

AGENDA



COUNCIL MEETING

TUESDAY 9 AUGUST 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

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.
- whether you are speaking in person or online

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 to confirm your registration. If you indicated that you will speak online, you will be 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.

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

Accessibility

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

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

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

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

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

Statement of Ethical Obligations

The Mayor and Councillors are bound by the Oath/ Affirmation of Office made at the start of the Council term to undertake their civic duties in the best interests of the people of the Inner West Council and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their skill and judgement.

It is also a requirement that the Mayor and Councillors disclose conflicts of interest in relation to items listed for consideration on the Agenda or which are considered at this meeting in accordance with Council's Code of Conduct and Code of Meeting Practice.

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

The confidential information has been circulated separately.

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Minutes of Ordinary Council Meeting held on 14 June 2022 at Ashfield Service Centre

Meeting commenced at 6.32pm

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
Ruth Callaghan	Director Community
Beau-Jane De Costa	Acting Director Corporate
Simone Plummer	Director Planning
Matthew Pearce	General Counsel
Manod Wickramasinghe	Acting Director Infrastructure
Simon Duck	Senior Manager Sports and Recreation
Daniel East	Strategic Planning Manager
Daryl Jackson	Chief Financial Officer
Gwendolyn Hughes	Governance Coordinator (Minute Taker)
Lanieta Tukana	Governance and Risk Support Officer (Minute Taker)
Grace Gallo	Executive Assistant to Councillors (Minute Taker)

APOLOGIES: Nil

DISCLOSURES OF INTERESTS:

Clr Lockie declared a non-significant and non-pecuniary interest in Item 24 Tech Central-Camperdown Node Westconnex Dive Site as her employer, the City of Sydney is actively involved in the Tech Central Alliance noted in the motion. This will not affect her ability to consider the matter impartially and she will remain for the debate and vote.

Cl Howard declared a non-significant and non-pecuniary interest in Item 12 Local Traffic Committee Meeting – May 16 2022 as he works in the Office of the State Member who has a representative on the Local Traffic Committee. This will not affect his ability to consider the matter impartially and he will remain for the debate and vote.

Clr Da Cruz declared a significant and non-pecuniary interest in Item 12 Local Traffic Committee Meeting – May 16 2022 (Item 4 of the Local Traffic Committee Minutes), as she lives adjacent to the proposed works. She will leave the meeting during discussion and voting, as the member participated directly in the meeting.

Clr Shetty declared a non-significant and non-pecuniary interest in Item 13 LPAC masterplan update, her children attend swimming lessons there. This will not affect her ability to consider the matter impartially and she will remain for the debate and vote.

Motion: (Smith/Stephens)

That Council note the disclosures of interest.

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

CONFIRMATION OF MINUTES

Motion (Scott/Stephens)

That the Minutes of the Council Meeting held on Tuesday, 10 May 2022 and Extraordinary Council Meeting held on Tuesday, 10 May 2022 be confirmed.

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

PUBLIC FORUM

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

Mayor Byrne left the meeting at 6.57pm and the Deputy Mayor D'Arienzo stood in to Chair the meeting. Mayor Byrne returned to the Meeting at 7.05pm and resumed the role of the Chair at this time.

Councillor Stephens left the meeting at 7.16pm.
Councillor Stephens returned to the Meeting at 7.22pm.

C0622(1) Item 1 Condolence Motion: Bill Hiliard

Motion: (Drury/Byrne)

That Council writes a letter of condolence to the family of Bill Hilliard, expressing our sadness at his passing and commending the contribution he made to Rugby League in the Inner West.

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

C0622(1) Item 33 Mayoral Minute: Condolence Motion Kathleen Hamey

Motion: (Da Cruz/Byrne)

That Council:

1. Writes a letter of condolence to the family of Kathleen Margaret Hamey, expressing our sadness at her passing and commending the enormous contribution she made to the Balmain community both as a volunteer and local historian; and

2. Write to the Balmain Association proposing the renaming of the Glass House at Balmain in her honour.

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

C0622(1) Item 32 Mayoral Minute: Cathy Edwards-Davis
Motion: (Byrne)

That Council thank Cathy Edwards-Davis for her work for Council during the past seven years of service with Inner West Council and Ashfield Council.

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

C0622(1) Item 34 Mayoral Minute: Pedestrian Safety Hazards in High Traffic Areas

Motion: (Byrne)

That Council receive a report at the August Council meeting identifying the current procedures for monitoring and reporting of pedestrian safety hazards in high traffic pedestrian thoroughfares and making recommendations about inspection, monitoring and repairs.

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

Procedural Motion (Scott/Howard)

That Council suspend Standing Orders to bring Items 7 and 17 forward to be dealt with at this time.

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

Procedural Motion (Scott/Howard)

That Items 7 and 17 be moved in globo and the recommendations contained within the report be adopted.

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

C0622(1) Item 7 Updated Partnership Agreement with Service NSW

Motion: (Scott/Howard)

That Council:

1. Endorses the updated Partnership Agreement with Service NSW and;
2. Authorises the General Manager to sign the updated Partnership Agreement with Service NSW.

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

C0622(1) Item 17 Camdenville Park Upgrade Re-commencement

Motion: (Scott/Howard)

That Council receive and note the report.

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

C0622(1) Item 2 Councillor Expenses and Facilities Policy

Motion: (Howard/Scott)

That Council:

1. Place the draft *Councillor Expenses and Facilities Policy*, as attached, on public exhibition for a period of 28 days, subject to the following addition to the policy:

9. General facilities for all Councillors

Administrative support

9.8 Councillors will be provided with communications support to promote initiatives that have been resolved at council, including the drafting and distribution of media releases and through council's social media channels

2. Note that:

- a. In addition to supporting and representing the community, a core function of councillors is to promote the initiatives and good work of Council, its programs, events and staff. Council has a responsibility to assist councillors to achieve this;
- b. The primary purpose of council's communications channels including the newsletter, email lists and social media channels is to promote the policies and priorities of the elected body, as established by adopted resolutions and in the community strategic plan, and to inform the community about programs and initiatives being undertaken by Council in support of the community;

- c. While the Mayor (as spokesperson for the council) is to continue to be consulted on any communications as per existing policy and practice, the author of a successful motion is to be offered the opportunity to lead on media opportunities and to feature in photo, video or communications published by council. They may choose to involve other Councillors;
- d. Understanding the variety and volume of events and initiatives at council, it is not a requirement for publication that all Councillors or representatives from all political groupings be included in individual photographs, videos or communications on any policy or initiative;

3. Officers bring a *Media Policy* and amended *Social Media Policy* to the August Council meeting that reflects Council's endorsement of points a.-d. above; and

4. Consider the results of the public exhibition process when adopting the final *Councillor Expenses and Facilities Policy*.

Motion Carried

For Motion: Crs Byrne, D'Arienzo, Drury, Howard, Scott, Smith, Stephens and Tsardoulis

Against Motion: Crs Atkins, Da Cruz, Griffiths, Langford, Lockie, Shetty and Stamolis

Amendment (Lockie/Shetty)

That clause 2. d is amended to:

'Understanding the variety and volume of events and initiatives at council, it is not a requirement for publication that all Councillors or representatives from all political groupings be included in individual photographs, videos or communications on any policy or initiative; but that every effort should be made to ensure a diversity of elected Councillors and political groupings is included in published communications'.

Motion Lost

For Motion: Crs Atkins, Da Cruz, Griffiths, Langford, Lockie, Shetty and Stamolis

Against Motion: Crs Byrne, D'Arienzo, Drury, Howard, Scott, Smith, Stephens and Tsardoulis

Amendment (Atkins/Griffiths)

That clause 2 of the motion be deleted.

Motion Lost

For Motion: Crs Atkins, Da Cruz, Griffiths, Langford, Lockie, Shetty and Stamolis

Against Motion: Crs Byrne, D'Arienzo, Drury, Howard, Scott, Smith, Stephens and Tsardoulis

Amendment (Da Cruz/Shetty)

That clause 2. d is amended to:

'Understanding the variety and volume of events and initiatives at council, it is not a requirement for publication that all Councillors or representatives from all political groupings but be included in individual photographs, videos or communications on

any policy or initiative.

Motion Lost

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

C0622(1) Item 3 Endorsement of Ashfield Park Plan of Management

Motion: (Drury/Griffiths)

That the matter be deferred to the August Council Meeting for further consideration to allow for additional in person consultation.

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

Mayor Byrne left the Meeting at 8.33pm and the Deputy Mayor D'Arienzo assumed the role of the Chair at this time.

Mayor Byrne returned to the Meeting at 8.35pm and assumed the role of the Chair at this time.

C0622(1) Item 4 Endorsement of Petersham Park Plan of Management.

Motion: (Smith/Atkins)

That Council as land manager of Petersham Park:

- 1. Endorse the Draft Plan of Management (D500070 & D500430) and refer this to the Minister for Crown Land and Waters for owner's consent;**
- 2. Note that on receipt of owners consent the Draft Plan of Management will be exhibited for 28 days and reported back to Council for adoption; and**
- 3. Note the outcomes of community engagement associated with the renaming proposal for the Petersham Park Grandstand.**

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

C0622(1) Item 5 Endorsement King George Park Plan of Management

Motion: (Byrne/Scott)

That Council:

- 1. Endorse final plans for the King George Park Upgrade must include new use of the amenities block for female friendly change rooms including showers.**
- 2. Endorse plan of management of King George Park incorporate the final design for**

amenities block, which is still yet to be finalised.

3. Staff continue to engage key stakeholders as part of the investigations for a new storage facility within King George Park. As part of these investigations Council officers are to restrict any future building envelope outside of identified and developed bush care areas.

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

Amendment (Shetty/Byrne)

Council staff continue to engage key stakeholders as part of the investigations for a new storage facility within King George Park. As part of these investigations Council officers are to restrict any future building envelope outside of identified and developed bush care areas.

As the Amendment was accepted by the Mover of the Motion, it has been incorporated into the Primary motion.

C0622(1) Item 6 Lewis Herman Reserve - Endorsement of Park Plan of Management and Master Plan

Motion: (Drury/Griffiths)

That Council as land manager of Lewis Herman Reserve;

1. Endorse the Plan of Management (Lot 12 DP 11457261) and refer this to Transport for NSW for formal sign off and consent;
2. Note that subject to formal sign off on the Plan of Management development of the reserve will commence in Quarter 3 of the 2022 financial year;
3. Note that due to the size restrictions of Lewis Herman reserve, limitations on landscape design and the proximity of the aged care home, that Lewis Herman Reserve be dedicated as an on leash park. An off-leash dog exercise area is currently being proposed for Ashfield Park; and
4. Investigate and report back to Council's Traffic Committee on community feedback in relation to expressed community needs for a pedestrian crossing to the new reserve in Holden Street, Ashfield.
5. Note the following brief biography of Lewis Hermann AO:
 - Lewis (Lew) Herman AO was Ashfield's longest serving Mayor from 1976-1991 and a proud advocate for Ashfield and the community he lived and served.
 - After leaving school at 15, Lew worked in the family business, eventually taking over from his father. It was as a cap maker that Lew became involved in the Hatters Union, though which he join the ALP and subsequently embarked on his 35 years as an Ashfield Councillor, beginning in 1971.
 - Lew was a compassionate community leader and took up many key fights, including against the expansion of Kingsford Smith Airport in the 1980s. Lew worked tirelessly for his local community and took great pride in his work. He

has a keen sense of humour and a twinkle in his eye.

- Also a great advocate of multiculturalism, Lew was actively involved in several ethnic associations, also ensuring that the Ethnic Community Council held its annual meeting at the Ashfield Town Hall every year, from 1974 to 2003. In 1982, he was awarded an Order of Australia

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

C0622(1) Item 8 De-amalgamation Business Case for Inner West Council

Motion: (Scott/Drury)

That Council

1. Resolve to place the draft De-amalgamation Business Case for Inner West Council on public exhibition for 28 days;
2. Endorse the public engagement activities, as outlined in the report, being undertaken, including:
 - a. that the flyer referenced in the report be letterboxed to all households and include the known tangible, financial costs, including the costs of senior staff salary and politician costs; and non-financial risks, such as a period of anti-democratic administration; and any benefits as identified by the report and by the Audit, Risk and Improvement Committee;
 - b. that this information also be prepared as a summary introduction to the Morrison Low business case when it appears on exhibition, where it is promoted through Council's communication channels, and as an introduction to the survey activity; and
 - c. that an additional online public forum be held to be Chaired by the General Manager and that Morrison Low attend the forum;
3. Notes that the Audit, Risk and Improvement Committee:
 - a. resolved that if Council does de-amalgamate that the risks associated with staff retention and engagement, loss of corporate/local knowledge, service disruption and inconsistency during the transition and IT security and controls risk in demerging systems will require significant management throughout the process and an agreed transition approach will also be critical
 - b. requested that a comprehensive risk analysis of the de-amalgamation process and its subsequent impacts is undertaken and reported back to ARIC
 - c. recommended that the communication to the community in relation to the de-amalgamation process clearly identifies the known non-financial risk and

benefits to the community; and

- d. endorsed the recommendations of the ARIC meeting of 8 June 2022, in relation to the item 'Draft de-amalgamation business case for Inner West Council' being provided to the Council meeting on 14 June 2022, as part of the item considering the de-amalgamation business case in the Ordinary Council agenda;
4. Approve the Mayor to write to the Minister for Local Government asking for a commitment that the state government pay the full costs of de-amalgamation should it occur, and that they commit to not sacking the Council and installing an administrator; and
5. Officers prepare a further report to the August Council meeting, outlining the outcomes of the community engagement process along with the final business case for Council's consideration

Motion Carried

For Motion: Crs Byrne, Drury, Howard, Langford, Scott, Smith, Stephens and Tsardoulis

Against Motion: Crs Atkins, Da Cruz, D'Arienzo, Griffiths, Lockie, Shetty and Stamolis

Amendment (Atkins/Shetty)

That Council:

1. Note that, as noted by Morrison Low, a significant piece of work is missing from the draft Business Case, being the qualitative work with residents who voted to demerge.
2. Approve this critical work to complete the demerger business case, be undertaken and included in a revised draft Business Case prior to public exhibition.
3. Refer the revised draft Business Case and the proposed public engagement activities for review by a panel comprised of 3 local government experts and 3 independent community representatives from local community organisations such as Friends of Callan Park.
4. Notes that the Audit, Risk and Improvement Committee:
 - a. resolved that if Council does de-amalgamate that the risks associated with staff retention and engagement, loss of corporate/local knowledge, service disruption and inconsistency during the transition and IT security and controls risk in demerging systems will require significant management throughout the process and an agreed transition approach will also be critical
 - b. requested that a comprehensive risk analysis of the de-amalgamation process and its subsequent impacts is undertaken and reported back to ARIC
 - c. recommended that the communication to the community in relation to the de-amalgamation process clearly identifies the known non-financial risk and benefits to the community; and
 - d. endorsed the recommendations of the ARIC meeting of 8 June 2022, in relation to the item 'Draft de-amalgamation business case for Inner West

Council' being provided to the Council meeting on 14 June 2022, as part of the item considering the de-amalgamation business case in the Ordinary Council agenda;

- 5. That the Mayor write to the Minister for Local Government asking for a commitment that the state government pay the full costs of de-amalgamation should it occur, and that they commit to not sacking the Council and installing an administrator**
- 6. Officers prepare a further report to the September Council meeting, outlining the outcomes of the panel consideration along with a further draft business case for Council's consideration for public engagement, including public exhibition for 28 days.**

Motion lost

For Motion: Crs Atkins, Da Cruz, Griffiths, Langford, Lockie, Shetty and Stamolis

Against Motion: Crs Byrne, D'Arienzo, Drury, Howard, Scott, Stephens and Tsardoulis

The Chairperson used his Casting Vote and the Motion was lost.

Councillor Smith left the meeting at 8.57pm and did not vote when the Amendment was put.

Councillor Smith returned to the meeting at 8.59pm.

Procedural Motion (Scott/Stephens)

That the meeting be adjourned for 10 minutes.

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

The meeting was adjourned at 9.00pm

The meeting recommenced at 9.20pm

C0622(1) Item 9 Rescheduling of October 2022 Meetings

Motion: (Scott/Drury)

That Council:

- 1. Reschedule the Ordinary Council Meeting on 11 October 2022 to 25 October 2022;**
- 2. Reschedule the Local Forum Matters Public Forum Meeting on 25 October 2022 to 11 October 2022; and**
- 3. Publish these changes to the Meeting Schedules on Council's website.**

Motion Carried

For Motion: Crs Byrne, D'Arienzo, Drury, Howard, Scott, Stephens and Tsardoulis

Against Motion: Crs Atkins, Da Cruz, Griffiths, Langford, Lockie, Shetty and Stamolis

C0622(1) Item 10 Options on Accessibility improvement for small business

Motion: (Howard/Scott)

That Council defer the Item to a future Ordinary Council meeting, noting that Council is undertaking a comprehensive engagement on the Disability Inclusion Access Plan, and ask that further consideration be given to a proposed grants program as part of that process.

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

C0622(1) Item 11 2022 Inner West Council Annual Grants

Motion: (Smith/Scott)

That Council:

1. Endorses the 2022 Annual Grant Guidelines for public exhibition, subject to the Guidelines including;
 - a. practical support for applicants, particularly to support applicants from diverse backgrounds; and
 - b. the Diversity Council in selecting the panellists for grant rounds; and
2. Acquittal of any grant include the opportunity for Councillors to attend events and support community groups through the use of Council's media and social media.

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

Councillor Da Cruz left the Meeting at 9.25pm as she declared a significant, non-pecuniary interest in Item 12 Local Traffic Committee Meeting – 16 May 2022 (Item 4 of the Local Traffic Committee Minutes) as she lives adjacent to the proposed works.

C0622(1) Item 12 Local Traffic Committee Meeting - 16 May 2022

Motion: (Scott/Stephens)

That the Minutes of the Local Traffic Committee meeting held on 16 May 2022 be received and the recommendations be adopted.

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

Councillor Da Cruz returned to the meeting at 9.26pm.

C0622(1) Item 13 LPAC masterplan update

Motion: (Drury/Byrne)

That Council:

- 1. Endorses the depth of the proposed 25 metre Outdoor Program Pool at Leichhardt Park Aquatic Centre to be 2.1 metres with a movable floor and**
- 2. Endorses the funding outline for the outdoor elements of the Leichhardt Park Aquatic Centre masterplan.**

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

Amendment (Da Cruz/Shetty)

That Council:

- 1. Provide a Corflute display highlighting what is happening at the Aquatic Centre;**
- 2. Feature the Aquatic Centres in the Council Newsletters twice a year; and**
- 3. Run two Forums/Workshops/Open Days a year at each Aquatic Centre.**

Motion Lost

For Motion: Crs Atkins, Da Cruz, Griffiths, Langford, Lockie, Shetty and Stamolis

Against Motion: Crs Byrne, D'Arienzo, Drury, Howard, Scott, Smith, Stephens and Tsardoulis

C0622(1) Item 14 Bays West - Stage 1 White Bay Power Station and Roberts Street Sub-Precincts Draft Master Plan - Inner West Council Submission

Motion: (Smith/Byrne)

That Council:

- 1. Commence public advocacy to have the establishment of the Bays Precinct Walk, a continuous pedestrian path around the harbourside land incorporating White Bay, Rozelle Bay, Black Wattle Bay and the Fish Markets.**
☐
- 2. Endorses the Inner West Council Submission which outlines its concerns and suggestions for improvement, and overall position not to support the plans in their current form to the exhibited Bays West Stage 1 – Draft Master Plan: White Bay Power Station (and Metro) and Robert Street Sub Precincts, subject to the inclusion of minimum 15% affordable housing levy be required on all residential, commercial and retail gross floor areas (GFA) within the Bays West Master Plan precinct within the precinct as recommended by Shelter NSW, noting that the Council does support the public amenities contained within the plan and supports bringing them forward.**

- 3. Submission be forwarded to the Department of Planning and Environment for consideration.**

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

Amendment (Shetty/Stamolis)

- 1. Council endorses the Inner West Council Submission to the exhibited Bays West Stage 1 – Draft Master Plan: White Bay Power Station (and Metro) and Robert Street Sub Precincts, subject to the following inclusions:**

Additional points as an introduction (can possibly be added to point 16).

- **Inner West Council does not support this draft master plan in its current form.**
- **Council sees the piecemeal approach of releasing each stage of the Masterplan separately as problematic, as it does not take into account the cumulative impacts of the project beyond Stage 1. This increases the risk of enabling inappropriate levels of development favouring developers over local residents, that would otherwise be rejected if considered in conjunction with neighbouring aspects of the same development.**
- **Each stage of the Masterplan that is released should have more accessible and inclusive consultation, including face to face consultation and public meetings. Current community consultation has relied heavily upon online engagement, excluding wide sections of the local community.**

2. Page 3 – point 4 – Affordable housing

- **Change to 4. A minimum 30% of residential development for affordable and social housing**

3. Page 10, point 11 – Traffic and transport

- **Add information about problematic aspect of the 5% mode share target (unrealistic)**
- **Council supports the draft masterplan's aim to be a 5% 'ultra-low' private vehicle environment, and a modal hierarchy that prioritises walking, riding, public transport, freight logistics, port traffic, taxis and pool cars over private cars. Council, however, notes that a 5% private vehicle mode share is unrealistic and unprecedented. Council's 2020 Integrated Transport Strategy shows that 46% of people in the Inner West travel by private car, and that approximately 70% of trips with a destination within the Balmain Peninsula are as a driver or passenger in a private vehicle. Modelling needs to be undertaken to show the impact of realistic traffic projections, noting that even with the ultra-ambitious targets of both 5% and 15%, Transport for NSW 2040 traffic modelling shows unacceptable levels of congestion at intersections on Robert Street/Victoria Road, Robert Street/Mullins Street and The Crescent/James Craig Road. This impact will not only affect car users, but also public transport users, with buses travelling to and from the new Metro**

Station along Robert Street and Victoria Road as the only means of dispersement with no light rail or heavy rail nearby.

4. Page 17 – Port Road duplication

- Strengthen wording around council not supporting access to cruise terminal via Robert St.
- Replace comments section with below:
- Council does not support access to the cruise terminal via Robert Street, or any other residential streets in Rozelle or Balmain. Not only is it necessary to maintain the two roads, as required by the cruise terminal's existing conditions of approval, congestion at the Victoria Road and Robert Street intersection on cruise days or when the Cruise Terminal is open for events will have an unacceptable impact on the local traffic network.

5. Page 22 – Built form

- Add first point to comments:
- Based on the high-level built form information provided, Council:
- Does not support the proposed height of 22 storeys, which is excessive. The scale will obscure the heritage Power Station and impact sight lines of the Power Station from Blackwattle Bay. Additionally, traffic modelling has identified unacceptable traffic impacts that can be ameliorated by a reduction in density.

Motion Lost

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

Procedural Motion (Byrne/Griffiths)

That an extension of time of one (1) minute for Councillor Shetty to speak on the motion in Item 16 be granted.

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

Mayor Byrne left the Chair at 9.44pm and the Deputy Mayor D'Arienzo assumed the role of the Chair at this time.

Mayor Byrne returned to Chair the Meeting at 9.45pm and assumed the role of the Chair at this time.

Councillor Shetty left the Meeting at 9.51pm
 Councillor Shetty returned to the Meeting at 9.52pm

C0622(1) Item 15 **Community Strategic Plan 2036, Delivery Program 2022-26, Operational Plan and Budget 2022-23, Long Term Financial Plan 2022-32, Workforce Management Strategy 2022-26 and Asset Management Strategy 2022-32**

Motion: (Drury/D'Arienzo)

That Council:

1. **Note the community submissions for the following documents which were publicly exhibited as required by the Local Government Act 1993:**
 - **Draft Community Strategic Plan – Our Inner West 2036**
 - **Draft Delivery Program 2022-26, Operational Plan and Budget 2022-2023 (including Fees and Charges 2022-2023)**
 - **Draft Long Term Financial Plan 2022-2032**
2. **Endorse the Community Strategic Plan with the proposed changes arising from the public exhibition as outlined in the report.**
3. **Adopt the following documents with the proposed changes arising from the public exhibition as outlined in the report;**
 - **Draft Delivery Program 2022-26, Operational Plan and Budget 2022-2023 (including Fees and Charges 2022-2023)**
 - **Draft Long Term Financial Plan 2022-2032 (Scenario 1 – Business as Usual)**
4. **Adopt the following elements of the Resourcing Strategy (no public exhibition required):**
 - ☐ • **Draft Workforce Management Strategy 2022-26; and**
 - **That Council consult with staff and develop an LGBTIQ+ Pride Staff Network and report back to council by way of a councillor briefing and supports other measures being taken by council to foster diversity and inclusion within council's workforce.**
 - ☐ • **Draft Asset Management Strategy and Policy, and Draft Asset Management Plans for asset classes:**
 - **Parks**
 - **Buildings**
 - **Stormwater and Drainage**
 - **Transport**
 - ☐
5. **Publish the final documents on Council's corporate website by 30 June 2022 and notify Office of Local Government of a link to the web page.**
 - ☐
6. **Note that every action in the Operational Plan needs to take account of the diverse nature and ability of all Inner West residents.**

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

Procedural Motion (Tsardoulis/Stephens)

That an extension of time of one (1) minute for Councillor Drury to speak on the motion in Item 15 be granted.

Motion Carried

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

Against Motion: Crs Da Cruz, Atkins and Langford

Amendment (Atkins/Scott)

That Council note that every action in the Operational Plan needs to take account of the diverse nature and ability of all Inner West residents.

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

As the Amendment was carried, it has been incorporated into the Primary motion.

C0622(1) Item 16 Investment Report At 30 April 2022

Motion: (Scott/Lockie)

That Council receive and note the report.

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

C0622(1) Item 18 King George Park - Priority Community Improvement Project

Motion: (Byrne/Drury)

That Council receive and note the report.

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

C0622(1) Item 19 Notice of Motion: 40km/h Speed Limits on Local Streets

Motion: (Lockie/Da Cruz)

That Council:

- 1. Notes that Inner West @ 40, one of the key projects identified in the Integrated Transport Policy adopted by Council in March 2020, seeks to establish an area-wide 40km/h zone on all local streets across the Inner West, with investigative areas of 30km/h in areas of demonstrated high pedestrian flow or pedestrian/cyclist crash clusters;**
- 2. Notes that any changes to speed limits must be approved and implemented by Transport for NSW, which has provided in-principle support for safer speed limits of 40km/h on all local roads in the Inner West;**
- 3. Notes that, since providing this in-principle support, Transport for NSW has yet to amend the speed limit on any local road in the Inner West LGA to 40km/h, despite repeated requests from Council staff;**
- 4. Writes to the Minister for Metropolitan Roads to request that she ensures Transport for NSW works with Council to:**
 - a. Identify priority streets for 40km/h speed limits and implement these changes by the end of this year;**
 - b. Implement 40km/h speed limits on all remaining local roads in the Inner West LGA as soon as possible, and ensure State funding is allocated to allow this to happen to an agreed timeline;**
 - c. Investigate and prioritise streets and/or areas for the implementation of 30km/h speed limits, particularly around schools, and areas of high pedestrian activity or pedestrian/cyclist crash clusters.**
 - d) requests urgent implementation of the Haberfield High Pedestrian Activity area as was promised in 2019.**

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

Amendment (Da Cruz/Lockie)

That Council amend clause 4 and include a new subclause d) 'requests urgent implementation of the Haberfield High Pedestrian Activity area as was promised in 2019.'

As the Amendment was accepted by the Mover of the Motion, it has been incorporated into the Primary motion.

C0622(1) Item 20 Notice of Motion: DA Info Sessions

Motion: (D'Arienzo/Howard)

That Council:

- 1. Implements DA Information Sessions for all development application types that are to be determined by the Sydney Eastern City Planning Panel (SECPP). Advice to the community is to be included in the initial neighbour notification letter;**
- 2. Acknowledges the complexity of the planning legislation and process and the significance of its impact upon the community and accordingly implements a series of monthly workshops alternating between sessions on the DA process for applicants and the DA process for submissions by community members;**
- 3. Recognises the possibility that non-SECPP applications with widespread impacts may be lodged, and in such an event supports the holding of DA Information Sessions at the discretion of the Director of Planning;**
- 4. Endorses that a range of options be explored for how the information session is to be held, with a report on these to be provided after a 12-month trial; and**
- 5. Reviews a report provided by way of briefing note on all relevant or significant applications.**

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

C0622(1) Item 21 Notice of Motion: Westconnex St Peters Interchange

Motion: (Lockie/Howard)

That Council:

- 1. Requests an urgent briefing from Transport for NSW about the reports ordered by the NSW Environment Protection Authority (EPA) about the WestConnex St Peters Interchange, and the remediation works being carried out at the site;**
- 2. Writes to the Premier and relevant Ministers to:**
 - a. Request that Transport for NSW shares the reports ordered by the EPA with Council, along with any other relevant reports and information about investigations into ongoing contamination the WestConnex St Peters Interchange site;**
 - b. Request that the EPA takes enforcement action on any non-compliance issues and licence breaches at the site in order to protect our local community;**
 - c. Seek confirmation that the NSW Government will take responsibility for the care, control and management of the St Peters Interchange parkland, and work with Council to identify an alternative site to provide genuine open space and parkland as compensation for the impact of WestConnex.**

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

C0622(1) Item 22 Notice of Motion: Lighting up Dulwich Hill Skate Park

Motion: (Griffiths/D'Arienzo)

That Council:

1. Investigate the lighting along the pedestrian path between the Dulwich Hill Light Rail to Terrace Road and;
 - a. undertake a lighting test to measure the existing lighting level and performance and ensure compliance with Australian Standards;
 - b. work in consultation with the NSW Police to conduct a Crime Prevention through Environmental Design (CPTED) assessment which includes reviewing current lighting lux levels within the park.
2. Bring forward up to \$200,000 from the 2023/24 Parks Upgrades capital works budget and allocate funding to light the Dulwich Hill skate park, subject to community engagement support and report it to Council.
3. Convene a community meeting with ward councillors at the skate park to identify 'quick wins' to improve the facility.

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

C0622(1) Item 23 Notice of Motion: Inner West Pride Centre

Motion: (Howard/Atkins)

That Council:

1. Reaffirm its commitment to establishing an Inner West Pride Centre at Newtown Town Hall following the relocation of the Newtown Neighbourhood Centre to the Tom Foster Centre;
2. Establish a sub-committee to advise the establishment of the Centre, chaired by Cllr Howard, and consisting of Cllr Atkins (Alternate Chair), Deputy Mayor Jess D'Arienzo, three representatives of the LGBTIQ Working Group and relevant staff, to work with the Staff Reference Group for the Inner West Pride Centre to:
 - a. Review the former Expression of Interest process;

- b. Conduct a scoping study to determine a sustainable operating model that advances the vision of the Pride Centre whilst ensuring ongoing community access to Newtown Town Hall;
 - c. Establish principles, objectives and activities for the Inner West Pride Centre;
 - d. Prepare for a renewed Expression of Interest process for the second half of 2022;
3. Ensure adequate staffing and resources to enhance Council's collaboration with Local LGBTQ+ organisations, deliver LGBTQ+ programs and manage the Inner West Pride Centre; and
4. Work with the World Pride Sub-Committee to incorporate Newtown Town Hall in World Pride activities.

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

C0622(1) Item 24 Notice of Motion: Tech Central-Camperdown Node Westconnex Dive Site

Motion: (Smith/D'Arienzo)

That Council:

1. Note the current and upcoming work of Inner West Council in the Tech Central innovation precinct;
2. Actively collaborate with the Tech Central Alliance in recognition of Tech Central innovation precinct's critical role in Sydney's economic recovery, jobs growth and productivity rise; and
3. Advocate to the State Government that the Transport for NSW owned WestConnex dive site in Annandale be:
 - a. retained in public ownership; and
 - b. secured for biotechnology and advanced manufacturing uses in the innovation sector to contribute to the economic outputs of the Camperdown health and education innovation precinct of Tech Central.

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

Amendment (Da Cruz/Smith)

That Council amend the word 'Camperdown' in the first part of clause 3 and insert the word 'Annandale'.

As the Amendment was accepted by the Mover of the Motion, it has been incorporated into the Primary motion.

C0622(1) Item 25 Notice of Motion: Beautification of Railway Parade, Annandale

Motion: (Shetty/Byrne)

That council:

- 1. Prepare a report back to the August Council meeting about the management of Railway Parade, Annandale, including:**
 - a. The current cleaning and maintenance cycle for the area**
 - b. Information about when the road surface along Railway Parade is due to be upgraded.**
- 2. Create a native planting schedule for the site, in consultation with Sydney Water, that connects the planting by Transport for NSW (TfNSW) surrounding the new overpass bridge, along Railway Parade to the Rozelle Bay light railstop for beautification, provision of habitat and to make a contribution to Council's development of the Blue-Green grid.**
- 3. Write to TfNSW to advocate for better masking of the visual impact of the overpass bridge for residents on Railway Parade and Pritchard St, Annandale, including planting and public art.**

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

C0622(1) Item 26 Notice of Motion: Audit of Council venues

Motion: (Shetty/Stamolis)

That Council:

- 1. Prepare a report for the September council meeting on council operated venues and current levels of use. The purpose of this report is to identify any under-utilised council properties that may be offered to artists as workspaces, rehearsal spaces or performance spaces at an affordable rate.**
- 2. Prepare a report for the September council meeting on council operated venues and current levels of use. The purpose of this report is to identify any under-utilised council properties that may be offered to artists as workspaces, rehearsal spaces or performance spaces at an affordable rate.**
□
- 3. Share a 2019 audit of council venues with councillors comparing current levels of use to pre-Covid levels, to understand the impact that Covid has had on the use of council properties.**

Motion Lost

For Motion: Crs Atkins, Da Cruz, Griffiths, Langford, Lockie, Shetty and Stamolis

Against Motion: Crs Byrne, D'Arienzo, Drury, Howard, Scott, Smith, Stephens and Tsardoulis

C0622(1) Item 27 Notice of Motion: Artist's Wage

Motion: (Atkins/Griffiths)

That Council:

1. Congratulate staff on the success of the Inner West Arts Summit;
2. Notes that the concept of an artist's wage provided by government was raised by many tables of participants at the Summit; and
3. Immediately commences advocacy at the Federal government level for the introduction of a fixed income support scheme for artists, with the Mayor to write to the Minister for the Arts and the Special Envoy for the Arts as a first step.

Motion Lost

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

Amendment (Stamolis)

Immediately commences advocacy at the Federal Government level for the investigation of a fixed income support scheme for artists, with the Mayor to write to the Minister for the Arts and the Special Envoy for the Arts as a first step.

The Amendment lapsed as it was not supported by the Mover of the Motion and the Amender elected not to put the Amendment to vote.

Procedural Motion (Smith/Stephens)

That the meeting be extended until 11.10pm

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

C0622(1) Item 28 Notice of Motion: Senior Staff Changes

Motion: (Stamolis/Atkins)

That the General Manager brief Councillors about why turnover at senior manager level and above remains at a high level.

Motion Lost

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

Confidential Session

Motion: (Griffiths/Scott)

That Council enter into Confidential session.

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

That in accordance with Section 10A(1) of the *Local Government Act 1993*, the following matter be considered in Closed Session of Council for the reasons provided:

C0622(1) Item 31 Dulwich Hill Station Precinct Public Domain Improvements Project – Construction Tender (T05-22)

(Section 10A(2)(d)(i) of the *Local Government Act 1993*) that would, if disclosed prejudice the commercial position of the person who supplied it.

Motion: (Griffiths/Scott)

That Council of move back into Open Session of the 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

REPORTS WITH CONFIDENTIAL INFORMATION

C0622(1) Item 31 Tender (T05-22) Dulwich Hill Station Precinct Public Domain Improvements Project - Construction

Motion: (Scott/Smith)

That Council:

- 1. Accept tender submission from CA&I Pty Ltd for \$4,197,861. (excl. GST);**
- 2. Include a 10% contingency sum of \$419,786 (excl. GST) due to the unknown extent of the works;**
- 3. Adopt the total budget of \$5,232,647 (excl. GST) to deliver this project which includes design, project management costs, contingency and construction.**
- 4. Provide the General Manager with delegated authority to execute any associated documents.**

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 10.58 pm.

PUBLIC SPEAKERS:

Item #	Speaker	Suburb
Item 3:	Jo Alley	Ashfield
Item 5:	Trent Miller	Leichhardt
	Cheyne Harrison	North Rocks
	Bronson Harrison	Breakfast Point
Item 6:	Alyce Lythall	Ashfield
Item 8:	Pip Hinman	Newtown
	Michele Hacking	Rozelle
	Louise Steer	Stanmore
Item 10:	Rochelle Porteous	East Balmain
	Jane Scott	St Peters
Item 14:	Rochelle Porteous	East Balmain
Item 15:	Hannah Solomons	Ashfield
Item 18:	Bronson Harrison	Breakfast Point
Item 19:	Bridget Foley	Breakfast Point
Item 25:	Pieter Lindhout	Annandale
Item 26:	Jonathan Biggins	Balmain
	Lisa Tatman	Balmain
Item 27:	Rachael Jacobs	Stanmore

Item No: C0822(1) Item 1
Subject: CONDOLENCE MOTION: JARROD MILLS
From: Councillor Mathew Howard

MOTION:

That Council write to the family of Jarrod Mills expressing deep condolence for his loss and recognising his commitment to social justice, local democracy and the Australian Labor Party.

ATTACHMENTS

Nil.

Item No: C0822(1) Item 2
Subject: CONDOLENCE MOTION: FRANCESCO (FRANK) FIORENZA
From: Councillor Mark Drury

MOTION:

That Council notes the passing of Haberfield Resident Francesco (Frank) Fiorenza and expresses our condolences to his family.

Background

Francesco (Frank) Fiorenza who was affectionately known as Ciccio, was born in Mongiana, Vibo-Valentia Calabria Italy, on the 13 July 1927 and died from cancer on Tuesday the 5th July at Concord Hospital.

Beloved husband of Gesualda (dec). Loving brother to Damiano (dec), Antonietta (dec) and sister-in-law Catrina. Loved uncle to his nephews and nieces and their partners. Loving grand and great grand uncle to his many grand and great grand nephews and nieces.

His well attended funeral was held 13 July 2022 at St Joan of Arc Haberfield.

Frank was a long term resident of Haberfield who was in many ways typical of a generation of Italians who came in the 1950s and who gave Haberfield its post war character. He married Gesulda in 1951 and built a life together. He was a decent unassuming bloke with a real love for life and family.

Frank was a hard worker who was at times a gardener, made and sold soap, worked in a shoe shop in Annandale, sold Ice Cream, made graphite-based paints, painted houses, and was finally a bus driver. In his retirement he stacked shelves at Zanetti's delicatessen. (It's hard to be more Haberfield than that)

At his funeral he was fondly remembered by his family as their "handyman, painter, labourer, roof fixer, ceiling repairer, etc, etc and above all he was a great sounding board with a sympathetic ear. He always found time to talk and let you know when you spent too much money on things. He was a realist, intelligent, humble and always aware. A man who disliked greed and hypocrisy. Ciccio was the cash in hand type; the modern plastic cards were not his bag; he still ran his bank passbook account."

Frank brought with him beliefs in a fairer distribution of wealth and workers' rights. He fostered and developed these beliefs as a member of FILEF, the Federation of Italian Migrant Workers and Families, which is a non-profit, leftist community organization established in Australia in 1972.

As we see the passing of some of the last of the post war migrants and the character of our suburbs change yet again, lets just hope the Inner West can continue to attract and be home to a new generation of people like Frank.

Vale Frank

ATTACHMENTS

Nil.

Item No: C0822(1) Item 3
Subject: CONDOLENCE MOTION: (JAMES) KEVIN LITTLE
From: Councillor Mark Drury

MOTION:

That Council write a letter of condolence to the daughters of (James) Kevin Little, expressing our condolences at the passing of their parents, Evelyn and Kevin Little, and acknowledging and thanking them for Kevin Little's service as former Councillor and Deputy Mayor of Marrickville.

Background

(James) Kevin Little was Deputy Mayor of the former Marrickville Council for 21 years, in the 1970s and '80s.

He passed away in July, 12 days after his wife Evelyn.

Clr Little was a true Inner Westie who spent his entire life in the Inner West. He was born in Dulwich Hill, was schooled at St Paul's of the Cross school and De La Salle College Marrickville, settled in Dulwich Hill with his wife and daughters and attended St Brigid's Church, where his funeral was held yesterday (8 August 2022).

He was a devout Catholic - "more Catholic than the Pope", according to one his daughters, and a long time Labor Party member. He never forgot his humble childhood as a consequence of his father being absent from his life due to a head injury such that on occasion, he would go to the nuns for assistance for himself, his sister and his mother to make ends meet.

He became a self-made man, trained as an Electrical Engineer and obtained Builder's and Electrician's licences which enabled him to build two blocks of flats.

One of those apartment buildings was on the south coast and on a family trip, Kevin, his wife and three daughters were involved in a terrible car accident. Kevin and one of his daughters were badly injured and needed extensive medical care. Daughter Deborah died in the accident and Council's Deborah Little Childcare Centre is named after her.

After the accident, Clr Little became more involved in road safety issues and became a committed member of Marrickville Council's Traffic Committee.

About three years later, Kevin and Evelyn were blessed with the birth of another daughter, Joanne Deborah Little.

Kevin and Evelyn were incredibly proud of their daughters. Two are barristers: Joanne (also a New South Wales Civil and Administrative Tribunal Member) and Sandrah Foda. Daughter Suzanne Furfaro is a public servant.

Kevin Little passed away on 7 July 2022. He was predeceased by wife Evelyn who died on 25 June 2022 after 69 years of marriage.

ATTACHMENTS

Nil.

Item No: C0822(1) Item 4

Subject: HENSON PARK PLAN OF MANAGEMENT- AMENDMENTS TO LEASING AND LICENSING PROVISIONS

Prepared By: Aaron Callaghan - Parks and Recreation Planning Manager

Authorised By: Simone Plummer - Director Planning

RECOMMENDATION

That:

1. Council notes the need to amend the leasing and licensing provisions of the adopted 2021 Plan of Management for Henson Park. These changes will enable future leasing and licensing for sporting and recreational use of the park, including future use by the AFL and the Newtown jets and for the development of the King George V Memorial Grandstand;
 2. Council notes the proposed clarifications and amendments which will be made to the Plan of Management in relation to ensuring that public access arrangements in relation to the Amy Street Footpath are safeguarded and strengthened in the Plan of Management and master plan for the park;
 3. Council publicly exhibit the proposed amendments to the Henson Park Plan of Management (Attachment 1) for no less than 28 days with a 42-day period for public submissions; and
 4. At the conclusion of the public exhibition period, an amended Plan of Management for Henson Park is brought back to Council for discussion on the public exhibition outcomes and for Council to resolve the adoption of an amended Plan of Management for Henson Park.
-

DISCUSSION

At its Ordinary Council meeting on Tuesday 20 July 2021, Council adopted a plan of management for Henson Park.

In 2021, Council was approached by NSW AFL and the Newtown Jets following the announcement that the Sydney Swans were successful in being granted entry into the Australian Football League Women's Competition in Sydney for 2022. The Women's Competition is to be conducted during the sporting summer season and the ALF seek to use the Park as a venue for its Women's team.

Significantly, the AFL approached Council with respect to a major capital works upgrade program for the Park, the proposal for which aligns with the future works identified in the masterplan accompanying the adopted Plan of Management for Henson Park.

The AFL proposed to partner with Council and the Newtown Jets to upgrade the grandstand known as King George V Memorial Grandstand, to improve the facilities and the general amenity of Park and to seek a nonexclusive license for match play and training at no cost for a period of 21 years. (The AFL have estimated the cost of the Project to be \$7M to \$10M and it is proposed by the AFL that the funding sources will be:

- State Multisport Grant - \$5M (paid from the State to AFL - \$2.5M and paid in kind through AFL carrying out the construction works – another \$2.5M)

- AFL contribution - \$2.5M
- Inner West Council - \$500,000 capped (on the basis of a Council resolution dated 26 October 2021).

At its Ordinary meeting on Tuesday 26 October 2021, Council in considering an update report on Henson Park resolved in part the following:

1. *Council endorse the proposed redevelopment of the Park Grandstand and supporting amenities;*
2. *Council Officers consult with the Office of Local Government about the appropriate type of agreement for the implementation of the Project and report back to Council;*

To ensure that the provisions in the Plan of Management around leases and licences are robust it is proposed that Council amend Section 3.0 and include an additional page which authorises leases and licenses. **(Attachment 1)**. The changes which have been made to this section of the Plan of Management provide future security of tenure for the key sporting stakeholders by expressly authorising Council to grant leases and licenses for Henson Park, for the purposes and uses which are identified or consistent with the use of the park as a sporting and recreational precinct and to authorise future works including capital upgrades to the King George V Memorial Grandstand.

Amy Street Footpath

Since the adoption of the Plan of Management in July 2021, the community has raised concerns about the future of the Amy Street footpath which runs around the northern perimeter of Henson Park and links Amy Street with Centennial Street. The pathway is not impacted by the Proposed Henson Park Development Application (DA 2022 033), nor are there any plans to close this pathway or limit community access, even when ticketed events for the use of the park take place. The only restrictions which will be in place during ticketed events is that the side gates which provide direct access to the sporting ground will be closed during ticketed AFL games. This however will not impede access for park users or residents traversing between Amy Street and Centennial Street.

As part of the proposed Plan of Management exhibition process, the Henson Park Plan of Management will be amended to ensure that the Amy Street Footpath is protected and that this important public issue is clarified for future reference and safeguarded on the public record. The amendments to the references to Amy Street footpath clarify that the fence will not be removed, but will be upgraded, and the pathway will remain open.

Exhibition of the Plan of Management

As pursuant to Section 38(2&3) of the Local Government Act 1993 Council is required to exhibit any proposed changes to the Plan of Management for no less than 28 days with a 42-day period for submissions. At the end of this period Council needs to consider all submissions received and consider adopting a new Plan of Management for Henson Park.

FINANCIAL IMPLICATIONS

Nil.

ATTACHMENTS

1. [Henson Park Plan of Management](#)



FURTHER INFORMATION

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Front cover image: View towards Woodland Street entry gates
Photography by Welsh + Major

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Document Control

DATE:	REVISION NO:	REVISION DETAILS:	APPROVED:
04/03/20	-	Draft issue for client review	DW
06/04/20	A	Updated to reflect client comments Draft issue for client review	DW
29/06/20	B	Updated to reflect client comments Draft issue for client review / exhibition	DW
05/02/21	C	Updated to reflect client comments Draft issue for exhibition	DW
22/02/21	D	IWC Updated with internal comments	VP
08/06/21	E	IWC Updated with internal comments	MW
01/09/21	F	Minor amendments	MW
22/07/22	G	Page numbering updated. Section 3 amended, Section 5 deleted.	DW
25/07/22	H	Amy St Gates scope amended	DW

Introduction + Executive Summary

Inner West Council have produced a Plan of Management priority list identifying which open spaces within the Inner West LGA are in greatest need of review.

In 2019, Welsh + Major Architects were engaged by Inner West Council to develop Plans of Management and accompanying Master Plans for the seven top priority parks.

This document contains a Plan of Management and Master Plan for Henson Park. Henson Park is located in Marrickville, with entries via Sydenham Road and at the termination of Centennial, Woodland and Amy Street. It's boundaries are shared with residential properties. It consists of 14.5 acres (6 hectares), making it one of the larger parks within in the LGA.

The Plan of Management applies to land known as Henson Park which is owned by inner West Council.

Plan of Management

The Plan of Management [POM] is a guiding framework which directs the future vision, planning, management and use of the park. It will be used to inform the development of the park over the next ten years.

Review of this plan

The Henson Park Plan of Management is to be reviewed in ten years to ensure it aligns with Council's operational plans and objectives.

Master Plan

The Master Plan is a design report outlining the actions required for improvement, intended to guide the physical upgrade of the site over the next ten years. It does this by suggesting how the strategies set out in the Plan of Management can be translated into site specific gestures for application to the park.

How to use this document

Development of the POM and Master Plan involved some overlap of research and analysis. As such the POM and Master Plan were undertaken simultaneously, and are presented together within the same document.

The site has been considered and designed as a whole, but for ease and clarity within this document it has been presented as four zones. Developing the Plan of Management and Master Plan involved the following processes:

- Policy review identifying the opportunities and constraints presented by national and local government initiatives.
- Demographic review identifying the local community profile.
- Review of site ownership and legal categorisation.
- Identification of applicable statutory conditions and legislation.
- Undertaking a detailed site analysis
- Undertaking Community Engagement through drop in sessions and online survey.
- Analysis of the outcomes of the Context Review, Site Analysis and Community Engagement Outcomes to develop Key Objectives and Strategies for management and action.
- Application of the physical strategies onto the Draft Master Plan.
- Appendix F NSW ALF and Newtons Jets King George Grandstand and Scoreboard Building

Key features of the Master Plan:

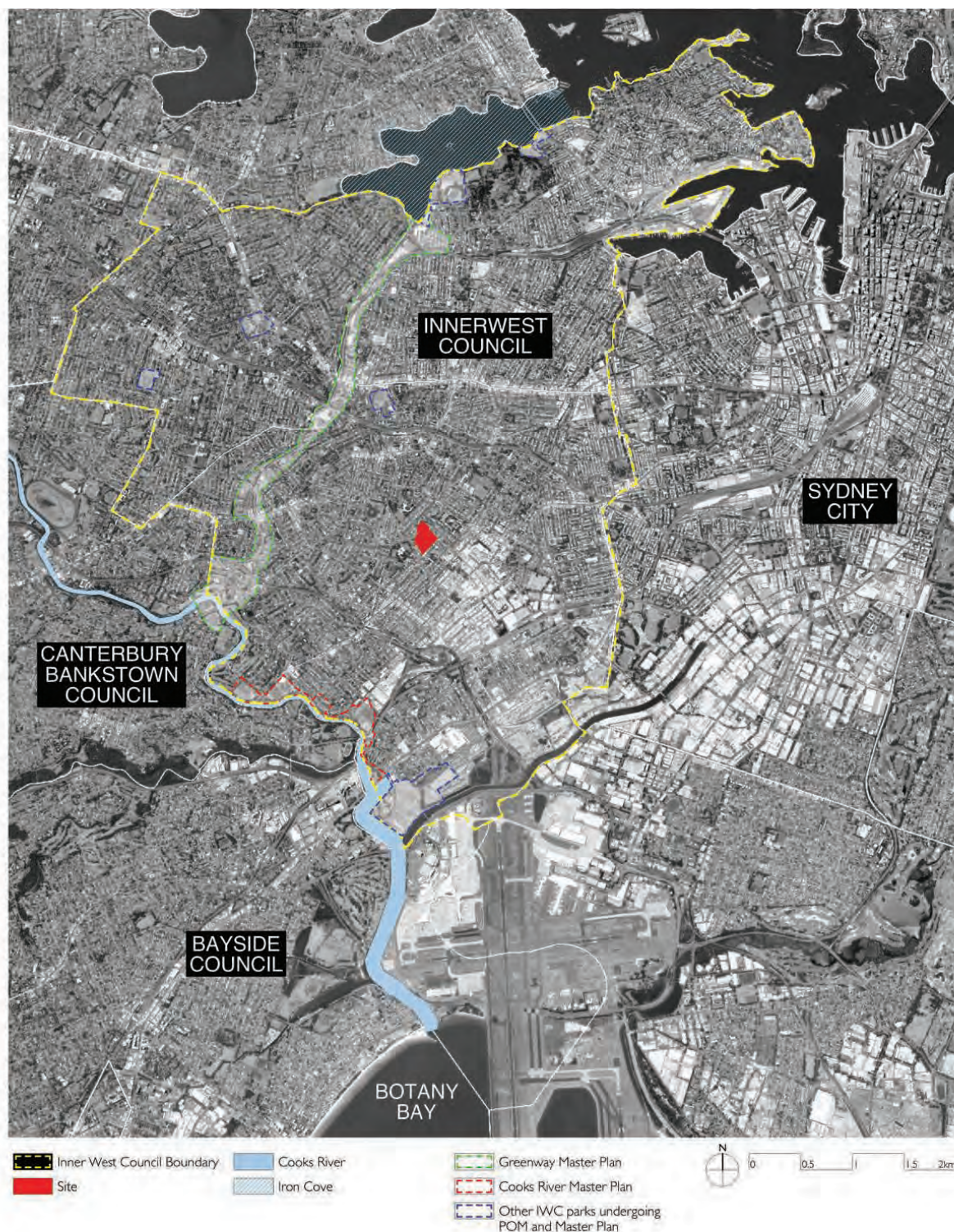
- Centennial Street entry restored and rationalised to reduce pedestrian and vehicle conflicts. New vehicle entry gates for servicing and game day parking.
- Building and sporting infrastructure upgrades to improve the spectator experience, and provide facilities to suit all user groups.
- Shaded fitness area
- Parking area and entry rationalised, landscaped and made safe.
- Biofilter planting, and where appropriate raingardens and bioswales to manage stormwater run-off
- New pedestrian friendly and accessible tennis club forecourt
- Amy Street entry upgraded. New entry gates and fencing, signage and waste disposal.
- Passive recreation upgrades including new seating and trees for shade and habitat.
- New formal pathway linking the tennis club, grandstand, and Centennial, Amy and Woodland Street entries
- Amenities and kiosk upgraded, first floor refurbished. New scoreboard, hardstand, water fountain and landscaping.
- Upgraded Woodland Street entry with restored gatehouse, hardstand, signage, bike racks and waste disposal facilities.
- Large capacity water tanks partially embedded in the grassy slopes to form sculptural seating platforms, and assist with sporting ground maintenance.
- Community garden area with raised planters and informal edge seating
- Multi-purpose hardstand areas to support a greater range of activities.
- Continuous perimeter circuit around sporting ground, separated from parking areas and lit for recreational use.
- New contemporary perimeter fencing around sporting ground. Installation to maximise the width of the perimeter circuit.
- Upgrades to improve natural playing surface, reduce maintenance and rationalise the AFL and NRL goalpost switching method..
- Existing road ways and junctions made safe, parking spaces formalised, vehicle access restricted to grandstand area and Centennial Street.
- Sydenham Road entry upgraded to create a pedestrian friendly and inviting gateway.



View across the sporting ground to the grandstand. Photography by Welsh + Major Architects.

I.0 Context Overview





I.0 Context Overview

REGIONAL CONTEXT

Inner West Council

The Inner West Council area is located five kilometres west of the Sydney Central Business District (CBD)

The council areas of Ashfield, Leichhardt and Marrickville were amalgamated pursuant to proclamation in May 2016, to become 'Inner West Council'.

Inner West Council has five wards: Ashfield, Balmain, Leichhardt, Marrickville, and Stanmore.

The Inner West Council has a resident population of 192,000 people, and spans 36km² from the banks of Parramatta River at Birchgrove in the north east, to the Cooks River at Dulwich Hill in the south west

There are 269 parks and reserves including playgrounds and sports grounds in the Inner West Local Government Area (LGA).

These include 31 Crown Reserves managed by Council and 238 Council owned parks and reserves.

Existing Recreation Needs and Future Projections

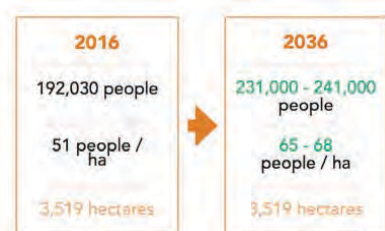
A recreational needs study, titled 'Recreation Needs Study - A Healthier Inner West' commissioned by Inner West Council in 2018 provided an analysis of the existing parklands within the LGA, including their current and predicted usage.

The community is expected to grow with an additional 49,000 residents projected by the year 2036. If new open space is not provided the amount of open space per person will decline from 13.3m² to 10.6m² per person within this timeframe.

Population growth will also result in additional pressure on current sporting and recreational facilities, and it is anticipated that additional facilities will be needed, and that current facilities will be required to intensify their usage to meet demand.

Based on industry benchmarks, by 2026 there will be a total gap of:

- 8 summer sporting grounds
- 8 winter sporting grounds
- 6 indoor (multipurpose) courts
- 14 outdoor (multipurpose) courts
- 1 indoor leisure centre (dry)
- 1 indoor leisure centre (aquatic)
- 1 skate park/facility.



INNER WEST PARTICIPATION

Community engagement completed for this study investigated recreation participation in the Inner West. Local participation in recreation broadly corresponds to national and State participation trends - walking is the most popular activity at a local, State and national level.

Across the spectrum of recreation activities, people participated most often in "active recreation" activities, with 80% of survey respondents participating at least weekly.

This was followed by personal fitness with 66% of people participating at least weekly.

In total, 4.5% of people engaged did not participate regularly (at least weekly) in recreation (of any kind), and an additional 1.4% participated regularly in "passive recreation," but not any other kind of recreation.

Figure 4 shows the most popular recreation activities across all community engagement types.



Figure 4 - Most popular recreation activities identified through community engagement completed for the Inner West Recreation Needs Study (Source: Cred Consulting, 2018)

POPULAR INNER WEST PLACES FOR RECREATION

The most popular recreation spaces in the Inner West identified through a range of consultation activities were:

- Footpaths, streets, and town centres.
- Cycle paths
- Bay Run
- Cooks River foreshore path
- Leichhardt Park Aquatic Centre
- Annette Kellerman Aquatic Centre
- The GreenWay
- Steel Park
- Private gyms
- Hawthorne Canal/Richard Murden Reserve
- Enmore Park, and
- Ashfield Park.

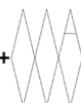
Key differences between different groups were that:

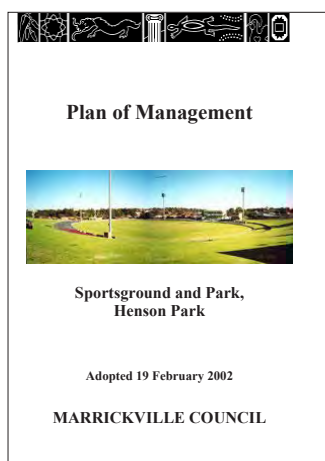
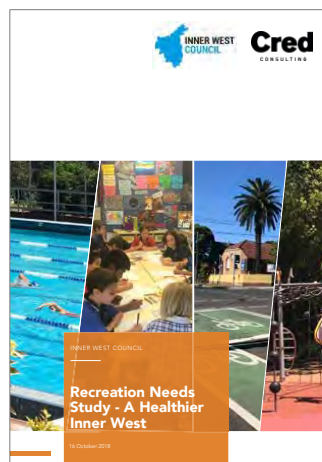
- Females used children's playgrounds, aquatic centres, and footpaths more often, while males used cycle paths, sporting fields and courts, and the Greenway more often than females.
- People who speak a language other than English at home used all facilities less regularly than the general community.

The most common types of facility that people visited for recreation in the Inner West were:



Figure 5 - Most common types of facility that people used for recreation in the Inner West identified through community engagement completed for the Inner West Recreation Needs Study (Source: Cred Consulting, 2018)





I.0 Context Overview

REVIEW OF CORPORATE OBJECTIVES + EXISTING POLICY

Our Inner West 2036; A community strategic plan for the Inner West community

Inner West Council, draft endorsed by council 06/2018

This plan identifies the community's vision for the future, outlines long term goals, strategies to get there and how to measure progress towards that vision. It guides all of Council's plans, policies and budgets.

The strategic directions set out are:

- 1 - An ecologically Sustainable Inner West
- 2 - Unique, liveable, networked neighbourhoods
- 3 - Creative communities and a strong economy
- 4 - Caring, happy, healthy communities
- 5 - Progressive local leadership

Among the stated aims, those which apply directly to the regeneration of public parkland are to increase community satisfaction with: green infrastructure, the total area of habitat for wildlife managed under bush-care programs, protection of the natural environment, safety of public spaces, cycleways, maintaining footpaths, aquatic and recreation centres, availability of sporting grounds and facilities and walk-able open space. [Also aligns with State and District Plans]

Henson Park Tennis Centre and Carpark - Plan of Management & Henson Park Sportsground and Park - Plan of Management

by and for Marrickville Council, adopted 2001/2002

The plans identify Henson Park as one of 12 Significant Area Parks in the former Marrickville LGA and were prepared as part of a Plan of Management for Significant Area Parks.

Although completed in the early 2000's, many of items that were flagged in the plans are still applicable. These include the poor condition of boundary fencing, tennis court playing surfaces, and the eastern amenities/scoreboard building- identified for demolition in the parks work program. Other items with continued relevance include the provision of safe night access, signage in community languages, promoting community awareness of the park and heritage aspects, ensuring physical access for all community members, tree planting, providing up to date facilities and developing a consistent treatment to all elements in the park.

Recreation needs study - A healthier Inner West

Cred Consulting for Inner West Council, published 10/ 2018

Analysis of the current and projected recreation needs of the Inner West community, with a view to both maintaining and improving social and mental health as the population of the Inner West Council (IWC) area continues on its projected path of growth and change.

The study identified that the IWC area lacked sufficient public open space for the growing population. It outlines a strategic 'action' framework and explores how this framework could be applied.

The study highlighted Henson Park as one of few large public parks within the IWC area, and emphasises the need to maximise the recreational use of the site.

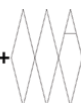
OUR INNER WEST 2036 - COMMUNITY STRATEGIC PLAN

Outcomes	Strategies	Outcomes	Strategies
1.1 The people and infrastructure of Inner West contribute positively to the environment and tackling climate change	<ol style="list-style-type: none"> 1. Provide the support needed for people to live sustainably 2. Reduce urban heat and manage its impact 3. Create spaces for growing food 4. Develop planning controls to provide ecosystem services* 5. Provide green infrastructure that supports increased ecosystem services* 	2.1 Development is designed for sustainability and makes life better	<ol style="list-style-type: none"> 1. Pursue integrated planning and urban design across public and private spaces to suit community needs 2. Identify and pursue innovative and creative solutions to complex urban planning and transport issues 3. Improve the quality, and investigate better access and use of existing community assets 4. Develop planning controls that protect and support a sustainable environment and contribute to a zero emissions and zero waste community
1.2 Biodiversity is rich, with connected habitats for flora and fauna	<ol style="list-style-type: none"> 1. Support people to connect with nature in Inner West 2. Create new biodiversity corridors and an urban forest across Inner West 3. Maintain and protect existing bushland sites for species richness and diversity 	2.2 The unique character and heritage of neighbourhoods is retained and enhanced	<ol style="list-style-type: none"> 1. Provide clear and consistent planning frameworks and processes that respect heritage and the distinct characters of urban villages 2. Manage change with respect for place, community history and heritage
1.3 The community is water sensitive, with clean, swimmable waterways	<ol style="list-style-type: none"> 1. Collaborate to make plans, designs and decisions that are water-sensitive 2. Supply water from within Inner West catchments 	2.3 Public spaces are high-quality, welcoming and enjoyable places, seamlessly connected with their surroundings	<ol style="list-style-type: none"> 1. Plan and deliver public spaces that fulfil and support diverse community needs and life 2. Ensure private spaces and developments contribute positively to their surrounding public spaces 3. Advocate for and develop planning controls that retain and protect existing public and open spaces
1.4 Inner West is a zero emissions community that generates and owns clean energy	<ol style="list-style-type: none"> 1. Support local adoption of clean renewable energy 2. Develop a transport network that runs on clean renewable energy 	2.4 Everyone has a roof over their head and a suitable place to call home	<ol style="list-style-type: none"> 1. Ensure the expansion of social, community and affordable housing, distributed across Inner West, facilitated through proactive policies 2. Encourage diversity of housing type, tenure and price in new developments 3. Assist people who are homeless or sleeping rough
1.5 Inner West is a zero waste community with an active share economy	<ol style="list-style-type: none"> 1. Support people to avoid waste, and reuse, repair recycle and share infrastructure 2. Provide local reuse and recycling infrastructure 3. Divert organic material from landfill 4. Advocate for comprehensive Extended Producer Responsibility+ 	2.5 Public transport is reliable, accessible, connected and enjoyable	<ol style="list-style-type: none"> 1. Advocate for improved public transport services to, through and around Inner West 2. Advocate for, and provide, transport infrastructure that aligns to population growth
		2.6 People are walking, cycling and moving around Inner West with ease	<ol style="list-style-type: none"> 1. Deliver integrated networks and infrastructure for transport and active travel 2. Pursue innovation in planning and providing new transport options 3. Ensure transport infrastructure is safe, connected and well-maintained

I.0 Context Overview

REVIEW OF CORPORATE OBJECTIVES + EXISTING POLICY

Outcomes	Strategies	Outcomes	Strategies
3.1 Creativity and culture are valued and celebrated	<ol style="list-style-type: none"> 1. Grow Inner West's reputation as a leading creative and cultural hub, celebrating and supporting diverse creative industries and the arts 2. Create opportunities for all members of the community to participate in arts and cultural activities 	4.1 Everyone feels welcome and connected to the community	<ol style="list-style-type: none"> 1. Foster inclusive communities where everyone can participate in community life 2. Embrace, celebrate, respect and value difference by building awareness and appreciation of Inner West's diversity 3. Empower and support vulnerable and disadvantaged community members to participate in community life 4. Increase and promote awareness of the community's history and heritage
3.2 Inner West is the home of creative industries and services	<ol style="list-style-type: none"> 1. Position Inner West as a place of excellence for creative industries and services and support them to thrive 2. Facilitate links to programs and services to help businesses grow, innovate and improve their competitiveness 3. Encourage the establishment of new enterprises in Inner West 4. Facilitate the availability of affordable spaces for creative industries and services 	4.2 The Aboriginal community is flourishing, and its culture and heritage continues to strengthen and enrich Inner West	<ol style="list-style-type: none"> 1. Celebrate Aboriginal and Torres Strait Islander cultures and history 2. Promote Aboriginal and Torres Strait Islander arts and businesses 3. Acknowledge and support the rights of the Aboriginal community to self determination 4. Actively engage Aboriginal people in the development of programs, policies and strategies
3.3 The local economy is thriving	<ol style="list-style-type: none"> 1. Support business and industry to be socially and environmentally responsible 2. Strengthen economic viability and connections beyond Inner West 3. Promote Inner West as a great place to live, work, visit and invest in 	4.3 The community is healthy and people have a sense of wellbeing	<ol style="list-style-type: none"> 1. Provide the facilities, spaces and programs that support wellbeing and active and healthy communities 2. Provide opportunities for people to participate in recreational activities they enjoy
3.4 Employment is diverse and accessible	<ol style="list-style-type: none"> 1. Support local job creation by protecting industrial and employment lands 2. Encourage social enterprises and businesses to grow local employment 	4.4 People have access to the services and facilities they need at all stages of life	<ol style="list-style-type: none"> 1. Plan and provide services and infrastructure for a changing and ageing population 2. Ensure the community has access to a wide range of learning spaces, resources and activities 3. Support children's education and care services to ensure a strong foundation for lifelong learning
3.5 Urban hubs and main streets are distinct and enjoyable places to shop, eat, socialise and be entertained	<ol style="list-style-type: none"> 1. Promote unique, lively, safe and accessible urban hubs and main streets – day and night 2. Enliven community life by delivering and supporting events, public art, cultural celebrations and entertainment 3. Pursue a high standard of planning, urban design and development that supports urban centres 4. Promote the diversity and quality of retail offerings and local products 	Outcomes	Strategies
		5.1 People are well informed and actively engaged in local decision making and problem-solving	<ol style="list-style-type: none"> 1. Support local democracy through transparent communication and inclusive participatory community engagement
		5.2 Partnerships and collaboration are valued and recognised as vital for community leadership and making positive changes	<ol style="list-style-type: none"> 1. Support leadership and mentoring initiatives that build and strengthen the capacity of individuals, businesses and communities 2. Support local capacity for advocacy 3. Collaborate with partners to deliver positive outcomes for the community, economy and environment
		5.3 Government makes responsible decisions to manage finite resources in the best interest of current and future communities	<ol style="list-style-type: none"> 1. Undertake visionary, integrated, long term planning and decision making, reflective of community needs and aspirations 2. Ensure responsible, sustainable, ethical and open local government 3. Deliver innovation, excellence, efficiency and effectiveness and probity in Council processes and services



RECREATIONAL NEEDS STUDY - A HEALTHIER INNER WEST

Key Findings:

A number of findings about recreation within the Inner West are highlighted by the report. These include its benefits and its changing perception and role within society generally. These have assisted in providing a foundation for the strategies and objectives of this Plan of Management and Master Plan. A summary of the key findings includes;

- Participation in recreation brings significant health and social benefits to individuals, including mental health benefits and improved development outcomes for children and young people.
- Recreation provides benefits at the community level, supporting community cohesion and community development, and public health benefits.
- A majority of Australians participate in sport or other physical activities at least 3 times a week.
- Nationally, the most popular recreation activities include walking, fitness, swimming, cycling and running, and this is reflected by local participation trends in the Inner West.
- The major change in participation in recreation is a trend to more flexible and non-organised participation.
- Children have declining access to unsupervised participation in recreation activities, with Planet Ark estimating that only 35% of Australian children play outside every day, compared to 72% a generation ago.
- People with disability have lower levels of participation in recreation and are less likely to take part as a spectator.

Community Engagement:

The study undertook extensive engagement with the community to determine both recreational participation within the inner west as well as comments and suggestions about the quality of public open space within the LGA. These findings in conjunction with community engagement carried out specifically for Henson Park form a body of information about the community's needs and desires for public open space which have informed this Plan of Management and Master Plan.

Objectives:

The report found a number of opportunities for improving recreational spaces within the LGA through a needs and gaps analysis. These opportunities were grouped into broad themes. A number of these key opportunities which relate specifically to the scope of this Plan of Management and Master Plan have been summarised in this review.

NEED	OPPORTUNITIES
Increased quality of open space to optimise use, address demand and meet higher and more diverse needs	<ul style="list-style-type: none"> • Multi-use, flexible open space that is designed to support sharing and reduce conflict between users
Well maintained public toilets, water bubblers and bins in parks.	<ul style="list-style-type: none"> • Extend the Marrickville Public Toilet Strategy recommendation that all residents and visitors be within 400m of a public toilet that is open during daylight hours throughout the LGA.
Picnic and BBQ facilities, seating and shade for informal social gatherings, as well as informal grassed passive recreation areas.	<ul style="list-style-type: none"> • Provide space for social gatherings outside of the home.
New facilities in parks including: table tennis tables; outdoor gyms including for seniors, and hard surfaces with shelter for tai chi.	<ul style="list-style-type: none"> • In particular local parks in high density areas to provide a variety of recreation opportunities for residents.
Lighting and design of parks to increase feelings of safety. Improved lighting to support evening and night time use of sporting grounds and provide recreation opportunities after work hours	<ul style="list-style-type: none"> • Lighting in parks for informal night time use eg at outdoor gyms, dog parks, running paths, large flat areas for informal sport and other sporting facilities.
Improved waste management and maintenance in parks and sporting grounds.	<ul style="list-style-type: none"> • Increased maintenance resourcing • Consider ongoing maintenance costs at the design stage of new/upgraded open space • Consultation with outdoors staff at the design stage to identify possible future maintenance issues, and • Self-cleaning BBQs.

I.0 Context Overview

REVIEW OF CORPORATE OBJECTIVES + EXISTING POLICY

Improved sporting ground playing surfaces through upgrades to drainage, turf, soil.	<ul style="list-style-type: none"> Current allocation data (Winter 2018 season) indicates that some sporting grounds are over capacity, but there is potential to increase the carrying capacity of the sporting ground through surface improvements
Improving sporting building infrastructure, amenities blocks to increase usability and support safety, and support the participation of women and people with disability in sport. Spectator infrastructure, courts surfaces, lighting, allocation and booking processes.	<ul style="list-style-type: none"> Upgrade sporting grounds throughout the LGA.
Signage and wayfinding on cycle routes. Safer shared paths, and/or separate bike/pedestrian paths.	<ul style="list-style-type: none"> Review throughout the LGA.
Cycling infrastructure including end of trip facilities and bike parking.	<ul style="list-style-type: none"> Cycling infrastructure at connections to public transport and recreation facilities.
Play spaces for older children / young people; Play opportunities for other age groups and abilities.	<ul style="list-style-type: none"> Play for older children such as basket swings, trampolines, climbing walls, monkey bars, flying foxes Innovative play spaces such as nature play, and adventure/junk play. Include inclusive play equipment in all playgrounds, rather than only in some dedicated inclusive playgrounds.
Increased access to recreation opportunities for older people.	<ul style="list-style-type: none"> Footpath improvements, bushcare programs, More affordable recreation opportunities for older people Support with transport to recreation opportunities.
Informal, flexible and social recreation opportunities that cater to a time-poor population.	<ul style="list-style-type: none"> Improved lighting on streets and in parks to enable night time use including for organised and informal activities Encourage recreation providers (e.g. sports clubs, fitness providers) to provide recreation opportunities in the evening eg social versions of sport
Inclusive recreation opportunities for people with disability including organised sport.	<ul style="list-style-type: none"> Prioritise accessibility in the upgrades of recreation facilities and parks, for example in new amenities buildings. Audit of Council's recreation facilities and parks and whether they are accessible.
Inclusive recreation opportunities for people from the LGBTQI+ community	<ul style="list-style-type: none"> Welcoming change and bathroom amenities for gender diverse people.
Inclusive recreation opportunities for people from culturally and linguistically diverse backgrounds.	<ul style="list-style-type: none"> Recreation opportunities located close to public transport and promoted in community languages Recreation programs targeting people from culturally and linguistically diverse backgrounds Recreation opportunities that reflect popular activities (eg informal sports, badminton, volleyball, table tennis, basketball, Tai Chi), and Working with sporting clubs to support inclusiveness and increased participation.
New off leash dog parks, including dog swimming and water play; Ongoing provision and maintenance of existing dog off leash areas; Managing and preventing conflicts between users of parks, particularly children and dogs.	<ul style="list-style-type: none"> Clarity in signage to enable regulation and enforcement. Design of parks and playgrounds to minimise conflict e.g. planting borders 10m from playgrounds to identify dog free areas.

DOG OFF-LEASH AREAS



I.0 Context Overview

REVIEW OF CORPORATE OBJECTIVES + EXISTING POLICY

Dog Exercise Areas within Henson Park

The use of Henson Park for dog walking is encouraged and recognised by council as creating a positive sense of community if conducted in a responsible manner. Dog walkers must ensure their dog is under effective control at all times and does not become a nuisance or impede on the enjoyment of other park users. Dog walkers must clean up and properly dispose their dog's faeces. Although the majority of dog owners are responsible, uncollected faeces in the off-leash area make the park experience less enjoyable.

Currently there are concerns about wear and tear in the dog exercise area. Degradation of the hill and its impact on the amenity of the park generally is of concern.

Signage directly within this area reminding owners of their responsibilities and of the need to watch their dogs could be beneficial. Current signage locations and areas for on and off leash dog exercise are indicated by the map adjacent.

Dog On-Leash Areas

- Dogs are permitted to be on-leash in the grandstand, tennis club and parking areas, in addition to the perimeter track around the sporting ground. Care should be taken to ensure compliance around the grandstand and parking areas.

Dog Off-Leash Areas

- Off-leash dog exercise is generally permitted on the grassed parkland areas. The only exception to this is during official matches, where dogs are required to be kept on-leash.

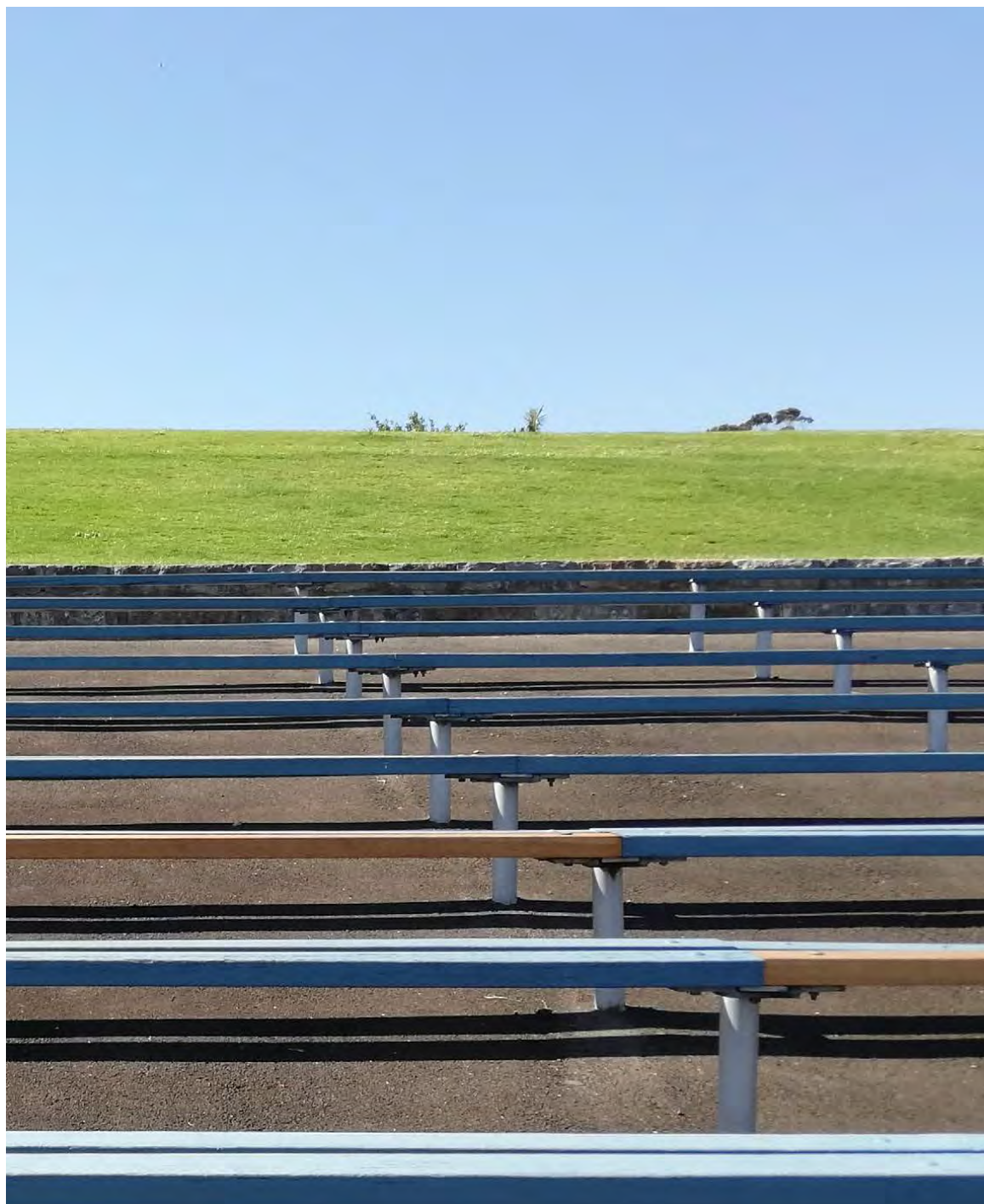
Dogs Prohibited

- Dogs are prohibited on the tennis courts and the playing surface of the sporting ground.



Looking across seats to grassy slopes beyond. Photography by Welsh + Major Architects.

2.0 Categorisation + Ownership





2.0 Categorisation + Ownership

LAND TO WHICH THIS PLAN APPLIES

The plan refers to Henson Park which is located in Marrickville. Henson Park has entries via Sydenham Road and at the termination of Centennial, Woodland and Amy Street. It consists of 14.5 acres (6 hectares), making it one of the larger parks within in the LGA.

The park sits in a pocket of lower density housing, and shares it's boundaries with residential properties and the Amy Street playground.

Henson Park is located on the site of a former brickworks, as is reflected in it's landform. The park was officially opened in 1933, after the brickpits were drained and infilled. The upper edges of one of the infilled brickpits creates a sheltered hollow around the sporting ground.

Prior to European settlement the local area was inhabited by the Cadigal and Wangal people of the Eora Nation, and was the food source and core habitat for their social gatherings. Aboriginal heritage items have been identified within the LGA.

Owner of this land

Henson Park occupies land owned and managed by the Inner West Council.

At the time of writing, Marrickville LEP 2011 applies to the land. The land zoning map clarifies that the entirety of Henson Park is zoned for 'Public Recreation'.

Lot/DP	Name & Location	Current Management & Agreements Recommendations	Ownership & Classification	Area (approximate)	Notes
Lot 423 DP 1035319	Henson Park	<p>Inner West Council</p> <p>The Marrickville & District Hardcourt Tennis Club has a hold over tenancy on a month to month basis for the tennis club and adjacent carpark</p> <p>Ausgrid and Telstra have easements over parts of Henson Park within areas to be designated as general community use. Refer to diagram on page 20 for details.</p>	<p>Council owned land</p> <p>Sportsground, and general community use</p>	58,760m ²	<p>Amy Street playground forms part of this lot, and is classified as a park. It is not included in this POM and masterplan boundary.</p> <p>The prior title reference for the tennis club and adjacent carpark was Lot 424 DP 1035319.</p> <p>A portion of the rear yard of 26 Centennial Street is located within this lot. It is unclear what/if any arrangement is in place.</p>

2.0 Categorisation + Ownership

COUNCIL LAND CATEGORISATION

Community land - Local Government Act Requirements

All of Henson Park lies on council owned land. This is zoned for public recreation and is defined as community land. Community land is generally public park land set aside for community use. Development and use of this land is subject to strict controls set out in the Act such as Community land cannot be sold, or leased or licensed for more than 30 years. In addition to these controls, the Act requires councils to have plans of management for all Community lands.

A plan of management places Community Land into categories which impact how they can be used. Community Land is still subject to zoning controls and a plan of management operates as an additional control over that piece of land.

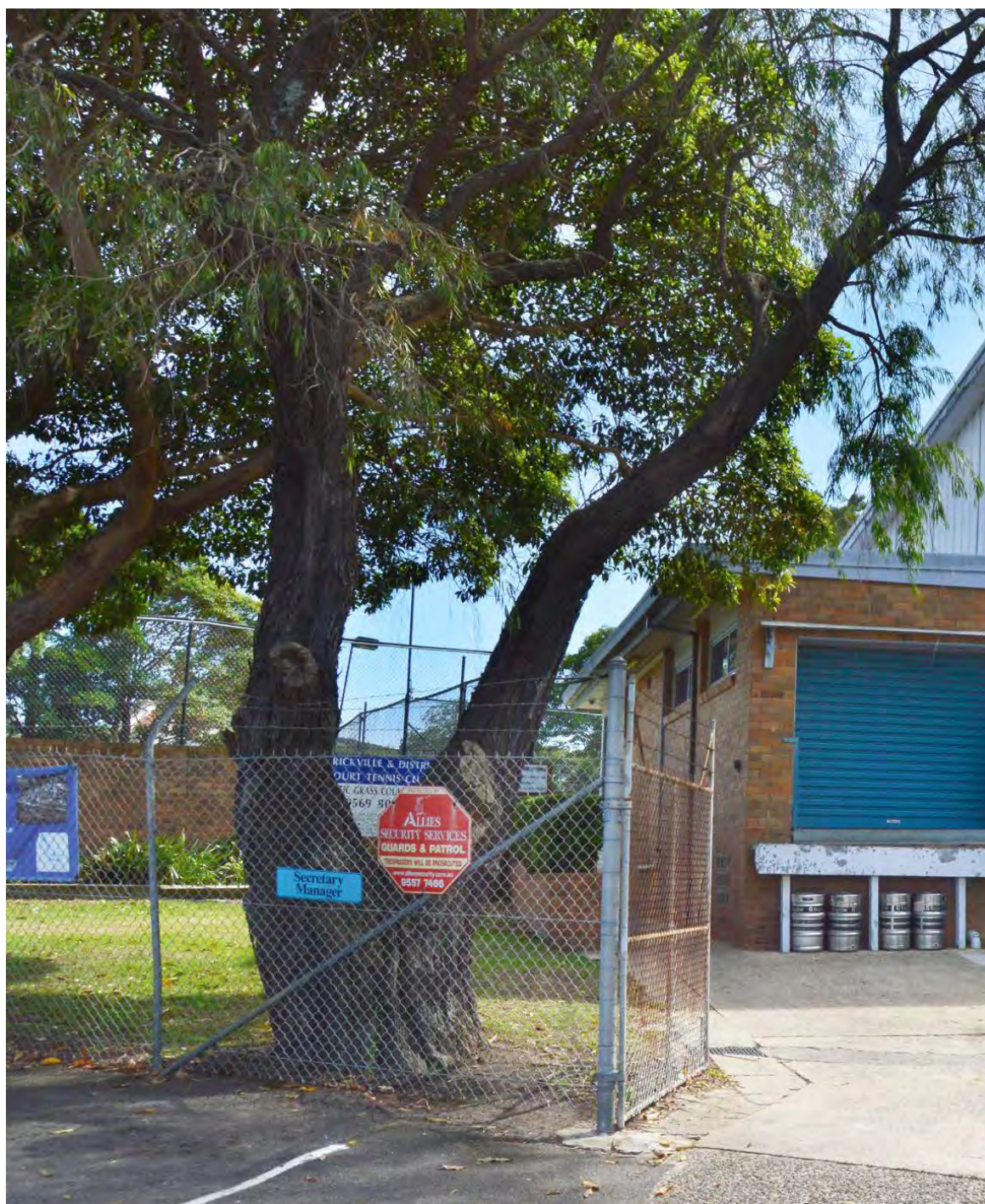
The community land within Henson Park falls into the categories listed in the table below.

Management principles

The core objectives for management of community land categorised as general community use are to promote, encourage and provide for the use of the land, and to provide facilities on the land, to meet the current and future needs of the local community and of the wider public:

- (a) in relation to public recreation and the physical, cultural, social and intellectual welfare or development of individual members of the public, and
- (b) in relation to purposes for which a lease, licence or other estate may be granted in respect of the land (other than the provision of public utilities and works associated with or ancillary to public utilities).

Category (Crown land)	Core objectives (as defined by the Local Government Act 1993)
SPORTS GROUND	The core objectives for management of community land categorised as a sportsground are— (a) to encourage, promote and facilitate recreational pursuits in the community involving organised and informal sporting activities and games, and (b) to ensure that such activities are managed having regard to any adverse impact on nearby residences.
PARK	The core objectives for management of community land categorised as a park are— (a) to encourage, promote and facilitate recreational, cultural, social and educational pastimes and activities, and (b) to provide for passive recreational activities or pastimes and for the casual playing of games, and (c) to improve the land in such a way as to promote and facilitate its use to achieve the other core objectives for its management.
GENERAL COMMUNITY USE	The core objectives for management of community land categorised as general community use are to promote, encourage and provide for the use of the land, and to provide facilities on the land, to meet the current and future needs of the local community and of the wider public— (a) in relation to public recreation and the physical, cultural, social and intellectual welfare or development of individual members of the public, and (b) in relation to purposes for which a lease, licence or other estate may be granted in respect of the land (other than the provision of public utilities and works associated with or ancillary to public utilities).



Tennis club entrance from the carpark. Photography by Welsh + Major Architects.

3.0 Leases + Licences



3.0 Leases + Licences

AUTHORISED LEASES + LICENCES

This PoM expressly authorises Inner West Council to grant leases and licences for Henson Park for the purposes and uses which are identified or consistent with those in Table 1.01 and Table 1.02 and to grant leases and licences for all or part of Henson Park consistent with the Key Objectives.

Table 1.01 Permissible Long Term Uses - up to 30 years - The maximum period for a lease or licence is 21 years if granted by Council or 30 years if granted by Council with the consent of the Minister for Local Government

Type of Arrangement Authorised	Categorisation and Facilities	Purpose for which licensing / leasing will be granted
Licence	Sports Ground / General Community Use	<ul style="list-style-type: none"> Organised sport, school and community group organised and informal sporting activities and games including tennis Recreational purposes, education, recreation including a gym and children's recreation Sporting fixtures and events including spectators Uses reasonably associated with the promotion or enhancement of sporting fixtures and events including the participating clubs, bodies and groups Uses ancillary to sporting fixtures and events including broadcasting, training, ticketing, catering (such as the sale of food and beverages including alcoholic beverages) and merchandise sales Sport training and practice including group classes and individual coaching with or without commercial fitness trainers Promotion and advertising including signage in connection with sporting activities or general community use Parking for cars, bicycles and other vehicles in connection with sporting activities or general community use Uses associated with general community transit through the area, including end-of-trip facilities and bicycle parking Uses associated with maintenance of the park and sports grounds Uses associated with dog walking and off-leash areas Uses associated with security in the park, including security of discrete areas such as the tennis club or sports grounds Community garden and/or biodiversity space, including bioswales Water storage facilities Public toilets and changing facilities Uses associated with education and appreciation of historical significance of the site and promotion of park identity
Licence or lease	Sports Ground / General Community Use	<ul style="list-style-type: none"> Ancillary uses being uses ancillary to or associated with one or more of the uses listed including construction for that use
Licence, lease or easement	Sports Ground / General Community Use	<ul style="list-style-type: none"> Allow access or encroachment by local community members in connection with fences and security
Lease	Sports Ground / General	<ul style="list-style-type: none"> Community facility, restaurant/ café / kiosk

Page 25

	Community Use	
Lease	Sports Ground / General Community Use	<ul style="list-style-type: none"> Organised sport, school and community group organised and informal sporting activities and games including tennis Recreational purposes, education, recreation including a gym Sporting fixtures and events including spectators Uses reasonably associated with the promotion or enhancement of sporting fixtures and events including the participating clubs, bodies and groups Uses ancillary to sporting fixtures and events including broadcasting, training, ticketing, catering (such as the sale of food and beverages including alcoholic beverages) and merchandise sales
Lease	General Community Use	<ul style="list-style-type: none"> Telecommunication infrastructure Electrical infrastructure Stormwater/sewer infrastructure Installation of solar panels on existing roof space

Table 1.02 Permissible Short Term Uses – licence up to 12 months

Type of Arrangement Authorised	Categorisation and Facilities	Purpose for licence
Licence	Sports Ground / Playing field	<ul style="list-style-type: none"> -Seasonal licences -Sporting fixtures and events -Uses reasonably associated with the promotion or enhancement of sporting groups, fixtures and events -School and community group recreation and education use -conducting a commercial photography session -filming including film / television broadcasting -catering -community, training or education -emergency purposes including training -commercial fitness trainers - Kiosk
Licence / hire agreement	Sports Ground / Building Tennis Courts / Community Rooms	<ul style="list-style-type: none"> -individual court hire -school and community group recreation and education use.
Licence	General Community Use/ Sports Ground	<ul style="list-style-type: none"> -Family, personal and community gatherings including use of meeting rooms, outdoor picnics and barbecues with or without catering, furniture and equipment -Media promotion and filming of events in connection with sporting activities or general community use -Community festivals, fairs, markets, auctions, outdoor cinema, public art, entertainment and similar events
Licence	Sports Ground / General Community Use	Access for essential maintenance to adjoining property walls/ structures where no alternative access is viable

3.0 Leases + Licences

LEASES + LICENCES

What are Leases and Licences?

A lease is a contract between the landowner, and another entity granting to that entity an exclusive right to occupy, use or control an area for a specified time.

A licence allows multiple non-exclusive use of an area. Short term licences and bookings may be used to allow the best overall use of an area.

Council's leasing and licensing is governed by its Land and Property Policy.

Authorisation of Leases and Licences

The Local Government Act 1993 (LG Act) requires a lease or licence of community land must be authorised by a Plan of Management (PoM). The lease or licence must be for a purpose consistent with core objectives of its categorisation and zoning of the land. In addition, leases and licences of Crown land must be consistent with the dedication or reservation.

The maximum period for a lease or licence is 21 years if granted by Council or 30 years if granted by Council with the consent of the Minister for Local Government.

Leases and licences for the use of an area of land need to be permissible under this PoM, the LG Act, the Local Government Regulations 2005, Crown Lands Management Act 2016 (CLMA), Crown Lands Management Regulations 2017, Marrickville Local Environmental Plan 2011 and any subsequent LEP adopted by Inner West Council, and pursuant to a development consent if required.

Any proposed lease or licence for more than 5 years must be by tender unless it is to a non-profit organisation.

Any proposed lease, licence other than short term or casual public notice must be given and be in accordance with section 47 of the Act.

Current Leases and Licences

- Tennis club and adjacent carpark for the purpose of Courts, shelters and clubhouse including licensed premises and car parking. Current 20 year lease expires 31 December 2021 – Marrickville and District Hardcourt Tennis Club Ltd
- Telstra telecommunications tower for the purpose of telecommunications. This is currently in hold over on a month to month basis.

Other Agreement

The former Marrickville Council, Newtown NRL, Newtown Jets and AFL NSW/ACT entered into an 8 year agreement in 2017. This agreement allows exclusive use for match play until the year 2025.

