movement for Period</u>	<u>127,591.82</u>

Next Month Cashflows

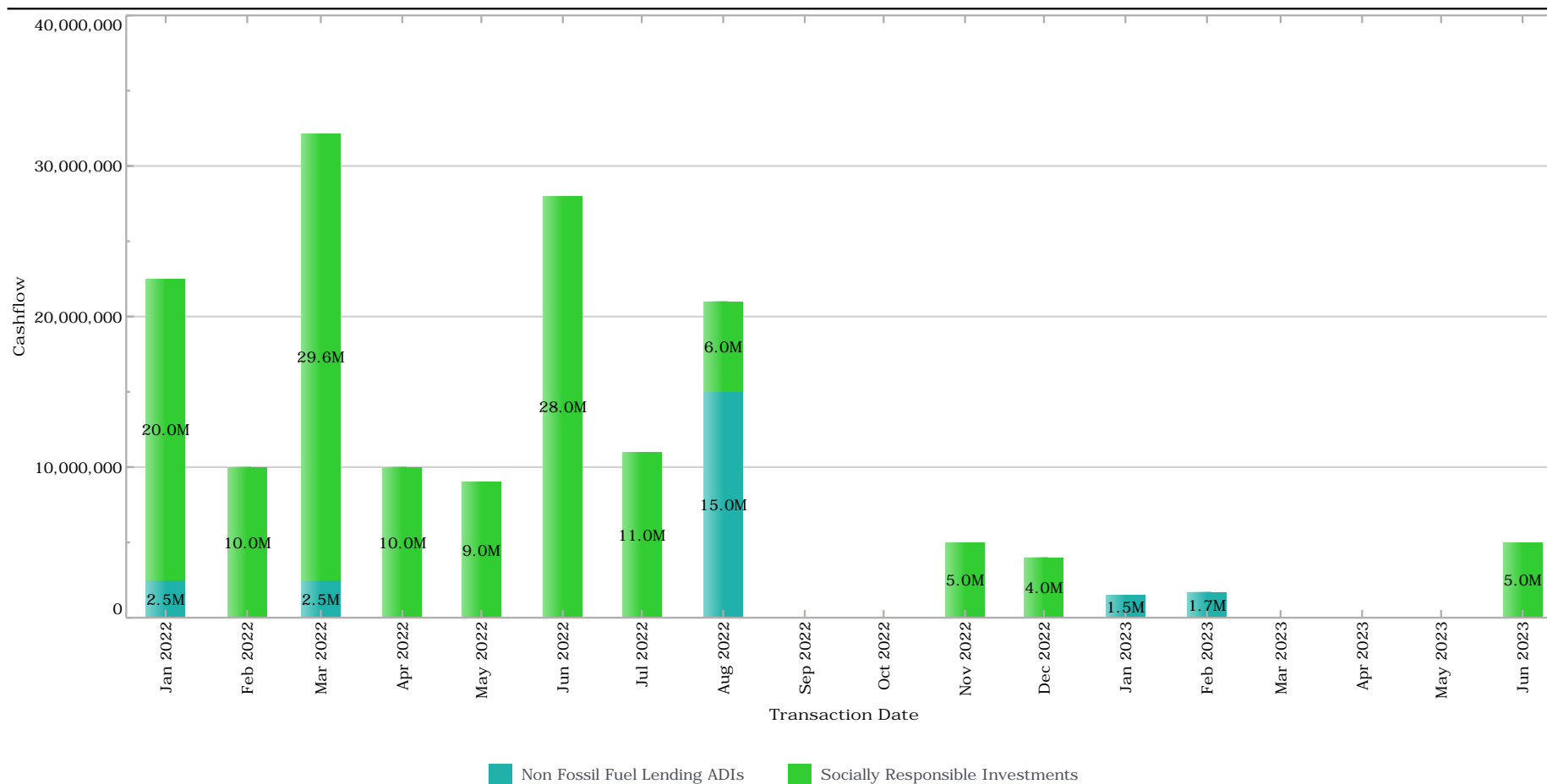
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
4-Jan-22	541524	NHFIC	Bonds	Coupon - Received	26,100.00
				<u>Deal Total</u>	<u>26,100.00</u>
				Day Total	26,100.00
19-Jan-22	537202	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	6,586.19
		Bendigo and Adelaide Bank	Floating Rate Note	Maturity Face Value - Received	2,500,000.00
				<u>Deal Total</u>	<u>2,506,586.19</u>
				Day Total	2,506,586.19
24-Jan-22	538603	Great Southern Bank	Floating Rate Note	Coupon - Received	5,794.08
				<u>Deal Total</u>	<u>5,794.08</u>
	539640	Suncorp Bank (Covered)	Floating Rate Note	Coupon - Received	10,719.05
				<u>Deal Total</u>	<u>10,719.05</u>
				Day Total	16,513.13
25-Jan-22	536141	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	4,128.66
				<u>Deal Total</u>	<u>4,128.66</u>
	540914	Commonwealth Bank of Australia	Term Deposit	Maturity Face Value - Received	20,000,000.00
		Commonwealth Bank of Australia	Term Deposit	Interest - Received	85,057.53
				<u>Deal Total</u>	<u>20,085,057.53</u>
				Day Total	20,089,186.19
31-Jan-22	538330	Suncorp Bank	Floating Rate Note	Coupon - Received	13,137.34
				<u>Deal Total</u>	<u>13,137.34</u>
	538347	Westpac Group	Term Deposit	Interest - Received	16,173.15

Inner West Council
Cash Flows Report - December 2021



Next Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
				<u>Deal Total</u>	<u>16,173.15</u>
	538563	Suncorp Bank	Floating Rate Note	Coupon - Received	1,642.17
				<u>Deal Total</u>	<u>1,642.17</u>
				Day Total	30,952.65
				<u>Net Cash Movement for Period</u>	<u>22,669,338.17</u>

Inner West Council Cash Flows Report - December 2021





Inner West Council Economic and Investment Portfolio Commentary December 2021

Investment Portfolio Commentary

Council's investment portfolio posted a return of 0.53%pa for the month of December versus the bank bill index benchmark return of 0.04%pa. For the past 12 months, the investment portfolio returned 0.23%pa, exceeding the bank bill index benchmark's 0.03%pa by 0.20%pa.

Without marked-to-market influences, Council's investment portfolio yielded 0.96%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.

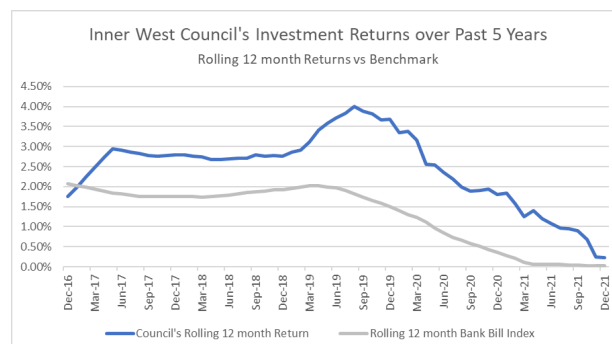
During December, Council's investment portfolio had a \$13m 12 month Westpac Green TD mature that had been paying 0.45%. This deposit was rolled over into a new six month Westpac Green TD at a rate of 0.41%.

Council's entire investment portfolio remains invested in non fossil fuel lending ADIs (33% of portfolio) and socially responsible investments (67% of portfolio).

Council's Socially Responsible Investments consist of Green Term Deposits from otherwise fossil fuel lending banks, such as CBA and Westpac and also long dated bond issues from a range of institutions and government agencies. These investments provide targeted funding to a wide range of green and socially responsible projects and initiatives. Council also utilises these investments to remain within the credit rating policy guidelines imposed by the NSW TCorp loan covenant requirements.

Council's portfolio is in full compliance with the NSW TCorp requirements while continuing to adhere to Council's socially responsible investment goals.

The performance chart below shows Council's rolling 12 monthly return versus benchmark over the past 5 years. Each data point is the 12 month return for the stated month end:



Council's investment performance has reflected the downward trend in interest rate markets over recent years accelerated by pandemic related interest rate cuts, but the portfolio has maintained returns in excess of the industry benchmark. With inflation



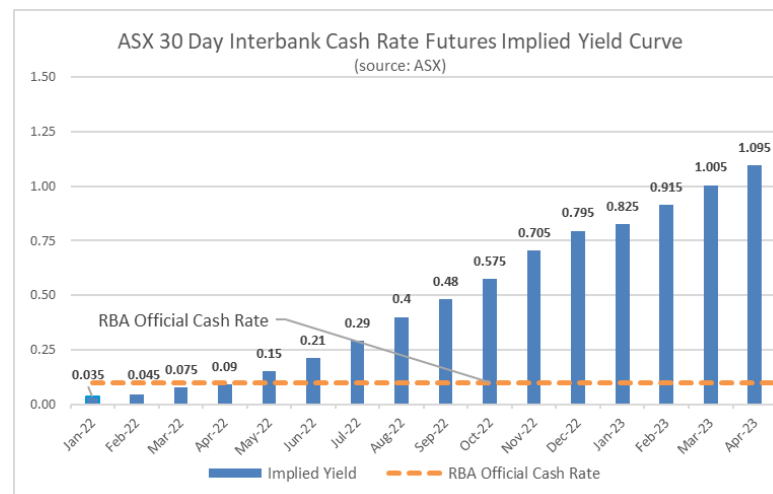
pressures beginning to build, interest rates appear to have levelled off and are beginning to show signs of increasing again.

Domestic issues:

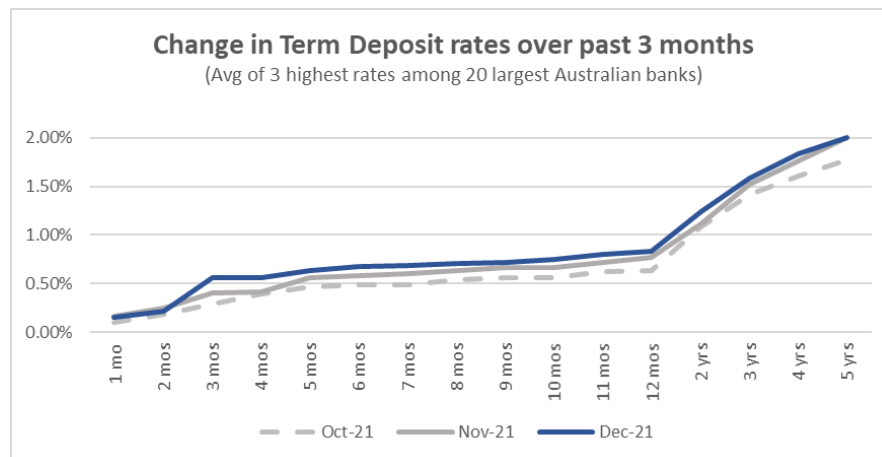
- Indicators suggest that economic activity, particularly household consumption, is recovering strongly from its contraction in the September quarter, especially in parts of the country where restrictions have been eased recently.
- The outlook for construction activity is strong with the value of work in the pipeline at a high level for both residential and non-residential building activity. In the established housing market, conditions have been mixed. Growth in housing prices has eased slightly in Sydney and Melbourne. Elsewhere, housing prices have been largely unchanged in Perth over recent months while growth in housing prices has remained strong in Brisbane, Adelaide and regional Australia.
- Underlying inflation has picked up to a little above 2% for the first time in six years. Inflation pressures in Australia are lower than in many other countries, owing to a range of factors, including differences in energy markets and modest wages growth in Australia. A further but only gradual pick-up in headline inflation, to 2.25% cent over 2023, is expected.

Interest rates

- The RBA has ceased implying a time period it expects to raise rates but continues to note that underlying inflation is not expected to be sustainably in the 2-3% target range for “some time” and they are “prepared to be patient”.
- Meanwhile, the money market is pricing in a 0.25% cash rate by mid-2022 and 1.00% by the first quarter of 2023:



- In December, term deposit rates rose an average of 7 basis points across the curve with the biggest jump in the 3-5 month and 2 year areas, led mainly by one particularly aggressive bank.



Global issues:

- The global economy continues to recover supported by expansionary monetary and fiscal policy settings and increased vaccination coverage. Conditions are in place for a sustained expansion, although the new Omicron variant of COVID-19 poses some near-term uncertainty.
- Some central banks – including those in the UK, New Zealand, South Korea and Norway – have increased their key interest rates. The Bank of England, and the Bank of Canada, are also expected to withdraw some monetary stimulus over the coming year as their labour markets tighten and their economic recoveries continue.
- Ongoing strength in the global demand for goods continues to exert pressure on supply chains. Capacity constraints in global goods markets has been more persistent than initially envisaged and bottlenecks are holding back sales of some goods, especially motor vehicles.
- Alongside a run-up in energy prices, these capacity constraints have contributed to the upswing in inflation in major advanced economies over recent months.
- Global share markets benefited from the annual “Santa rally” mixed with early indications that the Omicron variant may not be as virulent as originally feared. Gains were recorded across Australia, the US, Europe, Japan, and China.