Future Development of Henson Park

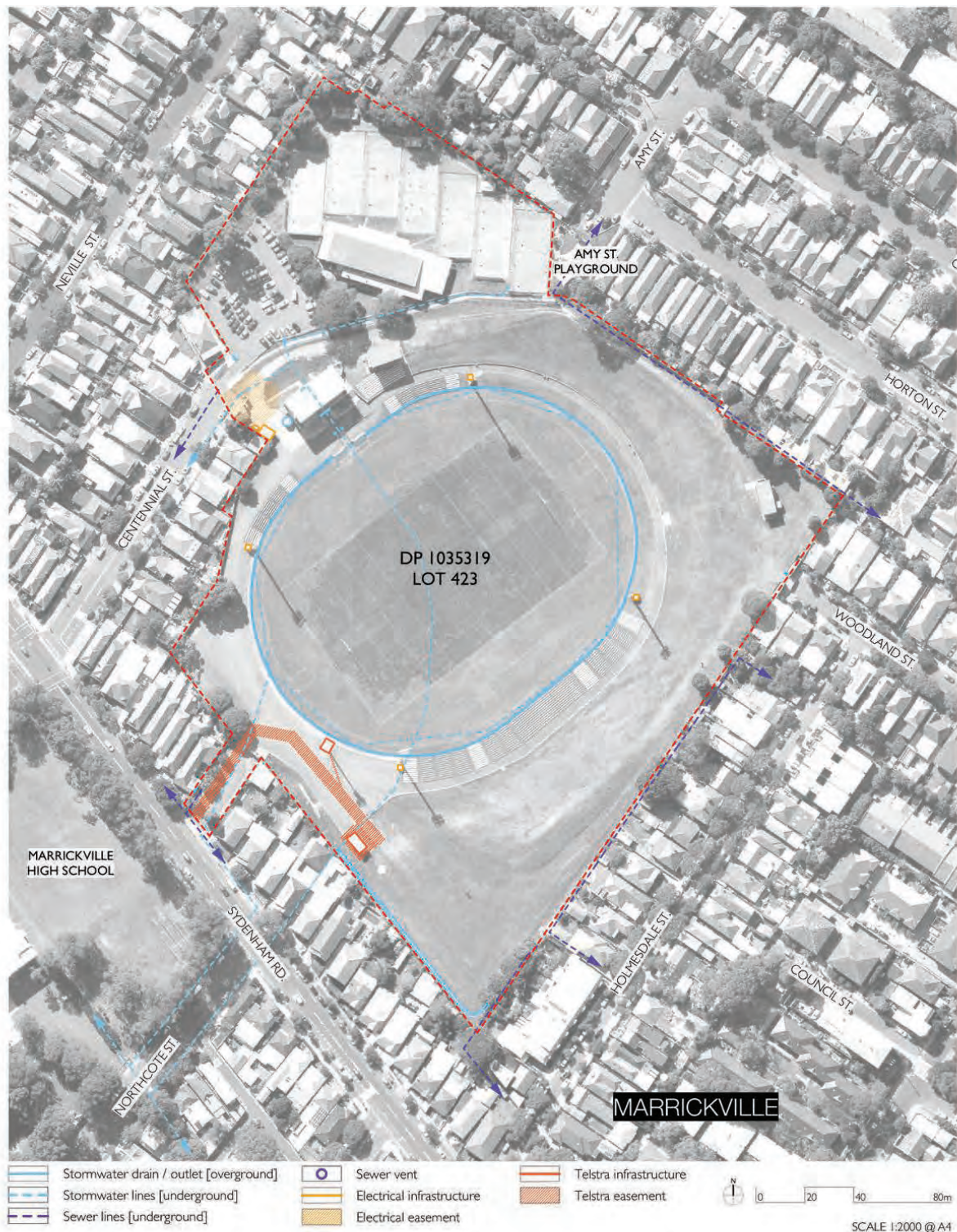
Further development of Henson Park is permitted under a lease or licence for purposes and uses which are identified or consistent with those in Table 1.01 and Table 1.02 or consistent with the Key Objectives. Further development of Henson Park is otherwise permitted for the use of Henson Park as set out in sections 5.0 Master Plan Strategies and 6.0 Master Plan and for the purpose of refurbishment of the grandstand generally in accordance with the Grandstand Proposal in the Appendices.



Holmesdale Street properties adjoining the south-eastern boundary. Photography by Welsh + Major Architects.

4.0 Statutory Conditions + Legislation





4.0 Statutory Conditions + Legislation

Zoning + Classification

Marrickville LEP : REI 'Public recreation'

Telstra infrastructure and easement

Telstra infrastructure is located to the south eastern area of the park adjacent to the Sydenham Road entry. This includes a telecommunications tower, brick services building and below ground cabling. There is an easement for cabling and access which runs from the Sydenham Road entry and through the carpark to the services building. Works within the easement would require consultation and approval by Telstra.

Electrical infrastructure and easement

Electrical infrastructure is located adjacent to the Centennial Street entry. This includes a substation and a brick switchboard building.

There is a right of way and easement for public utility installation and electricity purposes. This extends from the substation to Centennial Street. Works within the easement would require consultation and approval by Ausgrid.

Small brick services buildings are located adjacent to each sporting ground light tower. It is unclear what restrictions these assets pose.

Stormwater and sewer infrastructure

Stormwater and sewer pipes and infrastructure are located within the park. These connect through to adjacent streets and properties. Work within the vicinity of these assets may require consultation and approval by Sydney Water.

Other Relevant Legislation

- Companion Animals Act.
- Dividing Fences Act.
- Disability Discrimination Act.
- Environmental Planning and Assessment Act 1979.
- National Construction Code 2019.
- National Parks and Wildlife Act 1974
- State Environmental Planning Policy (infrastructure) 2007
- Work, Health and Safety Act.
- Biodiversity Conservation Act 2016
- Vegetation SEPP



Dogs enjoying the grassy slopes. Photography by Welsh + Major Architects.

6.0 Master Plan



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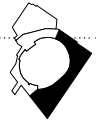
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6.0 Master Plan

MASTER PLAN OVERVIEW



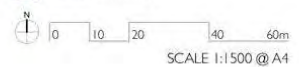
ZONE 1



LEGEND

Removed item	Playing surface	Grassy / Woody meadow planting	Water fountain
Existing structure	Natural grass	Planter	Seating
Zone for proposed structure	Biofilter planting	Shared space	Bike racks
Existing barrier	Existing understorey planting	Pedestrian area	Site contour @ approx 1m interval
New barrier	New screening planting	Roadway / car parking	Master Plan boundary
Existing security gate	Existing tree	Marked car spaces	Zone boundary
New gate	Existing tree - future canopy	Outdoor sports court / gym	
Removable bollards	New tree	Waste disposal area	

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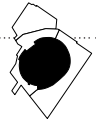


6.0 Master Plan

NOTES

- 01 New formal concrete pathway linking the tennis club, grandstand, and Centennial, Amy and Woodland Street entries. Provide low-level lighting along pathway
- 02 Passive recreation upgrades including new bench seating incorporated into pathway retaining wall in shady and sunny spots
- 03 New water fountain with dog bowl and extended hardstand area, with possible permeable paving and improved drainage.
- 04 Building upgrades to amenities and kiosk including demolition of derelict first floor, accessible facilities, installation of a new freestanding scoreboard and improvements to access, ventilation and lighting. Explore potential for installation of solar panels and skylights to the roof, and measures to reduce resource use, maintenance and costs. Consider collection of rainwater and storage in tanks beneath hardstand, or in large capacity tanks (refer item 08)
- 05 Hardstand kick wall area with perimeter landscaping and seating
- 06 Upgraded Woodland Street entry with restored gatehouse, concrete hardstand, signage, bike racks, waste disposal facilities and meeting tree with seating. The hardstand area could be incorporated into the site interpretation strategy
- 07 Passive recreation upgrades including informal platform seating and trees for shade and habitat (refer Appendix E Planting + Materials Palette for details).
- 08 Large capacity water tanks for more sustainable and efficient watering of playing surface. The tanks could be partially embedded in the grassy slopes and designed to form attractive sculptural place markers and informal platform seating.
- 09 New shade tree planting
- 10 Planting to screen boundaries, provide habitat, reducing mowing and assist with managing stormwater run-off to low lying areas (refer Appendix E Planting + Materials Palette for details)
- 11 Possible location for a future Community Garden which is subject to the formation of a community garden group which complies with Council's community garden policy framework (refer Appendix E Planting + Materials Palette for details).
- 12 Multi-purpose hardstand area for activities such as handball, basketball and bike riding practice. This provides a buffer between the grassy area which is used for off-leash dog walking and for occasional events.
- 13 Dedicated pedestrian link to grassy slopes
- 14 Boundary wall painted as part of site identity and interpretation strategy. Consider mural artwork of significant local sports people
- 15 Develop guidelines for replacing residential property fencing to achieve a more cohesive boundary
- 16 Services building painted as part of site identity and interpretation strategy
- 17 Review current off leash areas with respect degradation and overuse.
- 18 Provide additional planting with informal mulched walkways with habitat features.

ZONE 2



LEGEND

Removed item	Playing surface	Grassy / Woody meadow planting	Water fountain
Existing structure	Natural grass	Planter	Seating
Zone for proposed structure	Biofilter planting	Shared space	Bike racks
Existing barrier	Existing understorey planting	Pedestrian area	Site contour @ approx 1m interval
New barrier	New screening planting	Roadway / car parking	Master Plan boundary
Existing security gate	Existing tree	Marked car spaces	Zone boundary
New gate	Existing tree - future canopy	Outdoor sports court / gym	
Removable bollards	New tree	Waste disposal area	

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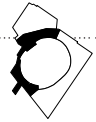
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6.0 Master Plan

NOTES

- 01 Sporting ground upgrades to improve natural playing surface, reduce maintenance and rationalise the AFL and NRL goal post switching method. Assess potential for lighting upgrades, and for summertime and school sports, increased casual use and opportunities for non-sporting community events.
- 02 Continuous perimeter circuit separated from parking areas and lit for recreational activities such as walking and running. Retain existing concrete and asphalt surfaces and replace uneven sections while still servicable. Replace concrete surface with new coloured concrete surface.
- 03 Proposed water fountain with dog bowl and hardstand area linking perimeter circuit and grassy slopes. Include dog waste bag dispenser and bin nearby.
- 04 Replace fencing with face fixed installation to maximise the width of the perimeter hardstand circuit for recreational activities. Investigate opportunities for the continuation of timber seating around the lower bowl in front of the northern hill.
- 05 Services buildings adjacent to lighting poles painted as part of site identity and interpretation strategy
- 06 Maintain existing timber spectator seating and asphalt surface beneath while still servicable. Monitor use of seating areas, consider eventual replacement with permeable paving or low planting.
- 07 Maintain existing sandstone retaining wall and stairs, repair damaged and missing sections.

ZONE 3



LEGEND

Removed item	Playing surface	Grassy / Woody meadow planting	Water fountain
Existing structure	Natural grass	Planter	Seating
Zone for proposed structure	Biofilter planting	Shared space	Bike racks
Existing barrier	Existing understorey planting	Pedestrian area	Site contour @ approx 1m interval
New barrier	New screening planting	Roadway / car parking	Master Plan boundary
Existing security gate	Existing tree	Marked car spaces	Zone boundary
New gate	Existing tree - future canopy	Outdoor sports court / gym	
Removable bollards	New tree	Waste disposal area	

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SCALE 1:1 500 @ A4

6.0 Master Plan

NOTES

- 01 Centennial Street entry restored and rationalised to reduce pedestrian and vehicle conflicts. New vehicle entry gates for servicing and game day parking. Fencing and pathway arrangements also to reviewed and upgraded where required
- 02 New vehicle entry and gates for service access and event parking. Removal of water tank adjacent to grandstand to widen vehicle access route for improved safety.
- 03 Entry area with bike storage, wayfinding and site interpretation signage. Collaborate with local historians and artists to develop a strategy for park identity and interpretation to increase awareness of the park and its history. This could incorporate the Gumbamorra Swamp and First Nations history, the rise and fall of brick making, the 'Blue Hole', and Henson Park's rich sporting history.
- 04 Waste disposal area including general waste, recycling and bag dispensers for dog waste.
- 05 Retain grandstand forecourt areas and spectator seating area adjoining kiosk. Asphalt and concrete surfaces to remain while still servicable.
- 06 Grandstand upgrades to improve the spectator experience, and provide facilities to suit all user groups. The proposed footprint of the grandstand extension is indicated in orange.
 - Provide player amenities to suit all user groups with provision of wheelchair access and facilities suitable for female players.
 - Protect historic qualities of the grandstand, in particular the concrete structure, lettering and arched openings.
 - Provide lift access to upper levels
 - Improve presentation by refurbishing the first floor grandstand seating area, reconfiguring back of house areas and service access.
 - Improve the spectator experience with a new PA system, and investigate reinstating the commentary box within the grandstand.
 - Address drainage issues to ground floor player entry.
 - Increase areas for equipment storage
 - Consider inclusion of club facilities and a gym for players
 - Include environmentally sustainable measures and design using sustainable principles
- 07 Low fencing adjoining tennis carpark, and replacement of stormwater drain with naturalised bioswale to pretreat stormwater
- 08 Replace degraded bitumen surfaces with new permeable paving hardstand area including

shaded exercise / mobility equipment area, water fountain and media filming and parking area. Planting and bollards to be introduced to limit vehicle access to grassed areas beyond. Incorporate meeting tree with seating adjacent to grandstand to break up hard surfaces and to provide a shady place to sit (refer Appendix E Planting + Materials Palette for details).
- 09 Building upgrades to amenities, kiosk and media facilities including new PA system, accessible facilities, improvements to access, ventilation and lighting. Explore potential for installation of solar panels to the roof and measures to reduce resource use, maintenance and costs.
- 10 Proposed tree planting to create an attractive shaded area alongside the pathway. (refer Appendix E Planting + Materials Palette for details).
- 11 Army Street entry upgraded. New entry gates and fencing, signage and waste disposal.
- 12 Parking area rationalised, landscaped and made safe.
 - Provide designated pedestrian routes with crossings, and formalise parking spaces and car through routes to improve pedestrian safety.
 - Introduce planting to provide shade and break up the expanse of hard surfaces. (refer Appendix E Planting + Materials Palette for details).
 - Retain existing asphalt surface while still servicable, eventually replace with permeable paving.
 - Design to enable harvesting and storage rainwater in new water tanks in Zone 1.

- Install bollards to prevent vehicle access to the grandstand area, Centennial Street entry, and flat grassed area in Zone 1. These can be removed when access is required for service vehicles and events.

- Develop a consistent strategy for events - in particular traffic management and parking. Collaborating with nearby schools could be used as a more regular strategy to extend parking capacity and disperse traffic.

13 Sydenham Road entry upgraded to create a pedestrian friendly and inviting gateway.

- New security fencing and gates to Sydenham Road

- Brick entry structure retained with gates removed, and concrete footpath widened to provide a continuous pedestrian route into the park

- Native plantings to reduce maintenance requirements while providing food and habitat for birds and wildlife. (refer Appendix E Planting + Materials Palette for details).

- Wayfinding and site interpretation signage. 'Jack Chaseling Drive' could be incorporated into the pathway and roadway surfaces as part of the site interpretation strategy.

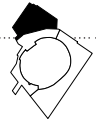
- Waste disposal facilities

14 Introduce areas of biofilter planting to screen boundaries and to assist with pretreating stormwater (refer Appendix E Planting + Materials Palette for details).

15 Develop guidelines for replacing residential property fencing to achieve a more cohesive boundary



ZONE 4



LEGEND			
	Removed item		Playing surface
	Existing structure		Natural grass
	Zone for proposed structure		Barrier planting
	Existing barrier		Existing understorey planting
	New barrier		New screening planting
	Existing security gate		Existing tree
	New gate		Existing tree - future canopy
	Removable bollards		New tree
			Grassy / Woody meadow planting
			Planter
			Shared space
			Pedestrian area
			Roadside / car parking
			Marked car spaces
			Outdoor sports court / gym
			Waste disposal area
			Water fountain
			Seating
			Bike racks
			Site contour @ approx 1m interval
			Master Plan boundary
			Zone boundary

6.0 Master Plan

NOTES

- 01 *Parking area and entry rationalised, landscaped and made safe. Retain existing asphalt surface while still servicable, eventually replace with permeable paving (refer Appendix E Planting + Materials Palette for details).*
- 02 *New landscaped, pedestrian friendly tennis club forecourt with concrete path and ramp access.*
- 03 *Landscaped area incorporating bike racks adjacent to pathway, naturalised bioswale / rain garden and planting to screen back of house areas (refer Appendix E Planting + Materials Palette for details).*
- 04 *Upgrade barriers and remove superfluous fencing to improve permeability -*
 - *New lockable security gate to car park entry to prevent after hours access*
 - *Modified security fence line and lockable service entry gate adjacent to carpark*
 - *Modified security fence line and landscaping adjacent to Amy Street entry and pathway. Duplicate fencing removed,*
 - *New lockable entry gate to tennis club, located at building line.*
 - *Remove security fencing and provide screening planting, and screened bin store to improve the appearance of the back of house areas and the connection to the rest of the park.*
- 05 *Accessibility and general upgrades to restaurant, tennis club, courts and amenities including:*
 - *Providing an accessible tennis court by removing step at entry and widening pathway and gate*
 - *Rear building entry upgrades including repaving and adjusting levels to achieve compliant gradients, and modifying door to meet accessibility requirements.*
 - *Amenities upgrades to provide compliant accessible and ambulant amenities for tennis players and visitors to the restaurant.*
 - *Replace windows along tennis court interface with stacking doors to improve indoor/ outdoor flow*
 - *Repair and repaint interior, upgrade amenities, floor surfaces and bar, replace roof.*
- 06 *Increased landscaping and greening of tennis club grounds (refer Appendix E Planting + Materials Palette for details).*
- 07 *Develop guidelines for replacing residential property fencing to achieve a more cohesive boundary*
- 08 *New deck area with landscaping*

Appendix A

Site Analysis



Park visitors enjoying the grassy slopes adjacent to the Woodland Street gates. Photography by Welsh + Major Architects.

Appendix A



HERITAGE LISTED ITEMS + CONSERVATION AREAS			
01 Henson Park Lots 423 + 424, DP 1035319 (Item no 171)	05 Corner shop (former) (Item no 92)	09 Marrickville Town Hall (former) (Item no 194) STATE SIGNIFICANT ITEM	 SCALE 1:3000 @ A4
02 Addison Road Community Centre (Item no 166)	06 Henson Park Hotel (Item no 93)	10 Brick drain (Item no 170)	
03 Corner shop + pair of terrace houses (Item no 190)	07 Marrickville Public School (Item no 172)	11 Norwood Park Estate (Conservation area C1 9)	
04 'Tunneyfall Terrace' corner shops + terrace houses (Item no 191)	08 'Lauraville' Victorian italianate style mansion (Item no 1119)		

Site Analysis

HISTORICAL ANALYSIS

Pre European Settlement

The suburb of Marrickville consists mostly of a valley that is part of the Cooks River basin. The traditional owners of the land are the Cadigal people of the Eora Nation. The Aboriginal name for the area is Bulanaming.

The site of Henson Park was nearby natural wetlands known as the Gumbramorra Swamp. It was occupied by the Cadigal and Wangal people who practised fire stick farming. The park like fields that were created attracted wallabies, possums and lizards. They also used the hard turpentine bark to create canoes.

The role of the swamp wetlands played an important part in Aboriginal life as a source of plants and animals. It supported a dense growth of thatch reed, providing an excellent habitat for a variety of birds, particularly swamp hens, moorhens, ducks, gulls and the occasional pelican. [1]

Early European Settlement

Following European settlement, Marrickville was a place where runaway convicts could disappear; the swamp was almost always impassable. As settlement continued the swamp's role in the ecological system was not fully understood or appreciated. It was subsequently drained in the 1890s to facilitate the industrialisation of the suburb.

The first land grant in the area was 100 acres to William Beckwith in 1794. Thomas Moore received 470 acres in 1799 and another 700 acres in 1803.

In these first decades after European settlement Marrickville was regarded as a good source of timber. Estate owners harvested timber for firewood and to make cobbled roads and boats. Turpentine was particularly sought after as it was extremely hard and valuable. Marrickville evolved with the subdivision of Dr Robert Wardell's estate after his murder in 1834, and the later subdivision of Thomas Chalder's 'Marick' estate in 1855. This laid down the village of Marrickville and cottages, shops, churches and civic buildings rapidly appeared. Market gardens, dairy farms and stone quarries also dotted the landscape. Parts of Marrickville remained well timbered and were still referred to as Wardell's Bush.

Marrickville was a diverse area. Along with the market gardeners, stonemasons and dairy farmers, it was also home to architects, lawyers, members of parliament and senior public servants. [1]

The rise and fall of brickmaking

The real estate boom of the 1880s encouraged the opening of many small brickworks to exploit the clays in the Cooks River catchment. Brickmaking had a lasting impact on the physical and social environment of Marrickville. Grand homes were demolished and market gardens were converted into brick pits, and estates were subdivided to provide cheap housing for brick pit workers. As brick making methods evolved Marrickville took on a semi-industrial character and became home to the largest brick making businesses in Sydney.

One of these businesses was Thomas Daley's Standsure Brickworks, established in 1886 on the site of Henson Park. The brickworks employed about 60 people until it eventually closed in 1917 as the clay diminished. [2]

The abandoned pits filled with rain and groundwater. The largest

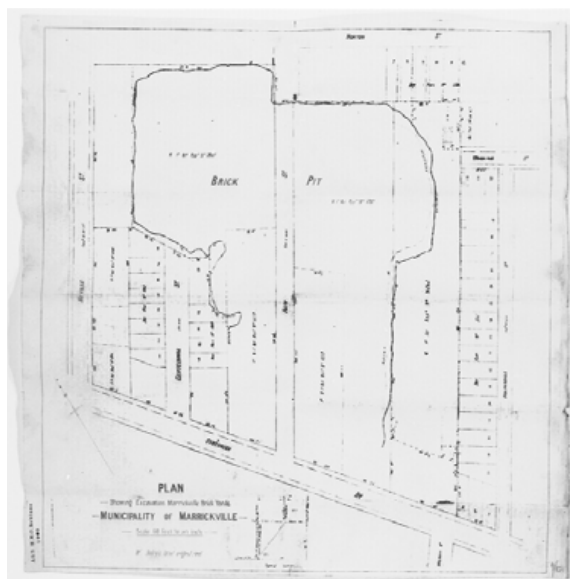


John Thompson Painting – Aboriginal people fishing; Scene along the lower Cooks River 1830. Source: State Library of NSW

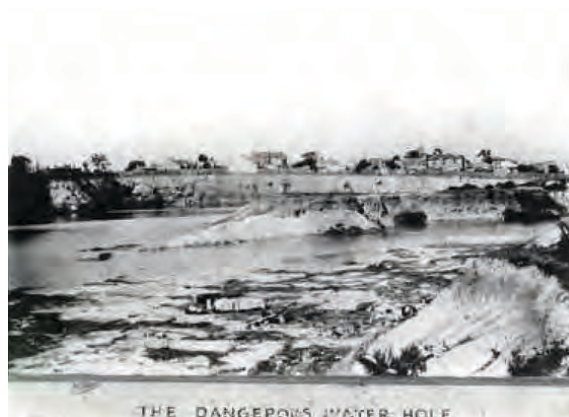


Map of Marrickville 1886-1888 Source: Atlas of the Suburbs of Sydney By Higinbotham & Robinson Contributed By City of Sydney Archives

Appendix A



Map showing the brickworks on the site of Henson Park M9/112
Source: Inner West Council Library and History



Henson Park prior to construction 1930 (Showing the abandoned brickworks)
Source: State Library of NSW



Kiln and chimney stack at Thomas Daley's brickworks 1922 (in approx location of Henson Park)
Source: Inner West Council Library and History



Marrickville Bicycle Club, Henson Park 1936 (Centennial Street entrance in the background)
Source: Inner West Council Library and History



Workers outside Thomas Daley's brickworks 1916 (in approx location of Henson Park)
Source: Inner West Council Library and History



Newtown Rugby League Football Club 1936 (Woodland Street entrance in the background)
Source: Inner West Council Library and History

Site Analysis

HISTORICAL ANALYSIS

waterhole was known as 'The Blue Hole'. It was a dangerous place, up to 24 metres deep in parts, with steeply sloping sides and the majority of the population could not swim. At least nine drowning tragedies involving young boys were recorded. [3]

Marrickville Council purchased the site in 1923 as it was a serious danger. In 1932 a grant was received to level the ground and work commenced as part of the Unemployment Relief Scheme. This was a massive undertaking. Drains were installed to remove as much water from the site as possible. Work then began to fill the site to create a level oval within the brickpit walls. [3]

Henson Park - Present

Henson Park was named after William Thomas Henson, who was Mayor of Marrickville in 1902, 1906 to 1908 and an Alderman on Marrickville Council from 1897-1917. It was officially opened on 2 September 1933 with a cricket match between a representative Marrickville Eleven team and a North Sydney District team, which included Sir Don Bradman.

Eventually the focus shifted to rugby league as the playing surface was too uneven for cricket. The park became the home ground of Newtown Jets Rugby League Club, and the first premiership game was played on 1 April 1936, when Newtown defeated University 20-0.

Apart from rugby league, the ground hosted cycling, womens vigoro - a mix of tennis and cricket, children's scooter races, and for a brief time, car racing events. Remarkably this local park was the cycling venue for the 1938 British Empire Games, and for the games closing ceremony. A new grandstand was part of the successful bid, and the King George V grandstand was engineer designed and built in haste. The games were well attended with crowds reportedly exceeding 40,000. [3]

In 1953, Council granted approval for part of the park to be used as a tennis centre and carpark. Debentures were issued to local tennis players and soon after the members laid down four loam tennis courts and constructed temporary clubhouse facilities. The current clubhouse was completed in 1961. This enabled two more courts to be built on the site of the temporary clubhouse.

Major park upgrades in the 1970's and 1980's included construction of new amenities blocks, lighting towers, and replacing the velodrome with a grass running track for school athletics carnivals. [2]

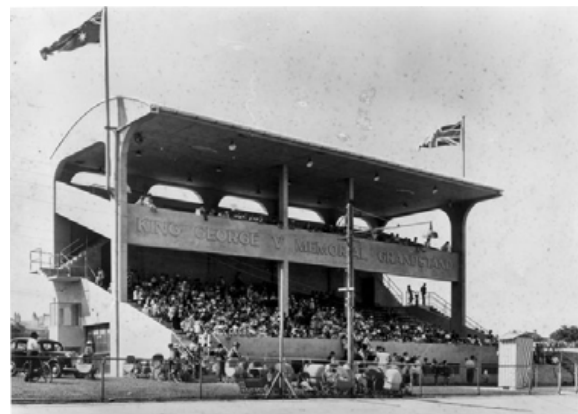
Henson Park has seen the tremendous growth, and decentralisation of industry in Marrickville, along with a population increasing in diversity. Today the park hosts NRL and AFL matches, and is a well used community recreation space. It has changed little since it was first opened and is listed on the State Heritage Register and (current) 2011 Marrickville LEP as an item of local significance.



Cycling Carnival, Henson Park 1936
Source: Inner West Council Library and History



King George V Memorial Grandstand under construction at Henson Park
Source: Inner West Council Library and History



King George V Memorial Grandstand at Henson Park (taken soon after completion in 1937)
Source: Inner West Council Library and History

[1] Chrys Meader. Dictionary of Sydney. Marrickville. 2008.
[ONLINE] [Accessed October 2019]

[2] Office of Environment and Heritage NSW. Henson Park
[ONLINE] [Accessed October 2019]

[3] Chrys Meader. From Brickpit to Henson Park Scooter Races to Empire Games Glory.
[History tour by Inner West Council Libraries at Henson Park] [19 October 2019]

Appendix A



Inner West Council area and suburbs. Recreation Needs study - A Healthier Inner West.

Site Analysis

DEMOGRAPHICS

Overview

This section outlines the current community profile of Marrickville using data from the 2016 ABS Census from Profile i.d.

Population growth

In 2016, the Estimated resident population of the Inner West was 192,030 people. The population increased by 11,729 people or 6.5% between 2011 and 2016. The growth rate of Greater Sydney during this period was 9.8%.

Marrickville has been separated into Marrickville North and Marrickville South within the analysis, due to the size of the area and different urban conditions to the north and south of the train line.

Marrickville North experienced an above average amount of growth, with its population increasing by 2003 people (8.1%).

Marrickville has the highest forecast population and growth (number of people) in the IWC, with an additional 19,430 people living in the suburb by 2036.

Open space provision

The InnerWest has 323.4ha of open space which equates to 9.2% of the total land area or 16.8m² per person. Of this, council owns 256ha, which equates to 7.3% of total land area, or 13.3m² per person.

The provision of open space in Marrickville is above average, with 22.2m² of council owned open space per person in 2016.

Appendix A



KEY

Icons show suburbs with a proportion above the LGA average or high number of:

- Babies and children (0 - 12yrs) (over 12.9% or over 1,000 people)
- Young people (12 - 24yrs) (over 13.1% or over 1,000 people)
- Older people (65yrs +) (over 12.2% or over 1,000 people)
- People with disability (over 4.5% or over 500 people)

01 Marrickville - Age + disability profile. Recreation Needs study - A Healthier Inner West.



KEY

- % speaking English at home
- % speaking a language other than English at home

>1.5 % Aboriginal and Torres Strait Islander population

Languages spoken by more than 2% of the population:

- Arabic
- Cantonese
- Greek
- Italian
- Macedonian
- Mandarin
- Nepali

- Portuguese
- Spanish
- Tagalog
- Vietnamese

*In 2016 Census, while the proportion of people speaking a language other than English at home is relatively low, the number of speakers is very high, >2,000

02 Marrickville - Cultural profile. Recreation Needs study - A Healthier Inner West.



KEY

Median weekly household income:

- \$1,500 - \$1,749
- \$1,750 - \$1,999
- \$2,000 - \$2,499
- \$2,500 - \$2,999
- > \$3,000

% of households with cars:

- Under 75%
- 75% - 80%
- 80% - 85%
- 85% - 90%
- Over 90%

Dominant dwelling type:

- Low density
- Medium density

- High density

03 Marrickville - Density, income + housing profile. Recreation Needs study - A Healthier Inner West.

Site Analysis

DEMOGRAPHICS

Age + disability profile

Marrickville has one of the highest proportions of people reporting a need for assistance in the LGA (6.5%), along with higher numbers of babies, children, young and older people.

Spaces that are inclusive of all age groups, accessible and flexible should be prioritised to cater for current and future population needs.

Cultural profile

Marrickville is culturally diverse, with a higher proportion of people who speak a language other than English at home. Greek, Vietnamese, Arabic and Portuguese languages have a high representation in the area. Park facilities, wayfinding and site interpretation strategies should take this into consideration.

Density, income + housing profile

Marrickville is characterised by low density housing, but also has one of the highest proportions of high density dwellings in the LGA. The area is forecast to have some of the largest population growth in the LGA, with 82.5 persons per hectare by 2036. This represents an increase by three quarters of the population, and places significant extra demand on open space.

Income levels are just below average, and car ownership is high. The majority of households have cars. Improved connectivity would encourage Marrickville residents to use active or public transport.

Appendix A



Site Analysis

NEIGHBOURHOOD CONTEXT

Site Overview

Henson Park is located towards the middle of the Inner West Council Area. Bounded by residential properties it is a relatively isolated haven of open space. Clear and direct links to Henson Park are lacking, partly due to its isolated location, lack of signage from nearby Sydenham and Illawarra Roads, and somewhat hidden entries.

The Woodland Street entry channels visitors from The Henson pub, local cafes, and businesses in adjacent gentrifying light industrial areas. Marrickville's concentrated strip retail, civic and business areas are accessible but are not in the immediate vicinity of Henson Park. The busy Marrickville and Illawarra Road intersection is 800m to the south, with shops continuing along Marrickville Road, and along Illawarra Road past Marrickville train station. The smaller Addison Road area is 600m to the north and is most concentrated between Victoria Street and Illawarra Road.

Major Roads

Marrickville is the largest suburb by area in the Inner West local government area. Sydenham, Illawarra, Addison and Livingstone Roads are thoroughfares through the suburb and to areas beyond. They all form routes to Henson Park, with Sydenham Road most affected by traffic congestion.

Public Transport

Henson Park is located almost in the middle of the three nearby train stations and various bus routes. This means there are many options for getting to the park via public transport, however all require a final leg of walking. This can be prohibitive for some members of the community such as parents with small children, the elderly and those with accessibility requirements. There is also no wayfinding signage to indicate the direction of Henson Park from the key public transport stops.

It is approximately a 15 minute walk from the park to the closest train station Marrickville Station.

The closest bus stops are Addison Road at Agar Street (Route 428), Victoria Road at Chapel Street (Route M30), and Marrickville Park at Livingstone Road (Route 412, all approximately 8 mins walk to park entrances.

Train routes include: Sydenham Station, with services along the T2, T3, T4, T8 and South coast lines; Marrickville Station, with services along the T3 line; Stanmore Station, with services along the T2 line

Bus routes include: 428, with stops from Canterbury to City Martin Place; 423/L23 with stops from Kingsgrove to City Martin Place; 426 with stops from Dulwich Hill to City Martin Place; M30 with stops from Sydenham to Taronga Zoo; 425 with stops from Tempe to Dulwich Hill; 418 with stops from Kingsford to Burwood; 412 with stops from Campsie to City Martin Place

Cycle Routes

There have been efforts to establish and improve local cycle networks as indicated in the "2007 Marrickville Bicycle Strategy" and "Staying Active Map", prepared by the former Marrickville Council. Although

the routes are used, they generally provide poor levels of amenity and cyclist safety.

The Centennial Street to Amy Street pathway through Henson Park connects to on-road bicycle routes via Illawarra Road to the east, Park Road to Newington Road in the north, and Petersham Road in the south. None of these connecting routes have designated cycle lanes, and the roads are constantly busy, narrow and sloping in areas. Impatient drivers overtake cyclists, which is a source of conflict and likely contributes to cyclists being discouraged from using the network. The pathway through Henson Park has no signage to indicate it is a shared route, during busy times this would be difficult to negotiate with pedestrians and dogs.

There are no dedicated parking or lockup points within Henson Park for visitors arriving on a bicycle.

Local Parklands, Schools and Community Spaces

Henson Park is one of the larger parks in the Inner West Council area. There are a number of local parklands, community spaces and schools nearby that also contribute to the overall network of open spaces and facilities.

Amy Street Playground adjoins Henson Park, and forms its northern entry point. The playground contains a landscaped play area which is fenced, shaded and has some seating.

Marrickville Park is a large district park located 600m to the east. It contains a cricket field and nets, public amenities, the Marrickville District Lawn Tennis Club, the Marrickville Croquet Club, a large landscaped area, playground, outdoor gym and multipurpose hardcourt for tennis, basketball and netball. There are also dog on and off leash exercise areas. The off-leash dog area is unfenced and adjoins busy Livingstone Road, safety concerns would likely deter many dog owners.

Jarvie Park is a local park located 250m to the south, adjoining Marrickville High School and the Marrickville Youth Resource Centre. It contains a large landscaped area with seating, shaded playground, outdoor gym and basketball hardcourt.

Wicks Park is a local park located 750m to the south-west at the busy intersection of Victoria and Illawarra Roads. It contains the Wicks Park Tennis Centre, four tennis courts, public amenities, picnic tables, barbecues, a playground and a flat grassed area which is popular for tai chi.

The Addison Road Community Centre is located 500m to the north. It contains council's community nursery, a hall for community events, spaces for community cultural and sporting organisations, a preschool and a large grassed area. On Sundays it hosts a local market which is well attended.

Marrickville High School, Wilkins Primary School and Marrickville Primary School are within close proximity - with Marrickville Highschool just across the road from Henson Park. All contain parking areas, grassed sports fields, and hardcourts for various activities.





Site Analysis

CONDITION OF LAND + STRUCTURE

	Use of land or structure (on adoption of the PoM)	Condition of the land or structure (on adoption of the PoM)	Future Condition (targeted following adoption of the PoM)
01	Woodland Street gates	Poor	Restore + maintain
02	Public amenities, kiosk + scoreboard building	Poor	Upgrade or Replace
03	Public recreation	Fair	Upgrade + maintain
04	Playing field	Fair	Upgrade + maintain
05	Spectator seating	Fair	Maintain
06	Amy Street gates	Poor	Replace
07	Public amenities, kiosk, scorekeeping, media + club facilities building	Poor	Upgrade + maintain
08	Grandstand building	Poor	Upgrade + maintain
09	Centennial Street entry + Charlie Meader Memorial Gates	Poor	Restore + maintain gates, upgrade entry
10	Storage building	Poor	Restore + maintain
11	Car park	Fair	Upgrade
12	Sydenham Road entry + gates	Fair	Upgrade + maintain
13	Car park	Poor	Upgrade
14	Tennis club building	Fair	Upgrade + maintain
15	Tennis courts	Fair	Maintain
16	Tennis club grounds including amenities and shade structures	Fair	Upgrade + maintain

Appendix A



Site Analysis

ZONE IDENTIFICATION

Henson Park has been separated into four zones for the purpose of clarifying a detailed site analysis. The zones have been selected based on an assessment of the character and use of different areas within the park, while taking into account real and perceived boundaries. The borders of the zones should be treated as blurred rather than absolute. In the following analysis they are represented with dotted lines for graphic clarity.

Zone 1 - PARKLAND *Council Land*

Zone 1 extends along the north and south eastern edges of the site, and is bounded by residential properties. It is characterised by sloped terrain which forms a grassed amphitheatre around the playing field, and is a remnant of the site's former use as a brickpit. The zone is very well used by the community and is popular for off-leash dog exercise, picnics and informal spectator seating.

It contains pedestrian entry gates at the end of Woodland Street, a two storey brick amenities and scoreboard building. The adjacent water fountain is a hub of activity for thirsty dogs and human visitors. The terrain slopes down to the south eastern corner forming a low secluded and sheltered area.



Zone 1 - parkland + Woodland Street entry beyond

Zone 2 - PLAYING FIELD *Council Land*

Zone 2 is the low point of the site and contains the playing field, perimeter fencing and spectator seating. The playing field is predominantly used for Rugby League and AFL training and weekend matches. Although open to the public, the oval is only occasionally used for social matches and practice.

The former cycling track surrounds the field and is popular for running; this is separated from the parkland areas by low sandstone retaining walls.



Zone 2 - playing field

Zone 3 - GRANDSTAND PRECINCT + PARKING *Council Land*

Zone 3 contains the Sydenham Road, Centennial Street and Amy Street playground entries, carparking area, grandstand and adjacent 3 storey amenities building. Also included in this zone is a separate path which runs between the tennis club and fenced park area. During major sporting matches Zone 3 is well used. At other times it is mostly vacant, with the exception of parking areas and entries. Hard surfaces, tall buildings and poorly presenting service areas characterise this zone. Adjacent grassed areas and perimeter planting provide some relief.



Zone 3 - grandstand

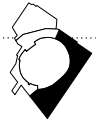
Zone 4 - TENNIS CLUB PRECINCT *Council Land*

Zone 4 is located in the northwestern corner of the site and contains the tennis club and associated parking area. Facilities include the clubhouse building with bar and restaurant, amenities, 7 tennis courts and outdoor shelters. Perimeter fencing and service areas physically isolate this precinct from the rest of the park. Despite this isolation, the club is well used by competitive and social tennis players, and the restaurant is popular especially for weekend functions.



Zone 4 - tennis courts

Appendix A



Site Analysis

ZONE 1

Overview

Zone 1 extends along the north and south eastern edges of the site, and is bounded by residential properties. It is characterised by sloped terrain which forms a grassed amphitheatre around the playing field, and is a remnant of the site's former use as a brickpit. The zone is very well used by the community and is popular for off-leash dog exercise, picnics and informal spectator seating.

It contains pedestrian entry gates at the end of Woodland Street, a two storey brick amenities and scoreboard building. The adjacent water fountain is a hub of activity for thirsty dogs and human visitors. The terrain slopes down to the south eastern corner forming a low secluded and sheltered area.

Character

Zone 1 is the informal hub of the site and a place where people meet. It is well frequented at all times, with casual spectators, picnics, people exercising and walking their dogs. The grassy slopes provide a great vantage point for watching matches and a social space for enjoying the park. Wind and sun exposure can be an issue, perimeter planting, sheltered and low lying areas offer some relief.

Signage

There is no signage along nearby Illawarra Road to direct visitors to the entry gates at the end of Woodland Street. The gates with 'Henson Park' lettering above signify the entry to the park at the end of Woodland Street. Within the park there is no cohesive signage or information regarding future events, sporting use, opening and closing times or interpretation. Former Marrickville Council 'Pets in Parks' signage is located at the Woodland, Centennial and Amy Street entries - this delineates dog on/off leash areas and associated rules.

Built structures

The Woodland Street entry contains the historic brick gateway building with metal gates, which was rebuilt shortly after 1936. This is a major pedestrian entry to the site, and links to the Henson Hotel nearby. It was funded by the Henson Hotel, and designed by the same architect. The structure is in good condition, with the exception of some missing decorative bricks to the top. Blue and white shuttered openings, now locked, were previously used for ticketing. Fading 'ladies' paintwork and a rusting sewer pipe hint that the female amenities were previously located in this structure too. Access to this area is blocked off with plywood sheeting.

There is a dilapidated two storey red brick building in the north eastern corner of the site. The building is angled to face the playing field which creates a somewhat wind-sheltered dead space behind. The ground floor contains a small kiosk which is used occasionally for larger sporting events. Separate male and female amenities are located on either side of the kiosk. These were upgraded in 2011/2012 and do not contain any ambulant or accessible facilities. Although otherwise functional the toilets are outdated and very dark

inside which makes them difficult to use.

The scoreboard on the second floor is controlled via the amenities/media building in Zone 3. The second floor is no longer used for this purpose as it contains asbestos and is unsafe.

To the south of this zone there is a boxy, single storey red brick building which contains the plant equipment for the Telstra tower.

Lighting

The amenities building has external and internal light fittings which are generally turned off. Visible wiring indicates there was once a light on the Woodland Street side of the entry gates which has been removed.

When the playing field is lit for nighttime training sessions, light spills over and illuminates the parkland. Most evenings, and all through summer the lights are turned off and the park is unlit.

This limits informal recreational use of park in the evening, and contributes to a perception that the park is not safe at night time.

Facilities

The amenities building with kiosk is described under built structures. Adjacent to this is a hardstand area with water fountain which is well used by thirsty dogs and human visitors. Inadequate drainage and high foot traffic has created muddy areas around the fountain.

Occasionally loose furniture is placed around the parkland by residents to compensate for the lack of fixed seating in shady areas. There is a single bench seat which despite its proximity to the amenities, is a popular spot for visitors to sit. There is greater desire for furniture here than available facilities.

Loose garbage bins and dog waste bag dispensers are located on either side of the Woodland Street gates.

There are no bike racks for visitors arriving via bicycle.

Fences + enclosure

The northern boundary is defined by a substantial masonry fence which creates a hard, yet attractive edge.

To the east and south, residential fences of timber palings, metal sheeting and mesh form the park boundary. Some fences are in very poor condition and the lack of consistency in materials gives a higgledy piggledy appearance. Wire mesh fences offer little privacy to neighbouring residents, however they are beneficial in terms of providing passive surveillance of the park.

The combined effect of these boundary conditions is that the park feels like an isolated pocket in suburbia.



Facilities



Access points + existing pathways



Vehicular access roads + car parks



Fence + enclosure



Lighting



Tree cover



Sports + recreation grounds



Contours (approximate)



Services

Existing structure	Service access route	Sportsground	Stormwater	High fence	Canteen
Existing handstanding	Formal foot path	Lawn	Telstra	Medium fence	Bench
Car park	Informal foot path	Playground	Electrical	Low fence/ bollards	Toilets
Road	Site contour line	Lighting	Services [unknown]	Security gate	Water fountain

Site Analysis

ZONE 1

Access points + existing pathways

The Woodland Street entry has gravel and random loose pavers which creates a poor sense of arrival. Immediately adjacent there are no formal paths, only desire paths around the park via the amenities building and down to the loop track around the playing field. These pathways are evident from the worn away turf and muddy areas.

Along the southern boundary, there is a concrete stormwater gully and pit.

Some properties on Horton and Holmesdale Streets have sewer lines located within the site, adjacent to the boundary.

Vehicular access roads + car parks

Woodland Street has limited street parking. The bollards at the Woodland Street entry are removable to allow service vehicle access. The entry gates restrict the height of vehicles. Service vehicles generally access the site via the Sydenham Road entry, and the service entry from Centennial Street in Zone 3, where heights are unrestricted.

There is a gate adjoining the carpark in Zone 3 which allows service vehicle access from the south. During major events this is opened to permit parking on the adjacent flat, low lying grassy area. A fig tree has recently been planted in the centre of this zone, temporary fencing during events will help to prevent damage to the tree and its root system.

Sports + recreation grounds

Grassy areas are popular for informal recreation, most notably off-leash dog exercise throughout the day. These areas are also used for picnics and for casual spectator seating during sporting matches. Uncollected litter, dog faeces, urine and muddy areas reduce enjoyment of this area.

Ground cover + tree cover

The park lacks shade, with the exception of mature tree planting. This is limited to the perimeter so that views to the playing field are maintained. Established trees include conifers, jacarandas, native brush boxes and a silky oak which provide some habitat for birds and possums.

Recently planted trees will provide additional shade once established. These include Australian teak trees around the perimeter, and a fig in the middle of the low lying area to the south-east.

In high use areas the turf is worn away. Fencing-off affected areas and returfing has improved conditions in the past.

Residents have planted their own gardens and landscaped entries along the south-eastern boundaries. Species are mostly exotic including olive and banana trees, along with cliveas, ribbon grass and geraniums.

Services

There is a building described in built structures, which contains the plant equipment for the Telstra tower in Zone 2.





01



02



03



04



05



06



07



08



09



10



11



12

01. View from Woodland Street towards gates / 02. Signage and ground treatment at Woodland Street entry / 03. View towards Woodland Street gates / 04. Amenities building / 05. Water fountain adjacent hardstand and muddy areas / 06. Brick boundary wall with Henson Park lettering / 07. Informal path towards Amy Street entry / 08. Services block for Telstra tower / 09. Stormwater gully along south western boundary / 10. Low lying area to south / 11. Residential boundary fencing / 12. Informal path towards Woodland Street entry

Site Analysis

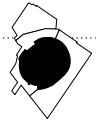
ZONE 1

Based on the Analysis set out over the previous pages, the following opportunities present themselves within Zone 1.

There are opportunities to:

- Provide facilities and furniture to support a greater range of activities in the park
- Enable morning and evening use by providing lighting and leaving gates unlocked.
- Increase planting around the perimeter to provide shade and habitat
- Improve disposal of rubbish and dog waste with more bins in more locations, and sorted waste to reduce the amount of landfill.
- Repair the Woodland Street gates, and reinstate the painted Henson Park lettering to celebrate the park's heritage charm.
- Demolish the dilapidated second storey of the public amenities building, and provide a new scoreboard with improved visibility. Reconfigure the amenities below to include more natural light, baby change and accessible facilities, and updated kiosk.
- Provide dedicated pathways to reduce muddy areas and improve the pedestrian experience.
- Develop a cohesive strategy for replacement of deteriorating boundary fencing.
- Encourage people to visit the park by bike
- Increase awareness of the park, what it has to offer, and when it is in use for sporting and other events
- Incorporate naturalised bioswales to filter stormwater in low-lying areas.

Appendix A



Site Analysis

ZONE 2

Overview

Zone 2 is the low point of the site and contains the playing field, perimeter fencing and spectator seating. The playing field is predominantly used for Rugby League and AFL training and weekend matches. Although open to the public, the oval is only occasionally used for social matches and practice.

The former cycling track surrounds the field and is popular for running; this is separated from the parkland areas by low sandstone retaining walls.

Character

Zone 2 is characterised by the playing field located at the park's centre. During sports matches it is the focus of activity; at other times it is almost deserted with the occasional visitor kicking a ball on the field or jogging around the perimeter track.

Although used infrequently, the timber seating instills some character with blue and white paint for the NRL home team, the Newtown Jets.

Signage

Various signage here notifies visitors that dogs are not permitted on the playing field under any circumstances.

There are no signs indicating who owns and runs the playing fields, which clubs use them, when matches are scheduled, who can use them and if they can be booked.

Temporary signage is used to indicate when the field is closed.

Lighting

Four lighting towers illuminate the field, these were installed in 1976 and turned on in 1980 as part of the park upgrades. Each tower has an adjacent red brick service building.

The amount of light provided is not sufficient for broadcasting matches, however matches are typically played during daytime hours. The lighting is turned on only for evening training sessions, and not for general use of the park. When in use, it illuminates much of the park.

In 2016, the lighting was upgraded to reduce spill to neighbouring residences, and to allow adjustment of the lighting level to suit different sporting usages.

Facilities

There are bays of fixed timber benches around the perimeter of the playing field. These were installed in 1976 in place of the cycling track. The seats are used by some spectators during sporting matches, although many opt for the grassy slopes in Zone 1, which have less hard surfaces and more space to recline. The timber benches are seldom used at other times.

Loose garbage bins are located around the perimeter loop track.

Fences + enclosure

There is a metal mesh fence around the playing field, which although unattractive is in reasonable condition. This was installed in 1976, after removal of the cycling track and perimeter chain wire fencing.

Low sandstone retaining walls separate the loop track from the grassy slopes of Zone 1. These provide a popular spot to sit and pause. The walls are generally in good condition, however adjacent to the car park some stone is missing and needs to be replaced.

Access points + existing pathways

The loop track around the playing field provides access to spectator seating, and is popular for running. It is accessed via the carpark and grandstand area in Zone 3, and by sets of stairs down from the grassy slopes of Zone 1.

Players access the field via gates directly adjacent to the grandstand. There is another gate adjacent to the parking area.

Vehicular access roads + car parks

Only service vehicles are permitted in this zone. Service access to the playing field is via gates adjacent to the parking area. There is a gate off the loop track which allows vehicles to access the amenities building in Zone 1. Routes around the perimeter of the park avoid the incline up to the amenities building and are used more frequently.

Sports + recreation grounds

The turf playing field is used throughout winter for semi professional NRL and AFL matches. It is home ground to the Newtown Jets NRL club, and Sydney University AFL club - which is a feeder club to the Sydney Swans.

Unlike the majority of IWC playing fields, Henson Park is open seven days a week. Despite constant use through winter, the turf field is in reasonable condition with the exception of field entry and player seating area. Here natural turf is unable to grow due to constant use and poor drainage, and it has been replaced with astroturf. Immediately adjacent areas are muddy and bare.

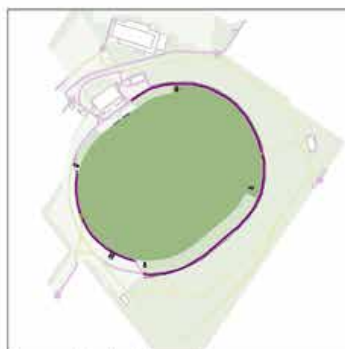
Council workers are employed to maintain the line markings and playing surface. This requires regular mowing, watering, patching and at times of bare areas. The field is not used for organised sport throughout summer. Nearby schools use the field for sports events.

The amenity of the field is compromised by sinking and subsidence of fill beneath the playing surface. Switching between AFL and NRL goal posts also proves a constant challenge.

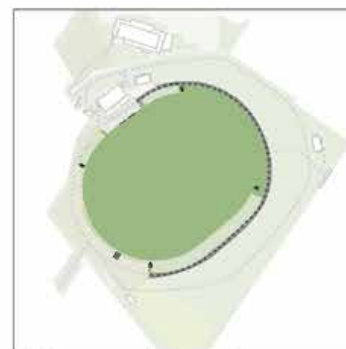
When not in use, the AFL goal posts are stored in a purpose-made cage which runs along the south-eastern edge of the playing field.



Facilities



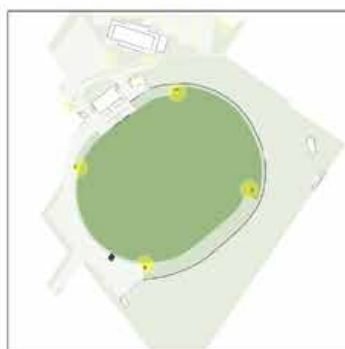
Access points + existing pathways



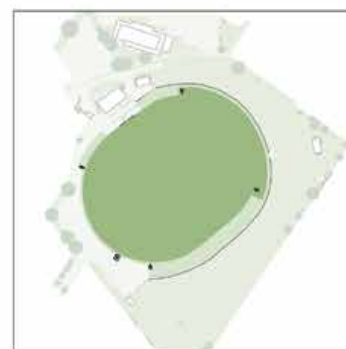
Vehicular access roads + car parks



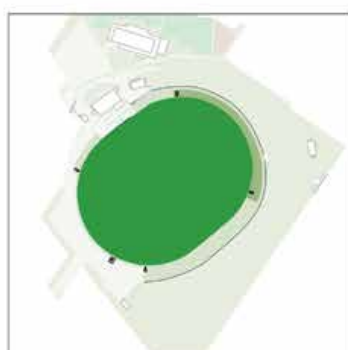
Fence + enclosure



Lighting



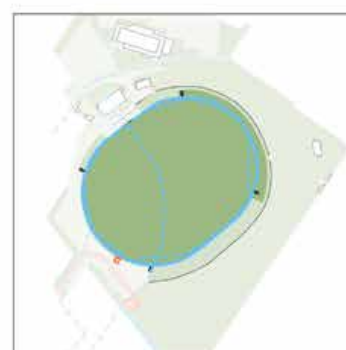
Tree cover



Sports + recreation grounds



Contours (approximate)



Services

Existing structure	Service access route	Sportsground	Stormwater	High fence	Canteen
Existing hardstanding	Formal foot path	Lawn	Telstra	Medium fence	Bench
Car park	Informal foot path	Playground	Electrical	Low fence/ bollards	Toilets
Road	Site contour line	Lighting	Services [unknown]	Security gate	Water fountain

Site Analysis

ZONE 2

Ground cover + tree cover

The playing field surface is predominantly natural turf and is described in sports + recreation grounds. When not in use for sports matches it is a popular spot for birds to feed on insects.

There are no trees in this zone, only hard surfaces and natural turf.

Services

There is an imposing Telstra tower on a concrete plinth to the south east. This was built in 1996 and has easements for access and cabling from the Sydenham Road entry, connecting to the tower and through to the services building located in zone 1.

The four lighting towers placed around the perimeter of the playing field and their services structures are described under lighting.

A concrete drainage channel runs around the perimeter of the field between the playing surface and perimeter fencing. A stormwater pipe is located beneath the playing field. In previous times leakages lead to the formation of sinkholes. This has been addressed, however there is still water sitting beneath the playing field fill.



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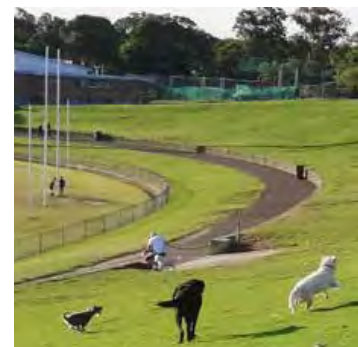
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01. Timber benches on bitumen hardstand / 02. View across playing field / 03. Lighting tower pole and adjacent services building / 04. Telstra tower / 05. Perimeter drainage gully and lighting conduit to edge of playing field / 06. Astroturf surface adjacent to field entry and player seating / 07. Goal post storage / 08. Perimeter loop track and chainwire fencing / 09. Perimeter loop track and retaining walls adjoining zone 1 / 10. Damaged sandstone retaining wall / 11. Southern playing field entry signage / 12. View across field from playing field entry

Site Analysis

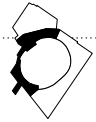
ZONE 2

Based on the Analysis set out over the previous pages, the following opportunities present themselves within Zone 2.

There are opportunities to:

- Assess and improve the sustainability of the playing field, its associated infrastructure and maintenance regime.
- Improve the condition of the playing surface and explore the potential for increased use for summertime sports, school sports, casual and non-sporting community events
- Establish a goalpost changeover method that is efficient and minimises damage to the playing surface.
- Update signage and fencing to improve the presentation of the playing field
- Develop a continuous perimeter circuit with appropriate lighting for recreational use.

Appendix A



Site Analysis

ZONE 3

Overview

Zone 3 contains the Sydenham Road, Centennial Street and Amy Street playground entries, carparking area, grandstand and adjacent 3 storey amenities building. Also included in this zone is a separate path which runs between the tennis club and fenced park area. During major sporting matches Zone 3 is well used. At other times it is mostly vacant, with the exception of parking areas and entries. Hard surfaces, tall buildings and poorly presenting service areas characterise this zone. Adjacent grassed areas and perimeter planting provide some relief.

Character

Zone 3 contains the grandstand area, car parking and three of the park entries. It is dominated by hard surfaces, tall structures and poor amenity. The grandstand building acts as a visual anchor point, and gives the park identity as a place for watching sports matches.

Usage fluctuates heavily, with thousands of cheering spectators during matches to only a handful of visitors at other times.

Signage

Signage is old, inconsistent, and at times illegible.

As with Zones 1 + 2 there are no signs indicating who owns and runs the playing fields, which clubs use them, when matches are scheduled, who can use them and if they can be booked.

There is no signage along nearby roads to direct visitors to the entry gates. Within the park there is no cohesive signage or information regarding future events, sporting use, opening and closing times or interpretation.

Signage dispersed around the car parking area is out of date and almost illegible. It warns visitors of penalties for not parking in marked spaces, and for parking on the grass.

Former Marrickville Council 'Pets in Parks' signage is located at the Woodland, Centennial and Amy Street entries - this delineates dog on/off leash areas and associated rules.

There is some interpretative signage in this zone. The Charlie Meader memorial gates have a plaque commemorating their namesake, Charlie Meader who was the former groundskeeper and longest serving Marrickville council employee. An adjacent plaque provides some details of the history of Henson Park - it's former use for brickmaking, its demise and transformation into Henson Park.

The grandstand building has a plaque noting the history of the Newtown Jets Club and its association with Henson Park. Immediately above the player entry there is a plaque with details of the opening of the grandstand and those involved. Unfortunately the plaque is located so high up it is very difficult to read.

Although the entry from Sydenham Road is referred to as Jack Chaseling Drive there is no signage indicating this. There is no acknowledgement of the first nations history of the site or description of its attributes prior to European settlement.

Built structures

The Centennial Street entry contains an attractive brick structure with ticket windows and entry gates. These were named the "Charlie Meader Memorial Gates" in 2001 in memory of Charlie Meader, the former Henson park caretaker/groundskeeper and longest serving Marrickville Council employee. Adjoining the gates is a weatherboard structure, and a nearby boxy brick services building with concrete roof. The weatherboard structure is the oldest structure on the site, and was a former ticket booth inherited from the Harold Park Raceway.

The Grandstand building is a concrete and steel structure which was built for the empire games in 1938, and was officially opened in 1937. The building was engineer designed, and is the only remaining structure of its kind and era in Sydney.

The grandstand contains two storeys of seating to accommodate approximately 1,000 spectators. The top storey is accessed via a staircase on the north eastern side. In the 1980's this was glazed in and named the 'jet set lounge' with carpeted floors and fixed plastic seating to offer a premium experience. This fitout is in poor condition, as is the adjacent former commentators room.

The ground floor contains player facilities which are accessed directly via a ramp from the playing field. The entry has drainage issues associated with its location at the bottom of a ramp. Facilities include change rooms, showers and toilets along with a small amount of storage for general park equipment. Player facilities are mirrored on each side of the building to accommodate home and away sides. The facilities are configured for male players, and are in poor condition, the plumbing is reported to require servicing almost every game weekend.

As part of 2011/2012 upgrades the grandstand forecourt was resurfaced to provide ramp access, asbestos roofing was replaced, and the building was waterproofed and repainted. Asbestos is likely to be present in the interior of the building.

The north western elevation is the back of house area with visible services and entries. The area presents very poorly and is visible from the Centennial Street entry, the tennis club and along informal pedestrian routes around the park perimeter.

A boxy three storey brick amenities building is located to the north east of the grandstand. Built as part of the 1976 upgrades, this contains a kiosk and public male and female amenities on the ground floor. The amenities have had minor upgrades - as with the northeastern amenities block these do not contain any ambulant or accessible facilities, are outdated and very dark inside.

Levels above are accessed by an external staircase and include spaces for commentators, score keeping and controls for the digital scoreboard.

Lighting

The grandstand and amenities building have external and internal light fittings which are generally turned off.





Facilities



Access points + existing pathways



Vehicular access roads + car parks



Fence + enclosure



Lighting



Tree cover



Sports + recreation grounds



Contours (approximate)



Services

Existing structure	Service access route	Sportsground	Stormwater	High fence	Canteen
Existing handstanding	Formal foot path	Lawn	Telstra	Medium fence	Bench
Car park	Informal foot path	Playground	Electrical	Low fence/ bollards	Toilets
Road	Site contour line	Lighting	Services [unknown]	Security gate	Water fountain

Site Analysis

ZONE 3

A light mounted on the Centennial Street side of the Charlie Meader Memorial Gates provides some illumination to this entry.

When the playing field is lit for nighttime training sessions, light spills over into this zone. Most of the time the lights are turned off and the park is unlit. The lack of lighting around the grandstand area means it is avoided at night time as there are lots of dark corners in seating and back of house areas that feel unsafe.

There is a single lamp post along the path which runs between the park and tennis club from Amy Street to Centennial Street. High fencing on both sides, and the lack of lighting within the park makes this path feel isolated and treacherous at nighttime.

Facilities

The grandstand contains seating and player facilities and is described in built structures, along with the amenities building with kiosk and media facilities

There is timber bench spectator seating adjacent to these buildings. With the exception of game days this is typically unoccupied.

To the south east of the carpark there is an old style water fountain which is well used.

Fences + enclosure

Residential fences form the park boundary to the south and west. These look untidy as there is so much variation in their age, condition, colour and materials.

There is high chain and barbed wire fencing to both sides of the path between the park and tennis club. This path runs from the Amy Street entry through to Centennial Street. The fencing isolates the path from the rest of the park and gives a hostile impression.

The area between the playing field and the grandstand has low brick retaining walls to address changes in levels. There is also a cage around the grandstand entry to protect players en route to the field and player facilities

Bollards are spaced along the edge of the track to the north east of the amenities. These restrict vehicles from driving on the lower grassy areas.

The playing field fencing is described in zone 2.

Access points + existing pathways

The Amy Street entry is accessed via the playground located at the cul-de-sac end of Amy Street. This entry is known and used mostly by local residents, there is no signage on Amy Street to direct visitors to Henson Park. Visitors enter the park via a high security gate and concrete path. From here they can walk to the grandstand precinct, or to the amenities in zone 1 via informal gravel and dirt paths, or downslope to the loop track around the playing field. There is also a separately fenced, and somewhat redundant path which connects to the tennis club carpark and Centennial Street.

The Sydenham Road entry 'Jack Chaseling Drive' is the main vehicle entry and connects to the car parking area. This entry has more recently constructed brick and metal gates. Although softened by trees and grassed areas, the presentation and amenity of this entry is poor.

There is no clear signage, and the footpath ends at the gates forcing pedestrians onto the road and carpark.

The Centennial Street entry is located at the end of a residential street. It features the Charlie Meader memorial gates which are described in built structures. This entry is mostly used by pedestrians arriving from the western side of Marrickville. During larger sporting events this becomes the main vehicle entry point to the park. The amenity of pathways in the vicinity is poor; they are shared by pedestrians and vehicles, lack signage, and are routed via back of house areas.

Vehicular access roads + car parks

Vehicle access to parking areas is typically via the Sydenham Road entry, and the Charlie Meader main gates are locked. For significant matches and events, cars enter via Centennial Street through the Charlie Meader gates and exit via Sydenham Road. The extra traffic requires careful management as congestion on Sydenham Road increases, and access becomes difficult for Centennial Street residents and visitors to the tennis club. A traffic study and traffic management plan is suggested to develop appropriate strategies here.

Service vehicles typically use the Sydenham Road entry for ease of use as this is kept open. The service entry gate off Centennial Street provides access to the grandstand and adjacent amenities building back of house areas. The road surface here is poor and continues north east to become an informal track.

Parking spots are unmarked throughout this zone, which can lead to confusion and safety issues. Approximately 200 cars can fit in the parking area, with some spots allowing visitors to watch matches from their vehicle. There are no permanently designated accessible parking spots.

Sports + recreation grounds

There are no formal sports and recreation grounds in this zone. The stretch of grass between the Amy Street entry and amenities building is used for informal recreation including off leash dog exercise, much the same as Zone 1.

Ground cover + tree cover

Zone 3 is characterised by hard predominantly bitumen surfaces.

The Sydenham Road entry, has grass and some established trees but is not particularly welcoming or attractive.

The carpark has grassed areas and trees around the perimeter.

The stretch of grass between the Amy Street entry and the amenities building is described in sports and recreation.



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01. Grandstand and amenities building / 02. 'Jet set lounge' upper level grandstand seating / 03. Charlie Meader gates and adjacent service entrance from Centennial Street / 04. View towards Charlie Meader gates / 05. Entry from Sydenham Road / 06. Timber seating adjoining bitumen road / 07. Back of house and degraded road surface / 08. Signage and view towards southern parking area / 09. Entry from Amy Street via playground / 10. Bollards and degraded track from Centennial Street / 11. Separate chainwire fenced path from Centennial Street to Amy Street playground / 12. Grandstand forecourt and residential boundary fencing beyond

Site Analysis

ZONE 3

Services

There are water tanks adjacent to the grandstand building and these are used for watering the playing field.

Just inside the Charlie Meader Memorial gates there is a substation. This has a right of way and easement for electricity purposes.

Adjacent to the Sydenham Road entry there is an old style sewer stack.

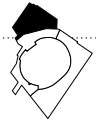
Stormwater infrastructure is located beneath the grandstand, and the Sydenham Road entry. This connects to lines under Northcote Street which direct water into a brick stormwater canal.

Based on the Analysis set out over the previous pages, the following opportunities present themselves within Zone 3.

There are opportunities to:

- Update sporting infrastructure to improve the spectator experience, meet accessibility requirements and attract high calibre matches.
- Build upon the strong identity of Henson Park, as a unique and laid-back sporting venue
- Soften hard surfaces with planting for shade, stormwater management and habitat.
- Upgrade and reconfigure player amenities to suit all user groups
- Assess and improve the sustainability of the grandstand, amenities buildings and associated infrastructure
- Explore lighting and security measures to deter antisocial behaviour
- Develop a system to inform visitors when the park will be used for sporting and other events
- Support a greater range of activities in this precinct to foster use on non-game days.
- Develop an interpretive signage and art strategy to engage visitors with Henson Park's rich history.
- Refurbish the public amenities block to provide accessible and baby change facilities, and improved natural light.
- Remove duplicate fencing and provide dedicated pathways which are accessible and lit to improve the pedestrian experience
- Formalise areas for fixed parking spaces and car through routes, with traffic slowing measures to improve pedestrian safety. Free up areas for other activities when not needed for parking.
- Create inviting gateways to the park, and reduce conflicts between pedestrians, vehicles, bicycles and dogs.

Appendix A



Site Analysis

ZONE 4

Overview

Zone 4 is located in the northwestern corner of the site and contains the tennis club and associated parking area. Facilities include the clubhouse building with bar and restaurant, amenities, 7 tennis courts and outdoor shelters. Perimeter fencing and service areas physically isolate this precinct from the rest of the park. Despite this isolation, the club is well used by competitive and social tennis players, and the restaurant is popular especially for weekend functions.

Character

Zone 4 is disconnected from the rest of the park. High fencing, the location of entries and service areas create a hostile perception from the outside. Beyond the fencing is a haven for tennis players and restaurant goers. The facilities are from a bygone era, although dated this gives an informal charm.

Signage

The carpark gate has signage for the tennis courts with information on booking courts and operating hours. The gate has a closed sign which is visible when it is shut.

The clubhouse entry chainwire fencing has a temporary banner advertising the Newtown Junior Jets, along with security surveillance signage.

The clubhouse building has duplicate tennis court signage, along with signage for the restaurant 'Casa Do Benfica' and lettering for the Marrickville Hardcourt Tennis District Club - although no hard courts remain. The restaurant signage contains no information on specific opening hours, events or booking details. Once inside the club it is unclear where to go to book courts, and whether courts are already booked.

An updated and consistent approach to signage would be beneficial.

Built Structures

The tennis clubhouse building was completed in 1961. It is a brick and fibre cement clad building, with membrane and corrugated metal roofing. Although dated, the clubhouse is in reasonable condition.

Other structures include a brick amenities and storeroom building, two brick shelters and two timber gazebos - all are in reasonable condition. These are located at the back of the tennis courts for use by tennis players.

Lighting

The tennis courts are lit at night and are open until 11pm. The light spills over and illuminates the parkland adjacent to the Amy Street entry. This allows for passive surveillance and improves the sense of safety in this area. The tennis clubhouse building has external and internal light fittings, and the parking area is lit with pole mounted fittings.

Facilities

Facilities include a restaurant with adjacent bar and poker machines, and separate amenities for visitors and tennis players. The restaurant serves Portuguese food and is popular on weekends. It contains a large seating hall with stage which can be rented for private functions.

Fences + enclosure

The tennis club perimeter adjoining the park has high chain wire fencing, with barbed wire on top. While this gives a hostile impression, the visual permeability of the fencing allows for passive surveillance of the park and improves the perception of the safety of adjacent areas - particularly fencing to the eastern tennis courts..

The tennis courts also have chainwire fencing, in some instances this creates a double layer of fencing when combined with the perimeter fencing.

The carpark has a low entry gate from Centennial Street and a parking barrier adjoining zone 3. The entry gates close at 11pm.

The west and north western boundaries are defined by a mixture of residential fence types.

Access points + existing pathways

Access to the clubhouse is unwelcoming and poorly defined. Visitors enter via the southern side of the building, where they encounter bins and the back of house area is visible. To reach this entry, pedestrians are also forced to walk through the carpark.

There is evidence of a former entry path opposite the paved area between the grandstand and amenities. Fencing and the location of the back of house facilities prevents use of this route.

Vehicular access roads + car parks

Vehicle access is via Centennial Street, and is directly adjacent to the Charlie Meader Memorial Gates and the service entry behind the grandstand building. This results in a lot of hard surfaces and a hostile appearance.

The car park contains 61 parking spaces for club and general community tennis players.

During sporting matches, there is conflict and congestion as cars attempt to enter via Centennial Street, at times entering the tennis car park and competing for parking with tennis club patrons. This is an inconvenience for Centennial Street residents. The driveway of the former caretakers residence at 31 Centennial Street is actually located just after the entry to the tennis car park.

Service access and deliveries use the same route as visitors. Subsequently bins and back of house delivery areas are on show when entering the club which creates a poor impression.



Facilities



Access points + existing pathways



Vehicular access roads + car parks



Fence + enclosure



Lighting



Tree cover



Sports + recreation grounds



Contours (approximate)



Services

Existing structure	Service access route	Sportsground	Stormwater	High fence	Canteen
Existing handstanding	Formal foot path	Lawn	Telstra	Medium fence	Bench
Car park	Informal foot path	Playground	Electrical	Low fence/ bollards	Toilets
Road	Site contour line	Lighting	Services [unknown]	Security gate	Water fountain

Site Analysis

ZONE 4

Sports + recreation grounds

There are 7 artificially turfed tennis courts which are used for lessons, competition and casual games. Courts 3 and 4 are affected by sinking as a result of poor fill beneath.

Courts can be booked in person or via telephone call.

The tennis club closes at 11pm each night, and courts are lit and available for use in the evening. Gazebos and amenities are accessed via adjacent tennis courts which can be disruptive to play.

Ground cover + tree cover

The car park is predominantly hard surfaces. Established trees and grassed areas around the north western boundary provide some relief. The entrance to the club is softened by mature trees including a sizable bottle brush. Trees, perimeter planting and grassed areas create a lush atmosphere around the tennis courts.

Services

Stormwater infrastructure is located adjacent to the carpark and within the tennis club grounds. The site was formerly a brickpit which was drained and filled. Over time there has been subsidence.



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01. View from entry towards grassed forecourt area / 02. Carpark looking towards back of grandstand / 03. Carpark with grassy mounds and residential boundary fencing beyond / 04. Pedestrian entry via carpark / 05. Centennial Street carpark entry / 06. View from separated pathway towards Centennial Street / 07. Parking adjoining separated pathway / 08. Entry via bins and loading area / 09. Restaurant entry / 10. Tennis court / 11. Covered seating overlooking tennis courts / 12. Restaurant interior

ZONE 4

Based on the Analysis set out over the previous pages, the following opportunities present themselves within Zone 4.

There are opportunities to:

- Improve the presentation of the club and its interface with the rest of the park
- Develop a consistent signage strategy and identity
- Rationalise booking systems and better inform visitors when facilities are in use
- Encourage greater community use through events and promotion
- Accessibility upgrades to paths, entries, amenities and sporting facilities to suit wheelchair users
- Improve pedestrian safety with dedicated pathways separated from the carpark.
- Establish an attractive entry forecourt area
- Consolidate and screen bins and back of house areas
- Incorporate planting and WSUD strategies into the carpark to filter stormwater and provide some shade.

Appendix B

Community Engagement



View from Centennial Street towards the Charlie Meader Memorial Gates. Photography by Welsh + Major Architects.

OVERVIEW + ENGAGEMENT STRATEGY

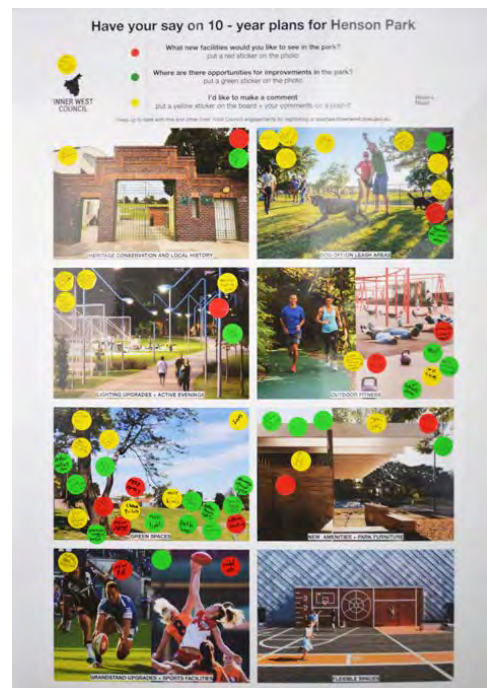
Inner West Council engaged the community on their enjoyment of Henson Park, with a view to the preparation of a ten-year plan for the Reserve, which includes a Plan of Management and a Master Plan. Community engagement was carried out via the online platform Your Say Inner West (YSIW), an interactive engagement session at the Marrickville Festival and two drop-in sessions at Henson Park.

Plans of management must be prepared for all types of parks on community land. Inner West Council has established a parks planning priority list, which nominates which open spaces it feels are in greatest need of new or updated Plans of Management. Henson Park has been nominated as high priority within the Inner West Council area. Previous plans of management were prepared by the former Marrickville Council for the sportsground and park, and for the tennis centre and carpark at Henson Park. Adopted in late 2001 and early 2002, these plans are well beyond the 10 year validity period for a plan of management.

- Your Say Inner West project page
- On-site signage
- Media release
- Social media
- E-news
- Council website
- Email to identified groups
- Interactive engagement session at the Marrickville Festival

Outcomes of community engagement have been separated into feedback received at the drop-sessions and feedback received through the online survey.

Inner West Council's held an interactive engagement session at the Marrickville Festival on 20.10.19 a day before the Your Say Inner West project page opened.



Community Engagement

DROP IN SESSIONS

Festival goers given the opportunity to stick post it notes on a large map of the park commenting on what works well and what might need to be brought to the attention of IWC.

Two drop in sessions were held at Henson Park, one on Wednesday evening 06.11.19, 5.30-7pm, and the other on Saturday morning 09.11.19, 10-11.30am.

The material consisted of two A1 panels, which displayed an overall map of the park and some images of current parts of the park or activities and features of other parks in order to prompt discussion.

Printed boards outlined key activities, both existing and proposed, as well as a map indicating the site area. Members of the public were asked to identify the facilities and areas they liked the most, and which facilities and areas they felt had room for improvement. Comments on additional items were also welcomed.

Park visitors who approached were asked to identify facilities and areas that they liked the most, and which facilities they felt had room for improvement, through coloured stickers on the panels. Comments on areas for improvement were also welcomed. The sessions were productive with a number of park visitors approaching the team and engaging with the material to have their say. The comments have been themed and are presented without hierarchy.

There were no organised sports matches during the sessions as the NRL and AFL seasons are over. Generally the consultation attendees lived locally and had walked to the reserve, many with their dogs.

The second consultation was more heavily attended. Attendees were concerned about the notification period, the impact greater sporting club involvement could bring, loss of access to the park, and issues with safety and parking.

Community feedback has been themed for ease of reference.

Movement and parking

- Users requested some formal paths and extended hardstand around the Woodland Street amenities to address muddy areas
- There was a lot of concern around parking and traffic management. Centennial Street residents sought improvements to event parking and traffic management to reduce the inconvenience to residents, and to ensure pedestrian safety.
- The majority of users were against increasing the amount of parking, especially if it reduced the amount of green space. They noted the full capacity is used only occasionally, and suggested shuttle buses and arrangements with nearby schools would be more appropriate.
- Tennis club users were unhappy with the impact of events on their parking area. At times the parking is taken for events, or congestion on Centennial Street limits access

which is problematic for visitors with mobility requirements.

- The Sydenham Road entry was noted as having poor amenity for pedestrians.
- Some users would like to see a shared circuit around the edge of the playing field for exercise
- A staircase from the Woodland Street amenities down to the perimeter track, and more playing field entries were suggested to improve access to these areas.

Recreational use

- Users requested lighting, safety and access improvements to enable early morning and evening use.
- There was a lot of support for retaining off-leash dog areas in the park. Many users noted their preference to bring their dogs to Henson Park as the only off leash dog area in the immediate vicinity that isn't surrounded by roads. A number of users without dogs noted they visited the park specifically to enjoy watching the dogs. Some suggestions for improvement included better patrols for dog owners not doing the right thing, and buffer areas or barriers between on and off-leash areas – particularly near parking areas
- A number of users were in favour of a community fitness area
- Users expressed their enjoyment of places to sit and observe activities in the park – in particular the tennis club, and the grassy slopes for watching sports matches and dogs. The informal nature of these spaces was valued
- There was support for increased organised community events and activities in the park such as outdoor yoga, dog training sessions and dance classes in the tennis club hall.
- Users identified less frequented flat areas as having potential to support a greater range of activities in the park. Suggested activities include a kick wall, cricket nets, outdoor gym, basketball half stand and handball court, skate park and community garden.
- Some users were keen to see the inclusion of a track for cycling and running.

Playing fields and organised sport

- A number of participants wanted to see more community use of the oval, along with a greater diversity of sports i.e. soccer, summer cricket, and the return of 'vigoro'.
- The poor condition of player facilities, and lack of facilities for female players were flagged as priority items to address.
- Sports spectators and non-sports spectators were supportive of a new PA system. They noted the poor sound quality and volume control of the current system reduced their enjoyment of the park.
- Many respondents expressed strong opposition to synthetic

Appendix B

DROP IN SESSIONS

<p>playing surfaces.</p> <ul style="list-style-type: none"> Participants who use the playing field for exercise were keen to see their access maintained. 	<p>they can plan their activities to suit.</p>
<p>Lighting</p> <ul style="list-style-type: none"> Spill over and inconsistent operating hours were noted as issues with the current playing field lighting. Many users were keen for the park to be better lit for early morning and evening recreation. The operating hours and potential nuisance to residents were flagged as issues to be carefully addressed. A number of users felt lighting improvements would increase their sense of safety at night, and also help to deter antisocial behaviour. 	<p>Biodiversity and green space</p> <ul style="list-style-type: none"> There was huge support for more shade trees. Increased native planting to provide habitat and food for birds was also a priority. A number of users mentioned that they enjoyed watching the different visiting species throughout the year. Many residents cited the green spaces as their favourite part of the park. Loss of access to these spaces during upgrades and events was a big concern.
<p>Facilities and furniture</p> <ul style="list-style-type: none"> Users were supportive of new or upgraded amenities, noting the lack of accessible and baby change facilities, poor lighting, poor presentation and inconsistent locking times as issues with the current facilities. Some participants wished to have an on site coffee shop, while others were less supportive as there are local businesses in close proximity. A number of participants with children suggested some kids spaces integrated into the park would be beneficial. There was a lot of support for retention of the tennis club and restaurant with some minor upgrades. Users were keen to see sustainable technologies and strategies incorporated in the park upgrades, particularly solar panels, LED lighting, rain + stormwater treatment and harvesting. There was a lot of support for more seating in ambient and shaded locations around the park, and for more water stations. Some users were keen to see barbeque and party facilities Dog owners requested more bins and bag dispensers in more locations for dealing with dog waste. There was also support for a dog pond. Users requested improved provisions for waste disposal - specifically the inclusion of recycling bins, more bins in more locations, and more sustainable methods for dealing with waste. Many participants requested bike racks to encourage visitors to arrive via bike. Notice boards and/or a Henson Park website were suggested to keep residents and visitors informed of future events so 	<p>Sense of place</p> <ul style="list-style-type: none"> The majority of users were keen for the park to remain essentially as it is, with some minor upgrades. Gentrification, over programming, over development and loss of public access were key concerns. Users stressed the importance of maintaining the informal character and laid back vibe of the park. A greater presence of the site's history and interpretation of this was identified as something that would enhance visiting the park. A number of participants mentioned the 'Henson Park' lettering as something they would like to see reinstated. <p>Maintenance</p> <ul style="list-style-type: none"> Areas respondents felt were in need of maintenance include the grassy sloped areas to address dry patches, and the degraded bitumen surfaces behind the grandstand The entry gates and lettering, the grandstand and the two amenities blocks were also flagged as requiring maintenance.

Community Engagement

ONLINE SURVEY

2.2 Online survey

An online survey was conducted in October and November 2019 through the 'Your Say Inner West' (YSIW) website, seeking feedback on a range of questions regarding Henson Park. The survey included multiple-choice and essay style questions and was open for public response for five weeks from 21.10.19 to 17.11.19.

The project page received 723 visits. 278 visitors participated in viewing documents and information, of whom 192 visitors contributed to the online submission form.

Quantitative responses to the multiple-choice questions are displayed visually in the Engagement Outcomes section below. Text based responses to the essay style questions have been grouped into themes, and issues which featured the most prominently have been summarised below.

No written responses were made on behalf of organisations.

A number of essay style questions were asked, to establish

community opinion of Henson Park in more detail.

Q1: 'What are the main reasons you visit Henson Park?'
Please tick all that apply' (see figure 1 below)

Q2: 'How often do you visit Henson Park?'
(see figure 2 overleaf)

Q3: 'How do you get to Henson Park?'

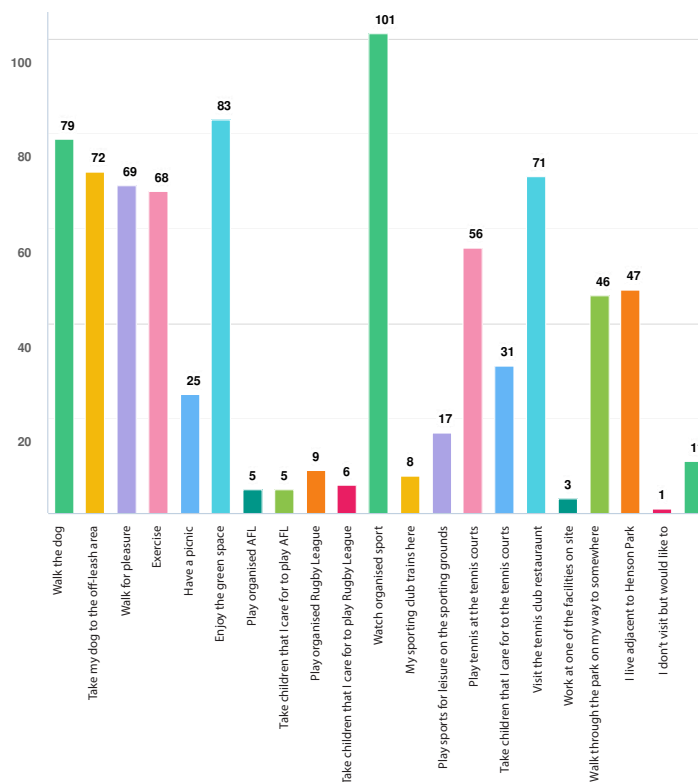


Figure 1. Responses to Q1: 'What are the main reasons you visit Henson Park?'

Appendix B

ONLINE SURVEY

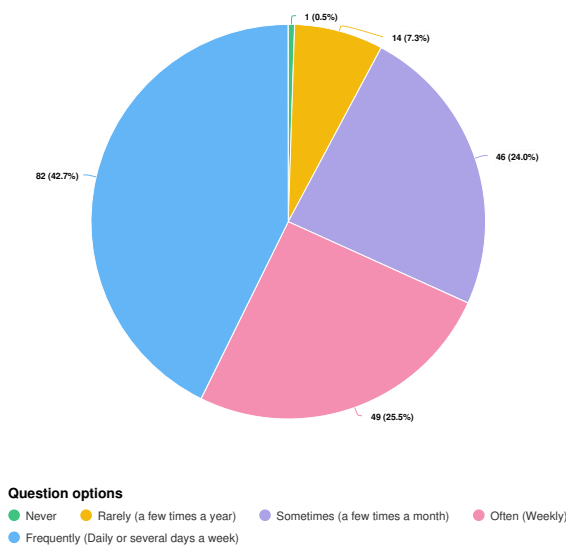


Figure 2. Responses to Q2: 'How often do you visit Henson Park?'

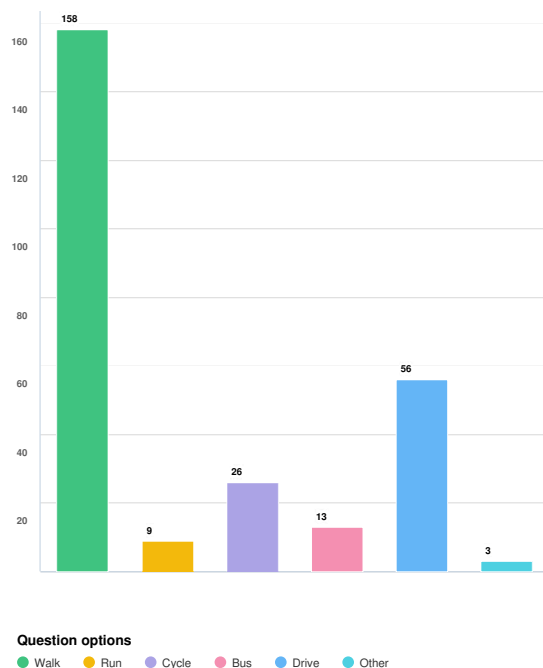


Figure 3. Responses to Q3: 'How do you get to Henson Park?'

(see figure 3 overleaf)

Q4: 'Please describe what you value about Henson Park.

You may like to describe what it looks like, how you use it or how it makes you feel.'

Responses to this question were overwhelmingly positive and emotive, focusing on users' appreciation of the green space which they interact with when using Henson Park. A number of users described the park as an 'oasis' or 'hidden gem'. Many users noted the benefit of this open space on both their physical and mental health and wellbeing. Many users expressed their enjoyment of sporting events and the spectator experience.

The root of what users valued most about Henson Park was repeatedly attributed to:

- The close proximity of a substantial pocket of nature to the built environment;
- The size and scale of open space;
- The elevated views of the sports field, and the wonderful sunrises and sunsets
- The grassy areas, as an oasis of calm and tranquillity;
- Interaction with dogs, their owners and the community;
- Having a large, unstructured and enclosed area which is safe for dogs to use off leash, and for children to play.
- Availability of open space for use by casual and organised recreation/ exercise.
- The range of activities catered for by the park
- Attending organised sport and other events, and the spectator experience.
- The relaxed atmosphere, character and affordability of the tennis club and restaurant
- The heritage value of the park, including its historic feel, nostalgic value and sporting history.
- The affiliation with the Newtown Jets as their home ground

Q5: 'What don't you like about Henson Park?'

- The threat of commercialisation and development of the site
- The restrictions increased sporting use could place on general free community access to the park.
- Event traffic management and parking, particularly for Centennial Street residents and tennis club visitors. Congestion, safety issues, damage to residents cars, and the impact on resident parking were key issues.
- The antisocial behaviours of some sports attendees leaving the park drunk and loud.
- The quantity of waste left around the park by attendees of sports matches and other events.
- The facilities need to be upgraded to support sporting use, and to improve the spectator experience.
- That the facilities are visually run down and generally in poor condition.

Community Engagement

ONLINE SURVEY

- The lack of prior notification for sports and other events. I can't use the park when there is a paid event, and access is restricted well before and after the event.
 - The long-term damaging impact of allowing cars to drive and park on the grass for sports and other events.
 - The scoreboard is hard to see, especially when it is sunny
 - The poor quality speaker system and use of it during low attendance matches.
 - Limited food and beverage options at games
 - The grandstand and seating are too far from the field and the grandstand needs updating.
 - The placement of generators, barbeques and event infrastructure near adjoining properties.
 - There are no women's sports matches, and no facilities for female players.
 - The management of intrusive sports field lighting - light spills across to residents and sometimes the lights are on when there is no training.
 - The lighting is not suitable for broadcasting matches.
 - The lack of parking on game days
 - The lack of signage and information about ways other than driving to get to the site.
 - There is no sport to watch in summer
 - Not enough use of the playing field by local teams and the community.
 - The public amenities blocks. Specifically their appearance, condition and amenity - poor lighting levels day and night, irregular opening hours, no accessible or baby change facilities, varying opinions on state of cleanliness.
 - Dog owners who don't supervise their pets, or pick up after them.
 - The dominance of off-leash dogs makes it difficult to have a picnic, and to exercise dogs on the leash.
 - The lack of shelter from the sun, wind and rain
 - There is only one non-spectator seat in the park, more seats are needed.
 - Not enough water fountains
 - There are not enough bins and bin locations, and there are no recycling bins.
 - I feel unsafe visiting the park at night
 - I can't use the park when it's dark in the morning or at night because there are no lights and the gates are locked
 - The bitumen surfaces around the grandstand and car park are in poor condition and aren't kid friendly.
 - No bike parking areas
 - Dangerous driving through car park and the safety risk for pedestrians and dogs.
 - The footpath from Amy Street playground to Centennial Street is very dark at night and also too narrow. Two can't fit passing and there are many bikes/walkers/prams.
 - Pedestrian and cyclist conflicts when using the sports field perimeter track
 - The bare areas around the edges of site
 - The derelict wire fencing around the perimeter of parts of the site
 - The separation of the tennis club and park
 - There are not enough tennis courts, especially on weekends when they are booked out.
 - The Sydenham Road entry is unattractive and unsafe where the footpath ends
 - The expanse of hard surfaces and car parking
 - There are no gardens or areas of native vegetation, the extra grass parking is only used a few days of the year.
 - There are not enough trees
 - The grassed areas need better maintenance - it is only fixed when it becomes a dust bowl.
 - The walking circuit is interrupted by the car park
 - The paths are muddy and uneven
 - The grandstand is used for antisocial activities at night, left-over glass and syringes make it unsafe.
- Q6: 'What improvements would you like to see to Henson Park?'
- Responses to this question mirrored many of the themes which had been highlighted as 'dislikes' in the previous question, and reinforced themes which had been 'liked' in the first essay question.
- Nothing that removes the feel of it being a traditional venue, and the way it brings the community together.
 - More community use, less organised sport
 - Extend the hours of operation of the park and its facilities. Provide lighting for evening and morning use, while minimising spill over to nearby residents.
 - Cleaner, better, well-lit toilets with baby change and accessible facilities, regular opening hours and maintenance
 - More shelter
 - Access and surface improvements with linking pathways around the park
 - Markers outlining the history of Henson park, to give people

Appendix B

ONLINE SURVEY

the chance to understand how the park has evolved with the community.

- Improvements in the greening of the space including more perimeter trees for shade and habitat, low planting and gardens.
- Reducing the expanse of hard surfaces and parking.
- Better chemical-free maintenance of grassed areas to address damage from dogs and vehicles. Limit vehicle access to grassed areas for events.
- Pedestrian safety improvements to vehicle entries and parking areas
- Develop and enforce an event transport and parking strategy. This could include timed parking in residential streets, bike parking, a shuttle bus service from Sydenham Station and ongoing parking arrangements with neighbouring schools.
- Upgraded player amenities to cater for female players and to address drainage and plumbing issues,.
- Attract higher calibre matches
- Grandstand upgrade, new scoreboard and public address system to improve spectator experience.
- Better communications to keep residents in the loop when events are on. Fairer policies for access to residents - don't keep the gates locked all day
- Better amenities, car parking and food and beverage options on game days.
- Increased storage for people using the field to assist in operations
- More gates and paths for accessing the field for halftime activities. New aesthetically pleasing fencing around the field
- Better cleanup after matches, ban glass during events
- Dog provisions - more bins, bag dispensers and water fountains in more locations. A shallow pool to cool off would be great
- Address the interface with car parking, off and on-leash dog areas.
- Signage, training sessions and enforcement to keep owners aware of their obligations to control and clean up after their dogs to prevent nuisance to other park users.
- More bins in more locations including recycling. Consider alternatives to landfill for dog waste.
- Facilities such as cricket nets, a hockey field and track for wheeled sports.
- More sports variety and use throughout the year including women's sports, junior matches, soccer and cricket
- Subtle multi purpose elements to encourage community

use such as community gardens, nature based play for kids, fitness equipment, seating, outdoor chess and informal sports areas.

- A community hall or clubhouse which can be hired out
- A cafe
- Upgrade but not overhaul of tennis facilities and restaurant so that they are more accessible, improve external aesthetics.
- More seats in ambient locations
- Better lighting for tennis courts, more tennis courts
- Colour and paint to improve aesthetics and provide scope for art and interpretation
- Reduce demand for resources with integration of solar panels, LED lights, rainwater harvesting and reuse, stormwater treatment. Improving the sustainability of buildings would be a great step forward.
- Better venue facilities for additional recreation activities & festivals.
- More community festivals, markets and opportunities for socialising with dogs.
- A soft fall play space rather than so much tar based surfaces so that younger kids could engage in other activities whilst games are on..