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: C0222(1) Item 13
Subject: NOTICE OF MOTION: DEMERGER OF INNER WEST COUNCIL
From: Councillor Justine Langford

MOTION:

That Council:

1. Acknowledge that the poll conducted by NSW Electoral Commission on 4 December 2021 showed that a significant majority of Inner West Council residents voted YES to de-amalgamate and return to the councils of Ashfield, Leichhardt and Marrickville;
2. Respect the results of the poll and commit to working with the community, Council staff and the State Government to ensure the decision to demerge is upheld and implemented by Council and the State Government;
3. Write to the Minister for Local Government, The Hon Wendy Tuckerman MP and the Premier, Dominic Perrottet asking them to respect and uphold the decision of inner west voters to de-amalgamate the Council and return to the three councils of Leichhardt, Marrickville and Ashfield;
4. Seeks the assurance from the Minister for Local Government and the Premier that they will honour the government's commitment as set out in the NSW Local Government Act and will pay the full costs of the demerger;
5. Notes the procedure for the demerger of a Council is as outlined in Section 218CC of the Local Government Act 1993 as below:

Schedule 1 Amendment of Local Government Act 1993 No 30

1.1 Amendments concerning local government rating system

[1] Section 218CC

218CC Proposals for de-amalgamations

(1) The new council may, within 10 years of the constitution of the new area, submit a written business case to the Minister setting out—

- (a) a proposal for the de-amalgamation of the new area, whether by reconstituting the former areas or constituting different areas, and
- (b) the reasons in support of the proposal.

(2) The Minister must, within 28 days after the business case is submitted, refer the de-amalgamation proposal to the Boundaries Commission with a direction that it conduct an inquiry and report on the proposal.

(3) Without limiting subsection (2) or section 263, the Boundaries Commission may in its report recommend that—

- (a) the de-amalgamation proposal be supported, or
- (b) the de-amalgamation proposal be rejected, or
- (c) a different de-amalgamation proposal be supported.

(4) The Minister must ensure that the report of the Boundaries Commission is publicly released within 48 hours after it is provided to the Minister.

(5) The Minister must, within 28 days after the report is provided to the Minister, provide a written response to the new council setting out—

(a) whether or not the Minister supports the de-amalgamation proposal or a different de-amalgamation proposal recommended by the Boundaries Commission, and

(b) the reasons for the Minister's decision, and

(c) if the Minister supports the de-amalgamation proposal or the different de-amalgamation proposal—the anticipated time frame for giving effect to the proposal.

(6) The Minister is, by making grants under section 620 or using money otherwise appropriated by Parliament for the purpose, to ensure that the cost of any de-amalgamation of the new area resulting from a business case submitted under this section is fully funded.

(7) This section extends to new areas constituted before the commencement of this section.

(8) In this section—

new area means the area constituted by the amalgamation of areas (former areas) by the relevant proclamation.

new council means the council of a new area constituted by section 219.

relevant proclamation means the proclamation made pursuant to Chapter 9, Part 1 that amalgamates former areas into the new area and constitutes the new council.

6. Immediately commence preparation of a business case pursuant to Section 218CC of the Local Government Act for approval by Council and then submission to the Minister for Local Government setting out:

a) the proposal for the de-amalgamation of the Inner West Council, and reconstituting the former areas of Leichhardt, Marrickville and Ashfield Council areas, and

b) the reasons in support of the proposal.

7. Works with the community, staff and the State Government to ensure a strong business case FOR de-amalgamation is developed by Council.

a) The cost of the development of this business case to be funded from the 2022/23 Budget with reimbursement sought afterwards.

8. Prepare a report outlining the proposal for governance, process, timeline and community consultation with regards to the development of the YES business case for de-amalgamation for the first Council meeting in March;

9. Works with the community, staff and state government to ensure the business case for a demerger is developed and fully funded and delivered to the Minister for Local Government by 30 November 2022;

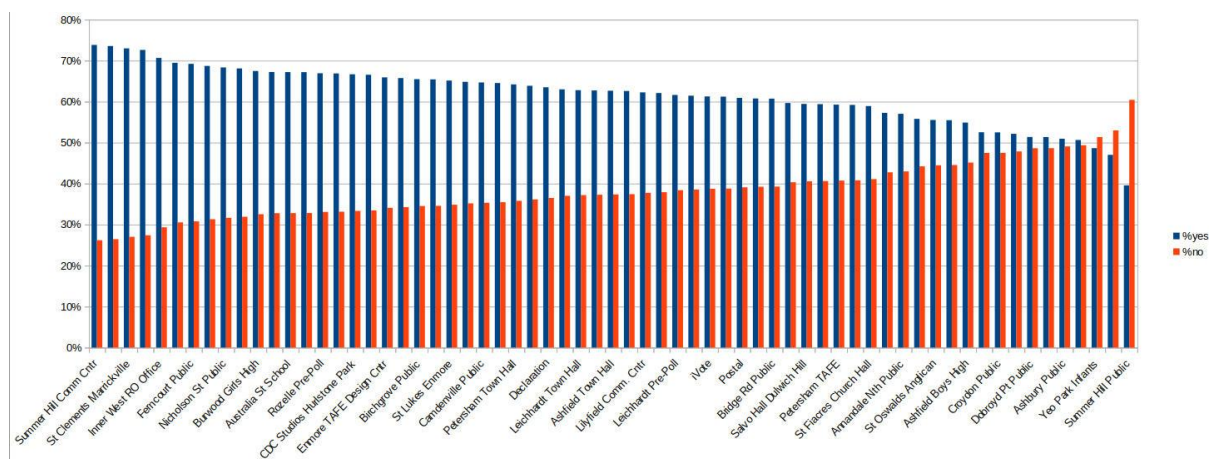
10. Work to ensure the business case is approved and implemented by the state government with a goal to have all three councils re-established by the start of the

next term of council, being September 2024;

11. Keep the community informed about the project through Inner West Council News, social media and a webpage dedicated to the demerger project on the Council website;
12. In line with its commitment to provide protection for Council staff jobs, immediately commence proactive negotiations with the unions and the Joint Consultative Committee to enter into an Memorandum of Understanding which will confirm existing employment protections for non-senior staff as provided for in the Local Government (NSW) Act 1993 and seek to extend these employment protections by a further two years following the de-amalgamation;
13. Commits to no-forced redundancies of staff employed by Council during the demerger process and supports the right of staff to return to employment with their original Council, or express a preference to move to another local government area following the demerger.

Background

The recent poll conducted alongside the election of the new Inner West Council on whether or not to return to the previous constituent councils saw residents give overwhelming support to demerge Inner West Council and return to the constituent councils. 63% of residents voted for a return to smaller councils, better services and better representation.



In casting their votes residents have clearly expressed their desire to return to the former Ashfield, Leichhardt and Marrickville Councils which were abolished in the 2016 forced amalgamation which formed the Inner West Council.

The Inner West Council is the first of the forcibly amalgamated council to hold such a poll. Residents and Ratepayers in other amalgamated councils across NSW want the chance to do the same and are hoping that the IWC will lead a reversal of this failed NSW Government policy.

In 2021 the NSW Local Government Act was amended to require the NSW Government to pay the full costs of forcibly merged councils should they choose to demerge, recognising that the mergers were not the choice of local residents and that the costs associated with the forced mergers should be met by the NSW Government.

Residents have expressed serious concerns that with the larger Council, decision making is at a greater distance from residents, Council is not as responsive to residents as the previous local councils and costs have increased. There is a widespread view that services have declined.

Officer's Comments:

Staff have no comment.

ATTACHMENTS

Nil.

Item No: C0222(1) Item 14
Subject: NOTICE OF MOTION: INNER WEST LABOR POLICY PLATFORM
From: Councillor Darcy Byrne

MOTION:

That Council:

1. Notes the policy objectives put forward by the Labor Councillors as detailed in Attachment 1;
 2. Notes that these objectives enhance and support the Community Strategy Plan; and
 3. Takes into consideration these policy objectives when drafting Council's four-year Delivery Plan and annual Operational Plan and Budget.
-

Officer's Comments:

Staff have no comment.

ATTACHMENTS

1. [Inner West Labor Policy Platform](#)

INNER WEST LABOR POLICY

MAIN STREETS, BUSINESSES, JOBS AND COVID RECOVERY

MAIN STREET STRATEGY

As we emerge from the COVID-19 pandemic, the health and vitality of our main streets is crucial to revitalising the local economy. Labor understands the critical importance of supporting local businesses and jobs and will:

- Develop a strategy to revitalise and support main streets in every suburb in the local government area, including auditing all activities and programs Council currently offers, working with Chambers of Commerce, improving public transport and pedestrian links and offering an operational plan and timeline for each suburb
- Expand the Perfect Match program to improve the facade of eligible local businesses
- Develop a Laneways Strategy to promote activations, events and opportunities for outdoor dinings, pedestrian access and beautification works
- Immediately implement a comprehensive COVID-recovery outdoor dining and live performance plan, including:
 - Use of Council car parks
 - Use of parking spaces in front of hospitality premises
 - Temporary closure of main streets and / or adjoining side streets by Council
 - Expediting new or temporary applications by businesses for footpath dining
 - A small grants program to allow hospitality businesses to hire local musicians and performers to provide entertainment at outdoor dining locations
 - Council undertaking the approval process for outdoor dining and live performance in newly identified areas so that individual applications from businesses aren't required
 - Use of Council parks nearby to main streets
 - Localised options for all Inner West main streets in recognition that a variety of approaches may be needed in different suburbs

STRONGER ECONOMY, LOCAL JOBS

Council can bring together businesses, community organisations and workers to better support our local economy. Labor will:

- Hold an Economic Summit, bringing together community leaders, chambers of commerce, businesses, unions, community groups and residents to build a plan for a stronger local economy
- Support local manufacturers and industries by increasing Council procurement of local goods and services, starting with local procurement policies for food packaging plants

- Partner with universities and TAFE to increase the number of women working in STEM careers across Council including engineering, planning and technical trades above the 80/194 women currently employed in these fields
- Double the number of apprenticeships and traineeships offered by Council from the 16 proposed in 2021-2022.

A GREENER, HEALTHIER INNER WEST

A MORE ACTIVE COMMUNITY

Healthy people make for happier people. Labor is committed to expanding opportunities for Inner West residents to participate in organised support, enjoy our open and recreational spaces and pursue healthy activities, particularly as we continue to manage the COVID-19 pandemic. Labor will:

- Commit more than \$10 million to upgrade the Olympic Swimming Pool and Splash Play Area at Leichhardt Park Aquatic Centre
- Earmark and develop plans for the Robyn Webster Sports Centre at Tempe Reserve to be upgraded to a state-of-the-art, multi-sports indoor sports centre as it comes to the end of its useful life
- Implement the Inner West Fitness Pass, giving residents access to a streamlined package to access fitness and leisure activities across the Inner West
- Campaign hard to bring Annette Kellerman Aquatic Centre and Fanny Durack Pool back into public operation by Council
- Work to extend the Great Harbour Walk through the Inner West, taking in the Glebe Island Bridge and Bays Precinct
- Roll out a pilot program of the Burn 2 Learn program for HSC students for Inner West high schools to improve students' wellbeing and fitness
- Introduce wayfinding around 15 local schools to help support walking buses and safe walking to and from schools.

A MORE OPEN, GREENER INNER WEST

COVID-19 reminded us all just how important quality, open green space is for our health and wellbeing. Our parks, streets and backyards are home to beautiful native species of flora and fauna and must be protected. Labor will protect our parks and local environment by:

- Committing \$5 million for new tree planting in the current budget and commit recurrent funding no less than \$2 million each year for future years
- Investigating establishing local wildlife areas and offer signage to better inform residents about threatened and unique species of flora and fauna in our local parks and wild places
- Trialling planting trees in "micro forests," which research shows have the potential to exponentially increase biodiversity and carbon reduction

- Advocating for increased adoption of water sensitive urban design and for the state government to adopt the Blue Green Index tool in the new Design and Place SEPP, and for increase to stormwater levy for environmental projects
- Committing \$1 million and work with the Parramatta River Catchment Group and State Government to reinstate the Leichhardt tidal baths
- Auditing Council's stormwater assets and increase budget for maintenance on stormwater pipes and infrastructure to improve health of Parramatta and Cooks rivers
- Working with community groups to establish at least one flagship inclusive playground in every ward, and to establish public sensory gardens in pocket parks
- Trialling free puppy classes as a way to improve responsible dog ownership and activate our local dog parks.

A COUNCIL THAT LEADS ON CLIMATE

Combatting the climate crisis takes action from all levels of Government. Labor will make sure our Council does more than its fair share by:

- Introducing a free service to advise homeowners on how to improve energy efficiency and sustainability in their homes and to advise on sustainable building
- Encouraging the greater uptake of electric vehicles by
 - funding public charging stations
 - simplifying the process for installing private chargers
 - working with rideshare and taxis to install chargers for fleet cars
 - transitioning the Council's heavy and fleet vehicles to electric
- Holding an Electric Vehicle Summit in the first term of a Labor Council to bring together residents, businesses, and environmental groups to understand the community's challenges with taking up electric vehicles and what more we can do to support them.