Q7: 'What do you think should be the main priority of the parks plans?'

- To reflect community needs, making sure that Henson Park considers and accommodates everyone who wants to use it. It should be family friendly, inviting and inclusive to all visitors, nature and types of casual or organised sport and recreation.
- More female inclusive sports, activities and facilities
- Maximising community use, maintaining and building upon current assets while retaining the parks character.
- Reconciling the different sport and recreation agendas in an inclusive way
- More trees, shade and shelter
- Better toilet facilities and park furniture
- Upgraded sports facilities for players and spectators, without compromising the relaxed feel of the park, and affordability of attending sports matches
- Dog friendly, and supporting of casual community connection through that.
- Green space
- Open and accessible
- Supportive of informal exercise and healthy lifestyles.
- Park access and pathways.

Community Engagement

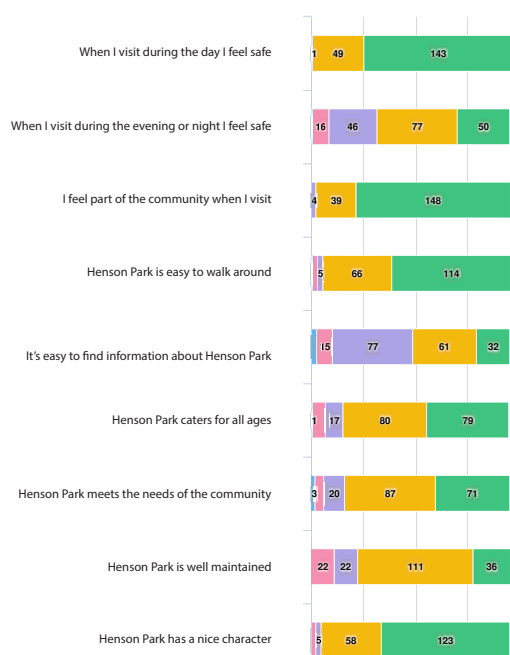
ONLINE SURVEY

- Keeping the casual, relaxed feel
- Sports and recreation
- Weekly morning and evening use
- Better accessibility for wheelchairs and prams.
- More events which aren't exclusively sports related.
- Retaining off leash areas
- Retaining the tennis courts, club and restaurant

Q8: 'To what extent do you agree with the following statements?'
(see figure 4 below)

Successful aspects of Henson Park were highlighted by responses to this question:

- Users feel part of the community when they visit Henson Park;
- Users feel safe when they visit Henson Park during the day;



Question options

strongly agree agree unsure / Not applicable disagree strongly disagree

Figure 4. Responses to Q8: 'To what extent do you agree with the following statements?'

- Users think Henson Park has a nice character;
- Users find it easy to walk around Henson Park;

Less successful aspects of Henson Park were also highlighted by responses to this question:

- Users feel substantially less safe in the park after dark than during the day;
- Users find it difficult to find information about Henson Park;
- Although not the majority, a number of users feel that Henson Park is not well maintained

Q9: 'Do you have any other comments on Henson Park?'

- Retaining the tennis club, tennis courts, and off-leash dog areas is very important
- Too much modernisation would erode the charm, heritage and unstructured nature of the park. There are few places where you can wander down, watch a game or go for a run and feel so connected to your local space
- There needs to be more balance in the quality of the facilities for the local users of the venue as a park. Green open space is at a premium. Despite being a sports oval the existing use of Henson Park by all community groups should be respected.
- Keep green space and facilities, don't place too much emphasis on parking for occasional sports matches and events.
- The park is a fantastic asset to the community. The current mix of activities is great with the understanding that it needs to maintain a level of quality to attract professional sporting groups. Consider the amount of use of the oval turf before increasing sporting use as it rarely makes it to the end of season despite excellent work by the groundsman.
- We have a responsibility to maintain heritage and enhance built infrastructure with a long-term view.
- Let's get other things happening there besides sport.
- Keep the park inclusive, don't zone off areas for specific people.
- Maintain easy, cheap events and ensure that there are little to no barriers for people to enjoy the public space. Big events need to be better managed, with more food, bathrooms, notification and location of activities on the site to minimise the impact on residents.
- Please keep the park open, don't close everything for upgrades

Appendix B

OTHER INPUT

2.3 Other input

Council received no written responses from organisations during the initial engagement period.

A meeting was held on 28.11.19 with representatives from Inner West Council, the Newtown Jets and AFL NSW - Sydney Swans to gather their feedback. Themes raised in the meeting are summarised below.

1. NRL - Newtown Jets

- Supportive of continued arrangement to share the grounds with AFL, noting the damage to the field from AFL is far less than from soccer, partly due to the larger area required for AFL. Stakeholders discouraged use of the grounds for soccer; previous use increased maintenance requirements, and the field was unplayable by the 4th month.
- Stakeholders expressed the need to improve the playing surface, and address sinkholes. It needs to be of a certain level for professional players, otherwise the risk of injury is too high.
- Improved player amenities are needed with four changerooms, and reconfiguration of existing facilities to suit first grade matches. Facilities would also need to accommodate female players, there is a possibility of a female Jets team.
- The spectator experience needs to be improved, specifically with a new scoreboard as the current one is difficult to see, and a new public address system as the current system is virtually inaudible. Fixing grandstand seating and completing access upgrades were also noted as priorities.
- Funding is of big concern, preference to upgrade/refurbish buildings rather than replace them if more cost effective.
- Acknowledging the history of the Jets association with Henson Park was raised as something to be incorporated into future plans. Visitor 8972 was noted as significant to Jets lore.

2. AFL NSW - Sydney Swans

- AFL stakeholders also expressed the need to improve the playing surface so that it can be classified as a tier 2 level field. Facilities upgrades would need to follow for the ground to be classed as a tier 2 elite sports facility. Upgrades are proposed to visitor and player amenities, including amenities for female players, coaches boxes, a media viewing area, and grandstand upgrades.
- Options to improve the playing surface were discussed. Stakeholders explained a tier 2 surface needs to be predominantly natural turf and kept to a high standard. As such, intensifying current use of the playing surface, along with grassy park areas was discouraged to retain good levels

of grass coverage.

- More durable turf systems were flagged for further investigation - these include reinforced turf with sand substrate, and hybrid turf with 10-15% synthetic fibres.
- Stakeholders noted the significant cost of making the grandstand access and BCA compliant, and requested these costs be borne by the Inner West Council.

3. Inner West Council

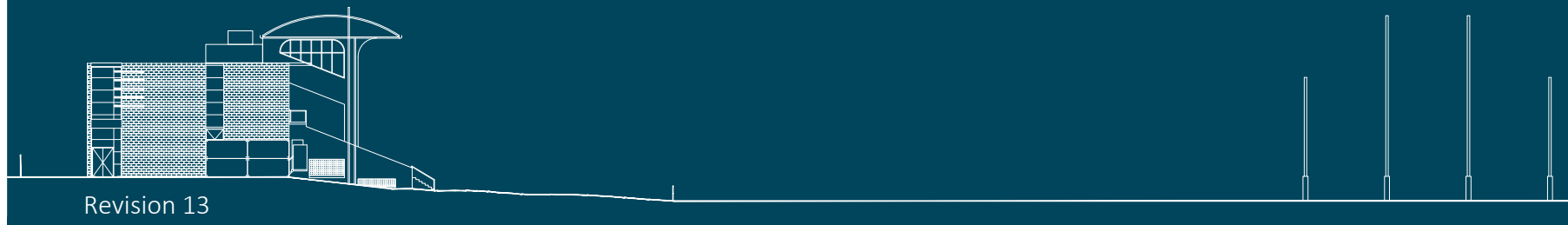
- The current 15,000L water tank capacity is a severe limiting factor to keeping the grounds in good condition. Inner West Council representatives explained only partially watering the field takes many hours as the current tank capacity is inadequate. New water tanks with at least 100,000L combined capacity were recommended to provide sufficient water supply and reduce the time to complete irrigation cycles.
- The damage to the ground and goal posts caused by rotation between NRL and AFL needs to be addressed. Inner West Council representatives noted their preference for staff training and management of goal post changeover rather than more costly engineered solutions.

Appendix C

Grandstand proposal



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CLIENT
AFL NSW/ACT

PROJECT
HENSON PARK

TITLE
COVERSHEET

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PROJECT NUMBER
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DRAWING NUMBER
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ISSUE
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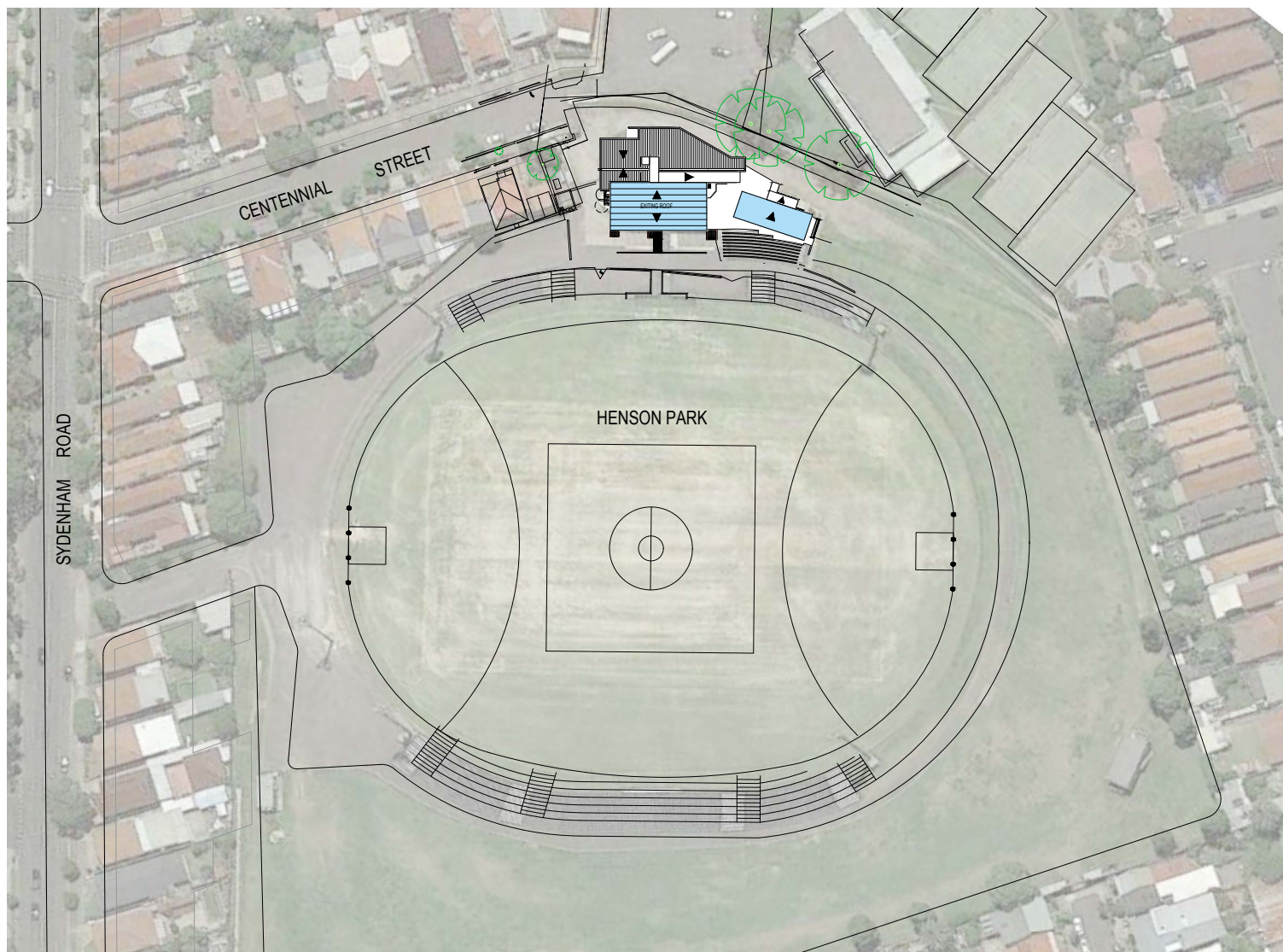
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MOORE PARK NSW 2021

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05 02 19 REVISED DRAWING
06 03 19 REVISED TO CLIENT
07 03 19 PREPARED FOR MEETING
08 04 19 AMENDMENTS



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MOORE PARK | NSW 2021

PROJECT
HENSON PARK
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TITLE
SITE PLAN



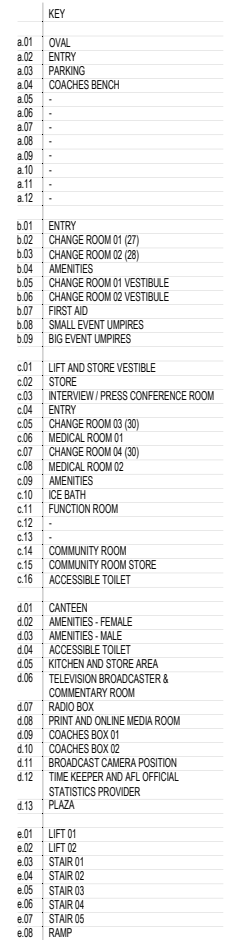
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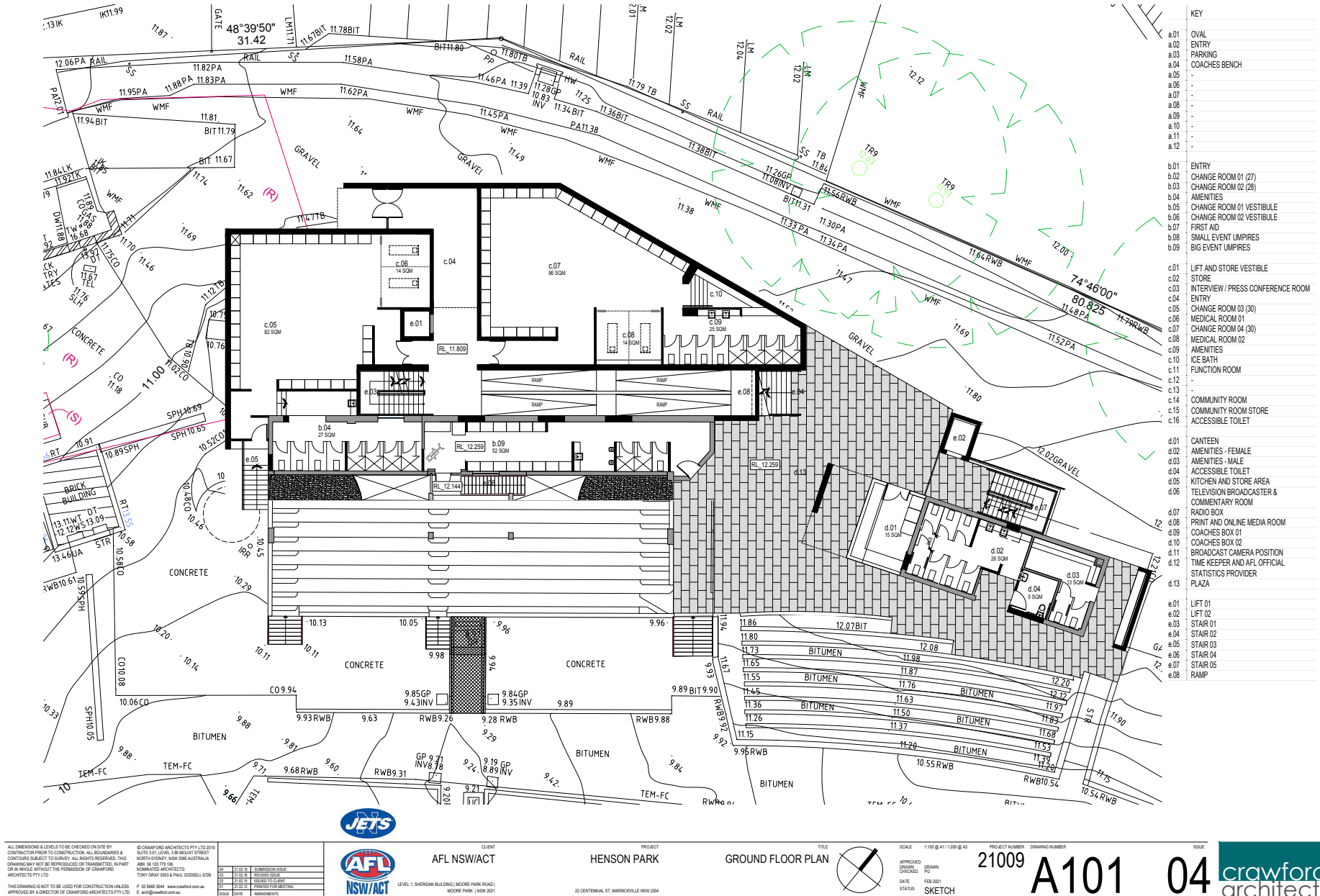
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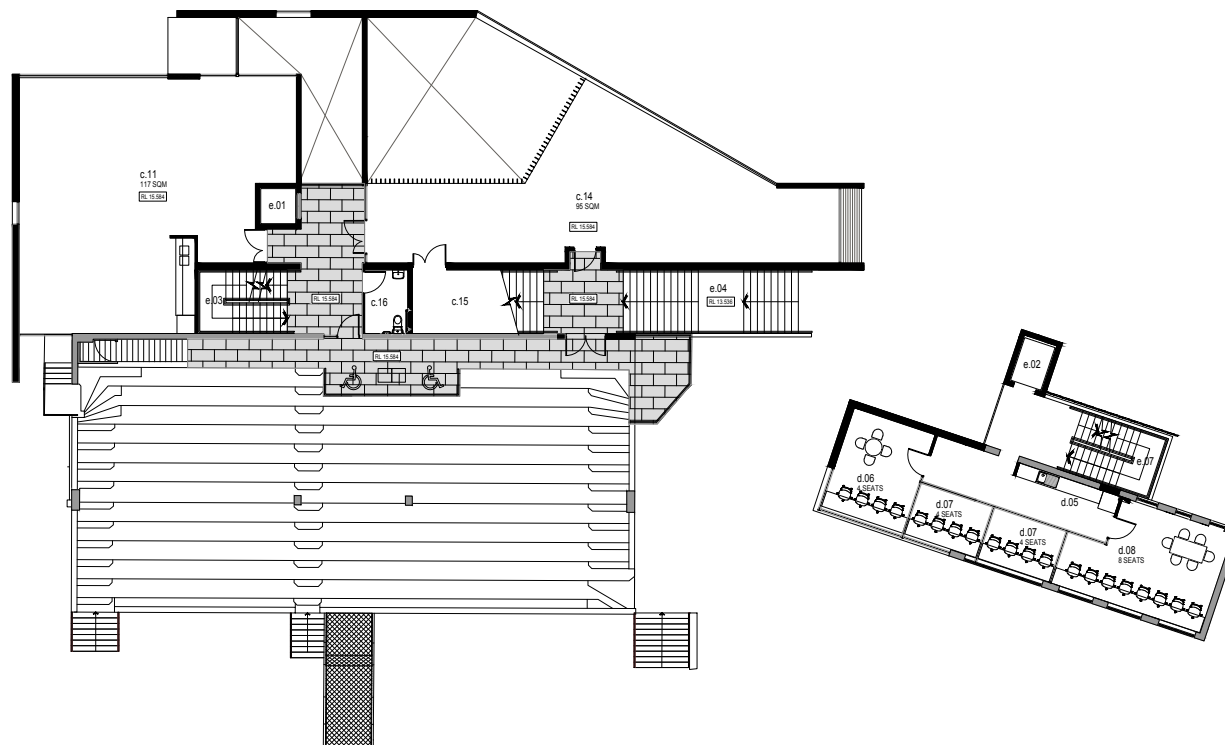
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ISSUE
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a.06	-
a.07	-
a.08	-
a.09	-
a.10	-
a.11	-
a.12	-
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b.03	CHANGE ROOM 02 (28)
b.04	AMENITIES
b.05	CHANGE ROOM 01 VESTIBULE
b.06	CHANGE ROOM 02 VESTIBULE
b.07	FIRST AID
b.08	SMALL EVENT UMPIRES
b.09	BIG EVENT UMPIRES
c.01	LIFT AND STORE VESTIBULE
c.02	STORE
c.03	INTERVIEW / PRESS CONFERENCE ROOM
c.04	ENTRY
c.05	CHANGE ROOM 03 (30)
c.06	MEDICAL ROOM 01
c.07	CHANGE ROOM 04 (30)
c.08	MEDICAL ROOM 02
c.09	AMENITIES
c.10	ICE BATH
c.11	FUNCTION ROOM
c.12	-
c.13	-
c.14	COMMUNITY ROOM
c.15	COMMUNITY ROOM STORE
c.16	ACCESSIBLE TOILET
d.01	CANTEEN
d.02	AMENITIES - FEMALE
d.03	AMENITIES - MALE
d.04	ACCESSIBLE TOILET
d.05	KITCHEN AND STORE AREA
d.06	TELEVISION BROADCASTER & COMMENTARY ROOM
d.07	RADIO BOX
d.08	PRINT AND ONLINE MEDIA ROOM
d.09	COACHES BOX 01
d.10	COACHES BOX 02
d.11	BROADCAST CAMERA POSITION
d.12	TIME KEEPER AND AFL OFFICIAL STATISTICS PROVIDER
d.13	PLAZA
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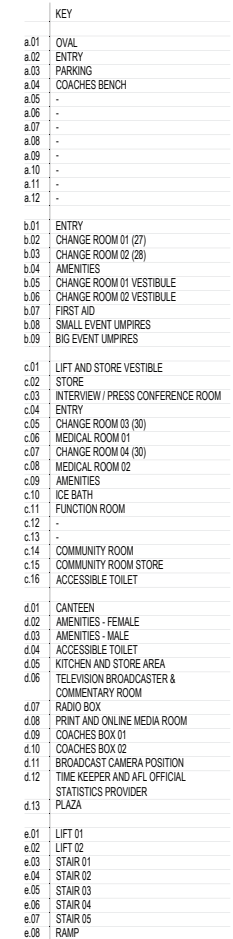
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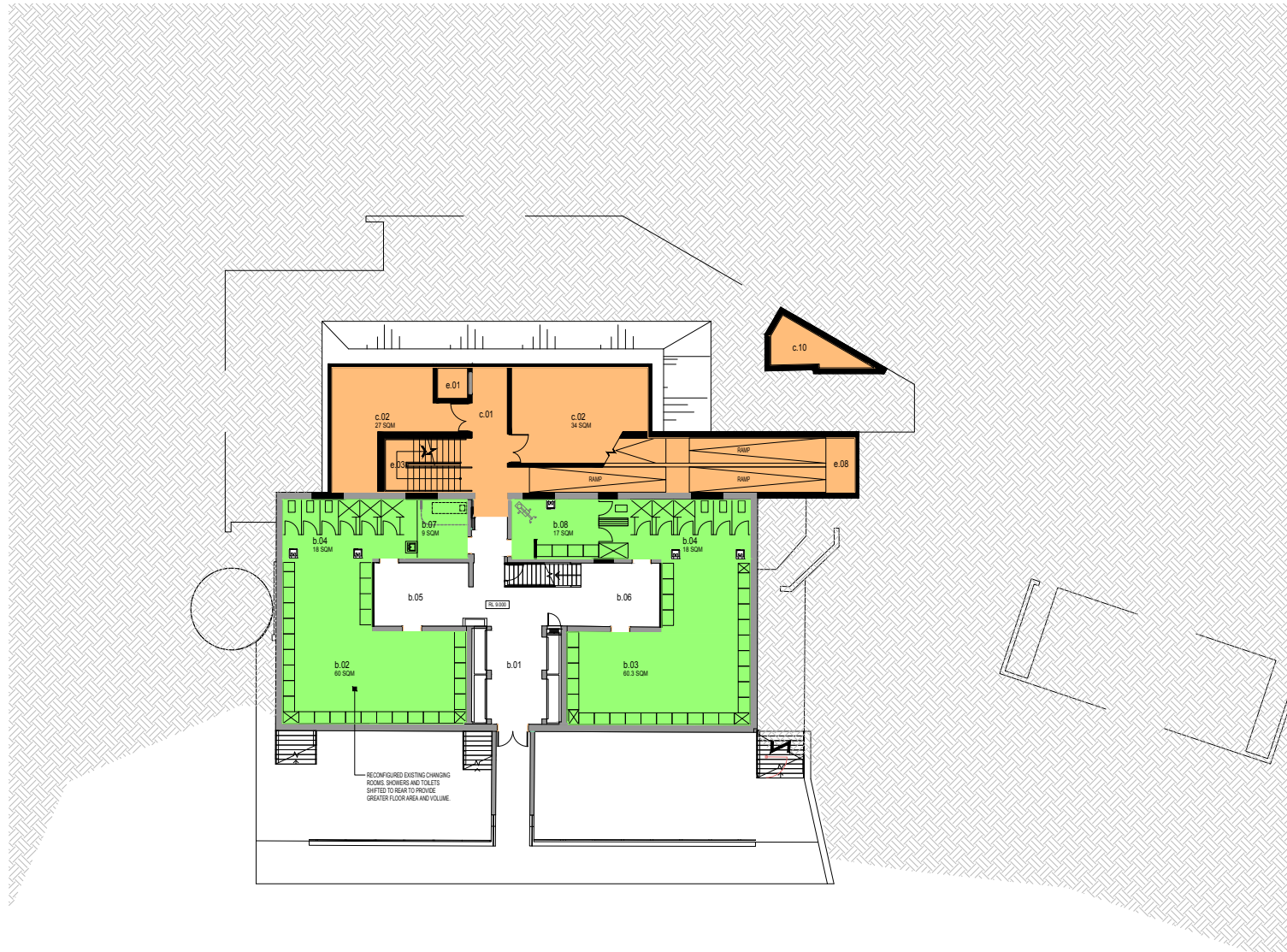


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c.16	ACCESSIBLE TOILET
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100	12/12/19	PROVISIONAL



CLIENT
AFL NSW/ACT

PROJECT
HENSON PARK

TITLE
BASEMENT FLOOR PLAN
EXTENT OF WORKS

SCALE
1:100 @ A1 / 1:200 @ A3

APPROVED
DRAWN
CHECKED
DATE
STATUS

PROJECT NUMBER
21009

DRAWING NUMBER
A110

ISSUE
04

22 CENTENNIAL ST, MARRICKVILLE NSW 2204

LEVEL 1, SHERIDAN BUILDING | MOORE PARK ROAD |
MOORE PARK | NSW 2021

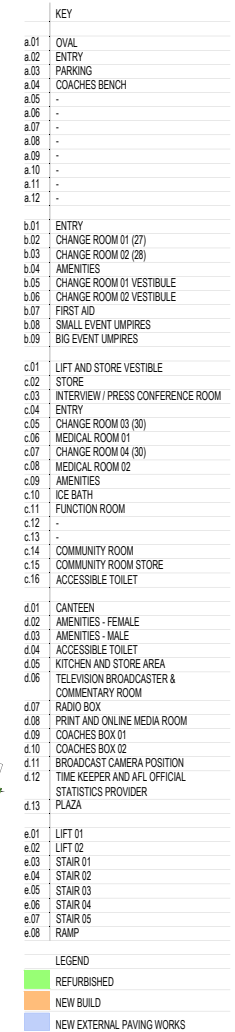
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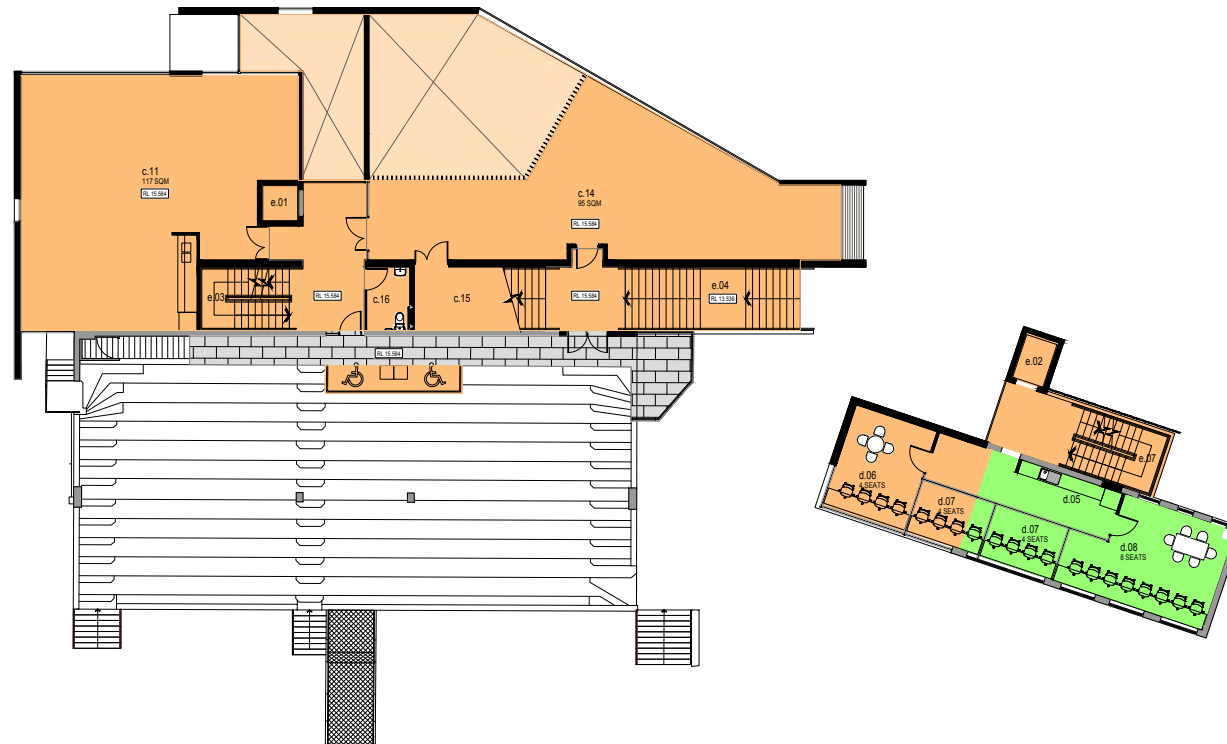
21009

A110

04







KEY	
a.01	OVAL
a.02	ENTRY
a.03	PARKING
a.04	COACHES BENCH
a.05	-
a.06	-
a.07	-
a.08	-
a.09	-
a.10	-
a.11	-
a.12	-
b.01	ENTRY
b.02	CHANGE ROOM 01 (27)
b.03	CHANGE ROOM 02 (28)
b.04	AMENITIES
b.05	CHANGE ROOM 01 VESTIBULE
b.06	CHANGE ROOM 02 VESTIBULE
b.07	FIRST AID
b.08	SMALL EVENT UMPIRES
b.09	BIG EVENT UMPIRES
c.01	LIFT AND STORE VESTIBULE
c.02	STORE
c.03	INTERVIEW / PRESS CONFERENCE ROOM
c.04	ENTRY
c.05	CHANGE ROOM 03 (30)
c.06	MEDICAL ROOM 01
c.07	CHANGE ROOM 04 (30)
c.08	MEDICAL ROOM 02
c.09	AMENITIES
c.10	ICE BATH
c.11	FUNCTION ROOM
c.12	-
c.13	-
c.14	COMMUNITY ROOM
c.15	COMMUNITY ROOM STORE
c.16	ACCESSIBLE TOILET
d.01	CANTEEN
d.02	AMENITIES - FEMALE
d.03	AMENITIES - MALE
d.04	ACCESSIBLE TOILET
d.05	KITCHEN AND STORE AREA
d.06	TELEVISION BROADCASTER & COMMENTARY ROOM
d.07	RADIO BOX
d.08	PRINT AND ONLINE MEDIA ROOM
d.09	COACHES BOX 01
d.10	COACHES BOX 02
d.11	BROADCAST CAMERA POSITION
d.12	TIME KEEPER AND AFL OFFICIAL STATISTICS PROVIDER
d.13	PLAZA
e.01	LIFT 01
e.02	LIFT 02
e.03	STAIR 01
e.04	STAIR 02
e.05	STAIR 03
e.06	STAIR 04
e.07	STAIR 05
e.08	RAMP
LEGEND	
	REFURBISHED
	NEW BUILD
	NEW EXTERNAL PAVING WORKS

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NO	DATE	DESCRIPTION
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AFL NSW/ACT

HENSON PARK

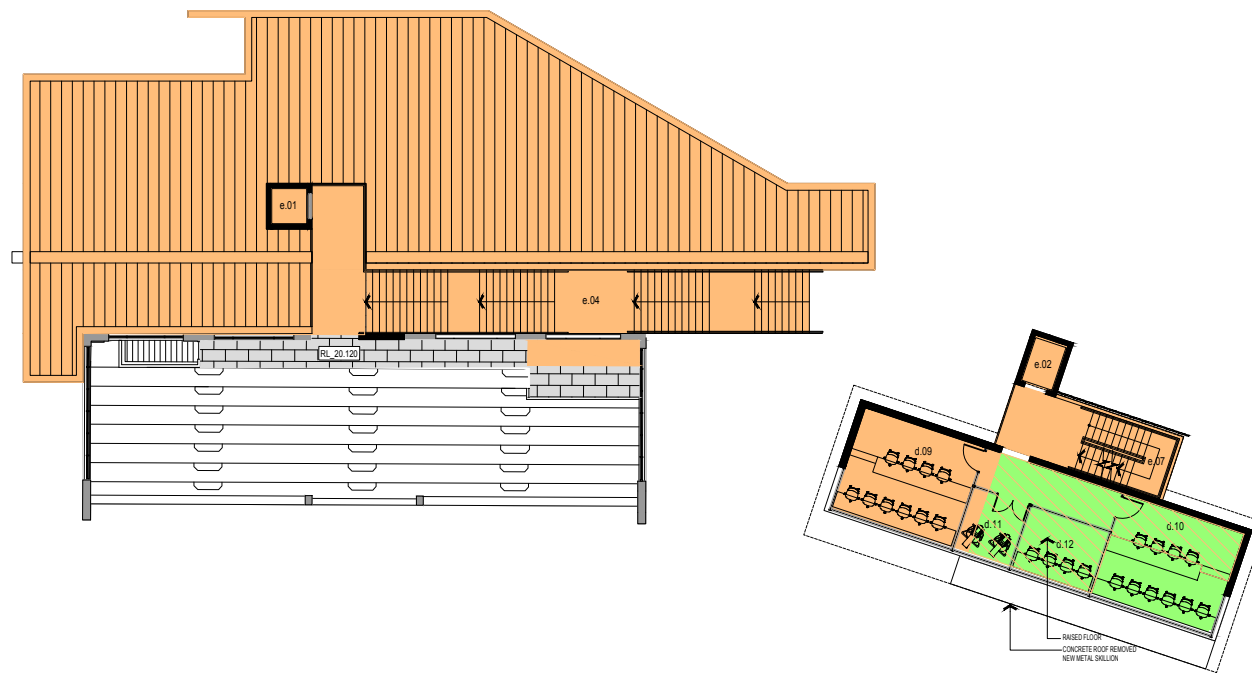
FIRST FLOOR PLAN
EXTENT OF WORKS



SCALE 1:100 @ A1 / 1:200 @ A3
APPROVED
DRAWN
CHECKED
DATE FEB 2021
STATUS SKETCH

PROJECT NUMBER 21009
DRAWING NUMBER A112

04
crawford
architects



KEY	
a.01	OVAL
a.02	ENTRY
a.03	PARKING
a.04	COACHES BENCH
a.05	-
a.06	-
a.07	-
a.08	-
a.09	-
a.10	-
a.11	-
a.12	-
b.01	ENTRY
b.02	CHANGE ROOM 01 (27)
b.03	CHANGE ROOM 02 (28)
b.04	AMENITIES
b.05	CHANGE ROOM 01 VESTIBULE
b.06	CHANGE ROOM 02 VESTIBULE
b.07	FIRST AID
b.08	SMALL EVENT UMPIRES
b.09	BIG EVENT UMPIRES
c.01	LIFT AND STORE VESTIBULE
c.02	STORE
c.03	INTERVIEW / PRESS CONFERENCE ROOM
c.04	ENTRY
c.05	CHANGE ROOM 03 (30)
c.06	MEDICAL ROOM 01
c.07	CHANGE ROOM 04 (30)
c.08	MEDICAL ROOM 02
c.09	AMENITIES
c.10	ICE BATH
c.11	FUNCTION ROOM
c.12	-
c.13	-
c.14	COMMUNITY ROOM
c.15	COMMUNITY ROOM STORE
c.16	ACCESSIBLE TOILET
d.01	CANTEEN
d.02	AMENITIES - FEMALE
d.03	AMENITIES - MALE
d.04	ACCESSIBLE TOILET
d.05	KITCHEN AND STORE AREA
d.06	TELEVISION BROADCASTER & COMMENTARY ROOM
d.07	RADIO BOX
d.08	PRINT AND ONLINE MEDIA ROOM
d.09	COACHES BOX 01
d.10	COACHES BOX 02
d.11	BROADCAST CAMERA POSITION
d.12	TIME KEEPER AND AFL OFFICIAL STATISTICS PROVIDER PLAZA
d.13	PLAZA
e.01	LIFT 01
e.02	LIFT 02
e.03	STAIR 01
e.04	STAIR 02
e.05	STAIR 03
e.06	STAIR 04
e.07	STAIR 05
e.08	RAMP
LEGEND	
	REFURBISHED
	NEW BUILD
	NEW EXTERNAL PAVING WORKS

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04	23.03.19	REVISION ISSUE
03	12.03.19	REVISED TO CLIENT
02	12.03.19	REVISED TO CLIENT
01	12.03.19	REVISED TO CLIENT
00	04.19	APPROVED



CLIENT
AFL NSW/ACT
LEVEL 1, SHERIDAN BUILDING | MOORE PARK ROAD |
MOORE PARK | NSW 2021

PROJECT
HENSON PARK
22 CENTENNIAL ST, MARRICKVILLE NSW 2204

TITLE
**SECOND FLOOR PLAN
EXTENT OF WORKS**



SCALE
1:100 @ A1 / 1:200 @ A3
APPROVED
DRAWN
CHECKED
DATE
FEB 2021
STATUS
SKETCH

PROJECT NUMBER
21009
DRAWING NUMBER
A113

ISSUE
04
crawford
architects



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NO	DATE	DESCRIPTION
01	12/02/20	PERMISSION ISSUE
02	12/02/20	REVISIONS
03	17/02/20	REVISIONS
04	04/08/22	AMENDMENTS



CLIENT
AFL NSW/ACT
LEVEL 1, SHERIDAN BUILDING (MOORE PARK ROAD)
MOORE PARK NSW 2021

PROJECT
HENSON PARK
22 CENTENNIAL ST, MARRICKVILLE NSW 2204

TITLE
PROPOSED PARKING



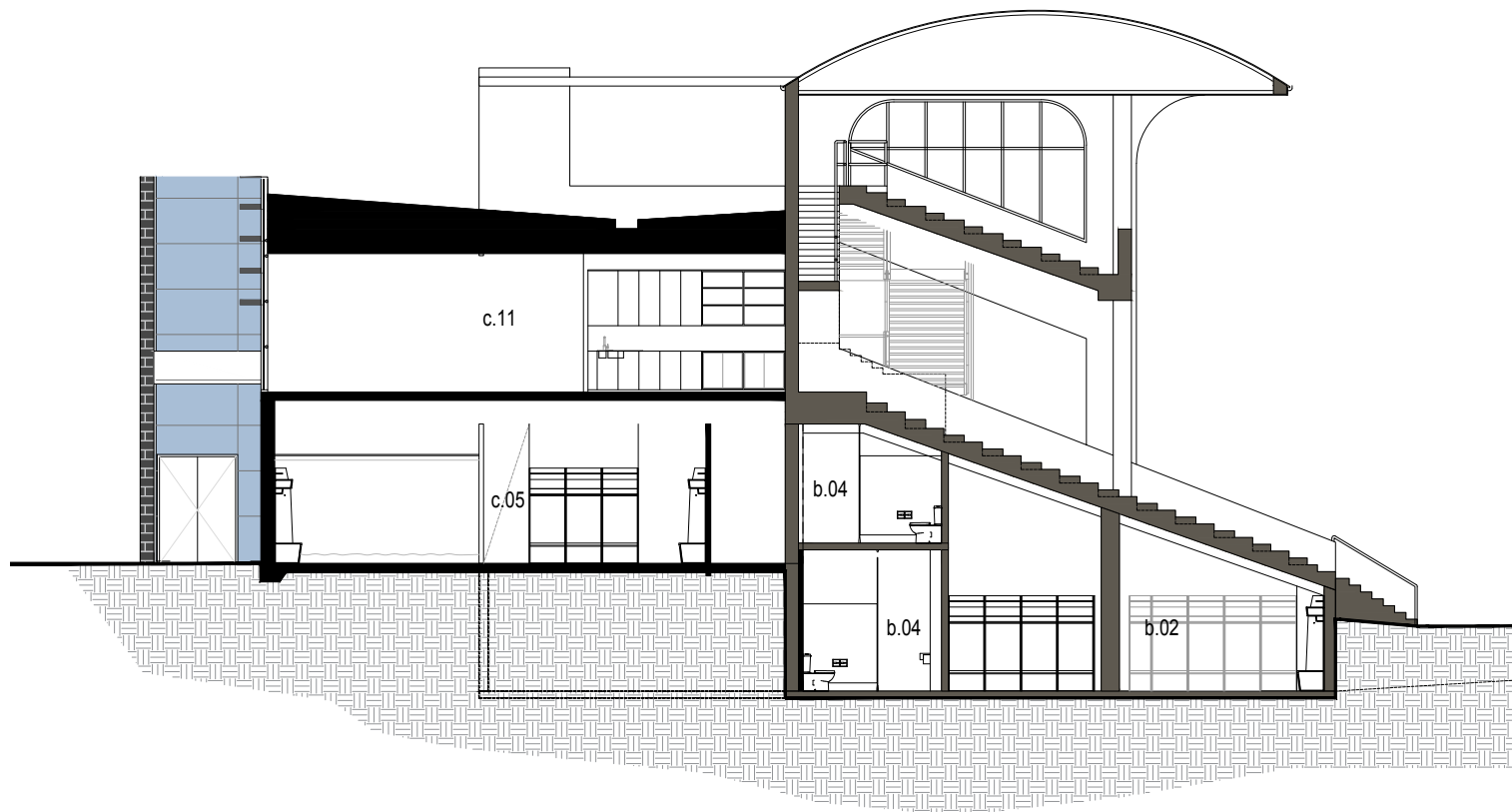
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APPROVED
DRAWN
CHECKED
DATE FEB 2021
STATUS SKETCH

PROJECT NUMBER
21009

DRAWING NUMBER
A150

ISSUE
03





KEY	
a.01	OVAL
a.02	ENTRY
a.03	PARKING
a.04	COACHES BENCH
a.05	-
a.06	-
a.07	-
a.08	-
a.09	-
a.10	-
a.11	-
a.12	-
b.01	ENTRY
b.02	CHANGE ROOM 01 (27)
b.03	CHANGE ROOM 02 (28)
b.04	AMENITIES
b.05	CHANGE ROOM 01 VESTIBULE
b.06	CHANGE ROOM 02 VESTIBULE
b.07	FIRST AID
b.08	SMALL EVENT UMPIRES
b.09	BIG EVENT UMPIRES
c.01	LIFT AND STORE VESTIBULE
c.02	STORE
c.03	INTERVIEW / PRESS CONFERENCE ROOM
c.04	ENTRY
c.05	CHANGE ROOM 03 (30)
c.06	MEDICAL ROOM 01
c.07	CHANGE ROOM 04 (30)
c.08	MEDICAL ROOM 02
c.09	AMENITIES
c.10	ICE BATH
c.11	FUNCTION ROOM
c.12	-
c.13	-
c.14	COMMUNITY ROOM
c.15	COMMUNITY ROOM STORE
c.16	ACCESSIBLE TOILET
d.01	CANTEEN
d.02	AMENITIES - FEMALE
d.03	AMENITIES - MALE
d.04	ACCESSIBLE TOILET
d.05	KITCHEN AND STORE AREA
d.06	TELEVISION BROADCASTER & COMMENTARY ROOM
d.07	RADIO BOX
d.08	PRINT AND ONLINE MEDIA ROOM
d.09	COACHES BOX 01
d.10	COACHES BOX 02
d.11	BROADCAST CAMERA POSITION
d.12	TIME KEEPER AND AFL OFFICIAL STATISTICS PROVIDER PLAZA
d.13	PLAZA
e.01	LIFT 01
e.02	LIFT 02
e.03	STAIR 01
e.04	STAIR 02
e.05	STAIR 03
e.06	STAIR 04
e.07	STAIR 05
e.08	RAMP

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01 22.02.19 PERMISSION ISSUE
02 22.02.19 REVISIONS
03 22.02.19 REVISIONS
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05 22.02.19 REVISIONS



CLIENT
AFL NSW/ACT

PROJECT
HENSON PARK

TITLE
SECTION AA



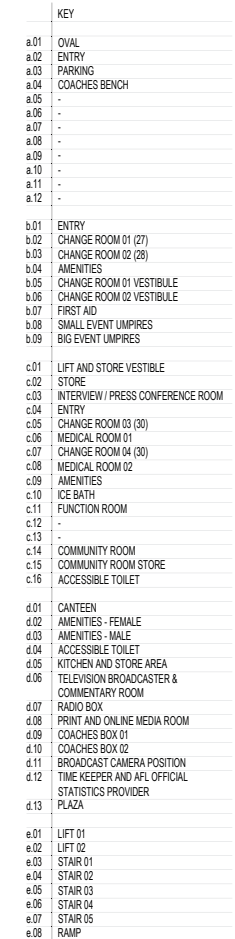
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DATE FEB 2021
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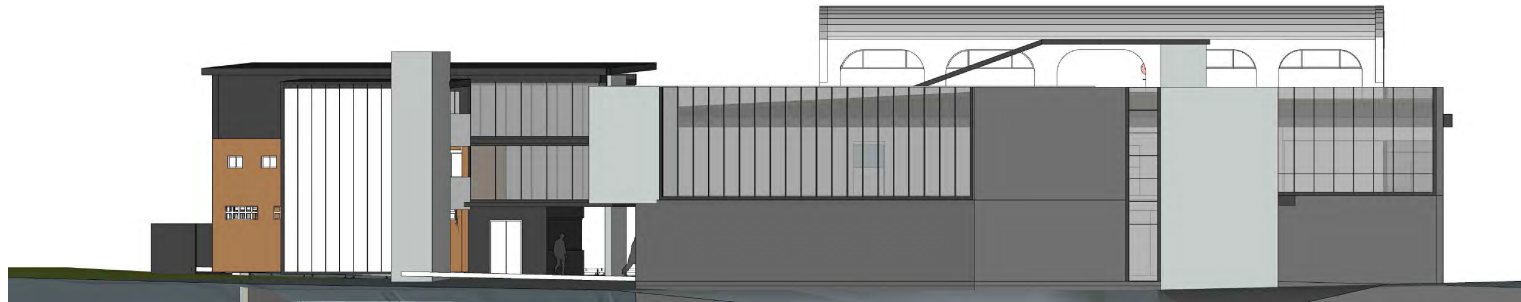
PROJECT NUMBER
21009

DRAWING NUMBER
A300

ISSUE
03







KEY	
a.01	OVAL
a.02	ENTRY
a.03	PARKING
a.04	COACHES BENCH
a.05	-
a.06	-
a.07	-
a.08	-
a.09	-
a.10	-
a.11	-
a.12	-
b.01	ENTRY
b.02	CHANGE ROOM 01 (27)
b.03	CHANGE ROOM 02 (28)
b.04	AMENITIES
b.05	CHANGE ROOM 01 VESTIBULE
b.06	CHANGE ROOM 02 VESTIBULE
b.07	FIRST AID
b.08	SMALL EVENT UMPIRES
b.09	BIG EVENT UMPIRES
c.01	LIFT AND STORE VESTIBULE
c.02	STORE
c.03	INTERVIEW / PRESS CONFERENCE ROOM
c.04	ENTRY
c.05	CHANGE ROOM 03 (30)
c.06	MEDICAL ROOM 01
c.07	CHANGE ROOM 04 (30)
c.08	MEDICAL ROOM 02
c.09	AMENITIES
c.10	ICE BATH
c.11	FUNCTION ROOM
c.12	-
c.13	-
c.14	COMMUNITY ROOM
c.15	COMMUNITY ROOM STORE
c.16	ACCESSIBLE TOILET
d.01	CANTEEN
d.02	AMENITIES - FEMALE
d.03	AMENITIES - MALE
d.04	ACCESSIBLE TOILET
d.05	KITCHEN AND STORE AREA
d.06	TELEVISION BROADCASTER & COMMENTARY ROOM
d.07	RADIO BOX
d.08	PRINT AND ONLINE MEDIA ROOM
d.09	COACHES BOX 01
d.10	COACHES BOX 02
d.11	BROADCAST CAMERA POSITION
d.12	TIME KEEPER AND AFL OFFICIAL
d.13	STATISTICS PROVIDER
e.01	LIFT 01
e.02	LIFT 02
e.03	STAIR 01
e.04	STAIR 02
e.05	STAIR 03
e.06	STAIR 04
e.07	STAIR 05
e.08	RAMP

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NO	DATE	REVISION
01	12.02.19	SUBMISSION ISSUE
002	04.10	AMENDMENTS



CLIENT
AFL NSW/ACT

PROJECT
HENSON PARK

TITLE
NORTH ELEVATION



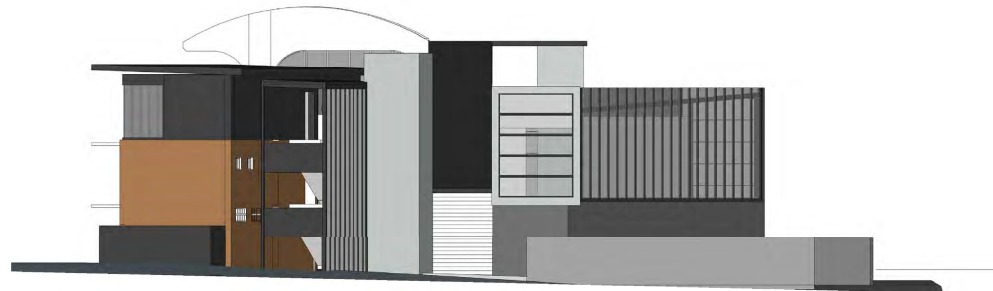
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DRAWN
CHECKED
DATE FEB 2021
STATUS SKETCH

PROJECT NUMBER
21009

DRAWING NUMBER
A351

ISSUE
01





01 EAST ELEVATION



02 WEST ELEVATION

KEY	
a.01	OVAL
a.02	ENTRY
a.03	PARKING
a.04	COACHES BENCH
a.05	-
a.06	-
a.07	-
a.08	-
a.09	-
a.10	-
a.11	-
a.12	-
b.01	ENTRY
b.02	CHANGE ROOM 01 (27)
b.03	CHANGE ROOM 02 (28)
b.04	AMENITIES
b.05	CHANGE ROOM 01 VESTIBULE
b.06	CHANGE ROOM 02 VESTIBULE
b.07	FIRST AID
b.08	SMALL EVENT UMPIRES
b.09	BIG EVENT UMPIRES
c.01	LIFT AND STORE VESTIBULE
c.02	STORE
c.03	INTERVIEW / PRESS CONFERENCE ROOM
c.04	ENTRY
c.05	CHANGE ROOM 03 (30)
c.06	MEDICAL ROOM 01
c.07	CHANGE ROOM 04 (30)
c.08	MEDICAL ROOM 02
c.09	AMENITIES
c.10	ICE BATH
c.11	FUNCTION ROOM
c.12	-
c.13	-
c.14	COMMUNITY ROOM
c.15	COMMUNITY ROOM STORE
c.16	ACCESSIBLE TOILET
d.01	CANTEEN
d.02	AMENITIES - FEMALE
d.03	AMENITIES - MALE
d.04	ACCESSIBLE TOILET
d.05	KITCHEN AND STORE AREA
d.06	TELEVISION BROADCASTER & COMMENTARY ROOM
d.07	RADIO BOX
d.08	PRINT AND ONLINE MEDIA ROOM
d.09	COACHES BOX 01
d.10	COACHES BOX 02
d.11	BROADCAST CAMERA POSITION
d.12	TIME KEEPER AND AFL OFFICIAL
d.13	STATISTICS PROVIDER
d.14	PLAZA
e.01	LIFT 01
e.02	LIFT 02
e.03	STAIR 01
e.04	STAIR 02
e.05	STAIR 03
e.06	STAIR 04
e.07	STAIR 05
e.08	RAMP

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PROJECT
HENSON PARK

TITLE
EAST AND WEST ELEVATIONS



SCALE
1:100 @ A1

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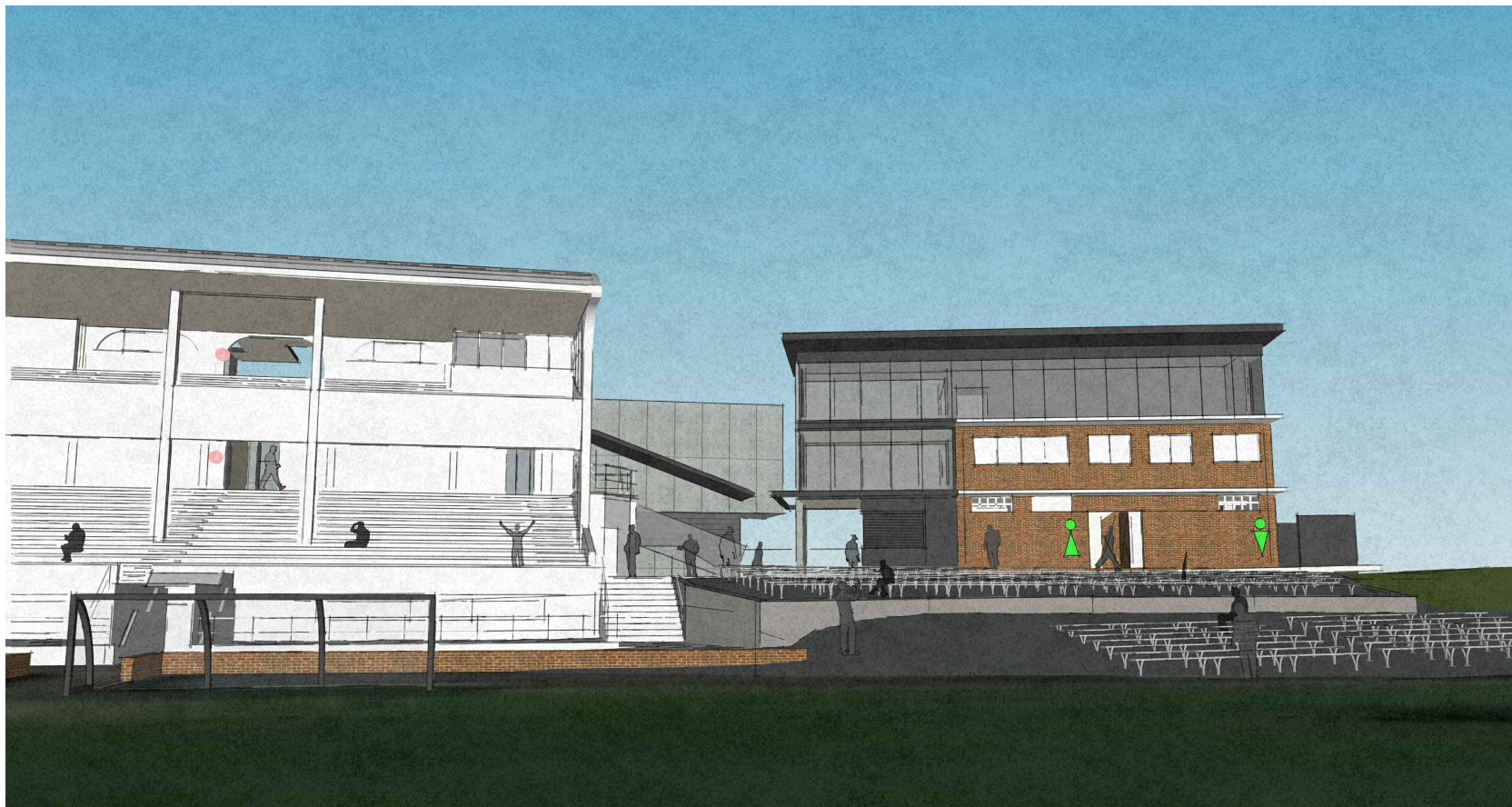
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03	12-02-19	REVISIONS ISSUE
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17	12-02-19	REVISIONS ISSUE
18	12-02-19	REVISIONS ISSUE
19	12-02-19	REVISIONS ISSUE
20	12-02-19	REVISIONS ISSUE



CLIENT
AFL NSW/ACT

LEVEL 1, SHERIDAN BUILDING (MOORE PARK ROAD)
MOORE PARK NSW 2021

PROJECT
HENSON PARK

22 CENTENNIAL ST, MARRICKVILLE NSW 2204

TITLE
IMAGERY - SHEET 01



SCALE 1:50 @ A1 / 1:100 @ A3
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DATE FEB 2021
STATUS SKETCH

PROJECT NUMBER
21009

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PROJECT
HENSON PARK

TITLE
IMAGERY - SHEET 02



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Appendix D

A3 Master Plan



Appendix E

Materials + Planting Palette



Looking towards brick boundary wall. Photography by Welsh + Major Architects.

Appendix E

PROPOSED MATERIALS

The following materials palette is proposed in the masterplan. These have been selected for durability, to complement the park and to ensure maintenance requirements are met.

Timber seating

All bespoke furniture to be Forestry Stewardship Council certified Australian Spotted Gum with a standard profile used throughout the park for easy maintenance. Painted finish may be considered to complement existing painted spectator seating.

Concrete retaining walls

Poured or pre cast concrete with burnished finish and penetrative anti graffiti coating

Steel playing field fencing

Galvanised steel fencing to playing field, powdercoated or protective paint system may be considered for corrosion protection

Steel fences and gates

Galvanised steel with powdercoated finish in a mix of colours to complement the park



Raised timber seating around trees



Timber platform seating



Timber bench seating with painted finish



Concrete retaining wall with areas of timber seating on top



Contemporary steel playing field fencing



Powdercoated steel fence/gate to Amy St entry

Materials + Planting Palette

PROPOSED MATERIALS

Concrete pathways with brick feature elements

Concrete pathways, depth and reinforcement to engineers requirements. Sandblasted or broom finish with no edge treatment to achieve required slip resistance rating. Incorporate recycled dry pressed bricks feature paving and elements on concrete base.

Permeable paving and parking areas

Min 80mm thick concrete permeable paving units, finish to achieve required slip resistance rating. Sub-base and drainage to paving manufacturers requirements

Hardstand

Synthetic surface, colour mix to complement the park

Public art

Low VOC paint with no sheen anti graffiti coating. Collaborate with local historians and well regarded artists to provide high quality murals which contribute to a cohesive park identity.

Amenities upgrades

Maximise reuse of existing materials, prioritise use of sustainable materials which minimise maintenance requirements and improve amenity.



Brick feature paving and elements



Sandblasted concrete pavement



Mixed format brick feature paving



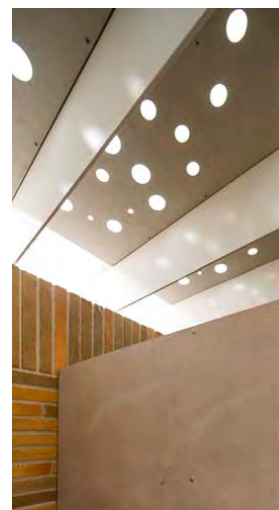
Permeable paving



Colourful multi-purpose hardstand areas



Murals painted on existing service buildings



Robust amenities

Appendix E

PROPOSED PLANTING LIST

The proposed master plan planting palette has been developed by Inner West Council and Emily Simpsom Landscape Architecture. It includes species from Sydney Turpentine Ironbark Forest and Freshwater Swamp plant communities along with supplementary planting for feature areas as detailed in the following pages.



Materials + Planting Palette

PROPOSED PLANTING LIST

FEATURE TREE SPECIES

Natives

Angophora costata- Sydney Red Gum
Banksia integrifolia- Coastal Banksia
Banksia serrata- Old Man Banksia
Brachychiton acerifolius- Illawarra Flame Tree
Brachychiton discolor- Lacebark (beautiful flowers deciduous native)
Eucalyptus haemastoma- Scribbly Gum
Flindersia australis- Crows Ash (shade tree)
Ficus rubiginosa- Port Jackson Fig (shade tree)
Livistona australis- Cabbage Tree Palm
Melaleuca quinquenervia- Paperbark (bioswale areas)
Syncarpia glomulifera- Turpentine
Tristaniopsis laurina- Water Gum (bioswale areas)

Exotics

Libidibia ferrea- Leopard Tree (deciduous exotic)
Lagerstroemia indica 'Tuscarora/ Natchez'- Crepe Myrtle (deciduous exotic)



Angophora costata



Banksia integrifolia



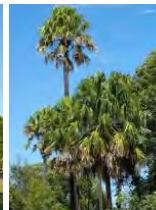
Brachychiton discolor



Tristaniopsis laurina



Ficus rubiginosa



Livistona australis



Libidibia ferrea



Flindersia australis



Eucalyptus haemastoma



Lagerstroemia indica

SCREENING TREE SPECIES ON PARK EDGES

Backhousia citriodora- Lemon Myrtle (bush tucker)
Ceratopetalum gummiferum- NSW Christmas Bush
Elaeocarpus reticulatus- Blueberry Ash
Elaeocarpus eumundii- Eumundii Quandong
Eupomatia laurina- Bolwarra/ Native Guava (bush tucker)
Glochidion ferdinandi- Cheese Tree
Tristaniopsis laurina 'Luscious'- Water Gum
Syzygium luehmannii- Riberry



Backhousia citriodora



Ceratopetalum gummiferum



Elaeocarpus reticulatus



Eupomatia laurina



Syzygium luehmannii

emily simpson
landscape architecture

Appendix E

PROPOSED PLANTING LIST

BIOFILTER

Shrubs/ Perennial

Banksia robur- Swamp Banksia
Crinum pedunculatum- Swamp Lily

Sedges, Rushes, Grasses, Groundcovers

Balaskion pallens- Native Rush
Baumea articulata- Jointed Rush
Carex appressa- Tall Sedge
Centella asiatica- Pennywort
Dichondra repens- Kidney Weed
Ficinia nodosa- Knobby Club Rush
Gahnia clarkii- Tall Saw Sedge
Hypolepis muelleri (fern)- Ground Fern
Juncus usitatus- Common Rush
Pratia purpurescens- White Root



Ficinia nodosa

Gahnia clarkii

Hypolepis muelleri

CLIMBERS TO BOUNDARIES

Hardenbergia violacea- False Sarsparilla
Hibbertia scandens- Snake Vine
Pandorea pandorana- Wonga Wonga Vine
Passiflora edulis 'Nelly Kelly'- Passionfruit
Tecomanthe hillii- Fraser Island Vine



Hardenbergia violacea

Hibbertia scandens

Pandorea pandorana

Passiflora edulis

Tecomanthe hillii

EXOTIC FEATURE PLANTING

low water/ low maintenance plants
mixed in with natives at entries of park/ meeting areas

Succulents

Agave attenuata- Century Plant
Aeonium arborescens- Tree Aeonium
Aloe 'Big Red'- Big Red Aloe
Aloe spinosissima- Spider Aloe
Beschornia yuccoides- Mexican Lily
Epidendrum ibaguense- Crucifix Orchid
Crassula 'Blue Bird'/ *Crassula ovata*- Crassula
Kalanchoe 'Copper Spoons'- Copper Spoons
Kalanchoe 'Silver Spoons'- Silver Spoons

Perennials

Dietes robinsoniana- Lord Howe Wedding Lily
Echium candicans- Pride of Madeira
Salvia leucantha- Mexican Sage
Phormium tenax- NZ Flax



Aeonium arborescens

Aloe 'Big Red'

Beschornia yuccoides

Crassula 'Bluebird'

Dietes robinsoniana

Echium candicans

Phormium tenax

Epidendrum ibaguense

Kalanchoe 'Copper Spoons'

Materials + Planting Palette

PROPOSED PLANTING LIST

NATIVE GRASS MEADOW

Shadier areas/ under trees

Daniella caerulea- Blue Flax Lily
Dichondra repens- Kidney Weed
Microlaena stipoides- Weeping Grass
Pteridium esculentum- Bracken Fern
Viola hederacea- Native Violet

Sun to part shade areas

Actinotis helianthi- Flannel Flower
Brachycome multifida- Rock Daisy
Chryscephalum apiculatum- Yellow Buttons
Craspedia globosa- Billy Buttons
Dichondra repens- Kidney Weed
Dichelachne crinita- Long Hair Plume Grass
Eragrostis brownii- Common Love Grass
Microlaena stipoides- Weeping Grass
Poa 'Eskdale'- Tussock Grass
Themeda australis- Kangaroo Grass
Viola hederacea- Native Violet
Wahlenbergia gracilis- Native Bluebell



Daniella caerulea



Dichondra, Microlaena, Viola



Pteridium esculentum



Actinotis helianthi



Craspedia globosa



Dichelachne crinita



Poa 'Eskdale'



Themeda australis



Wahlenbergia gracilis

WOODY MEADOW

- test plot suggestions using Sydney natives
- precedent The Woody Meadow Project Melbourne

EMERGENT LAYER- above 1.5m reaching

4-5m small/ large shrubs

Acacia suaveolens- Sweet Wattle
Angophora hispida- Dwarf Apple Gum
Banksia ericifolia- Heath Banksia
Corymbia ficifolia- Summer Beauty/ Summer Red
- Flowering Gum
Callistemon 'Kings Park Special'- Small Bottlebrush
Dillwynia retorta- Small Leaf Parrot Pea
Grevillea sericea- Pink Spider Grevillea
Hakea sericea- Mountain Hakea
Hibiscus heterophyllus- Rosella
Indigofera australis- Native Indigo
Kunzea amigula- Tick Bush
Melaleuca hypericifolia- Red Flowering Paperbark
Ozothamnus diosmifolius- Rice Flower
Persoonia pinifolia- Geebung
Pultenaea daphnoides- Large Leaf Bush Pea



Angophora hispida



Corymbia ficifolia



Banksia ericifolia



Dillwynia retorta



Grevillea sericea



Ozothamnus diosmifolius



Persoonia pinifolia

BUMP LAYER- less than 1m

Acacia ulicifolia- Prickley Moses
Banksia 'Roller Coaster'- Prostrate Banksia
Banksia spinulosa- Hairpin Banksia
Callistemon 'Little John'- Bottlebrush
Correa alba- White Correa
Crocea saligna- Wax Flower
Epacris longiflora- Fuschia Heath
Grevillea buxifolia- Grey Spider Banksia
Grevillea speciosa- Red Spider Banksia
Isopogon anemonifolius- Drumsticks
Philotheca myoporoides- Long Leaf Wax Flower



Banksia 'Roller Coaster'



Banksia spinulosa



Correa alba



Epacris longiflora



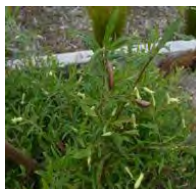
Grevillea buxifolia



Isopogon anemonifolius

BASE LAYER- less than 50cm

Billardiera scandens- Apple Dimples
Correa reflexa- Native Fuschia
Hardenbergia violacea- False Sarsaprilla
Hibbertia scandens- Snake Vine
Pelargonium australe- Native Geranium



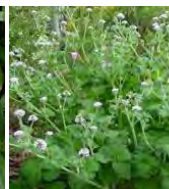
Billardiera scandens



Hardenbergia violacea



Hibbertia scandens



Pelargonium australe

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Appendix E

PROPOSED PLANTING LIST

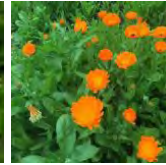
POLLINATOR ATTRACTING

Attracting native bees

Annuals- Cosmos, Queen Anne's Lace, Calendula, Marigolds
Herbs- rosemary, oregano, borage, yarrow, dill, basil flowers
Natives- Grevilleas, bottlebrushes, teatrees, flowering gum
(refer to woody meadow plant species)



Borage



Calendula



Cosmos



Queen Anne's Lace

BUSH TUCKER PLANTING

Screening Bush Tucker

Backhousia citriodora- Lemon Myrtle
Backhousia myrtifolia- Grey Myrtle
Diospyros australis- Black Plum
Davidsonia jerseyana- Davidson Plum
Diplogottis campbellii- Native Tamarind
Eupomatia laurina- Bolwarra
Hibiscus heterophyllus- Rosella
Leptospermum petersonii- Lemon Tea tree
Microcitrus australasica- Finger Lime
Syzygium leumanhii- Riberry
Syzygium jambos- Rose Apple



Backhousia myrtifolia



Diospyros australis



Davidsonia jerseyana



Diplogottis campbellii



Hibiscus heterophyllus



Microcitrus australasica

Shrubs/ Perennials

Alpinia caerulea- Native Ginger
Austromyrtus dulcis- Midgenberry
Grevillea buxifolia/ sericea- Pink and Grey Spider Flower
Kunzea pomifera- Muntires
Plectranthus graveolens- bush basil
Prostanthera rotundifolia/ incisa- Native Thyme/Oregano



Alpinia caerulea



Austromyrtus dulcis



Kunzea pomifera

Groundcovers/ Grasses/ Scramblers

Billardiera scandens- Apple Dumplings
Carpobrotus glaucescens- Pig Face
Dianella caerulea- Blue Flax Lily
Eustrephus latifolius- Wombat Berry
Hardenbergia violacea- Native Sarsparilla
Rubus probus- Native raspberry
Tetragonia tetragonoides- Warrigal Greens
Viola hederacea- Native Violet



Carpobrotus glaucescens



Rubus probus



Tetragonia tetragonoides

Item No: C0822(1) Item 5
Subject: EMPLOYMENT ZONES REFORM - SUBMISSION
Prepared By: Gill Dawson - Strategic Planning Consultant
Authorised By: Harjeet Atwal - Senior Manager Planning

RECOMMENDATION

That:

1. Council endorses the Inner West Council Submission to the exhibited Employment Zones Reform.
2. The Inner West Council Submission be forwarded to the Department of Planning and Environment for consideration.

DISCUSSION

Background

The Department of Planning and Environment (DPE) exhibited the translation of existing Business and Industrial zones within the NSW Planning Framework into the new Employment zones as part of the Employment Zones Reform from 31 May 2022 to 12 July 2022. Links to the DPE exhibition was provided on Council's *Your Say* web page and through social media.

The new zones will apply to all business and employment zones in the Inner West, other than two excluded precincts, being the Camperdown Precinct and St Peters Triangle. The existing and new zones are shown below.

Existing Zones within Inner West	Proposed Zones within Inner West
B1 Neighbourhood Centres B2 Local Centre	E1 Local Centre
No equivalent in the draft IWLEP 2022	E2 Commercial Centre
B5 Business Development B6 Enterprise Corridor B7 Business Park	E3 Productivity Support
IN1 General Industrial IN2 Light Industrial	E4 General Industrial
B4 Mixed Use	MU1 Mixed Use
No equivalent in the draft IWLEP 2022	W4 Working Waterfront
No equivalent in the draft IWLEP 2022	SP4 Special Enterprise

Exhibition Material

The Employment Zones Reform was exhibited through the NSW e-Planning Portal allowing searches by individual property or by Local Government Area (LGA). A hard copy version of the information is provided in the following attachments:

- The draft Inner West Local Environmental Plan (IWLEP) 2022 Land Use Table Translation (**ATTACHMENT 1**).
- Maps showing the proposed employment zones with the underlying draft IWLEP 2022 zones (**ATTACHMENT 2**).

The exhibition period closed 12 July 2022 and Council Officers lodged a draft Inner West submission as required by DPE (**ATTACHMENT 3**), with DPE allowing a Council endorsed submission being lodged following the 9 August 2022 Council Meeting.

Review

In translating the existing zones to the new zones, the intent was to remain as close as possible to the existing land use tables in the draft Inner West Local Environmental Plan 2022 (IWLEP). However, the merging of zones means that it has not been entirely possible.

A summary of the key issues raised in Council's submission are outlined below with greater detail and 23 recommendations made by Council provided in the draft Inner West Submission (**ATTACHMENT 3**).

Zone	Issues
E1 Local Centre	<p>Merging of the B1 Neighbourhood Centre and B2 Local Centre zones means the differentiation between hierarchy of centres is largely lost. To retain some differentiation Council's submission recommends that certain uses be prohibited in the E1 Local Centre zone (where not mandated) and then permitted in the former B2 Local Centre through Local Provisions and Key Site Maps. These uses are:</p> <ul style="list-style-type: none"> advertising structures, registered clubs, restricted premises, sex services premises, tourist and visitor accommodation, vehicle and repair stations and vehicle sales or hire premises.
E2 Commercial Centre	<p>There is no equivalent zone in the draft IWLEP 2022. This zone has been assigned to the Ashfield Town Centre as the Inner West Employment and Retail Lands Strategy (ERLS) adopted by Council in 2020 identified Ashfield as the highest order centre in the LGA. The uses are broadly similar to those in the E1 Local Centre zone, with the objectives differing slightly in recognition of the role of the centre. Council's submission includes the following recommendations</p> <ul style="list-style-type: none"> Shop top housing requires to be included as permitted with consent Advertising structures and sex services premises should not be prohibited but considered under the category of "any other development" (AOD). This permissibility would be consistent with the E1 Local Centre zone.
E3 Productivity Support	<p>Merging of the B5 Business Development, B6 Enterprise Corridor and B7 Business Park zones means nuances of each zone is lost. To retain some differentiation Council's submission recommends that certain uses be prohibited (where not mandated) and then permitted through Local Provisions and Key Site maps or Additional Permitted Uses (APUs). By zone these are:</p> <ul style="list-style-type: none"> B5 –amusement centres, entertainment facilities and registered clubs. B6 - amusement centres, entertainment facilities and registered clubs, resource recovery and restricted premises. B7 – residential accommodation on certain sites as part of a mixed-use development.
E4 General Industrial	<p>This merges the IN1 General Industrial and IN2 Light Industrial zones. The historical development of land in the Inner West has resulted in commercial, industrial and residential uses occurring in close proximity to each other, with the IN2 Light Industrial land often being a transition area to more sensitive land uses.</p> <p>A key concern is that general industry is a mandated land use in the E4 General Industrial Zone, which unlike light industry, does not limit activity by virtue of adverse amenity impacts on a neighbourhood. This has the potential to have an adverse impact on the amenity of adjacent low density residential land. DPE has advised that submission points related</p>

Zone	Issues
	<p>to mandated uses will not be considered. Notwithstanding it is considered appropriate for Council concerns to be placed on record in relation to this matter. Council's submission outlines the following recommendation:</p> <ul style="list-style-type: none"> General industry should not be a mandated use in the E4 General Industrial zone to ensure adverse amenity impacts are minimised in areas adjacent to low density housing zones and other sensitive uses. They should be permitted on former IN1 General Industrial zoned land though a Local provision and Key Site Map.
W4 Working Waterfront	<p>There is no equivalent zone in the draft IWLEP 2022. This zone will be applied to a few sites in Balmain East that are currently zoned IN2 Light Industrial. This zone currently permits advertising structures and these should be prohibited. As such Council's submission recommends:</p> <ul style="list-style-type: none"> Prohibiting advertising structures from the W4 zone.
MU1 Mixed Use	<p>This zone is a translation of the current B4 Mixed use Zone. There are no major issues.</p>
Excluded Areas	<p>Camperdown Precinct and St Peters Triangle were excluded areas for the purpose of the exhibition. This is supported for the following reasons:</p> <ul style="list-style-type: none"> The Camperdown Precinct forms (refer to Figure 1) part of Tech Central (previously called Camperdown Collaboration Area) and is an essential component of the Greater Sydney Region Plan's Eastern Harbour City Innovation Corridor. The Precinct is a mix of B2 Local Centre, B4 Mixed Use, B7 Business Park and IN2 Light Industrial zones under the draft Inner West Local Environmental Plan (IWLEP) 2022. The exclusion of this Precinct allows for the completion of the Camperdown Structure Plan and future Planning Proposal that would support the growth of a globally significant biotechnology precinct. The St Peters Triangle (Refer to Figure 2) is a complex area comprising B5 Business Development, B6 Enterprise Corridor and B7 Business Park zoned land. There are a number of Local Provisions, Additional Permitted Uses (APUs) and a Master Plan currently applying to the Precinct and the area is in transition to a mixed use precinct including residential accommodation, light industrial and business. The exclusion of this area will allow for the continuing implementation of the masterplan and vision. DPE subsequently advised that St the St Peters Triangle may require to be translated to the new zones. Further work is now being undertaken to assess how this can be progressed.

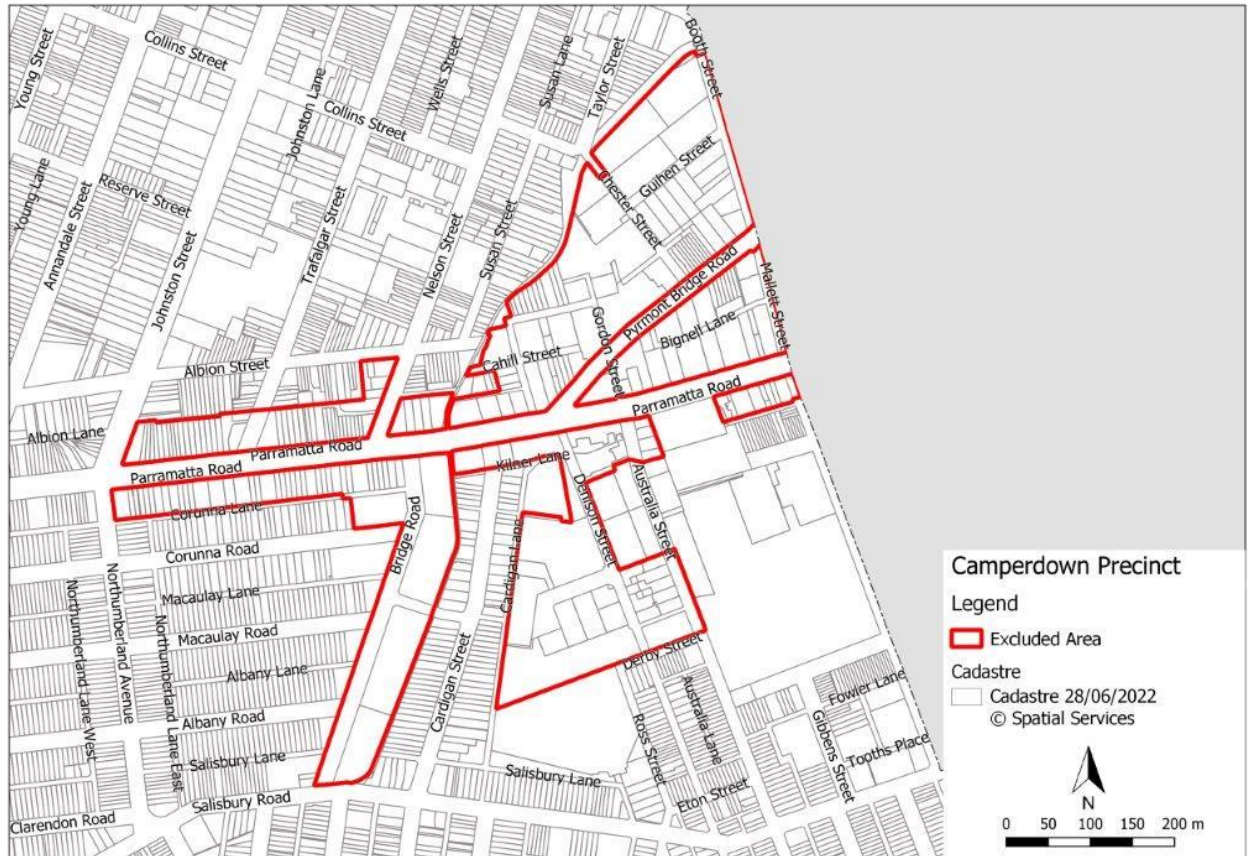


Figure 1: Map showing the Camperdown Precinct excluded area

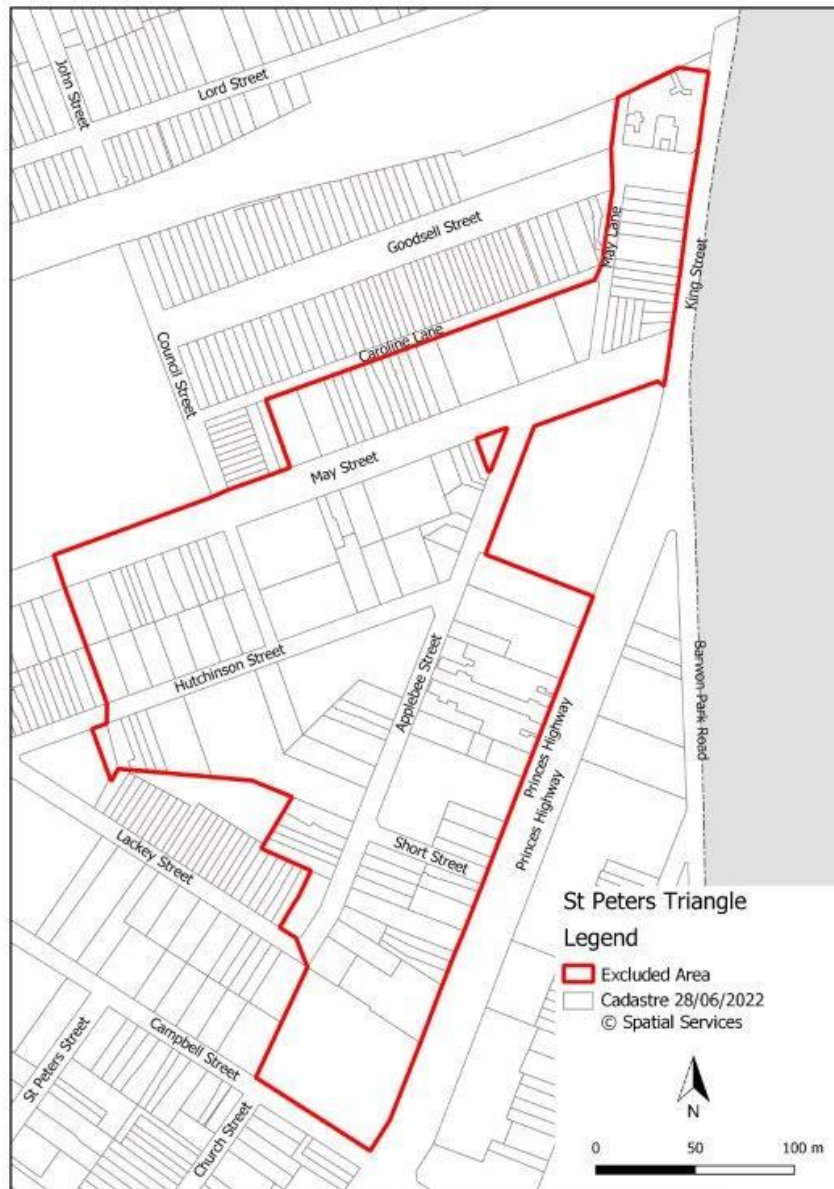


Figure 2: Map showing the St Peters Triangle excluded area

Next Steps

The Employments Zones Implementation Plan has identified several steps to implement the Employment Zones Reform with the key steps shown below.

- An endorsed Council submission will be provided to DPE following the 9 August 2022 Council Meeting.
- DPE will review submissions received, referring submissions to Council where required for specific advice.
- The Local Environmental Plan (LEP) amendment and mapping will be finalised by DPE.
- Ministerial approval will be sought, and a self-repealing State Environmental Planning Policy will be published to make the LEP amendments to all Council LEPs in NSW in December 2022.

As the next steps are progressed, Councillors will be provided with updates, including the finalised draft LEP amendment.

FINANCIAL IMPLICATIONS

Nil.

ATTACHMENTS

1. [↓](#) Exhibited Employment Zone Translation Land Use Table - Draft Inner West LEP 2022
2. [↓](#) Employment Zone Reforms - Draft IWLEP 2022 Comparison Maps
3. [↓](#) Draft Submission - Employment Zone Reforms



Translation of the employment zones land use tables

Inner West LEP 20XX land use tables (Version 2.0)

Employment zones reform

Translation of Inner West LEP 20XX land use tables



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Employment zones reform

Translation of Inner West LEP 20XX land use tables



Inner West Local Environmental Plan 20XX

Zone E1 Local Centre

1 Objectives of zone

- To provide a range of retail, business and community uses that serve the needs of people who live, work or visit the area.
- To encourage investment in local commercial development that generates employment opportunities and economic growth.
- To enable residential development that contributes to a vibrant and active local centre and is consistent with the Council's strategic planning for residential development in the area.
- To encourage business, retail, community and other non-residential land uses on the ground floor of buildings.
- ~~To encourage employment opportunities for local residents.~~
- ~~To provide services and employment within walking distances of residences~~ To provide employment opportunities and services in locations accessible by active transport.
- To provide retail facilities and business services for the local community commensurate with the centre's role in the local **centres** hierarchy.
- ~~To allow residential accommodation while maintaining active retail, business or non-residential land uses at street level.~~
- ~~To reinforce and enhance the role, function and identity of local centres as the primary commercial and retail centres in Inner West and provide for residential development that supports, and does not detract from, that function.~~ To ensure Inner West local centres are the primary location for commercial and retail activities.
- To strengthen the viability and vitality of the Ashfield town centres as the primary centre for investment, employment, cultural and civic activity.
- ~~To promote building use and design that creates open and lively facades and invites people to interact at a street level.~~ To ensure that new development provides diverse and active street frontages to attract pedestrian traffic and to contribute to vibrant, diverse and functional streets and public spaces.
- ~~To generally conserve and enhance the unique sense of place of local centres by ensuring that new development displays architectural and urban design quality and integrates with the desired character and cultural heritage of these places.~~ To enhance the unique sense of place offered by our local centres by ensuring that new development displays architectural and urban design quality and contributes to the desired character and cultural heritage of these places.

2 Permitted without consent

Home occupations

3 Permitted with consent

Amusement centres; Boarding houses; ~~Building identification signs; Business identification signs;~~
Centre-based child care facilities; Commercial premises; Community facilities; Entertainment

Employment zones reform

Translation of Inner West LEP 20XX land use tables



facilities; Function centres; **Home businesses**; **Home industries**; **Hostels**; Hotel or motel accommodation; Information and education facilities; **Light industries**; Local distribution premises; Medical centres; Oyster aquaculture; Places of public worship; Public administration buildings; **Recreation areas**; Recreation facilities (indoor); **Resource recovery facilities**; Respite day care centres; **Roads**; **Senior housing**; Service stations; Shop top housing; Tank-based aquaculture; Veterinary hospitals; **Any other development not specified in item 2 or 4**

4 Prohibited

Agriculture; Air transport facilities; Airstrips; Animal boarding or training establishments; Biosolids treatment facilities; Camping grounds; Caravan parks; Cemeteries; Correctional centres; Crematoria; Depots; Eco-tourist facilities; Exhibition villages; Extractive industries; Farm buildings; Forestry; Freight transport facilities; Heavy industrial storage establishments; Helipads; Highway service centres; Home occupation (sex services); Industrial training facilities; Industries; Marinas; Open cut mining; Recreation facilities (major); Registered clubs; Residential accommodation; Restricted premises; Rural industries; Sewage treatment plants; Sex services premises; Signage; Storage premises; Tourist and visitor accommodation; Transport depots; Truck depots; Vehicle body repair workshops; Warehouse or distribution centres; Waste disposal facilities; Waste or resource transfer stations; Water storage facilities; Water treatment facilities

Employment zones reform

Translation of Inner West LEP 20XX land use tables



Zone E2 Commercial Centre

1 Objectives of zone

- To strengthen the role of the commercial centre as the centre of business, retail, community and cultural activity.
- To encourage investment in commercial development that generates employment opportunities and economic growth.
- To encourage development that has a high level of accessibility and amenity, particularly for pedestrians.
- To enable residential development that is consistent with the Council's strategic planning for residential development in the area.
- To ensure that new development provides diverse and active street frontages to attract pedestrian traffic and to contribute to vibrant, diverse and functional streets and public spaces.
- To accommodate residential development that complements and promotes the role of the Ashfield town centre as the primary location for investment, employment, cultural and civic activity.
- To ensure that new development displays high architectural and urban design qualities and contributes to the desired future character of the Ashfield town centre.

2 Permitted without consent

Home-based child care; Home occupations

3 Permitted with consent

Amusement centres; Artisan food and drink industries; Backpackers' accommodation; **Building identification signs**; **Business identification signs**; Centre-based child care facilities; Commercial premises; Community facilities; Educational establishments; Entertainment facilities; Function centres; **Home businesses**; **Home industries**; **Hostels**; Hotel or motel accommodation; Information and education facilities; **Light industries**; Local distribution premises; Medical centres; Mortuaries; Oyster aquaculture; Passenger transport facilities; Places of public worship; Recreation areas; Recreation facilities (indoor); Recreation facilities (outdoor); Registered clubs; **Resource recovery facilities**; Respite day care centres; Restricted premises; **Roads**; **Seniors housing**; Tank-based aquaculture; Vehicle repair stations; Veterinary hospitals; **Any other development not specified in item 2 or 4**

4 Prohibited

Advertising structures; Agriculture; Air transport facilities; Airstrips; Animal boarding or training establishments; Biosolids treatment facilities; Boat building and repair facilities; Camping grounds; Caravan parks; Cemeteries; Crematoria; Correctional centres; Crematoria; Depots; Eco-tourist facilities; Exhibition homes; Exhibition villages; Extractive industries; Farm buildings; Forestry; Freight transport facilities; Heavy industrial storage establishments; Helipads; Highway service centres; Home occupations (sex services); Industrial training facilities; Industries; Open cut mining; Port facilities; Recreation facilities (major); Residential accommodation; Rural industries; Sewage treatment plants; Sex services premises; Storage premises; Transport depots; Truck depots;

Employment zones reform

Translation of Inner West LEP 20XX land use tables



Vehicle body repair workshops; Warehouse or distribution centres; Waste or resource management facilities; Water storage facilities; Water treatment facilities; Wholesale supplies

Employment zones reform

Translation of Inner West LEP 20XX land use tables



Zone E3 Productivity Support

1 Objectives of zone

- To provide a range of facilities and services, light industries, warehouses and offices.
- To provide for land uses that are compatible with, but do not compete with, land uses in surrounding local and commercial centres.
- To maintain the economic viability of local and commercial centres by limiting certain retail and commercial activity.
- To provide for land uses that meet the needs of the community, businesses and industries but that are not suited to locations in other employment zones.
- To provide opportunities for new and emerging light industries.
- To enable other land uses that provide facilities and services to meet the day to day needs of workers, to sell goods of a large size, weight or quantity or to sell goods manufactured on-site.
- To enhance the visual appearance of the area by ensuring new development achieves high architectural, urban design and landscape standards.
- ~~To provide a buffer between urban development and residential areas.~~
- ~~To encourage urban services and other development types requiring large floor areas. To facilitate development that has suitable floorplates, internal height and flexible spaces that accommodate a mix of medium to large format businesses.~~
- ~~To enhance the visual appearance of the area by ensuring new development achieves high architectural, urban design and landscape standards.~~
- ~~To maintain the economic strength of centres by limiting retailing activity.~~
- ~~To provide business and office premises for the purposes of certain art, technology, production and design sectors.~~
- ~~To ensure that development in the zone does not detract from the function of centres.~~
- ~~To enhance the visual appearance of the area by ensuring new development achieves high architectural, urban design and landscape standards.~~

2 Permitted without consent

Nil

3 Permitted with consent

Animal boarding or training establishments; Boat building and repair facilities; [Building identification signs](#); [Business identification signs](#); Business premises; Centre-based child care facilities; Community facilities; Depots; Function centres; Garden centres; Hardware and building supplies; [Home industries](#); Hotel or motel accommodation; Industrial retail outlets; Industrial training facilities; Information and education facilities; [Kiosks](#); Landscaping material supplies; Light industries; Local distribution premises; Markets; Mortuaries; Neighbourhood shops; Office premises; Oyster aquaculture; Passenger transport facilities; Places of public worship; Plant nurseries; Recreation areas; Recreation facilities (indoor); Recreation facilities (major); Recreation facilities (outdoor); Research stations; Respite day care centres; [Roads](#); Rural supplies; Self storage units; Service stations; Specialised retail premises; Storage premises; Take away food and

Employment zones reform

Translation of Inner West LEP 20XX land use tables



drink premises; Tank-based aquaculture; Timber yards; Vehicle body repair workshops; Vehicle repair stations; Vehicle sales or hire premises; Veterinary hospitals; Warehouse or distribution centres; **Waste or resource transfer stations**; Wholesale supplies; **Any other development not specified in item 2 or 4**

4 Prohibited

Agriculture; Air transport facilities; Airstrips; Amusement centres; Biosolids treatment facilities; Camping grounds; Caravan parks; Cemeteries; Charter and tourism boating facilities; Commercial premises; Correctional centres; Crematoria; Eco-tourist facilities; Electricity generating works; Entertainment facilities; Environmental facilities; Exhibition homes; Exhibition villages; Extractive industries; Farm buildings; Forestry; Freight transport facilities; General industries; Heavy industrial storage establishments; Helipads; Highway service centres; Home occupations (sex services); Marinas; Moorings; Mooring pens; Open cut mining; Port facilities; Registered clubs; Residential accommodation; Resource recovery facilities; Restricted premises; Rural industries; Sewage treatment plants; Sex services premises; Tourist and visitor accommodation; Transport depots; Truck depots; Waste or resource management facilities; Water recreation structures; Water supply systems; Wharf or boating facilities

Employment zones reform

Translation of Inner West LEP 20XX land use tables



Zone E4 General Industrial

1 Objectives of zone

- To provide a range of industrial, warehouse, logistics and related land uses.
- To ensure the efficient and viable use of land for industrial uses.
- To minimise any adverse effect of industry on other land uses.
- To encourage employment opportunities.
- To enable limited non-industrial land uses that provide facilities and services to meet the needs of businesses and workers.
- To protect industrial land in proximity to Sydney Airport and Port Botany and the Greater Sydney Commission's Eastern Economic Corridor.
- ~~To retain existing employment uses and foster a range of new industrial uses to meet the needs of the community.~~
- To retain existing and encourage new industrial uses to meet the needs of the community.
- ~~To retain and encourage waterfront industrial and maritime activities.~~

2 Permitted without consent

Nil

3 Permitted with consent

Agricultural produce industries; Building identification signs; Business identification signs; Depots; Freight transport facilities; Garden centres; General industries; Goods repair and reuse premises; Hardware and building supplies; Industrial retail outlets; Industrial training facilities; Intensive plant agriculture; Landscaping material supplies; Light industries; Local distribution premises; Neighbourhood shops; Oyster aquaculture; Plant nurseries; Roads; Take away food and drink premises; Tank-based aquaculture; Timber yards; Transport depots; Truck depots; Warehouse or distribution centres; Wholesale supplies; Any other development not specified in item 2 or 4

4 Prohibited

Agriculture; Air transport facilities; Airstrips; Amusement centres; Biosolids treatment facilities; Camping grounds; Caravan parks; Cemeteries; Centre-based child care facilities; Commercial premises; Community facilities; Correctional centres; Crematoria; Early education and child care facilities; Eco-tourist facilities; Educational establishments; Environmental facilities; Exhibition homes; Exhibition villages; Extractive industries; Farm buildings; Forestry; Function centres; Health services facilities; Heavy industrial storage establishments; Heavy industries; Helipads; Highway service centres; Home-based child care; Home business; Home occupation; Home occupations (sex services); Information and education facilities; Marinas; Open cut mining; Places of public worship; Port facilities; Public administration buildings; Recreation facilities (major); Recreation facilities (outdoor); Registered clubs; Research stations; Residential accommodation; Respite day care centres; Restricted premises; Rural industries; Sewage treatment plants; Tourist and visitor accommodation; Vehicle body repair; Water recreation structures; Water supply systems

Employment zones reform

Translation of Inner West LEP 20XX land use tables



Zone W4 Working Waterfront

1 Objectives of zone

- To retain and encourage industrial and maritime activities on foreshores.
- To identify sites for maritime purposes and for activities requiring direct foreshore access.
- To ensure that development does not have an adverse impact on the environment and visual qualities of the foreshore.
- To encourage employment opportunities.
- To minimise any adverse effect of development on land uses in other zones.