TOWARDS ZERO WASTE

Families and households want to reduce their waste and Council has a role to play to make it easier for them to do so. Labor will:

- Expand food recycling to every home in the LGA
- Investigate establishing an Inner West Food Organics and Garden Organics (FOGO) transfer station at Swamp Road, Tempe
- Trial a \$100 Council rebate on the purchase of sanitary products and a \$150 rebate on the purchase of reusable nappies.

ACTIVE TRANSPORT

Active transport reduces congestion on our roads, improves public health, reduces carbon emissions and provides a cost effective and COVID-safe way for people to

travel. Local Labor believes active transport also makes for healthier, friendlier and more connected suburbs.

Investing in active transport makes economic sense: We know the cost of congestion in Sydney will rise to \$15.9 billion in 2031, and Bicycle NSW has estimated that every kilometre cycled has a \$1.43 benefit to the public health system. Cycling infrastructure projects have been shown to create on average 11 jobs per \$1 million spent, higher than the 8 jobs for similar road projects.

For our community to capture all the benefits of active transport, we need to invest in infrastructure for people who ride or walk that is safe and connected. We know a key barrier to increasing cycling participation rates, particularly amongst women and families, is safety. Building separated cycleways, improving lighting for riding at night, and improving road maintenance – particularly at the road's edge – are all important to increasing safety and participation. Our bike paths and networks must also connect and reflect the routes on which people travel, ensuring more people in the community see cycling as a safe and efficient way to move around our community. We also need to work to ensure cycling is safe and accessible to people of all ages.

Local Labor is concerned that the State Government appears to have shelved plans for the Principal Bike Network, which would have built and connected over 5000 km of cycling infrastructure and lifted cycling mode share to 5%. We also note that the State Government is not accepting applications for the 2021-2022 Walking and Cycling program, further limiting funding for councils to deliver important cycling projects. We'll work in partnership with Inner West bicycle groups to advocate for the Network.

To ensure Inner West residents are able to maximise the opportunities around cycling and walking projects, Labor councillors will:

- Continue our strong support for the completion of the GreenWay and champion efforts to build cycling infrastructure where it is supported by local communities;
- Audit shovel-ready projects currently in development by Inner West Council to ensure there is an active pipeline of projects available for State and Federal Government funding rounds;
- Run a communications campaign and support bicycle groups to host events to encourage greater cycling participation across our communities;
- Increase maintenance budgets to ensure our roads, cycleways and footpaths are safe;
- Support walking bus programs and introduce wayfinding programs at schools across the inner west local government area to make roads around our schools safer for kids and give families options to walk or ride to school.

CITIZEN SERVICE CHARTER

GETTING THE BASICS RIGHT

Labor understands the importance of local services for local residents and is committed to improving standards of service delivery across the local government area. Labor will:

- Set an improved standard for verge mowing, footpath maintenance and street cleaning across the LGA
- Improve the budget for verge mowing, footpath maintenance and street cleaning by 10%
- Increase investment in the budget for the renewal of community assets including town halls, libraries, administration and works buildings, parks and pools, storm water drainage and public trees.

A MORE RESPONSIVE COUNCIL

Labor will act to make the Council more responsive to the ratepayers it is responsible to.

Labor will:

- Implement a Citizen Service Charter to improve responsiveness to ratepayers
- Expand the functions of the Ombudsman to be more focused on customer service
- Adopt new technologies to improve transparency around maintenance schedules so residents can know when and where maintenance is due to occur in their neighbourhood
- Offer “Your Say” stalls directly in neighbourhoods on key issues impacting the community
- Establish a citizen service point in every library
- Establish a mobile citizen service van to bring Council administration directly to ratepayers

PLANNING THAT PUTS PEOPLE FIRST

Labor will continue to put people first when it comes to planning for our suburbs.

Planning should be fair, transparent and driven by community need, not developer greed.

Labor will:

- Set a goal to reduce the time it takes to assess development applications for residential properties from 101 to 60 days
- Throughout the LEP process, promote planning that:
 - Protects our suburban streets and allows development close to transport, shops and schools
 - Maintains our existing heritage listing and looks to expand where possible
 - Promotes environmental and design excellence in all new development
 - Protects employment lands
 - Requires developers to provide affordable housing where there is new housing development
- Grow affordable and key worker housing across the Inner West, supporting the diversity of our community and ensuring everyone has access to safe, secure and affordable housing

- Vigorously pursue more affordable housing through development contributions and planning policy, including:
 - Setting and enforcing increased developer affordable housing contributions in the LEP
 - Enforcing Council's inclusionary zoning target
 - Establishing an Affordable Housing Reference Group, chaired by the Mayor and consisting of local planning, social and community groups and community housing providers, to help monitor and guide Council's activities to increase affordable housing
 - Campaigning for the State Government to remove "no fault" evictions and for the Federal Government to establish minimum building standards in new developments to allow people to age in place and build more accessible housing stock in our communities

ARTS AND CREATIVE POLICY

A CREATIVE COUNCIL

Labor will support our arts and creative industries and support the Inner West's place and reputation as the heart of Sydney's live music scene and nightlife. Labor will:

- Convert Marrickville Town Hall into a multicultural hub, as well as a venue for live music, performing arts and cultural centre
- Expand the budget for the Perfect Match program by 20% (or 4 public artworks a year)
- Establish an Inner West Film Festival in partnership with local cinemas, theatres, and filmmakers, and with a focus on local films
- Work with 50 venues to host music and arts events as part of the Council's legalisation of arts in main streets and industrial premises in the first 6 months after the planning policy being gazetted by the NSW Government
- Replicate the St.Anmore Festival across the 5 wards of the Inner West Council, with a focus on bringing live music and arts to our parks

INCLUSION POLICY

SUPPORTING FIRST NATIONS PEOPLE AND MULTICULTURALISM IN THE INNER WEST

The Inner West is the birthplace of multiculturalism, fostered on land owned by the Gadigal and Wangal People of the Eora Nation. Labor will:

- Convert Marrickville Town Hall into a multicultural hub, as well as a venue for live music, performing arts and cultural centre
- Develop a local Inner West Council Anti-Racism Strategy
- Host and support events on the International Day for the Elimination of Racial Discrimination

- Provide a number of free early education and/or preschool places to children whose parents are awaiting asylum seeker declaration
- Provide business support for local small businesses in community languages through workshops and materials via relevant channels on Council compliance, health and food safety and government grant opportunities
- Support the improved representation of cultural diversity in arts and culture as part of a stronger creative economy in the Inner West by actively widening talent pools and diversifying decision-making teams
- Ensure that the Perfect Match program connects with and supports the little villages