2 Permitted without consent

Nil

3 Permitted with consent

Aquaculture; Boat building and repair facilities; Boat launching ramps; [Boat sheds](#); [Charter and tourism boating facilities](#); [Emergency services facilities](#); Jetties; [Kiosks](#); Light industries; [Moorings](#); Roads; Any development not specified in item 2 or 3

4 Prohibited

Agriculture; Air transport facilities; Airstrips; Amusement centres; Animal boarding or training establishments; Camping grounds; Caravan parks; Car parks; Cemeteries; Crematoria; Commercial premises; Early education care facilities; Eco-tourist facilities; Educational establishments; Entertainment facilities; Environmental facilities; Exhibition homes; Exhibition villages; Extractive industries; Farm buildings; Forestry; Freight transport facilities; Function centres; Health services facilities; Helipads; Home businesses; Home occupations; Home occupations (sex services); Highway service centres; Industrial retail outlets; Industries; Marinas; Mortuaries; Open cut mining; Port facilities; Registered clubs; Recreation areas; Recreation facilities (indoor); Recreation facilities (major); Recreation facilities (outdoor); Residential accommodation; Restricted premises; Rural industries; Service stations; Sewerage systems; Sex services premises; Signage; Storage premises; Tourist and visitor accommodation; Transport depots; Truck depots; Vehicle body repair workshops; Vehicle repair stations; Veterinary hospitals; Waste or resource management facilities; Water recreation structures; Water supply systems; Wholesale supplies

Employment zones reform

Translation of Inner West LEP 20XX land use tables



Zone MU1 Mixed Use

1 Objectives of zone

- To encourage a diversity of business, retail, office and light industrial land uses that generate employment opportunities.
- To ensure that new development provides diverse and active street frontages to attract pedestrian traffic and to contribute to vibrant, diverse and functional streets and public spaces.
- To minimise conflict between land uses within this zone and land uses within adjoining zones.
- To encourage business, retail, community and other non-residential land uses on the ground floor of buildings.
- ~~To support the renewal of specific areas by providing for a broad range of services and employment uses without adversely impacting on the role or viability of nearby centres. To enable land uses that do not impact on the role or viability of nearby centres.~~
- ~~To facilitate a high standard of urban design and pedestrian amenity that creates open and lively facades, contributes to achieving a sense of place for the local community and caters for the needs of all ages and abilities. To enhance the visual appearance and accessibility of the area by ensuring new development achieves high architectural, urban design and landscape standards and caters for the needs of all ages and abilities.~~

2 Permitted without consent

Home occupations;

3 Permitted with consent

Amusement centres; Boarding houses; ~~Building identification signs; Business identification signs;~~ Car parks; Centre-based child care facilities; Commercial premises; Community facilities; Educational establishments; Entertainment facilities; Function centres; ~~Group homes; Home-based child care; Home industries; Hostels;~~ Information and education facilities; Light industries; Local distribution premises; Medical centres; Oyster aquaculture; Passenger transport facilities; Places of public worship; Recreation areas; Recreation facilities (indoor); Registered clubs; Respite day care centres; Restricted premises; ~~Roads;~~ Seniors housing; Shop top housing; Tank-based aquaculture; Tourist and visitor accommodation; Vehicle repair stations; ~~Any development not specified in item 2 or 4~~

4 Prohibited

Agriculture; Air transport facilities, Airstrips; Animal boarding or training establishments; Biosolids treatment facilities; Boat building and repair facilities; Boat launching ramps; Boat sheds; Camping grounds; Caravan parks; Cemeteries; Charter and tourism boating facilities; Correctional centres; Crematoria; Depots; Eco-tourist facilities; Environmental facilities; Exhibition homes; Exhibition villages; Extractive industries; Farm buildings; Forestry; Freight transport facilities; Heavy industrial storage establishments; Helipads; Highway service centres; Home occupations (sex services); Industries; Jetties; Marinas; Moorings; Mooring pens; Mortuaries; Open cut mining; Port facilities; Recreation facilities (major); Residential accommodation; Rural industries; Sewage treatment

Employment zones reform

Translation of Inner West LEP 20XX land use tables

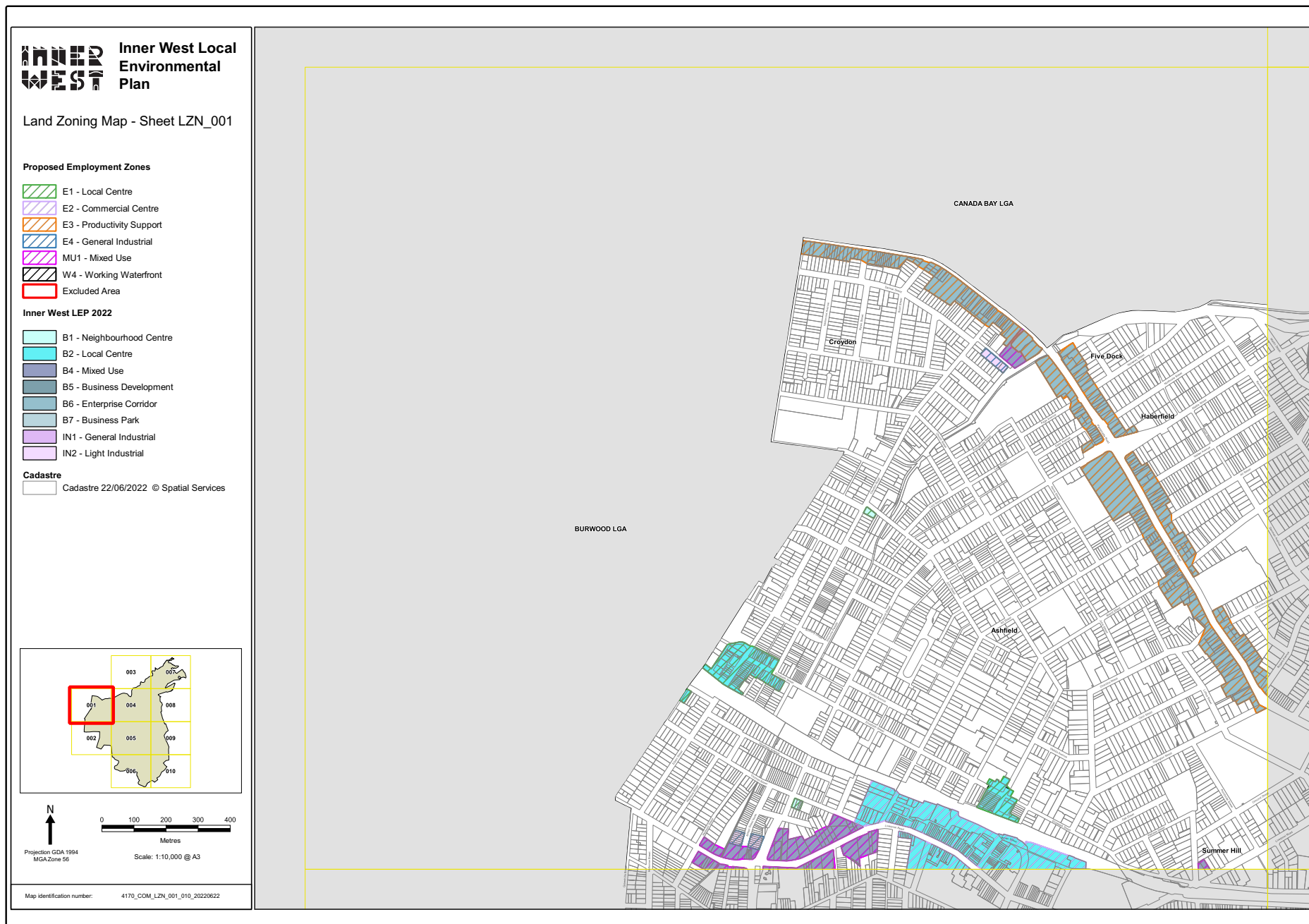


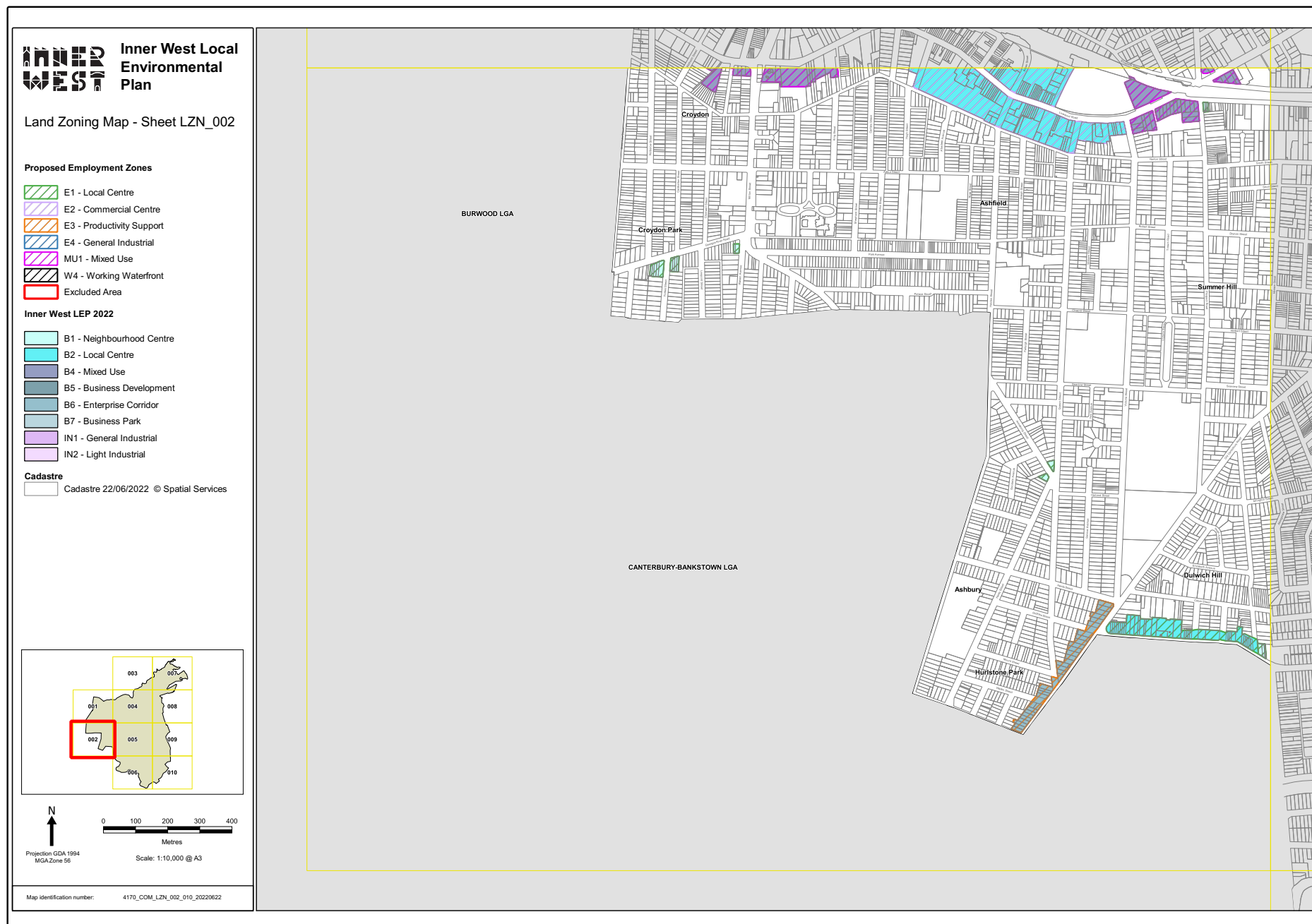
plants; Sex services premises; Transport depots; Truck depots; Vehicle body repair workshops; Warehouse or distribution centres; Waste or resource management facilities; Water recreation structures; Water supply systems; Wharf or boating facilities

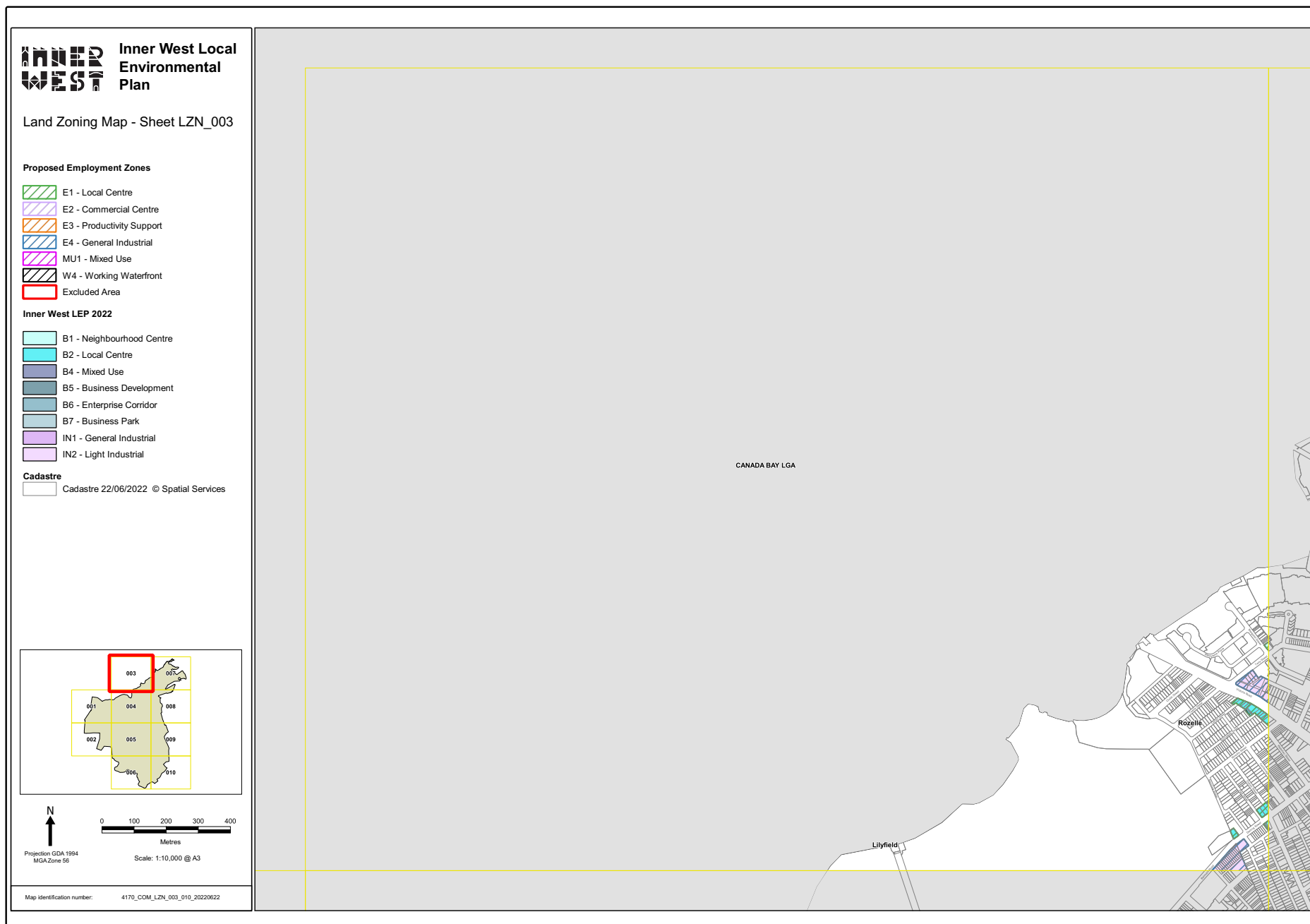
Schedule 1 and Local Provision

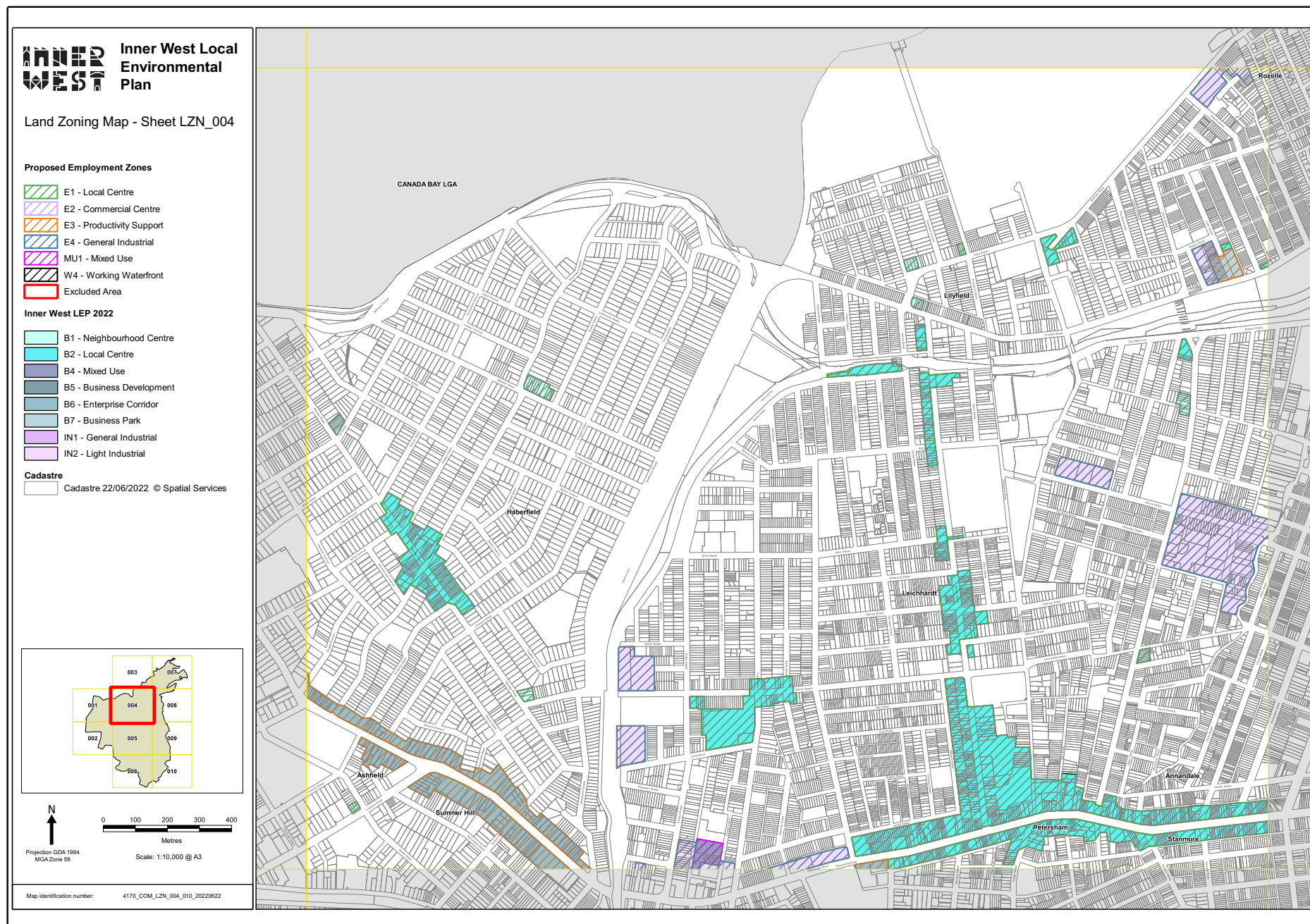
LEP Part	Provision	Description	Direction
Part 6	Cl.6.21 Business and office premises in E4 Zone	Amend existing provision to permit office and business premises in current IN2 and B7 zones provided that they are for a creative purpose such as media, advertising, fine arts and craft, design, film and television, music, publishing, performing arts, cultural heritage institutions or other related purposes. apply to former IN2 now E4	Amend existing provision to remove reference to B7 (E3) land and apply to former IN2 now E4
Part 6	New provision to permit registered clubs, restricted premises and sex services premises in certain locations within the E1 Local Centre zone.	New provision to permit certain uses in certain E1 areas (current B2 zoned areas). Retains a range of retail, business and community services	New provision
Part 6	New provision to permit advertising structures, tourist and visitor accommodation, vehicle and repair stations and vehicle sales or hire premises in certain locations within the E1 Local Centre zone. Key Sites map.	New provision to permit certain uses in certain E1 areas (current B2 zoned areas). Retains a range of retail, business and community services	New provision
Part 6	New provision to permit amusement centres, entertainment facilities and registered clubs in certain locations within the E3 Productivity Support zone.	New provision to permit certain uses in certain areas proposed to be zoned E3 (currently zoned B5 – Business Development and B6 – Enterprise Corridor) Retains uses in B5 and B6 zoned land only to ensure the focus of the small B7 precincts are retained	New provision
Part 6	New provision to permit resource recovery and restricted premises in	New provision to permit certain uses (currently zoned B6 – Enterprise Corridor)	New provision

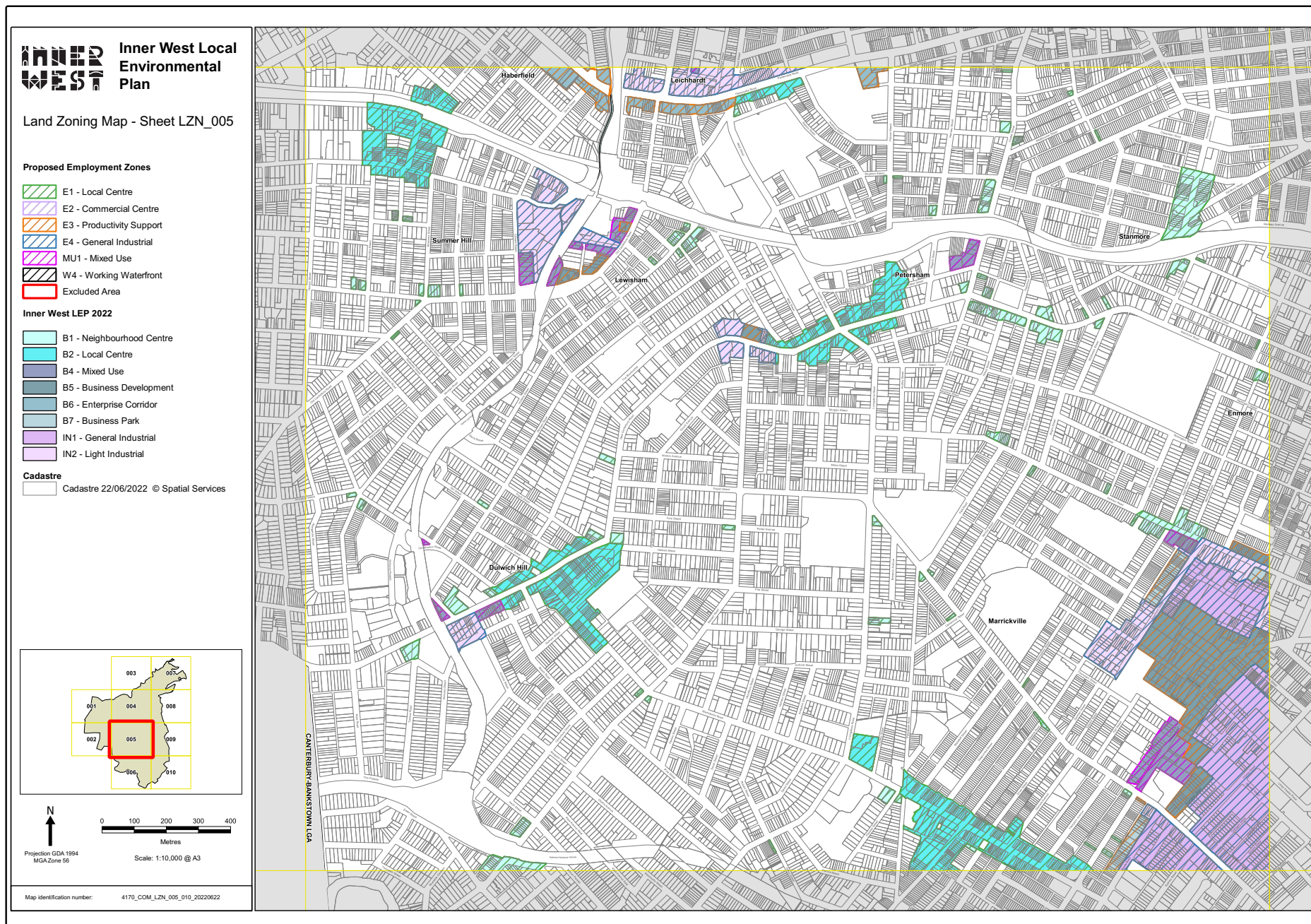
	certain locations within the E3 Productivity Support zone. Key sites map	within the E3 Productivity Support zone. Retains these uses to B6 zoned land only	
Part 6	New provision to permit vehicle body repair in certain locations within the E4 General Industry Zone. Key sites map	New provision to permit vehicle body repair workshops in certain E4 areas (currently zoned IN1 General Industrial)	New provision
Schedule 1	Schedule 1, cl16 4-10 Hill Street and 21-37 John Street Leichhardt	Permits development for: freight transport facilities; general industries; resource recovery facilities; sewage treatment plants; timber yards and vehicle body repair workshop vehicle body repair workshops. Vehicle body repair workshops for certain E4 zoned areas (currently zoned IN1)	Amend clause
Schedule 1	9- 51 May Street and 58 – 132 May Street, St Peters	Existing clause permits development for: specialised retail premises; and retail premises. Amend clause to only refer to retail premises as other uses are now mandated in the zone	Amend clause

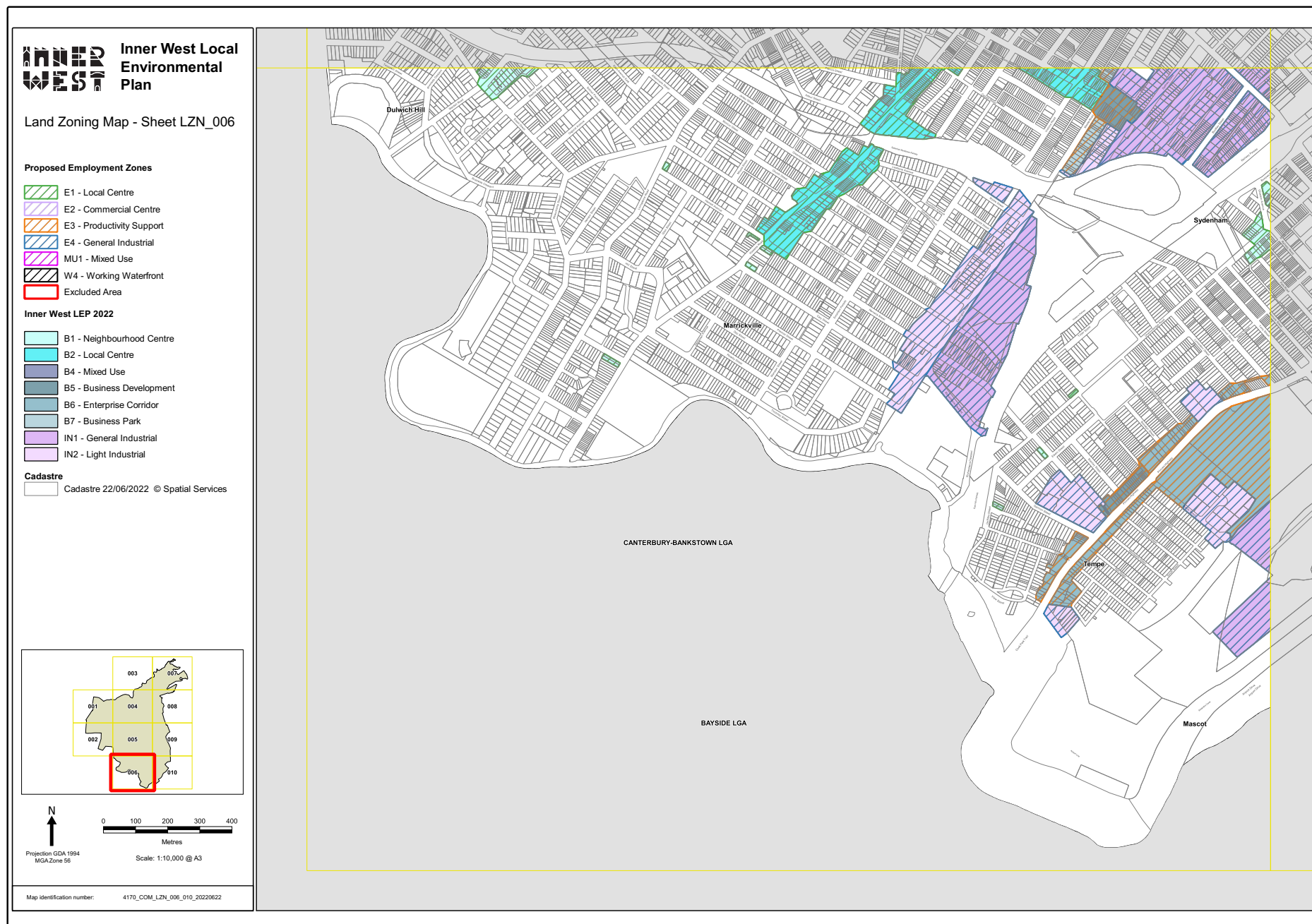


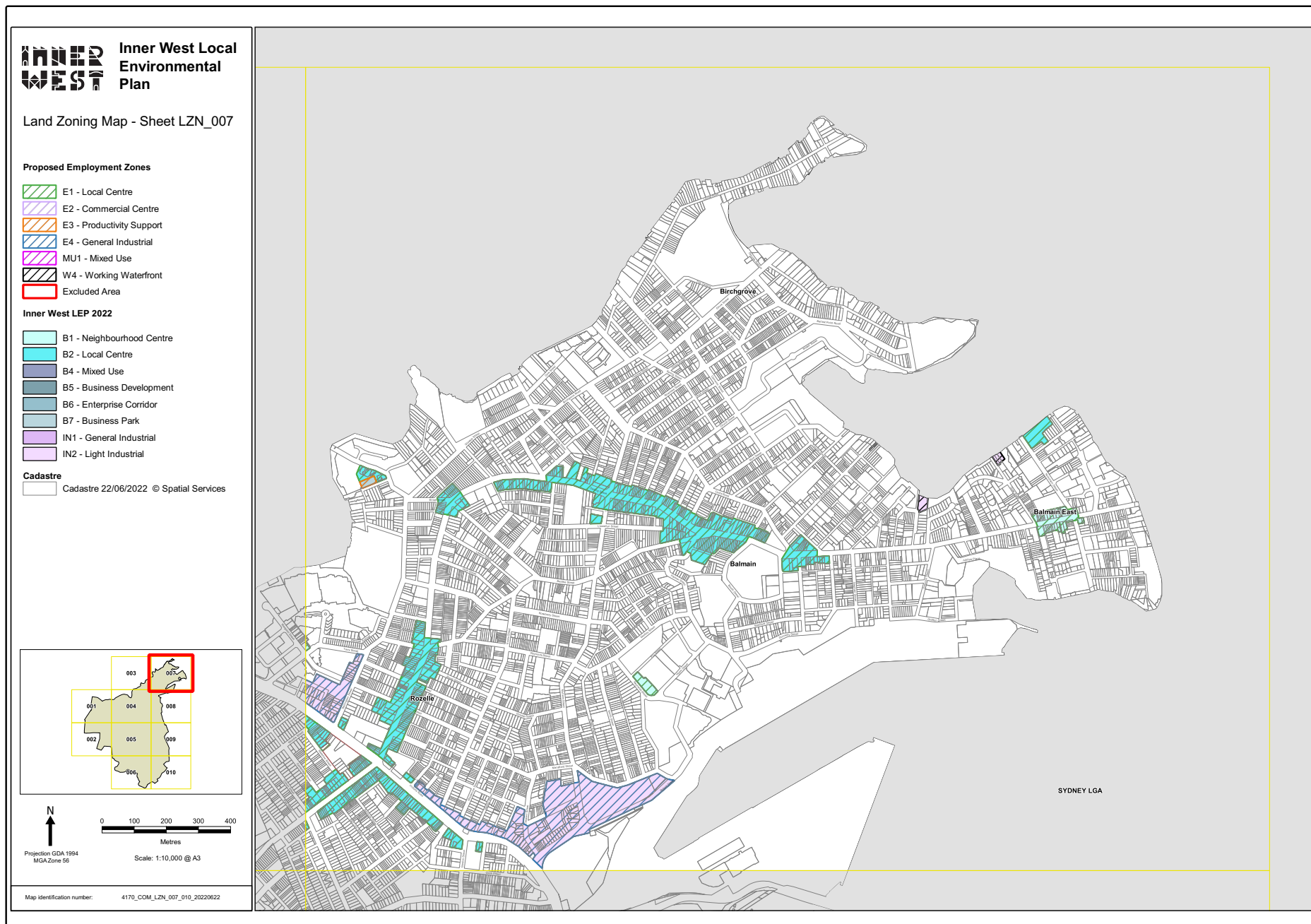


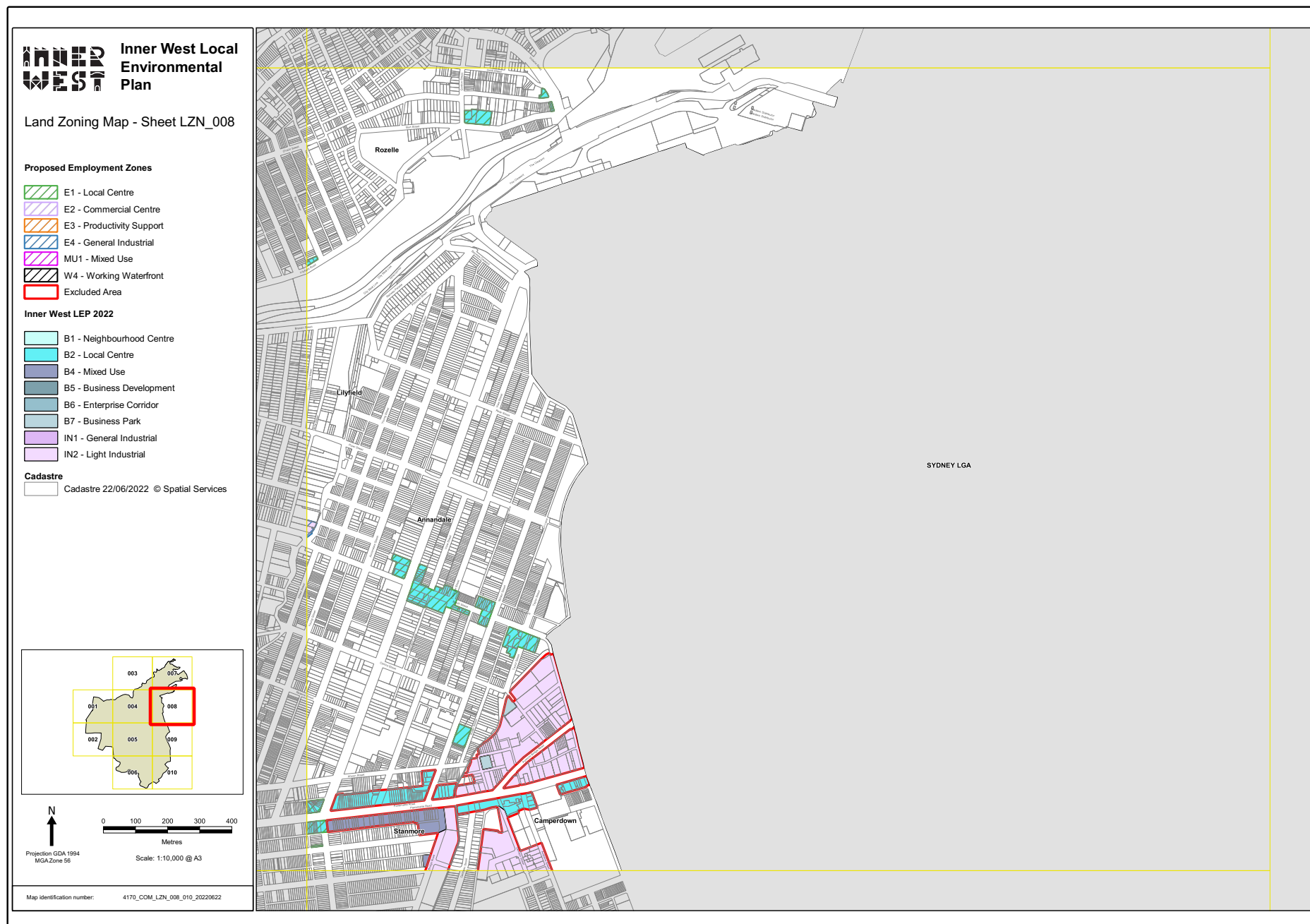


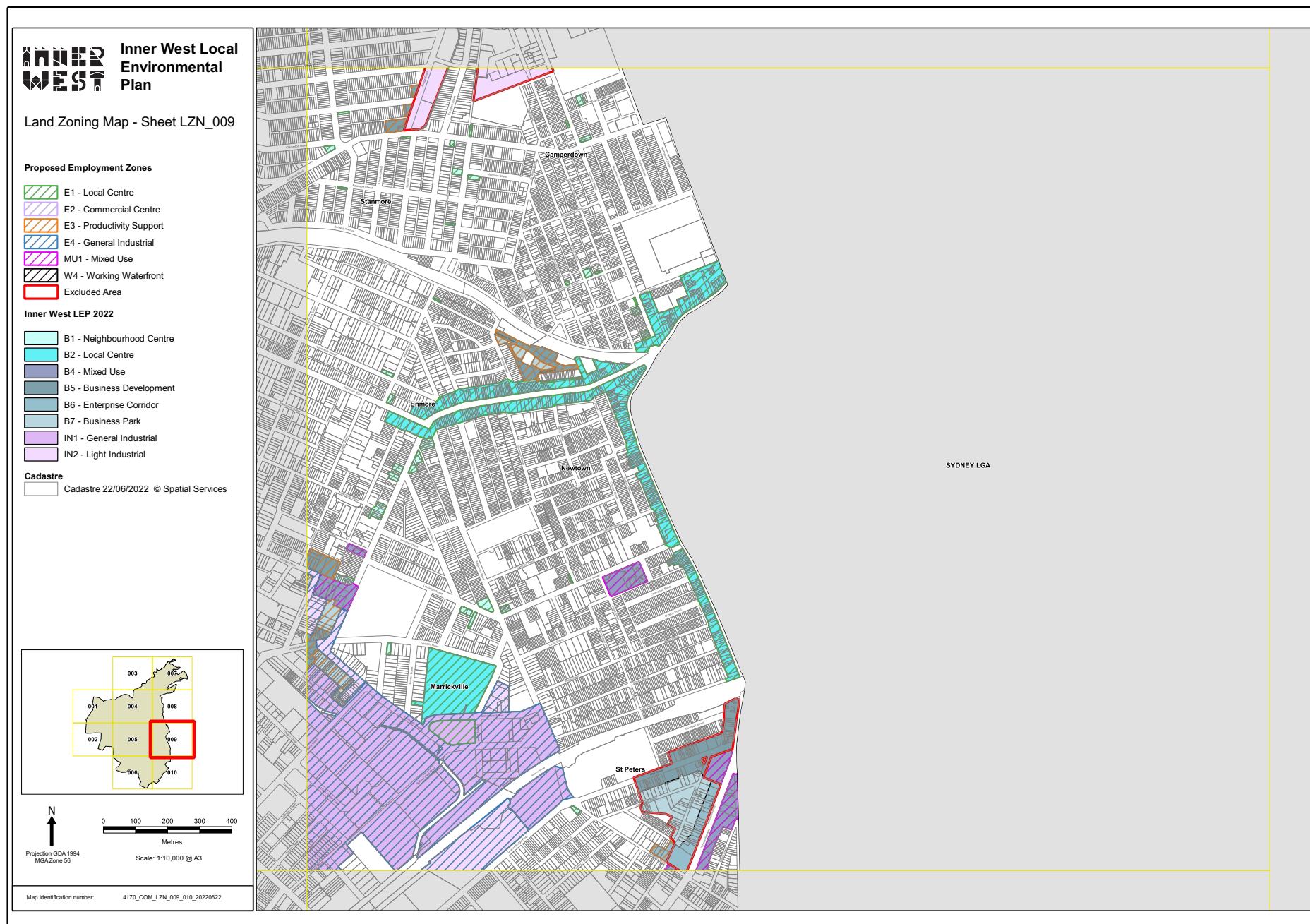


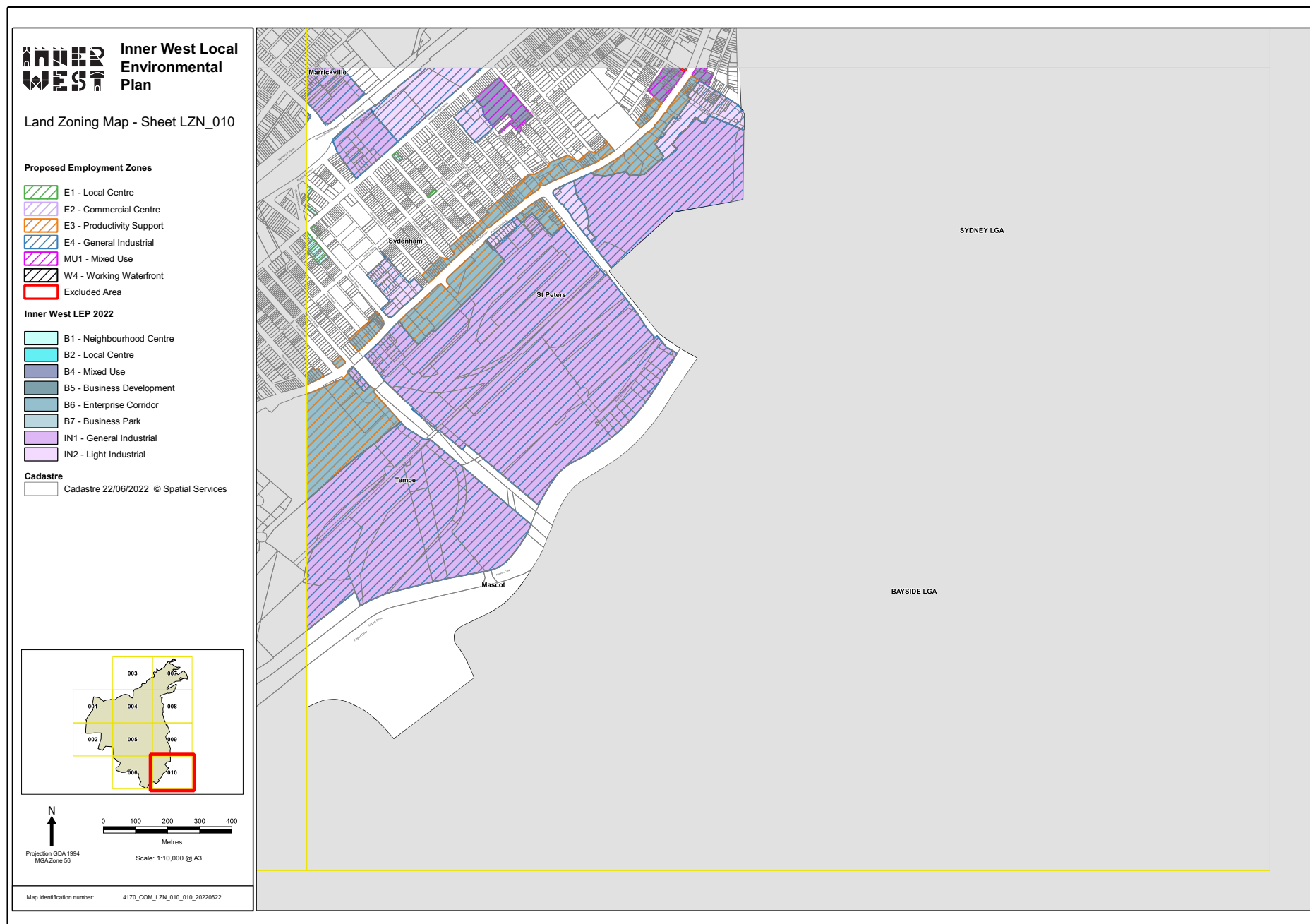












INNER WEST COUNCIL DRAFT SUBMISSION – EMPLOYMENT ZONE REFORMS

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DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 1. LAND USE TABLE TRANSLATION

TABLE 1. LAND USE TABLE TRANSLATION			
Topic	Current Zone	Proposed Zone	Council Comments
1	B1 Neighbourhood Centres B2 Local Centres	E1 Local Centre	<p>The E1 Local Centre zone merges the B1 Neighbourhood Centre and B2 Local Centre zones.</p> <p><u>Objectives</u></p> <p>The E1 Local Centre zone objectives in the Inner West Land Use Table Translation (IWLUTT) align with the objectives in the in the draft Inner West Local Environmental Plan 2022 (IWLEP 2022). However, the IWLUTT includes an objective referring to Ashfield Town Centre and should be deleted as the Ashfield Town Centre will be zoned E2 Commercial Centre and this objective is consequently not required. Also refer to E2 Commercial Centre Zone in this table.</p> <p><u>Land Uses</u></p> <p>The Inner West Employment and Retail Lands Strategy (ERLS) Inner West Employment and Retail Lands Strategy identified a centres hierarchy, and the draft IWLEP 2022 zoning generally reflects this hierarchy, with the higher order centres being zoned B2 Local Centres and the smaller remaining centres being B1 Neighbourhood Centre. Ashfield is the highest order centre in the Inner West and hence will be zoned E2 Commercial Centre.</p> <p>This differentiation between centres is lost with the E1 Local Centre Zone but can be retained, to some extent, through the prohibition of certain land uses that are not considered appropriate in the smaller centres and allowing them in the former B2 Local Centres. These uses includes advertising structures, registered clubs, restricted premises, sex services premises, tourist and visitor accommodation, vehicle and repair stations and vehicle sales or hire premises. The IWLUTT would then allow these uses through a Local Provision and Key Site Maps in the former B2 Local Centres.</p> <p>It also noted that the IWLUTT for E1 Local Centre prohibits residential accommodation other than shop top housing and seniors housing and is similar to the current B2 Local Centre zone. The current B1 Neighbourhood Centre zone, however, also allows dwelling houses, and these will be prohibited under the E1 Local Centre zone.</p>

DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 1. LAND USE TABLE TRANSLATION			
Topic	Current Zone	Proposed Zone	Council Comments
			<p>It is considered that prohibiting dwelling houses will ensure the retention of retail, business and commercial uses that are required to support the local area. Residential development in the form of shop top housing will continue to be permitted.</p> <p>Council supports the use of Local Provisions and Key Site Maps to differentiate between centre types.</p> <p>The exhibited IWLUTT prohibited advertising structures, vehicle repair stations and vehicle sales or hire premises in the E1 Local Centre zone and included a new Local Provision to permit these uses in the B2 Local Centre zoned areas that would be implemented through a Key Site Map.</p> <p>Recommendations:</p> <ol style="list-style-type: none"> 1. Deletion of objective from the E1 Local Centre zone referring to “<i>strengthening the viability and vitality of the Ashfield Town Centre</i>” as this objective is included in the E2 Commercial Centre zone. 2. The use of Local Provisions and Key Site Maps in the E1 Local Centre zone to differentiate between centre types is supported. <p>Also refer to Table 3 Local Provisions Recommendations 16 and 17.</p>
2	New Zone	E2 Commercial Centre	<p>The E2 Commercial Centre has no equivalent in the draft IWLEP 2022.</p> <p>The ERLS centres hierarchy identifies Ashfield as the highest order centre in the Inner West, comprising the largest mix of retail, commercial, administrative, entertainment and community facilities.</p> <p>It is proposed the Ashfield Town Centre be zoned E2 Commercial Centre to reflect this role.</p> <p><u>Objectives</u></p> <p>The objectives are supported.</p> <p><u>Land Uses</u></p> <p>The exhibited IWLUTT prohibits residential accommodation in the zone and only permits seniors housing. It has not included shop top housing as permitted with consent, even though the objectives include “<i>to enable residential development that is consistent with the Council’s</i></p>

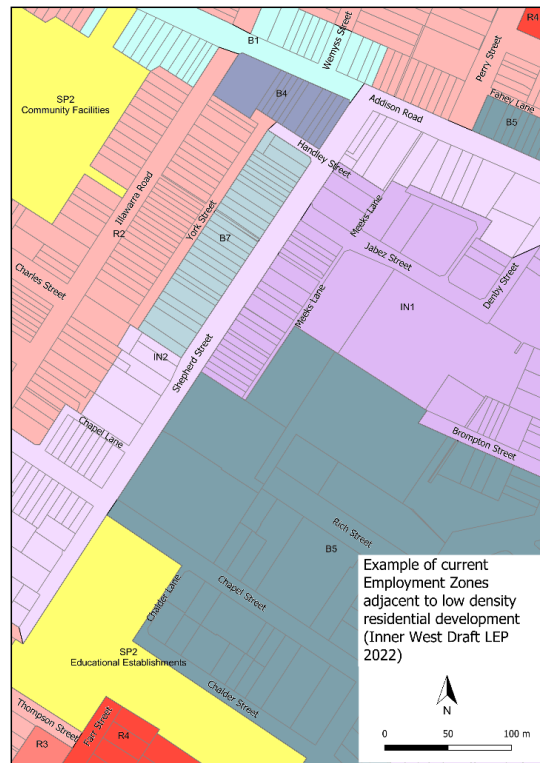
DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 1. LAND USE TABLE TRANSLATION			
Topic	Current Zone	Proposed Zone	Council Comments
			<p><i>strategic planning for residential development in the area</i>". Shop top housing requires to be included as permitted with consent.</p> <p>The IWLUTT includes advertising structures and sex services premises as prohibited. These uses are permitted in the current B2 Local Centre and should therefore not be prohibited in the E2 Commercial Centre. Advertising structures and sex services premises should be deleted from prohibited and be considered as permitted with consent under the category of "any other development" (AOD).</p> <p>Recommendations:</p> <ol style="list-style-type: none"> 3. Insert shop top housing as permitted with consent in the E2 Commercial Centre zone. 4. Delete advertising structures and sex services premises as being prohibited in the E2 Commercial Centre zone. These uses will be permitted with consent under the category of AOD.
3	B5 Business Development B6 Enterprise Corridor B7 Business Park	E3 Productivity Support	<p>This zone merges the B5 Business Development, B6 Enterprise Corridor and B7 Business Park zones to the E3 Productivity Support zone. The focus of each of the draft IWLEP 2022 zones is summarised below.</p> <ul style="list-style-type: none"> • B5 Business Development – focus being warehouse and business uses and specialised retail premises requiring large floor plates • B6 Enterprise Corridor – businesses along main roads with business, office, retail and light industrial uses, whilst limiting retail • B7 Business Park – a range of office and light industrial uses, allowing other land uses that service/meet the day to day needs of workers and creative industries. Through local provisions residential accommodation is allowed where certain gross floor area requirements for mixed use are met. <p><u>Objectives</u></p>

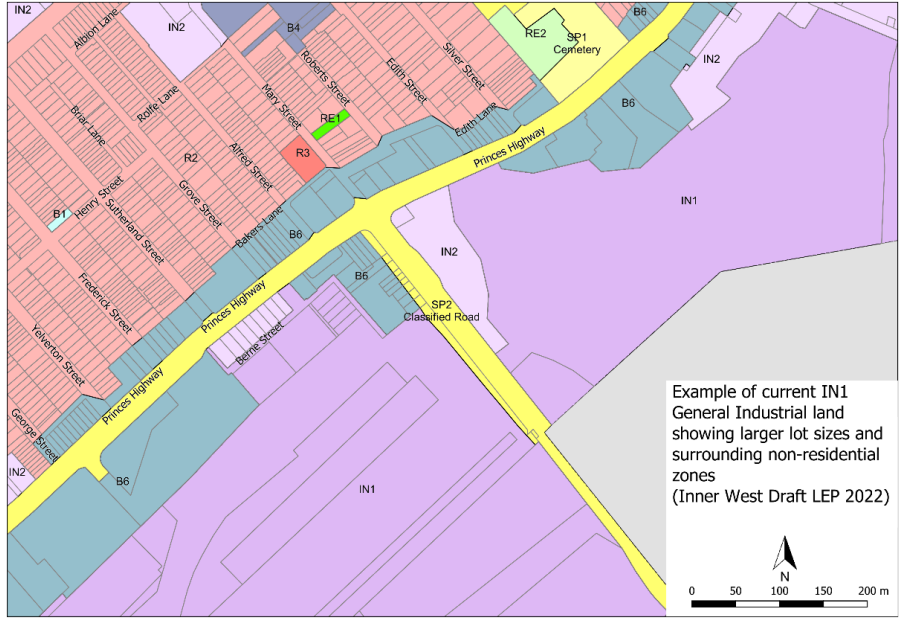
DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 1. LAND USE TABLE TRANSLATION			
Topic	Current Zone	Proposed Zone	Council Comments
			<p>The objectives largely align with the draft IWLEP 2022 objectives for the three zones of B5 Business Development, B6 Enterprise Corridor and B7 Business Park.</p> <p><u>Land Uses</u></p> <p>The merging of these zones to form the E3 Productivity Support zone results in the loss of the zone nuances, though there is some opportunity to use Local Provisions to achieve the strategic intent of the existing zones. These are dealt with in more detail later in Tables 2 and 3.</p> <p>Recommendation:</p> <p>5. That the nuances of each of the current zones (B5, B6 and B7) be implemented through Local Provisions with Key Site Maps.</p> <p>Refer to Recommendations 12, 13, 18 and 19 in Table 2 Local Provisions – Existing and Table 3 Local Provisions – New.</p>
4	IN1 General Industrial IN2 Light Industrial	E4 General Industrial	<p>This zone merges the IN1 General Industrial zone and the IN2 Light Industrial zone.</p> <p><u>Objectives</u></p> <p>The objectives largely align with the draft IWLEP 2022 for the two zones of IN1 General Industrial and IN2 Light Industrial.</p> <p><u>Land Uses</u></p> <p>The historical development of land in the Inner West has resulted in commercial, industrial and residential uses occurring in close proximity to each other. Many of the IN2 Light Industrial employment areas are small, often fine-grained in nature, fragmented and bounded by sensitive land uses (e.g., low density residential development).</p>

DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 1. LAND USE TABLE TRANSLATION			
Topic	Current Zone	Proposed Zone	Council Comments
			 <p>Example of current Employment Zones adjacent to low density residential development (Inner West Draft LEP 2022)</p> <p>Figure 1. Low density residential areas adjacent to IN2 Light Industry zone at Addison Road/Shephard Street, Marrickville.</p>

DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 1. LAND USE TABLE TRANSLATION			
Topic	Current Zone	Proposed Zone	Council Comments
			<p>The IN1 General Industrial areas, by contrast, generally tend to have larger lot sizes, are contiguous and located away from residential development (e.g., areas close to Sydney Airport at St Peters and Tempe).</p>  <p>Example of current IN1 General Industrial land showing larger lot sizes and surrounding non-residential zones (Inner West Draft LEP 2022)</p> <p>Figure 2. IN1 General Industrial Zones and separation from low density residential zones at Canal Road/Princes Highway, St Peters.</p> <p>The merging of the IN1 General Industrial and IN2 Light Industrial zones means that land uses which could have potential adverse impacts on amenity are now able to be located adjacent to more sensitive land uses, including locations adjacent to low density residential. For example,</p>

DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 1. LAND USE TABLE TRANSLATION			
Topic	Current Zone	Proposed Zone	Council Comments
			<p>general industry is a mandated use in the IWLUTT, and unlike light industry, does not limit activity by virtue of adverse amenity impacts on a neighbourhood.</p> <p>DPE has advised it will not consider submission points in relation to mandated uses.</p> <p>Notwithstanding, it is considered appropriate for Council concerns to be placed on record in relation to this matter, namely general industry should not be a mandated use in the E4 General Industrial zone so as to ensure adverse amenity impacts are minimised in areas adjacent to low density housing zones and other sensitive uses.</p> <p>Uses that are not mandated and not considered appropriate to be located adjacent to sensitive land uses, such as low density residential uses, can be prohibited in the E4 General Industrial zone and then permitted through a Local Provision on the IN1 General Industrial land.</p> <p>The exhibited IWLUTT therefore prohibits vehicle body repair shops in the E4 General Industrial zone and includes a Local Provision to permit them in the existing IN1 General Industrial zone through a Key Site Map (refer to Table 3 Recommendation 20). This is supported.</p> <p>However, the IN2 Light Industrial zoned land at 4-10 Hill Street and 21-37 John Street, Leichhardt permits vehicle body repair shops in the draft IWLEP 2022. Therefore, it is recommended that the subject land should be included in the Key Site Map associated with the proposed Local Provision (Refer to Recommendation 21).</p> <p>Recommendation</p> <p>6. General industry should not be a mandated use in the E4 General Industry zone to ensure adverse amenity impacts are minimised in areas adjacent to low density housing zones. They should instead be permissible on IN1 General Industrial lands through a Local Provision and Key Site Map.</p>
5	B4 Mixed Use	MU1 Mixed Use	<p>The MU1 Mixed Use is the new proposed B4 Mixed Use zone.</p> <p><u>Objectives</u></p> <p>The objectives align with the draft IWLEP 2022 and are supported.</p>

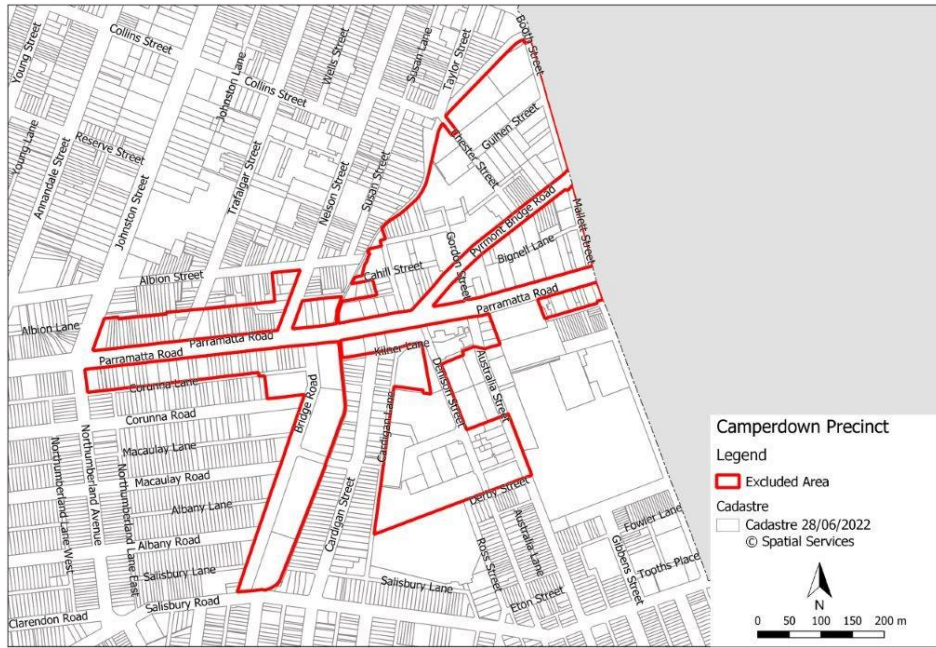
DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 1. LAND USE TABLE TRANSLATION			
Topic	Current Zone	Proposed Zone	Council Comments
			<p><u>Land Uses</u></p> <p>The IWLUTT for the MU1 Mixed Use zone as exhibited is supported.</p> <p>Recommendation</p> <p>7. The MU1 Mixed Use zone is supported.</p>
6	New Zone	W4 Working Waterfront	<p>W4 Working Waterfront is a new zone with no comparison in the draft IWLEP 2022.</p> <p><u>Objectives</u></p> <p>The Objectives are supported.</p> <p><u>Land Uses</u></p> <p>A number of properties in Balmain East are currently zoned IN2 Light Industrial.</p> <p>Of these, two sites are active waterfront enterprises that rely on a direct relationship with the foreshore and include water leases. These sites are suited to being zoned W4 Working Waterfront. These two sites are located at 57 Campbell Street, Balmain and 7 Cooper Street, Balmain.</p> <p>Additional sites located in Duke Place and Duke Street are also zoned IN2 Light Industrial but are not used for that purpose, being dwelling houses. DPE have advised that these will require to be zoned W4 Working Waterfront as part of the Employment Zones Review IWLUTT, with any change requiring to be considered through a planning proposal.</p> <p>The exhibited IWLUTT for the W4 Working Waterfront is supported subject to advertising structures being inserted as prohibited given the importance of maintaining and protecting the visual qualities of Sydney Harbour. Note that business identifications signs would be permitted as AOD.</p> <p>Recommendation</p> <p>8. Insert advertising structures as Prohibited in the W4 Working Waterfront zone.</p>
7	Camperdown Precinct	Excluded Area	<p>The Camperdown Precinct is a mix of B2 Local Centre, B4 Mixed Use, B7 Business Park and IN2 Light Industrial zones under the draft IWLEP 2022.</p>

DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 1. LAND USE TABLE TRANSLATION			
Topic	Current Zone	Proposed Zone	Council Comments
			<p>The Camperdown Precinct forms part of Tech Central (previously called Camperdown Collaboration Area) and is an essential component of the Greater Sydney Region Plan's Eastern Harbour City Innovation Corridor.</p> <p>The vision for the Camperdown Precinct is for:</p> <p><i>"a globally significant biotechnology precinct which blends health, education and technological innovation in research and commercialisation activities. A mix of retail, design, creative and small-scale manufacturing enterprises complement the core biotech activities."</i> (Camperdown Land Use Study, SGS and Economics 2020).</p> <p>Under the Employment Zones Review these zones would be translated to E1 - Local Centre, MU1 – Mixed Use, E3 - Productivity Support and E4 – General Industry. These proposed zones, with their respective mandated uses, introduce additional land uses that are currently prohibited. Should they be taken up prior to holistic planning of Camperdown Precinct being completed, it could jeopardise the work currently underway and inhibit the realisation of its future potential as a health and education precinct.</p> <p>The Technical Review by Council Officers proposed this precinct be excluded from the Employment Zones self-repealing SEPP (State Environmental Planning Policy). This would allow for the completion of the Camperdown Structure Plan and future Planning Proposal for the precinct that would support the growth of a globally significant biotechnology precinct.</p>

DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 1. LAND USE TABLE TRANSLATION			
Topic	Current Zone	Proposed Zone	Council Comments
			 <p>Figure 3. Camperdown Precinct - Excluded Area</p> <p>DPE supported this approach, and the Camperdown Precinct was excluded from the Employment Zones Reform exhibition. This means the current employment zones (B2 Local Centre, B4 Mixed Use, B7 Business Park and IN2 Light Industrial) will continue to apply in this precinct.</p>

DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 1. LAND USE TABLE TRANSLATION			
Topic	Current Zone	Proposed Zone	Council Comments
			Recommendation 9. Council supports the Camperdown Precinct being an excluded area to allow for the completion of the Camperdown Structure Plan and future Planning Proposal for the precinct that would support the growth of a globally significant biotechnology precinct.
8	St Peters Triangle	Excluded Area	<p>The St Peters Triangle is a complex area comprising B5 – Business Development, B6 – Enterprise Corridor and B7 – Business Park zoned land. There are a number of Local Provisions, APUs and a Master Plan currently applying to the Precinct. The area is in transition to a mixed use precinct including residential accommodation, light industrial and business.</p> <p>The E3 – Productivity Support zone applied across the precinct would not allow for the nuanced land uses required to continue implementing the master plan and vision.</p> <p>Consequently, Council supports the St Peters Triangle precinct being excluded from the Employment Zones Reform exhibition. This means the current employment zones (B5 – Business Development, B6 – Enterprise Corridor and B7 – Business Park zones) will continue to apply to this precinct.</p> <p>DPE subsequently advised that the St Peters Triangle may require to be translated to the new zones. Further work is now being undertaken to assess how this can be progressed.</p> Recommendation 10. Council supports the St Peters Triangle being an excluded area to allow for the continuing implementation of the masterplan and vision until further investigation is progressed.

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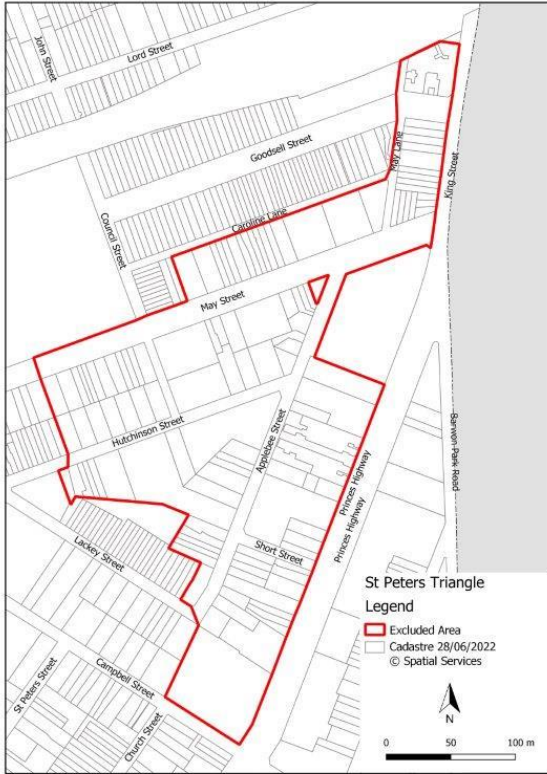
TABLE 1. LAND USE TABLE TRANSLATION			
Topic	Current Zone	Proposed Zone	Council Comments
			 <p>St Peters Triangle Legend Excluded Area Cadastral 28/06/2022 © Spatial Services</p>

Figure 4. St Peters Triangle – Excluded Area

DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 2. LOCAL PROVISIONS - EXISTING

TABLE 2. LOCAL PROVISIONS - EXISTING				
Topic	Clause	Current Provision	Implication for Implementation	Council Comments
9	Cl.6.13	Permits residential accommodation in B1 Neighbourhood Centre, B2 Local Centre and B4 Mixed Use zones subject to meeting criteria relating to mixed use, active frontages and built form/function.	<p>This clause controls the location of residential accommodation in the draft IWLEP 2022 and applies to the following zones:</p> <ul style="list-style-type: none"> • B1 Neighbourhood Centre • B2 Local Centre • B4 Mixed Use <p>It requires mixed use development that includes residential accommodation to have an active street frontage and the building is compatible with the desired character of the area in relation to bulk, form, uses and scale.</p> <p>The new zones are E1 Local centre and MU1 Mixed Use zones.</p>	<p>The exhibited IWLUTT Local Provision section references the E1 Local Centre and MU1 Mixed Use zones. There is no reference to the E2 Commercial Centre zone. It is considered this Local Provision should apply to all mixed use development business zones that includes residential development to ensure an active street frontage and that building design is compatible with the desired character of the area in relation to bulk, form, uses and scale.</p> <p>Recommendation</p> <p>11. Cl 6.13 be retained and amended to refer to E1 Local Centre, E2 Commercial Centre and MU1 Mixed Use zones.</p>
10	Cl. 6.21	Permits office and business premises in the IN2 Light Industrial and B7 Business Park zones provided they are used for creative purpose such as media, advertising, fine arts and craft, design, film and television, music, publishing, performing arts, cultural heritage institutions or other related purposes.	Business and office premises are mandated in the E3 Productivity Support Zone (B5, B6 and B7 zones) but not in the E4 General Industrial zone (IN2 and IN1 zones).	<p>The exhibited IWLUTT Cl.6.21 recommended reference to B7 Business Park zone be deleted and is supported. It also proposed to continue to apply to the former IN2 zoned lands through a Local Provision and a Key Site Map that maps existing IN2 lands.</p> <p>Recommendation</p> <p>12. Amendment of Clause 6.21 by deleting reference to B7 (now E3) and applying clause to</p>

DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 2. LOCAL PROVISIONS - EXISTING				
Topic	Clause	Current Provision	Implication for Implementation	Council Comments
				former IN2 zoned land through a Key Sites Map is supported.
11	Cl.6.22	Permits dwellings or residential flat buildings (RFB) in Zone B7 Business Park in association with non-residential uses subject to meeting certain criteria.	Clause 6.22 permits dwellings or RFBs in Zone B7 Business Park in association with non-residential uses subject to meeting certain criteria.	<p>The B7 Business Park zone is now part of the E3 Productivity Support Zone, which is a merger of the B5, B6, and B7 zones. Therefore, for this to continue to apply to B7 Business Park zoned lands it requires to be implemented through a Key Sites Map which maps the B7 Business Park zone.</p> <p>The exhibited LUTT Local Provision clause 6.22 proposed retaining the provision and is supported.</p> <p>Recommendation</p> <p>13. Retain Clause 6.22 and apply to former B7 Business Park zoned land (now E3) through a Key Site Map.</p>
12	Cl. 6.23	Permits residential accommodation as part of mixed use development in certain business zones subject to meeting certain criteria.	Clause 6.23 permits limited residential accommodation on certain land zoned B5 and B6 as part of mixed use development subject to meeting certain criteria. The land to which this clause applies is identified as "Area 8", "Area 9", "Area 10", "Area 11" and "Area 12" on the Key Sites Map of the Draft IWLEP 2022. All of these Areas are located in the St Peter Triangle Precinct and have been exhibited as being excluded from the Employment Zones Review.	<p>The Areas to which this clause apply are located in the St Peters Triangle which is an excluded area. Therefore, the clause should be retained with no change.</p> <p>However, this recommendation is reliant on the St Peters Triangle continuing to be an Excluded Area. If this changes then an alternative approach will be required.</p> <p>Recommendation</p> <p>14. Retain Cl.6.23 with no amendments as it applies to land located in the St Peters Triangle, an excluded area from the Employment Zone Review.</p>

DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 3. LOCAL PROVISIONS – NEW CLAUSES

TABLE 3. LOCAL PROVISIONS – NEW CLAUSES			
Topic		Intent of New Clause	Council Comments
13	New Clause	To allow for registered clubs, restricted premises and sex services premises in certain locations within the E1 Local Centre zone. The provision to be implemented through a Key Site Map.	<p>The E1 Local Centre results from the merging of the B1 Neighbourhood Centre and B2 Local Centre. The current B1 Neighbourhood Centres are for the provision of a range of small scale retail, business and community services for the local community. These centres are much smaller in size than the B2 Local Centres, often comprising just a few shops and in some instances just a single property.</p> <p>It is considered that registered clubs, restricted premises and sex services premises are inconsistent with the scale of the neighbourhood centres and the amenity of the surrounding low density residential areas. They would be more appropriately located within larger centres. Consequently, they are recommended as additional permitted uses within the B2 Local Centre zone through a Local Provision. To be implemented through a Key Sites Map. This is supported.</p> <p>Recommendation</p> <p>15. That a new Local Provision be inserted to allow registered clubs, restricted premises and sex services premises in the former B2 Local Centre zoned areas within the E1 Local Centre zone is supported.</p>
14	New Clause	<p>To allow for advertising structures, tourist and visitor accommodation, vehicle and repair stations and vehicle sales or hire premises in certain locations within the E1 Local Centre zone.</p> <p>The provision to be implemented through a Key Site Map.</p>	<p>As with the previous proposed provision, it is considered that advertising structures, tourist and visitor accommodation, vehicle and repair stations and vehicle sales or hire premises would be more appropriately located within larger centres. They are prohibited in the current B1 neighbourhood zone. Consequently, they are recommended as additional permitted uses within the B2 Local Centre zone through a Local Provision and Key Sites Map. This is supported.</p>

DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 3. LOCAL PROVISIONS – NEW CLAUSES			
Topic		Intent of New Clause	Council Comments
			<p>Recommendation</p> <p>16. That a new Local Provision be inserted to allow advertising structures, tourist and visitor accommodation, vehicle and repair stations and vehicle sales or hire premises in the former B2 Local Centre zoned areas within the E1 Local Centre zone is supported.</p> <p>17. That consideration be given to combining this clause with the previous clause (refer to Recommendation 15) allowing registered clubs, restricted premises and sex services premises as they both apply to the same mapped area through a Key Site Map.</p>
15	New Clause	<p>To allow for amusement centres, entertainment facilities and registered clubs in certain locations within the E3 Productivity Support zone</p> <p>The provision to be implemented through a Key Site Map.</p>	<p>The E3 Productivity Support zone merges the B5 Business Development, B6 Business Enterprise and the B7 Business Park zones. Each of these zones were applied to reflect the varied character and roles of each of the zones/precincts as noted below.</p> <ul style="list-style-type: none"> • B5 – focus on warehouse and business uses and specialised retail premises requiring large floor plates • B6 – businesses along main roads with business, office, retail and light industrial uses whilst limiting retail • B7 – a range of office and light industrial uses, allowing other land uses that service/meet the day to day needs of workers, creative industries and through Local Provisions, residential accommodation is allowed if meeting certain gross floor area requirements for mixed use.

DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 3. LOCAL PROVISIONS – NEW CLAUSES			
Topic		Intent of New Clause	Council Comments
			<p>Amusement centres, entertainment facilities and registered clubs are currently only permitted in the B5 – Business Development and B6 – Enterprise Corridor zoned areas.</p> <p>The intent of this Local Provision is therefore to continue to restrict amusement centres, entertainment facilities, registered clubs and restricted premises to the B5 and B6 zoned areas within the E3 Productivity Support zone to ensure the focus of the small B7 precincts is maintained. This is supported.</p> <p>Recommendation</p> <p>18. That a new Local Provision to allow amusement centres, entertainment facilities and registered clubs in the current B5 Business Development and B6 Enterprise Corridor within the E3 Productivity Support zone is supported.</p>
16	New Clause	<p>To allow for resource recovery and restricted premises in certain locations within the E3 Productivity Support zone</p> <p>The provision to be implemented through a Key Site Map.</p>	<p>The E3 Productivity Support zone merges the B5 Business Development, B6 Business Enterprise and the B7 Business Park zones. Resource recovery and restricted premises are only permitted in the B6 – Enterprise Corridor zone.</p> <p>As noted, the character and roles of the B5 Business Development, B6 Business Enterprise and the B7 Business Park zones are as follows:</p> <ul style="list-style-type: none"> • B5 – focus warehouse and business uses and specialised retail premises requiring large floor plates • B6 – businesses along main roads with business, office, retail and light industrial uses whilst limiting retail • B7 – a range of office and light industrial uses, allowing other land uses that service/meet the day to day needs of workers, creative industries and through Local Provisions, residential accommodation is allowed if meeting certain gross floor area requirements for mixed use.

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TABLE 3. LOCAL PROVISIONS – NEW CLAUSES			
Topic		Intent of New Clause	Council Comments
			<p>Both the resource recovery and restricted premises uses are incompatible with the established and desired future character of the B5 Business Development and B7 Business Park areas within the E3 Productivity Support zone. There may also be unacceptable amenity impacts on more sensitive land uses as both the B5 Business Development and B7 Business Park have Local Provisions or APUs that permit residential accommodation on certain sites as part of a mixed use development.</p> <p>The intent of this provision is therefore to permit resource recovery and restricted premises only in B6 Enterprise Corridor zoned areas through a Local Provision and Key Site Map. This is supported.</p> <p>Recommendation</p> <p>19. That a new Local Provision to allow resource recovery and restricted premises on B6 zoned land within the E3 Productivity Support zone is supported.</p>
17	New Clause	<p>To allow for vehicle body repair in certain locations within the E4 General Industrial Zone.</p> <p>A new Local Provision to allow for vehicle body repair workshops as a permitted use on former IN1 land.</p> <p>The provision to be implemented through a Key Site Map.</p>	<p>Vehicle body repair shops are currently permitted with consent in the IN1 General Industrial Zone.</p> <p>The E4 General Industrial zone merges the IN1 General Industrial and IN2 Light Industrial Zones. The historical development of land in the Inner West has resulted in commercial, industrial and residential uses occurring in close proximity to each other. Many of the IN2 Light Industrial zoned areas are small, often fine-grained in nature, fragmented and bounded by sensitive land uses. The IN1 General Industrial areas by contrast generally tend to have larger lot sizes, are contiguous and located away from residential development.</p> <p>Vehicle body repair shops have the potential to have unacceptable amenity impacts on sensitive land uses.</p>

DRAFT SUBMISSION – INNER WEST COUNCIL – EMPLOYMENT ZONES REVIEW

TABLE 3. LOCAL PROVISIONS – NEW CLAUSES			
Topic		Intent of New Clause	Council Comments
			<p>The exhibited IWLUTT prohibited vehicle body repair shops in the E4 General Industrial zone and included a Local Provision to allow the use in the IN1 General Industrial zone. This is supported.</p> <p>However, land at 4-10 Hill Street and 21-37 John Street Leichhardt also permits vehicle body repair shops under Schedule 1 Additional Permitted Use, Clause 16 (draft IWLEP 2022). It is considered that as the remainder of Clause 16 will no longer be relevant (refer to Table 4) 4-10 Hill Street and 21-37 John Street Leichhardt should be included in the Key Sites Map for this proposed new Clause.</p> <p>Recommendation</p> <p>20. That a new Local Provision to allow vehicle body repair shops in IN1 General Industrial zoned land within the E4 General Industrial zone is supported.</p> <p>21. That land at 4-10 Hill Street and 21-37 John Street Leichhardt be included in the Key Sites Map to implement Recommendation 20.</p>

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TABLE 4. SCHEDULE 1 ADDITIONAL PERMITTED USES – DRAFT INNER WEST LEP 2022

TABLE 4. SCHEDULE 1 – ADDITIONAL PERMITTED USES				
Topic	Clause	Permits	Zoning	Council Comments
18	Cl. 16, use of certain lands at 4-10 Hill Street and 21-37 John Street Leichhardt	Cl. 16 of Schedule 1 permits development for freight transport facilities, general industries, resource recovery facilities, sewage treatment plants, timber yards and vehicle body repair workshops.	Under draft IWLEP 2022 this land is zoned IN2 Light Industrial and the APUs listed would otherwise be prohibited in this zone. The proposed E4 general Industrial zone permits freight transport facilities, general industries, resource recovery facilities, sewage treatment plants and timber yards with consent.	<p>The new E4 General Industry zone merges the IN2 Light Industrial and the IN1 General Industrial zones. With the exception of vehicle body repair workshops, these uses are now permitted with consent in the E4 General Industrial zone.</p> <p>Vehicle body repair shops are proposed to be prohibited in the E4 General Industrial zone and then permitted through a new Local Provision (refer Table 3, Recommendation 20) on former IN1 General Industrial zoned land. To continue to permit vehicle body repair shops at 4-10 Hill Street and 21-37 John Street, Leichhardt it will be necessary to include this land in the Key Sites Map and this land is included in Recommendation 21.</p> <p>Clause 16 of Schedule 1 is no longer relevant and should be deleted.</p> <p>Recommendation 22. Delete Clause 16 of Schedule 1.</p>
19	Cl. 37, use of certain land at 9-51 May Street and 58-132 May Street, St Peters.	Permits development for specialised retail premises and retail premises.	Under draft IWLEP 2022 this land is zoned a mix of B5 Business development and R1 General Residential. Specialised retail premises are a mandated use in the E3 Productivity Support zone.	<p>The land to which draft IWLEP 2022 Clause 37 applies is incorrectly described in the exhibited IWLUTT. The correct addresses are 9-51 May Street, 20- 56 May Street and 3 Applebee Street. However, the land subject to Clause 37 is also located in the St Peters Triangle and is an Excluded Area for the purpose of the Employment Zones Reform (Refer to Table 1, Recommendation 10 above). Consequently Cl. 37 should be retained with no amendment as it will continue to apply.</p> <p>Recommendation</p>

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				23. Clause 37 of the draft IWLEP 2022 be retained, noting the correct addresses for the subject land, with no amendment as it continues to apply in the Excluded Area
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DRAFT

Item No: C0822(1) Item 6

Subject: 1-5 CHESTER STREET ANNANDALE - VOLUNTARY PLANNING AGREEMENT

Prepared By: Jill Blunden - Lawyer

Authorised By: Matthew Pearce - General Counsel

RECOMMENDATION

That the amended Voluntary Planning Agreement (VPA) for 1-5 Chester Street, Annandale be:

1. Placed on public exhibition for a minimum of 28 days;
 2. Reported back to Council after public exhibition; and
 3. Authorises the General Manager to approve any amendments to the amended VPA prior to public exhibition.
-

DISCUSSION

1-5 Chester Street, Annandale (**Property**) is located at the end of Chester Street and is situated approximately 250 metres from Pymont Bridge Road.

The Property falls within the Parramatta Road Corridor Urban Transformation Strategy (**PRCUTS**) which identifies Johnstons' Creek as a pedestrian and cycle corridor to connect Parramatta Road with Rozelle Bay. The Property is a key link in the creation of the pedestrian and cycle path throughout the Inner West local government area as part of the strategy.

In conjunction with the PRCUTS council developed a draft masterplan for the Parramatta Road Urban Amenity Improvement Program for the various projects to be undertaken in the LGA which included the Johnstons' Creek pedestrian and cycle corridor (**Masterplan**). The through link at the Property will commence the delivery of the pedestrian and cycle corridor identified in the Masterplan.

The Property was the subject of a planning proposal that was assessed by the then Minister for Planning and Public Spaces as a gateway determination in accordance with section 3.3 of the *Environmental Planning and Assessment Act 1997 (Act)*. The determination amended Leichhardt Local Environmental Plan 2013 (**LLEP 2013**) and the Property is now included under Part 6 – Additional Local Provisions.

The relevant clauses of LLEP 2013 applicable to the Property are Clauses 6.22 and 6.23. Clause 6.22 (5)(g) requires the development to include a 6m wide pedestrian and cycle path with landscaping adjacent to Johnstons' Creek and clause 6.22 (5)(j) requires the development to provide active frontages on Chester Street and Johnstons Creek.

The developer of the Property Corvas Pty Ltd (**Developer**), in conjunction with the planning proposal, proposed to enter into a voluntary planning agreement (**VPA**) with Council including the delivery of the 6m wide pedestrian and cycle path with landscaping through the Property. Council considered the VPA proposal at duly held meeting on 26 May 2020. Council resolved:

THAT the proposed Voluntary Planning Agreement for 1-5 Chester Street, Annandale be:

- 1. Endorsed in principle, subject to Corvas Pty Ltd (the proponent):*
 - a) Stratum dedication of through site link;*
 - b) Works in kind and embellishment for through site link; and*
 - c) Monetary contribution of \$95,000.*
- 2. Placed on public exhibition for a minimum of 28 days;*
- 3. Reported back to Council after public exhibition; and*
- 4. The monetary contribution component of the VPA be dedicated to the Affordable Housing Fund in accordance with Council's Affordable Housing Policy.*

Post exhibition the VPA was considered at the duly convened meeting held on 13 April 2021. Council resolved:

- 1. Enter into the Voluntary Planning Agreement for 1-5 Chester Street, Annandale as provided in Attachment 1 to this report; and*
- 2. Note that the cash component is to be held in Council's Affordable Housing Fund in accordance with Council's resolution of 26 May 2020 (C0520(2) Item 15).*

Due to various issues raised by the Developer concerning the VPA and the LLEP 2013 restriction on subdivision at the Property the VPA remains to be signed.

The Developer lodged a development application for the Subject Site that is now subject to a Class 1 appeal at the Land and Environment Court. As part of the proceedings a s34 conciliation conference was conducted. Any conditions of consent will require the Developer to enter into a VPA that will deliver on Council's previous resolutions.

In conjunction with the negotiations for the s34 conciliation conference negotiations have occurred in relation to the VPA. In particular the landscape plans attached to the VPA have changed the position of the pedestrian and cycle path and landscaping as they interface with the buildings.

Due to amendments to the terms of the VPA concerning the guarantee amount, timing of its release and amendment to the plans attached to the VPA, the amended VPA is to be reported to Council to be placed on exhibition for 28 days and reported to Council post exhibition.

FINANCIAL IMPLICATIONS

Council will receive a monetary contribution of \$95,000.00.

ATTACHMENTS

- 1.** [Amended VPA](#)



Planning Agreement

Inner West Council

and

Corvas Pty Ltd atf Corvas Unit Trust
ACN 606 079 243

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THIS PLANNING AGREEMENT is made on

BETWEEN:

- (1) **Inner West Council** ABN 19 488 017 987 of Leichhardt Service Centre, 7-15 Wetherill Street, LEICHHARDT NSW 2000 (Council);
- (2) **Peter John Fitzhenry** c/- Stevens Vuaran Lawyers, Suite 2, Level 8, 92 Pitt Street, Sydney NSW 2000 (the **Owner**); and
- (3) **Corvas Pty Ltd** ACN 606 079 243 atf Corvas Unit Trust of L7, 111 Elizabeth Street, Sydney NSW 2000 (the **Developer**).

BACKGROUND

- (A) The Owner is the owner of the Land and has entered into a contract for sale of the Land to the Developer.
- (B) The Developer intends to become the owner of the Land and intends to undertake the Development on the Land.
- (C) The Developer has offered to enter into this document with Council to provide the Public Benefits on the terms of this document.

THE PARTIES AGREE AS FOLLOWS:

1. **INTERPRETATION**

1.1 **Definitions**

The following definitions apply in this document.

Act means the *Environmental Planning and Assessment Act 1979 (NSW)*.

Adverse Affectation has the same meaning as in Part 3 of Schedule 3 of the *Conveyancing (Sale of Land) Regulation 2010 (NSW)*.

Attributed Value means the value Council and the Developer agree is to be attributed to each element of the Public Benefits as at the date of this document, as set out in clause 1 of Schedule 3 of this document.

Authorisation means:

- (a) an approval, authorisation, consent, declaration, exemption, permit, licence, notarisation or waiver, however it is described, and including any condition attached to it; and
- (b) in relation to anything that could be prohibited or restricted by law if a Government Agency acts in any way within a specified period, the expiry of that period without that action being taken,

including any renewal or amendment.

Business Day means a day (other than a Saturday, Sunday or public holiday) on which banks are open for general banking business in Sydney, Australia.

Completion means the point at which the Developer's Works or an element of the Developer's Works are complete except for minor defects:

- (a) the existence of which do not prevent the Developer's Works being reasonably capable of being used for their intended purpose;
- (b) which the Developer has grounds for not promptly rectifying; and
- (c) rectification of which will not affect the immediate and convenient use of the Developer's Works for their intended purpose.

Completion Notice means a notice issued by the Developer in accordance with clause 6.1.

Confidential Information means:

- (a) information of a party (**disclosing party**) that is:
 - (i) made available by or on behalf of the disclosing party to the other party (**receiving party**), or is otherwise obtained by or on behalf of the receiving party; and
 - (ii) by its nature confidential or the receiving party knows, or ought reasonably to know, is confidential.

Confidential Information may be made available or obtained directly or indirectly, and before, on or after the date of this document.

Confidential Information does not include information that:

- (a) is in or enters the public domain through no fault of the receiving party or any of its officers, employees or agents;
- (b) is or was made available to the receiving party by a person (other than the disclosing party) who is not or was not then under an obligation of confidence to the disclosing party in relation to that information; or
- (c) is or was developed by the receiving party independently of the disclosing party and any of its officers, employees or agents.

Construction Certificate has the same meaning as in the Act.

Contamination has the meaning given to that word in the *Contaminated Land Management Act 1997* (NSW).

Corporations Act means the *Corporations Act 2001* (Cth).

Council's Personal Information means Personal Information to which the Developer, or any third party engaged by the Developer, has access directly or indirectly in connection with this document, including the Personal Information of any personnel, customer or supplier of Council (other than the Developer).

Council's Policies means all policies and procedures relevant to the provision of the Public Benefits, as notified by Council in writing to the Developer.

Council's Representative means the person named in Item 3 of Schedule 1 or his/her delegate.

Dealing means selling, transferring, assigning, novating, mortgaging, charging, or encumbering and, where appearing, **Deal** has the same meaning.

Defect means any error, omission, defect, non-conformity, discrepancy, shrinkage, or other fault in the construction of the Public Benefits which prevents the Public Benefits from being used for their intended purpose.

Defects Liability Period means:

- (a) in relation to the Public Benefits other than the Essential Infrastructure, the period of 12 months from the date on which the Developer's Works reach Completion; and
- (b) in relation to the Essential Infrastructure, the period of 24 months from the date on which the Essential Infrastructure reaches Completion.

Developer's Representative means the person named in Item 4 of Schedule 1 or his/her delegate.

Developer's Works means those parts of the Public Benefit described as "Developer's Works" and "Essential Infrastructure" in clause 1 of Schedule 3, to be delivered by the Developer in accordance with this document.

Development means the development of the Land by the Developer described at Item 2 of Schedule 1.

Development Application means the development application identified in Item 5 of Schedule 1 and includes all documents identified in the Development Consent..

Development Consent means the consent granted for the Development and includes all modifications made under section 4.55 of the Act.

Dispute means any dispute or difference between the parties arising out of, relating to or in connection with this document, including any dispute or difference as to the formation, validity, existence or termination of this document.

Environmental Laws means all laws and legislation relating to environmental protection, building, planning, health, safety or work health and safety matters and includes the following:

- (a) the *Work Health and Safety Act 2011 (NSW)*;
- (b) the *Protection of the Environment Operations Act 1997 (NSW)*; and
- (c) the *Contaminated Land Management Act 1997 (NSW)*.

Essential Infrastructure means that part of the Public Benefit described as "Essential Infrastructure" in clause 1 of Schedule 3, to be delivered by the Developer in accordance with this document.

Government Agency means:

- (a) a government or government department or other body;
- (b) a governmental, semi-governmental or judicial person; or
- (c) a person (whether autonomous or not) who is charged with the administration of a law.

Gross Floor Area has the meaning given to that term in the *Leichhardt Local Environment Plan 2013* in effect at the date of this document.

GST means the same as in the GST Act.

GST Act means *A New Tax System (Goods and Services Tax) Act 1999* (Cth).

Guarantee means an irrevocable unconditional bank guarantee or documentary performance bond for the Guarantee Amount which must:

- (a) be denominated in Australian dollars;
- (b) be an unconditional undertaking;
- (c) be signed and issued by a bank licensed to carry on business in Australia, an Australian Prudential Regulation Authority (APRA) regulated authorised deposit taking institution or an insurer authorised by APRA to conduct new or renewal insurance business in Australia having at all times an investment grade security rating from an industry recognised rating agency of at least:
 - (i) BBB + (Standard & Poors and Fitch);
 - (ii) Baa 1 (Moody's); or
 - (iii) Bbb (Bests);
- (d) be issued on behalf of the Developer;
- (e) have no expiry or end date;
- (f) state the beneficiary as Council;
- (g) be irrevocable;
- (h) state the Guarantee Amount as the minimum amount required by this document to be lodged as security;
- (i) state the purpose of the security as required in accordance with this document; and
- (j) be on such other terms approved by Council.

Guarantee Amount(s) means a Guarantee or Guarantees for the total amount listed in Item 6 of Schedule 1 of this document.

Guarantee Amount(s) Due Date means the date or milestone by which the Developer must provide the Guarantee Amount to Council, set out at Item 7 of Schedule 1.

Index Number means the Consumer Price Index (Sydney all groups) published by the Australian Bureau of Statistics from time to time.

Insolvency Event means:

- (a) having a controller, receiver, manager, administrator, provisional liquidator, liquidator or analogous person appointed;
- (b) an application being made to a court for an order to appoint a controller, provisional liquidator, trustee for creditors or in bankruptcy or analogous person to the person or any of the person's property
- (c) the person being taken under section 459F(1) of the Corporations Act to have failed to comply with a statutory demand;
- (d) an application being made to a court for an order for its winding up;
- (e) an order being made, or the person passing a resolution, for its winding up;
- (f) the person:
 - (i) suspending payment of its debts, ceasing (or threatening to cease) to carry on all or a material part of its business, stating that it is unable to pay its debts or being or becoming otherwise insolvent; or
 - (ii) being unable to pay its debts or otherwise insolvent;
- (g) the person taking any step toward entering into a compromise or arrangement with, or assignment for the benefit of, any of its members or creditors;
- (h) a court or other authority enforcing any judgment or order against the person for the payment of money or the recovery of any property; or
- (i) any analogous event under the laws of any applicable jurisdiction,

unless this takes place as part of a solvent reconstruction, amalgamation, merger or consolidation that has been approved by the other party.

Land means the land described in Item 1 of Schedule 1 of this document.

Laws means all applicable laws, regulations, industry codes and standards, including all Environmental Laws.

Monetary Contribution means that part of the Public Benefits described as "Monetary Contribution" in clause 1 of Schedule 3 to be paid by the Developer to Council in accordance with this document.

Occupation Certificate has the same meaning as in the Act.

Personal Information has the meaning set out in the *Privacy Act 1988* (Cth).

Personnel means the Developer's officers, employees, agents, contractors or subcontractors.

Privacy Laws means the *Privacy Act 1988* (Cth), the *Privacy and Personal Information Protection Act 1998* (NSW), the *Spam Act 2003* (Cth), the *Do Not Call Register Act 2006* (Cth) and any other applicable legislation, principles, industry codes and policies relating to the handling of Personal Information.

Public Benefits means the provision of benefits to the community by the Developer in the form and at the times specified in Schedule 3.

Quantity Surveyor means a qualified independent and practising quantity surveyor with at least five years' experience in the assessment of building and construction costs.

Quantity Surveyor's Assessment means the assessment by the Quantity Surveyor of the cost to deliver the Developer's Works.

Regulation means the *Environmental Planning and Assessment Regulation 2000* (NSW).

Standards means the policies, procedures and standards for carrying out the Developer's Works, listed non-exhaustively at clause 6 of Schedule 3.

Subdivision of Land has the same meaning as in the Act.

Tax means a tax, levy, duty, rate, charge, deduction or withholding, however it is described, that is imposed by law or by a Government Agency, together with any related interest, penalty, fine or other charge.

Transfer Land means land forming part of the Public Benefit that is to be either dedicated or transferred to Council for a public purpose, in accordance with Schedule 3 of this document.

1.2 Rules for interpreting this document

Headings are for convenience only, and do not affect interpretation. The following rules also apply in interpreting this document, except where the context makes it clear that a rule is not intended to apply.

- (a) A reference to:
 - (i) a legislative provision or legislation (including subordinate legislation) is to that provision or legislation as amended, re-enacted or replaced, and includes any subordinate legislation issued under it;
 - (ii) a document (including this document) or agreement, or a provision of a document (including this document) or agreement, is to that document, agreement or provision as amended, supplemented, replaced or novated;

- (iii) a party to this document or to any other document or agreement includes a permitted substitute or a permitted assign of that party;
- (iv) a person includes any type of entity or body of persons, whether or not it is incorporated or has a separate legal identity, and any executor, administrator or successor in law of the person; and
- (v) anything (including a right, obligation or concept) includes each part of it.
- (b) A singular word includes the plural, and vice versa.
- (c) A word which suggests one gender includes the other genders.
- (d) If a word or phrase is defined, any other grammatical form of that word or phrase has a corresponding meaning.
- (e) If an example is given of anything (including a right, obligation or concept), such as by saying it includes something else, the example does not limit the scope of that thing.
- (f) A reference to **including** means "including, without limitation".
- (g) A reference to **dollars** or **\$** is to an amount in Australian currency.
- (h) A reference to **this document** includes the agreement recorded by this document.
- (i) Words defined in the GST Act have the same meaning in clauses about GST.
- (j) This document is not to be interpreted against the interests of a party merely because that party proposed this document or some provision in it or because that party relies on a provision of this document to protect itself.

2. **APPLICATION OF THE ACT AND THE REGULATION**

2.1 **Application of this document**

This document is a planning agreement within the meaning of section 7.4 of the Act and applies to:

- (a) the Land; and
- (b) the Development.

2.2 **Public Benefits to be made by Developer**

Clause 5 and Schedule 3 set out the details of the:

- (a) Public Benefits to be delivered by the Developer;
- (b) time or times by which the Developer must deliver the Public Benefits; and
- (c) manner in which the Developer must deliver the Public Benefits.

2.3 Application of sections 7.11, 7.12 of the Act

- (a) The application of sections 7.11 and 7.12 of the Act are excluded to the extent set out in Items 5 and 6 of Schedule 2 to this document.
- (b) For the avoidance of doubt, if Council imposes a condition of consent on a Development Consent for the Development under section 7.11 or 7.12 of the Act requiring payment of a contribution authorised by a contributions plan approved by Council or otherwise, then despite any of those conditions, no further contributions pursuant to section 7.11 or section 7.12 of the Act are payable in relation to the Development.

2.4 Council rights

This document does not impose an obligation on Council to:

- (a) grant Development Consent for the Development; or
- (b) exercise any function under the Act in relation to a change to an environmental planning instrument, including the making or revocation of an environmental planning instrument.

2.5 Explanatory note

The explanatory note prepared in accordance with clause 25E of the Regulation must not be used to assist in construing this document.

3. OPERATION OF THIS PLANNING AGREEMENT

3.1 Commencement

- (a) This document will commence on the date of execution of this document by all parties to this document.

3.2 Owner's obligations

The Owner enters into this document for the purposes consenting to its terms and granting the rights and benefits in favour of Council which only the registered proprietor of the Land can provide. The Owner is released from all obligations under this document upon the Developer becoming the owner of the Land.

4. WARRANTIES

4.1 Mutual warranties

Each party represents and warrants that:

- (a) **(power)** it has full legal capacity and power to enter into this document and to carry out the transactions that it contemplates;
- (b) **(corporate authority)** it has taken all corporate action that is necessary or desirable to authorise its entry into this document and to carry out the transactions contemplated;

- (c) **(Authorisations)** it holds each Authorisation that is necessary or desirable to:
 - (i) enable it to properly execute this document and to carry out the transactions that it contemplates;
 - (ii) ensure that this document is legal, valid, binding and admissible in evidence; or
 - (iii) enable it to properly carry on its business as it is now being conducted, and it is complying with any conditions to which any of these Authorisations is subject;
- (d) **(documents effective)** this document constitutes its legal, valid and binding obligations, enforceable against it in accordance with its terms (except to the extent limited by equitable principles and laws affecting creditors' rights generally), subject to any necessary stamping or registration;
- (e) **(solvency)** there are no reasonable grounds to suspect that it will not be able to pay its debts as and when they become due and payable; and
- (f) **(no controller)** no controller is currently appointed in relation to any of its property, or any property of any of its subsidiaries.

4.2 Developer warranties

- (a) The Developer warrants to Council that, at the date of this document:
 - (i) it has the right to become the registered proprietor of the Land;
 - (ii) it is legally entitled to obtain all consents and approvals that are required by this document and do all things necessary to give effect to this document;
 - (iii) all work performed by the Developer and the Personnel under this document will be performed with due care and skill and to a standard which is equal to or better than that which a well experienced person in the industry would expect to be provided by an organisation of the Developer's size and experience; and
 - (iv) it is not aware of any matter which may materially affect the Developer's ability to perform its obligations under this document.
- (b) The Developer warrants to Council that, prior to commencing delivery of the Public Benefits it will have obtained all Authorisations and insurances required under any Law to carry out its obligations under this document.

5. PUBLIC BENEFITS

5.1 Developer to provide Public Benefits

The Developer must, at its cost and risk, provide the Public Benefits to Council in accordance with this document.

6. COMPLETION

6.1 Date of Completion

The Developer must ensure that the Developer's Works reach Completion on or before the date or milestone referred to in clause 1 of Schedule 3 of this document.

6.2 Developer completion notice

When, in the reasonable opinion of the Developer, the Developer's Works have reached Completion, the Developer must notify Council's Representative in writing and must include in that notice:

- (a) a statement from the person with direct responsibility and supervision of that work that in their opinion the Developer's Works have reached Completion;
- (b) copies of any warranties, guarantees, maintenance information or other material reasonably required for Council to assume responsibility for the Developer's Works; and
- (c) at least three sets of the "as built" drawings of the Developer's Works, including one set in electronic format,

(Completion Notice). For the avoidance of doubt, the Developer can issue separate Completion Notices at separate times for different elements of the Developer's Works, however the Developer must ensure that Completion is achieved for the Developer's Works before the due date specified in Item 1 of Schedule 3.

6.3 Inspection by Council

- (a) Council's Representative must inspect the Developer's Works within 5 Business Days of the date that the Completion Notice is received by Council. Council's Representative may refuse to complete the inspection until the Completion Notice has been issued with all required documentation attached in accordance with clause 6.2. Within 10 Business Days of the date of the inspection by Council's Representative, Council must by written notice to the Developer:
 - (i) state that Completion has been achieved;
 - (ii) state that Completion has not been achieved and, if so, identify the Defects, errors or omissions which, in the opinion of Council's Representative, prevent Completion; or
 - (iii) issue a notice under clause 6.4(a).
- (b) Nothing in this clause 6.3, or any notice issued under this clause 6.3, will:
 - (i) reduce or waive in any manner the Developer's responsibility to:
 - (A) deliver the Developer's Works in accordance with this document; or

- (B) the Developer's responsibility to correct Defects, errors or omissions, whether or not these are identified by Council; or
- (ii) create any liability for Council in relation to any defective aspect of the Developer's Works.

6.4 **Non-completion of Public Benefits**

- (a) If the Developer makes a request by notice in writing not to complete the Public Benefits (or any part of the Public Benefits):
 - (i) Council may permit the Developer not to complete the Public Benefits (or any part of the Public Benefits) by issuing a notice in writing to the Developer stating that completion of the items identified in that notice is not required to fulfil the Developer's obligations under this document; and
 - (ii) Council may make a claim on the Guarantee in such amount as Council considers necessary to complete the portion of Public Benefit not being delivered by the Developer.
- (b) If the Developer fails to complete the whole of the Public Benefits in the form and to the standards required under the Development Consent or this document then Council may either:
 - (i) complete the Public Benefits itself, including by exercising its right to compulsorily acquire the Transfer Land in accordance with clause 10.6 of this document; or
 - (ii) modify the Public Benefits to reasonably achieve the objectives identified in the Development Consent and this document,

and may recover all costs of and reasonably incidental to that work from the Developer. Council can claim on the Guarantee in order to exercise this right, in which case the provisions of clause 10 will apply. To the extent that Council's costs exceed the amount of the Guarantee, Council can recover this amount from the Developer as a debt due and owing to Council.

- (c) If Council exercises its rights under this clause 6.4 to complete the Public Benefits, the Developer grants Council a licence for the period necessary for Council to access the Land to carry out, or procure the carrying out, of the Public Benefits.

7. **INDEMNITY**

The Developer indemnifies Council against all damage, expense, loss or liability of any nature suffered or incurred by Council arising from any act or omission by the Developer (or any Personnel) in connection with the Developer constructing the works for the Public Benefit under this document, except where the damage, expense, loss or liability suffered or incurred is caused by, or contributed to by, any wilful or negligent act or omission of Council (or any person engaged by Council).

8. DEFECTS LIABILITY

8.1 Security for Defects Liability Period

Until the expiry of the relevant Defects Liability Period, Council may retain from the Guarantee an amount equal to 10% of the Attributed Value of the Developer's Works as security for the Developer's performance of its obligations under this clause 8. The Developer must make any necessary arrangements to allow the provision of the Guarantee for the Defects Liability Period in accordance with this clause.

8.2 Defect in the Public Benefits

- (a) If:
 - (i) the Developer is in breach of clause 4.2 of this document; or
 - (ii) Council notifies the Developer of a Defect in the Public Benefits within the Defects Liability Period,

then, following written notice from Council, the Developer must promptly correct or replace (at the Developer's expense) the defective elements of the Public Benefits.
- (b) If the Developer is unable or unwilling to comply with clause 8.2(a), or fails to rectify the Defect within three months of receiving notice from Council under clause 8.2(a), Council may:
 - (i) rectify the Defect itself;
 - (ii) make a claim on the Guarantee in accordance with clause 10 for the reasonable costs of Council in rectifying the Defect; and
 - (iii) to the extent the costs incurred to rectify the Defect exceeds the Guarantee, recover the reasonable costs from the Developer as a debt due and owing to Council.
- (c) If Council requires access to the Land to rectify any Defect, the Developer grants Council and its contractors a licence for such period as is necessary for Council and its contractors to access the Land to carry out, or procure the carrying out, of the rectification works.

9. REGISTRATION AND CAVEAT

9.1 Registration of this document

- (a) The Developer:
 - (i) consents to the registration of this document at the NSW Land Registry Services on the certificate of title to the Land;
 - (ii) warrants that it has obtained all consents to the registration of this document on the certificate of title to the Land; and

- (iii) must within 10 Business Days of a written request from Council do all things necessary to allow Council to register this document on the certificate of title to the Land, including but not limited to:
 - (A) producing any documents or letters of consent required by the Registrar-General of the NSW Land Registry Services;
 - (B) providing the production slip number when the Developer produces the certificate of title to the Land at the NSW Land Registry Services; and
 - (C) providing Council with a cheque for registration fees payable in relation to registration of this document at NSW Land Registry Services.
- (iv) The Developer must act promptly in complying with and assisting to respond to any requisitions raised by the NSW Land Registry Services that relate to registration of this document.

9.2 **Caveat**

- (a) Council may, at any time after the date of this document, register a caveat over the Land preventing any dealing with the Land that is inconsistent with this document. Provided that Council complies with this clause 9.2, the Developer must not object to the registration of this caveat and may not attempt to have the caveat removed from the certificate of title to the Land.
- (b) In exercising its rights under this clause 9.2 Council must do all things reasonably required to:
 - (i) remove the caveat from the Land once this document has been registered on the certificate of title to the Land; and
 - (ii) consent to the registration of:
 - (A) this document; and
 - (B) any plan of consolidation, plan of subdivision or other dealing required by this document or the Development Consent.

9.3 **Release of this document**

If Council is satisfied that the Developer has provided all Public Benefits and otherwise complied with this document then Council must promptly do all things reasonably required to remove this document from the certificate of title to the Land.

10. **ENFORCEMENT**

10.1 **Developer to provide Guarantee**

The Developer must deliver the Guarantee for the Guarantee Amount to Council by the Guarantee Amount Due Date.

10.2 **Adjustment of Guarantee Amount**

On each anniversary of the date of the Guarantee (the "Adjustment Date"), the Guarantee Amounts are to be adjusted to a revised amount by applying the following formula:

$$\mathbf{RGA} = \mathbf{GA} \times (\mathbf{A/B})$$

where:

RGA is the revised guarantee amount applicable from the relevant Adjustment Date

GA is the Guarantee Amount that is current on the relevant Adjustment Date

A is the Index Number most recently published before the relevant Adjustment Date

B is the Index Number most recently published:

- (i) before the date of the Guarantee for the first Adjustment Date; and
- (ii) before the preceding Adjustment Date for every subsequent Adjustment Date

If after the formula is applied the revised Guarantee Amount will be less than the amount held at the preceding Adjustment Date, the Guarantee Amount will not be adjusted.

10.3 **Right of Council to claim on Guarantee**

- (a) The Developer agrees that Council may make an appropriation from the Guarantee in such amount as Council, acting reasonably, thinks appropriate if:
 - (i) the Developer fails to comply with clause 4.2 of Schedule 3 of this document (provision of detailed design drawings and detailed costs estimate);
 - (ii) the Developer fails to comply with clause 2 of Schedule 3 (payment of Monetary Contribution);
 - (iii) Council allows the Developer not to complete the Public Benefits, or any part of them, in accordance with clause 6.4(a)(ii);
 - (iv) an Insolvency Event occurs in respect of the Developer;
 - (v) the Developer fails to deliver the Public Benefits in accordance with clause 6.4(b);
 - (vi) the Developer fails to rectify a Defect in accordance with clause 8.2 of this document;
 - (vii) the detailed designs for the Developer's Works are not finalised between the parties within 12 months of the date of issue of a Construction Certificate that approves the construction of any structures above the ground floor of the Development;

- (viii) the Developer's Works do not reach Completion within 36 months of the date of issue of the first Construction Certificate in respect of the Development (or such later time as agreed by Council in writing); or
- (ix) Council incurs any other expense or liability in exercising its rights and powers under this document.
- (b) Any amount of the Guarantee appropriated by Council in accordance with clause 10.2 must be applied only towards:
 - (i) the costs and expenses incurred by Council rectifying any default by the Developer under this document; and
 - (ii) carrying out any works required to achieve the Public Benefits.

10.4 **Expenditure by Council**

If Council claims on the Guarantee to Complete the Developer's Works, then Council:

- (a) is not required to expend more money than the Guarantee Amount and may elect not to carry out items of the Developer's Works to ensure that those works can be carried out for an amount equal to or less than the Guarantee Amount; or
- (b) may expend more than the Guarantee Amount. If Council expends more money than the Guarantee Amount then the amount in excess of the Guarantee Amount will be deemed to be a debt due and owing to Council by the Developer.

10.5 **Top-up and return of Guarantee**

- (a) If Council calls upon the Guarantee in accordance with this clause 10 then the Developer must immediately provide to Council a replacement Guarantee to ensure that, at all times until the Guarantee is released in accordance with paragraph (b), Council is in possession of a Guarantee for a face value equivalent to the Guarantee Amount.
- (b) If:
 - (i) the monies secured by the Guarantee have not been expended;
 - (ii) Council has concurred with Completion in accordance with clause 6.3(a)(i) of this document, taking into account any approved non-completion of Public Benefits approved by clause 6.4(a) of this document; and
 - (iii) Council has been provided with the security for the Defects Liability Period in accordance with clause 8.1,

then Council will promptly return the Guarantee to the Developer following the issue of a notice pursuant to clause 6.3(a)(i) of this document when that element of the Developer's Work consisting of the through site link is completed.

- (c) If, following expiry of the Defects Liability Period, Council is satisfied that all defects have been rectified in accordance with clause 8 then Council must promptly return to the Developer the portion of the Guarantee retained by Council as security for the Defects Liability Period.

10.6 Compulsory acquisition

If the Developer fails to transfer or dedicate the Transfer Land or any land forming part of the Essential Infrastructure to Council in accordance with Schedule 3 of this document then Council may compulsorily acquire that land for the amount of \$1.00 in accordance with the *Land Acquisition (Just Terms Compensation) Act 1991 (NSW)*. Council and the Developer agree that:

- (a) this clause 10.6 is an agreement between the Developer and Council for the purposes of section 30 of the *Land Acquisition (Just Terms Compensation) Act 1991 (NSW)*;
- (b) in this clause 10.6 the Developer and Council have agreed on all relevant matters concerning the compulsory acquisition and the compensation to be paid for the acquisition; and
- (c) the Developer must pay Council, promptly on demand, an amount equivalent to all costs incurred by Council in acquiring the whole or any part of the Transfer Land or land forming part of the Essential Infrastructure as contemplated by this clause 10.6.

11. DISPUTE RESOLUTION

11.1 Application

Any Dispute must be determined in accordance with the procedure in this clause 11.

11.2 Negotiation

- (a) If any Dispute arises, a party to the Dispute (**Referring Party**) may by giving notice to the other party or parties to the Dispute (**Dispute Notice**) refer the Dispute to the Developer's Representative and Council's Representative for resolution. The Dispute Notice must:
 - (i) be in writing;
 - (ii) state that it is given pursuant to this clause 11; and
 - (iii) include or be accompanied by reasonable particulars of the Dispute including:
 - (A) a brief description of the circumstances in which the Dispute arose;
 - (B) references to any:
 - (aa) provisions of this document; and
 - (bb) acts or omissions of any person,

relevant to the Dispute; and

- (C) where applicable, the amount in dispute (whether monetary or any other commodity) and if not precisely known, the best estimate available.
- (b) Within 10 Business Days of the Referring Party issuing the Dispute Notice (**Resolution Period**), the Developer's Representative and Council's Representative must meet at least once to attempt to resolve the Dispute.
- (c) The Developer's Representative and Council's Representative may meet more than once to resolve a Dispute. The Developer's Representative and Council's Representative may meet in person, via telephone, videoconference, internet-based instant messaging or any other agreed means of instantaneous communication to effect the meeting.

11.3 Not use information

The purpose of any exchange of information or documents or the making of any offer of settlement under this clause 11 is to attempt to settle the Dispute. Neither party may use any information or documents obtained through any dispute resolution process undertaken under this clause 11 for any purpose other than in an attempt to settle the Dispute.

11.4 Condition precedent to litigation

Subject to clause 11.5, a party must not commence legal proceedings in respect of a Dispute unless:

- (a) a Dispute Notice has been given; and
- (b) the Resolution Period has expired.

11.5 Summary or urgent relief

Nothing in this clause 11 will prevent a party from instituting proceedings to seek urgent injunctive, interlocutory or declaratory relief in respect of a Dispute.

12. TAXES AND GST

12.1 Responsibility for Taxes

- (a) The Developer is responsible for any and all Taxes and other like liabilities which may arise under any Commonwealth, State or Territory legislation (as amended from time to time) as a result of or in connection with this document or the Public Benefits.
- (b) The Developer must indemnify Council in relation to any claims, liabilities and costs (including penalties and interest) arising as a result of any Tax or other like liability for which the Developer is responsible under clause 12.1(a).

12.2 **GST free supply**

To the extent that Divisions 81 and 82 of the GST Law apply to a supply made under this document:

- (a) no additional amount will be payable by a party on account of GST; and
- (b) no tax invoices will be exchanged between the parties.

12.3 **Supply subject to GST**

To the extent that clause 12.2 does not apply to a supply made under this document, this clause 12.3 will apply.

- (a) If one party (**Supplying Party**) makes a taxable supply and the consideration for that supply does not expressly include GST, the party that is liable to provide the consideration (**Receiving Party**) must also pay an amount (**GST Amount**) equal to the GST payable in respect of that supply.
- (b) Subject to first receiving a tax invoice or adjustment note as appropriate, the receiving party must pay the GST amount when it is liable to provide the consideration.
- (c) If one party must indemnify or reimburse another party (**Payee**) for any loss or expense incurred by the Payee, the required payment does not include any amount which the Payee (or an entity that is in the same GST group as the Payee) is entitled to claim as an input tax credit, but will be increased under clause 12.3(a) if the payment is consideration for a taxable supply.
- (d) If an adjustment event arises in respect of a taxable supply made by a Supplying Party, the GST Amount payable by the Receiving Party under clause 12.3(a) will be recalculated to reflect the adjustment event and a payment will be made by the Receiving Party to the Supplying Party, or by the Supplying Party to the Receiving Party, as the case requires.
- (e) The Developer will assume Council is not entitled to any input tax credit when calculating any amounts payable under this clause 12.3.
- (f) In this document:
 - (i) consideration includes non-monetary consideration, in respect of which the parties must agree on a market value, acting reasonably; and
 - (ii) in addition to the meaning given in the GST Act, the term "GST" includes a notional liability for GST.

13. **DEALINGS**

13.1 **Dealing by Council**

- (a) Council may Deal with its interest in this document without the consent of the Developer if the Dealing is with a Government Agency. Council must

give the Developer notice of the Dealing within five Business Days of the date of the Dealing.

- (b) Council may not otherwise Deal with its interest in this document without the consent of the Developer, such consent not to be unreasonably withheld or delayed.

13.2 Dealing by the Developer

- (a) Prior to registration of this document in accordance with clause 9, the Developer must not Deal with this document or the Land without:
 - (i) the prior written consent of Council (which must not be unreasonably withheld); and
 - (ii) Council, the Developer and the third party the subject of the Dealing entering into a deed of consent to the Dealing on terms acceptable to Council acting reasonably;
- (b) On and from registration of this document in accordance with clause 9:
 - (i) the Developer may Deal with this document without the consent of Council only as a result of the sale of the whole of the Land (without subdivision) to a purchaser of the Land;
 - (ii) the Developer may register a plan of strata subdivision, and Council consents to this document remaining registered only on the certificate of title to the common property of the strata plan upon registration of the strata plan; and
 - (iii) the Developer must not otherwise Deal with this document to a third party that is not a purchaser of the whole or any part of the Land without:
 - (A) the prior written consent of Council; and
 - (B) Council, the Developer and the third party the subject of the Dealing entering into a deed of consent to the Dealing on terms acceptable to Council
- (c) The Developer must pay Council's costs and expenses relating to any consent or documentation required due to the operation of this clause 13.2.
- (d) If the Developer Deals with this document as permitted under this clause, then the Developer shall be released from all obligations and liability in connection with this document on the basis that the purchaser of the Land shall assume all obligations under it.

13.3 Extinguishment or creation of interests on Transfer Land

- (a) Prior to the dedication or transfer of the Transfer Land to Council, the Developer must:
 - (i) extinguish all leases and licences over the Transfer Land; and

- (ii) use its best endeavours to extinguish all redundant encumbrances and those that, in Council's opinion, would unreasonably impede the intended use of all or any part of the Transfer Land.
- (b) The Developer must comply with any directions by Council relating to the Transfer Land, including but not limited to the creation of any encumbrances over the Transfer Land.

14. **TERMINATION**

- (a) Council may terminate this document by notice in writing to the Developer if the Development Consent lapses or is surrendered by the Developer.
- (b) If Council terminates this document then:
 - (i) the rights of each party that arose before the termination or which may arise at any future time for any breach or non-observance of obligations occurring prior to the termination are not affected;
 - (ii) the Developer must take all steps reasonably necessary to minimise any loss that each party may suffer as a result of the termination of this document;
 - (iii) Council will return the Guarantee to the Developer after first deducting any amounts owing to Council or costs incurred by Council by operation of this document. If in exercising its rights under this document Council expends more money than the Guarantee Amount then the amount in excess of the Guarantee Amount will be deemed to be a debt due and owing to Council by the Developer; and
 - (iv) Council will, at the Developer's cost, do all things reasonably required to remove this document from the certificate of title to the Land.

15. **CONFIDENTIALITY AND DISCLOSURES**

15.1 **Use and disclosure of Confidential Information**

A party (**receiving party**) which acquires Confidential Information of another party (**disclosing party**) must not:

- (a) use any of the Confidential Information except to the extent necessary to exercise its rights and perform its obligations under this document; or
- (b) disclose any of the Confidential Information except in accordance with clauses 15.2 or 15.3.

15.2 **Disclosures to personnel and advisers**

- (a) The receiving party may disclose Confidential Information to an officer, employee, agent, contractor, or legal, financial or other professional adviser if:
 - (i) the disclosure is necessary to enable the receiving party to perform its obligations or to exercise its rights under this document; and

- (ii) prior to disclosure, the receiving party informs the person of the receiving party's obligations in relation to the Confidential Information under this document and obtains an undertaking from the person to comply with those obligations.
- (b) The receiving party:
 - (i) must ensure that any person to whom Confidential Information is disclosed under clause 15.2(a) keeps the Confidential Information confidential and does not use it for any purpose other than as permitted under clause 15.2(a); and
 - (ii) is liable for the actions of any officer, employee, agent, contractor or legal, financial or other professional adviser that causes a breach of the obligations set out in clause 15.2(b)(i).

15.3 Disclosures required by law

- (a) Subject to clause 15.3(b), the receiving party may disclose Confidential Information that the receiving party is required to disclose:
 - (i) by law or by order of any court or tribunal of competent jurisdiction; or
 - (ii) by any Government Agency, stock exchange or other regulatory body.
- (b) If the receiving party is required to make a disclosure under clause 15.3(a), the receiving party must:
 - (i) to the extent possible, notify the disclosing party immediately it anticipates that it may be required to disclose any of the Confidential Information;
 - (ii) consult with and follow any reasonable directions from the disclosing party to minimise disclosure; and
 - (iii) if disclosure cannot be avoided:
 - (A) only disclose Confidential Information to the extent necessary to comply; and
 - (B) use reasonable efforts to ensure that any Confidential Information disclosed is kept confidential.

15.4 Receiving party's return or destruction of documents

On termination of this document the receiving party must immediately:

- (a) deliver to the disclosing party all documents and other materials containing, recording or referring to Confidential Information; and
- (b) erase or destroy in another way all electronic and other intangible records containing, recording or referring to Confidential Information,

which are in the possession, power or control of the receiving party or of any person to whom the receiving party has given access.

15.5 Security and control

The receiving party must:

- (a) keep effective control of the Confidential Information; and
- (b) ensure that the Confidential Information is kept secure from theft, loss, damage or unauthorised access or alteration.

15.6 Media releases

The Developer must not issue any information, publication, document or article for publication in any media concerning this document or the Public Benefits without Council's prior written consent.

16. NOTICES

- (a) A notice, consent or other communication under this document is only effective if it is in writing, signed and either left at the addressee's address or sent to the addressee by mail or fax. If it is sent by mail, it is taken to have been received 5 Business Days after it is posted. If it is sent by fax, it is taken to have been received when the addressee actually receives it in full and in legible form.
- (b) A person's address and fax number are those set out in Schedule 1 for Council's Representative and the Developer's Representative, or as the person notifies the sender in writing from time to time.

17. GENERAL

17.1 Governing law

- (a) This document is governed by the laws of New South Wales.
- (b) Each party submits to the exclusive jurisdiction of the courts exercising jurisdiction in New South Wales, and any court that may hear appeals from any of those courts, for any proceedings in connection with this document, and waives any right it might have to claim that those courts are an inconvenient forum.

17.2 Not used

- (a)

17.3 Liability for expenses

- (a) The Developer must pay its own and Council's reasonable expenses incurred in:
 - (i) negotiating, executing, registering, releasing, administering , limited to \$5,000; and

(ii) enforcing this document.

- (b) The Developer must pay for all reasonable costs and expenses associated with the preparation and giving of public notice of this document and the explanatory note prepared in accordance with the Regulations and for any consent Council is required to provide under this document.

17.4 Relationship of parties

- (a) Nothing in this document creates a joint venture, partnership, or the relationship of principal and agent, or employee and employer between the parties; and
- (b) No party has the authority to bind any other party by any representation, declaration or admission, or to make any contract or commitment on behalf of any other party or to pledge any other party's credit.

17.5 Giving effect to this document

Each party must do anything (including execute any document), and must ensure that its employees and agents do anything (including execute any document), that the other party may reasonably require to give full effect to this document.

17.6 Time for doing acts

- (a) If:
- (i) the time for doing any act or thing required to be done; or
- (ii) a notice period specified in this document,
- expires on a day other than a Business Day, the time for doing that act or thing or the expiration of that notice period is extended until the following Business Day.
- (b) If any act or thing required to be done is done after 5pm on the specified day, it is taken to have been done on the following Business Day.

17.7 Severance

If any clause or part of any clause is in any way unenforceable, invalid or illegal, it is to be read down so as to be enforceable, valid and legal. If this is not possible, the clause (or where possible, the offending part) is to be severed from this document without affecting the enforceability, validity or legality of the remaining clauses (or parts of those clauses) which will continue in full force and effect.

17.8 Preservation of existing rights

The expiration or termination of this document does not affect any right that has accrued to a party before the expiration or termination date.

17.9 No merger

Any right or obligation of any party that is expressed to operate or have effect on or after the completion, expiration or termination of this document for any reason,

will not merge on the occurrence of that event but will remain in full force and effect.

17.10 Waiver of rights

A right may only be waived in writing, signed by the party giving the waiver, and:

- (a) no other conduct of a party (including a failure to exercise, or delay in exercising, the right) operates as a waiver of the right or otherwise prevents the exercise of the right;
- (b) a waiver of a right on one or more occasions does not operate as a waiver of that right if it arises again; and
- (c) the exercise of a right does not prevent any further exercise of that right or of any other right.

17.11 Operation of this document

- (a) This document contains the entire agreement between the parties about its subject matter. Any previous understanding, agreement, representation or warranty relating to that subject matter is replaced by this document and has no further effect.
- (b) Any right that a person may have under this document is in addition to, and does not replace or limit, any other right that the person may have.
- (c) Any provision of this document which is unenforceable or partly unenforceable is, where possible, to be severed to the extent necessary to make this document enforceable, unless this would materially change the intended effect of this document.

17.12 Operation of indemnities

- (a) Each indemnity in this document survives the expiry or termination of this document.
- (b) A party may recover a payment under an indemnity in this document before it makes the payment in respect of which the indemnity is given.

17.13 Inconsistency with other documents

Unless the contrary intention is expressed, if there is an inconsistency between any of one or more of:

- (a) this document;
- (b) any Schedule to this document; and
- (c) the provisions of any other document of the Developer,

the order of precedence between them will be the order listed above, this document having the highest level of precedence.

17.14 No fetter

Nothing in this document in any way restricts or otherwise affects Council's unfettered discretion to exercise its statutory powers as a public authority.

17.15 **Counterparts**

This document may be executed in counterparts.

SCHEDULE 1

Agreement Details

ITEM	TERM	DESCRIPTION
1.	Land	Folio identifier 11/499846 being the land known as 1-5 Chester Street, Camperdown NSW 2050
2.	Development	Demolition of existing structures, construction of a 5 storey mixed use building containing ground floor and lower ground floor commercial tenancies, three levels of student accommodation comprising self-contained studio apartments, communal facilities, a landscaped through site link and basement structure containing car parking and servicing located on the Land
3.	Council's Representative	Name: Manager of Strategic Investments and Property Address: 7-15 Wetherill Street, Leichhardt NSW 2040 Email: council@innerwest.nsw.gov.au
4.	Developer's Representative	Name: Marco Fahd , Britely Property Address: Level 7, 111 Elizabeth Street, Sydney NSW 2000 Fax number: Email: Marco Fahd <marco@versatile.com.au>
5.	Development Application	Development application DA/2021/0518 which includes demolition of existing structures, construction of a 5 storey mixed use building containing ground floor and lower ground floor commercial tenancies, three levels of student accommodation comprising self-contained studio apartments, communal facilities, a landscaped through site link and basement structure containing car parking and servicing located on the Land
6.	Guarantee Amount	A total amount of \$350,000
7.	Guarantee Amount Due Date	Prior to the issue of the first Construction Certificate for the Development

SCHEDULE 2

Requirements under the Act and Regulation (clause 2)

The below table summarises how this document complies with the Act and Regulation.

ITEM	SECTION OF ACT OR REGULATION	PROVISION/CLAUSE OF THIS DOCUMENT
1.	Planning instrument and/or development application (section 7.4(1) of the Act) The Developer has: (a) sought a change to an environmental planning instrument; (b) made, or proposes to make, a Development Application; or (c) entered into an agreement with, or is otherwise associated with, a person, to whom paragraph (a) or (b) applies.	(a) No (b) Yes (c) No
2.	Description of land to which this document applies (section 7.4(3)(a) of the Act)	Item 1 of Schedule 1.
3.	Description of change to the environmental planning instrument to which this document applies and/or the development to which this document applies (section 7.4(3)(b) of the Act)	N/A
4.	The nature and extent of the provision to be made by the developer under this document, the time or times by which the provision is to be made and the manner in which the provision is to be made (section 7.4(3)(c) of the Act)	Schedule 3 and Annexure A.
5.	Whether this document excludes (wholly or in part) or does not exclude the application of section 7.11, 7.12 or 7.24 to the development (section 7.4(3)(d) of the Act)	Section 7.11 excluded Section 7.12 excluded Section 7.24 not excluded

ITEM	SECTION OF ACT OR REGULATION	PROVISION/CLAUSE OF THIS DOCUMENT
6.	Applicability of section 7.11 of the Act (section 7.4(3)(e) of the Act)	The application of section 7.11 of the Act is excluded in respect of the Development and contributions (if any) under section 7.11 will not be required to be paid.
7.	Consideration of benefits under this document if section 7.11 applies (section 7.4(3)(e) of the Act)	Not applicable because this document excludes section 7.11 of the Act.
8.	Mechanism for Dispute Resolution (section 7.4(3)(f) of the Act)	Clause 11
9.	Enforcement of this document (section 7.4(3)(g) of the Act)	Clause 10
10.	No obligation to grant consent or exercise functions (section 7.4(9) of the Act)	Clause 2.4
11.	Registration of this document (section 7.6 of the Act)	Clause 9
12.	Whether certain requirements of this document must be complied with before a construction certificate is issued (clause 25E(2)(g) of the Regulation)	Payment of the Monetary Contribution Submission of detailed designs for the Developer's Works (clause 4.2)
13.	Whether certain requirements of this document must be complied with before a subdivision certificate is issued (clause 25E(2)(g) of the Regulation)	Not applicable
14.	Whether certain requirements of this document must be complied with before an occupation certificate is issued (clause 25E(2)(g) of the Regulation)	Dedication or transfer of the Transfer Land
15.	Whether the explanatory note that accompanied exhibition of this document may be used to assist in construing this document (clause 25E(7) of the Regulation)	Clause 2.5

SCHEDULE 3

Public Benefits (clause 5)

1. PUBLIC BENEFITS - OVERVIEW

The Developer must provide the Public Benefits in accordance with Schedule 3 and this document. The Attributed Value, timing of delivery and additional specifications relating to the Public Benefits is set out in the table below

	Public Benefit	Attributed Value	Due date	Additional specifications
1.	Monetary Contribution	\$95,000	Prior to the issue of the first Construction Certificate for the Development	Not applicable
2.	Transfer Land	\$580,000	After Completion but before the issue of the first Occupation Certificate for the Development.	The Subdivision Plan showing the Transfer Land is contained in Annexure A to this document.
3.	Developer's Works and Essential Infrastructure	\$350,000	Prior to the issue of the first Occupation Certificate for the Development	Works in kind in construction of the site through site link including hard and soft landscaping and lighting along the through site link and upgrade design of the Development to 4 star Green Star, including an electric vehicle charging station.
4.	Essential Infrastructure	\$Nil	Not applicable	The through site link is to be dedicated or transferred to Council is considered Essential Infrastructure in that it supports the objectives of Parramatta Road Corridor Urban Amenity Improvement Plan

2. PAYMENT OF MONETARY CONTRIBUTION

2.1 Payment

The Developer must pay the Monetary Contribution to Council prior to the issue of the first Construction Certificate for the Development in cash or by unendorsed bank cheque.

2.2 Indexation

If the Monetary Contribution is not paid to Council on the date of this document then at the date of payment the Monetary Contribution must be indexed as follows:

Monetary Contribution (to be provided) =

Monetary Contribution (as per item 1 of clause 1 above) x
(A/B)

where:

- A** is the Index Number most recently published before the date the Monetary Contribution is to be paid
- B** is the Index Number most recently published before the date this agreement commenced in accordance with clause 3.1 of this document.

If after the formula is applied the Monetary Contribution will be less than the amount stated in item 1 of clause 1 above, the Monetary Contribution will not be adjusted.

2.3 No trust

Nothing in this document creates any form of trust arrangement or fiduciary duty between Council and the Developer. Following receipt of the Monetary Contribution, Council is not required to separately account for the Monetary Contribution, report to the Developer regarding expenditure of the Monetary Contribution or comply with any request by the Developer to trace the Monetary Contribution.

3. TRANSFER LAND

3.1 Dedication of land – decision

- (a) The Developer must, at its cost, take all steps required to transfer the Transfer Land to Council by the due date specified in clause 1 of Schedule 3.
- (b) The parties acknowledge that the transfer land is to be used for a public purpose.
- (c) As part of this obligation, the Developer must confirm with Council whether the Transfer Land is to be:
 - (d) dedicated to Council on registration of a plan of subdivision; or
 - (e) transferred to Council on registration of a transfer instrument.

3.2 **Obligations on dedication**

The requirement for the Developer to dedicate the Transfer Land to Council is satisfied where a deposited plan is registered in the register of plans held with the Registrar-General, that dedicates land as a public road (including a temporary public road) under the *Roads Act 1993* (NSW) or creates a public reserve or drainage reserve under the *Local Government Act 1993* (NSW).

3.3 **Obligations on transfer**

- (a) The requirement for the Developer to transfer the Transfer Land to Council is satisfied where:
 - (i) Council is given:
 - (A) an instrument in registrable form under the *Real Property Act 1900* (NSW) duly executed by the Developer as transferor that is effective to transfer the title to the Transfer Land to Council when executed by Council as transferee and registered;
 - (B) the written consent to the registration of the transfer of any person whose consent is required to that registration; and
 - (C) a written undertaking from any person holding the certificate of title to the production of the certificate of title for the purposes of registration of the transfer.
 - (b) The Developer is to do all things reasonably necessary to enable registration of the instrument of transfer to occur.
 - (c) The Developer must ensure that the Transfer Land is free of all encumbrances and affectations (whether registered or unregistered and including without limitation any charge or liability for rates, taxes and charges) except for any encumbrances agreed in writing by Council in its absolute discretion.
 - (d) The Developer must provide to the Council a site audit statement by an accredited site auditor confirming that the Transfer Land does not contain Contamination which would render it unsuitable for its intended use, before the date that the Transfer Land is dedicated to Council in accordance with the requirements of this clause.
 - (e) The Developer warrants that as at the date of this deed the Transfer Land is not subject to any Adverse Affectation and warrants as to those matters in Schedule 3 of the *Conveyancing (Sale of Land) Regulation 2010* (NSW), unless otherwise notified to and agreed by Council in writing in its absolute discretion.

4. FINAL DESIGN OF THE DEVELOPER'S WORKS

4.1 Scope of Developer's Works

As at the date of this document, the nature and extent of the required Developer's Works is set out in Annexure A to this document. The parties agree that further design refinement of the Developer's Works may be necessary, having regard to:

- (a) the extent to which the design of the Developer's Works has been approved in the Development Consent;
- (b) conditions affecting the Developer's Works that were not reasonably capable of identification prior to the date of this document;
- (c) the extent of any refinement of the design of the Developer's Works permitted by this clause 3.3(e) of Schedule 3;
- (d) any modification to the Development Consent made and approved under section 4.55 of the Act or any other development consent granted that relates to the Developer's Works; and
- (e) the reasonable requirements of Council, including in regard to the Standards.

4.2 Final design of Developer's Works

- (a) Prior to the issue of the first Construction Certificate for the Development, the Developer must submit to Council's Representative for approval and have approved:
 - (i) detailed design drawings of the Developer's Works that reflect the plans and specifications set out in Annexure A; and
 - (ii) a detailed costs estimate (certified by a Quantity Surveyor) setting out the estimated cost of the Developer's Works.
- (b) Within 30 Business Days after Council's Representative has received the detailed design drawings and detailed costs estimate, Council will inform the Developer in writing as to whether the detailed design drawings and costs estimate are approved. If the detailed design drawings or costs estimate are not approved, Council will inform the Developer in writing of what further information or modifications are required and the Developer will have a further 15 Business Days to re-submit the required information, following which the process outlined in this paragraph (b) will apply again.
- (c) Regarding the costs estimate, the Developer agrees that Council may, acting reasonably:
 - (i) reject items included within the Quantity Surveyor's Assessment which are not directly related to the Developer's Works;
 - (ii) require substantiation for the costs of items where the amount estimated is considered by Council to be excessive;

- (iii) require an adjustment to the costs estimate to reflect a variation to the design required under this clause 4.2 of Schedule 3.
- (d) If the Developer:
 - (i) fails to prepare the detailed design drawings or detailed costs estimate; or
 - (ii) does not provide further information or modify the detailed design drawings or detailed costs estimate,

in accordance with this clause 4.2 of Schedule 3, then Council may exercise its rights under clause 10 of this document in order to carry out the Developer's Works itself at the cost of the Developer.
- (e) The Developer and Council agree that the value of the Developer's Works may be adjusted following completion of the process set out in this clause 4.2 of Schedule 3. The Developer acknowledges that the scope of the Developer's Works will not change or reduce if the costs required to complete those works is greater than the amount estimated at the date of this document. However, if the costs to complete the Developers Works (as determined by the a Quantity Surveyor under clause 4.2(a)) is greater than the amount estimated at the date of this document then the amount of the Monetary Contribution is reduced to the extent of the costs are over and above the amount estimated.

4.3 **Preparation of and changes to construction design drawings**

- (a) Following approval of the detailed design drawings by Council in accordance with clause 4.2 of Schedule 3, the Developer must promptly:
 - (i) prepare construction design drawings that comply with the detailed design drawings; and
 - (ii) provide Council with a copy of the construction design drawings.
- (b) Council, acting reasonably, may by written notice to the Developer at any time, approve, vary or direct the Developer to vary the construction design drawings so that the Developer's Works reflect:
 - (i) the Standards;
 - (ii) a departure or discrepancy from the plans approved under clause 4.2 of Schedule 3.
- (c) Within 20 Business Days of receiving a notice from Council under clause 4.3(b) of Schedule 3, the Developer must:
 - (i) to the extent practicable, use reasonable endeavours to comply with the notice given by Council; or

- (ii) if the Developer determines that the notice given by Council is unreasonable or impracticable, notify a dispute in accordance with clause 11 of this document.

If the Developer does not provide any response during the 20 Business Days after receiving a notice from Council under clause 4.3(b) of Schedule 3, it is deemed that the Developer accepts the notice given by Council and will take all steps required to comply with the notice.

- (d) Council does not assume or owe any duty of care to the Developer in reviewing any design drawings submitted to it under this clause 3.3(e) of Schedule 3 or for any errors, omissions or non-compliance with this document.
- (e) No participation by Council in the development of, the review of, or comments on any design drawings submitted by the Developer will lessen or otherwise affect the Developer's obligations under this document or constitute an acknowledgement by Council that the Developer has complied with its obligations under this document.

5. CONSTRUCTION OF DEVELOPER'S WORKS

5.1 Insurance

- (a) From commencement of the Developer's Works until expiration of the Defects Liability Period, the Developer must effect and maintain (or cause to be effected and maintained by its contractors under one or more policies of insurance and without requiring any risk to be double insured) the following insurances held with an insurer licensed by the Australian Prudential Regulation Authority or holding an investment grade rating from Standard & Poors, Moody's or Fitch:
 - (i) worker's compensation insurance or registrations as required by Laws;
 - (ii) public liability insurance written on an occurrence basis with a limit of indemnity of not less than \$20,000,000 covering all aspects of the Developer's Works;
 - (iii) construction works insurance in relation to the Developer's Works.
- (b) The Developer must submit a copy of all certificates of insurance to Council:
 - (i) prior to commencing construction of the Developer's Works; and
 - (ii) promptly following a written request by Council, provided that such a request is not made more than twice in any 12 month period.

5.2 Approvals and consents

The Developer must, at its cost, obtain all relevant approvals and consents for the Developer's Works, whether from Council or from any other relevant Government Agency, including any necessary road opening permits. Before commencing the

Developer's Works, the Developer must give to Council copies of all approvals and consents for the Developer's Works, other than the Development Consent.

5.3 **Construction work**

The Developer must, at its cost:

- (a) carry out and complete the Developer's Works in accordance with all approvals and consents relating to the Developer's Works, including any approval given by Council under this document;
- (b) ensure that all Developer's Works are constructed in a good and workmanlike manner, in accordance with the plans approved under this document so that the Developer's Works are structurally sound, fit for purpose and suitable for their intended use;
- (c) ensure that the Developer's Works are Complete by the due date specified in clause 1 of Schedule 3 and promptly after becoming aware advise Council's Representative of any significant delays in completing the Developer's Works or delays that may impact the delivery of the Public Benefits by the due date specified in Item 1 of Schedule 3; and
- (d) comply with all reasonable directions of Council in respect to construction of the Developer's Works.

5.4 **Inspections by Council**

Council, as a party to this document and not in its role as a Government Agency, may:

- (a) inspect the Developer's Works during the course of construction at reasonable times and on reasonable notice; and
- (b) notify the Developer's Representative of any material or significant defect, error or omission relating to the construction or installation of the Developer's Works identified during or as the result of an inspection.

Any failure by Council to identify a Defect, error or omission will not be construed as amounting to an acceptance by Council of the Defect, error or omission.

6. **STANDARDS**

The following list of Standards are included for information purposes only, and as a guide to the relevant standards for the general nature of the work identified as Developer's Works in this document. Council makes no representation or warranty as to the currency of the standards identified, or their application on the final design of the Developer's Works. The Developer must make its own enquiries regarding whether any standard has been replaced or supplemented. In the event that an Australian Standard prescribed a different level of material, finish, work or workmanship than those contained in a Council standard, then the higher of the two standards will apply. If there is a conflict between Council standards then the Developer must request Council nominate the correct and applicable Council standard. Council's decision as to the applicable standard is final.

Relevant Australian Standards – Verge Works, Through site links

- AS 1725 Geotechnical Site investigations
- AS 4455 Masonry Units and segmental pavers
- AS 4678 Earth Retaining Structures
- AS 3600 Concrete Structures
- AS 2876 Concrete kerbs and channels
- AS 1158 Road Lighting
- AS 1743 Road signs
- AS 4282 Control of the Obtrusive Effects of Outdoor lighting
- AS 3500 Plumbing and Drainage
- AS 3700 Masonry Structures
- AS 2890 Parking Facilities
- AS 1428 Design for Access and Mobility
- AS 4454 Composts, soil conditioners and mulches

Relevant Australian Standards – Roads (including pedestrian areas)

- AS 1725 Geotechnical Site investigations
- AS 4455 Masonry Units and segmental pavers
- AS 4678 Earth Retaining Structures
- AS 3600 Concrete Structures
- AS 2876 Concrete kerbs and channels
- AS 1158 Road Lighting
- AS 4282 Control of the Obtrusive Effects of Outdoor lighting
- AS 1428 Design for Access and Mobility
- AS 3500 Plumbing and Drainage
- AS 3700 Masonry Structures
- AS 2890 Parking Facilities
- AS 1742 Manual of uniform traffic control devices
- AS 1743 Road Signs

Council Policies/Standards:

- Inner West Council's public domain design guide for standard cycleway drawings dated May 2019 , Version V1, Plan C1

EXECUTED as a deed.

Signed, sealed and delivered for
INNER WEST COUNCIL (ABN 19
488 017 987) by its duly authorised
officer, in the presence of:

Signature of officer

Signature of witness

Name of officer
Authorised delegate pursuant to
section 377 of the Local Government
Act 1993

Name of witness

Position of officer

7-15 Wetherill Street, Leichhardt NSW
2040

Address of witness

Executed by Peter John Fitzhenry in the presence of:

Signature of witness

Signature of Peter John Fitzhenry

Full name of witness (print)

Address of witness (print)

EXECUTED by **Corvas Pty Ltd** ACN
606 079 243 in accordance with
s127(1) of the Corporations Act 2001
(Cth):

Signature of director

Signature of director/secretary

Name

Name

ANNEXURE A

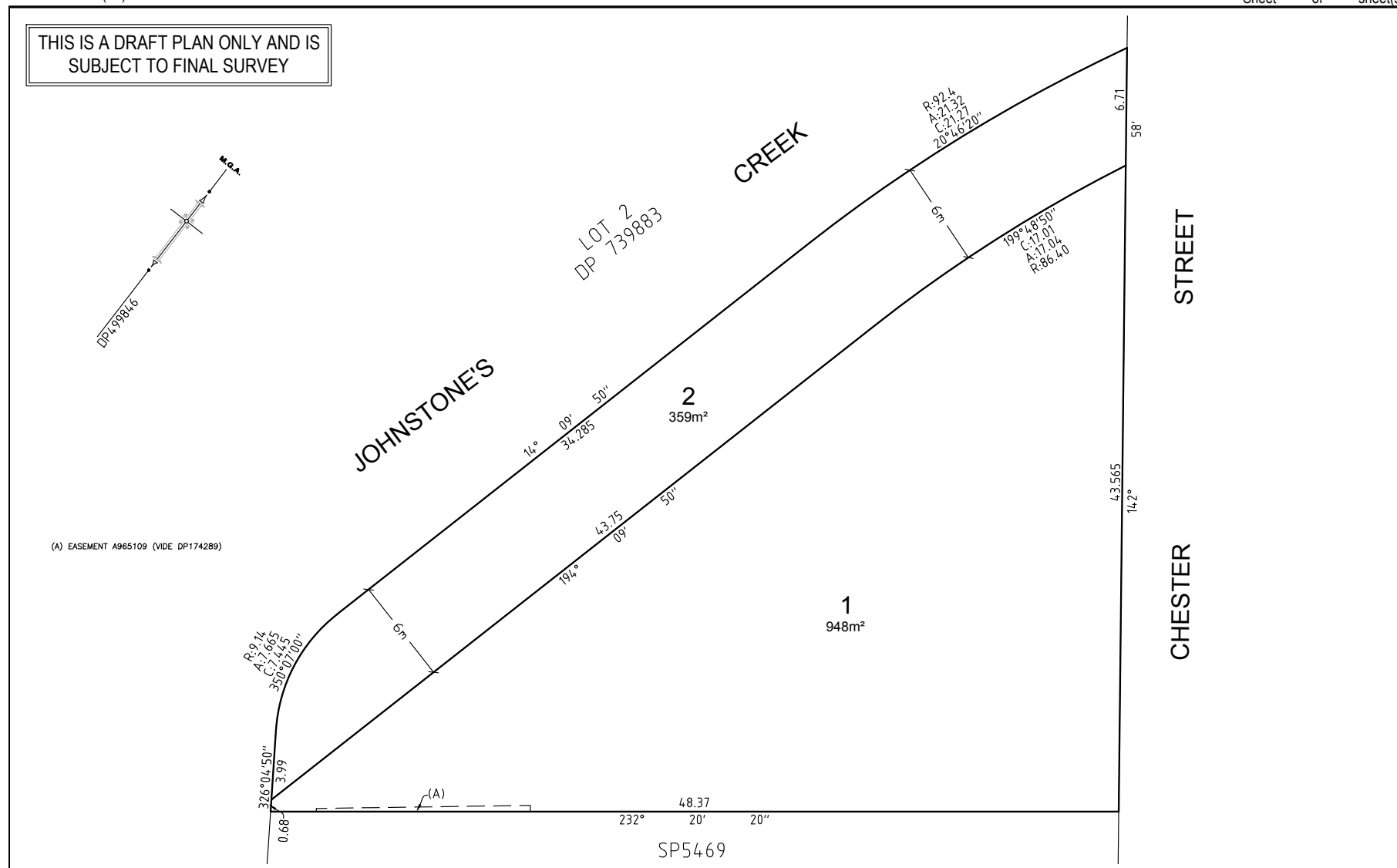
Public Benefits – additional plans and specifications [*insert plans of the Transfer Land (in registrable form only) and a full description of the Developer’s Works, together with detailed plans and specifications. Alternatively, delete if not required*]

PLAN FORM 1 (A3)

WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

Sheet 1 of 1 sheet(s)

THIS IS A DRAFT PLAN ONLY AND IS
SUBJECT TO FINAL SURVEY



SURVEYOR
Name: JOSEPH MONARDO
Date: 27/07/2022
Surveyor's Reference: 51780 001DP

PLAN OF SUBDIVISION OF LOT 11 IN DP499846

LGA: INNER WEST
Locality: ANNANDALE
Reduction Ratio 1: 200
Lengths are in metres.

Registered
LTS
CONFIDENCE TOGETHER
www.lts.com.au | P 1300 587 000

DP **DRAFT**
ISSUE A: 27-07-22

2021011 - 1-5 CHESTER ST ANNANDALE MATERIALS SCHEDULE - SECTION 34		
CODE	MATERIAL TYPE	DESCRIPTION
SURFACES & FINISHES		
P1	Paving type 1: Shared Path to Council Standards Application: To Through Site Link	Paving To Council Standards Note: Subbase to Engineers details. Paving mortar bedded onto concrete base slab * Engineer to confirm thickness of unit
P2	Paving type 2: Brick paving Application: To Level 1 COS	Size: 230 x 76 x 65mm* Colour: Hamlet Blue Finish: Exposure Grade Laid: Herringbone (laid on side) Note: Subbase to Engineers details. Paving mortar bedded onto concrete base slab. To enable positive drainage from seating area to slot drains * Engineer to confirm thickness of unit
TD	Timber Decking Application: To All Areas	Size: 137mm x 27mm x 54mm Colour: Sahara Finish: Brushed
AT	Astro Turf Application: To Level 1 COS	Note: Placed on pedestals. Size: N/A Colour: Natural Turf Finish: N/A
WALLS, FURNITURE AND FIXINGS		
W1	Wall type 1: Insitu concrete planter wall Application: To raised planter areas	Size: 200mm wide Type: Reinforced insitu off white concrete wall; Class 2 to comply with AS 3610 Finish: Smooth Accessories: Provide 20mm chamfer to top edges. Integrated LED light strip to Architects detail
W1	Wall type 2: Brick planter wall Application: To Park	Size: 450mm wide x 450mm high Type: Reinforced insitu off white concrete wall; Class 2 to comply with AS 3610 Finish: Smooth Accessories: Provide 20mm chamfer to top edges. Integrated LED light strip to Architects detail
S1	Seat Type 1: Application: To through site link	Seating Bench to Council Standards
SW	Seating Wall: Precast Concrete seating Application: To Amphitheatre Areas	Size: N/A Type: Precast off white concrete wall. Class 2 to comply with AS 3610 Accessories: Adjustable LED strip lighting
RPA1	Raised Planter Box: Corten / Weathered Steel Planter Box Application: To All Areas	Size: N/A Type: Corten / Weathered Steel Planter Box
SS	Stainless Steel Tension Wire System Application: To All Areas	Size: N/A Type: Stainless Steel - Tensile Design & Construct
F1	Furniture Type 1: Mos Urban Picnic Style Table Application: To Level 1 COS	Size: N/A Type: Precast coloured concrete wall. Class 2 to comply with AS 3610 Accessories: Adjustable LED strip lighting

2021011 - 1-5 CHESTER ST ANNANDALE PLANTING SCHEDULE - SECTION 34				
Botanical Name	Common Name	Origin	Size	Suitability
Ground Plane & Public Domain				
Trees				
Acacia falcata	Hickory Wattle	Native	100L	Full Sun / Part Shade
Casuarina Glauca	Swamp Sheoak	Native	200L	Full Sun / Part Shade
Waterhousea floribunda	Weeping Lilly Pilly	Native	200L	Full Sun / Part Shade
Cyathea cooperi	Australian Tree Fern	Native	200L	Shade Tolerant
Tristanopsis laurina	Water Gum	Native	200L	Full Sun / Part Shade
Shrubs & Accents				
Zamia furfuracea	Cardboard Palm	Exotic	300mm	Shade Tolerant
Philodendron xanadu	Philodendron	Exotic	300mm	Shade Tolerant
Clivia miniata	Bush Lily	Exotic	150mm	Shade Tolerant
Aspidistra elatior	Cast Iron Plant	Exotic	300mm	Shade Tolerant
Agapanthus 'Queen Mum'	Agapanthus	Native	300mm	Full Sun / Part Shade
Blechnum gibbum	Dward Tree Fern	Exotic	300mm	Shade Tolerant
Alpinia caerulea	Native Ginger	Native	300mm	Full Sun / Part Shade
Grasses & Groundcovers & Climbers				
Liriope muscari	Lily Turf	Exotic	150mm	Full Sun / Part Shade
Dianella Caerulea	Gold Mine	Native	150mm	Full Sun / Part Shade
Viola hederacea	Native Violet	Native	150mm	Shade Tolerant
Trachelospermum Jasminoides	Star Jasmine	Exotic	150mm	Full Sun / Part Shade
Parthenocissus tricuspidata	Boston Ivy	Exotic	150mm	Full Sun / Part Shade
Communal Rooftops & Green Roofs				
Trees				
Livistona australis	Cabbage Palm	Native	400L	Full Sun
Waterhousea floribunda	Weeping Lilly Pilly	Native	200L	Full Sun / Part Shade
Zelkova serrata	Japanese Elm	Exotic	400L	Full Sun / Part Shade
Plumeria rubra	Frangipani	Exotic	75L	Full Sun
Dracaena Draco	Dragon Tree	Exotic	400L	Full Sun
Lagerstroemia indica	Crepe Myrtle	Exotic	200L	Full Sun
Shrubs & Accents				
Syzgium 'Pinnacle'	Cardboard Palm	Native	300mm	Full Sun / Part Shade
Agave attenuata	Foxtail Agave	Exotic	300mm	Full Sun
Westringia fruticosa	Grey Box	Native	300mm	Full Sun
Crimum pedunculatum	Swamp Lilly	Native	300mm	Full Sun / Part Shade
Agapanthus 'Queen Mum'	Agapanthus	Native	300mm	Full Sun / Part Shade
Helichrysum petiolare	Licorice Plant	Exotic	300mm	Full Sun / Part Shade
Rhagodia spinescens	Aussie Flat Bush	Native	300mm	Full Sun / Part Shade
Grasses & Groundcovers				
Pennisetum nafray	Foxtail Grass	Native	150mm	Full Sun / Part Shade
Poa labillardieri	Tussock Grass	Native	150mm	Full Sun / Part Shade
Senecio serpens	Blue Chalk Stick	Native	150mm	Full Sun
Casuarina Glauca	Cousin It	Native	150mm	Full Sun
Myoporum parvifolium	Creeping Myporum	Native	150mm	Full Sun / Part Shade

SECTION 34		
[Status]	RI	
	RLA	#7993
[Nom. Architect]		
2021011 _LD DA100[S34]2.DWG		
[Print Date]		
JUL 2021		
History		
[Rev#]	[Description]	[Date]
1	FOR DA	07.06.2021
2	SECTION 34	29.06.2022
3	SECTION 34	15.07.2022

NOT FOR CONSTRUCTION

LANDFORM
Studios

[Project] 1-5 Chester St, Annandale

[Client] B R I T E L Y
PROPERTY

[Architect] DKO

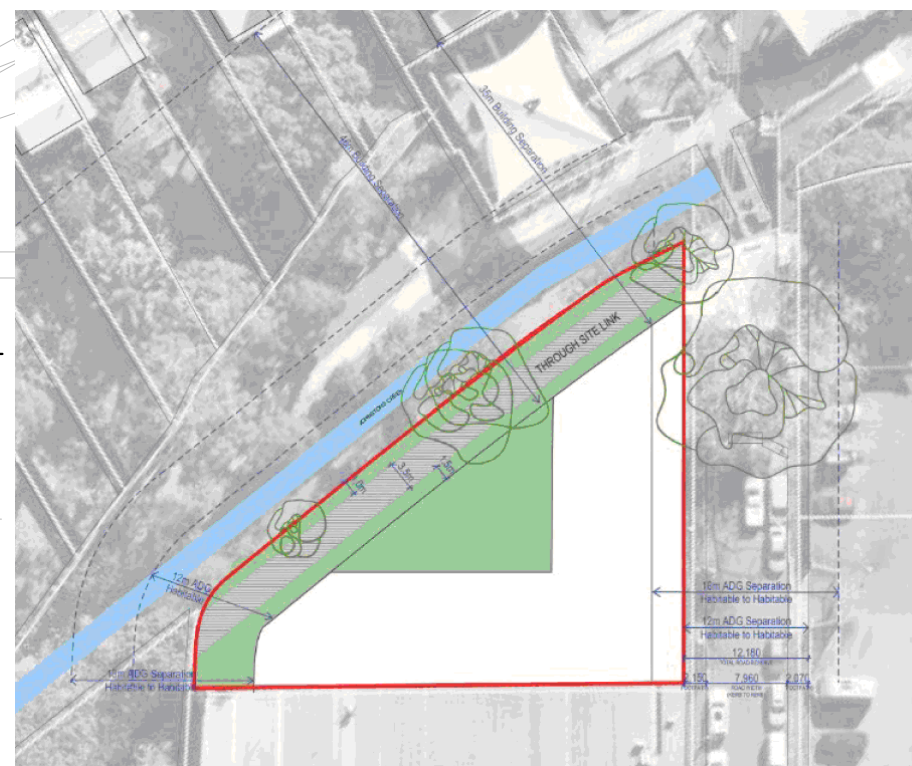
PLANTING & MATERIALS SCHEDULE

[Ref] 2021011 [Dwg No] LD S34-001 3

- LEGEND
- Site Boundary
 - Basement Extents
 - 1m Clearance zone from Sydney Water Asset
 - +RL 67.85 Proposed nominal design levels: refer to engineers drawings
 - +EX 67.85 Existing site levels
 - +TOW 67.85 Proposed top of wall levels
 - +EX TOW 67.85 Existing top of wall levels
 - Proposed trees - refer to planning palette in design report.



PROPOSED SITE PLAN



SITE SPECIFIC DCP OCT 2020

NOT FOR CONSTRUCTION

LANDSCAPE SITE PLAN

LANDFORM
Studios

[Project] 1-5 Chester St, Annandale

[Client] BRITELY
PROPERTY

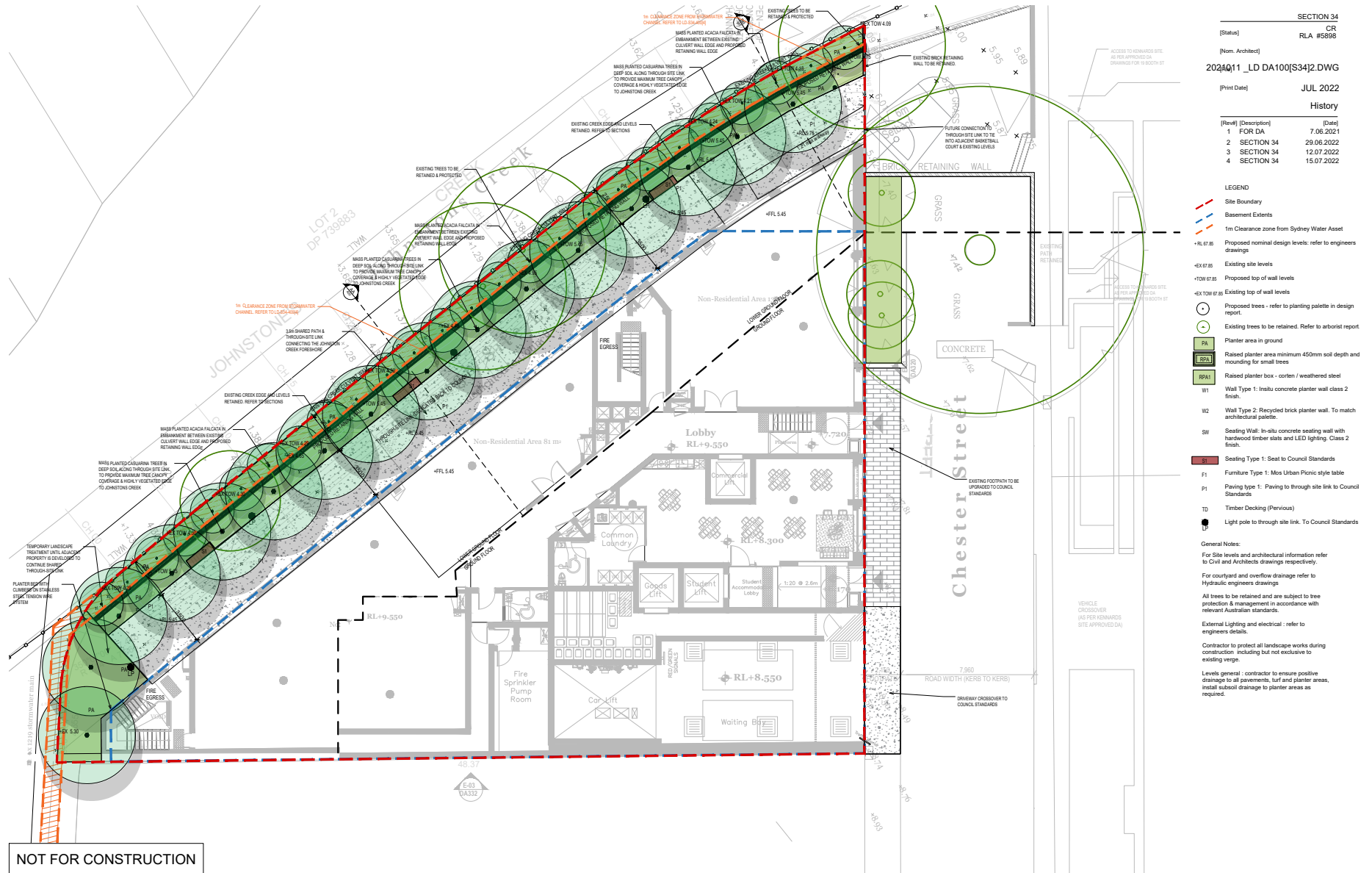
[Architect] DKO

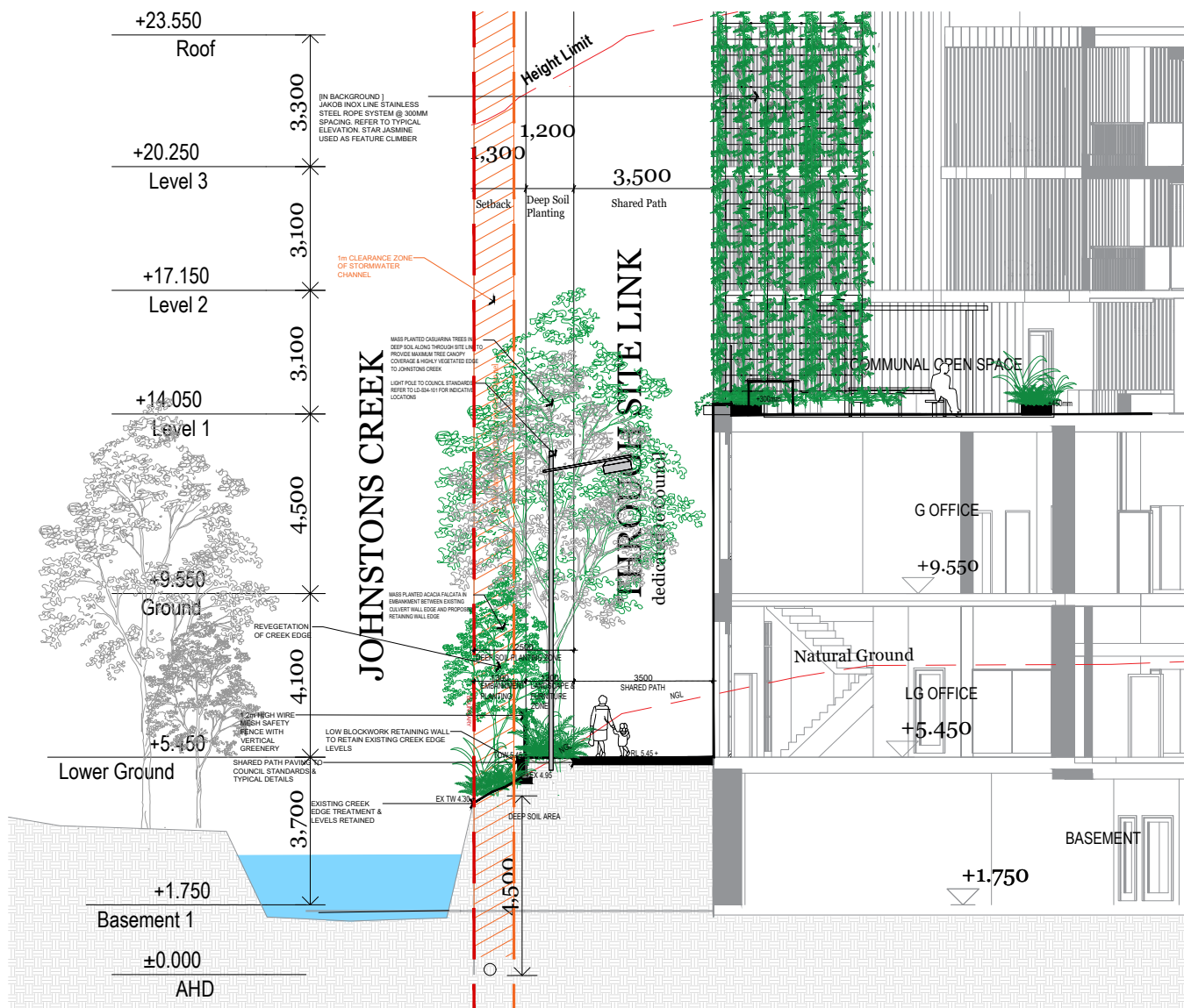


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[Ref] 2021011 [Dwg No] LD S34-100 4

		SECTION 34
[Status]		RI
		RLA #7993
[Nom. Architect]		
2021011_LD DA100[S34]2.DWG		
[Print Date]		JUL 2022
History		
[Rev#]	[Description]	[Date]
1	FOR DA	7.06.2021
2	SECTION 34	29.06.2022
3	SECTION 34	12.07.2022
4	SECTION 34	15.07.2022





SECTION 34		
[Status]	RI	
	RLA #7993	
[Nom. Architect]		
20240111_LD DA100[S34]2.DWG		
[Print Date]	JUL 2022	
History		
[Rev'd]	[Description]	[Date]
1	FOR DA	07.06.2021
2	SECTION 34	29.06.2022
3	SECTION 34	12.07.2022
4	SECTION 34	15.07.2022

OPTION 1 (S34 PROPOSAL)

NOT FOR CONSTRUCTION

LANDFORM
Studios

[Project] 1-5 Chester St, Annandale

[Client] BRITELY
PROPERTY

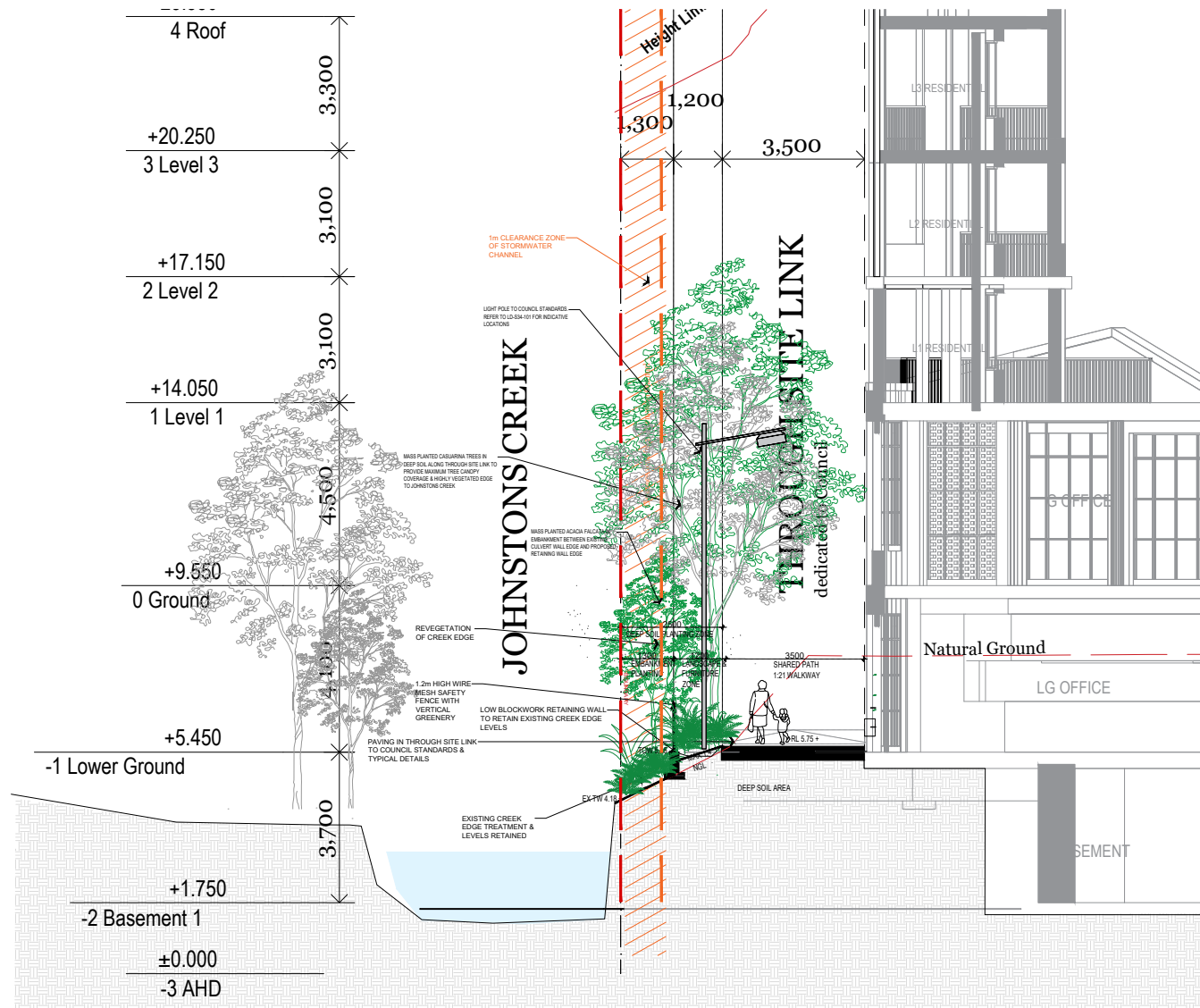
[Architect] DKO



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SECTION AA - THROUGH SITE LINK

[Ref] 2021011 [Dwg No] LD S34-400 4



SECTION 34	
[Status]	RI RLA #7993
[Nom. Architect]	
20210111_LD DA100[S34]2.DWG	
[Print Date]	JUNE 2022
History	
[Rev#] [Description]	[Date]
1 FOR DA	07.06.2021
2 SECTION 34	29.06.2022
3 SECTION 34	15.07.2022

OPTION 1 (S34 PROPOSAL)

LANDFORM
Studios

[Project] 1-5 Chester St, Annandale

[Client] **BRITELY**
PROPERTY

[Architect] **DKO**



0 2 4 6 8 10
[Scale] 1 : 200 @ A1

SECTION BB - THROUGH SITE LINK

[Ref] 2021011 [Dwg No] LD S34-401 3

NOT FOR CONSTRUCTION

Item No: C0822(1) Item 7
Subject: LOCAL TRAFFIC COMMITTEE MEETING - JUNE AND JULY 2022
Prepared By: Sunny Jo - Coordinator Traffic Engineering Services (North)
Authorised By: Manod Wickramasinghe - Acting Director Infrastructure

RECOMMENDATION

THAT the Minutes of the Local Traffic Committee meeting held on 20 June 2022 and 18 July 2022 be received and the recommendations be adopted.

ITEMS BY WARD – 20 JUNE 2022

Ward	Item
Baludarri (Balmain)	Tobruk Avenue, Balmain - Temporary full road closure for excavation works
	Nelson Lane, Annandale - Proposed No Parking Restrictions
	Stephen Street, Balmain (at Vincent Street) - Proposed kerb indentation
Gulgadya (Leichhardt)	Elswick Street North, Charles Street, William Street, Leichhardt - Proposed traffic calming, angled parking and pedestrian facilities
	Seven Bridges Walk - Special Event
	Trafalgar Street, Annandale - Proposed raised pedestrian crossing
	George Street, Leichhardt - Proposed 'Motor Bike Only' Parking Restrictions
Midjuburi (Marrickville)	Smidmore Street, Marrickville – ENRC/2022/0022 - Temporary full road closure for two Marrickville Metro events The Fringe Festival 8-12 September 2022 and 10-12 December 2022 Markets and related temporary changes to Victoria Road kerbside parking restrictions to accommodate relocation of community bus
	Tempe South Local Area Traffic Management Study - Revised Report
	Temporary parking changes from T3 Line rail shutdown – Consultation Outcomes Report
Djarrawunang (Ashfield)	Yeo Park, Summer Hill - Formalisation of off-road shared bicycle - pedestrian path, between Victoria Street and Prospect Road
	Temporary parking changes from T3 Line rail shutdown – Consultation Outcomes Report
Damun (Stanmore)	Nil. See All Wards.
All Wards	Draft Pedestrian Crossing Warrant Policy
	Draft Traffic Management Investigation Policy

ITEMS BY WARD – 18 JULY 2022

Ward	Item
Baludarri (Balmain)	Pedestrian crossings on Darling Street, Balmain
Gulgadya (Leichhardt)	Railway Street, Croydon-Proposed 'No Parking' opposite driveway
Midjuburi (Marrickville)	Dulwich Hill Station Precinct Public Domain Improvements Amendments - Location of traffic calming entry thresholds
	Bayley Street, Marrickville, Cavendish Street, Stanmore and Fotheringham Street, Enmore - Dedicated Car Share Parking Restrictions
	Livingstone Road, Marrickville bike path
Djarrawunang (Ashfield)	Murrell Street, Ashfield- Traffic and parking changes
	Pram ramps for Orchard Crescent, Ashfield
Damun (Stanmore)	Bayley Street, Marrickville, Cavendish Street, Stanmore and Fotheringham Street, Enmore - Dedicated Car Share Parking Restrictions
All Wards	Filming applications occupying footpaths and cycle paths

DISCUSSION

The June and July 2022 meetings of the Local Traffic Committee were held at Ashfield Service Centre. The minutes of the June meeting are shown at **ATTACHMENT 1**. The minutes of the July 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. [Local Traffic Committee minutes 20 June 2022](#)
2. [Local Traffic Committee meeting 18 July 2022](#)


**Local Traffic Committee Meeting
Minutes 20 June 2022**
**Minutes of Local Traffic Committee Meeting
Held on 20 June 2022 at Ashfield Service Centre**

Meeting commenced at 11.01AM

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 Justine Langford	Councillor – Midjuburi-Marrickville Ward (Chair)
Bill Holliday	Representative for Jamie Parker MP, Member for Balmain
Graeme McKay	Representative for Jo Haylen MP, Member for Summer Hill
Chris Woods	Representative for Ron Hoenig MP, Member for Heffron
Sgt Charles Buttrose	NSW Police – Leichhardt Police Area Command
Ram Sritharan	Transport for NSW (TfNSW)

NON VOTING MEMBERS IN ATTENDANCE

Cr Kobi Shetty	Councillor – Baludarri-Balmain Ward
Colin Jones	Inner West Bicycle Coalition (IWBC)
Manod Wickramasinghe	IWC's Acting Director Infrastructure
George Tsaprounis	IWC's Acting Traffic and Transport Services Manager
Sunny Jo	IWC's Coordinator Traffic Engineering Services (North)
Boris Muha	IWC's Engineer – Traffic and Parking Services
Jason Scoufis	IWC's Traffic and Parking Planner
Christina Ip	IWC's Business Administration Officer

VISITORS

Christina	Item 3 - Resident
-----------	-------------------

APOLOGIES:

Mayor Darcy Bryne	Councillor – Baludarri-Balmain Ward
SC Germaine Grant	NSW Police – Burwood Police Area Command
SC Anthony Kenny	NSW Police – Inner West Police Area Command
Colin Hesse	Representative for Jenny Leong MP, Member for Newtown

DISCLOSURES OF INTERESTS:

Nil.

CONFIRMATION OF MINUTES

The minutes of the Local Traffic Committee meeting held on 16 May 2022 were confirmed.

MATTERS ARISING FROM COUNCIL'S RESOLUTION OF MINUTES

The Local Traffic Committee recommendations of its meeting on 16 May 2022 were adopted at Council's meeting on 14 June 2022.

LTC0622(1) Item 1 Draft Pedestrian Crossing Warrant Policy

SUMMARY

TfNSW Supplements to Australian Standards sets out the warrant for the installation of a pedestrian (zebra) crossing to be used on state roads. Council has prepared a Pedestrian Crossing Warrant Policy as per Attachment 1, to be used when assessing the suitability of locations on local and regional roads.

The Policy aligns with the Strategic Plan Objective 2: Unique, liveable, networked neighbourhoods.

Officer's Recommendation

THAT:

1. That the Committee support the draft Pedestrian Crossing Warrant Policy in principle; and
2. The draft Pedestrian Crossing Warrant Policy be put on public exhibition for a period of 28 days for comment with the results being brought back to the Committee for consideration.

DISCUSSION

Council Officers advised of a modification to section 5.2 of the policy to state that "A pedestrian (zebra) crossing is deemed to meet the numerical warrant for a pedestrian (zebra) crossing if the crossing point is predominately used by *school* children..." to align with the wording used by TfNSW. The Committee members agreed to this amendment to the wording prior to the Policy being put on public exhibition.

The representative for the Member for Balmain commented that, based on Parramatta Council's report on the Interim Guidelines for the Selection of Pedestrian Crossing Facilities within the Parramatta LGA, vehicle speed is a more important factor than vehicle volume when assessing the warrant for pedestrian crossings and suggested removing vehicle volume as a criteria. The representative also commented that, according to Austroads, a zebra crossing has no effect on pedestrian accident rates; however, a raised crossing can significantly reduce the accident rate and incorporating refuges also improves safety at the crossing.

Council Officers advised that removing the vehicle volume requirement when assessing the warrant for a pedestrian crossing could lead to zebra crossings being installed at many intersections and lead to drivers disobeying the rules around them. It was advised that many of the pedestrian crossings in local streets are installed at intersections where vehicle speeds are already low because motorists are already slowing down towards the intersection. In addition, when assessing a location for a pedestrian crossing, road geometry, sightlines, vehicle speeds and other characteristics of the location are also considered.

The TfNSW representative supported the draft policy for public exhibition and will send the Policy to their internal technical team for comment.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. That the Committee support the draft Pedestrian Crossing Warrant Policy in

- principle; and
2. The draft Pedestrian Crossing Warrant Policy be put on public exhibition for a period of 28 days for comment with the results being brought back to the Committee for consideration.

For motion: Unanimous

LTC0622(1) Item 2 Draft Traffic Management Investigation Policy

SUMMARY

Council has prepared a Traffic Management Investigation Policy to be used when assessing the suitability of locations on local and regional roads for traffic management devices. This policy as detailed in attachment 1 provides guidance regarding when to initiate investigation and assistance in assessing the need for traffic calming measures to control speeding.

The Policy aligns with the Strategic Plan Objective 2: Unique, liveable, networked neighbourhoods.

Officer's Recommendation

THAT:

1. That the Committee support the draft Traffic Management Investigation Policy in principle; and
2. The draft Traffic Management Investigation Policy be put on public exhibition for a period of 28 days for comment with the results being brought back to the Committee for consideration.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. That the Committee support the draft Traffic Management Investigation Policy in principle; and
2. The draft Traffic Management Investigation Policy be put on public exhibition for a period of 28 days for comment with the results being brought back to the Committee for consideration.

For motion: Unanimous

LTC0622(1) Item 3 Elswick Street North, Charles Street, William Street, Leichhardt - Proposed traffic calming, angled parking and pedestrian facilities (Gulgdaya-Leichhardt Ward/Balmain Electorate/Leichhardt PAC)

SUMMARY

A traffic review has been undertaken in Leichhardt North including Elswick Street North, Charles Street, and William Street. The review examined requests from residents of Elswick Street North, who have safety concerns along local streets and laneways as a result of 'rat running' from Darley Road.

Officer's Recommendation

THAT:

1. A 45-degree angle parking in Elswick Street North, with concrete median island and linemarking between Darley Road and William Street be supported in principle and a detailed design be prepared, and affected residents be consulted;
2. A proposed kerb extension on both sides of William Street east of Elswick Street and a continuous footpath on the unnamed lane (between Charles St and Elswick Street North) be supported in principle and a detailed design be prepared, and affected residents be consulted;
3. A further report, including the detailed design be brought back to the Traffic Committee for consideration.

DISCUSSION

Public speaker: Christina entered at 11.05am

Christina supported the proposed changes and requested that Council consider line marking some of the angle parking spaces in Elswick Street North. The speaker stated that the 2018 Local Area Improvement Study identified the unnamed laneways between Falls Street, Elswick Street North and Charles Street as rat runs. She requested Council analyse how these laneways, as well as the laneway between Hubert Street and Charles Street, are used and undertake a risk assessment.

(Christina left at 11:10am)

The representative for Leichhardt PAC stated that they had responded to a complaint a few years ago regarding speeding and rat running in the laneway between Falls Street and Elswick Street North, and motorists illegally making right turns into Elswick Street North. Police undertook patrol in the streets over 4 weeks and found very few vehicles using the laneway, a few motorists making the illegal right turn and no speeding issues. The Committee members were unable to support further treatments in the laneways as the rat running issue was not considered significant.

To address rat running caused by queuing along Darley Road on weekday mornings, the representative for the Member for Balmain suggested banning right turns into the unnamed laneway next to Falls Street and possibly Flat Street. The representative also suggested TfNSW adjust the traffic signal phasing on City West Link to favour Darley Street and James Street traffic more.

Council Officers advised that Council has previously requested a median across Darley Road to prevent right turns into the local streets but the proposal was not supported by TfNSW. Changes to the area was proposed under TfNSW's Haberfield, Ashfield, Leichhardt Road Network Plan, however this plan is now deferred. It is expected that queuing along Darley Road may be lower when WestConnex opens as fewer vehicles will need to use Darley Road to access City West Link Road.

The IWBC representative suggested that the proposed 45-degree angle parking in Elswick Street North be changed to 'rear to kerb' for improved safety. The Committee members agreed to incorporate this change to the recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. A 45-degree angle rear to kerb parking in Elswick Street North, with concrete median island and linemarking between Darley Road and William Street be supported in principle and a detailed design be prepared, and affected residents be consulted;
2. A proposed kerb extension on both sides of William Street east of Elswick Street and a continuous footpath on the unnamed lane (between Charles St and Elswick Street North) be supported in principle and a detailed design be prepared, and affected residents be consulted;
3. A further report, including the detailed design be brought back to the Traffic Committee for consideration.

For motion: Unanimous

LTC0622(1) Item 4 Tobruk Avenue, Balmain - Temporary full road closure for excavation works (Baludarri - Balmain/ Balmain Electorate/ Leichhardt PAC)

SUMMARY

Council has received an application from Domain Pools for the approval of a temporary full road closure of Tobruk Avenue, between Ennis Street and Reynolds Street, Balmain from Monday, 15 August 2022 at 8.00am to Thursday, 18 August 2022 at 11.00pm and Wednesday, 31 August 2022 from 8.00am to 11.00pm to facilitate excavation works on site at No.56 Mullens Street, Balmain

Officer's Recommendation

THAT the proposed temporary full road closure of Tobruk Avenue, between Ennis Street and Reynolds Street, Balmain from Monday 15 August 2022 at 8.00am to Thursday, 18 August 2022 at 11.00pm and Wednesday, 31 August 2022 from 8.00am to 11.00pm (contingency period 4 weeks) be approved for the proposed excavation works on site at No.56 Mullens Street, Balmain 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 NSW Police Area Command, Fire & Rescue NSW and the NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary full 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 Tobruk Avenue, between Ennis Street and Reynolds Street, Balmain from Monday 15 August 2022 at 8.00am to Thursday, 18 August 2022 at 11.00pm and Wednesday, 31 August 2022 from 8.00am to 11.00pm (contingency period 4 weeks) be approved for the proposed excavation works on site at No.56 Mullens Street, Balmain 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 NSW Police Area Command, Fire & Rescue NSW and the NSW Ambulance Services be notified in writing, by the applicant, of the proposed temporary full 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

LTC0622(1) Item 5 Seven Bridges Walk - Special Event (Gulgadga - Leichhardt & Baludarri - Balmain Ward/ Balmain Electorate/ Leichhardt PAC)

SUMMARY

The Cancer Council NSW Seven Bridges Walk event will be held on Sunday, 23 October 2022 at various locations in Sydney, including areas within the Inner West Council. The Event is in its seventh year of operation and the applicant seeks approval again in 2022.

Officer's Recommendation

THAT the Cancer Council NSW Seven Bridges Walk to be held on Sunday, 23 October 2022 be approved, subject to a current Public Liability Insurance Policy which includes the Inner West Council being an interested party being submitted by the event organiser prior to the event.

DISCUSSION

The TfNSW representative requested a separate copy of the Public Liability Insurance Policy for TfNSW review and concurrence.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the Cancer Council NSW Seven Bridges Walk to be held on Sunday, 23 October 2022 be approved, subject to a current Public Liability Insurance Policy which includes the Inner West Council being an interested party being submitted by the event organiser prior to the event.

For motion: Unanimous

LTC0622(1) Item 6 Trafalgar Street, Annandale - Proposed raised pedestrian crossing (Gulgadya - Leichhardt Ward/ Balmain Electorate/ Leichhardt PAC)

SUMMARY

Council is planning to improve pedestrian safety in Trafalgar Street, Annandale outside No. 27 Trafalgar Street by upgrading the existing at-grade pedestrian crossing to a raised pedestrian crossing. The proposed works will improve pedestrian and motorist safety in the area. As part of the works, the two existing speed humps on either side of the existing pedestrian crossing will be removed.