SERVING OUR DIVERSE COMMUNITIES

Our diversity makes us strong. All people in the Inner West have the right to free and fair access to public services, irrespective of their age, gender, culture, sexuality, or disability. Labor understands that these values require concrete action and will:

- Work to end period poverty in the Inner West by trialling the provision of free period and sanitary products in Council-run facilities including libraries, swimming pools and public toilets at sports grounds
- Encourage partnerships with University and TAFE to increase the number of women working in STEM careers across Council including engineering, planning and technical trades above the 80/194 women currently employed in these fields
- Work with community groups to establish at least one flagship inclusive playground in every ward, and to establish public sensory gardens in pocket parks
- Appoint a staff member to coordinate activities, manage and drive the purpose of the Inner West Pride Centre
- Work with World Pride to ensure the Inner West is central to the celebrations in 2023
- Host and support events to mark IDAHOBIT, Transgender Day of Visibility and Transgender Day of Remembrance
- Build a Rainbow Crossing in Newtown
- Establish a Pride Network to support LGBTIQ+ Council staff
- Fight for our Council-run child care services to remain in community hands.
- Support every Council childcare facility to deliver exceptional early childhood education, and achieve an 'Excellent' ACEQA rating

Item No: C0222(1) Item 15
Subject: NOTICE OF MOTION: ENHANCING DEMOCRATIC PARTICIPATION
From: Councillor Philippa Scott

MOTION:

That Council:

1. **Amend the meeting schedule for 2022 to resume the practice of one Ordinary Council meeting per month to be held on the 2nd Tuesday, with a recess in January and July each year;**
2. **Notes that these meetings will alternate with Councillor briefings;**
3. **Notes the terms of the current Local Democracy Groups conclude in June 2022 and commences planning to improve the current Committee system and strengthen the involvement of local citizens in policy development and decision making;**
4. **Prepares a report on this to be tabled at the April 2022 Ordinary meeting; and**
5. **Notes that the Council must adopt a Code of Meeting Practice, and requests that staff report back on amendments to the current Code of Meeting Practice Policy that would enhance the efficient management of Council meetings and more effectively respond to residents' concerns.**

Background

Local democracy groups

The Inner West community has an amazing array of human capital with citizens who are experts in many different fields which are relevant to Council's responsibilities. Our committee system should provide a direct avenue for citizens to contribute their skills and local knowledge to the policy development and decision-making processes of Council.

Following the amalgamation, the previous committee systems were abolished (by the unelected Council) and not replaced for an extended period.

Since the formation of the new democracy groups many citizens have generously contributed their time and effort, however, the system must be significantly improved. In particular, the connection between committee members and the policy development and strategic decision making of Councillors should be deepened.

It is crucial that participation in Council's policy committee system be made more meaningful, and not limited to minimalist consultation, in order to create a more democratic and innovative policy development system.

Meeting schedule

In accordance with section 365 of the *Local Government Act 1993* Council is required to meet at least 10 times a year, each time in a different month. The previous Council adopted a meeting schedule of 2 meetings per month on the 2nd and 4th Tuesday, equating to 19 Council meetings a year.

The following larger sized councils hold monthly Council meetings: City of Sydney, Northern

Beaches, Bayside, Georges River, Canterbury-Bankstown, Penrith, Campbelltown, Liverpool and Sutherland Shire.

Council officers have previously advised and reported that a meeting cycle requiring 2 meetings per month leaves little time to action items from one meeting before reports are due for the next meeting. It also leaves little time to properly brief Councillors through workshops on matters of strategic importance, those with financial and other complexities and those with high levels of community interest. Unlike Council meetings, workshops enable Councillors to ask questions, seek further information and provide feedback to staff.

It is proposed to meet once a month in 2022 on the 2nd Tuesday (except for January July due to the Council recess).

Councillor workshops can take place on the 1st or 3rd Tuesday from February through to November. Furthermore, a monthly Council meeting would allow for additional briefings throughout the month, when required, to help inform the new Council of important issues and upcoming decisions.

A proposed meeting schedule is listed below:

2022 Ordinary Council Meeting Dates	
Meeting Date	Location
Council Meetings (<i>meetings commence at 6:30pm unless otherwise advised</i>)	
Tuesday 8 February 2022	Ashfield Service Centre
Tuesday 8 March 2022	Ashfield Service Centre
Tuesday 12 April 2022	Ashfield Service Centre
Tuesday 10 May 2022	Ashfield Service Centre
Tuesday 14 June 2022	Ashfield Service Centre
Tuesday 9 August 2022	Ashfield Service Centre
Tuesday 13 September 2022	Ashfield Service Centre
Tuesday 11 October 2022	Ashfield Service Centre
Tuesday 8 November 2022	Ashfield Service Centre
Tuesday 6 December 2022	Ashfield Service Centre

Officer's Comments:

Staff have no comment.

ATTACHMENTS

Nil.

Item No: C0222(1) Item 16
Subject: NOTICE OF MOTION: CUSTOMER SERVICE REVIEW
From: Councillor Philippa Scott

MOTION:

That Council:

1. Initiates a Customer Service Review and reports to Council on what actions could be implemented to make the Council more responsive to the ratepayers;
2. Convenes a sub-committee comprising Councillors, staff and external advice, to assist with the scope and preparation of a review report that, taking into account the existing internal priorities of the Corporate Services team, includes at a minimum the following:
 - a) A timeline and implementation plan for developing a Customer Experience Plan including a Citizen Service Charter;
 - b) A timeline and implementation plan for reducing the time to assess development applications to 60 days;
 - c) Review Council's complaints function including expansion of the functions of the Ombudsman to be more focused on customer service;
 - d) The review and adoption of new technologies to improve transparency around maintenance schedules so residents can know when and where maintenance is due to occur in their Neighbourhood;
 - e) The development of "Your Say" stalls directly in neighborhoods on key issues impacting the community; and
 - f) The establishment of a citizen service point in every library and a mobile citizen service van to bring Council administration directly to ratepayers.

Officer's Comments:

Staff have no comment.

ATTACHMENTS

Nil.

Item No: C0222(1) Item 17
Subject: NOTICE OF MOTION: EXPEDITING THE GREENWAY PROJECT
From: Councillor Timothy Stephens

MOTION:

That Council:

1. Notes the vital importance of the GreenWay Project as an integrated active transport and environmental corridor for communities in the Inner West;
2. Notes that the suspension of services on the Inner West Light Rail may provide opportunities for expediting the construction of the Greenway Project; and
3. Reviews the timeline for the completion of the project and brings forward where possible the delivery of planned works within the Light Rail Corridor.