Officer's Recommendation

THAT the attached detail design plan (Design Plan No.10211) for the proposed installation of a new raised pedestrian crossing on Trafalgar Street, Annandale be approved.

DISCUSSION

The TfNSW representative requested clarification whether there will be advanced crossing signs. Council Officers will check with the designers and respond to TfNSW separately.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the attached detail design plan (Design Plan No.10211) for the proposed installation of a new raised pedestrian crossing on Trafalgar Street, Annandale be approved.

For motion: Unanimous

LTC0622(1) Item 7 Smidmore Street, Marrickville – ENRC/2022/0022 - Temporary full road closure for two Marrickville Metro events The Fringe Festival 8-12 September 2022 and 10-12 December 2022 Markets and related temporary changes to Victoria Road kerbside parking restrictions to accommodate relocation of community bus (Midjuburi – Marrickville Ward / Heffron Electorate / Inner West PAC)

SUMMARY

Council has been notified by MLA Transport Planning, on behalf of Marrickville Metro Shopping Centre, about two proposed temporary full road closures of Smidmore Street, between Murray Street and the Centre's Smidmore Street car park access, Marrickville for the Fringe Festival 8-12 September and for the 10-12 December 2022 Marrickville Metro Market event. The closures will involve related temporary changes to Victoria Road kerbside parking restrictions to accommodate relocation of the community bus stop. It is recommended that the proposed temporary road closures be approved subject to **all standard Council conditions for a temporary full road closure**. The related changes to kerbside signage be approved also subject to all works and costs associated with the signage changes for the relocated 'Community Bus zone' and reinstatement of Council's

original parking restrictions is to be borne by the applicant.

Officer's Recommendation

1. THAT the proposed temporary full road closure of Smidmore Street, between Murray Street and the Smidmore Street car park access, Marrickville for a four day period 6am Saturday 8 September to midnight Monday 12 September 2022 and for a two day period 6am Saturday 10 December to midnight Sunday 11 December 2022 for the purpose of holding two different Marrickville Metro Shopping Centre events (the Fringe Festival and the second weekend December markets) be APPROVED, subject to the applicant complying with, but not limited to, the following conditions:
 - a. A Road Occupancy License application be obtained by the applicant from the Transport Management Centre;
 - b. All affected residents and businesses, including NSW Police Local Area Commander, Transit Systems, Fire and Rescue NSW and NSW Ambulance Services, shall be notified in writing by the applicant of the proposed temporary road closure at least 7 days prior to the event, with the applicant making reasonable provision for residents and businesses;
 - c. The occupation of the road carriageway must not occur until the road has been physically closed; and
 - d. A clear unobstructed 4-metre-wide path of travel throughout the site is recommended to be maintained at all times for emergency vehicle access, in order to provide safe egress in case of fire or other emergency.
2. THAT the proposed short-term temporary changes to parking restrictions in Victoria Road, Marrickville as per plans submitted by MLA Transport Planning (20008ppt05A-220225 Community Bus Stop Relocation Plan (002)) be approved subject to the following conditions:
 - a. All works and cost of the supply, installation and removal of the signage associated with the temporary community bus relocation is to be borne by the applicant;
 - b. The temporary removal and reinstatement of any Council assets will be at the applicants cost and to Council's Traffic Engineers satisfaction; and Notification of surrounding properties be undertaken at least 7 Days prior to installation of the temporary changes and relocated 'Bus Zone'.

DISCUSSION

The TfNSW representative requested a separate copy of the TMP be sent to TfNSW for review.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

1. **THAT the proposed temporary full road closure of Smidmore Street, between Murray Street and the Smidmore Street car park access, Marrickville for a four day period 6am Saturday 8 September to midnight Monday 12 September 2022 and for a two day period 6am Saturday 10 December to midnight Sunday 11 December 2022 for the purpose of holding two different Marrickville Metro Shopping Centre events (the Fringe Festival and the second weekend December markets) be APPROVED, subject to the applicant complying with, but not limited to, the**

following conditions:

- a. A Road Occupancy License application be obtained by the applicant from the Transport Management Centre;
 - b. All affected residents and businesses, including NSW Police Local Area Commander, Transit Systems, Fire and Rescue NSW and NSW Ambulance Services, shall be notified in writing by the applicant of the proposed temporary road closure at least 7 days prior to the event, with the applicant making reasonable provision for residents and businesses;
 - c. The occupation of the road carriageway must not occur until the road has been physically closed; and
 - d. A clear unobstructed 4-metre-wide path of travel throughout the site is recommended to be maintained at all times for emergency vehicle access, in order to provide safe egress in case of fire or other emergency.
2. THAT the proposed short-term temporary changes to parking restrictions in Victoria Road, Marrickville as per plans submitted by MLA Transport Planning (20008ppt05A-220225 Community Bus Stop Relocation Plan (002)) be approved subject to the following conditions:
- a. All works and cost of the supply, installation and removal of the signage associated with the temporary community bus relocation is to be borne by the applicant;
 - b. The temporary removal and reinstatement of any Council assets will be at the applicants cost and to Council's Traffic Engineers satisfaction; and Notification of surrounding properties be undertaken at least 7 Days prior to installation of the temporary changes and relocated 'Bus Zone'.

For motion: Unanimous

LTC0622(1) Item 8 Yeo Park, Summer Hill - Formalisation of off-road shared bicycle-pedestrian path, between Victoria Street and Prospect Road (Djarrawunang-Ashfield Ward/Summer Hill Electorate/Ashfield PAC)

SUMMARY

Council at its meeting on the 10 May 2022 approved safer road crossing treatments for pedestrians and bicyclists at the intersections of Harland Street/Victoria Road, and Prospect Road/Old Canterbury Road, Summer Hill. Bicyclist movements are linked east to west between the two intersections via an off-road shared pedestrian-bicycle path through Yeo Park, which has not been formalised as of this moment to the required guidelines.

This report deals with the formalisation of the shared pedestrian-bicycle path through Yeo Park in treatment with signs and line marking between Harland/Victoria Street and Prospect Road.

Officer's Recommendation

THAT the formalised treatment of the (off-road) shared pedestrian-bicycle path through Yeo Park, Summer Hill, with signs and line marking as shown in the plan and notations of ATTACHMENTS 2 and 3, be APPROVED.

DISCUSSION

Council Officers tabled an amended sign and line marking plan and notations that were changed to align with Australian Standards (Attachment 1). The main change is to the signage guiding cyclists from the road onto the footpath and the footpath to the roadway.

The TfNSW representative supported the concept plan and requested the detailed signage plan for review and approval. The Committee members agreed to add this request to the recommendation.

The IWBC representative requested Council consider signalling the intersection of Prospect Road and Old Canterbury Road or extending the path from Prospect Road to the pedestrian crossing at Elizabeth Street to improve safety for cyclists and pedestrians. Council Officers commented that this suggestion can be considered as part of Council's Bicycle Plan.

COMMITTEE RECOMMENDATION

THAT:

1. **the formalised treatment of the (off-road) shared pedestrian-bicycle path through Yeo Park, Summer Hill, with signs and line marking as shown in the amended plan and notations of ATTACHMENTS 2 and 3, be APPROVED; and,**
2. **the detailed design plan be submitted to TfNSW for their review and approval.**

For motion: Unanimous

LTC0622(1) Item 9 Tempe South Local Area Traffic Management Study - Revised Report (Midjuburi-Marricville Ward/Heffron Electorate/Inner West PAC)

SUMMARY

Council is proposing to re-exhibit the Tempe South Local Area Traffic Management (LATM) study having noted the final version dated 6 July 2021. The Tempe South LATM study was deferred several times due to community concerns and impact to residential streets.

The Tempe South LATM study was last reported to the Traffic Committee on 16 August 2021 and was developed to mitigate the impacts associated with the proposed development, influencing incoming and outgoing routes. The LATM study was solely assessed based on the original approved vehicle access locations and was not intended to examine alternate access arrangements.

During the Public Exhibition of the LATM study, community action groups, businesses and individuals raised objections and concerns on the development and the study on safety and amenity grounds.

On April 2022, the Sydney Eastern City Planning Panel deferred the Modification application from the applicant to delete the condition requiring the adoption of the LATM study by Council's Local Traffic Committee prior to the issue of any Construction Certificate.

It is noted that Council is currently organizing a comprehensive feasibility study of traffic signals at the Princes Highway driveway, and this is expected to be completed and considered by Transport for NSW for a decision on the matter.

The study will also evaluate design changes within the Bunnings site to facilitate the amended vehicular entry and exit arrangements. The results of the Traffic Signals Feasibility Study will be submitted to Transport for NSW for consideration.

Officer's Recommendation

THAT:

1. The Tempe South Local Area Traffic Management Study – Final Report dated 6 July 2021 be endorsed for a second public exhibition, based on the original approved vehicle access arrangements for 728-750 Princes Highway, Tempe (Determination No. 201700185).
2. The Public Exhibition be undertaken on the proposed scheme for 28 days with the outcomes being reported back to the Local Traffic Committee.
3. It be noted that a feasibility study of traffic signals at the driveway of Princes Highway is currently in progress, with input from Transport for NSW and the developer. This study will be undertaken as a separate process and when complete will be submitted to Transport for NSW for consideration.

DISCUSSION

Council Officers advised that the next Council meeting will be held in August. Accordingly, public exhibition will commence after the August Council meeting.

Council Officers advised that recommended treatments in the LATM report include the same treatments proposed in the last publicly exhibited report as well as additional treatments in Smith Street, Union Street and Brooklyn Street. The Committee agreed to amend the recommendation to require in-principle support for all the proposed treatments from TfNSW before public exhibition commences.

The representative for the Member for Heffron commented that the community is having difficulty understanding how the Bunnings driveway on Princes Highway will operate based on the diagram provided in the LATM report. The representative requested that the Committee recommend that the LATM report include a clearer description and diagram of the operation of the Bunnings driveway. The Committee agreed to this additional recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. The Tempe South Local Area Traffic Management Study – Final Report dated 6 July 2021 be endorsed for a second public exhibition, based on the original approved vehicle access arrangements for 728-750 Princes Highway, Tempe (Determination No. 201700185), subject to TfNSW in-principle agreement with the recommended treatments.
2. That the second public exhibition of the Tempe South Local Area Traffic Management Study – Final Report include a description and diagram of the proposed operation of the driveway on Princes Highway.
3. The Public Exhibition be undertaken on the proposed scheme for 28 days with the outcomes being reported back to the Local Traffic Committee.
4. It be noted that a feasibility study of traffic signals at the driveway of Princes Highway is currently in progress, with input from Transport for NSW and the developer. This study will be undertaken as a separate process and when complete will be submitted to Transport for NSW for consideration.

For motion: Unanimous

LTC0622(1) Item 10 George Street, Leichhardt - Proposed 'Motor Bike Only' Parking Restrictions (Gulgadya - Leichhardt Ward/ Balmain Electorate/

Leichhardt PAC)

SUMMARY

Council has received concerns regarding obstructed resident access in George Street for No.52 George Street, Leichhardt. In order to prevent vehicles impeding resident access it is proposed to retain one (1) 5.6m parking '2P 8am-6pm Mon-Fri, Permit Holders Excepted' parking space and utilise the remaining redundant kerb space to install 2m of 'Motor Bike Only' parking.

Officer's Recommendation

THAT one (1) 5.6m '2P 8am-6pm Mon-Fri, Permit Holders Excepted' parking space be retained and a 2m 'Motor Bike Only' parking space be installed to utilise the redundant kerb space in front of No.52 George Street, Leichhardt.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT one (1) 5.6m '2P 8am-6pm Mon-Fri, Permit Holders Excepted' parking space be retained and a 2m 'Motor Bike Only' parking space be installed to utilise the redundant kerb space in front of No.52 George Street, Leichhardt.

For motion: Unanimous

LTC0622(1) Item 11 Nelson Lane, Annandale - Proposed No Parking Restrictions (Baludarri-Balmain Ward/ Balmain Electorate/ Leichhardt PAC)

SUMMARY

The eastern side of Nelson Lane, Annandale has existing 'No Parking 8:00am-6:00pm Mon-Fri' restrictions. This report recommends removing this part-time 'No Parking' zones and instead installing full-time 'No Parking' zones for the residents requiring access to their off-street parking.

Officer's Recommendation

THAT:

1. The 'No Parking 8:00am – 6:00pm Mon-Fri' restrictions be removed on the eastern side of Nelson Lane, Annandale, opposite the rear accesses of No.253-No.257, No.261-No.263 and No.269-No.331 Nelson Street.
2. Full-time 'No Parking' restrictions be installed on the eastern side of Nelson Lane, opposite the rear accesses of No.253-No.257, No.263, No.269, No.297, No.311, No.315 and No.331 Nelson Street.

DISCUSSION

Council Officers tabled additional comments received from residents, including one in support of the proposal, one who did not support the proposal and one from a resident who requested the 'No Parking' restrictions be extended from No.263 Nelson Street to No.265 to allow trades vehicles access to parking. Council Officers will investigate this request separately.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. 'No Parking 8:00am – 6:00pm Mon-Fri' restrictions be removed on the eastern side of Nelson Lane, Annandale, opposite the rear accesses of No.253-No.257, No.261-No.263 and No.269-No.331 Nelson Street.
2. Full-time 'No Parking' restrictions be installed on the eastern side of Nelson Lane, opposite the rear accesses of No.253-No.257, No.263, No.269, No.297, No.311, No.315 and No.331 Nelson Street.

For motion: Unanimous

LTC0622(1) Item 12 Stephen Street, Balmain (at Vincent Street) - Proposed kerb indentation (Baludarri - Balmain/ Balmain Electorate/ Leichhardt PAC)

SUMMARY

Council is planning to improve the existing parking arrangements in Stephen Street, Balmain (Vincent Street to End) by adjusting the existing kerb on the western side of the street to widen the road and forming indented parking bays. The proposed works is intended to improve pedestrian and motorist safety in the area.

Officer's Recommendation

THAT the attached detail design plan (Design Plan No.10203) for the proposed kerb indentation on the western side of Stephen Street, Balmain be approved.

DISCUSSION

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the attached detail design plan (Design Plan No.10203) for the proposed kerb indentation on the western side of Stephen Street, Balmain be approved.

For motion: Unanimous

General Business

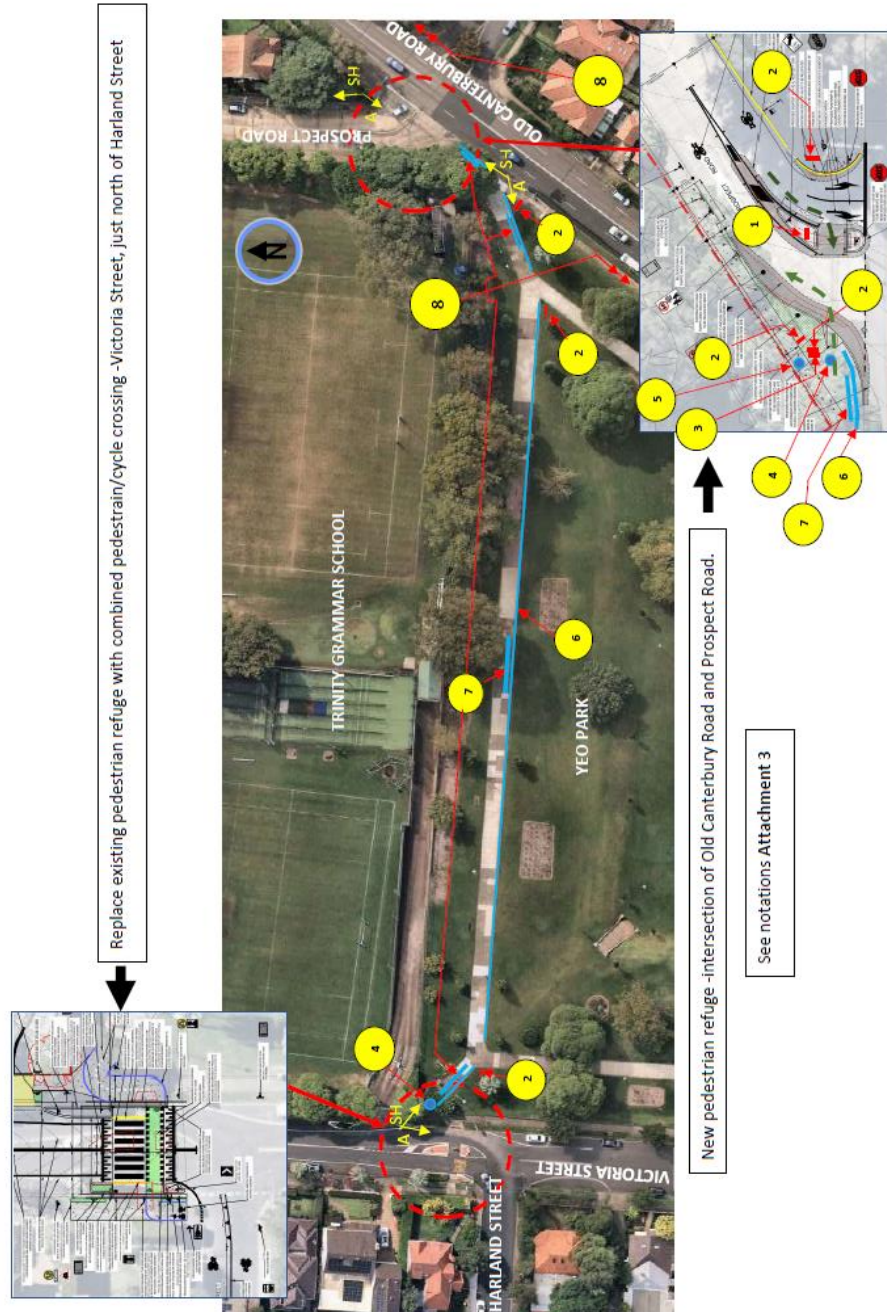
LTC0622(1) Item 13 Temporary parking changes from T3 Line rail shutdown – Consultation Outcomes Report

Council Officers tabled the Consultation Outcomes Report from TfNSW for Item 1 of the May 2022 Local Traffic Committee. TfNSW consulted the community of Dulwich Hill, Marrickville and Sydenham that would be affected by the temporary parking changes and bus replacements during the major rail shutdown of the T3 Line for Sydney Metro upgrade works between 2-15 July 2022. TfNSW did not receive any feedback from the community. Council provided comments that can be found on page 6 of the report.

Meeting closed at 1.05pm.

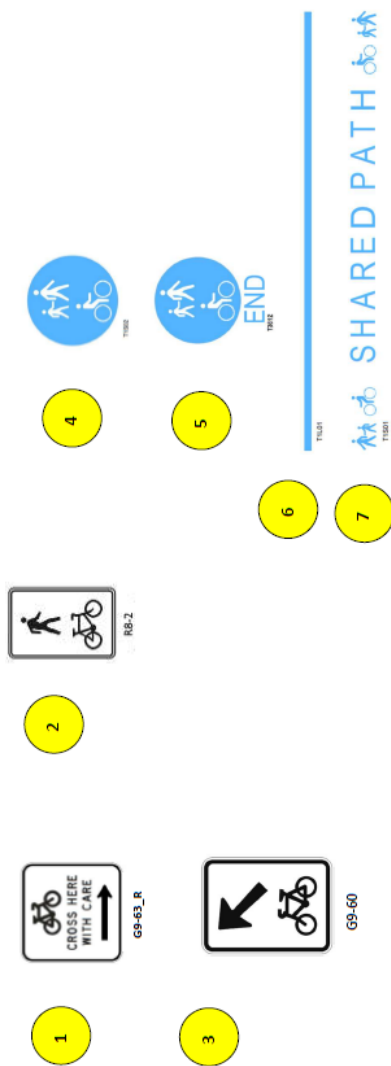
ATTACHMENT 1

ATTACHMENT NO.2-Amendment



ATTACHMENT NO.3-Amendment

NOTATIONS:



bicycle wayfinding sign to SUMMER HILL

SH →



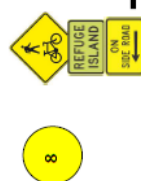
bicycle wayfinding sign to ASHFIELD

A →

Bicycle path movement at intersection of Old Canterbury Road and Prospect Road.

→

Place to both approach sides on Old Canterbury Road (approx. 60-90 m) leading up to Prospect Road.



'ON SIDE ROAD' Arrow left from the west approach side and Arrow right from the east approach side.

Note : Markings 4-7 are extracted and adopted from the *Sydney City Council shared pathway pavement markings* guidelines.


**Local Traffic Committee Meeting
Minutes 18 July 2022**
**Minutes of Local Traffic Committee Meeting
Held on 18 July 2022 at Ashfield Service Centre**

Meeting commenced at 11.00AM

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

Mayor Darcy Bryne	Councillor – Baludarri-Balmain Ward (Chair)
Bill Holliday	Representative for Jamie Parker MP, Member for Balmain
Graeme McKay	Representative for Jo Haylen MP, Member for Summer Hill
Paul Kelaita	Representative for Jason Yat-Sen Li MP, Member for Strathfield
Van Le	Transport for NSW (TfNSW)

OFFICERS IN ATTENDANCE

Cr Justine Langford	Councillor – Midjumburi-Marrickville Ward (Alternate Chair)
Colin Jones	Inner West Bicycle Coalition (IWBC)
Sunny Jo	IWC's Acting Traffic and Transport Services Manager
George Tsaprounis	IWC's Coordinator Traffic Engineering Services (South)
David Yu	IWC's Acting Coordinator Traffic Engineering Services (North)
Mirushan Sivanesan	IWC's Student Traffic Engineer
Christina Ip	IWC's Business Administration Officer

VISITORS

Marc Denis	Item 4 - Resident
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APOLOGIES:

Sgt Charles Buttrose	NSW Police – Leichhardt Police Area Command
SC Anthony Kenny	NSW Police – Inner West Police Area Command
Chris Woods	Representative for Ron Hoenig MP, Member for Heffron
Colin Hesse	Representative for Jenny Leong MP, Member for Newtown
Adrian Pritchard	Transit Systems

DISCLOSURES OF INTERESTS:

Nil.

CONFIRMATION OF MINUTES

The minutes of the Local Traffic Committee meeting held on 20 June 2022 were confirmed, with an amendment to include the below comment in the discussion of Item 3 - Elswick Street North, Charles Street, William Street, Leichhardt - Proposed traffic calming, angled parking and pedestrian facilities:

The representative for the Member for Summer Hill suggested that the unnamed laneway between Falls Street and Elswick Street North be made one-way northbound.

MATTERS ARISING FROM COUNCIL'S RESOLUTION OF MINUTES

The Local Traffic Committee recommendations of its meeting on 20 June 2022 are awaiting adoption.

LTC0722(1) Item 1 Dulwich Hill Station Precinct Public Domain Improvements Amendments - Location of traffic calming entry thresholds (Midjumburi – Marrickville Ward/Summer Hill Electorate/Inner West PAC)

SUMMARY

Cardno was commissioned for the traffic and transport assessment and the detailed design of the Dulwich Hill Station Precinct Public Domain Improvements (DHSPDI). Council adopted the Master Plan for Dulwich Hill Station Precinct at its 13 August 2019 meeting. The Dulwich Hill Station Public Domain Master Plan provides the Dulwich Hill community with a plan to transform the streets and public spaces around the station into a pedestrian oriented village.

Dulwich Hill Station Precinct Public Domain Improvement works were initially planned to be delivered in two stages. Relevant documentation for Stage 1 works were submitted and approved by the Local Traffic Committee in July, 2020. Stage 1 works involved:

- A raised, signalised intersection at Wardell Road / Dudley Street;
- Footpath treatments and tree plantings on the southern side of Dudley Street; and
- A kerb extension on the southern side of Dudley Street at the intersection with Wardell Road.

An assessment for Stage 2 works were submitted and approved by the Local Traffic Committee in February, 2022. Stage 2 works involved:

- Raised entry thresholds at the north and south of Wardell Road and south west of Ewart Street;
- Upgrading the existing threshold at Ewart St East, to IWC standards;
- Tree plantings, garden beds and a rain garden; and
- New Bluestone Pavers for footpaths.

This assessment is for an amendment to parts of the Stage 2 works. In discussion with TfNSW, the two proposed thresholds at Wardell Road South and Ewart Street West have been relocated. The raised thresholds at Ewart Street west and Wardell Road south were originally located approximately 30m west and 20m south of the Ewart Street / Wardell Road intersection respectively. Both thresholds have now been shifted to approximately 80m away from the intersection. This is likely to increase safety by providing additional length for drivers to reduce and maintain lower speed (i.e. 40km/h) while entering and exiting a signalised intersection.

Officer's Recommendation

THAT: the relocation of the proposed raised thresholds on Wardell Road to a position approximately 80m away from the Ewart Street/Wardell Road intersection be APPROVED as amendments to Stage 2 design of the Dulwich Hill Station Precinct Public Domain Improvement works.

DISCUSSION

The representative for the Member for Summer Hill stated that a resident was concerned that relocating the pedestrian crossing on Wardell Road would mean it would be closer to the existing crossing near Ness Street. Council Officers stated that the proposal is to relocate the raised thresholds from the previously approved design. These facilities are meant to reduce the speed of traffic on approach to the traffic signals at the intersection of Wardell Road and Ewart Street where pedestrian crossing facilities are already provided.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT: the relocation of the proposed raised thresholds on Wardell Road to a position approximately 80m away from the Ewart Street/Wardell Road intersection be APPROVED as amendments to Stage 2 design of the Dulwich Hill Station Precinct Public Domain Improvement works.

For motion: Unanimous

LTC0722(1) Item 2 Bayley Street, Marrickville, Cavendish Street, Stanmore And Fotheringham Street, Enmore - Dedicated Car Share Parking Restrictions (Summer Hill Electorate / Inner West PAC)

SUMMARY

A request has been received from a GoGet Car Share representative for the installation of three (3) on-street dedicated 'Car Share' parking spaces for existing floating car share vehicles around the Inner West. Due to community feedback and opposition to two locations only one nominated car share space is recommended for installation.

Officer's Recommendation

THAT the following 'No Parking Authorised Car Share Vehicles Excepted' restrictions be approved:

1. A 5.4m restriction in the first parking space on the southern side of Bayley Street, Marrickville west of the driveway at No.32 adjacent to Tom Kenny Reserve.

DISCUSSION

Clr Langford asked if there were opportunities to create more car share spaces in other locations such as the parking area around Dulwich Hill Station after it is upgraded. Council Officers advised that there are existing car share spaces near Dulwich Hill Station and Council can consider applications from car share operators for other locations.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT the following 'No Parking Authorised Car Share Vehicles Excepted' restrictions be approved:

1. A 5.4m restriction in the first parking space on the southern side of Bayley Street, Marrickville west of the driveway at No.32 adjacent to Tom Kenny

Reserve.

For motion: Unanimous

**LTC0722(1) Item 3 Murrell Street, Ashfield- Traffic and parking changes
(Djarrawunang-Ashfield Ward/Summer Hill Electorate/Burwood
PAC)**

SUMMARY

Council has received numerous concerns from the Ashfield Public School community and the Good-start Early Learning Child Care Centre regarding traffic safety in Murrell Street, Ashfield.

This report deals with the main concern of congestion in the street with parked vehicles obstructing traffic flow and the build -up of traffic in Murrell Street due to vehicles waiting long periods to turn right onto Liverpool Road during school drop- off and pick up times.

The school and Child Care Centre has requested that parking to the western side of the street be either removed or wholly limited to park outside of morning and afternoon school drop-off and pick -up times.

Rather than above, it is recommended that parking be reconfigured and limited in time to certain areas on the western side of the street to improve traffic flow and minimise the impact on the loss or limitation of parking in the area for the residential and business community.

No Right Turn during school zone hours for traffic coming out of Murrell Street into Liverpool Road is proposed subject to Transport for NSW (TfNSW) approval.

Officer's Recommendation

THAT:

1. The following parking changes be approved:
 - (a) The (4) parking spaces on the western side of Murrell Street, Ashfield outside the side of 183 Liverpool Road be changed to read "No Stopping 8.30am - 9.30am, 2.30pm-3.30pm School days" and "2P 9.30am-2.30pm., 3.30pm-6.00pm Mon-Fri Permit Holders Excepted AREA 1",
 - (b) 'No Stopping' be signposted across:
 - (i) the combined driveways of 183 Liverpool Road and David's Lane,
 - (ii) driveway to 2-4 Murrell Street,
 - (iii) driveway to 10-12 Murrell Street& side service driveway to 1A Orchard Crescent, and
2. Council forwards a Traffic Management Plan to Transport for NSW to consider and approve 'No Right Turn 8.00am-9.30am., 2.30pm-4.00pm School Days' for traffic out of Murrell Street into Liverpool Road.

DISCUSSION

The representative for the Member for Summer Hill stated that Cllr Mark Drury was concerned with the number of parents who use Murrell Street and make U-turns in the street when picking up and dropping off their children to school, and asked if there was an alternative option for these parents. Council Officers stated that the proposal aims to address congestion whilst maintaining as much parking as possible for parents and residents. The proposal also includes the banning of the right turn out of Murrell Street during the peak drop

off and pick up times for the school to assist in the improvement of traffic flow. The proposed parking and traffic measures will be reviewed by Council 6-12 months after implementation and further changes can be made if issues persist.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

THAT:

1. The following parking changes be approved:
 - (a) The (4) parking spaces on the western side of Murrell Street, Ashfield outside the side of 183 Liverpool Road be changed to read "No Stopping 8.30am - 9.30am, 2.30pm-3.30pm School days" and "2P 9.30am-2.30pm., 3.30pm-6.00pm Mon-Fri Permit Holders Excepted AREA 1",
 - (b) 'No Stopping' be signposted across:
 - (i) the combined driveways of 183 Liverpool Road and David's Lane,
 - (ii) driveway to 2-4 Murrell Street,
 - (iii) driveway to 10-12 Murrell Street & side service driveway to 1A Orchard Crescent, and
2. Council forwards a Traffic Management Plan to Transport for NSW to consider and approve 'No Right Turn 8.00am-9.30am., 2.30pm-4.00pm School Days' for traffic out of Murrell Street into Liverpool Road.

For motion: Unanimous

LTC0722(1) Item 4 Railway Street, Croydon-Proposed 'No Parking' opposite driveway (Gulgadya-Leichhardt Ward/Strathfield Electorate/ Ashfield PAC)

SUMMARY

Concerns have been raised by the owner of 12 Hordern Parade, Croydon with parked vehicles obstructing vehicular ingress and egress to the rear of his garage in Railway Street. To alleviate the problem, a small length of sign posted 'No Parking' supplemented with road markings is proposed in Railway Street opposite the rear garage to 12 Hordern Parade, Croydon.

Officer's Recommendation

That a length of approximately 4.0 metres of 'No Parking' be assigned outside No.9 Railway Street, Croydon, supplemented with bay line and No Parking markings as shown in ATTACHMENTS 1C.

DISCUSSION

Public speaker: Marc Denis entered at 11.10am.

Mr Denis supported the proposed 'No Parking' zone as it would provide sufficient access space to his garage.

(Mr Denis left at 11.12am)



The representative for the Member for Strathfield asked whether any objections were received for the amended proposal. Council Officers confirmed that objections were only received for the initial proposal and no objections were received for the amended proposal.

The Committee members agreed with the Officer's recommendation.

COMMITTEE RECOMMENDATION

That a length of approximately 4.0 metres of 'No Parking' be assigned outside No.9 Railway Street, Croydon, supplemented with bay line and No Parking markings as shown in ATTACHMENTS 1C.

For motion: Unanimous

General Business

LTC0722 Item 5 Pedestrian crossings on Darling Street, Balmain

The representative for the Member for Balmain stated that a resident raised concerns with safety at the pedestrian crossings adjacent to Gladstone Park. The resident and her son who attends Balmain Public School have been hit by a car and a cyclist on separate occasions while at the crossings. The resident stated that the crossing had a school crossing supervisor prior to COVID lockdowns and requested a supervisor be reinstated at the crossing. TfNSW will investigate why the school crossing supervisor was withdrawn at the crossing and report back to the Committee. The TfNSW representative also advised that the school can apply for a new school crossing supervisor.

LTC0722 Item 6 Pram ramps for Orchard Crescent, Ashfield

The IWBC representative requested urgent installation of pram ramps on Orchard Crescent, Ashfield to improve access for pedestrians and cyclists. Council Officers will check whether Orchard Crescent was part of any recommendations from the Pedestrian Access and Mobility Plan study and report back to the Committee.

LTC0722 Item 7 Livingstone Road, Marrickville bike path

Cr Langford raised safety concerns with the Livingstone Road bike path that is still under construction. Cr Langford stated that it was unclear whether the new section of bike path was open as there was no signage or information provided regarding timelines. Cyclists and pedestrians have been observed using the path. Council Officers will find out when the bike path opens and report back to the Committee. Cr Langford was also advised she could contact the Acting Director Infrastructure to seek an answer prior to the next Committee meeting.

LTC0722 Item 8 Filming applications occupying footpaths and cycle paths

The IWBC representative raised concerns with film crews occupying footpaths and cycle paths and restricting access. This has occurred in Smith Street and Lackey Street, Summer Hill and Livingstone Road, Marrickville. Council Officers advised that provisions for pedestrian access and safety should be included in an applicant's traffic control plan and it is part of the conditions when a filming application is approved. Council Officers may need to



**Local Traffic Committee Meeting
Minutes 18 July 2022**

speak to the applicant to check if the permitted occupancy was warranted. Council Officers were requested to table the relevant section of the filming application relating to pedestrian access and safety at a subsequent meeting for the Committee's review.

Meeting closed at 11.29am.

Item No: C0822(1) Item 8

Subject: GENERAL MANAGER'S DELEGATION

Prepared By: Katherine Paixao - Business Paper Coordinator

Authorised By: Kelly Loveridge - Director Corporate

RECOMMENDATION

That Council adopt the General Manager Delegations, as outlined and attached to the report.

Background

In accordance with Section 380 of *Local Government Act 1993* (the Act) Council must review its delegations within the first 12 months of each term of office.

Subject to the requirements and limitations of the Act delegations allow the General Manager and subsequently Council staff to exercise Council functions ensuring that council is able to operate efficiently and effectively.

Section 377 states that, a council may, by resolution, delegate to the General Manager or any other person or body (not including another employee of the council) any of the functions of the council, other than:

- (a) *The appointment of a general manager.*
- (b) *The making of a rate.*
- (c) *A determination under section 549 as to the levying of a rate.*
- (d) *The making of a charge.*
- (e) *The fixing of a fee.*
- (f) *The borrowing of money.*
- (g) *The voting of money for expenditure on its works, services or operations.*
- (h) *The compulsory acquisition, purchase, sale, exchange or surrender of any land or other property (but not including the sale of items of plant or equipment).*
- (i) *The acceptance of tenders to provide services currently provided by members of staff of the council.*
- (j) *The adoption of an operational plan under section 405.*
- (k) *The adoption of a financial statement included in an annual financial report.*
- (l) *A decision to classify or reclassify public land under Division 1 of Part 2 of Chapter 6.*

- (m) *The fixing of an amount or rate for the carrying out by the council of work on private land.*
- (n) *The decision to carry out work on private land for an amount that is less than the amount or rate fixed by the council for the carrying out of any such work.*
- (o) *The review of a determination made by the council, and not by a delegate of the council, of an application for approval or an application that may be reviewed under section 82A of the Environmental Planning and Assessment Act 1979.*
- (p) *The power of the council to authorise the use of reasonable force for the purpose of gaining entry to premises under section 194.*
- (q) *A decision under section 356 to contribute money or otherwise grant financial assistance to persons.*
- (r) *A decision under section 234 to grant leave of absence to the holder of a civic office.*
- (s) *The making of an application, or the giving of a notice, to the Governor or Minister.*
- (t) *This power of delegation.*
- (u) *Any function under this or any other Act that is expressly required to be exercised by resolution of the council.*

In turn, section 378 of the Act allows the General Manager to sub-delegate some or all the functions and powers to relevant employees.

Existing delegation

The existing Instrument of Delegation for the General Manager was approved by Council at its meeting on 8 December 2020, as detailed in **Attachment 2**.

The current financial delegation of \$1.5 million has been in place since 2018. This has enabled Council to commence projects in a timely manner and proceed with key projects without delays to the day-to-day business of Council.

By way of comparison, we have sourced a sample of what other NSW Councils have in relation to their General Managers financial delegations, as articulated below Inner West council has one of the most conservative financial delegations, noting Inner West Council is classified as a Metropolitan Large Council:

Council	Financial Delegations	Category/Size (LGRT)
Bayside	Unlimited if funds have been adopted in the budget	Metro Large
Willoughby	Unlimited if funds have been adopted in the budget	Metro Medium
Randwick	Unlimited with the exception of writing of debts over \$10,000 or individual rate charge over \$1000	Metro Medium
Penrith	\$10 Million	Metro Large
City of Sydney	\$5 million	Principal
Waverley Council	Unlimited	Metro Small
Woollahra Council	\$2.5 million	Metro Small
Inner West Council	\$1.5 Million	Metro Large
Cumberland	\$500,000	Metro Large

It is not recommended to reduce the financial delegation of \$1.5 million as it would cause significant delay to the procurement and progression of projects as staff would have to wait for the Council Meeting cycle in order to progress contracts and tenders delaying the issue of signed contractual documents and delaying commencement of work for projects.

In addition, reducing the financial delegation would result in more reports being brought to Council Meetings and have an impact on Council's ability to deal with all matters on the Council Agenda in a timely manner.

New Additional Delegation

After a review of the current delegations, in accordance with the Act, and previous resolutions of Council, we are recommending the following amendments be included to ensure compliance with the Act and current internal operations. The amendments also provide further clarity for staff and Council to operate within.

All these new delegations will be in Part B – General Limitations:

1. Asset Disposal

Council currently does not have an asset disposal guideline, for assets. This does not include real property, civil fixed assets and financial investments.

This delegation would deal with disposing assets such as furniture, books and other consumable items. This delegation would provide clear guidance to staff on whether the General Manager can dispose of assets. Below the proposed delegation:

'Authority to approve the disposal of assets up to the value of \$100,000.

Approval must not be given without consideration of a recommendation from the Director of the relevant business area.

This authorization does not apply to the disposal of real property, civil fixed assets, financial investments and the Fixed Assets Policy.'

2. Writing off bad debts

Under clause 213(2) of the Local Government (General) Regulation, Council 'must from time to time, by resolution, fix an amount above which debts to the council may be written off only by resolution of [Council].'

If a resolution is in place, debts below the fixed amount can be written off by the General Manager by order in writing.

Pursuant to clause 213(5), only certain (bad) debts can be written off; that is, where:

- (a) The debts are not lawfully recoverable, or
- (b) The debts are a result of a decision of a court, or
- (c) Council or the General Manager believes on reasonable grounds that an attempt to recover the debts would not be cost effective.

None of the above applies to outstanding rates and charges, which are dealt with by different sections and clauses of the Act and Regulation respectively.

It is recommended that Council fixes \$2,500 (including GST) as the amount above which debts may be written off only by resolution of Council. This will allow the General Manager to write off debts below this amount.

By way of comparison, Randwick Council and Waverley Council have fixed the amount at \$2,500, while Woollahra Council's maximum is \$25,000.

Below the proposed delegation:

'Authority to write off debts up to the value of \$2,500 (including GST) without a resolution of Council in accordance with clause 213(2) of the Local Government Regulation 2021.'

3. Writing Off Rates and Charges

Under clause 131(1) of the Local Government (General) Regulation, Council 'must, from time to time, by resolution, fix the amount of rates and charges above which any individual rate or charge may be written off only by resolution of [Council].'

If a resolution is in place, rates and charges below the fixed amount can be written off by the General Manager by order in writing.

Pursuant to clause 131(4) of the Regulation, an amount of rates or charges can be written off only:

- (a) If there is an error in the assessment, or
- (b) If the amount is not lawfully recoverable, or
- (c) As a result of a decision of a court, or
- (d) If Council or the General Manager believes on reasonable grounds that an attempt to recover the amount would not be cost effective.

It is recommended that Council fixes \$2,500 as the amount above which rates and charges can be written off only by resolution of Council.

It is proposed, under clause 131(6), that an annual report on rates, charges and bad debts written off by the General Manager be submitted to Council at the start of each financial year covering any rates, charges and bad debts written off by the General Manager in the previous financial year.

Below the proposed delegation:

'Authority to write off rates and charges up to the value of \$2,500 without resolution of Council in accordance with clause 131(1) of the Local Government Regulation 2021.'

4. Executing Council's Insurance Renewal

Under section 382 of the Act, Council must ensure that adequate insurance against public liability and professional indemnity is in place. Currently Council has an approved supplier, however, the premiums are renewed on an annual basis. This renewal schedule is valued over \$1.5 million per annum.

It is recommended that once the procurement of Councils insurance supplier is approved by a resolution of Council for a set number of years that the ongoing annual renewals to maintain Councils insurance in accordance with Section 382 of the Act are delegated to the General Manager.

The insurance renewal process internally is extensive and has to be undertaken in a very limited timeframe, providing the General Manager with delegation to maintain Council's insurance after Council appoints the insurer is common practice across Local Governments with Council then provided with a briefing paper outlining the annual renewals for information.

This delegation is to be an exemption to the \$1.5 million financial delegation to the General Manager.

Below the proposed delegation:

'Authority to renew Council's annual insurance premiums after a resolution of Council determines the supplier and the term of the contract for Council's insurances.

This delegation is to be an exemption to the \$1.5 million financial delegation to the General Manager.'

FINANCIAL IMPLICATIONS

There are no financial implications resulting from this report and the recommendations are intended to assist Council in continuing normal day-to-day operations efficiently and effectively. The Instrument of Delegation to the General Manager will take effect on Wednesday, 10 August 2022, and will be reviewed in accordance with the Act or as circumstances require

ATTACHMENTS

1. [↓](#) Current Instrument of Delegation - General Manager
2. [↓](#) Draft Instrument of Delegation - General Manager

INNER WEST COUNCIL

INSTRUMENT OF DELEGATION TO GENERAL MANAGER

On Tuesday, 22 May 2018 the Inner West Council (“**Council**”) resolved that:

Note Resolution of Council 3 July 2018 and 8 December 2020; Updated*

1. All previous delegations of Functions the subject of this Instrument be revoked.
2. Delegates to the General Manager or any person acting in that role, except as otherwise listed under the heading “Exceptions” below, all functions that Council may lawfully delegate pursuant to section 377(1) of the Local Government Act 1993; and
3. The General Manager be delegated:
 - a) The Council’s functions under the *Local Government Act 1993* and any other legislation conferring functions upon the Council, except functions which are required by or under the *Local Government Act 1993* or by any other Act or instrument to be performed by the governing body of the Council; and
 - b) To determine an application under the *Environmental Planning and Assessment Act 1979* in circumstances where the Council is the consent authority for that application.
4. The General Manager’s delegation exemptions listed in **Schedule 1**.
5. In this delegation:
 - “**Functions**” means powers, authorities, duties and functions and anything ancillary or related to the exercise or performance thereof.
 - “**Legislation**” means legislation enacted by the parliament of New South Wales and the parliament of the Commonwealth of Australia, including an Act, regulation made under an Act, by-law, rule or ordinance.
 - “**LG Act**” means the *Local Government Act 1993* as amended.

Schedule 1: Limitations

Part A – Limitations applicable to specific statutory Function (if any)	
Legislation	Limitation (if any)
N/A	N/A
Part B – General Limitations	
<p>1. A decision to make or amend Council policy. For clarity, a policy is a set of ideas (e.g. a stated position) or course of action that is used as the basis for making decisions to achieve the long term strategic goals of the Council. As a guide, policies would include things such as:</p> <ul style="list-style-type: none"> • LEP • DCPs • POMs • Enforcement policy • Procurement policy • Donations policy • Media policy • Voluntary Planning Agreement policy • Sportsground Allocations policy • Leasing policy • Asset Management policy • Tree Management policy • Graffiti Removal policy • Verge Mowing policy etc. <p>2. A decision to enter into a contract with a value greater than \$1.5M (GST Inclusive); and</p> <p>3. A decision to call or accept tenders for services currently provided by members of Council staff.</p>	

Schedule 2: Instruments of Delegation to Council

Delegator	Instrument Name	Date of Instrument
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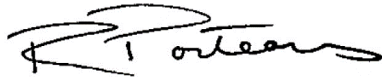
N/A	N/A	N/A
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Schedule 3: Policy Authorities

Code	Policy Authority	Conditions / Limitations (if any)
N/A	N/A	N/A

Pursuant to a Resolution of the Council at its meeting of Tuesday, 22 May 2018,

C0518 Item 10 Delegations



Rochelle Porteous

Mayor

Date: Friday, 12 November 2021

Review date: Thursday, 29 December 2022

General Manager's acknowledgement of Delegations of Authority

I, Peter Gainsford , currently employed by the Council in the position of General Manager, do hereby acknowledge that I have read and understood this Instrument of Delegation and that I will perform these delegations and authorities in accordance with this Instrument of Delegation and my position description.



General Manager of Inner West Council

Date: 12 November 2021



INNER WEST COUNCIL

INSTRUMENT OF DELEGATION TO GENERAL MANAGER

On Tuesday, 9 August 2022 the Inner West Council (“**Council**”) resolved that:

1. All previous delegations of Functions the subject of this Instrument be revoked.
2. Delegates to the General Manager or any person acting in that role, all functions that Council may lawfully delegate pursuant to section 377 of the Local Government Act 1993:
 - a) Subject to any conditions or limitations on a function specified in Schedule 1; and
 - b) Excluding those functions:
 - I. that are expressly prohibited from delegation as listed under section 377 of the LG Act;
 - II. which are expressly required by legislation to be exercised by a resolution of Council.
3. The General Manager be delegated any function which is taken to be conferred to impose in Council pursuant to section 381(1) of the LG Act.
4. These delegations and authorities are subject to, and are to be exercised in accordance with:
 - a) The requirements of the relevant legislation;
 - b) Any conditions or limitations set out in Schedule 1; and
 - c) any resolution or policy, procedure or budget adopted from time to time by Council.
5. In this delegation:
 - “**Functions**” means powers, authorities, duties and functions and anything ancillary or related to the exercise or performance thereof.
 - “**Legislation**” means legislation enacted by the parliament of New South Wales and the parliament of the Commonwealth of Australia, including an Act, regulation made under an Act, by-law, rule or ordinance.
 - “**LG Act**” means the *Local Government Act 1993* as amended.

Schedule 1: Limitations

Part A – Limitations applicable to specific statutory Function (if any)	
<i>Environmental Planning and Assessment Act 1979</i>	<p>All functions delegated to the Inner West Local Planning Panel under the Local Planning Panels</p> <p>Any direction the Minister may have from time to time.</p>
<i>Local Government Act 1993, s377(1)(i)</i>	<p>Authority to accept tenders where the proposed contract is not for services currently provided by member of the staff of the Council.</p> <p>This function cannot be sub-delegated by the General Manager.</p>
Part B – General Limitations	
<i>Adopt or amend Council Policy</i>	<p>A decision to make or amend Council policy. For clarity, a policy is a set of ideas (e.g. a stated position) or course of action that is used as the basis for making decisions to achieve the long term strategic goals of the Council.</p>
<i>Asset Disposal</i>	<p>Authority to approve the disposal of assets up to the value of \$100,000.</p> <p>Approval must not be given without consideration of a recommendation from the Director of the relevant business area.</p> <p>This authorization does not apply to the disposal of real property, civil fixed assets, financial investments and the Fixed Assets Policy.</p>
<i>Executing Council's Insurance Renewal</i>	<p>Authority to renew Council's annual insurance premiums after a resolution of Council determines the supplier and the term of the contract for Council's insurances.</p> <p>This delegation is to be an exemption to the \$1.5 million financial delegation to the General Manager.</p>
<i>Writing off Bad Debts</i>	<p>Authority to write off debts up to the value of \$2,500 (including GST) without a resolution of Council in accordance with clause 213(2) of the Local Governance Regulation 2021.</p>

Writing Off Rates and Charges	Authority to write off rates and charges up to the value of \$2,500 without resolution of Council in accordance with clause 131(1) of the Local Government Regulation 2021.
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Schedule 2: Instruments of Delegation to Council

Delegator	Instrument Name	Date of Instrument
N/A	N/A	N/A

Schedule 3: Policy Authorities

Code	Policy Authority	Conditions / Limitations (if any)
FIN011	<p>To enter into a contract agreement, memorandum of understanding etc. ("Contract") up to \$1,500,000 subject to the following:-</p> <ol style="list-style-type: none"> 1. The commitment to expenditure under the Contract is covered by a budget adopted in the Operational Plan or by a resolution of Council; 2. The contract does not involve the disposal of a Council asset (excluding assets that have been identified for disposal as part of the Council approved capital works program); 3. Where the Contract involves the licensing or hiring of Council property, it confirms to any applicable policies; 4. The Contract does not involve the purchase, sale or leasing of real property; 5. Where the Contract involves a variation of the terms of another existing contract, the commitment to expenditure in the Contract as varied must confirm with paragraph 1 above; 6. The Contract does not involve the provision of legal services; and <p>The Contract does not constitute a Planning Agreement under section 93F of the Environmental Planning and Assessment Act 1979.</p>	N/A

Pursuant to a resolution of the Council at its meeting of Tuesday, 09 August 2022,

Mayor

Date: 09 August 2022

Review date: Friday, 30 June 2023

General Manager's acknowledgement of Delegations of Authority

I, **Peter Gainsford**, currently employed by the Council in the position of General Manager, do hereby acknowledge that I have read and understood this Instrument of Delegation and that I will perform these delegations and authorities in accordance with this Instrument of Delegation and my position description.

Peter Gainsford
General Manager of Inner West Council

Date: 09 August 2022

Item No: C0822(1) Item 9
Subject: LOCAL GOVERNMENT NSW CONFERENCE 2022
Prepared By: Katherine Paixao - Business Paper Coordinator
Authorised By: Kelly Loveridge - Director Corporate

RECOMMENDATION

That Council:

1. **Nominate Councillors to attend the 2022 Local Government NSW Conference;**
2. **Determine 9 voting delegates for the 2022 Local Government NSW Conference; and**
3. **Consider motions for the Local Government NSW Conference at the 13 September 2022 Council meeting.**

DISCUSSION

The Local Government NSW Conference is the annual policy-making event for NSW councils. This year's Conference will be held in the Hunter Valley from 23-25 October 2022 and Council is entitled to 9 voting delegates.

LGNSW need to be advised of Council's 9 voting delegates for the Annual Conference by Wednesday 17 August 2022 in order to access the early bird registration, or otherwise by the final deadline of 10 October 2022.

Motions for the Conference

Motions may be submitted for debate at the Conference that meet the criteria as outlined below. The deadline to submit motions is Sunday 25 September 2022 and all motions submitted must be different to motions raised at previous Conferences.

LGNSW will distribute the Business Papers the week commencing 10 October 2022.

Refer **Attachment 1** for a copy of the LGNSW Motions Submission Guide and **Attachment 2** for decisions from the previous Conference held in March 2022. All prior years motions and decisions can be sourced via [Motions | Local Government NSW | Annual Conference \(lgnswconference.org.au\)](https://lgnswconference.org.au)

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

1. are consistent with the objects of LGNSW (see Rule 4 of the Association's rules),
2. relate to or concern local government as a sector in NSW and/or across Australia,
3. seek to establish or change policy positions of LGNSW and/or improve governance of the Association (noting that the LGNSW Board is responsible for decisions around resourcing any campaigns or operational activities, and any necessary resource allocations will be subject to the LGNSW budgetary process),
4. have a lawful purpose (a motion does not have a lawful purpose if its implementation would require or encourage non-compliance with prevailing laws),
5. are clearly worded and unambiguous in nature, and
6. do not express preference for one or several members over one or several other members.

Members are encouraged to review the record of decisions from past conferences to ensure the proposed motion wording reflects any recent developments and does not duplicate existing policy positions.

If Councillors wish to adopt any motions for the upcoming Conference they will need to be considered by Council and adopted at the 13 September 2022 Council meeting.

FINANCIAL IMPLICATIONS

Registration costs for the conference will be funded from the Councillors budget.

ATTACHMENTS

1. [1](#) 2022 Motions submissions guide
2. [2](#) LGNSW 2022 Special Conference Records of Decisions



LGNSW 2022 Annual Conference Motion Submission Guide

LOCAL GOVERNMENT NSW
GPO BOX 7003 SYDNEY NSW 2001
L8, 28 MARGARET ST. SYDNEY NSW 2000
T 02 9242 4000 F 02 9242 4111
LGNSW.ORG.AU LGNSW@LGNSW.ORG.AU
ABN 49 853 913 882

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Motions Submission Guide

1. Introduction

Each year, member councils across NSW submit a range of motions to the Annual Conference conducted by Local Government NSW (LGNSW). These motions relate to strategic local government issues which affect members state-wide and introduce new or emerging policy issues and actions. They are debated and resolved by Conference delegates, with successful resolutions guiding LGNSW's advocacy priorities for the year ahead.

All LGNSW member councils are invited to submit motions to the Annual Conference, with the following Guide outlining the motion development and submission process.

2. Deadlines

Members are encouraged to submit motions [online](#) as early as possible to allow assessment of the motions and distribution of the Business Paper before the Conference. Under LGNSW Rules, the latest date motions can be accepted for inclusion in the Business Paper is **12 midnight (AEDT) on Monday 25 September 2022** (28 days prior to Conference).

3. Criteria for motion submission

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

1. are consistent with the objects of LGNSW (see Rule 4 of the Association's [rules](#)),
2. relate to or concern local government as a sector in NSW and/or across Australia,
3. seek to establish or change policy positions of LGNSW and/or improve governance of the Association (noting that the LGNSW Board is responsible for decisions around resourcing any campaigns or operational activities, and any necessary resource allocations will be subject to the LGNSW budgetary process),
4. have a lawful purpose (a motion does not have a lawful purpose if its implementation would require or encourage non-compliance with prevailing laws),
5. are clearly worded and unambiguous in nature, and
6. do not express preference for one or several members over one or several other members.

Before submitting motions for this year's Annual Conference, council members are encouraged to review [Action Reports](#) (on the member only pages of the LGNSW website) from previous Conferences and the [LGNSW Policy Platform](#) to ensure the proposed motion wording reflects any recent developments and does not duplicate existing policy positions.

4. How to write a motion

Motions adopted at Conferences inform LGNSW's advocacy actions on behalf of the local government sector. LGNSW includes the exact wording of motions when writing to ministers, departments and agencies post-conference, so it is important that the wording of motions clearly outlines your council's policy intent or objective.

The format of motions, as much as possible, should call on a specific body (e.g. LGNSW, state government, federal government, a specific department or minister) and have a specific outcome that the motion is aiming to achieve. The wording should be unambiguous.

Examples of clearly-worded Annual Conference motions:

Local government representation on National Cabinet

That Local Government NSW lobbies the Australian Government for permanent local government representation on the National Cabinet.

Natural Disaster Funding, Day Labour

That LGNSW requests the Australian and NSW governments reinstate the claimable expense for the use of council staff during their normal working hours to attend to natural disaster relief and recovery funded works and reverse the present policy that effectively requires the mandatory use of contractors for recovery works.

Companion Animal Act matters

That LGNSW advocates that the NSW Government takes the following steps to improve the management of companion animals:

- establish an integrated on-line statewide registration process as an improved service to companion animal owners;
- resolve difficulties with the *Companion Animals Act 1998* definition of an “Authorised Officer”, by using the definition contained in the *Impounding Act 1993* as the definition in both Acts, allowing councils choice in the business model for its area; and
- review the dismissal of charges under section 10 of the *Crimes (Sentencing Procedure) Act 1999* in relation to offences under the *Companion Animals Act 1998*.

For more examples see Business Papers from past Conferences on the [LGNSW website](#).

5. Demonstrating evidence of council support for motion

The member submitting the motion must provide accompanying evidence of support for the motion. Such evidence takes the form of an attachment note or extract from the minutes of the council meeting, at which the member council resolved to submit the motion for consideration by the Conference. In the absence of a council meeting, the evidence should be a letter signed by both the Mayor and General Manager.

6. How to submit a motion

LGNSW members are invited to submit motions through an [online portal](#) from **4 July 2022**.

[Attachment B](#) provides detailed instructions on how to submit motions via the online portal.

7. How LGNSW manages incoming motions

The LGNSW Board has established a committee and delegated the function of managing incoming motions for the Conference to this committee. The Chief Executive will refer motions to the committee and the committee will assess whether the motion meets or doesn't meet the criteria, or if it is unclear whether it meets the criteria. This assessment forms the final decision on which motions are included in the Conference Business Paper.

Prior to the committee making a final decision, LGNSW may contact the council that submitted the motion to seek clarity on its intent or wording.

Incoming motions which seek to change any long-held [Fundamental Principles](#) (Part A of the Policy Platform), will be highlighted in the Business Paper for members' information at time of voting.

Motions which are consistent with existing LGNSW positions or current LGNSW actions, or that are operational and can be actioned without a Conference resolution, may still be printed in the Business Paper but will not be debated at the Conference.

8. What happens to motions at the LGNSW Annual Conference

Standing orders are outlined at the front of the Business Paper and adopted at the commencement of each Conference. They outline the manner in which the Conference deals with motions. The standing orders adopted at the Special Conference can be found on our [website](#).

During debate on motions at Conference, the standing orders generally permit councillor delegates to speak in support of or against each motion. Following a vote on a motion, the motion is either carried and becomes a resolution of the Conference, or it is defeated.

9. Post-conference: Updates to the LGNSW Policy Platform

LGNSW's [Policy Platform](#) consolidates the voices of councils across NSW, reflecting the collective positions of local government on issues of importance to the sector. Importantly, the Policy Platform guides LGNSW in its advocacy on behalf of the local government sector.

The Policy Platform consists of two parts: LGNSW's Fundamental Principles, and the more targeted Position Statements.

- **Fundamental Principles** are the enduring and overarching principles that direct LGNSW's response to broad matters of importance to the local government sector. These Fundamental Principles are endorsed (or amended) by LGNSW members at Annual Conferences.
- **Position Statements** contain LGNSW's more detailed positions on specific issues and guide LGNSW's work on, and response to, policy issues of the day. Position Statements are subordinate to LGNSW's Fundamental Principles but are more agile and are targeted at specific policy issues as they arise.

Changing Fundamental Principles

Where a motion conflicts or may conflict with a Fundamental Principle, this will be clearly highlighted for delegates in the Conference Business Paper. If the motion is adopted as a resolution at Conference, then the relevant Fundamental Principle will be changed.

It is expected that changes to the Fundamental Principles will be uncommon, given their broad focus and general acceptance among the local government sector.

Changing Position Statements

Following each Conference, LGNSW will review resolutions of that Conference to determine whether the intent of each resolution is adequately covered by existing Position Statements. Where the Position Statements do not adequately include the intent of a resolution, LGNSW will update an existing Position Statement or draft a new Position Statement, to be endorsed by the LGNSW Board as part of the LGNSW Policy Platform.

LGNSW members will be informed of updates to the LGNSW Policy Platform.

10. Post-conference: Determining LGNSW Advocacy Priorities

Following the LGNSW Annual Conference, LGNSW will review the resolutions and identify key areas of focus to guide LGNSW's advocacy for the coming year. These areas of focus are also informed by member feedback, the LGNSW strategic plan, position statements, emerging issues, and Board input.

LGNSW's Advocacy Priorities for the following year are then submitted for endorsement by the LGNSW Board, and communication to members via email.

As LGNSW undertakes advocacy actions on each of the Conference resolutions throughout the year, these actions and their outcomes will be published in LGNSW's Action Report. ([Past Action reports](#) are available on the member only pages of the LGNSW website).

11. Further information

For further information on the motion submission process, please contact Elle Brunsdon, Policy Officer at elle.brunsdon@lgnsw.org.au.

Frequently Asked Questions

How do I know if my proposed motion is consistent with existing LGNSW policy positions?

The subject matter expert within council is best placed to identify this (for example, if the motion relates to a planning matter, this question should be answered by the Planning Manager). Subject matter experts are encouraged to review LGNSW's [Policy Platform](#) to gain an understanding of LGNSW's position on a particular matter to help identify whether your proposed motion is consistent.

What is the deadline for submitting motions?

Members are encouraged to submit motions [online](#) as soon as possible to allow assessment of the motions and distribution of the Business Paper before the Conference. However, in line with the LGNSW Rules, the latest date motions can be accepted for inclusion in the Conference Business Paper is **12 midnight AEST on Sunday 25 September 2022** (28 days prior to Conference).

LGNSW can receive more than 300 motions for an Annual Conference. Submitting motions as early as possible helps LGNSW to manage the large volume of motions received within a short period of time and allows LGNSW to seek clarification on any motions if required.

However, the LGNSW Rules allow councils to submit motions with less than 28 days' notice and the LGNSW Board may allow these to be considered at Conference as a **late item** (but not included in the Business Paper).

I'm unsure which motion category or sub-category I should select in the online portal

If you are unsure, just select the category you think best fits. LGNSW can re-categorise the motion if necessary.

Who should be the council contact for motions?

We recommend the council contact is someone who is available during the months that motions are open, and able to respond promptly to communications between your council and LGNSW. Some councils have identified the General Manager and others have identified the Governance Officer – it is a decision for each council.

How can I amend my council's motion that I've already submitted?

Once a motion has been submitted it cannot be edited without contacting LGNSW so please review the content carefully before submission. If you need to edit a submitted motion, please contact Elle Brunsdon, Policy Officer at elle.brunsdon@lgnsw.org.au. You may need to provide evidence of support for the change (see section 5).

Attachment A – Step by Step guide to lodge a motion

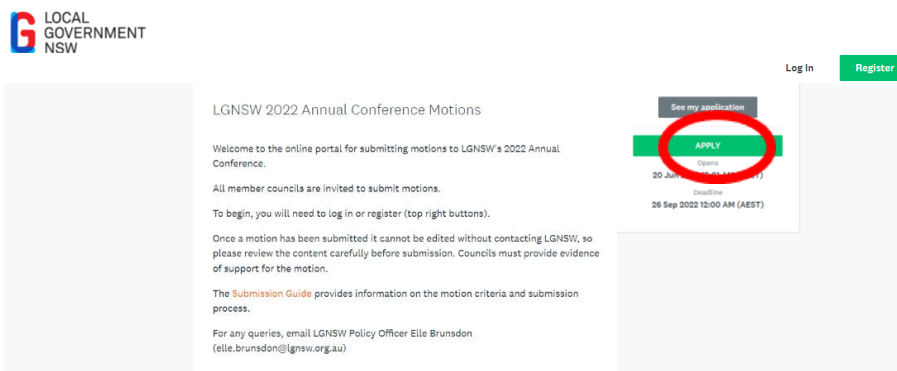
This section provides step-by-step instructions to assist council staff in lodging a motion via Survey Monkey Apply.

- Member councils are invited to submit motions for the LGNSW Annual Conference via [Survey Monkey Apply](#).
- Under LGNSW Rules, the latest date motions can be accepted for inclusion in the Business Paper is **12 midnight (AEDT) on Monday 25 September 2022** (28 days prior to Conference).
- Once a motion has been submitted it cannot be edited without contacting LGNSW, so please review the content carefully before submission.

For further assistance contact Elle Brunsdon, Policy Officer at elle.brunsdon@lgnsw.org.au.

Step 1: Log into [LGNSW's online portal](#) and click **APPLY**.

Note: you will need to register for Survey Monkey Apply if you are logging in for the first time.



Step 2: Add your motion title (a few words). You will then be taken to the landing page which will show three tasks to complete.

Step 3: Click on 'Applicant Contact Information' to add the contact information. This could be the relevant officer within council or someone who can respond to questions promptly. Click **MARK AS COMPLETE** once finished.

Step 4: Click 'Motion Form' to add the motion details.

Motion category and sub-category assists with assigning motions to the relevant policy staff and grouping related motions in the Conference Business Paper.

Motion wording should include a sentence or two which includes the call to action.

Background note should provide a paragraph or two to explain the context and importance of the issue to the local government sector.

Click **MARK AS COMPLETE** once finished.

← Back to application

LGNSW 2022 Annual Conference Moti...
First Nations Voice to Council
ID: M22-0000000225

Applicant Contact Information

Motion Form

Evidence of Council's Support for the Motion

1 of 3 tasks complete

Last edited: 20 Jun 2022 09:04 AM (AEST)

REVIEW SUBMIT

Deadline: 26 Sep 2022 12:00 AM (AEST)

Motion Form

Council/Member name
Byron Shire Council

Motion Category
Social and community policy

Motion Sub-Category - Social and Community Policy
Aboriginal and Torres Strait Islander

Motion Title
First Nations Voice to C...

Motion Wording

That Local Government NDW:
1. Supports the Statement from the Heart's call for Indigenous constitutional recognition through a Voice and that a referendum is held in the next term of federal parliament to achieve it.
2. Develops a kit in partnership with the Traditional Custodians to assist councils to hold public forums to inform their communities about the Statement from the Heart and the proposed referendum.
3. Develops an advisory body model for a First Nations Voice to Council for local Indigenous communities, with the structure, terms of reference and membership for the First Nations Voice to Council to be determined by consultation with local Indigenous community stakeholders including Local Aboriginal Land Councils, native title holders and elders in conjunction with local councils.
4. Encourages local councils to develop a relationship with their local First Nations communities, especially the Traditional Owners/Custodians, and to develop with them ways in which they can provide input into the decisions of council.

Motion Background

Maximum 1 or 2 paragraphs

The Uluru Statement from the Heart sets out a clear vision for Indigenous Australia to play an active consultative and advisory role in our government.

The Statement says: 'We call for the establishment of a First Nations Voice enshrined in the Constitution'. Federal and State governments are yet to implement this transformative, inclusive innovation, perhaps because of the aspiration to change the federal constitution, a typically complex and contested process. However, there has been some movement on treaty proposals and negotiations especially at local government level.

Local councils with their immediate community engagement and responsibility for land use are uniquely well positioned to facilitate the better integration of Indigenous communities into our processes of government.

The model could be designed so that it operates as an advisory body or consultative committee. Nevertheless, this model, operating at the grass roots, could encourage long term constitutional change. Remember that the Statement says: '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.'

SAVE & CONTINUE EDITING MARK AS COMPLETE

Step 5: Click 'Evidence of Council's Support for the Motion' and attach the relevant file. This could be an extract of council meeting minutes. Click **MARK AS COMPLETE** once finished.

← Back to application

LGNSW 2022 Annual Conference Moti...
First Nations Voice to Council
ID: M22-0000000225

Applicant Contact Information

Motion Form

Evidence of Council's Support for the Motion

2 of 3 tasks complete

Last edited: 20 Jun 2022 09:10 AM (AEST)

REVIEW SUBMIT

Deadline: 26 Sep 2022 12:00 AM (AEST)

Evidence of Council's Support for the Motion

Task instructions Hide

Attach evidence of council support for the motion (i.e. extract of the minutes of the meeting at which the member resolved to submit the motion for consideration by the Conference, or in the absence of a council meeting, a letter signed by the Mayor and General Manager)

ATTACH FILE

Show Accepted formats

Council minutes evidence of council support for LGNSW motion
Filename: Council_minutes_evidence_of_counc_PLUbcqV.docx Added: 19 Jun 2022

MARK AS COMPLETE

Step 6: Once you have completed all tasks (a green tick is displayed next to each task), click **SUBMIT**.

Back to application

LGNSW 2022 Annual Conference Motions
First Nations Voice to Council
ID: M22-0000000225

Applicant Contact Information

Motion Form

Evidence of Council's Support for the Motion

3 of 3 tasks complete

Last edited: 20 Jun 2022 09:10 AM (AEST)

REVIEW SUBMIT

Deadline: 26 Sep 2022 12:00 AM (AEST)

Evidence of Council's Support for the Motion
Completed 20 Jun 2022 09:10 AM (AEST)

Task instructions Hide

Attach evidence of council support for the motion (i.e. extract of the minutes of the meeting at which the member resolved to submit the motion for consideration by the Conference, or in the absence of a council meeting, a letter signed by the Mayor and General Manager)

Council minutes evidence of council support for LGNSW motion
Filename: Council_minutes_evidence_of_counc_PLUbqcV.docx Added: 19 Jun 2022

Step 7: You will be asked to confirm submission of the motion. There is an option to review the motion before submitting. When you are ready, click **SUBMIT**.

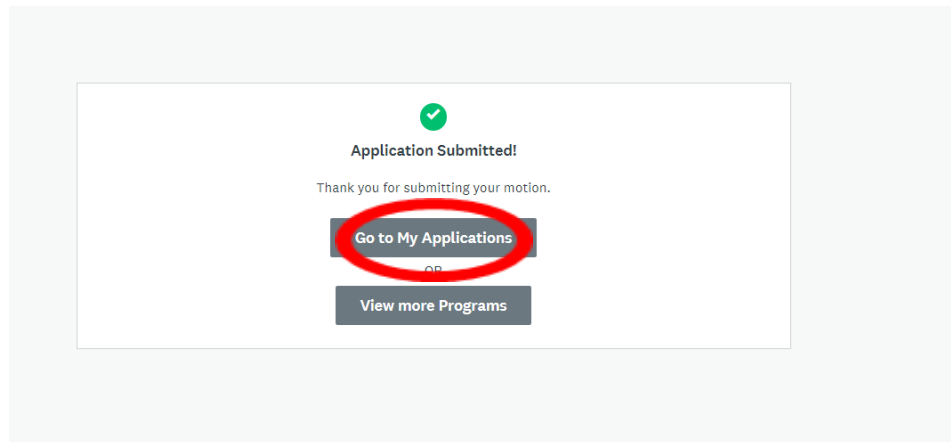
Submit application

Please confirm submission of your application.

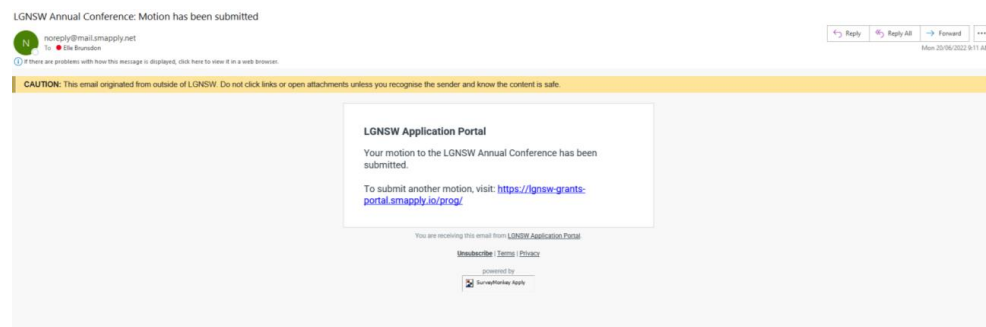
If you wish to take a look at the application before submitting, please Review it.

CANCEL REVIEW SUBMIT

Step 8: If you are submitting multiple motions, click 'Go to My Applications'. This will take you to a landing page to submit more motions. It will also show all the motions you have submitted.



Step 9: An automated confirmation email will be sent to the email address listed in the 'Applicant Contact Information' section.



LGNSW Special Conference 2022

Record of Decisions

F1 LGNSW Board

Standing Orders

That the Standing Orders as set out in the preceding pages be adopted.

Decision: Carried

F2 LGNSW Board

LGNSW (Federal) rules

1. That Local Government NSW, being a registered organisation under the *Fair Work (Registered Organisations) Act 2009* (Cth) (the “**Association**”) amend the Association’s rules as follows:
 - (i) At rule 32 of the LGNSW rules, delete the words “four (4) months” and insert in lieu thereof the words “three (3) months”.
 - (ii) Delete rule 33(b) of the LGNSW rules and insert in lieu thereof the following:

“(b) Subject to these rules, where a Special Conference is called for under sub-rule (a) of this Rule the Chief Executive shall convene a Special Conference for a date not later than four (4) weeks after the receipt of the notice calling for the Conference.
 - (c) If a Special Conference is called for by resolution of the Board, the Board may specify the date(s) on which the Special Conference is to occur, and the Chief Executive shall convene a Special Conference on the date(s) so specified. For the avoidance of doubt, the date of a Special Conference called for by resolution of the Board may be more than four (4) weeks after receipt of the notice calling for the Conference.”
 - (iii) Delete rule 43(d) of the LGNSW rules and insert in lieu thereof the following:

“(d) ceases to be eligible under the Rules to hold office as a Director, provided that a Director continues as a Director during the intervening period between the day of a local government general election and the declaration of the results of that election if they are a candidate in the election.”
 - (iv) Delete rule 50 of the LGNSW rules and insert in lieu thereof the following:

“50. Subject to rule 43(d), a person ceases to be eligible to hold office as a Director and vacates his or her position as a Director (by operation of this Rule and without any further action) upon him or her ceasing to be a Councillor of an Ordinary member, or otherwise ceasing under these Rules to be eligible to be a Director.”
2. That in furtherance of 1 above, the Association make application to the Fair Work Commission to amend the Association’s rules.

Decision: Carried

Association business

1 LGNSW Board Standing Orders

That the Standing Orders as set out in the preceding pages be adopted.

Decision: Carried

2 LGNSW Board LGNSW Fundamental Principles

That the Local Government NSW Fundamental Principles, as set out below, be endorsed:

Economic

- A - Local government must have control of its revenue raising and investment decisions and be fairly funded by the Commonwealth and State/NSW Governments to meet its infrastructure and service responsibilities.
- B – Local government promotes local and regional economic development and employment growth.

Infrastructure

- C – Local government is best placed to plan for, deliver and manage essential local infrastructure.

Planning

- D - Local government is best placed to lead and influence local and regional planning processes according to the needs and expectations of local communities
- E - Our communities' quality of life is a priority of local government planning.

Environment

- F - Local government actions reflect Ecologically Sustainable Development. ESD requires the effective integration of economic, environmental and social considerations in decision making processes and is based on the following principles:
 - Intergenerational equity – today's actions maintain or enhance the environment for future generations
 - Precautionary principle – prevent environmental degradation and manage and mitigate risk
 - Conservation of biological diversity and ecological integrity
 - Improved valuation and pricing of environmental resources – recognising the value of the environment to the community.
 - **Commit to the principles of the circular economy and minimise the consumption of finite natural resources**

Social and Community

- G - Local government is committed to the principles of:
 - Equity – fair distribution of resources

- Rights – equality for all people
- Access – to services essential to quality of life
- Participation – of all people in their community
- Recognition – of the unique place of Aboriginal people in NSW and the right of Aboriginal people to be involved in all decisions affecting Aboriginal communities
- Health and Safety – for all in the community.

Governance

- H - Local government must be constitutionally recognised and respected as an equal sphere of government
- I - Local government is democratically elected to shape, serve and support communities
- J - Local government is committed to the principles of good governance.

Accountability

- K - Local government is responsible and accountable to the citizens and the communities it represents, through consultative processes, legislative accountabilities, efficient delivery of services and effective customer service.
- L - Local government is recognised as a responsible and place-based employer.
- M - Local government reduces and mitigates the risk of climate change for the communities we serve

Decision: Carried (with amendments)

Financial Sustainability

3 LGNSW Board

2022-23 rate peg determination

That Local Government NSW:

1. Implores the NSW Government to urgently intervene and overturn IPART's aberrant base line rate peg determination of 0.7% for 2022-23 to ensure that no council is financially disadvantaged.
2. Notes that this shock determination will have a devastating impact and exacerbate the financial impacts on councils and communities of natural disasters and the ongoing COVID pandemic. The total shortfall in rate revenue is estimated to be \$80-\$100 million in 2022-23, with a compounded impact of up to \$134 million over ten years. This issue goes to the very survival of many councils in NSW and the Government is urged in the strongest manner possible to take immediate action to save the sector from financial ruin.
3. Calls on the NSW Government to provide councils across NSW an operating grant equivalent to the revenue difference between a 0.7% rate increase and what a 2.5% rate increase would have been, noting this will still not adequately cover the cost increases being experienced by NSW Councils.

Decision: Carried (with amendment)

(Note: This motion covers the following motions set out in small font)

Bellingen Shire Council

Review of the IPART determination

That Local Government NSW urges the NSW Government to overturn and undertake a review of the Independent Pricing and Regulatory Tribunal (IPART) determination that properly considers Award and Consumer Price Index increases, in addition to COVID and supply chain impacts.

Newcastle City Council

Remove crippling rate pegging in NSW

That Local Government NSW:

1. Reiterates the long-held position that rate pegging is crippling councils in NSW, and that this problem has been further exacerbated by the recent IPART baseline rate cap of just 0.7% (rising for councils experiencing population growth), which is lowest rate cap in more than 20 years and is a kick in the guts to local councils who are already working hard to help their communities recover from the economic and social impacts of the ongoing COVID-19 pandemic;
2. Notes that City of Newcastle's 1.2% (accounting for population growth) cap, will have significant repercussions on local services to the community and will leave NSW's second largest city with a reduction in compounded income of more than \$15 million over the next ten years.
3. Notes that IPART's decision is based on the cost of goods in 2020 and does not recognise the increase in the cost of essential commodities such as fuel, while further noting that IPART has also decided to apply the public service wage increase of 1.2%, instead of the 2% guaranteed to council workers for 2022, leaving local councils even further out of pocket as yet more costs are shifted to local government;
4. Notes that according to the NSW Productivity Commission, cumulative negative impacts of over 40 years of rate pegging include the loss of an estimated \$15 billion in rate revenue, and that the democratic process of local government elections is the most powerful protection against exorbitant rate rises;
5. Writes to the new Minister for Local Government, advocating for the removal of universal rate pegging in NSW, allowing duly elected councils to set rates, in consultation with their communities, noting that the baseline rate cap of just 0.7% in 2022 is set to have a devastating economic and social impact for many local councils and the communities they serve.

Murray River Council

2022/2023 FY rates cap

That Local Government NSW advocates to the NSW Government to urgently review and amend the 2022/2023 FY rates cap, raising to a minimum of 2.5% (plus growth allowances), to allow the continuation of services to be maintained to community expectations.

Bega Valley Shire Council

FY2023 rate peg

That Local Government NSW:

1. Reiterates the long-held position that rate pegging is crippling councils in NSW, and that this problem has been further exacerbated by the recent Independent Pricing and Regulatory Tribunal (IPART) baseline rate cap of just 0.7%, the lowest rate cap in more than 20 years, further restricting councils who are already working hard to help their communities recover from the economic and social impacts of natural disasters and the ongoing COVID-19 pandemic;
2. Notes that the rate cap will have significant repercussions on local services to the community with a reduction in compounded income of more than \$3.1 million over the next ten years.
3. Notes that IPART's decision is based on the cost of goods in 2020 and does not recognise the increase in the cost of essential commodities such as fuel. Further noting that IPART has decided to apply the public service wage increase of 1.2%, instead of the 2% guaranteed to council workers for 2022, leaving local councils even further out of pocket as more costs are shifted to local government;
4. Notes that according to the NSW Productivity Commission, cumulative negative impacts of over 40 years of rate pegging, and that the democratic process of local government elections is the most powerful protection against exorbitant rate rises;

5. Calls on the NSW Government to provide councils across NSW an operating grant equivalent to the revenue difference between a 0.7% rate increase and what a 2.5% rate increase would have been, noting this will still not adequately cover the cost increases being experienced by NSW councils.

4 Blacktown City Council

Inadequacy of IPART rate growth formula for growth councils

That Local Government NSW calls on the NSW Government to provide an adequate mechanism for growth funding to growth councils to fund the costs of infrastructure and services in new release areas.

Decision: Carried

5 Forbes Shire Council

Financial Assistance Grants

That Local Government NSW urges the Federal Government not to make changes to the methodology of Financial Assistance Grant funding until it is valued back to 1% of Commonwealth tax revenue.

Decision: Carried

Note from Board

This motion directly conflicts with motions 6 (Kyogle), 7 (Moree Plains), and 8 (Hay). Therefore, if carried, this motion would negate motions 6, 7 and 8 (i.e. they would not be debated).

6 Kyogle Council

Review of federal Financial Assistance Grants

That Local Government NSW:

1. Calls on the Federal Assistant Minister for Local Government to remove Part 1 Sec 6 2b of the *Local Government Financial Assistance Act 1995* to avoid the mandatory minimum per capita grant amount, as per the resolution passed at the Australian Local Government Associations National General Assembly in 2019.
2. Reviews its policy position on the Federal Government's Financial Assistance Grants to reflect the resolution passed at the ALGA 2019 National General Assembly, and remove the pre-requisite of additional FAGs funding to be provided before any changes in the formula are made, and call on the ALGA to do the same.
3. Calls on the NSW Local Government Grants Commission to do everything within its power to ensure that no Council receives less than their 2020 FAGs allocation in the future, and that there be transitional arrangements put in place to ensure that the FAGs are distributed in accordance with the principles of horizontal fiscal equalisation as outlined in the Local Government Financial Assistance Act should the Australian Government make the proposed changes to remove the minimum per capita grant amount.

Decision: Lost (as a result of motion 5 being carried)

(Note: This motion covers the following motion set out in small font)

Note from Board

If motion 5 (Forbes) is carried, it would negate this motion (i.e. it would not be debated).
See Note from Board under motion 5.

Hay Shire Council

**Financial Assistant Grant general purpose
minimum per capita allocation**

That Local Government NSW:

1. Supports the removal of the per capita minimum grant allocation of the General Purpose Component of the Federal Government's Financial Assistance Grants.
2. Calls upon all Australian state and territory local government associations to support flexibility within the 30% of the General Purpose Component of the Federal Government's Financial Assistance Grants allocated as a per capita minimum grant, and their representative express this view with the Australian Local Government Association.
3. Calls upon the Australian Local Government Association board to support flexibility within the 30% of the General Purpose Component of the Federal Government's Financial Assistance Grants allocated as a per capita minimum grant, and amend legislation to that effect.
4. Calls upon the NSW Minister for Local Government to seek recommendation from the NSW Grants Commission regarding reducing the General Purpose Component of the Federal Government's Financial Assistance Grants allocated as a per capita minimum grant from 30% to 0% to allow the Commission to directly fund those most in need, in an equitable and objective manner as per NSW Government policy objectives.

7 Moree Plains Shire Council

Federal Financial Assistance Grants

That Local Government NSW makes representation to the NSW State and Federal Treasurers, advocating the recommendation that the Financial Assistance Grant provided to Local Government via the States, be varied to include consideration for regional LGA's productivity gains. In the case of Moree Plains LGA for example, the consistently high income derived from the diverse agricultural production, from which the Commonwealth and consequently the States benefit greatly from in the form of G.S.T. revenue, be reflected in the amount allocated to build and maintain the road network that the freight component of the agricultural supply chain in this region so greatly depends upon.

Decision: Lost (as a result of motion 5 being carried)

Note from Board

If motion 5 (Forbes) is carried, it would negate this motion (i.e. it would not be debated).
See Note from Board under motion 5.

8 Hay Shire Council

**Financial Assistance Grants fairer
criteria and distribution**

That Local Government NSW calls upon the State Government to have the Financial Assistance Grants redistributed to recognise the specific challenges small and rural councils face regarding disability expenditure, such as Emergency Services Levy, disproportionate IT and Insurance costs, and provision of tourism, medical and

recreation and culture services when compared with larger regional and metropolitan councils, with limited ability to generate additional income.

Decision: Lost (as a result of motion 5 being carried)

Note from Board

If motion 5 (Forbes) is carried, it would negate this motion (i.e. it would not be debated). See Note from Board under motion 5.

9 Hay Shire Council

Cost shifting onto local government

That Local Government NSW calls upon the State Government to undertake an urgent review into the cost shifting from the State to local government, particularly in the areas of emergency services, external audit, crown land management, planning, companion animals, underground petroleum storage systems, **disaster recovery, waste management** and now COVID-19 Health Order compliance.

Decision: Carried (with amendment)

(Note: This motion covers the following motions set out in small font)

Bayside Council

Cost burden on local government

That Local Government NSW lobbies the NSW Government to address by way of legislative change or financial recompense for the loss of income and cost shifting to councils due to its decisions impacting local government including but not limited to NSW Planning Portal, infrastructure contributions, compliance levy and the emergency services levy.

Armidale Regional Council

Cost shifting

That councils protest the increasing impact of NSW and Federal cost shifting from those levels of government to local government and in this respect highlight but not be limited to the following areas of costs shifting:

- a) superannuation guarantee charge,
- b) library funding,
- c) planning and development statutory fees not allowing full costs recovery by local councils,
- d) increasing costs to local government of pensioner rebates contributions,
- e) rural fire service assets being required to be shown as a local government asset for depreciation, and
- f) large increases in rural the emergency services levy.

10 Bland Shire Council

Emergency Services Levy

That Local Government NSW calls on the NSW Government to:

1. Postpone further costs to local government entities for the Emergency Services Levy payment increases until clear accountabilities are developed and communicated in accordance with engagement protocols of Resilience NSW Capability Development Framework for NSW Emergency Management Sector.
2. As part of this process, prepare amendments to the *Rural Fire Services Act 1997* to remove Section 119's reference which relates to vesting RFS equipment with

councils to remove the conflict of “control”, specifically in accordance with the definition of an asset in Australian Accounting Standards Board (AASB) Statement of Accounting Concepts 4: Definition and Recognition of the Elements of Financial Statements.

3. Engage all stakeholders with real or perceived responsibilities for Emergency Service Management and Actions to ensure that determinations are clearly articulated, communicated and relevant in accordance with the context of Resilience NSW Capability Development Framework.

Decision: Carried

Infrastructure contributions

11 Northern Sydney Regional Organisation of Councils	Infrastructure contribution reform
That Local Government NSW reaffirms its position that councils should not be worse off under infrastructure contribution reforms and that this continue to be pursued vigorously with the NSW Government including:	
<ol style="list-style-type: none"> 1. Changes to the legislation and policy framework to ensure that councils’ capacity to provide infrastructure for their communities is not diminished. 2. Asking that the government demonstrate to each local council how its modelling concludes that that each Council will not be worse off. 3. That should the government introduce any state or regional infrastructure levy, that there be a requirement for it to be spent in the area from which it was collected. 	

Decision: Carried (with amendment)

(Note: This motion covers the following motions set out in small font)

Penrith City Council	NSW infrastructure reform
That Local Government NSW urgently calls on the NSW State Government to ensure that as a result of its proposed infrastructure reforms, that no Council will incur a shortfall of funding to deliver local infrastructure to support new and growing communities and that this shortfall is not shifted to the existing community.	
Shoalhaven City Council	Infrastructure contributions reforms
That Local Government NSW calls upon the NSW Government to withdraw the <i>Environment, Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021</i> and undertake further consultation with the local government sector on the proposed reforms.	
Bland Shire Council	Environmental Planning and Assessment (Infrastructure Contributions) Bill
That Local Government NSW on behalf of all local government authorities in NSW expresses strong opposition to the <i>Environmental Planning and Assessment (Infrastructure Contributions) Bill</i> in its current form. That any regulations developed in conjunction with the Bill quarantine the expenditure of development contributions received to the LGA from which they came.	

Greater Hume Shire Council

Infrastructure contributions Bill

That Local Government NSW lobbies the State Government to defer the Infrastructure Contributions Bill until it can be clearly demonstrated that no Council will be worse off and it provides fairness and equity across NSW.

Liverpool City Council

Proposed changes to developer levies

That Local Government NSW lobbies the NSW Government by:

1. Expressing concern over the impact of these proposed changes to the legislation on local communities;
2. Seeking a guarantee from the NSW Government that contributions levied in a local area will be spent on that community; and
3. Seeking a guarantee from the NSW Government that community consultation and voices of the local community will be given specific importance in the determination of infrastructure spending and delivery.

Cumberland Council

NSW Government infrastructure contributions reforms

That the Conference supports calls by communities across NSW that councils are no worse off as a result of the NSW Government's infrastructure contribution reforms.

Willoughby City Council

Infrastructure contributions reforms – No council worse off

That Local Government NSW reaffirms its commitment that no council will be worse off through Infrastructure Contributions reforms, particularly:

- no council will be financially worse off or suffer a financial disadvantage
- there will be no delays or removal of projects from council plans
- there will be no impacts or restrictions to a council's autonomy to allocate infrastructure contributions identified by their local communities
- that the abovementioned conditions / commitments will be enduring (i.e. will not apply for a specific period or be phased out), and
- that these issues will continue to be pursued vigorously with the NSW Minister for Planning and Homes.

Local government recognition

12 Leeton Shire Council

Local government representation on National Cabinet

That Local Government NSW lobbies the Australian Government for permanent local government representation on the National Cabinet.

Decision: Carried

13 City of Canterbury-Bankstown

Local Government Federal Ministry

That Local Government NSW writes to the Prime Minister requesting that the decision to demote the federal Local Government Ministry to an Assistant Ministry be overturned and the position of Minister for Local Government be reinstated in its entirety.

Decision: Carried

14 Murrumbidgee Council	Local government remuneration
<p>1. Notes the Remuneration Tribunal is not truly independent. The Tribunal identifies every year in its Annual Report and Determination that it must work within the legislation. A specific section is 242A (Tribunal to give effect to declared government policy on remuneration for public sector staff).</p> <p>2. Delete Section 242A from the Act</p> <p>3. Advocates that a truly independent Tribunal, free from Government and legislative constraints sets remuneration in local government, similarly to the process for other levels of government, whereby councillors and individual councils do not vote on their own remuneration, noting the inherent conflict.</p>	

Decision: Carried (with amendment)

15 Lachlan Shire Council	Amendment to the NSW Local Government Act 1993 clause 248
<p>That Local Government NSW advocates to the NSW Government to change the NSW <i>Local Government Act 1993</i>, Chapter 9, Part 2, Division 5, clause 248 as follows; “248 Fixing and payment of annual fees for councillors</p> <p>1) A council must pay each councillor a monthly fee which is calculated as one twelfth of the annual fee.</p> <p>2) A council may fix the annual fee and, if it does so, it must fix the annual fee in accordance with the appropriate determination of the Remuneration Tribunal.</p> <p>3) The annual fee so fixed must be the same for each councillor.</p> <p>4) A council that does not fix the annual fee must pay the appropriate minimum fee determined by the Remuneration Tribunal.</p>	

Decision: Carried (with amendment – removal of pt5)

Elections and democracy

16 Georges River Council	Ban on developers & real estate agents serving as councillors
<p>1. That Local Government NSW calls on the Premier of NSW and the Minister for Local Government to genuinely ban developers and real estate agents (and their relatives and close associates) from serving as councillors by closing the existing loopholes in legislation which are currently used by local councillors to avoid being defined as a developer and/or real estate agent.</p> <p>2. That the NSW government commit to amending all relevant legislation including for planning panels to ensure that broader and more inclusive activities are included in the definition of developer and/or real estate agent such as (but not limited to):</p> <p>a) investors who fund the planning proposal and/or development or developer;</p> <p>b) land owners who contribute property/sites for planning and development applications;</p>	

- c) persons/trusts/companies who hold options on land which they can trade once land values increase due to planning decisions;
 - d) beneficiaries of family trusts which benefit from planning proposals and/or development related decisions;
 - e) beneficiaries of company trusts or similar corporate arrangements;
 - f) shell companies used by persons, builders, councillors and/or companies that conceal involvement in planning proposals and/or development;
 - g) ongoing involvement/benefits that arise from planning proposals and/or development activities that continue post lodgement/approval/completion of a planning proposal and/or development such as bonuses for additional floor space or dwellings or trailing commissions and interest on investments;
 - h) other similar arrangements which can conceal a person's or councillor's involvement to avoid meeting the current definition of developer or real estate agent; and
 - i) relatives and close associates of any of the examples provided.
3. That the penalties for any councillor that makes a false declaration on their candidate nomination form about being a developer or real estate agent (or close associate or relative) be increased to include dismissal, lifetime bans and repaying the costs associated with any subsequent council by-election.

Decision:

Procedural motion – put the motion
Carried

Carried (with amendment)

(Note: This motion covers the following motions set out in small font)

Strathfield Council

Support policy to prohibit property developers from being NSW councillors

That Local Government NSW supports the adoption of a policy that prohibits property developers from holding office as local councillors in NSW.

City of Sydney

Property developers holding office as councillors

That Local Government NSW:

1. opposes those working as, or close associates of, property developers running to be elected as councillors (property developer and close associate are as defined in the *Electoral Funding Act 2018*); and
2. writes to the NSW Premier, NSW Opposition Leader, NSW Local Government Minister, NSW Shadow Local Government Minister, and NSW Members for Sydney, Wagga Wagga and Lake Macquarie seeking their commitment to oppose any attempt to amend the *Local Government Amendment (Elections) Bill 2021* to remove the ban on prohibiting property developers from holding office as local councillors in NSW.

Newcastle City Council

Property developers and real estate agents in local government

That Local Government NSW:

1. Notes that in November 2021, the NSW Legislative Council successfully passed a Bill to amend the Local Government Act to disqualify real estate agents and property developers from holding elected positions on local councils;
2. Notes that City of Newcastle supported a motion on 27 July 2021, that endorsed measures to ensure openness, transparency, community participation and probity in local decision making, including by restricting active property developers and real estate agents from holding civic office;
3. Notes that the now NSW Treasurer, the Hon. Matt Kean MP, likened allowing property developers to be elected as local Councillors to “putting Dracula in charge of the blood bank” due to the planning decisions taken by councils;
4. Writes to the Premier, the Treasurer and the Minister for Local Government requesting their support to amend the Local Government Act to prohibit property developers and real estate agents from running for elected local government positions.

Blue Mountains City Council

Prohibition of Election of Property Developers Bill 2021

That councils at the LGNSW Annual conference support the *Local Government Amendment (Prohibition of Election of Property Developers) Bill 2021* or similar legislation to prohibit property developers from holding office as local councillors in NSW.

City of Parramatta Council

Ban property developers from running for council

That Local Government NSW calls on the NSW Government to support the *Local Government Amendment (Prohibition of Election of Property Developers) Bill 2021*, which is currently before the Parliament, which seeks to prohibit property developers from holding office as local councillors in NSW.

17 Northern Beaches Council

Conduct of the 2021 local government election

That Local Government NSW:

1. Formally expresses its concerns to the Minister for Local Government, the Hon. Wendy Tuckerman MP, for the way in which the 2021 NSW local government election was conducted. Specifically but not limited to:
 - a) Inconsistent and incorrect information on how to vote above and below the line given by officials.
 - b) Inconsistent application of rules at pre poll and election day polling booths.
 - c) The significant changes to the electoral rules and processes and communication of these changes.
 - d) Lack of transparent health advice justifying the measures implemented:
 - (i) no 'how to vote' cards handed out within 100m of a booth
 - (ii) setting up corflutes before 7am and not touching them until after 7pm.
 - e) iVote technical issues including its failure on election day; technical issues with the online nomination online management system (NOMS) process of nominations.
 - f) Consistent technical failures during pre-poll.
 - g) Lack of action from the Electoral Commissioner regarding complaints of breaches of the rules.
2. Requests the Minister conduct an urgent and independent review of the recent election to:
 - a) Ascertain the experiences of councils and candidates during the election, particularly their concerns around staffing, process, technology, and communication.

- b) Consider the best practices of other jurisdictions in conducting elections, including during the pandemic.
- c) Produce recommendations or suggestions on how to improve the election processes moving forward, including during pandemics.
- 3. Refers the resolution to the NSW Joint Standing Committee on Electoral Matters.

Decision: Carried (with amendment)

18 Tweed Shire Council **Local government elections - electronic voting**

That Local Government NSW writes to the Minister for Local Government to request consideration of the expansion of criteria for electronic voting (iVote) and postal voting for local government elections.

Decision:

Amendment:

That Local Government NSW writes to the Minister for Local Government to request consideration of the expansion of criteria for electronic voting (iVote) for local government elections.

Amendment becomes the motion

Lost

19 City of Canterbury-Bankstown **Mayoral representation following LG elections**

That Local Government NSW lobbies the NSW Government to amend the *Local Government Act 1993* (NSW) to ensure that mayors elected by councillors continue to hold their position until a new mayor is elected following local government elections.

Decision: Carried

20 Murrumbidgee Council **Councillor term**

That Local Government NSW lobbies the Minister for Local Government to amend section 233 of the *Local Government Act 1993* NSW to end the term of the Council to be at the declaration of poll.

The proposed change be as follows:

233 For what period is a councillor elected?

(2) The office of councillor—

Omit - (b) becomes vacant on the day appointed for the next ordinary election of councillors, or on the occurrence of a casual vacancy in the office.

Insert - (b) Concludes on the day of the declaration of the election or when vacated in accordance with section 234

Decision:

Amendment

That Local Government NSW lobbies the Minister for Local Government to amend section 233 of the *Local Government Act 1993* NSW to end the term of the Mayor to be at the declaration of poll.

The proposed change be as follows:

233 For what period is a Mayor elected?

(2) The office of Mayor—

Omit - (b) becomes vacant on the day appointed for the next ordinary election of councillors, or on the occurrence of a casual vacancy in the office.

Insert - (b) Concludes on the day of the declaration of the election or when vacated in accordance with section 234

Amendment lost

Lost

21 Lachlan Shire Council

Disqualification from nominating for next general election

That Local Government NSW advocates to the NSW Government to amend the NSW *Local Government Act 1993* to prevent a Councillor who is removed from office, including if a civic office becomes vacant under subsection 234(1)(d) of the *Local Government Act 1993*, from nominating for election at the next local government general election.

Decision: Lost

22 Newcastle City Council

Re-establishing fixed 4-year terms for local government

That Local Government NSW:

1. Notes that the current term of council is yet another irregular term and will fall well short of a fixed 4-year term, with the next local government election scheduled to take place in September 2024;
2. Notes that two consecutive council terms have been disrupted due firstly to Council amalgamations and then to the global COVID-19 pandemic;
3. Advocates for the return to a fixed 4-year term for the current council term with the next election to be held in September 2025;
4. Notes that re-establishing a fixed 4-year term would enable local government elections to be held every second year between fixed State Government elections (2

- years after the 2023 State Government election), ensuring that voters, and the NSW Electoral Commission, are not fatigued by back-to-back elections, and that local councils are able to fulfill their critical statutory obligation of implementing a full, 4-year delivery program of each council's adopted Community Strategic Plan (CSP);
5. Writes to the new Minister for Local Government, advocating for the re-establishment of a fixed 4-year term, with an amendment to the Local Government Act to enable the next council elections to be held in September 2025, noting the aforementioned benefits of providing a 2-year gap between local and state elections, and the delivery of a full, 4-year delivery program of current adopted CSPs.

Decision: Withdrawn

23 Northern Beaches Council

Council referendums

That Local Government NSW calls upon and writes to the NSW Government to allow councils, in conjunction with the NSW Electoral Commission, to conduct referendums, if a Council has resolved so, on the day of the State Election for such matters prescribed by the Local Government Act (e.g. demergers and popularly elected mayors).

Decision: Lost

Industrial relations and employment

24 Mosman Council

Senior officer contracts

That Local Government NSW takes no further action on the proposal to remove senior staff (excluding General Managers) from the *Local Government Act 1993* in order to bring senior staff (excluding General Managers) under the Local Government State Award and re-iterate its commitment to allowing members to have individual discretion to determine whether or not to have senior officer positions, as is currently the case.

Decision: Lost

Housing

25 Ballina Shire Council

Royal Commission into affordable housing

That Local Government NSW develops a campaign seeking support for the establishment of a Royal Commission into the affordability and future of housing in Australia.

Decision: Carried

26 Byron Shire Council

Stamp duty recycling for housing investment

That Local Government NSW lobbies the NSW Government to:

30 Liverpool City Council **Pandemic safe housing and development**

That Local Government NSW advocates for a national consultation process to be held to enable governments at all levels, the opportunity to re-assess and implement new planning controls that will ensure the delivery of future pandemic safe housing and development.

Decision: Carried

Planning

31 Blacktown City Council **NSW Planning Portal**

That Local Government NSW calls on the NSW Government to:

1. Offset the additional and unnecessary costs being borne by local government to implement the Planning Portal, by paying compensation to councils in recognition of the additional costs and workloads being imposed on them to make the Planning Portal functional.
2. Work with local government to develop a customer driven strategic direction, underwritten by a formal written agreement:
 - a) to guide the development and implementation of the Planning Portal over time
 - b) comprising service levels with local government, based on a mutually agreed clear and unambiguous implementation plan with milestones and financial penalties – to be paid to local government in the event that milestones are not achieved by NSW Government agencies.

Decision: Carried

(Note: This motion covers the following motion set out in small font)

Murray River Council **NSW E-Planning Portal**

That Local Government NSW requests the NSW State Government to conduct an independent review of the E-Planning Portal system and engaging with all NSW councils for its overall performance, streamlining Development Applications processes, reducing turnaround times on applications and reinstating the requirement for Mandatory Documents to be submitted prior to the system allowing acceptance of any application.

32 Lane Cove Council **Development and planning fees and compliance levy fee**

That Local Government NSW advocates to the NSW State Government and NSW Department of Planning and Environment to:

1. Review the fees prescribed for development applications, planning proposals and other planning instruments to ensure proper cost recovery by councils.
2. Reinstate the development application compliance levy fee removed on 1 January 2022.
3. Annually index the prescribed fees in line with CPI each financial year.

Decision: Carried

(Note: This motion covers the following motion set out in small font)

Liverpool City Council

**Environmental Planning & Assessment Amendment
(Compliance Fees) Regulation**

That Local Government NSW lobbies the NSW State Government requesting the Government reverse the decision to prohibit council from collecting compliance levies from 31 December 2021, or in the alternative, for the State Government to implement (at least) a 2 year moratorium on the removal of the levy for high growth councils to enable a transition to any new scheme.

33 Blacktown City Council

Concept development application (DA) fees

That Local Government NSW consults relevant ministers and authorities as appropriate to seek the removal of Clause 256B from the Environmental Planning and Assessment Regulation 2000 which prevents local government from recovering its costs from processing concept development applications.

Decision: Carried

34 Blacktown City Council

**Misuse of State Significant
Development provisions**

That Local Government NSW urgently calls on the NSW Government to:

- require the State Significant Development list to be independently audited for actual State Significance of those items on the list
- return so called State Significant Development to councils for local and regional assessment and determination.

Decision: Carried

35 Hawkesbury City Council

**Refining post-disaster planning
approval processes**

That Local Government NSW works with the NSW Department of Planning, Industry and Environment (DPIE) and affected local councils to create a more refined approvals process, including multi-agency cooperation, for people who are seeking approval to rebuild after natural disasters. Alternatively that DPIE and the NSW Government support recovery and approval by paying for place-based planning documents that consider the issues affecting disaster-affected properties so that individual land owners can use these documents as part of the approvals process.

Decision: Carried

36 Lane Cove Council	State Government's proposed changes to clause 4.6 variations
That Local Government NSW lobbies the NSW State Government not to proceed with the removal of Clause 4.6 variations from all Local Environmental Plans (LEP).	

Decision: Carried

37 City of Canterbury-Bankstown	Environmental Planning and Assessment (Statement of Expectations) Order 2021
That Local Government NSW lobbies the NSW Government to:	
<ol style="list-style-type: none"> 1. Revoke the Environmental Planning and Assessment (Statement of Expectations) Order 2021 2. Consult with councils to identify a suitable and workable policy approach to improve the timeliness of decision making specific to development applications, planning proposals and rezoning, and broader strategic planning 3. Ensure policy alignment with broader planning reforms that are currently underway. 4. Acknowledges that planning in rural and regional areas is vastly different to metro areas. 	

Decision: Carried (with amendment)

38 Murray River Council	Building surveyors
That Local Government NSW advocates immediately and requests that the Federal Government and relevant State Governments immediately relax the cross-border accreditation requirements for building surveyors to operate nationally under the Australian Building Code. Further to this that Federal Government introduces a rural/regional specific accreditation to ease the burden on regional councils.	

Decision: Carried

Social and community

39 Byron Shire Council	First Nations Voice to Council
That Local Government NSW:	
<ol style="list-style-type: none"> 1. Supports the Statement from the Heart's call for Indigenous constitutional recognition through a Voice and that a referendum is held in the next term of federal parliament to achieve it. 2. Develops a kit in partnership with the Traditional Custodians to assist councils to hold public forums to inform their communities about the Statement from the Heart and the proposed referendum. 3. Develops an advisory body model for a First Nations Voice to Council for local Indigenous communities; with the structure, terms of reference and membership for the First Nations Voice to Council to be determined by consultation with local 	

Indigenous community stakeholders including Local Aboriginal Land Councils, native title holders and elders in conjunction with local councils.

4. Encourages local councils to develop a relationship with their local First Nations communities, especially the Traditional Owners/Custodians, and to develop with them ways in which they can provide input into the decisions of council.

Decision: Carried (with amendment)

40 City of Parramatta Council

Prevention of Aboriginal deaths in custody

That Local Government NSW calls on the NSW Government to implement all cross-jurisdictional reform recommendations contained within the Royal Commission into Aboriginal Deaths in Custody report that seek to prevent Aboriginal deaths in custody and the resultant family trauma.

Decision: Carried

41 Lake Macquarie City Council

Support for Afghan refugees

That Local Government NSW works with councils, the State Government, refugee and culturally and linguistically diverse non-government agencies, and the Federal Government to ensure that all Afghan citizens who assisted Australia during the Afghan intervention, or who are at risk as a result of that intervention, are smoothly and efficiently provided with refugee status, and settled in Australia.

Decision: Carried

42 Leeton Shire Council

Safeguarding the welfare of Seasonal Worker Programme workers

That Local Government NSW calls on the Australian Government to modify the implementation of the Seasonal Worker Programme (SWP) to improve welfare outcomes for workers to ensure councils are informed of worker arrivals and departures so that they can monitor their living conditions and welfare while they are in residence.

Decision: Carried

43 Leeton Shire Council

Work rights for bridging visa holders and amnesty for undocumented workers

That Local Government NSW calls on the Australian Government to improve the welfare of migrants and resolve the labour shortages affecting businesses and industries in rural and regional Australia by:

1. Revising the visa regime to grant work rights to all bridging visa holders

2. Granting amnesty to undocumented workers, specifically undocumented farm workers.

Decision: Carried

44 Blue Mountains City Council	Gender Equity
<ol style="list-style-type: none"> 1. That the LGNSW conference notes that representation of women in elected roles and in senior leadership positions in local government remains persistently low. This is despite many years of strong advocacy from the Australian Local Government Women's Association and its NSW Branch to encourage women to join local government and support gender equity; 2. That the LGNSW conference notes that setting policy and targets to improve gender representation including public reporting and accountability on outcomes helps drive change. However, only a small number of councils have developed a Gender Equity Strategy (these Councils include City of Sydney, Ryde and Blue Mountains); and 3. That the LGNSW calls on the NSW Government to introduce legislation, such as exists in Victoria through its <i>Gender Equity Act 2020</i>, to require the public service and local councils to "plan, implement strategies and report on gender equality in the workplace", and that the NSW Government provides funding to enable local councils to develop their Gender Equity Strategy in consultation with local communities. 	

Decision: Carried

45 Penrith City Council	Support for and coordination of food insecurity issues
<p>That Local Government NSW advocates to the NSW Government for:</p> <ol style="list-style-type: none"> 1. The NSW Government to assign a key agency responsible for ensuring food security within the population both during and following emergency events 2. A more coordinated response to food insecurity and emergency food relief to be developed by the NSW Government 3. Greater resourcing to be provided by the NSW Government for emergency food relief supplies 4. Greater consideration to be given to providing culturally appropriate emergency food relief supplies 5. Greater support and resourcing to be provided to councils supporting local food relief efforts. 	

Decision: Carried

46 Warren Shire Council	Emergency planning for natural disasters like mice plagues
<p>That Local Government NSW requests that the NSW Government through Resilience NSW, instigate the development of the necessary emergency planning in preparation for natural disasters such as mice plagues and other similar natural disasters to ensure that</p>	

appropriate co-ordination and timely support is provided to affected residents, business owners and farmers in those areas that experience such natural disasters.

Decision: Carried

47 City of Canterbury-Bankstown	Strengthening early learning and childcare advocacy
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That Local Government NSW formalises its support of Thrive by Five on behalf of the local government sector and their campaign to advocate for high-quality, universally accessible and affordable early learning and childcare across Australia.

Decision: Carried

48 Albury City Council	Mental health crisis
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That Local Government NSW advocates that the NSW and Australian Governments address the mental health crisis for **all people** and ensure adequate access to emergency and specialist treatment, intervention, acute and inpatient services, including consistency of access across rural, regional and metropolitan NSW.

Decision: Carried (with amendment)

49 Armidale Regional Council	HEPA filters and ventilation to reduce COVID risk
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That Local Government NSW calls on the NSW Government to reduce the risk of COVID infections by installing HEPA (high-efficiency particulate air) filters and investigating ways to improve ventilation in schools and other public buildings (including council buildings), similar to the strategy already adopted in Victoria.

Decision: Carried

50 Greater Hume Shire Council	Rural Financial Counselling Service funding
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That Local Government NSW lobbies the NSW Government to continue to provide on-going funding to the Rural Financial Counselling Service that will allow it to continue to provide on-ground, face-to-face services to farming enterprises and families in NSW.

Decision: Carried

51 Campbelltown City Council	Heritage funding for local councils
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That Local Government NSW requests the NSW Government to significantly increase the amount of funding available to local councils to assist in the protection, ongoing

maintenance and enhancement of heritage buildings, heritage structures and heritage sites in their local government areas.

Decision: Carried

Environment

52 Liverpool City Council

Climate Action Plan

That Local Government NSW advocates to the Australian Government to meet our international obligations under the United Nations Framework Convention on Climate Change by strengthening the 2030 emissions reduction target to 50% and implement policy and programs to achieve this target and the 2050 net zero emissions target.

Decision:

Amendment

That Local Government NSW advocates to the Australian Government to meet our international obligations under the United Nations Framework Convention on Climate Change by **amending** the 2030 emissions reduction target from 50% **to 75%** and the **2050** net zero emissions target date **to 2035** net zero emissions target.

Amendment Lost

Procedural motion – put the motion
Carried

Carried

53 Dubbo Regional Council

Gas decarbonisation roadmap

That Local Government NSW advocates that the NSW Government urgently develops a gas decarbonisation roadmap.

Decision: Carried

(Note: This motion covers the following motion set out in small font)

Lismore City Council

Energy roadmap

That Local Government NSW lobbies the NSW Government:

1. noting that our net zero carbon emissions by 2030 plan will be achieved by purchasing 100% renewable energy, phasing out gas and switching to electric vehicles, whilst ensuring ongoing energy efficiencies;
2. noting that in 2019 a number of NSW councils declared a state of climate and biodiversity emergency acknowledging that urgent collaborative action at all levels of government is necessary to protect our environment and community for future generations. expressing our support for a rapid reduction in the use of gas in the NSW economy;

3. requesting that the NSW Government urgently develop a gas decarbonisation roadmap so NSW can be a leader by setting business, industry and households up to be resilient and sustainable in a decarbonising world, while safeguarding jobs in important manufacturing industries.

54 Blacktown City Council	Enabling funding mechanisms to respond to climate change
That Local Government NSW calls on the NSW Government to enable a special purpose 1% increase in local government rates to fund increases in the use of renewable energy, accelerate carbon neutrality and adapt to climate change impacts, especially increases in urban heat.	

Decision: Carried

55 Ballina Shire Council	Investments - Fossil fuel divestment
That Local Government NSW:	
<ol style="list-style-type: none"> 1. Allow council to place their investments and loans with sustainable investments, 2. requests that the Australian Local Government Association and other state local government associations also adopt this position, and 3. requests TCorp make available the information and options required for councils to invest and borrow in line with this position. 	

Decision:

Amendment

That Local Government NSW:

1. place their investments and loans with non-fossil fuel aligned financial institutions,
2. encourages all NSW councils to place their investments and loans with non-fossil fuel aligned financial institutions,
3. requests that the Australian Local Government Association and other state local government associations also adopt this position, and
4. requests TCorp make available the information and options required for councils to invest and borrow in line with this position

Amendment Lost

Procedural motion – put the motion

Carried

Carried (with amendment)

56 Lake Macquarie City Council	Supporting the circular economy
That Local Government NSW requests that the NSW Government provides funding and resources for circular economy capability building and supports the development of Circular Economy Action Plans and precinct development by local government.	

Decision: Carried

57 Forbes Shire Council

Rebates for use of crumbed rubber bitumen in roads

That Local Government NSW lobbies the NSW Government to implement a rebate system of 40 cents per litre for the use of S45R crumbed rubber bitumen in asphalt, construction seals and reseals.

Decision: Carried

58 Leeton Shire Council

Weeds management plan for Fleabane (*Conyza* spp.)

That Local Government NSW calls on both the NSW Government and the Federal Government to develop and implement a weed management plan to protect agricultural land from incursions of Fleabane (*Conyza* spp.) in order to maintain the productivity of agricultural land and ensure the sustainability of regional communities by acknowledging that:

- Fleabane is widespread across agricultural land and is having a negative impact on the productivity of agricultural land
- Fleabane is resistant to standard registered herbicides including Glyphosate
- Limited state and federal funding is provided for the control of Fleabane under the *Biosecurity Act 2015* through the General Biosecurity Duty
- the NSW Government Weed Action plan is focused on new and emerging weed varieties, and that Fleabane does not meet this criteria and therefore attracts no state or federal funding for its management as a species.

Decision: Carried

59 Bland Shire Council

Biosecurity (noxious weeds)

That Local Government NSW:

1. Calls on the NSW Minister for Local Government and NSW Minister for Agriculture to increase funding of the NSW Weeds Action Program to allow for greater promotion of landholder responsibilities under the *Biosecurity Act 2015*.
2. Calls on the NSW Minister for Local Government and Minister for the Public Service and Employee Relations, Aboriginal Affairs, and the Arts to liaise with the NSW Aboriginal Lands Council to develop appropriate mechanisms as part of the Joint Management and Co-management for parks or reserves protocols to adequately address identified and emerging biosecurity weeds issues.

Decision: Carried

60 Hay Shire Council

Mandating of the National Water Quality Management Strategy

That Local Government NSW calls on the Australian, State and Territory Governments to mandate their nationally agreed policy framework within the Australian Government's National Water Quality Management Strategy, so that all Australian governments and other industries, organisations and institutions effectively manage the quality and supply of water that is fit for purpose.

Decision: Carried

61 Hay Shire Council

Murray-Darling Basin wide river monitoring

That Local Government NSW calls on the NSW Government:

- a. To engage an independent authority to prepare a public report detailing:
 - i. The current river monitoring performed in the Murray-Darling Basin, its distribution and data accuracy and timeliness;
 - ii. The benefits of a basin-wide consistent approach to enhanced and comprehensive river monitoring data, and its opportunities and challenges.
- b. Following the outcomes of the report to initiate and install competent river monitoring infrastructure and programs to provide enhanced river data and analysis to support water managers improve water policy, planning, management and operations to improve and maintain water quality and supply in the Murray-Darling Basin.

Decision: Carried

62 Armidale Regional Council

World Health Organization (WHO) Clean Air Guidelines

That Local Government NSW endorses the calls by Australian health advocates including Asthma Australia, the Australian Lung Foundation and Doctors for the Environment Australia, for the updated World Health Organization (WHO) Clean Air Guidelines to be adopted by all relevant authorities.

Decision: Carried

63 Blacktown City Council

Timely EPA action on odour issues that affect residents

That Local Government NSW calls on the NSW Environment Protection Authority to fine corporations which allow malodorous emissions to adversely affect residential communities while the residents are being affected by the odours.

Decision: Carried

64 Blacktown City Council

Enhancing illegal dumping enforcement powers

That Local Government NSW calls on the NSW Environment Protection Authority to introduce additional offence codes and categories to enable councils to issue fines for an expanded range of illegal dumping types, including dumped waste on nature strips in residential areas or parks.

Decision: Carried

65 Murray River Council

Animal Welfare Code of Practice

That Local Government NSW advocates the NSW Government to strengthen:

1. the Code of Practice for Breeding Cats and Dogs and
2. the planning legislation assessment requirements for breeding facilities, so that both align with requirements for puppy farms in Victoria.

Decision: Carried

(Note: This motion covers the following motion set out in small font)

Orange City Council

Mass dog breeding facilities

That Local Government NSW calls on the State Government to urgently review the issue of large scale mass dog-breeding facilities in NSW, including the need for legislative reform and greater oversight by the Government to overcome the issues that councils currently face when considering development applications for such facilities.

66 Blacktown City Council

Exemption from un-desexed animal ownership fee

That Local Government NSW consults relevant Ministers and authorities as appropriate to amend the requirements for un-desexed animals incurring a fee if un-desexed after the age of 16 weeks, to allow owners to apply to delay the invoicing of the permit fee if the animal is desexed within 3 months of new ownership.

Decision: Carried

67 Wollongong City Council

Request to phase out shark nets

That Local Government NSW calls on the NSW Government to phase out of the use of shark nets and replace them with a combination of alternative shark mitigation strategies (such as drone surveillance, personal shark deterrents, education and SMART drumlines) that more effectively protect the beach without damaging marine wildlife.

Decision: Carried

Governance and accountability

68 Lismore City Council

Code of Conduct investigator reports review by independent panel

That Local Government NSW requests the Office of Local Government amend the Code of Conduct in order that the recommendations of a third party investigation into a breach of the Code be adopted or rejected by an independent panel and not Councillors.

Decision:

Amendment

That Local Government NSW

- a. requests the Office of Local Government amend the Code of Conduct in order that the recommendations of a third party investigation into a breach of the Code be adopted or rejected by an independent panel and not Councillors.
- b. If the code of conduct complaint is rejected the instigator of the alleged breach bears a portion of the cost of the investigation.

Amendment Lost

Lost

(Note: This motion covers the following motion set out in small font)

Shoalhaven City Council

Code of Conduct procedures

That Local Government NSW requests the State Government to amend the Model Code of Conduct Procedures to remove the current role of the elected Council in determination of sanctions arising from conduct investigations.

69 Lachlan Shire Council

Amendment to NSW *Local Government Act* 1993 clause 234(1)(d)

That Local Government NSW advocates to the NSW Government to change the NSW *Local Government Act 1993*, Chapter 9, Part 2, Division 3, clause 234(1)(d) as follows:

“234 When does a vacancy occur in a civic office?

(1) A civic office becomes vacant if the holder—

...

(d) is absent from 3 ordinary meetings of the council in any calendar year (unless the holder is absent because he or she has been suspended from office under this Act or because the council has been suspended under this Act or as a consequence of a compliance order under section 438HA) without—

(i) prior leave of the council, or

(ii) ‘leave granted by the council at any of the meetings concerned...”

Decision: Carried

70 Armidale Regional Council **End of Term Report**

That Local Government NSW urges the NSW Government to continue to require councils to submit the end of term report to the final meeting of the outgoing council.

Decision: Carried

71 Hay Shire Council **Rural Council Model**

That Local Government NSW calls upon the State Government to reintroduce the Rural Council Model as proposed under the Fit For The Future process.

Decision: Carried

72 Snowy Valleys Council **Boundaries Commission**

That Local Government NSW calls on the NSW Government to clarify and expedite the matters relating to the Boundaries Commission independent statutory review announced on 20 July 2021:

1. The Terms of Reference (ToR) for the Boundaries Commission be placed on Public Exhibition and the Minister's intent on the purpose and role be made clear in an attached briefing paper;
2. The Minister include a section in the ToR relating to the evaluation of de-amalgamation under Section 218C and that this be at no cost to the ratepayers of the Council making the request;
3. The Minister expedite the finalisation of the ToR once public exhibition is complete;
4. The Minister immediately seeks expressions of interest for members for the Boundaries Commission and fill any vacancies with persons suitably qualified to fulfill the roles expected under the ToR.

Decision: Carried

73 Inner West Council **De-amalgamation of LGAs**

That the NSW Government pay 100% of the costs of de-amalgamation of local government areas forced to amalgamate where a referendum of residents has chosen to reverse the forced amalgamation.

Decision: Carried

74 Hilltops Council **Increased funding by State Government - Amalgamated councils**

That Local Government NSW calls on the NSW Government to provide increased funding to amalgamated councils, to counteract initial underfunding for ongoing financial stability of amalgamated councils.

Decision: Carried

75 Lane Cove Council	Performance of forced and non-forced amalgamated councils
<p>That Local Government NSW commission a report that:</p> <ol style="list-style-type: none"> 1. compares the qualitative and non-qualitative projections outlined in the 2015/16 KPMG options report of each amalgamated council to the actual data from their financial statements and other available data sources; 2. compares the KPIs included in the financial statements of both amalgamated and non-amalgamated NSW councils to compare the overall performance of NSW councils against the KPIs established by the State Government; 3. analyses the rating revenues of all NSW councils since 2015; and 4. based on the results, provides recommendations on the suitability of the ongoing use of the KPIs established by the State Government. 	

Decision: Carried

Infrastructure, transport, land and utilities

76 Penrith City Council	Western Sydney City Deal and tri-governance framework
<p>That Local Government NSW advocates to the Federal Government to continue its support for the Western Sydney City Deal. With the Western Sydney City Deal set to be reviewed this year, there is an opportunity for the Australian Government to reconsider how to further reinforce the governance framework to strengthen local government's ability for better strategic collaboration.</p>	

Decision: Carried

77 Bland Shire Council	Regional headquarter locations
<p>That Local Government NSW advocates to the NSW Government, specifically the Premier and Minister for Police and Emergency Services to give greater consideration to geographic centrality with the determination of locations when establishing regional service and administration centres for State departments and services.</p>	

Decision: Carried

78 City of Canterbury-Bankstown	Funding increase for road safety initiatives
<p>That Local Government NSW calls on the NSW Government to support funding equivalent to 0.1% of the rate revenue of an individual council to allow councils to adequately develop tailored public education programs on road safety.</p>	

Decision: Carried

79 Broken Hill City Council	Childcare centres and long day-care centres speed zones
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That Local Government NSW lobbies the Minister for Transport and Transport NSW to re-introduce reduced speed zones around all NSW childcare centres and long day-care centres to ensure the safety of families and young children attending the centres.

Decision: Carried

80 Blacktown City Council	Plans of Management for community land
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That Local Government NSW calls on the NSW Government to amend the requirements for Plans of Management under the Local Government Act, so that when an additional parcel of community land is added to an existing Plan of Management, the addition be exhibited and submissions on that additional parcel of land only be received for a minimum of 14 days, and that no public hearing be required.

Decision: Lost

81 Blacktown City Council	Compulsory and hardship land acquisitions
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That Local Government NSW calls on the NSW Government to repeal the requirement under the *Land Acquisition (Just Terms Compensation) Act 1991* for the Minister's approval to issue a proposed acquisition notice (PAN) for compulsory acquisition of land by a council, and pending a change to the Local Government Act, the Minister to delegate to councils his power to approve the issue of a PAN.

Decision: Carried

82 Georges River Council	Asset management - Creating a level playing field (financial statements)
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That Local Government NSW advocates to the NSW Government (specifically the Audit Office of NSW) to ensure the sustainability, transparency and intergenerational equity of community infrastructure (transport assets, stormwater, buildings, open space) across NSW by establishing consistent guidelines that include but are not limited to:

- a) Standardised and accurate useful lives for community infrastructure, for use by all NSW councils, and;
- b) Consistent classifications and naming conventions for all classes of infrastructure for use by all NSW councils.

Decision: Carried

83 Yass Valley Council

Street lighting - Advocacy program

That Local Government NSW commit to leading and resourcing an advocacy program on street lighting across the State.

Decision: Carried

(Note: This motion covers the following motions set out in small font)

Wingecarribee Shire Council

Better street lighting outcomes

That Local Government NSW leads, and resources, advocacy for better outcomes in street lighting for member councils - in particular to assist smaller regional councils to share information and more effectively manage arrangements with Distributed Network Service Providers.

Snowy Valleys Council

Streetlighting review

That Local Government NSW calls on the NSW Government to facilitate a comprehensive review of the structural, regulatory and funding frameworks for streetlighting including:

1. A review of the pricing framework;
2. A review of the current code for the provision of public lighting;
3. Support for progressing smart innovation and new technologies;
4. Quality assurance for billing to eliminate discrepancies and errors;
5. A review of the current ownership and maintenance arrangements for street lighting across the State, noting the complexities of the existing arrangements and the cost and resource liabilities currently imposed on local councils associated with the management of these assets.

84 Warren Shire Council

Betterment for flood and other natural emergency restoration works

That Local Government NSW petitions both the NSW Government and Federal Government to develop, establish, implement and properly fund Betterment Programs to rebuild essential public infrastructure damaged in floods and other natural emergencies to a more resilient standard that ensures that the infrastructure and communities are less vulnerable to the impacts of flood and other emergencies.

Decision: Carried

85 Cessnock City Council

Review of the NSW Stormwater Management Services Charge

That Local Government NSW calls upon the NSW State Government to review the pricing and associated guidelines for the NSW Stormwater Management Services Charge.

Decision: Carried

86 Clarence Valley Council	Power of entry to construct and maintain flood mitigation works
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That Local Government NSW lobbies the NSW Government to amend Section 59A and 191A of the Local Government Act to give councils power of entry to construct and maintain flood mitigation works.

Decision: Carried

87 Warren Shire Council	Dam storage capacity increase
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That Local Government NSW requests that the NSW Government instigate the investigation of the use of existing dam airspace currently set aside for flood mitigation purposes to increase the storage capacity of dams.

Decision:

Procedural motion – put the motion
Carried

Carried (with amendment – removal of ‘and implementation’)

88 Blacktown City Council	Leases for telecommunications facilities on community land
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That Local Government NSW calls on the NSW Government to amend legislation such that:

- a) The approval process for telecommunications facilities on community land be simplified by only requiring a development application, and not requiring a separate notification of a proposal to lease community land.
- b) Councils not be required to tender leases for telecommunications facilities on community land.

Decision: Carried

89 Warren Shire Council	Improvement of transmission networks for solar energy development
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That Local Government NSW petitions both the NSW Government and Federal Government to provide funding programs to incentivise the upgrading of electricity transmission lines in rural and remote areas where it is most suitable to have solar energy developments and are supported by the local community.

Decision: Carried

Mining and agriculture

90 Lake Macquarie City Council **Adaptive reuse of mining lands**

That Local Government NSW requests that the NSW Government works with councils, industry and mines to support the diversification of coal-reliant economies by investigating legislative and procedural change that will better facilitate adaptive reuse of former and current mining lands, following decontamination and rehabilitation.

Decision:

Amendment

That Local Government NSW requests that the NSW Government works with councils, industry and mines to support the diversification of coal-reliant economies by investigating legislative and procedural change that will better facilitate adaptive reuse of former mining lands, following decontamination.

Amendment Lost

Carried (with amendment)

91 Wollondilly Shire Council **Mine subsidence**

That Local Government NSW writes to the NSW Mining Minister calling for urgent review of the Mine Subsidence Act to better protect and assist landowners affected by mining and mine subsidence. Noting in particular that the current review process should be assessed by an independent body.

Decision: Carried

92 Leeton Shire Council **Principle-based commitment to national agricultural strategy**

That Local Government NSW calls on the Australian Government to support the goals of the '2030 Roadmap: Australian Agriculture's Plan for a \$100 billion industry' but make a principle-based commitment to ensure the plan is realistic, optimises water use, and supports existing regional and rural communities and industries by maintaining and promoting agricultural diversity that builds resilience into our economies and helps rural communities thrive. Success cannot only be measured by increased prices at the farm gate.

Decision: Carried

93 Tweed Shire Council **Regenerative landscape management**

That Local Government NSW writes to the NSW Premier and the NSW Minister for Agriculture to request significant investment in research and development of regenerative agriculture to position NSW to become a world leader in best practice

landscape management to sustain future food security and farm viability, and to harness the vast potential for economic recovery through our regional areas.

Decision: Carried

94 Leeton Shire Council	Protect food security/sustainability of regional irrigation communities
<p>That Local Government NSW calls on the Australian Government to protect national food security and the sustainability of regional irrigation communities by:</p> <ol style="list-style-type: none"> 1. acknowledging irrigation communities were purposefully built by governments to feed and drought proof the nation 2. acknowledging the unintended adverse impacts on regional communities as a result of certain water policy decisions and the operation of water trading markets 3. acknowledging that the nation's primary producers are adept at using water efficiently and responsibly through on-farm practices and infrastructure 4. providing enhanced water access for general security water holders in regional communities who depend on the availability of this water for their livelihoods and employment 5. ensuring decisions foster diversity in agriculture and value adding industries as diversity is our strength and builds resilience in our communities and economies 6. reviewing and adjusting timelines for the completion of Murray-Darling Basin projects and plans such as the Murray-Darling Basin Plan Sustainable Diversion Limit Adjustment Measures (SDLAM) Projects and Water Sharing Plans to be more realistic, achievable and prevent any adverse third-party impacts 7. ensuring better water transparency on environmental water holdings, the trading of environmental water and the outcomes of efficiency projects 8. ensuring water conveyance losses are recognised and are properly costed and accounted for 9. acknowledging that annual crops grown close to the source of our water supplies are key to maintaining resilience in our relatively dry and inconsistent climate. 	

Decision: Carried

LATE MOTIONS

L1 Cootamundra-Gundagai Regional Council	Deputy mayor remuneration
<p>That Local Government NSW call on the Minister for Local Government to give consideration to remunerate the role of deputy mayor in local councils. The role of deputy mayor currently has no remuneration provision in the Local Government Act. Where two events are held for simultaneous celebrations (events such as Australia Day, ANZAC Day, Remembrance Day) the mayor cannot attend both ceremonies and some are many kilometres apart in regional and rural areas. The role of deputy mayor is increasing and the proposal for the role to be remunerated is not unreasonable.</p>	

Decision: Carried

L2 Broken Hill City Council

Affordable housing solutions for regional communities – regional tax incentive

That Local Government NSW calls on the Federal Government to create a regional tax incentive to equalise the current remote area Fringe Benefit Tax concessions from 50% to 100% to enable all employees residing in regional and remote communities across Australia access to the same allowances as their employers. The tax incentive will assist to drive regional relocation, to smooth out the volatility of housing prices with the aim to address the regional housing affordability crisis across Australia (especially in regional areas affected by the boom-bust cycle of mining industries).

Decision: Carried

L3 Randwick City Council

Waste to energy incinerators

That Local Government NSW:

- a) Acknowledges concerns regarding the impact of waste to energy incinerators on communities and the environment;
- b) Notes that the Draft Regulations and the Environment Protection Authority's (EPA) Energy from Waste Infrastructure Plan would prohibit waste to energy incinerators in some places and not others;
- c) Considers burning energy an outdated technology and encourages diversion rather than incineration.

Decision: Carried

Item No: C0822(1) Item 10
Subject: COUNCILLOR FACILITIES AND EXPENSES POLICY
Prepared By: Delmar Spence - Governance Officer
Authorised By: Kelly Loveridge - Director Corporate

RECOMMENDATION

That Council adopts the attached draft Councillor Facilities and Expenses Policy.

Background

Under section 252 of the *Local Governance Act 1993* (the Act), Council must adopt a Councillor Expenses and Facilities Policy (the Policy) within 12 months of the commencement of a new Council term. On 14 June 2022, Council endorsed the draft Councillor Facilities and Expenses Policy (Policy) for public exhibition.

Consultation on the draft policy closed on 26 July 2022 and this report provides an overview of the comments received through Council's website via email, feedback form or through the contact details on the website.

Discussions

The proposed changes to the draft Policy were based on the internal structural changes in the organisation, updates to applicable legislation, feedback and resolutions of Council and better alignment to the OLG better practice Councillor Expenses and Facilities Policy for Local Government.

Submissions received

Two submissions were received via email through the exhibition period, with the following feedback provided:

- Draft policy provides appropriate support to Councillors to conduct their role
- Policy clearer on monetary allocation for each Councillor rather than a lumpsum pool for all Councillors
- Allowance for interstate travel and home expenses are low
- Improvement on having Councillors share staff
- Strong accountability for the use of Council vehicles, use must be associated with Council business
- Carer reimbursement allowance is high, however, the guidelines for claiming carer allowance are clearer and this should mean it is only claimed appropriately
- Christmas cards allocation are outdated, and Council should send greeting cards online; Council should produce its own cards.
- New proposed Policy is an overall improvement but needs some adjustments

In considering the above feedback, the Policy amendments are predominately supported and have achieved their objective of providing further clarity for the organisation and Councillors. The updated Policy also provides Councillors with the ability to understand their own expenditure as opposed to just the group expenditure.

The following points are noted in regard to specific feedback received:

- The carer reimbursement per Councillor has increased, however, providing adequate carer arrangements for Council appropriately supports Councillors in being able to undertake their civic responsibilities whilst balancing personal responsibilities, which has further benefit in attracting diversified representation on Councils. As such the current proposed amount is recommended to remain.
- All comments in relation to the amounts against certain expenditure were reviewed by Councillors prior to public exhibition and no further change is proposed.
- Traditional Christmas cards are still considered to hold value for many local businesses and are utilised by the organisation, and it is recommended that these remain.

FINANCIAL IMPLICATIONS

There are no additional financial implications for the adoption of the Policy as all Councillor expenses are already captured in the approved budget.

ATTACHMENTS

1. [Download](#) Draft Councillor Expenses and Facilities Policy



Councillor Expenses and Facilities Policy

Title	Councillor Expenses and Facilities Policy
Summary	The Policy outlines the reasonable and appropriate reimbursement of expenses and provision of facilities to Councillors to help them undertake their civic duties. It ensures accountability and transparency and seeks to align Councillor expenses and facilities with community expectations. Councillors must not obtain private or political benefit from any expense or facility provided under this policy. All monetary amounts are exclusive of GST.
Background	Under section 252 of the <i>Local Governance Act 1993</i> (the Act), Council must adopt a Councillor Expenses and Facilities Policy (the Policy) within 12 months of the commencement of a new Council term. On 14 June 2022, Council endorsed the draft Councillor Facilities and Expenses Policy (Policy) for public exhibition.
Policy Type	Council
Relevant Council References	Code of Conduct Code of Meeting Practice
Main Legislative Or Regulatory Reference	Local Government Act 1993
Applicable Delegation Of Authority	As per delegations' register
Attachments	Nil
Record Notes	External available document
Version Control	See last page

Document:	Policy	<i>Uncontrolled Copy When Printed</i>	
Custodian:	Group Manager Integration, Customer Service, Business Excellence and Civic and Executive Support	Version #	Version # 5
Approved By:	Nil	ECM Document #	76976.18
Adopted By:	Council	Publish Location	Internet
Adopted Date and Minute #:	11/09/2018 – C0918(1) Item 14	Next Review Date	21/08/2022

Councillor Expenses and Facilities Policy

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Councillor Expenses and Facilities Policy

Summary

This policy enables the reasonable and appropriate reimbursement of expenses and provision of facilities to Councillors to help them undertake their civic duties.

It ensures accountability and transparency and seeks to align Councillor expenses and facilities with community expectations. Councillors must not obtain private or political benefit from any expense or facility provided under this policy.

The policy has been prepared in accordance with the *Local Government Act 1993* (NSW) (the Act) and *Local Government (General) Regulation 2021* (NSW) (the Regulation) and complies with the Office of Local Government's Guidelines for the payment of expenses and provision of facilities to Mayors and Councillors in NSW.

The policy sets out the maximum amounts Council will pay for specific expenses and facilities.

Expenses not explicitly addressed in this policy will not be paid or reimbursed. The main expenses and facilities are summarised in the table below. All monetary amounts are exclusive of GST.

Expense or facility	Maximum amount	Frequency
General travel expenses	\$3,075 per councillor	Per year
Interstate, overseas and long distance intrastate travel expenses	\$15,375 total for all councillors	Per year
Accommodation and meals	As per the NSW Crown Employees (Public Service Conditions of Employment) Reviewed Award 2009, adjusted annually	Per meal/night
Professional development including conferences and seminars	\$92,250 total for all \$6,150 per councillor	Per year
ICT expenses	\$3,690 per councillor \$6,150 for the Mayor	Per year
Carer expenses	\$46,125 total for all Councillors with an individual limit of \$9,000 per Councillor	Per year
Home office expenses	\$615 per councillor	Per year
Postage stamps	Nil to be posted by Council	Per year
Christmas or festive cards	100 per councillor 500 for the mayor	Per year
Access to facilities in a Councillor common room	Provided to all councillors	Not relevant
Council vehicle and fuel card	Provided to the Mayor	Not relevant
Reserved parking space at Council offices	Provided to the mayor	Not relevant
Furnished office	Provided to the mayor	Not relevant
Number of exclusive staff supporting Councillors (including Mayor)	Provided to the Councillors (including Mayor)	Not relevant

Additional costs incurred by a Councillor in excess of these limits are considered a personal expense that is the responsibility of the Councillor.

Councillors may request that professional development expenses identified above, if they exceed their annual budget, be approved by the General Manager, with a reduction to their following years budgets. The General Manager will consider requests of this nature in conjunction with the relevance of Council priorities and

Councillor Expenses and Facilities Policy

[business and the exercise of the Councillors civic duties.](#)

Councillors must provide claims for reimbursement within three months of an expense being incurred. Claims made after this time cannot be approved.

[Detailed reports on the provision of expenses and facilities to councillors will be publicly tabled at a council meeting every six months and published in full on council's website. These reports will include expenditure summarised by individual councillor and as a total for all councillors.](#)

Part A – Introduction

1. Introduction

- 1.1. The provision of expenses and facilities enables Councillors to fulfil their civic duties as the elected representatives of Inner West Council.
- 1.2. The community is entitled to know the extent of expenses paid to Councillors, as well as the facilities provided.
- 1.3. The purpose of this policy is to clearly state the facilities and support that are available to Councillors to assist them in fulfilling their civic duties.
- 1.4. Council staff are empowered to question or refuse a request for payment from a Councillor when it does not accord with this policy.
- 1.5. Expenses and facilities provided by this policy are in addition to fees paid to Councillors. The minimum and maximum fees a council may pay each Councillor are set by the Local Government Remuneration Tribunal as per Section 241 of the Act and reviewed annually. Council must adopt its annual fees within this set range.

2. Policy objectives

- 2.1. The objectives of this policy are to:
 - enable the reasonable and appropriate reimbursement of expenses incurred by Councillors while undertaking their civic duties
 - enable facilities of a reasonable and appropriate standard to be provided to Councillors to support them in undertaking their civic duties
 - ensure accountability and transparency in reimbursement of expenses and provision of facilities to Councillors
 - ensure facilities and expenses provided to Councillors meet community expectations [and are transparent to the community](#)
 - support a diversity of representation
 - fulfil Council's statutory responsibilities.

3. Principles

- 3.1. Council commits to the following principles:
 - **Proper conduct:** Councillors and staff acting lawfully and honestly, exercising care and diligence in carrying out their functions
 - **Reasonable expenses:** Providing for Councillors to be reimbursed for expenses reasonably incurred as part of their role as Councillor
 - **Participation and access:** Enabling people from diverse backgrounds, underrepresented groups, those in carer roles and those with special needs to serve as a Councillor
 - **Equity:** There must be equitable access to expenses and facilities for all Councillors
 - **Appropriate use of resources:** Providing clear direction on the appropriate use of

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Councillor Expenses and Facilities Policy

Council resources in accordance with legal requirements and community expectations

- **Appropriate management:** [Council staff must assess expenses in accordance with delegations and this policy ensuring sound financial management is followed](#)
- **Accountability and transparency:** Clearly stating and reporting on the expenses and facilities provided to Councillors.

4. Private or political benefit

- 4.1. Councillors must not obtain private or political benefit from any expense or facility provided under this policy [and in accordance with the Code of Conduct](#).
- 4.2. Private use of Council equipment and facilities by Councillors may occur from time to time. For example, telephoning home to advise that a Council meeting will run later than expected.
- 4.3. Such incidental private use does not require a compensatory payment back to Council.
- 4.4. Councillors should avoid obtaining any greater private benefit from Council than an incidental benefit. Where there are unavoidable circumstances and more substantial private use of Council facilities does occur, Councillors must reimburse Council.
- 4.5. Campaigns for re-election are considered to be a political benefit. The following are examples of what is considered to be a political interest during a re-election campaign:
 - production of election material
 - use of Council resources and equipment for campaigning [\(including mobile phones and laptops\)](#)
 - use of official Council letterhead, publications, websites, [email](#) or services for political benefit
 - fundraising activities of political parties or individuals, including political fundraising events.

Part B – Expenses

5. General expenses

- 5.1. All expenses provided under this policy will be for a purpose specific to the functions of holding civic office. Allowances for general expenses are not permitted under this policy.
 - 5.2. Expenses not explicitly addressed in this policy will not be paid or reimbursed.
- [5.2.5.3. All Council officials must not personally benefit from reward points programs when incurring Council-related expenses, as outlined in Council's adopted Code of Conduct.](#)

6. Specific expenses

General travel arrangements and expenses

- 6.1. All travel by Councillors should be undertaken using the most direct route and the most practicable and economical mode of transport.
- 6.2. Each Councillor may be reimbursed up to a total of \$3,075 per year for travel expenses incurred while undertaking official business or professional development or attending approved conferences and seminars within NSW. This includes reimbursement:
 - for public transport fares
 - for the use of a private vehicle or hire car including documented car hire programs, such as GoGet, where tax invoices can be issued
 - for parking costs for Council and other meetings
 - for tolls

Councillor Expenses and Facilities Policy

- by Cabcharge card or equivalent
 - for documented ride-share programs, such as Uber, where tax invoices can be issued.
- 6.3. Allowances for the use of a private vehicle will be reimbursed by kilometer at the rate contained in the Local Government (State) Award.
- 6.4. Councillors seeking to be reimbursed for use of a private vehicle must keep an accurate, up-to-date log book recording the date, distance and purpose of travel being claimed. Copies of the relevant logbook contents must be provided with the claim.
- Traffic or parking fines incurred while travelling in private or Council vehicles on Council business is the sole responsibility of the person driving the vehicle.*

Interstate, overseas and long distance intrastate travel expenses

- 6.5. This section includes reference to long distance intrastate travel. At Inner West Council, long distance intrastate travel is travel that is estimated to take more than four hours from the Councillor's principal place of residence.
- 6.6. In accordance with Section 4, Council will scrutinise the value and need for Councillors to undertake overseas travel. Councils should avoid interstate and long-distance intrastate trips unless direct and tangible benefits can be established for the Council and the local community. This includes travel to sister and friendship cities.
- 6.7. Total interstate, overseas and long-distance intrastate travel expenses for all Councillors will be capped at a maximum of \$15,375 per year. This amount will be set aside in Council's annual budget.
- 6.8. Councillors seeking approval for any interstate and long-distance intrastate travel must submit a case to, and obtain the approval of, the General Manager prior to travel.
- 6.9. For interstate and long-distance intrastate journeys by air of less than three hours, the class of air travel is to be economy class.
- 6.10. For interstate journeys by air of more than three hours, the class of air travel may be premium economy.
- 6.11. Councillors seeking approval for any overseas travel must submit a case to, and obtain the approval of, a full council meeting prior to travel.
- 6.12. The case should include:
- objectives to be achieved in travel, including an explanation of how the travel aligns with current council priorities and business, the community benefits which will accrue as a result, and its relevance to the exercise of the councillor's civic duties
 - who is to take part in the travel
 - duration and itinerary of travel
 - a detailed budget including a statement of any amounts expected to be reimbursed by the participant/s
- ~~6.40-6.13.~~ For international travel, the class of air travel is to be premium economy if available. Otherwise, the class of travel is to be economy.
- ~~6.44-6.14.~~ Bookings for approved air travel and accommodation will be coordinated by the Mayor and Councillor officer and approved by the are to be made through the General Manager's office.
- ~~6.42-6.15.~~ For air travel that is reimbursed as Council business, Councillors will not accrue points from the airline's frequent flyer program. This is considered a private benefit and is a breach of Council's adopted Code of Conduct.

Travel expenses not paid by Council

- ~~6.43-6.16.~~ Council will not pay any traffic or parking fines or administrative charges for road toll accounts

or carshare car hire programs.

Councillor Expenses and Facilities Policy

Accommodation and meals

~~6.14.6.17.~~ Council will reimburse costs for accommodation and meals while Councillors are undertaking prior approved travel or professional development outside metropolitan Sydney.

~~6.18.~~ The daily limits for accommodation and meal expenses within Australia are to be consistent with those set out in Part B Monetary Rates of the NSW Crown Employees (Public Service Conditions of Employment) Reviewed Award 2009, as adjusted annually.

~~6.15.6.19.~~ The daily limits for accommodation and meal expenses outside Australia are to be determined in advance by the general manager, being mindful of Clause 6.19.

~~6.16.6.20.~~ Councillors will not be reimbursed for alcoholic beverages.

Refreshments for Council related meetings

~~6.17.6.21.~~ Appropriate refreshments will be available for Council meetings, Council Committee meetings, Councillor workshops, approved meetings and engagements, and official Council functions as approved by the General Manager.

~~6.18.6.22.~~ As an indicative guide for the standard of refreshments to be provided at Council related meetings, the General Manager must be mindful of Part B Monetary Rates of the NSW Crown Employees (Public Service Conditions of Employment) Reviewed Award 2009, as adjusted annually.

Professional development, conferences and seminars

~~6.19.6.23.~~ Council is committed to ensuring its Councillors are up to date with contemporary issues facing council and the community, and local government in NSW. This Policy provides for Councillors to undertake professional development activities and to attend conferences and seminars, including but not limited to, the Local Government NSW Annual Conference.

~~6.20.6.24.~~ The General Manager will ensure that access to expenses relating to professional development, conferences and seminars is distributed equitably.

~~6.21.6.25.~~ Council will set aside ~~\$6,150 per councillor~~ ~~\$92,250~~ annually in its budget to facilitate professional development of Councillors through conferences, seminars, programs, training, education courses, media subscriptions and membership of professional bodies. This allocation is for all Councillors.

~~6.22.6.26.~~ In the first year of a new Council term, Council will provide a comprehensive induction program for all Councillors which considers any guidelines issued by the Office of Local Government (OLG). The cost of the induction program will be in addition to the ongoing professional development funding.

~~6.23.6.27.~~ Annual membership of professional bodies will only be covered where the membership is relevant to the exercise of the Councillor's civic duties, the Councillor actively participates in the body and the cost of membership is likely to be fully offset by savings from attending events as a member. Councillors will also be given the option of access to the Sydney Morning Herald or The Daily Telegraph, electronically.

~~6.24.6.28.~~ Approval for professional development activities is subject to a prior written request to the General Manager outlining:

- details of the proposed professional development
- relevance to Council priorities and business
- relevance of the exercise of the Councillor's civic duties.

~~6.25.6.29.~~ In assessing a Councillor request for a professional development activity, the General Manager ~~may~~ must consider the factors set out in Clause 6.278, as well as the cost of the professional development in relation to the remaining budget.

Councillor Expenses and Facilities Policy

[6.26-6.30](#) Approval to attend a conference or seminar is subject to a prior written request to the General Manager. In assessing the Councillor request, the general manager must consider factors including the:

- relevance of the topics and presenters to current Council priorities and business and the exercise of the Councillor's civic duties
- cost of the conference or seminar in relation to the total remaining budget.

[6.27-6.31](#) Council will meet the reasonable cost of registration fees, transportation and accommodation associated with attendance at professional development activities and conferences and seminars approved by the General Manager. Council will also meet the reasonable cost of meals when they are not included in the conference fees.

Reimbursement for accommodation and meals not included in the conference fees will be subject to Clauses 6.17 – 6.20.

[6.28-6.32](#) For the Local Government NSW Annual Conference **only**, Council will meet the costs of the official conference dinner for an accompanying person of a Councillor.

Information and Communication Technology (ICT) expenses

[6.29-6.33](#) Council will provide or reimburse Councillors for expenses associated with appropriate ICT services up to a limit of \$3,690 per annum for each Councillor and \$6,150 per annum for the Mayor. This may include services and data costs relating to mobile phones, landlines, laptops or tablets and home internet costs.

Council will provide Councillors with a smartphone, choice of a laptop or tablet and a multifunction desktop printer / scanner / copier / fax machine. [Councillors can also bring their own device and be reimbursed, in accordance with Clause 6.33.](#)

[6.30-6.34](#) Reimbursements will be made only for communications devices and services used for Councillors to undertake their civic duties, such as:

- receiving and reading Council business papers
- relevant phone calls and correspondence
- diary and appointment management.

[6.31-6.35](#) Councillors may seek reimbursement for applications on their mobile electronic communication device that are directly related to their duties as a Councillor, within the maximum limit.

Special requirement and carer expenses

[6.32-6.36](#) Council encourages wide participation and interest in civic office. It will seek to ensure Council premises and associated facilities are accessible, including provision for sight or hearing impaired Councillors and those with other disabilities.

[6.33-6.37](#) Transportation provisions outlined in this policy will also assist Councillors who may be unable to drive a vehicle.

[6.34-6.38](#) In addition to the provisions above, the General Manager may authorise the provision of reasonable additional facilities and expenses in order to allow a Councillor with a disability to perform their civic duties.

[6.35-6.39](#) Councillors who are the principal carer of a child or other elderly, disabled and/or sick immediate family member will be entitled to reimbursement of carer's expenses up to a maximum of \$9,000 per annum for attendance at official business, plus reasonable travel [time and costs](#) from the [Councillor's](#) principal place of residence.

[6.36-6.40](#) Child care expenses may be claimed for children up to and including the age of 16 years where the carer is not a relative, [unless extenuating circumstances apply, Councillors will need to provide suitable evidence to the General Manager that reimbursement is applicable.](#)

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~~6.37.6.41~~ In the event of caring for ~~an adult person~~ a person over 16 years of age, Councillors will need to provide suitable evidence to the General Manager that reimbursement is applicable. This may take the form of advice from a medical practitioner.

Home office expenses

~~6.38.6.42~~ Each Councillor may be reimbursed up to \$615 per year for costs associated with the maintenance of a home office, such as minor items of consumable stationery and printer ink cartridges.

7. Insurances

7.1. In accordance with Section 382 of the Act, Council is insured against public liability and professional indemnity claims as well as personal injury. Councillors are included as a named insured on this Policy.

~~7.2. Councillors will be covered for personal injury whilst working on Council business, worldwide. Personal injury insurance provides cover for bodily injury caused by accidental, violent, external and visible means up to a sub-limit for death and capital limits of \$350,000. Personal injury cover also provides coverage for permanent disability, temporary total disability and temporary partial disability. Due to the provisions set down in the Health Act, the cover does not include medical expenses.~~

~~7.3.7.2.~~ Insurance protection is only provided if a claim arises out of or in connection with the Councillor's performance of his or her civic duties, or exercise of his or her functions as a Councillor. All insurances are subject to any limitations or conditions set out in the policies of insurance.

~~7.4.7.3.~~ Council shall pay the insurance policy excess in respect of any claim accepted by Council's insurers, whether defended or not.

~~7.4.~~ Appropriate travel insurances will be provided for any Councillors traveling on approved interstate and overseas travel on Council business.

8. Legal assistance

8.1. Council may, if requested, indemnify or reimburse the reasonable legal expenses of:

- a Councillor defending an action arising from the performance in good faith of a function under the Act
- a Councillor defending an action in defamation, provided the statements complained of were made in good faith in the course of exercising a function under the Act
- a Councillor for proceedings before an appropriate investigative or review body, provided the subject of the proceedings arises from the performance in good faith of a function under the Act and the matter has proceeded past any initial assessment phase to a formal investigation or review and the investigative or review body makes a finding substantially favourable to the Councillor.

8.2. In the case of a conduct complaint made against a Councillor, legal costs will only be made available where the matter has been referred by the General Manager ~~for a conduct reviewer or conduct review panel to make formal enquiries into that matter in accordance with Council's Code of Conduct, and the conduct reviewer has commenced and undertaken a formal investigation of the matter and makes a finding substantially favourable to the Councillor.~~

8.3. Legal expenses incurred in relation to proceedings arising out of the performance by a Councillor of his or her functions under the Act are distinguished from expenses incurred in relation to proceedings arising merely from something that a Councillor has done during his or her term in office. For example, expenses arising from an investigation as to whether a Councillor acted corruptly would not be covered by this section.

8.4. Council will not meet the legal costs:

- of legal proceedings initiated by a Councillor under any circumstances
- of a Councillor seeking advice in respect of possible defamation, or in seeking a non-

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- litigious remedy for possible defamation
 - for legal proceedings that do not involve a Councillor performing their role as a Councillor.
- 8.5. Reimbursement of expenses for reasonable legal expenses must have Council approval by way of a resolution at a Council meeting.

Part C – Facilities

9. General facilities for all Councillors

Facilities

- 9.1. Council will provide the following facilities to Councillors to assist them to effectively discharge their civic duties:
 - a Councillor common room appropriately furnished to include telephone, photocopier, printer, desks, computer terminals, pigeon holes and appropriate refreshments (excluding alcohol)
 - access to shared car parking spaces while attending Council offices on official business
 - personal protective equipment for use during site visits
 - a name badge which may be worn at official functions, indicating that the wearer holds the office of a Councillor and/or Mayor or Deputy Mayor.
- 9.2. Councillors may book meeting rooms for official business in a community facility or service centre at no cost. Rooms may be booked through [the Councillors Support team](#), ~~a specified officer in the Mayor's office or~~ [another](#) other specified staff member.
- 9.3. The provision of facilities will be of a standard deemed by the General Manager as appropriate for the purpose.

Stationery

- 9.4. Council will provide the following stationery to Councillors each year:
 - letterhead, to be used only for correspondence associated with civic duties
 - business cards
 - up to 100 Christmas or festive cards per year for Councillors and 500 for the Mayor.
- ~~9-4-2.5.~~ Councillor mail ~~is~~ to be placed in the outgoing mail tray located in the Councillor common room. Councillor mail will be included as part of Council's daily mail collection by Council's postal provider, ~~if this function is not available, Councillors are to contact the Councillors Support Team to assist.~~

Administrative support

- ~~9-5-2.6.~~ Council will provide administrative ~~and other~~ support ~~services~~ to Councillors ~~(including the Mayor)~~ to assist them with their civic duties only. ~~Administrative Councillor support may will be provided by staff in the Mayor Councillors Support Team's office or by a member of Council's administrative staff as arranged by the General Manager or their delegate.~~
- ~~9.7.~~ As per Section 4, Council staff are expected to assist Councillors with civic duties only, and not-assist with matters of personal or political interest, including campaigning.
- ~~9-6-2.8.~~
 - (+) Councillors will be provided with communications support to promote initiatives that have been resolved at council, including the drafting and distribution of media releases and through council's social media channels.
 - (2) Note that:

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- a. In addition to supporting and representing the community, a core function of councillors is to promote the initiatives and good work of Council, its programs, events and staff. Council has a responsibility to assist councillors to achieve this;
- b. The primary purpose of council's communications channels including the newsletter, email lists and social media channels is to promote the policies and priorities of the elected body, as established by adopted resolutions and in the community strategic plan, and to inform the community about programs and initiatives being undertaken by Council in support of the community;
- c. While the Mayor (as spokesperson for the council) is to continue to be consulted on any communications as per existing policy and practice, the author of a successful motion is to be offered the opportunity to lead on media opportunities and to feature in photo, video or communications published by council. They may choose to involve other Councillors;
- d. Understanding the variety and volume of events and initiatives at council, it is not a requirement for publication that all Councillors or representatives from all political groupings be included in individual photographs, videos or communications on any policy or initiative.

10. Additional facilities for the Mayor

- 10.1. Council will provide to the Mayor a maintained vehicle to a similar standard of other Council vehicles, with a toll tag and a fuel card. The vehicle will be supplied [to assist the](#)

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~~Mayor in carrying out all their duties in civic office, for use on business, professional development and attendance at the Mayor's office.~~

- 10.2. ~~The Mayor must keep a log book setting out the date, distance and purpose of all travel. This must include any travel for private benefit. The log book must be submitted to Council on a monthly basis.~~
- 10.3. ~~The Mayoral Allowance will be reduced to cover the cost of any private travel recorded in the log book, calculated on a per kilometer basis by the rate set by the Local Government (State) Award.~~
- ~~10.4.10.2.~~ A parking space at Council's offices will be reserved for the Mayor's Council-issued vehicle for use on official business, professional development and attendance at the Mayor's office.
- ~~10.5.10.3.~~ Council will provide the Mayor with a furnished office incorporating a computer configured to Council's standard operating environment, telephone and meeting space.
- ~~10.6. In performing their civic duties, the Mayor and councillors will be assisted by a small number of staff providing administrative and secretarial support, as determined by the General Manager.~~
- ~~10.7. As per Section 4, staff in the Mayor's office are expected to work on official business only, and not for matters of personal or political interest, including election campaigning.~~

Traffic or parking fines incurred while travelling in private or Council vehicles on Council business is the sole responsibility of the person driving the vehicle.

Part D – Processes

11. Approval, payment and reimbursement arrangements

- 11.1. Expenses should only be incurred by Councillors in accordance with the provisions of this policy.
- 11.2. Approval for incurring expenses, or for the reimbursement of such expenses, should be obtained before the expense is incurred, ~~if applicable to do so.~~
- 11.3. Up to the maximum limits specified in this policy, approval for the following may be sought after the expense is incurred:
 - local travel relating to the conduct of official business
 - ~~carer costs~~
 - Legal expenditure, in accordance with section 8 of the Policy
 - ICT expenditure.
- 11.4. Council staff assessing payments are required to ensure sufficient information is provided to ensure expenses are within the scope of this Policy and may be required to seek additional information or explanation from Councillors.
- ~~11.4.11.5.~~ Final approval for payments made under this policy will be granted by Council or the General Manager or their delegate.

Direct payment

~~11.5.11.6.~~ Council may approve and directly pay expenses. Requests for direct payment must be submitted to the Senior Manager Governance and Risk ~~Civic and Executive Support~~ for assessment against this policy ~~using the prescribed form~~, with sufficient information and time to allow for the claim to be assessed and processed.

Reimbursement

~~11.6.11.7.~~ All claims for reimbursement of expenses incurred must be provided made on the

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~~prescribed form, with supported by the required information and~~ appropriate receipts and/or tax invoices and be submitted to the ~~Senior Manager Governance and Risk via the support.councillors@innerwest.nsw.gov.au~~ ~~Manager Civic and Executive Support~~. In the case of carer's expenses, Councillors may make a statutory declaration of expenses incurred where they were unable to obtain a tax invoice or appropriate receipt.

Advance payment

~~11.7, 11.8.~~ Council may pay a cash advance for Councillors attending approved conferences, seminars or professional development.

~~11.8, 11.9.~~ The maximum value of a cash advance is \$155 per day of the conference, seminar or professional development to a maximum of \$620.

~~11.9, 11.10.~~ Requests for advance payment must be submitted to the ~~Senior Manager Civic and Executive Support~~ Senior Manager Governance and Risk for assessment against this policy using the prescribed form with sufficient information and time to allow for the claim to be assessed and processed.

~~11.10, 11.11.~~ Councillors must fully reconcile all expenses against the cost of the advance within one month of incurring the cost and/or returning home. This includes providing to Council:

- a full reconciliation of all expenses including appropriate receipts and/or tax invoices; and
- reimbursement of any amount of the advance payment not spent in attending to official business or professional development.

Notification

~~11.11, 11.12.~~ If a claim is approved, Council will make payment directly or reimburse the Councillor through accounts payable.

~~11.12, 11.13.~~ If a claim is refused, Council will inform the Councillor in writing that the claim has been refused and the reason for the refusal.

Reimbursement to Council

~~11.13, 11.14.~~ If Council has incurred an expense on behalf of a Councillor that exceeds a maximum limit, exceeds reasonable incidental private use or is not provided for in this policy:

- Council will invoice the Councillor for the expense
- the Councillor will reimburse Council for that expense within 14 days of the invoice date.

~~11.14, 11.15.~~ If the Councillor cannot reimburse Council within 14 days of the invoice date, they are to submit a written explanation to the General Manager. The General Manager may elect to deduct the amount from the Councillor's allowance.

Timeframe for reimbursement

11.16. Unless otherwise specified in this policy, Councillors must provide all claims for reimbursement within three months of an expense being incurred. Claims made after this time ~~cannot will not~~ be approved.

12. Disputes

- 12.1. If a Councillor disputes a determination under this policy, the Councillor should discuss the matter with the General Manager.
- 12.2. If the Councillor and the General Manager cannot resolve the dispute, the Councillor may submit a notice of motion to a Council meeting seeking to have the dispute resolved.

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13. Return or retention of facilities

- 13.1. All unexpended facilities or equipment supplied under this policy are to be relinquished immediately upon a Councillor or Mayor ceasing to hold office or at the cessation of their civic duties.
- 13.2. Should a Councillor desire to keep any equipment allocated by Council, then this policy enables the Councillor to make application to the General Manager to purchase any such equipment. The General Manager will determine an agreed fair market price or written down value for the item of equipment.
- 13.3. The prices for all equipment purchased by Councillors under Clause 13.2 will be recorded in Council's Annual Report.

14. Publication

- 14.1. This policy will be published on Council's website.

15. Reporting

- 15.1. Council will report on the provision of expenses and facilities to Councillors as required in the Act and Regulations.
- 15.2. Detailed reports on the provision of expenses and facilities to Councillors will be publicly tabled at a Council meeting every three months and published in full on Council's website. These reports will include expenditure summarised by individual Councillor and as a total for all Councillors.

16. Auditing

- 16.1. The operation of this policy, including claims made under the policy, will be included in Council's audit program and an audit undertaken at least every two years.

17. Breaches

- 17.1. Suspected breaches of this policy are to be reported to the General Manager.
- 17.2. Alleged breaches of this policy shall be ~~dealt with by following the processes outlined for breaches of the addressed in accordance with the~~ Code of Conduct, as detailed in the Code and in the Procedures for the Administration of the Code.

PART E – Appendices

Appendix I: Related legislation, guidance and policies

Relevant legislation and guidance:

- *Local Government Act 1993*, [Sections 252 and 253](#)
- *Local Government (General) Regulation* ~~2005/2021, Clauses 217 and 403~~
- Guidelines for the payment of expenses and the provision of facilities for Mayors and Councillors in NSW, - (2009)
- [Office of Local Government Circular 11-27, Findings from review of councillor expenses and facilities policies](#)
- [Office of Local Government Circular 09-36 Guidelines for Payment of Expenses and Facilities](#)
- [Office of Local Government Circular 05-08 Legal assistance for Councillors and Council Employees](#)
- Office of Local Government Circular ~~17-00~~ [21-06: 2021/22 17-18](#) Determination of the Local Government Remuneration Tribunal
- [NSW Crown Employees \(Public Service Conditions of Employment\) Reviewed Award 2009](#)

Related Council policies:

- Code of Conduct
- [Procedures for the Administration of the Model Code of Conduct](#)
- Code of Meeting Practice

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Appendix II: Definitions

The following definitions apply throughout this policy.

Term	Definition
accompanying person	Means a spouse, partner or de facto or other person who has a close personal relationship with or provides carer support to a Councillor
appropriate refreshments	Means food and beverages, excluding alcohol, provided by Council to support Councillors undertaking official business
Act	Means the Local Government Act 1993 (NSW)
Annual Conference	Means Local Government NSW Annual Conference
clause	Unless stated otherwise, a reference to a clause is a reference to a clause of this policy
Code of Conduct	Means the Code of Conduct adopted by Council or the Model Code if none is adopted
Councillor	Means a person elected or appointed to civic office as a member of the governing body of Council who is not suspended, including the Mayor
General Manager	Means the General Manager of Council and includes their delegate or authorised representative
ICT	Means Telecommunications and Information Communications and Technology
incidental personal use	Means use that is infrequent and brief and use that does not breach this policy or the Code of Conduct
long distance intrastate travel	Means travel to other parts of NSW of more than three four hours duration by private vehicle from the Councillor's principal place of residence.
maximum limit	Means the maximum limit for an expense or facility provided in the text and summarised in Appendix 1
NSW	New South Wales
official business	Means functions that the Mayor or Councillors are required or invited to attend to fulfil their legislated role and responsibilities for Council or result in a direct benefit for Council and/or for the local government area, and includes: <ul style="list-style-type: none"> meetings of Council and committees of the whole meetings of committees facilitated by Council civic receptions hosted or sponsored by Council meetings, functions, workshops and other events to which attendance by a Councillor has been requested or approved by Council
professional development	Means a seminar, conference, training course or other development opportunity relevant to the role of a Councillor or the Mayor
Regulation	Means the Local Government (General) Regulation 2005 (NSW)
year	Means the financial year, that is the 12 month period commencing on 1 July each year

Version Control – POLICY HISTORY:

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Governance Use only:

Councillor Expenses and Facilities Policy

Version	Amended By	Changes Made	Date	ECM Document #
1	Council	Clauses 3.1, 5.3, 6.11-6.15, 6.19, 6.25, 6.40, 7.2, 8.2, 9.6-10.7, 11.4, 11.7	9 August 2022	TBC

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Item No: C0822(1) Item 11

Subject: MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE
MEETING HELD ON 23 FEBRUARY 2022

Prepared By: Katherine Paixao - Business Paper Coordinator

Authorised By: Kelly Loveridge - Director Corporate

RECOMMENDATION

That Council adopts the minutes of the Audit, Risk and Improvement Committee Meeting held on 23 February 2022.

DISCUSSION

The Audit, Risk and Improvement Committee (ARIC) is established in accordance with section 428A of the *Local Government Act 1993*.

The objective of Council's ARIC is to provide independent assurance to Council by monitoring, reviewing and providing advice about the Council's governance processes, compliance, risk management and control frameworks, external accountability obligations and overall performance.

In accordance with the ARIC Charter, copies of the minutes of the Committee are to be provided to the Council.

The confirmed minutes of the ARIC meeting held on 23 February 2022 are provided at **Attachment 1**, for adoption.

FINANCIAL IMPLICATIONS

Funding to support the ARIC is included in the existing budget.

ATTACHMENTS

1. [↓](#) Minutes of Audit, Risk & Improvement Committee held on 23 February 2022



Audit, Risk and Improvement Committee Meeting

23 February 2022

Minutes of Audit, Risk and Improvement Committee Meeting held on 23 February 2022 via Microsoft Teams

Meeting commenced at 5.32pm

Prior to the meeting the Audit Risk & Improvement Committee Members met in-camera.

PRESENT

Audit Risk & Improvement Committee Members	
Independent Member - Chair	John Gordon
Independent Member	Emily Hodgson
Independent Member	Heather Smith
Councillor	Clr Philippa Scott
Councillor	Clr Liz Atkins
Other attendees	
General Manager	Peter Gainsford
Acting Director Corporate	Daryl Jackson
Director Planning	Simone Plummer
Director Community	Ruth Callaghan
Director Infrastructure	Cathy Edwards-Davis
Chief Information Officer	Harin Perera
Senior Manager Governance and Risk	Beau-Jane De Costa
Governance Coordinator - Minute Taker	Katherine Paixao
Engagement Partner, EY	Melissa Broadhead
Engagement Manager, EY	Laurie Smith
Senior Manager, EY	Rahul Balani
Audit Office	Caroline Karakatsanis
Internal Ombudsman	Elizabeth Renneberg
Financial Partnering & Analytics Manager	Chris Sleiman
Financial Reporting & Control Manager	Nick Caddy
Observing Councillors	
Mayor	Clr Darcy Byrne
Councillor	Clr John Stamolis
Councillor	Clr Mark Drury

ACKNOWLEDGMENT OF COUNTRY

The Chairperson acknowledged the traditional custodians of the lands administered by Inner West Council and paid his respects to elders past, present and emerging, as well as any elders present at the meeting.

APOLOGIES:

Apologies were received from Peter Livanes, Director Corporate.

The Chair, John Gordon welcomed the two new Councillors to the Committee and requested Beau-Jane De Costa introduce everyone in attendance to the Committee and explain the structure of the meeting.

The Chair, on behalf of the Committee, congratulated both re-elected Councillors and Councillors elected for the first time and congratulated the newly appointed members of the Executive Team.

DISCLOSURES OF INTERESTS:

Heather Smith disclosed that her household currently has a Development Application lodged with Inner West Council however, it is being managed externally by Addbuild Builders, and that this did not impact any items on the agenda.

There were no other disclosures of interest.

GENERAL MANAGER AND OFFICER REPORTS

RIS0222(1) Item 1 General Manager Verbal Update

DISCUSSION

Peter Gainsford, General Manager gave a verbal update to the Committee as summarised below:

Recruitment of the Executive Team is completed. The newly appointment members are:

- Simone Plummer, Director Planning who commenced in January 2022;
- Ruth Callaghan, Director Community who commenced in December 2021;
- Peter Livanes, Director Corporate who commenced in the role, November 2021; and
- Matthew Pearce, General Counsel who commenced in November 2021.

A Leadership Team has been established which includes the Executive Team, Senior Managers and additional selected Managers who will set the Strategic direction of the organisation. The first Leadership Team meeting was held in December 2021 to set the Corporate priorities.

New organisational values are being relaunched shortly. These new values will be Integrity, Respect, Innovation and Compassion. The last organisational values were released five (5) years ago.

The Councillor induction program is underway. Two sessions have been held face to face in a COVID-19 safe and appropriate venue. One of the sessions being a budget planning day. Staff will be working with Council on prioritising what Councillors want to achieve in the delivery program and their focus for this term of Council.

Council has written to the Local Government Minister to discuss the Demerger Poll and subsequent process and Council has resolved to prepare a business case.

A Service review on Customer Service is taking place. the results and subsequent actions of the review will be shared with the ARIC.

Councillors have been provided with draft Service Statements for all sections of Council. These documents show the services Council provides. The Service Statements are Council's Key Performance Indicators and shows the community what Council does.

Staff are returning to the office five (5) days a fortnight from Monday 28 February 2022.

The fortnightly General Manager update to staff allows staff to ask any questions or raise any concerns.

The Mayor, Cllr Byrne provided a brief update on his Mayoral Minute from 8 February 2022 regarding the demerger.

RECOMMENDATIONS

That the Audit, Risk and Improvement Committee:

1. **Receive and note the verbal update from the General Manager; and**
2. **Requested the General Manager to include an update regarding the demerger risks in future verbal updates to the ARIC.**

Moved: Emily Hodgson

Seconded: Cllr Scott

Carried unanimously

CONFIRMATION OF MINUTES:

That the Minutes of the Audit, Risk and Improvement Committee Meeting held on Wednesday, 17 November 2021, be confirmed.

Moved: Heather Smith

Seconded: Emily Hodgson

Carried unanimously

RIS0222(1) Item 9 EY - Dawn Fraser Baths Refurbishment project Internal Audit

DISCUSSION

Melissa Broadhead and Laurie Smith from EY provided a summary of the internal audit conducted on the Dawn Fraser Baths Refurbishment project.

Since the ARIC meeting in November 2021, the Dawn Fraser independent review has been completed. The refurbishment commenced in August 2019 and was completed in May 2021. The review assessed key project Governance elements, risk management, financial and commercial management, contract management, assurance activities, how the project was closed, recordkeeping and records management.

A number of key learnings identified during the internal audit are already being addressed.

Overall, the project and control environment has been assessed as basic which has been driven by a number of high, medium and low risk findings.

Recommendations from EY are welcomed by Council and will be incorporated in future project management processes.

The next major project will be the Greenway which is a 6km bicycle and pedestrian path that runs alongside the light rail.

Quarterly briefings by the Director Infrastructure to Councillors have been initiated. This audit report will be made public at the next Council meeting.

RECOMMENDATIONS

That the Audit, Risk and Improvement Committee:

- 1. Receive and note the report and update from EY;**
- 2. Receive high level updates at ARIC meetings from the Director Infrastructure on major projects;**
- 3. Request that Major Projects be added as a Standing Item;**
- 4. Receive at the next ARIC meeting a list of Key Projects and their subsequent risk registers and an update for the ARIC on how the project methodology implementation is progressing, including procuring the independent advisor.**

Moved: Cllr Scott

Seconded: Heather Smith

Carried unanimously

RIS0222(1) Item 3 Quarterly Finance Report (2021/22 Second Quarter Budget Review)

DISCUSSION

Chris Sleiman, Financial Partnering & Analytics Manager provided a summary of the Year to Date update on operating results as at January 2022 and the quarterly update.

The Committee asked is Inner West employing more discretionary contractor labor then other comparative councils. This question was taken on notice and will be responded to out of session and prior to the next ARIC meeting.

RECOMMENDATIONS

That the Audit, Risk and Improvement Committee:

- 1. Receive and note the report;**
- 2. Receive a report at the next ARIC meeting on the long term impact on the financial plan and the impact on the budget if the low rate pegging limit for the current year and restrictions on development contributions are approved;**
- 3. Receive the schedule out of session and this be included in future reports; and**

4. Be provided out of session a response to the question on notice.

Moved: Emily Hodgson
Seconded: Heather Smith

Carried unanimously

RIS0222(1) Item 4 Management Letter on the Final Phase of the Audit for the Year Ended 30 June 2021

DISCUSSION

Caroline Karakatsanis from the Audit Office of NSW provided a high level summary of the highlights of the Management letter.

Planning will be commencing shortly on the 2021/22 Year end audit. The Audit Office of NSW are working on their Local Government Report to Parliament on the 2020/21 audits.

The Integrity of Program Administration and Local Government Business and Service Continuity Arrangements for Natural Disasters performance audits completed in February 2022 are available on the Audit Office of NSW's website.

The Audit Office of NSW are piloting a new portal on how they engage with clients and transfer information. Inner West Council is one of four councils who volunteered to be a client that will pilot the new portal.

RECOMMENDATION

That the Audit, Risk and Improvement Committee note the Management Letter and update from the Audit Office of NSW.

Moved: Heather Smith
Seconded: Emily Hodgson

Carried unanimously

RIS0222(1) Item 2 Internal Ombudsman Shared Service

DISCUSSION

Elizabeth Renneberg from the Internal Ombudsman Shared Service (IOSS) provided a high level summary of the Quarterly IOSS report.

RECOMMENDATION

That the Audit, Risk and Improvement Committee receive and note the report.

Moved: Emily Hodgson
Seconded: Heather Smith

Carried unanimously

RIS0222(1) Item 8 Risk Management and Internal Audit Quarterly Report

DISCUSSION

Beau-Jane De Costa, Senior Manager Governance and Risk provided a high level summary on Risk Management and Internal Audit. The report that will be presented at the May 2022 ARIC meeting will be significantly larger due to a current internal audit being taken place which will identify many new actions that will be captured. Past Internal Audit reports are under review to ensure the listing of outstanding management actions is complete.

The Governance and Risk structure is being re-aligned to ensure corporate objectives can be appropriately met.

RECOMMENDATIONS

That the Audit, Risk and Improvement Committee :

- 1. Note the ARIC Resolutions Register, at attachment 1;**
- 2. Note the Audit Resolutions Register (Outstanding Items) at attachment 2; and**
- 3. Receive an update at the May 2022 ARIC meeting on the progress of the Internal Audit recommendations and a list of the top risks that are Outstanding.**

Moved: Clr Atkins
Seconded: Clr Scott

Carried unanimously

RIS0222(1) Item 5 Investment Report at 30 November 2021

RIS0222(1) Item 6 Investment Report at 31 December 2021

RIS0222(1) Item 7 Investment Report at 31 January 2022

DISCUSSION

Daryl Jackson, Acting Director Corporate provided highlights of the investment reports for the past 3 months and advised that the investments are consistent with the adopted Investment Policy.

DECISION

That the Audit, Risk and Improvement Committee receive and note the three Investment reports.

Moved: Clr Scott
Seconded: Clr Atkins

RIS0222(1) Item 10 Audit, Risk and Improvement Terms of Reference (Charter)

DISCUSSION

Beau-Jane De Costa, Senior Manager Governance and Risk highlighted the changes to the Terms of Reference (TOR). The TOR will go to Council after ARIC endorsement. The Office

of Local Governments (OLG) new draft Risk Management & Internal Audit Guidelines implementation, which in the last submission period received an additional 70 submissions, has been delayed. The draft guidelines could potentially have a significant impact for Council. New guidelines include ARIC members to take on more responsibility and changes to composition and tenure of the Committee.

The updated TOR has maintained elements of the current charter, which includes Councillors still remaining as voting members. The new TOR provides all Councillors be given a standing invitation to ARIC meetings and access to business papers.

The new TOR also requires the ARIC Chair to present to Councillors Workshops two (2) times a year.

An Expression of Interest will go out shortly for two (2) new members to replace existing Committee members whose terms have expired.

RECOMMENDATIONS

That the Audit, Risk and Improvement Committee:

1. **Endorse the adoption of the amended Audit, Risk and Improvement Committee (ARIC) Terms of Reference, as detailed in Attachment 1; and**
2. **Note that the Office of Local Government (OLG) new Guidelines '*Risk Management and Internal Audit for Local Councils in NSW*' are due to be released in 2022 and will likely require further amendments to the ARIC Terms of Reference.**

Moved: Heather Smith

Seconded: Cllr Atkins

Carried unanimously

RIS0222(1) Item 11 ICT SOC Compliance Assessments Independent Audit Reports

DISCUSSION

Harin Perera, Chief Information Officer provided feedback on the SOC Compliance audit results and gave an update on the budget position for the TechnologyOne project.

RECOMMENDATIONS

THAT the Audit, Risk and Improvement Committee:

1. **Receive and note the report;**
2. **Receive a high level summary of the scope of the ICT SOC Compliance Assessments Independent Audit as a report at the next ARIC meeting;**
3. **Receive an update on the TechnologyOne project and the post implementation review at the next ARIC meeting;**
4. **Receive a report at the next ARIC meeting on whether the Customer Request System (CRM) is improving customer experience, how CRM is operating and any risks emerging from using CRM; and**

5. Receive an update at the next ARIC meeting on the Essential 8 and Council's ISMS.

Moved: Heather Smith
Seconded: Emily Hodgson

Carried unanimously

General Business

DISCUSSION

Feedback was sought from the Committee on the preference of the ARIC agenda compilation being one document that included attachments or having attachments separate.

RECOMMENDATION

That the Audit, Risk and Improvement Committee Agenda be a combined document with attachments included.

Next meeting - 18 May 2022
Format to be advised.

Meeting closed at 8.41pm.

Item No: C0822(1) Item 12
Subject: INVESTMENT REPORT AT 31 MAY 2022
Prepared By: Daryl Jackson - Chief Financial Officer
Authorised By: Beau-Jane De Costa - Acting 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 2021;*
- *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 \$251.2m. All Socially Responsible Investments (SRI's) are investments that comply with the Non-Fossil Fuel standards. Council's annualised return continues to exceed the bank bill index benchmark. Council's portfolio had a return of -0.74%, which is below the UBSWA Bank Bill Index Benchmark (0.41%).

Without marked-to-market influences, Council's investment portfolio yielded 0.96%pa for the month, up from 0.81%pa in April. This is based on the actual interest rates being received on existing investments and excludes market value changes of the securities/deposits.

The investment performance reflects the downward trend in interest rate markets over recent years accelerated by pandemic related interest rate cuts. With inflation pressures building, interest rates have increased sharply over the past month which has started flowing through to the portfolio in the form of higher TD rates and higher interest rate resets on floating rate notes.

The sharply rising interest environment has been detrimental to the marked-to-market valuations of the fixed rate bonds and floating rate notes in Council's portfolio. As interest rates rise the dollar valuations of existing bonds fall in the market.

While a bond's (or FRN's) market value may drop below its face value (or par value) during the life a security, providing Council does not sell the security and the issuer is sound (which all of Council's holdings are) then the bond's market value will come back to the face value by the time it matures.

The upside to the rise in interest rates is that new TDs and bonds that Council invests in will be paying a much higher rate of interest than what has been available over the past couple of years.

Change in the value of our portfolio - Council's investment portfolio had a \$9m 12 month term deposit mature which had been paying 0.30%pa. Council invested \$17m in a 6mo and a 12mo term deposit paying an average of 2.64%pa, indicative of the sharp increase in term deposit rates over the past few months as the market anticipates further rate increases from the RBA to help subdue inflationary pressures.

- Investment
 - Suncorp Bank \$17.0m
- Matured
 - Westpac Group (Green TD) \$9.0m
 - Emerald Reserve Mortgage \$5.6k (amortised face value received)

Council's entire investment portfolio remains invested in non-fossil fuel lending ADIs (55% of portfolio) and socially responsible investments (45% of portfolio).

The attachments to this report summarise all investments held by Council and interest returns for periods ending 31 May 2022.

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 May 2022 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	11,100,000		11,100,000	
Emerald Reverse Mortgage	1,475,141		1,480,765	
Great Southern Bank	2,000,000		2,000,000	
Newcastle Permanent Building Society	16,450,000		16,450,000	
Suncorp Bank	102,650,000		85,650,000	
Suncorp Bank Covered	5,500,000		5,500,000	
	139,175,141	55%	122,180,765	50%
Socially Responsible Investment				
Bank Australia (Sustainability)	4,000,000		4,000,000	
CBA (Green)	39,500,000		39,500,000	
National Housing Finance Investment	4,500,000		4,500,000	
NSW T-Corp (Green)	5,000,000		5,000,000	
Westpac Group (Green TD)	59,000,000		68,000,000	
	112,000,000	45%	121,000,000	50%
	251,175,141		243,180,765	

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

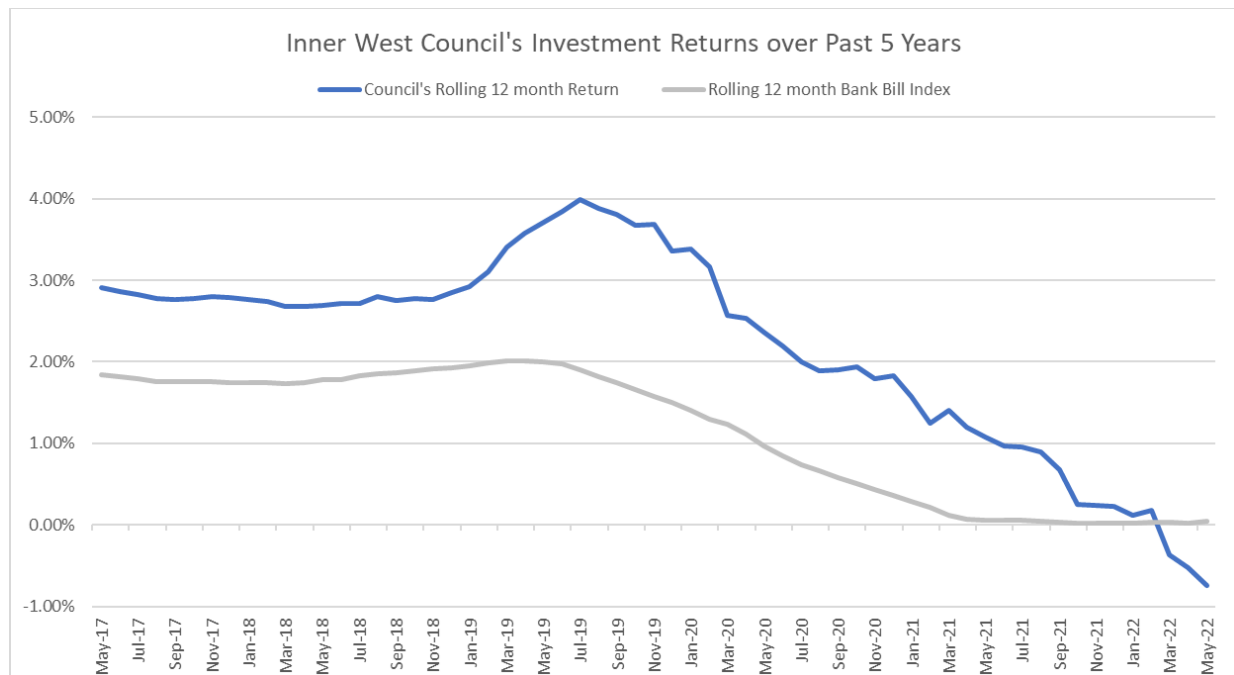
Percentages may not add up to 100% due to rounding

EXTERNAL/INTERNAL RESTRICTIONS & WORKING FUNDS

	MAY 22
External Restrictions	109,149,445
Internal Restrictions	208,093,311
Working Funds	48,297,018
Total	365,539,775

The above reflects the amount of total cash, bank and investments at 31 May 2022. All funds have been allocated as laid out in the adopted 2021/22 Operating Budget and Long Term Financial Plan. Alignment of reserves to reporting (internal restrictions and working funds) category took place in March that aligns to reporting standard.

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:

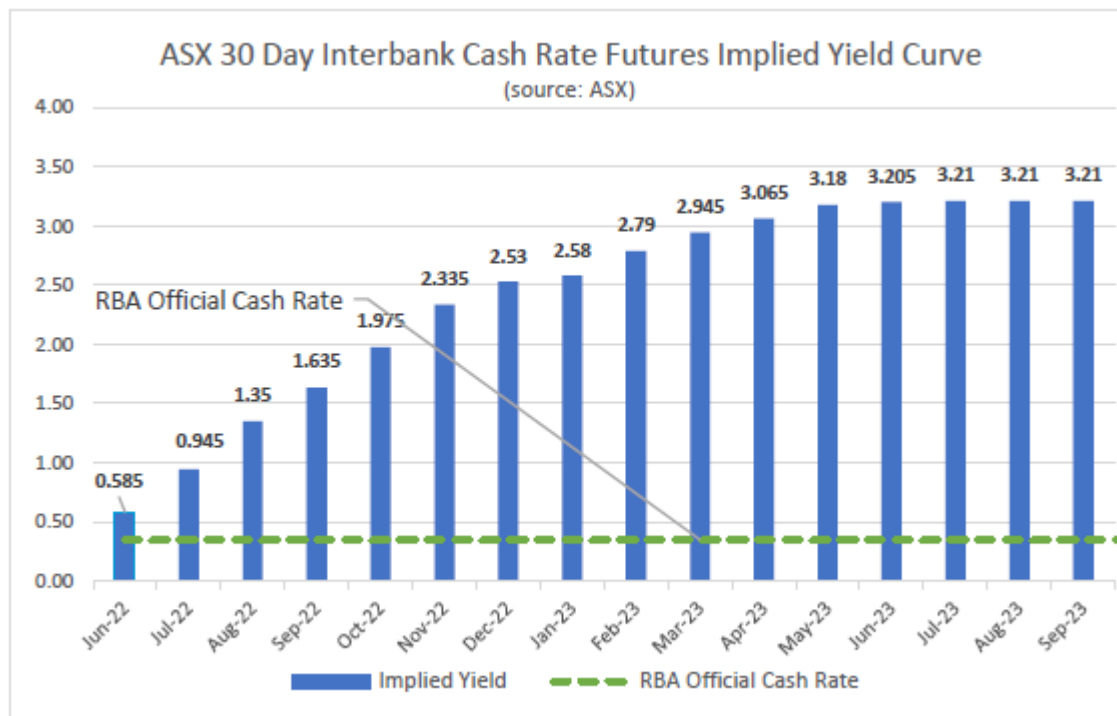


Council's investment performance has reflected the downward trend in interest rate markets over recent years accelerated by pandemic related interest rate cuts. With inflation pressures building, interest rates have increased sharply over the past few months, causing negative marked-to-market returns on existing bonds and FRNs, but providing opportunities for new TDs and bond issues at levels not seen in over 2 years.