Background

The GreenWay is a 5.8km environmental and active travel corridor linking the Cooks River at Earlwood with the Parramatta River at Iron Cove. Council is strongly committed to delivering the GreenWay project as a key priority. Subject to the continuation of interrupted services on the Inner West Light Rail, there may be opportunities for expediting the delivery of in-progress and planned works on the project within the Light Rail corridor.

Officer's Comments:

Staff have no comment.

ATTACHMENTS

Nil.

Item No: C0222(1) Item 18
Subject: NOTICE OF MOTION: CITY WEST LINK AND WARATAH STREET
From: Councillor Timothy Stephens

MOTION:

That Council:

1. Acknowledges that the intersection of City West Link and Waratah Street is dangerous for pedestrians and cyclists;
2. Notes the intersection now requires a two-stage crossing, with inadequate storage in the middle of the busy road leaving pedestrians and cyclists at risk;
3. Notes there have been a number of accidents at the location and while Transport for NSW have proposed a future pedestrian and cyclist overpass, urgent action must be taken now; and
4. Requests staff write to Transport for NSW to request that the crossing be changed to a single phase crossing as a matter of urgency while further safety plans are developed.

Background

This intersection provides access across the City West Link and is used by residents to gain access to Timbrell Park and the Bay Run. Many families and children move through the intersection.

Before the WestConnex works this was a single stage crossing which allowed relatively safe and predictable pedestrian and cycle movement across the City West Link. It is now two stage, with separate traffic signals and a storage area in the middle of the busy City West Link.

The central storage area is unsafe and the separate traffic signals lead to confusion for pedestrians and cyclists. There have been several incidents in which vehicles have collided with the pedestrian guard fencing and one in which a child was struck by a vehicle.

Pending a permanent solution at this intersection such as a pedestrian and cycle bridge the crossing should be immediately revised as single stage.

Officer's Comments:

Staff have no comment.

ATTACHMENTS

Nil.

Item No: C0222(1) Item 19
Subject: NOTICE OF MOTION: FOGO FOOD RECYCLING
From: Councillor Mathew Howard

MOTION:

That Council:

1. Commits to provide food organics and organics waste recycling (FOGO) to every home in the Inner West in the current term of Council;
2. Requests Council staff report on progress to achieve this objective and on how FOGO expansion will be included in the 2022-2023 Council Budget; and
3. Requests Council officers provide a briefing on the status of work being conducted with Southern Sydney Regional Organisation of Councils (SSROC) to establish a food recycling transfer station in the Inner West Local Government Area (LGA).

Background

Food waste is estimated to make up approximately 40% of all household waste, releasing toxic leachate and contributing to climate change when sent to landfill.

Thanks to the significant efforts of Inner West Council to roll out food organics recycling to apartment buildings, that figure is likely to stand at 38% here in the Inner West LGA, and to be reducing.

However, while we all want to reduce food waste, not everyone has the room for a compost bin and those not living in apartments still do not have access to food organics and garden organics (FOGO) recycling. To accelerate the reduction of food waste in landfill from Inner West households, and to empower households to reduce waste, Council must introduce FOGO to every home in the Inner West within this term of Council.

Officer's Comments:

Staff have no comment.

ATTACHMENTS

Nil.

Item No: C0222(1) Item 20
Subject: NOTICE OF MOTION: COMMUNITY FESTIVALS
From: Councillor Chloe Smith

MOTION:

That Council:

1. Notes that many residents are seeking entertainment in outdoor venues as per public health advice that outdoor gatherings reduce risk of COVID-19 transmission;
2. Notes the detrimental impact that ongoing COVID-19 outbreaks have on the arts and culture sector in the form of lost revenue and employment;
3. Notes the imperative for Council to provide immediate and ongoing support to the arts and culture sector and prioritise local community engagement, including holding community events which can be enjoyed safely;
4. Notes the success of the St.Anmore music festival in supporting live music events in outdoor public spaces;
5. Notes the intention of festival organisers to run St.Anmore in November 2022, and the support of organisers for expansion of the festival;
6. Commences immediate planning work with festival organisers to support St.Anmore to proceed in November 2022, in a COVID-safe manner as per public health advice, and be included in the 2022-23 budget;
7. Commences immediate planning work with festival organisers to facilitate expansion of St.Anmore across all five wards of the Local Government Area (LGA) during this term of Council;
8. Commences immediate planning work to support and budget for a series of outdoor film screenings, to be held when feasible as per public health advice, in local parks across the LGA on a rotating basis; and
9. Commences immediate planning work to support and budget for an Inner West Film Festival to be established in partnership with local cinemas, theatres, and filmmakers, to take place in summer 2022-23.

Officer's Comments:

Staff have no comment.

ATTACHMENTS

Nil.

Item No: C0222(1) Item 21
Subject: NOTICE OF MOTION: TREE DEVELOPMENT CONTROL PLAN
From: Councillor Chloe Smith

MOTION:

That Council:

1. Notes the many benefits tree plantings provide to our suburbs, including street cooling, beautification, carbon dioxide absorption, and wildlife habitation;
2. Notes Council's support for a record \$3m budget commitment for new tree planting in the 2021-22 financial year, and the more than 4,000 trees planted across the Inner West between 2020-2022;
3. Notes Council's support for an amendment to the four year operating plan to include a minimum \$2m investment in tree planting each year;
4. Notes that the Tree Management Development Control Plan (DCP) is scheduled for review in this term of Council;
5. Notes that plantings of 'micro forests' are being trialed in cities across the world and in Australia, with research showing they have the potential to exponentially increase biodiversity and carbon reduction in dense urban environments;
6. Supports a commitment to allocate funding of no less than \$2m for new tree planting in the next Council budget for the 2022-23 financial year; and
7. Supports in principle Council staff's amendments to the Tree Management DCP. Commences immediate planning work to support a trial of 'micro forests' planted across the Local Government Area.

Officer's Comments:

Staff have no comment.

ATTACHMENTS

Nil.

Item No: C0222(1) Item 22
Subject: NOTICE OF MOTION: LOCAL ENVIRONMENTAL PLAN
From: Deputy Mayor, Councillor Jessica D'Arienzo

MOTION:

That Council:

1. Upon completion publishes the place based and heritage studies that will be informing the Comprehensive Local Environmental Plan;
2. Develops a community consultation plan demonstrating broad community and stakeholder engagement; and
3. Provides a briefing on the timeline and strategies of the consultation plan.

Background

The draft consolidated Inner West Council Local Environmental Plan (LEP) was adopted by Council in March 2020 and awaits gazettal from the Department of Planning & Environment. Following this work commenced to develop a comprehensive Local Environmental Plan and Development Control Plan.

These more comprehensive environmental planning instruments must rest heavily upon the work within "Our Place Inner West", the Local Strategic Planning Statement as this sets out planning priorities, objectives and actions to enable opportunities for social, economic and environmental benefits to be taken into account while maintaining the character, culture and values so important to the identity of Inner West communities.

Preparation of the comprehensive LEP and its accompanying DCP must put people first and support planning that is fair, transparent and driven by community need. The process of consultation must recognise the vital importance of community and stakeholder engagement and commit to community empowerment at each step in the development of these foundational planning instruments.

Officer's Comments:

Staff have no comment.

ATTACHMENTS

Nil.

Item No: C0222(1) Item 23

Subject: RFT 06-21 GREENWAY IN-CORRIDOR WORKS DESIGN AND CONSTRUCTION TENDER

Prepared By: Ryan Hawken - Project Manager Greenway Delivery

Authorised By: Cathy Edwards-Davis - Director Infrastructure

RECOMMENDATION

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

DISCUSSION

The Cooks to Cove Greenway Master Plan was adopted by Council in August 2018 and sets out approximately \$57m works.

The In-corridor works package considers the design and construction of a shared path, lighting and landscaping within the Inner West Light Rail Corridor and adjacent land. The in-corridor package consists of two discrete areas known as the central links and the southern links. The central links extends from north of Parramatta Road to south of Old Canterbury Road while the southern links extends from Weston Street to Hercules Street.

Note that art is excluded from the tender and is subject to a separate procurement process, while the design and construction for the upgrade of Johnson Park, which was outside the original Greenway Master Plan, is included in the tender.

An Expressions of Interest, EOI 03-20, was previously run for the project from September to October 2020. The EOI resulted in a shortlist of four contractors from the eight that expressed interest.

On the 7 July 2021, Council invited select tenders from the four shortlisted contractors through Vendor Panel for the design and construction of the Greenway In-Corridor Works. Tenders closed on 3 November 2021.

Tenders were evaluated in accordance with Council's Purchasing Policy and Procedures and the Local Government Act 1993 and General Regulations 2005.

A summary of the Tender Evaluation Committee's report and discussion is attached as **Confidential Attachment 1**.

FINANCIAL IMPLICATIONS

The works are intended to be funded from existing Greenway Capital works budgets inclusive of various existing NSW state government grants.

The additional funding required to complete the works are intended to be committed from Council's parks reserves budgets and supplemented through a grant application for the TfNSW 2022 Walking and Cycling Program.

The parks reserves budget grows sufficiently by 2023/24 to cover the additional Council funding recommended in the Confidential Attachment.

ATTACHMENTS

1. Tender Evaluation Summary for T15-21 - *Confidential*

This attachment is confidential in accordance to information (Section 10A(2)(c) of the Local Government Act 1993) that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Item No: C0222(1) Item 24

Subject: PARAMATTA ROAD URBAN AMENITY IMPROVEMENT PROGRAM - DOT LANE PROJECT ACQUISITION BY AGREEMENT OF AN EASEMENT AT THE REAR OF 343-345 PARRAMATTA ROAD, LEICHHARDT

Prepared By: Stephen Joannidis - Urban Amenity Improvement - Delivery Manager

Authorised By: Cathy Edwards-Davis - Director Infrastructure

RECOMMENDATION

That Council adopt the recommendations contained in the Confidential Attachment 1.

DISCUSSION

As part of the Parramatta Road Urban Amenity Improvement Program – Dot Lane Project an easement for the cycle / pedestrian route is to be acquired at the rear of 343-345 Parramatta Road, Leichhardt. Council officers have undertaken negotiations with the owner of the property for the acquisition by agreement of the easement and the compensation amount payable.

FINANCIAL IMPLICATIONS

The financial implications are outlined in the confidential attachment.

ATTACHMENTS

1. Confidential report - Paramatta Road Urban Amenity Improvement Program - Dot Lane Project Acquisition by agreement of an easement at the rear of 343-345 Parramatta Road, Leichhardt - *Confidential*

This attachment is confidential in accordance to information (Section 10A(2)(c) of the Local Government Act 1993) that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature (Section 10A(2)(d)(ii) of the Local Government Act 1993) that would, if disclosed confer a commercial advantage on a competitor of the council.

2. Valuation Report prepared by Geoff McGuirk of McGuirk Valuations Pty Ltd dated 27 February 2020 - *Confidential*

This attachment is confidential in accordance to information (Section 10A(2)(c) of the Local Government Act 1993) that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature (Section 10A(2)(d)(ii) of the Local Government Act 1993) that would, if disclosed confer a commercial advantage on a competitor of the council.

3. Valuation report prepared by Vincent Romeo of Romeo Property Valuations Pty Ltd - *Confidential*

This attachment is confidential in accordance to information (Section 10A(2)(c) of the Local Government Act 1993) that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

4. Valuation of compensation for proposed compensation for proposed right of way easement. - *Confidential*

This attachment is confidential in accordance to information (Section 10A(2)(c) of the Local Government Act 1993) that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature (Section 10A(2)(d)(ii) of the Local Government Act 1993) that would, if disclosed confer a commercial advantage on a competitor of the council.

5. Without prejudice offer - Confidential

This attachment is confidential in accordance to information (Section 10A(2)(c) of the Local Government Act 1993) that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature (Section 10A(2)(d)(ii) of the Local Government Act 1993) that would, if disclosed confer a commercial advantage on a competitor of the council.

6. Instrument Setting Out Terms Of Easements Or Profits À Prendre Intended To Be Created Or Released And Of Restrictions On The Use Of Land Or Positive Covenants Intended To Be Created Pursuant To Section 88b Conveyancing Act, 1919 - Confidential

This attachment is confidential in accordance to information (Section 10A(2)(c) of the Local Government Act 1993) that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature (Section 10A(2)(d)(ii) of the Local Government Act 1993) that would, if disclosed confer a commercial advantage on a competitor of the council.

7. Deposited Plan Administration Sheet - Confidential

This attachment is confidential in accordance to information (Section 10A(2)(c) of the Local Government Act 1993) that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature (Section 10A(2)(d)(ii) of the Local Government Act 1993) that would, if disclosed confer a commercial advantage on a competitor of the council.

8. Draft DP Plan - Confidential

This attachment is confidential in accordance to information (Section 10A(2)(c) of the Local Government Act 1993) that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature (Section 10A(2)(d)(ii) of the Local Government Act 1993) that would, if disclosed confer a commercial advantage on a competitor of the council.