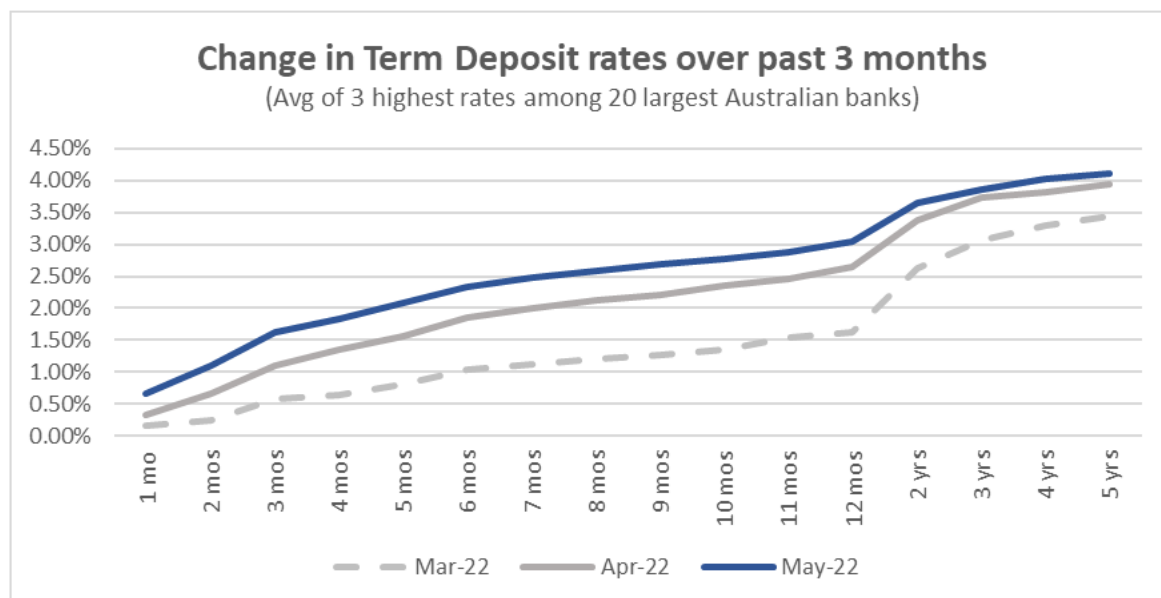
Interest rates

- The RBA rose the official cash rate from 0.10% to 0.35% at its May meeting. While the RBA Board considered a smaller initial increase, they acknowledged that inflationary pressures appeared to be more persistent than originally forecast. The Board also stated that more increases would be needed in the near future to help bring inflation back within the 2-3% target range.

- The market is pricing in a 0.50% cash rate by the end of June and 2.50% by the end of 2022, same levels as last month, but the market has trimmed back on late-2023 levels, down to 3.20% from 3.50% last month:



- In May, term deposit rates increased sharply again, particularly across the 1-12 month range where the average increase of the best rates on offer was 0.45%pa higher than last month. The increase on longer rated TDs was more modest after having risen sharply the prior few months:



ATTACHMENTS

- [1. IWC Investment Report - May 2022](#)
- [2. IWC Economic & Investment Portfolio Commentary - May 2022](#)



Investment Summary Report
May 2022

Inner West Council Executive Summary - May 2022

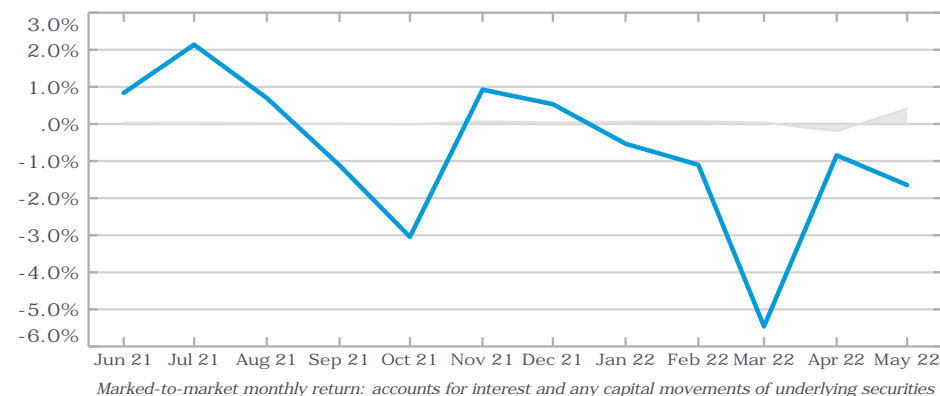


Investment Holdings

By Product	Face Value (\$)	Current Value (\$)	Current Yield (%)
Bonds	11,300,000.00	10,439,385.02	2.5088
Floating Rate Note	114,400,000.00	112,581,530.94	1.2034
Floating Rate Term Deposits	7,000,000.00	7,006,998.87	0.5793
Mortgage Backed Security	1,475,141.22	1,055,982.73	1.7078
Term Deposit	117,000,000.00	117,189,580.90	1.0301
	251,175,141.22	248,273,478.46	1.1260

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

Investment Performance

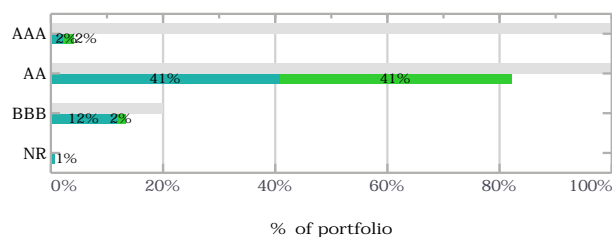


Portfolio Annualised Return

AusBond BB Index Annualised Return

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

Total Credit Exposure

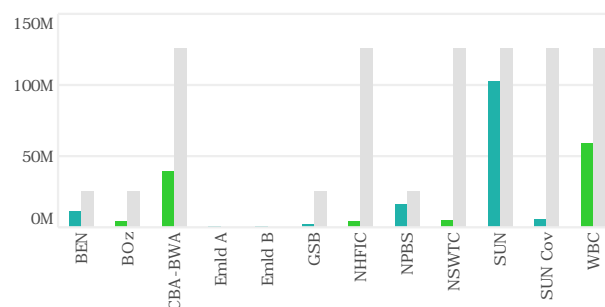


Non Fossil Fuel Lending ADI Socially Responsible Investments

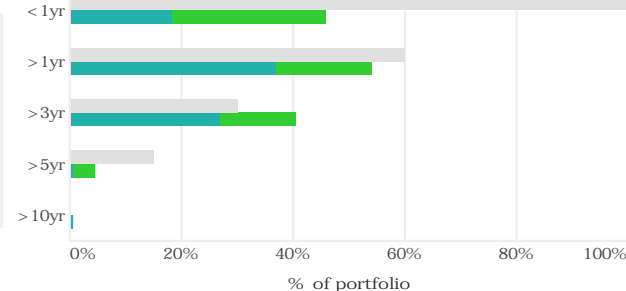
Investment Policy Limit

Holdings in each credit rating category vs policy limits

Highest Individual Exposures



Term to Maturities

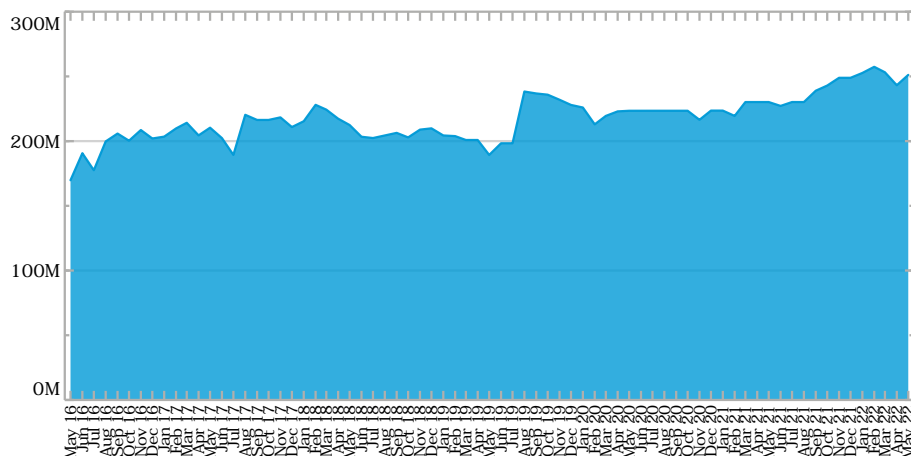


Current maturity profile of all holdings vs policy limits

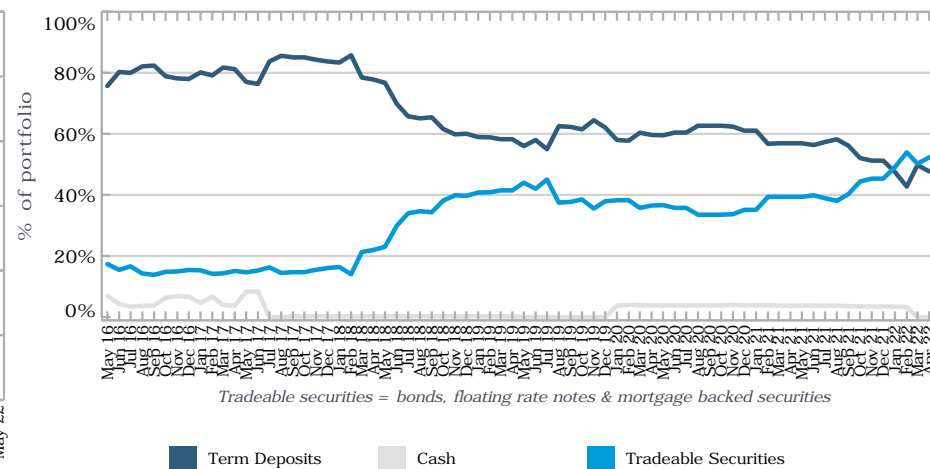
Inner West Council Historical Graphs - May 2022



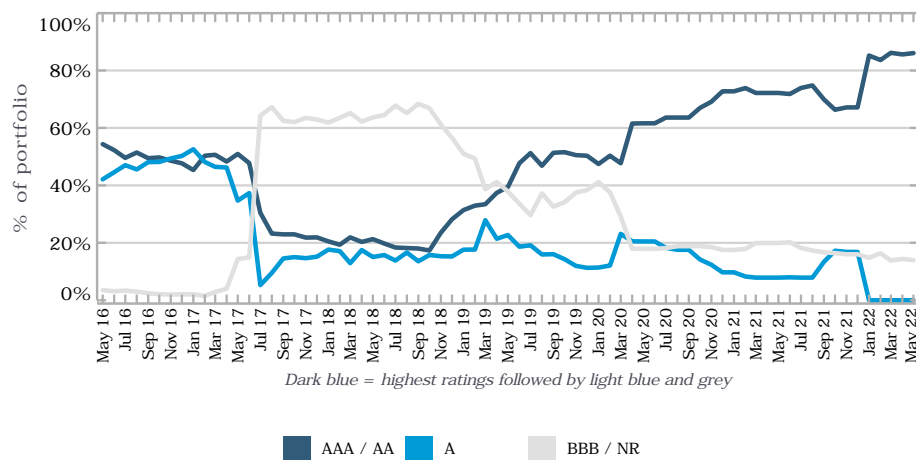
Month end investment balances since amalgamation



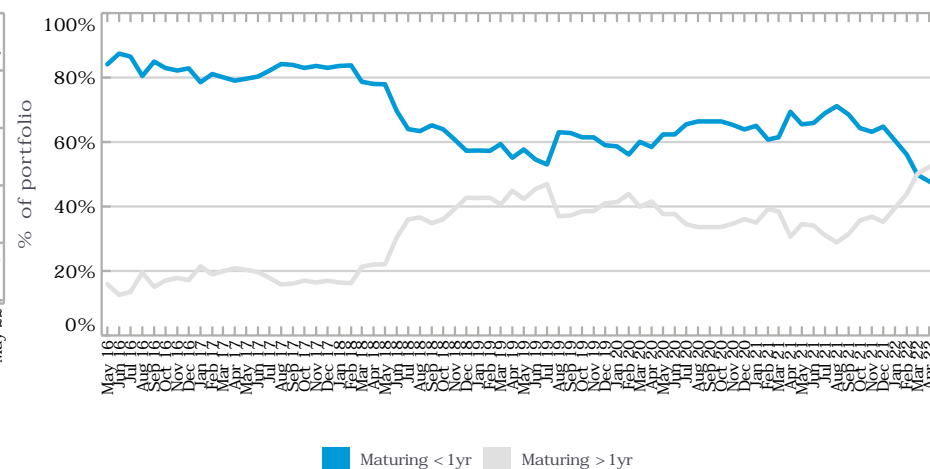
Composition of portfolio by asset type



Composition of portfolio by credit rating categories



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



Inner West Council

Investment Holdings Report - May 2022



Term Deposits											
Maturity Date	Face Value (\$)	Rate (% pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
21-Jun-22	13,000,000.00	0.4100%	Westpac Group	AA-	13,000,000.00	24-Dec-21	13,010,075.89	542218	10,075.89	Quarterly	Green
28-Jun-22	10,000,000.00	1.8700%	Westpac Group	AA-	10,000,000.00	28-Jun-19	10,033,301.37	538091	33,301.37	Quarterly	Green
30-Jun-22	5,000,000.00	0.4300%	Commonwealth Bank of Australia	AA-	5,000,000.00	30-Jun-21	5,019,791.78	541604	19,791.78	At Maturity	Green
4-Jul-22	3,250,000.00	0.6000%	Suncorp Bank	AA-	3,250,000.00	31-Mar-22	3,253,312.33	542488	3,312.33	At Maturity	
4-Jul-22	3,250,000.00	0.6500%	Suncorp Bank	AA-	3,250,000.00	5-Apr-22	3,253,298.97	542493	3,298.97	At Maturity	
19-Jul-22	2,500,000.00	0.4400%	Westpac Group	AA-	2,500,000.00	19-Jan-22	2,501,295.89	542254	1,295.89	Quarterly	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	7,019,366.03	541690	19,366.03	At Maturity	Green
2-Aug-22	2,750,000.00	0.8000%	Suncorp Bank	AA-	2,750,000.00	31-Mar-22	2,753,736.99	542489	3,736.99	At Maturity	
3-Aug-22	2,750,000.00	0.8000%	Suncorp Bank	AA-	2,750,000.00	5-Apr-22	2,753,435.62	542494	3,435.62	At Maturity	
30-Aug-22	10,000,000.00	0.3500%	Suncorp Bank	AA-	10,000,000.00	28-Sep-21	10,023,589.04	541931	23,589.04	At Maturity	
30-Aug-22	2,500,000.00	0.9200%	Suncorp Bank	AA-	2,500,000.00	31-Mar-22	2,503,906.85	542490	3,906.85	At Maturity	
30-Aug-22	4,000,000.00	0.3100%	Commonwealth Bank of Australia	AA-	4,000,000.00	30-Aug-21	4,009,342.47	541796	9,342.47	At Maturity	Green
30-Aug-22	2,000,000.00	0.3100%	Commonwealth Bank of Australia	AA-	2,000,000.00	31-Aug-21	2,004,654.25	541800	4,654.25	At Maturity	Green
2-Sep-22	2,500,000.00	1.0300%	Suncorp Bank	AA-	2,500,000.00	5-Apr-22	2,504,021.23	542495	4,021.23	At Maturity	
27-Sep-22	10,000,000.00	0.9100%	Westpac Group	AA-	10,000,000.00	29-Mar-22	10,015,956.16	542480	15,956.16	At Maturity	
4-Oct-22	1,500,000.00	1.0800%	Suncorp Bank	AA-	1,500,000.00	31-Mar-22	1,502,751.78	542491	2,751.78	At Maturity	
4-Oct-22	1,500,000.00	1.1500%	Suncorp Bank	AA-	1,500,000.00	5-Apr-22	1,502,693.84	542496	2,693.84	At Maturity	
10-Oct-22	2,500,000.00	1.1800%	Westpac Group	AA-	2,500,000.00	12-Apr-22	2,504,041.10	542504	4,041.10	At Maturity	
8-Nov-22	8,000,000.00	2.2700%	Suncorp Bank	AA-	8,000,000.00	12-May-22	8,009,950.68	542766	9,950.68	At Maturity	
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
1-Jun-23	9,000,000.00	3.0000%	Suncorp Bank	AA-	9,000,000.00	31-May-22	9,000,739.73	542820	739.73	At Maturity	

Inner West Council

Investment Holdings Report - May 2022



Term Deposits											
Maturity Date	Face Value (\$)	Rate (% pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
30-Jun-23	5,000,000.00	0.5200%	Westpac Group	AA-	5,000,000.00	30-Jun-21	5,004,487.67	541607	4,487.67	Quarterly	Green
	117,000,000.00	1.0301%			117,000,000.00		117,189,580.90		189,580.90		

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	0.5407%	Westpac Group 3moBBSW+0.31%	AA-	4,000,000.00	30-Jun-21	4,003,733.05	541605	3,733.05	30-Jun-22	Green
30-Jun-26	3,000,000.00	0.6307%	Westpac Group 3moBBSW+0.40%	AA-	3,000,000.00	30-Jun-21	3,003,265.82	541606	3,265.82	30-Jun-22	Green
	7,000,000.00	0.5793%			7,000,000.00		7,006,998.87		6,998.87		

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
16-Aug-22	1,000,000.00	1.9700%	SUN Snr FRN (Aug22) BBSW+0.97%	AA-	1,000,000.00	16-Aug-17	1,001,624.01	535607	863.56	16-Aug-22	
16-Aug-22	4,000,000.00	1.9700%	SUN Snr FRN (Aug22) BBSW+0.97%	AA-	4,000,000.00	31-Oct-18	4,006,496.05	537263	3,454.25	16-Aug-22	
2-Dec-22	4,000,000.00	0.9850%	BOz 'SRI' Snr FRN (Dec22) BBSW+0.90%	BBB	4,000,000.00	2-Dec-19	4,008,023.01	538824	9,823.01	2-Jun-22	
25-Jan-23	1,500,000.00	1.5774%	BEN Snr FRN (Jan23) BBSW+1.05%	BBB+	1,500,000.00	25-Jan-18	1,505,648.69	536141	2,333.69	25-Jul-22	
6-Feb-23	1,700,000.00	2.3204%	NPBS Snr FRN (Feb23) BBSW+1.40%	BBB	1,700,000.00	6-Feb-18	1,709,473.91	536175	2,809.91	8-Aug-22	
30-Jul-24	6,000,000.00	1.4920%	SUN Snr FRN (Jul24) BBSW+0.78%	AA-	6,000,000.00	30-Jul-19	5,998,973.59	538330	8,093.59	29-Jul-22	
30-Jul-24	750,000.00	1.4920%	SUN Snr FRN (Jul24) BBSW+0.78%	AA-	749,182.50	1-Oct-19	749,871.70	538563	1,011.70	29-Jul-22	
24-Oct-24	2,000,000.00	1.6474%	GSB Snr FRN (Oct24) BBSW+1.12%	BBB	2,000,000.00	24-Oct-19	2,008,829.67	538603	3,249.67	25-Jul-22	
17-Mar-25	4,000,000.00	1.1397%	BEN Snr FRN (Mar25) BBSW+0.98%	BBB+	4,000,000.00	11-Mar-22	4,005,732.30	542439	9,492.30	17-Jun-22	
24-Apr-25	3,700,000.00	1.6474%	SUN Cov FRN (Apr25) BBSW+1.12%	AAA	3,700,000.00	27-Apr-20	3,734,982.88	539640	6,011.88	25-Jul-22	
2-Dec-25	5,600,000.00	0.6050%	BEN Snr FRN (Dec25) BBSW+0.52%	BBB+	5,600,000.00	2-Dec-20	5,471,526.79	540602	8,446.79	2-Jun-22	
24-Feb-26	6,400,000.00	1.5205%	SUN Snr FRN (Feb26) BBSW+0.45%	AA-	6,400,000.00	24-Feb-21	6,257,556.87	540964	2,132.87	24-Aug-22	

Inner West Council

Investment Holdings Report - May 2022



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
24-Feb-26	10,000,000.00	1.5205%	SUN Snr FRN (Feb26) BBSW+0.45%	AA-	9,962,700.00	27-Oct-21	9,777,432.60	542015	3,332.60	24-Aug-22
24-Feb-26	10,000,000.00	1.5205%	SUN Snr FRN (Feb26) BBSW+0.45%	AA-	9,927,200.00	16-Feb-22	9,777,432.60	542349	3,332.60	24-Aug-22
4-Mar-26	10,000,000.00	0.7483%	NPBS Snr FRN (Mar26) BBSW+0.63%	BBB	10,000,000.00	4-Mar-21	9,784,746.22	540984	18,246.22	6-Jun-22
15-Sep-26	3,750,000.00	0.6345%	SUN Snr FRN (Sep26) BBSW+0.48%	AA-	3,750,000.00	9-Sep-21	3,657,847.19	541878	5,084.69	15-Jun-22
23-Dec-26	5,000,000.00	0.6050%	CBA Green Snr FRN (Dec26) BBSW+0.41%	AA-	5,000,000.00	21-Sep-21	4,877,751.37	541917	5,801.37	23-Jun-22
23-Dec-26	1,500,000.00	0.6050%	CBA Green Snr FRN (Dec26) BBSW+0.41%	AA-	1,492,560.00	27-Oct-21	1,463,325.41	542014	1,740.41	23-Jun-22
23-Dec-26	5,000,000.00	0.6050%	CBA Green Snr FRN (Dec26) BBSW+0.41%	AA-	4,968,400.00	1-Nov-21	4,877,751.37	542019	5,801.37	23-Jun-22
23-Dec-26	10,000,000.00	0.6050%	CBA Green Snr FRN (Dec26) BBSW+0.41%	AA-	9,858,500.00	8-Mar-22	9,755,502.74	542413	11,602.74	23-Jun-22
25-Jan-27	13,750,000.00	1.3074%	SUN Snr FRN (Jan27) BBSW+0.78%	AA-	13,750,000.00	18-Jan-22	13,497,267.99	542249	17,730.49	25-Jul-22
10-Feb-27	4,750,000.00	1.9303%	NPBS Snr FRN (Feb27) BBSW+1.00%	BBB	4,750,000.00	7-Feb-22	4,653,733.98	542315	5,526.48	10-Aug-22
114,400,000.00		1.2034%			114,108,542.50		112,581,530.94		135,922.19	

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-Aug-26	1,300,000.00	3.2500%	SUN Cov Bond (Aug26) 3.25%	AAA	1,427,881.00	30-Apr-20	1,263,754.13	539692	11,321.13	1.7000%	
24-Aug-26	500,000.00	3.2500%	SUN Cov Bond (Aug26) 3.25%	AAA	549,310.00	5-May-20	486,059.28	539728	4,354.28	1.7000%	
15-Nov-28	5,000,000.00	3.0000%	NSWTC 'Green' Snr Bond (Nov28) 3.00%	AA+	5,000,000.00	15-Nov-18	4,872,757.38	537310	6,557.38	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	1,269,293.11	540932	308.11	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	2,547,521.12	541524	21,701.12	1.7400%	
11,300,000.00		2.5088%			11,517,331.00		10,439,385.02		44,242.02	2.3301%	

Inner West Council
Investment Holdings Report - May 2022



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	475,141.22	1.5044%	Emerald Reverse Mortgage (2006A)	NR	1,000,000.00	17-Jul-06	375,537.81	310321	176.25	
21-Aug-56	1,000,000.00	1.8044%	Emerald Reverse Mortgage (2006B)	NR	1,000,000.00	17-Jul-06	680,444.92	310334	444.92	
	1,475,141.22	1.7078%			2,000,000.00		1,055,982.73		621.17	

Inner West Council
Accrued Interest Report - May 2022



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
<u>Bonds</u>									
SUN Cov Bond (Aug26) 3.25%	539692			30-Apr-20	24-Aug-26	0.00	31	3,618.09	3.28%
SUN Cov Bond (Aug26) 3.25%	539728			05-May-20	24-Aug-26	0.00	31	1,391.57	3.28%
NSWTC 'Green' Snr Bond (Nov28) 3.00%	537310			15-Nov-18	15-Nov-28	75,000.00	31	12,738.70	3.00%
NHFIC 'Social' Snr Bond (May30) 1.52%	540932			10-Feb-21	27-May-30	11,400.00	31	1,963.98	1.54%
NHFIC 'Social' Snr Bond (Jul31) 1.74%	541524			01-Jul-21	01-Jul-31	0.00	31	4,545.50	1.78%
Bonds Total						86,400.00		24,257.84	2.53%
<u>Floating Rate Note</u>									
SUN Snr FRN (Aug22) BBSW+ 0.97%	535607			16-Aug-17	16-Aug-22	2,556.37	31	1,294.41	1.52%
SUN Snr FRN (Aug22) BBSW+ 0.97%	537263			31-Oct-18	16-Aug-22	10,225.49	31	5,177.65	1.52%
BOZ 'SRI' Snr FRN (Dec22) BBSW+ 0.90%	538824			02-Dec-19	02-Dec-22	0.00	31	3,346.30	.98%
BEN Snr FRN (Jan23) BBSW+ 1.05%	536141			25-Jan-18	25-Jan-23	0.00	31	2,009.57	1.58%
NPBS Snr FRN (Feb23) BBSW+ 1.40%	536175			06-Feb-18	06-Feb-23	6,024.99	31	3,152.24	2.18%
SUN Snr FRN (Jul24) BBSW+ 0.78%	538330			30-Jul-19	30-Jul-24	0.00	31	7,603.07	1.49%
SUN Snr FRN (Jul24) BBSW+ 0.78%	538563			01-Oct-19	30-Jul-24	0.00	31	950.38	1.49%
GSB Snr FRN (Oct24) BBSW+ 1.12%	538603			24-Oct-19	24-Oct-24	0.00	31	2,798.33	1.65%
BEN Snr FRN (Mar25) BBSW+ 0.98%	542439			17-Mar-22	17-Mar-25	0.00	31	3,871.86	1.14%
SUN Cov FRN (Apr25) BBSW+ 1.12%	539640			27-Apr-20	24-Apr-25	0.00	31	5,176.90	1.65%
BEN Snr FRN (Dec25) BBSW+ 0.52%	540602			02-Dec-20	02-Dec-25	0.00	31	2,877.47	.60%
SUN Snr FRN (Feb26) BBSW+ 0.45%	540964			24-Feb-21	24-Feb-26	8,192.88	31	4,250.13	.78%
SUN Snr FRN (Feb26) BBSW+ 0.45%	542015			29-Oct-21	24-Feb-26	12,801.37	31	6,640.82	.78%
SUN Snr FRN (Feb26) BBSW+ 0.45%	542349			18-Feb-22	24-Feb-26	12,801.37	31	6,640.82	.78%
NPBS Snr FRN (Mar26) BBSW+ 0.63%	540984			04-Mar-21	04-Mar-26	0.00	31	6,355.43	.75%

Inner West Council
Accrued Interest Report - May 2022



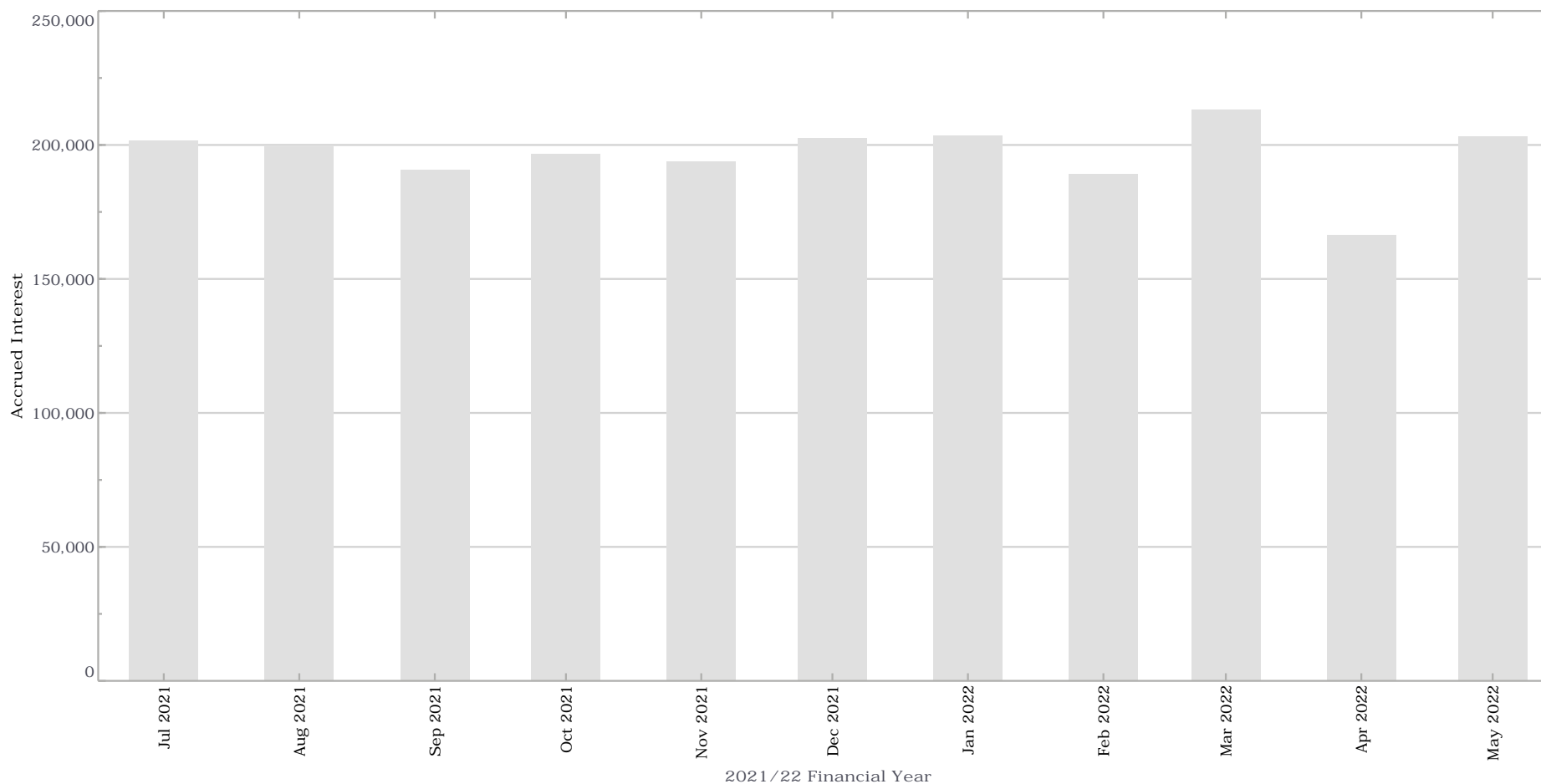
Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
SUN Snr FRN (Sep26) BBSW+ 0.48%	541878			15-Sep-21	15-Sep-26	0.00	31	2,020.84	.63%
CBA Green Snr FRN (Dec26) BBSW+ 0.41%	541917			23-Sep-21	23-Dec-26	0.00	31	2,569.18	.61%
CBA Green Snr FRN (Dec26) BBSW+ 0.41%	542014			29-Oct-21	23-Dec-26	0.00	31	770.75	.60%
CBA Green Snr FRN (Dec26) BBSW+ 0.41%	542019			02-Nov-21	23-Dec-26	0.00	31	2,569.18	.61%
CBA Green Snr FRN (Dec26) BBSW+ 0.41%	542413			10-Mar-22	23-Dec-26	0.00	31	5,138.36	.61%
SUN Snr FRN (Jan27) BBSW+ 0.78%	542249			25-Jan-22	25-Jan-27	0.00	31	15,267.92	1.31%
NPBS Snr FRN (Feb27) BBSW+ 1.00%	542315			10-Feb-22	10-Feb-27	12,394.10	31	6,779.81	1.68%
Floating Rate Note Total						64,996.57		97,261.42	1.00%
<u>Floating Rate Term Deposits</u>									
Westpac Group	541605			30-Jun-21	28-Jun-24	0.00	31	1,836.90	.54%
Westpac Group	541606			30-Jun-21	30-Jun-26	0.00	31	1,606.99	.63%
Floating Rate Term Deposits Total						0.00		3,443.89	.58%
<u>Mortgage Backed Securities</u>									
Emerald Reverse Mortgage Series 2006-1 Class A	310321			17-Jul-06	21-Aug-51	629.00	31	328.39	.81%
Emerald Reverse Mortgage Series 2006-1 Class B	310334			17-Jul-06	21-Aug-56	2,056.00	31	942.18	1.11%
Mortgage Backed Securities Total						2,685.00		1,270.57	1.01%
<u>Term Deposit</u>									
Westpac Group	541444			31-May-21	31-May-22	6,805.48	30	2,219.18	.30%
Westpac Group	542218			24-Dec-21	21-Jun-22	0.00	31	4,526.85	.41%
Westpac Group	538091			28-Jun-19	28-Jun-22	0.00	31	15,882.19	1.87%
Commonwealth Bank of Australia	541604			30-Jun-21	30-Jun-22	0.00	31	1,826.03	.43%
Suncorp Bank	542488			31-Mar-22	04-Jul-22	0.00	31	1,656.17	.60%
Suncorp Bank	542493			05-Apr-22	04-Jul-22	0.00	31	1,794.18	.65%

Inner West Council
Accrued Interest Report - May 2022

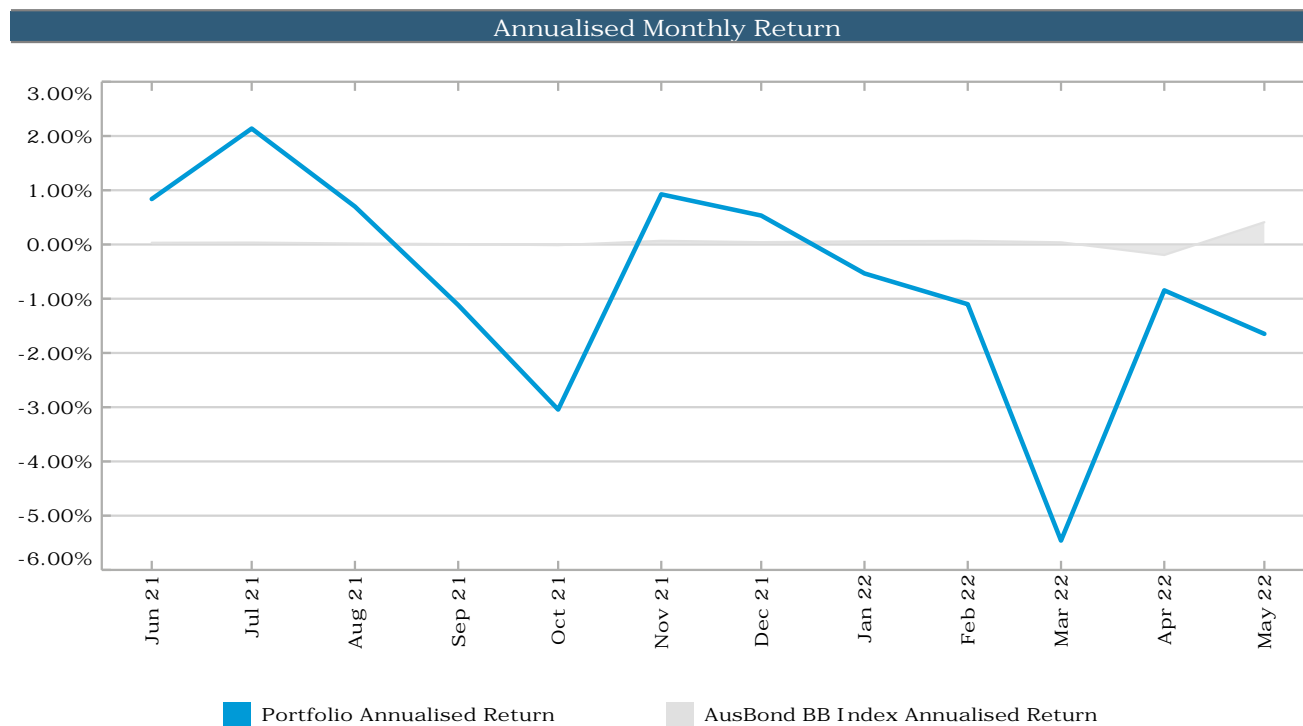


Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Westpac Group	542254			19-Jan-22	19-Jul-22	0.00	31	934.25	.44%
Westpac Group	538347			31-Jul-19	25-Jul-22	0.00	31	5,333.70	1.57%
Commonwealth Bank of Australia	541690			30-Jul-21	26-Jul-22	0.00	31	1,961.92	.33%
Suncorp Bank	542489			31-Mar-22	02-Aug-22	0.00	31	1,868.50	.80%
Suncorp Bank	542494			05-Apr-22	03-Aug-22	0.00	31	1,868.50	.80%
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%
Suncorp Bank	542490			31-Mar-22	30-Aug-22	0.00	31	1,953.43	.92%
Suncorp Bank	542495			05-Apr-22	02-Sep-22	0.00	31	2,186.98	1.03%
Westpac Group	542480			29-Mar-22	27-Sep-22	0.00	31	7,728.76	.91%
Suncorp Bank	542491			31-Mar-22	04-Oct-22	0.00	31	1,375.89	1.08%
Suncorp Bank	542496			05-Apr-22	04-Oct-22	0.00	31	1,465.07	1.15%
Westpac Group	542504			12-Apr-22	10-Oct-22	0.00	31	2,505.48	1.18%
Suncorp Bank	542766			12-May-22	08-Nov-22	0.00	20	9,950.68	2.27%
Westpac Group	542124			29-Nov-21	29-Nov-22	6,980.82	31	2,378.08	.56%
Suncorp Bank	542820			31-May-22	01-Jun-23	0.00	1	739.73	3.00%
Westpac Group	541607			30-Jun-21	30-Jun-23	0.00	31	2,208.22	.52%
Term Deposit Total						13,786.30		76,916.12	.79%
						167,867.87		203,149.84	.96%

Inner West Council
Accrued Interest Report - May 2022



Inner West Council Investment Performance Report - May 2022



Historical Performance Summary			
	Portfolio	AusBond BB Index	Outperformance
May 2022	-1.65%	0.41%	-2.06%
Last 3 Months	-2.69%	0.09%	-2.78%
Last 6 Months	-1.54%	0.07%	-1.61%
Financial Year to Date	-0.88%	0.05%	-0.93%
Last 12 months	-0.74%	0.05%	-0.79%

Inner West Council Environmental Commitments Report - May 2022

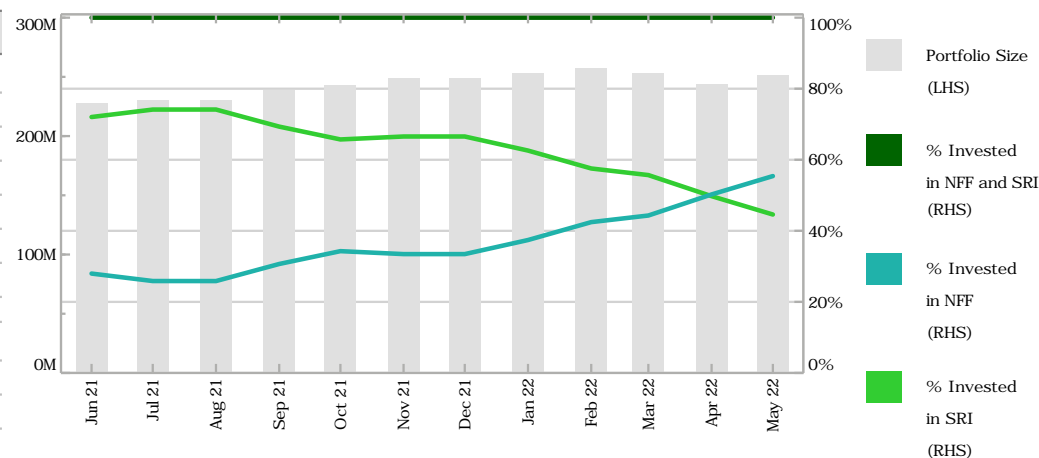


Current Breakdown

ADI Lending Status *	Current Month (\$)	Previous Month (\$)
Non Fossil Fuel Lending ADIs		
Bendigo and Adelaide Bank	11,100,000	11,100,000
Emerald Reverse Mortgage	1,475,141	1,480,765
Great Southern Bank	2,000,000	2,000,000
Newcastle Permanent Building Society	16,450,000	16,450,000
Suncorp Bank	102,650,000	85,650,000
Suncorp Bank Covered	5,500,000	5,500,000
	139,175,141	122,180,765
	55%	50%
Socially Responsible Investment		
Bank Australia (Sustainability)	4,000,000	4,000,000
CBA (Green)	39,500,000	39,500,000
National Housing Finance Investment	4,500,000	4,500,000
NSW T-Corp (Green)	5,000,000	5,000,000
Westpac Group (Green TD)	59,000,000	68,000,000
	112,000,000	121,000,000
	45%	50%
	251,175,141	243,180,765

* 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

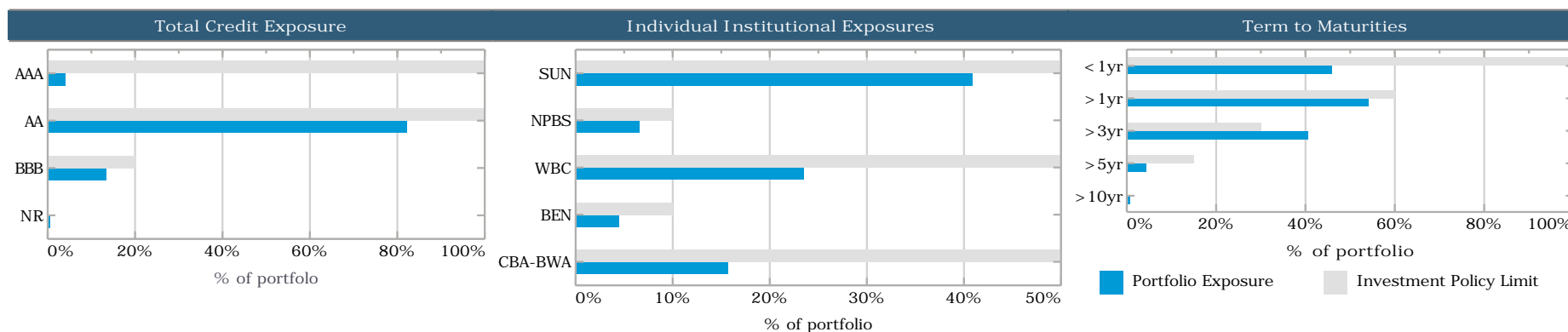
Investment	Use of Funds
Bank Australia (Sustainability)	Reduced Inequalities, sustainable cities and communities, life on land **
CBA (Climate)	Wind farms, low carbon transport, low carbon commercial buildings ***
CBA (Green)	Wind farms, low carbon transport, low carbon commercial buildings ***
National 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 - May 2022



Credit Rating Group	Face Value (\$)		Policy Max	
AAA	10,000,000	4%	100%	a
AA	206,150,000	82%	100%	a
BBB	33,550,000	13%	20%	a
NR	1,475,141	1%	0%	r
251,175,141				

a = compliant
r = non-compliant

	Portfolio Exposure	Investment Policy Limit	
Suncorp Bank (AA-)	41%	50%	a
Newcastle Permanent Building Society (BBB)	7%	10%	a
Westpac Group (AA-)	23%	50%	a
Bendigo and Adelaide Bank (BBB+)	4%	10%	a
Commonwealth Bank of Australia (AA-)	16%	50%	a
Bank Australia (BBB)	2%	10%	a
Great Southern Bank (BBB)	1%	10%	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	115,200,000	46%	100% a
Greater than 1yr	135,975,141	54%	60% a
a. Greater than 3yrs	101,525,141	40%	30% r
b. Greater than 5yrs	10,975,141	4%	15% a
c. Greater than 10yrs	1,475,141	1%	0% r
251,175,141			
Detailed Maturity Profile		Face Value (\$)	
01. Less Than 30 Days	23,000,000	9%	
02. Between 30 Days and 60 Days	25,000,000	10%	
03. Between 60 Days and 90 Days	10,500,000	4%	
04. Between 90 Days and 180 Days	44,500,000	18%	
05. Between 180 Days and 365 Days	12,200,000	5%	
06. Between 365 Days and 3 Years	34,450,000	14%	
07. Between 3 Years and 5 Years	90,550,000	36%	
08. Between 5 Years and 10 Years	9,500,000	4%	
09. Greater than 10 Years	1,475,141	1%	
251,175,141			

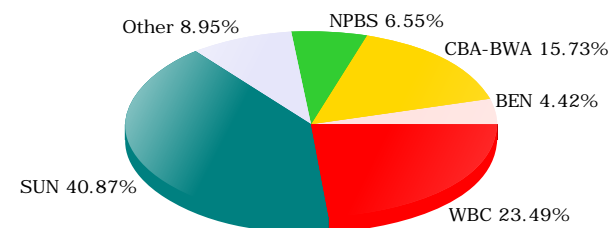
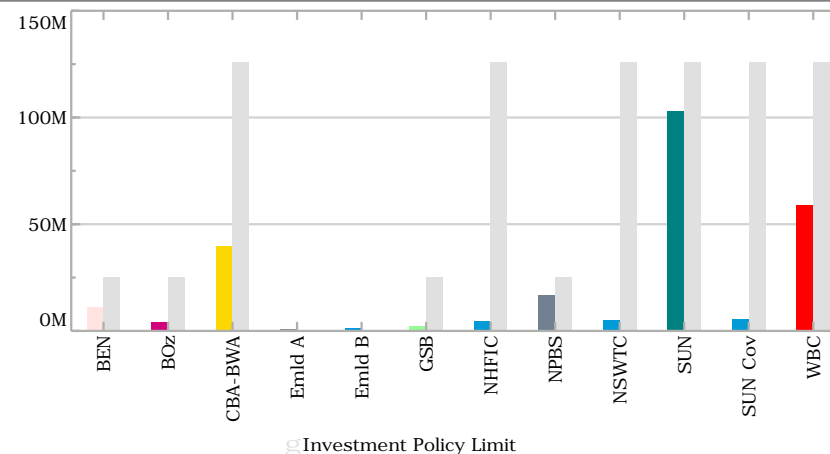
Inner West Council Individual Institutional Exposures Report - May 2022



Individual Institutional Exposures

	Current Exposures		Policy Limit		Capacity
Bank Australia (BBB)	4,000,000	2%	25,117,514	10%	21,117,514
Bendigo and Adelaide Bank (BBB+)	11,100,000	4%	25,117,514	10%	14,017,514
Commonwealth Bank of Australia (AA-)	39,500,000	16%	125,587,571	50%	86,087,571
Emerald Reverse Mortgage (NR)	1,475,141	1%	0	0%	-1,475,141
Great Southern Bank (BBB)	2,000,000	1%	25,117,514	10%	23,117,514
National Housing Fin Inv Corp [Social] (AAA)	4,500,000	2%	125,587,571	50%	121,087,571
Newcastle Permanent Building Society (BBB)	16,450,000	7%	25,117,514	10%	8,667,514
NSW T-Corp [Green] (AA+)	5,000,000	2%	125,587,571	50%	120,587,571
Suncorp Bank (AA-)	102,650,000	41%	125,587,571	50%	22,937,571
Suncorp Bank Covered (AAA)	5,500,000	2%	125,587,571	50%	120,087,571
Westpac Group (AA-)	59,000,000	23%	125,587,571	50%	66,587,571
	251,175,141				

Individual Institutional Exposure Charts



Inner West Council
Cash Flows Report - May 2022



Current Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
6-May-22	536175	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	6,024.99
<u>Deal Total</u>					<u>6,024.99</u>
<u>Day Total</u>					<u>6,024.99</u>
10-May-22	542315	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	12,394.10
<u>Deal Total</u>					<u>12,394.10</u>
<u>Day Total</u>					<u>12,394.10</u>
12-May-22	542766	Suncorp Bank	Term Deposits	Settlement Face Value - Paid	-8,000,000.00
<u>Deal Total</u>					<u>-8,000,000.00</u>
<u>Day Total</u>					<u>-8,000,000.00</u>
16-May-22	535607	Suncorp Bank	Floating Rate Note	Coupon - Received	2,556.37
<u>Deal Total</u>					<u>2,556.37</u>
	537263	Suncorp Bank	Floating Rate Note	Coupon - Received	10,225.49
<u>Deal Total</u>					<u>10,225.49</u>
	537310	NSW T-Corp (Green)	Bonds	Coupon - Received	75,000.00
<u>Deal Total</u>					<u>75,000.00</u>
<u>Day Total</u>					<u>87,781.86</u>
23-May-22	310321	Emerald Reverse Mortgage (2006A)	Mortgage Backed Securities	Coupon - Received	629.28
		Emerald Reverse Mortgage (2006A)	Mortgage Backed Securities	Amortised Face Value - Received	5,623.89
<u>Deal Total</u>					<u>6,253.17</u>
	310334	Emerald Reverse Mortgage (2006B)	Mortgage Backed Securities	Coupon - Received	2,056.85
<u>Deal Total</u>					<u>2,056.85</u>
<u>Day Total</u>					<u>8,310.01</u>
24-May-22	540964	Suncorp Bank	Floating Rate Note	Coupon - Received	8,192.88
<u>Deal Total</u>					<u>8,192.88</u>
	542015	Suncorp Bank	Floating Rate Note	Coupon - Received	12,801.37
<u>Deal Total</u>					<u>12,801.37</u>
	542349	Suncorp Bank	Floating Rate Note	Coupon - Received	12,801.37
<u>Deal Total</u>					<u>12,801.37</u>

Inner West Council
Cash Flows Report - May 2022



Current Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
Day Total					33,795.62
27-May-22	540932	NHFIC	Bonds	Coupon - Received	11,400.00
Deal Total					11,400.00
Day Total					11,400.00
30-May-22	542124	Westpac Group	Term Deposits	Interest - Received	6,980.82
Deal Total					6,980.82
Day Total					6,980.82
31-May-22	541444	Westpac Group	Term Deposits	Maturity Face Value - Received	9,000,000.00
		Westpac Group	Term Deposits	Interest - Received	6,805.48
Deal Total					9,006,805.48
	542820	Suncorp Bank	Term Deposits	Settlement Face Value - Paid	-9,000,000.00
Deal Total					-9,000,000.00
Day Total					6,805.48
Net Cash Movement for Period					-7,826,507.11

Next Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
2-Jun-22	538824	Bank Australia	Floating Rate Note	Coupon - Received	9,930.96
Deal Total					9,930.96
	540602	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	8,539.62
Deal Total					8,539.62
Day Total					18,470.58
6-Jun-22	540984	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	19,271.29
Deal Total					19,271.29
Day Total					19,271.29
15-Jun-22	541878	Suncorp Bank	Floating Rate Note	Coupon - Received	5,997.33
Deal Total					5,997.33
Day Total					5,997.33
17-Jun-22	542439	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	11,490.67
Deal Total					11,490.67

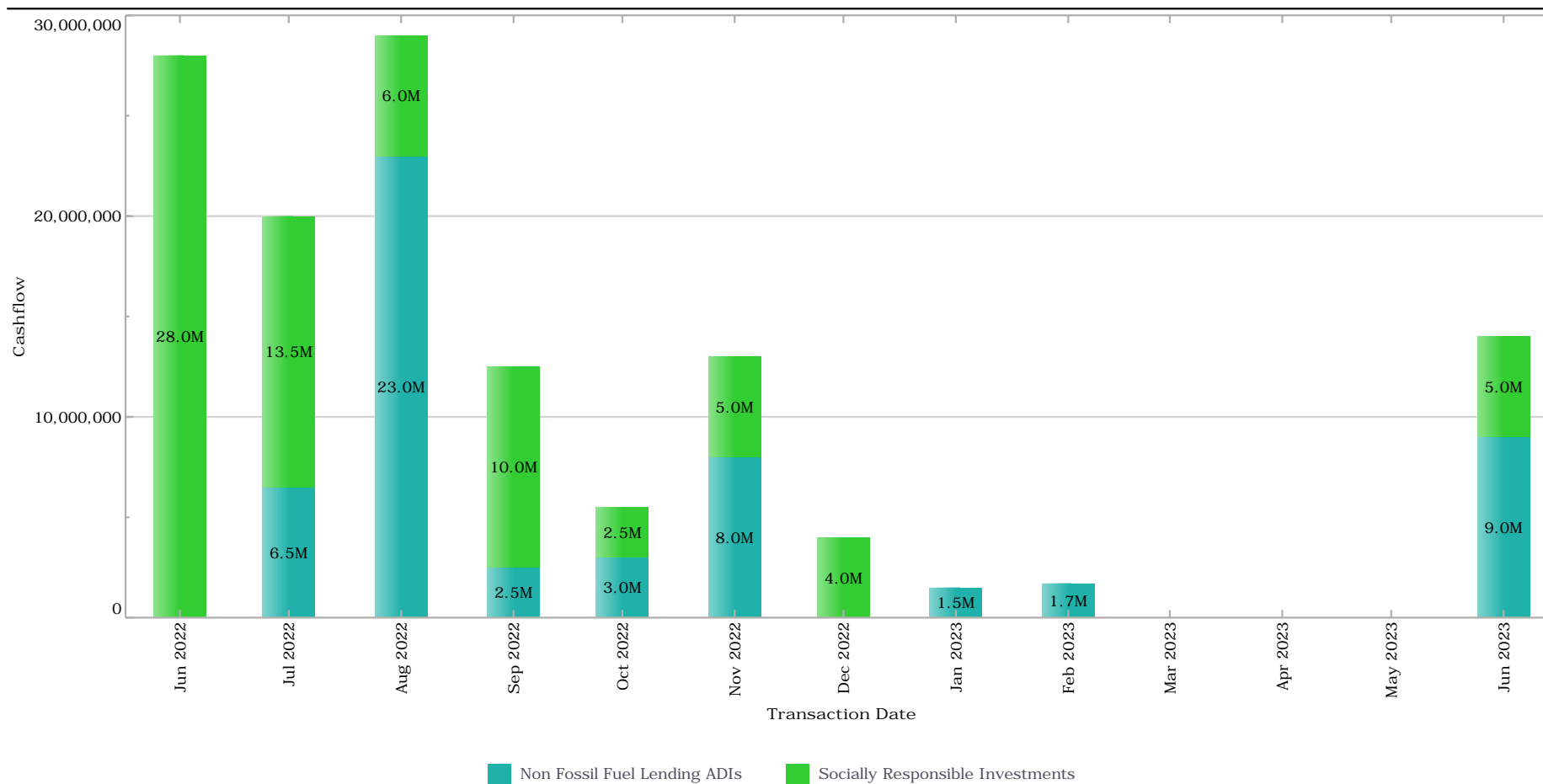
Inner West Council
Cash Flows Report - May 2022



Next Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
Day Total					11,490.67
21-Jun-22	542218	Westpac Group	Term Deposit	Interest - Received	12,996.44
		Westpac Group	Term Deposit	Maturity Face Value - Received	13,000,000.00
Deal Total					13,012,996.44
Day Total					13,012,996.44
23-Jun-22	541917	Commonwealth Bank of Australia	Floating Rate Note	Coupon - Received	7,624.66
Deal Total					7,624.66
	542014	Commonwealth Bank of Australia	Floating Rate Note	Coupon - Received	2,287.40
Deal Total					2,287.40
	542019	Commonwealth Bank of Australia	Floating Rate Note	Coupon - Received	7,624.66
Deal Total					7,624.66
	542413	Commonwealth Bank of Australia	Floating Rate Note	Coupon - Received	15,249.32
Deal Total					15,249.32
Day Total					32,786.03
28-Jun-22	538091	Westpac Group	Term Deposit	Interest - Received	47,134.25
		Westpac Group	Term Deposit	Maturity Face Value - Received	10,000,000.00
Deal Total					10,047,134.25
Day Total					10,047,134.25
30-Jun-22	541604	Commonwealth Bank of Australia	Term Deposit	Interest - Received	21,500.00
		Commonwealth Bank of Australia	Term Deposit	Maturity Face Value - Received	5,000,000.00
Deal Total					5,021,500.00
	541605	Westpac Group	Floating Rate Term Deposits	Interest - Received	5,451.44
Deal Total					5,451.44
	541606	Westpac Group	Floating Rate Term Deposits	Interest - Received	4,769.13
Deal Total					4,769.13
	541607	Westpac Group	Term Deposit	Interest - Received	6,553.42
Deal Total					6,553.42
Day Total					5,038,273.99
Net Cash Movement for Period					28,186,420.57

Inner West Council Cash Flows Report - May 2022





Inner West Council Economic and Investment Portfolio Commentary May 2022

Investment Portfolio Commentary

Market valuations on fixed interest securities continue to slump as interest rates surge higher in response to inflation fears and expectations of more rate hikes from the RBA.

Council's investment portfolio posted a marked-to-market return of -1.65%pa for the month of May versus the bank bill index benchmark return of 0.41%pa. For the past 12 months, the portfolio has returned -0.74% on a marked-to-market basis. The sharply rising interest environment continues to be detrimental to the marked-to-market valuations of the fixed rate bonds and floating rate notes in Council's portfolio. As interest rates rise the dollar valuations of existing bonds fall in the market.

Without marked-to-market influences, Council's investment portfolio yielded 0.96%pa for the month, up from 0.81%pa in April. This is based on the actual interest rates being received on existing investments and excludes market value changes of the securities/deposits.

While a bond's (or FRN's) market value may drop below its face value (or par value) during the life a security, providing Council does not sell the security and the issuer is sound (which all of Council's holdings are) then the bond's market value will come back to the face value by the time it matures.

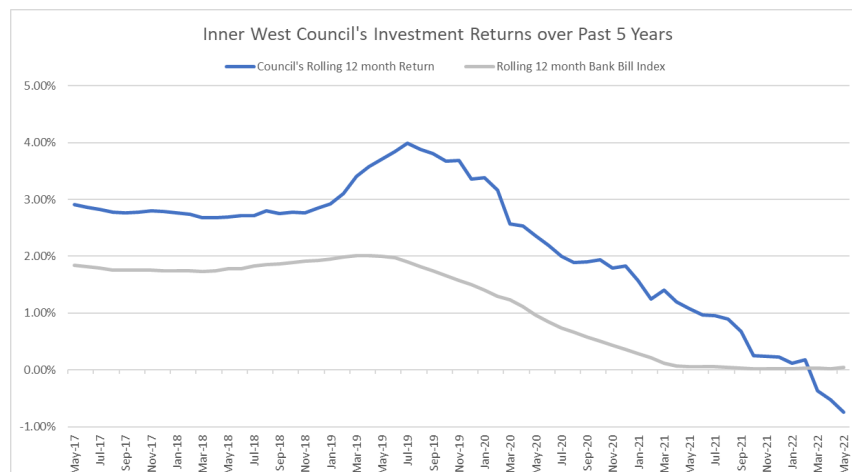
The upside to the rise in interest rates is that new TDs and bonds that Council invests in will be paying a much higher rate of interest than what has been available over the past couple of years.

During May, Council's investment portfolio had a \$9m 12 month term deposit mature which had been paying 0.30%pa. Council invested \$17m in a 6mo and a 12mo term deposit paying an average of 2.64%pa, indicative of the sharp increase in term deposit rates over the past few months as the market anticipates further rate increases from the RBA to help subdue inflationary pressures.

Council's entire investment portfolio remains invested in non fossil fuel lending ADIs (55% of portfolio) and socially responsible investments (45% 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.

The performance chart below shows Council's rolling 12mo marked to market return versus benchmark over the past 5 years. Each data point is the 12mo 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. With inflation pressures building, interest rates have increased sharply over the past few months, causing negative marked-to-market returns on existing bonds and FRNs, but providing opportunities for new TDs and bond issues at levels not seen in over 2 years.

Domestic issues:

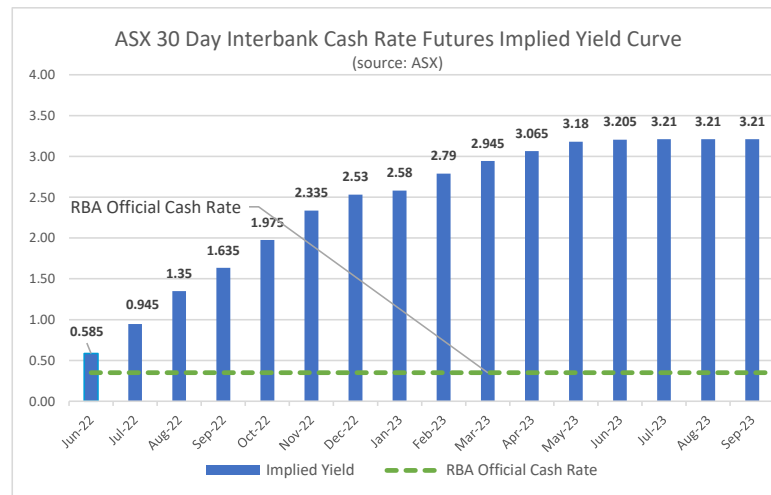
- The change in Australia's federal government is expected to make little immediate difference to prevailing economic conditions. Sharply higher energy prices, rising interest rates and stubbornly stagnant wage increases will now be Labour's challenges.
- Latest wages growth data edged only slightly higher in the March quarter, rising to 2.4% year over year. However, there are signs that sharper wage increases are on their way in the coming months. The long run average of annual wage growth is just over 3%.
- Australia's unemployment rate dropped to 3.9%, its lowest level since the mid-1970s. Overall there was an increase in 4000 jobs, with full-time positions increasing by 92k offset by fall of 88k in part-time roles.
- Retail sales continue to record gains well ahead of its pre-pandemic levels. A gain of nearly 1% last month has taken retail sales to +15% above its pre-covid trendline. The surge in demand is expected to simmer down as interest rate hikes take hold of discretionary spending.

Interest rates

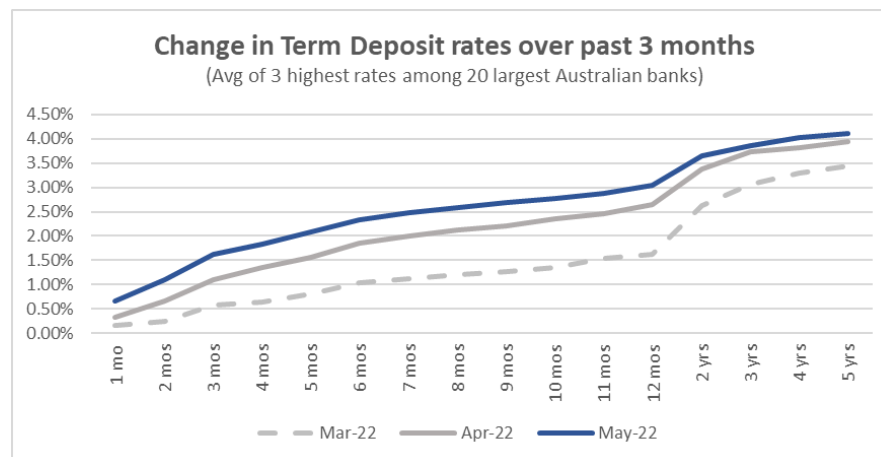
- The RBA rose the official cash rate from 0.10% to 0.35% at its May meeting. While the RBA Board considered a smaller initial increase, they acknowledged that inflationary pressures appeared to be more persistent than originally forecast. The Board also stated that more increases would be needed in the near future to help bring inflation back within the 2-3% target range.



- The market is pricing in a 0.50% cash rate by the end of June and 2.50% by the end of 2022, same levels as last month, but the market has trimmed back on late-2023 levels, down to 3.20% from 3.50% last month:



- In May, term deposit rates increased sharply again, particularly across the 1-12 month range where the average increase of the best rates on offer was 0.45%pa higher than last month. The increase on longer rated TDs was more modest after having risen sharply the prior few months:





Global issues:

- In the US, the Federal Reserve raised its key benchmark rate by 50bps to a range of 0.75%-1.00%, its largest rate hike in 22 years. Multiple further hikes of 50bps each are anticipated in the coming months in a bid to slow down surging inflation.
- The US annual inflation rate came down slightly in its latest reading but remains near a 40 year high at 8.3%. Inflation pressures also remain very high in Europe leading the European Central Bank to indicate rates will likely be increased in July. Central banks in the UK, Canada, New Zealand and South Korea are all in the process of raising key benchmark rates to curb inflation.
- Meanwhile, financial markets remain concerned that the central banks will raise rates too aggressively and tip their economies into recession.
- In China, retail and factory activity has fallen sharply in recent months as wide Covid-19 lockdowns confined workers and consumers to their homes and severely disrupted supply chains again, casting a long shadow over the outlook for the world's second-largest economy.
- Share markets continue to be volatile due to rising inflation and concerns of stagnating economic growth. US and European shares were down 0.6% while Japanese shares had a modest rebound from last month, up 0.8%. Australian shares slumped by 3% with IT and telecom sectors down over 8%.

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: C0822(1) Item 13
Subject: INVESTMENT REPORT AT 30 JUNE 2022
Prepared By: Daryl Jackson - Chief Financial Officer
Authorised By: Beau-Jane De Costa - Acting 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 2021;*
- *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 \$276.2m. All Socially Responsible Investments (SRI's) are investments that comply with the Non-Fossil Fuel standards. Council's annualised return is below the bank bill index benchmark on a marked-to-market basis. Council's portfolio had a return of -0.74%, against the UBSWA Bank Bill Index Benchmark (0.61%) on a marked-to-market basis.

Without marked-to-market influences, Council's investment portfolio yielded 1.35%pa for the month, up from 0.96%pa in May. This is based on the actual interest rates being received on existing investments and excludes market value changes of the securities/deposits.

The investment performance reflects the downward trend in interest rate markets over recent years accelerated by pandemic related interest rate cuts. With inflation pressures building, interest rates have increased sharply over the past month which has started flowing through to the portfolio in the form of higher TD rates and higher interest rate resets on floating rate notes.

The sharply rising interest environment has been detrimental to the marked-to-market valuations of the fixed rate bonds and floating rate notes in Council's portfolio. As interest rates rise the dollar valuations of existing bonds fall in the market.

While a bond's (or FRN's) market value may drop below its face value (or par value) during the life a security, providing Council does not sell the security and the issuer is sound (which all of Council's holdings are) then the bond's market value will come back to the face value by the time it matures.

The upside to the rise in interest rates is that new TDs and bonds that Council invests in will be paying a much higher rate of interest than what has been available over the past couple of years.

Change in the value of our portfolio - Council's investment portfolio had \$28m among a range of 6, 12 and 36 month term deposits mature which had an average weighted yield of 1.00%pa. Council invested \$48m in 2 and 3 month deposits paying an average of 2.00%pa, indicative of the sharp increase in term deposit rates over the past few months as the market anticipates further rate increases from the RBA to help subdue inflationary pressures.

- Investment
 - CBA (Green) \$35.m
 - Suncorp Bank \$13.0m
- Matured
 - Westpac Group (Green TD) \$23.0m

Council's entire investment portfolio remains invested in non-fossil fuel lending ADIs (55% of portfolio) and socially responsible investments (45% of portfolio).

The attachments to this report summarise all investments held by Council and interest returns for periods ending 30 June 2022.

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.

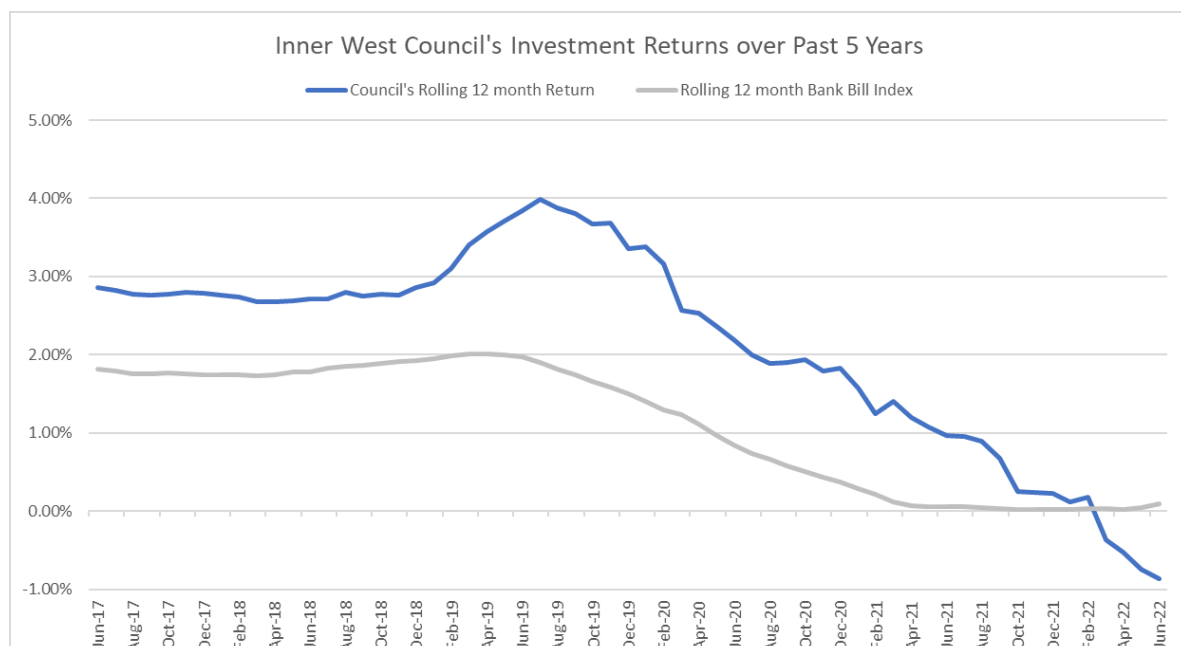
All investments made for the month June 2022 have been made in accordance with the Local Government Act, Local Government Regulations and the Inner West Council Investment Policy.

ADI Lending Status *	Current Month (\$)		Previous Month (\$)	
Non Fossil Fuel Lending ADIs				
Bendigo and Adelaide Bank	11,100,000		11,100,000	
Emerald Reverse Mortgage	1,475,141		1,475,141	
Great Southern Bank	2,000,000		2,000,000	
Newcastle Permanent Building Society	16,450,000		16,450,000	
Suncorp Bank	115,650,000		102,650,000	
Suncorp Bank Covered	5,500,000		5,500,000	
	152,175,141	55%	139,175,141	55%
Socially Responsible Investment				
Bank Australia (Sustainability)	4,000,000		4,000,000	
CBA (Green)	74,500,000		39,500,000	
National Housing Finance Investment	4,500,000		4,500,000	
NSW T-Corp (Green)	5,000,000		5,000,000	
Westpac Group (Green TD)	36,000,000		59,000,000	
	124,000,000	45%	112,000,000	45%
	276,175,141		251,175,141	

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

The 2020/21 Financial Year End process is in progress. The split between the External and Internal Restrictions are not available at this time.

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:

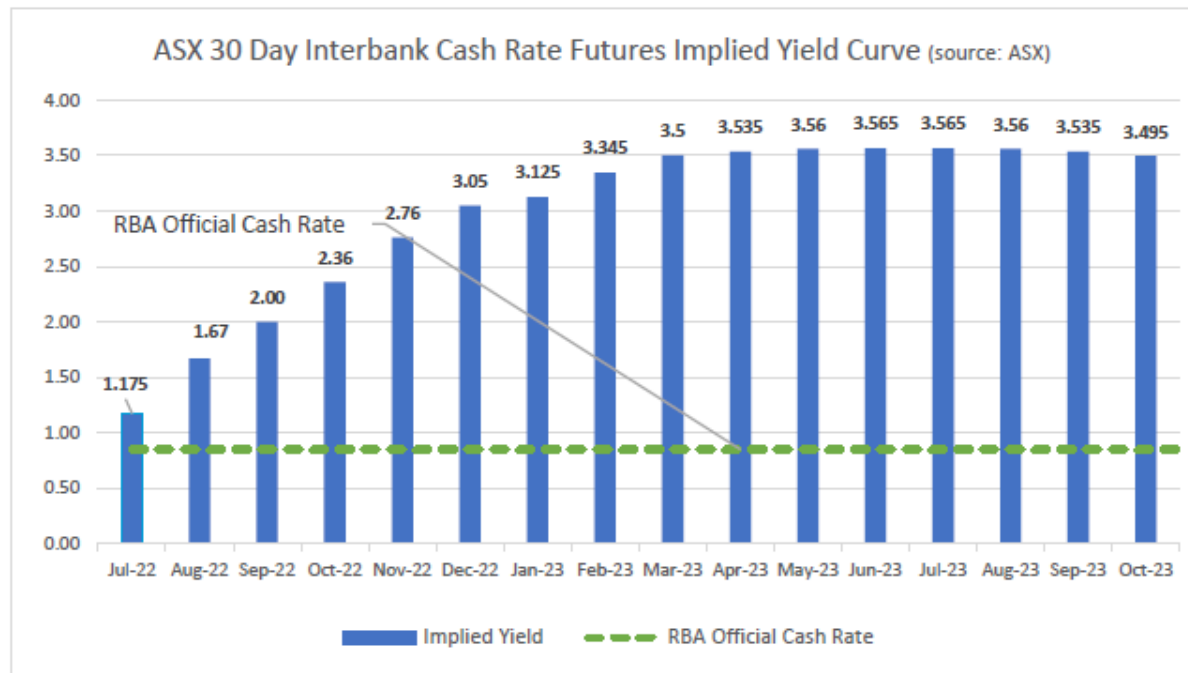


Council's investment performance has reflected the downward trend in interest rate markets over recent years accelerated by pandemic related interest rate cuts. With inflation pressures building, interest rates have increased sharply over the past few months, causing negative

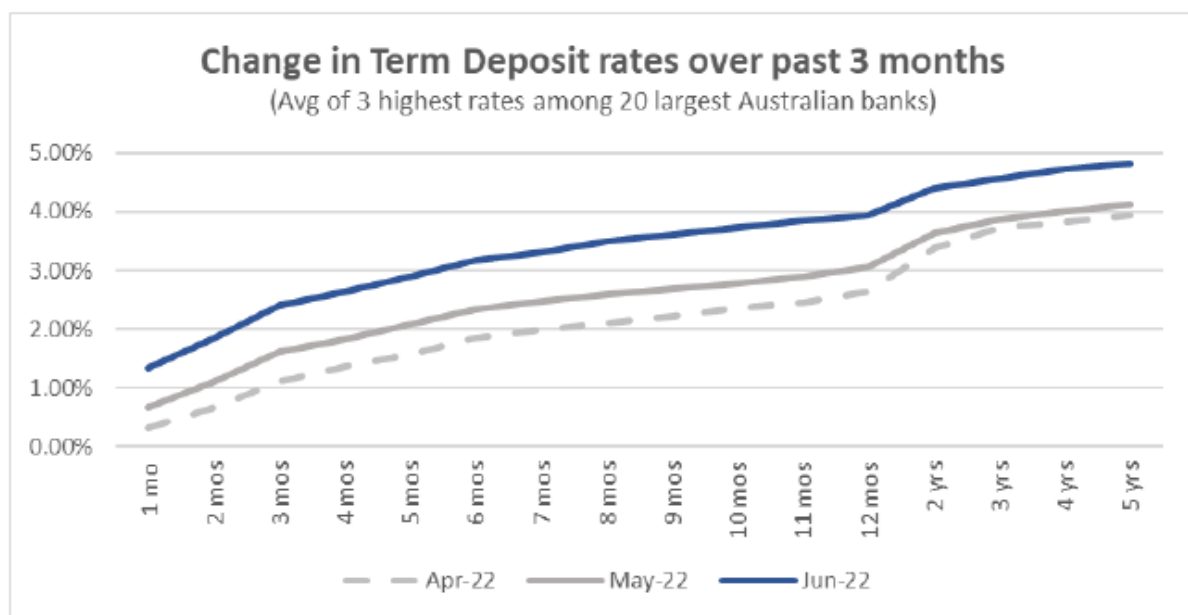
marked-to-market returns on existing bonds and FRNs, but providing opportunities for new TDs and bond issues at levels not seen in over 2 years.

Interest Rates

The RBA rose the official cash rate from 0.35% to 0.85% at its June meeting. The Board noted that inflation in Australia had increased significantly and the outlook had been revised higher over the previous month. The central bank expects inflation to increase further before declining back towards the top of the 2-3% range in 2023. The market is pricing in a 3.00% cash rate by December and 3.50% by the end of 2022/23 Financial Year.



- In June, term deposit rates increased sharply again across the full 1 to 60 month range where the average increase of the best rates on offer was 0.80%pa higher than last month. The biggest jump was in the 9 to 12 month area where average rates increased by 0.90%pa:



ATTACHMENTS

1. [IWC Investment Report - June 2022](#)
2. [IWC Economic & Investment Portfolio Commentary - June 2022](#)



Investment Summary Report
June 2022

Inner West Council

Executive Summary - June 2022

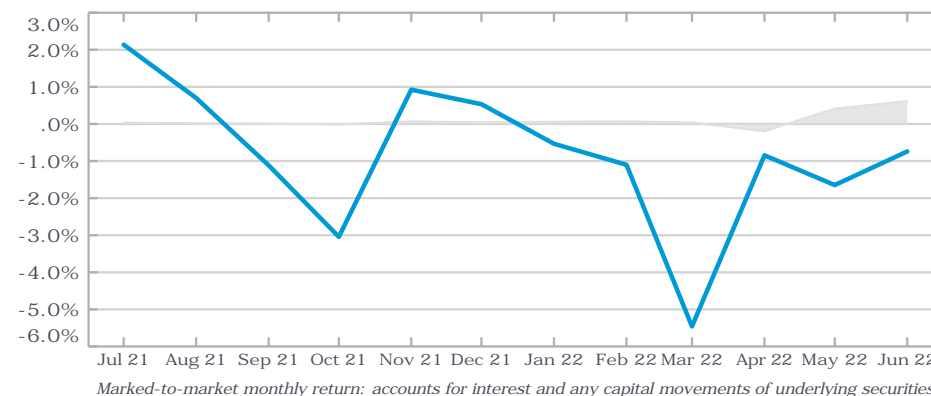


Investment Holdings

By Product	Face Value (\$)	Current Value (\$)	Current Yield (%)
Bonds	11,300,000.00	10,189,804.70	2.5088
Floating Rate Note	114,400,000.00	112,460,984.91	1.7950
Floating Rate Term Deposits	7,000,000.00	7,000,414.59	2.1618
Mortgage Backed Security	1,475,141.22	1,058,053.31	1.7078
Term Deposit	142,000,000.00	142,196,567.32	1.3746
	276,175,141.22	272,905,824.83	1.6169

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

Investment Performance

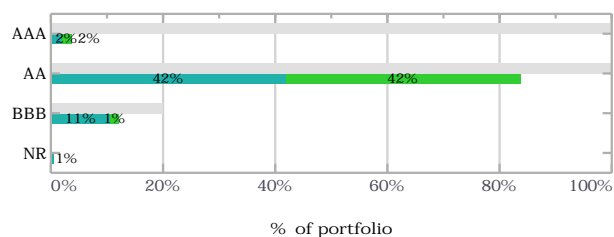


Portfolio Annualised Return

AusBond BB Index Annualised Return

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

Total Credit Exposure

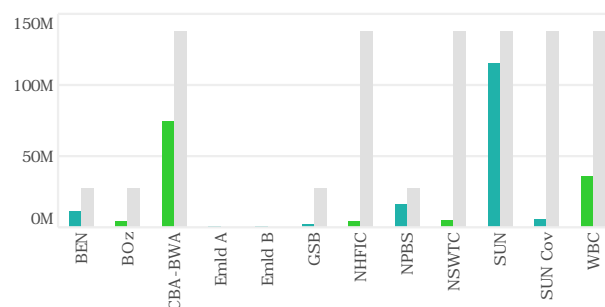


Non Fossil Fuel Lending ADI Socially Responsible Investments

Investment Policy Limit

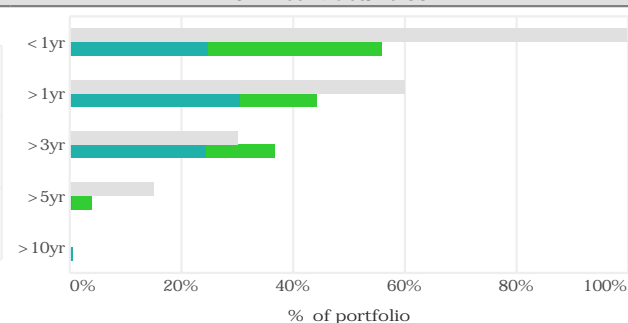
Holdings in each credit rating category vs policy limits

Highest Individual Exposures



Holdings per bank / product provider vs policy limits

Term to Maturities

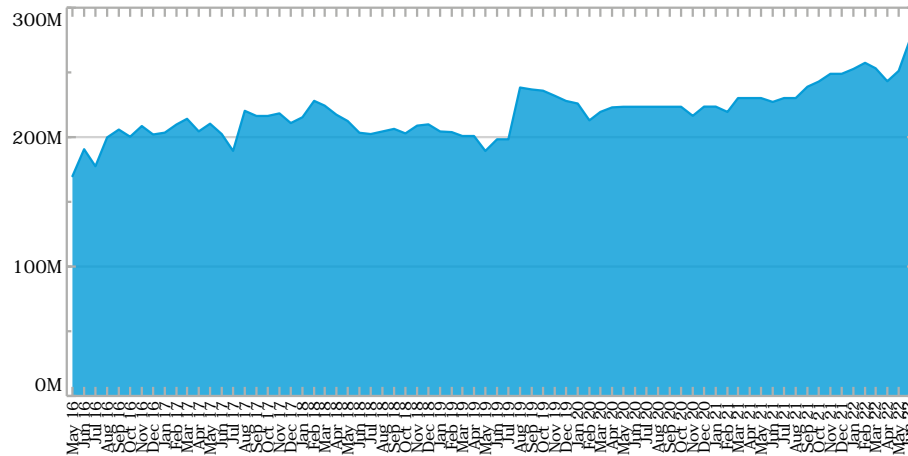


Current maturity profile of all holdings vs policy limits

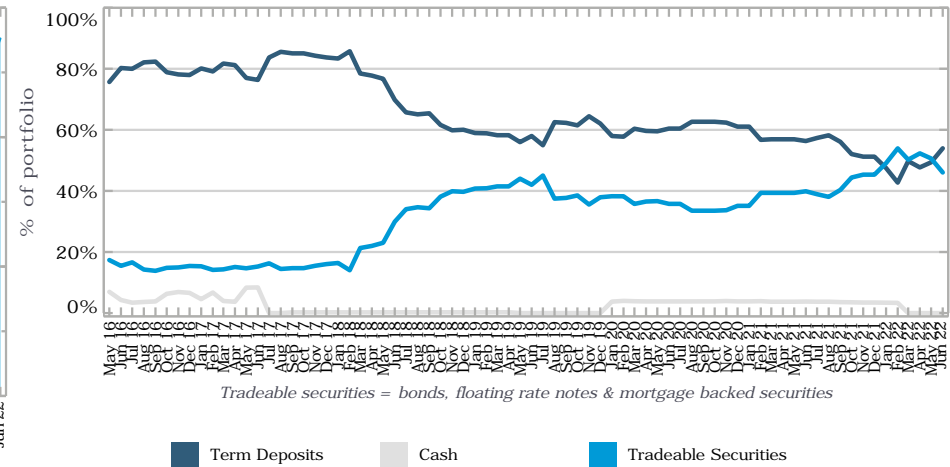
Inner West Council Historical Graphs - June 2022



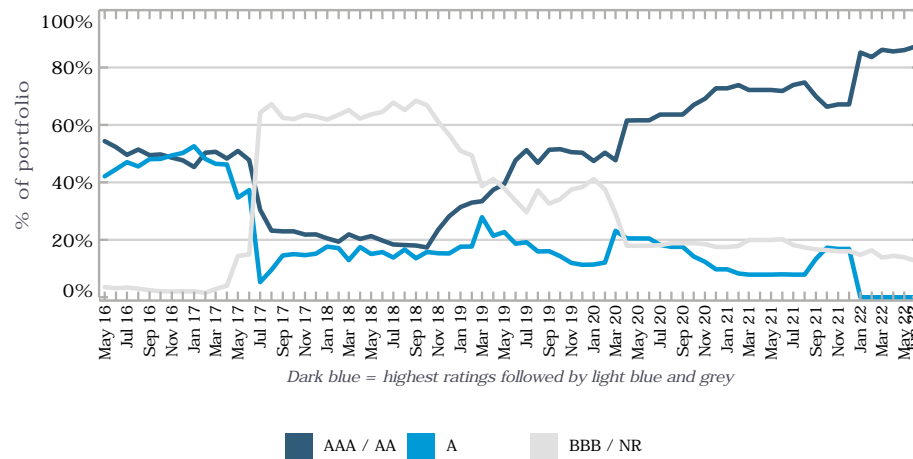
Month end investment balances since amalgamation



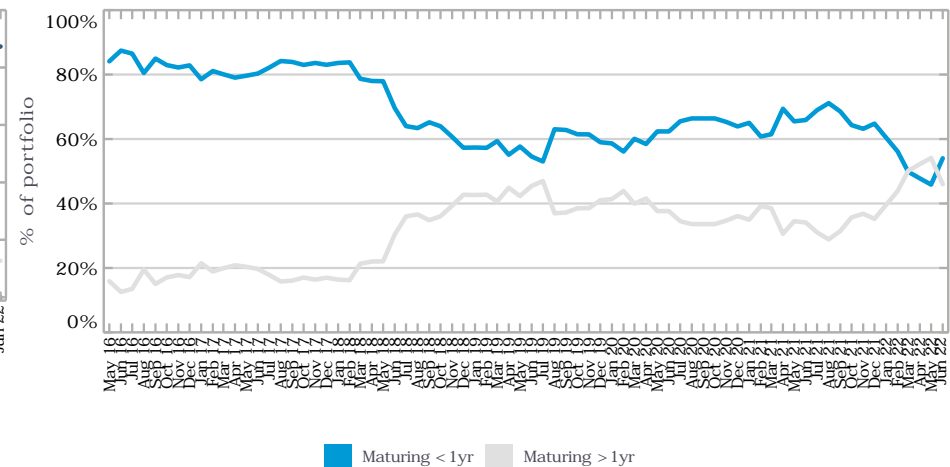
Composition of portfolio by asset type



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 - June 2022



Term Deposits											
Maturity Date	Face Value (\$)	Rate (% pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
4-Jul-22	3,250,000.00	0.6000%	Suncorp Bank	AA-	3,250,000.00	31-Mar-22	3,254,915.07	542488	4,915.07	At Maturity	
4-Jul-22	3,250,000.00	0.6500%	Suncorp Bank	AA-	3,250,000.00	5-Apr-22	3,255,035.27	542493	5,035.27	At Maturity	
19-Jul-22	2,500,000.00	0.4400%	Westpac Group	AA-	2,500,000.00	19-Jan-22	2,502,200.00	542254	2,200.00	Quarterly	Green
25-Jul-22	4,000,000.00	1.5700%	Westpac Group	AA-	4,000,000.00	31-Jul-19	4,010,839.45	538347	10,839.45	Quarterly	Green
26-Jul-22	7,000,000.00	0.3300%	Commonwealth Bank of Australia	AA-	7,000,000.00	30-Jul-21	7,021,264.66	541690	21,264.66	At Maturity	Green
2-Aug-22	2,750,000.00	0.8000%	Suncorp Bank	AA-	2,750,000.00	31-Mar-22	2,755,545.21	542489	5,545.21	At Maturity	
3-Aug-22	2,750,000.00	0.8000%	Suncorp Bank	AA-	2,750,000.00	5-Apr-22	2,755,243.84	542494	5,243.84	At Maturity	
23-Aug-22	40,000,000.00	1.7900%	Commonwealth Bank of Australia	AA-	40,000,000.00	23-Jun-22	40,015,693.15	542894	15,693.15	At Maturity	Green
30-Aug-22	10,000,000.00	0.3500%	Suncorp Bank	AA-	10,000,000.00	28-Sep-21	10,026,465.75	541931	26,465.75	At Maturity	
30-Aug-22	2,500,000.00	0.9200%	Suncorp Bank	AA-	2,500,000.00	31-Mar-22	2,505,797.26	542490	5,797.26	At Maturity	
30-Aug-22	4,000,000.00	0.3100%	Commonwealth Bank of Australia	AA-	4,000,000.00	30-Aug-21	4,010,361.64	541796	10,361.64	At Maturity	Green
30-Aug-22	2,000,000.00	0.3100%	Commonwealth Bank of Australia	AA-	2,000,000.00	31-Aug-21	2,005,163.84	541800	5,163.84	At Maturity	Green
2-Sep-22	2,500,000.00	1.0300%	Suncorp Bank	AA-	2,500,000.00	5-Apr-22	2,506,137.67	542495	6,137.67	At Maturity	
20-Sep-22	13,000,000.00	2.2500%	Suncorp Bank	AA-	13,000,000.00	23-Jun-22	13,006,410.96	542895	6,410.96	At Maturity	
27-Sep-22	10,000,000.00	0.9100%	Westpac Group	AA-	10,000,000.00	29-Mar-22	10,000,498.63	542480	498.63	Quarterly	Green
4-Oct-22	1,500,000.00	1.0800%	Suncorp Bank	AA-	1,500,000.00	31-Mar-22	1,504,083.29	542491	4,083.29	At Maturity	
4-Oct-22	1,500,000.00	1.1500%	Suncorp Bank	AA-	1,500,000.00	5-Apr-22	1,504,111.64	542496	4,111.64	At Maturity	
10-Oct-22	2,500,000.00	1.1800%	Westpac Group	AA-	2,500,000.00	12-Apr-22	2,506,465.75	542504	6,465.75	At Maturity	Green
8-Nov-22	8,000,000.00	2.2700%	Suncorp Bank	AA-	8,000,000.00	12-May-22	8,024,876.71	542766	24,876.71	At Maturity	
29-Nov-22	5,000,000.00	0.5600%	Westpac Group	AA-	5,000,000.00	29-Nov-21	5,002,454.79	542124	2,454.79	Quarterly	Green
1-Jun-23	9,000,000.00	3.0000%	Suncorp Bank	AA-	9,000,000.00	31-May-22	9,022,931.51	542820	22,931.51	At Maturity	
30-Jun-23	5,000,000.00	0.5200%	Westpac Group	AA-	5,000,000.00	30-Jun-21	5,000,071.23	541607	71.23	Quarterly	Green

Inner West Council

Investment Holdings Report - June 2022



Term Deposits											
Maturity Date	Face Value (\$)	Rate (% pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
	142,000,000.00	1.3746%			142,000,000.00		142,196,567.32		196,567.32		

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	2.1232%	Westpac Group 3moBBSW+0.31%	AA-	4,000,000.00	30-Jun-21	4,000,232.68	541605	232.68	30-Sep-22	Green
30-Jun-26	3,000,000.00	2.2132%	Westpac Group 3moBBSW+0.40%	AA-	3,000,000.00	30-Jun-21	3,000,181.91	541606	181.91	30-Sep-22	Green
	7,000,000.00	2.1618%			7,000,000.00		7,000,414.59		414.59		

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
16-Aug-22	1,000,000.00	1.9700%	SUN Snr FRN (Aug22) BBSW+0.97%	AA-	1,000,000.00	16-Aug-17	1,002,104.62	535607	2,482.74	16-Aug-22	
16-Aug-22	4,000,000.00	1.9700%	SUN Snr FRN (Aug22) BBSW+0.97%	AA-	4,000,000.00	31-Oct-18	4,008,418.48	537263	9,930.96	16-Aug-22	
2-Dec-22	4,000,000.00	2.1158%	BOz 'SRI' Snr FRN (Dec22) BBSW+0.90%	BBB	4,000,000.00	2-Dec-19	4,009,404.19	538824	6,724.19	2-Sep-22	
25-Jan-23	1,500,000.00	1.5774%	BEN Snr FRN (Jan23) BBSW+1.05%	BBB+	1,500,000.00	25-Jan-18	1,506,678.43	536141	4,278.43	25-Jul-22	
6-Feb-23	1,700,000.00	2.3204%	NPBS Snr FRN (Feb23) BBSW+1.40%	BBB	1,700,000.00	6-Feb-18	1,710,387.11	536175	6,052.11	8-Aug-22	
30-Jul-24	6,000,000.00	1.4920%	SUN Snr FRN (Jul24) BBSW+0.78%	AA-	6,000,000.00	30-Jul-19	5,993,251.40	538330	15,451.40	29-Jul-22	
30-Jul-24	750,000.00	1.4920%	SUN Snr FRN (Jul24) BBSW+0.78%	AA-	749,182.50	1-Oct-19	749,156.42	538563	1,931.42	29-Jul-22	
24-Oct-24	2,000,000.00	1.6474%	GSB Snr FRN (Oct24) BBSW+1.12%	BBB	2,000,000.00	24-Oct-19	2,009,837.72	538603	5,957.72	25-Jul-22	
17-Mar-25	4,000,000.00	2.7789%	BEN Snr FRN (Mar25) BBSW+0.98%	BBB+	4,000,000.00	11-Mar-22	4,001,903.52	542439	4,263.52	19-Sep-22	
24-Apr-25	3,700,000.00	1.6474%	SUN Cov FRN (Apr25) BBSW+1.12%	AAA	3,700,000.00	27-Apr-20	3,732,592.78	539640	11,021.78	25-Jul-22	
2-Dec-25	5,600,000.00	1.7358%	BEN Snr FRN (Dec25) BBSW+0.52%	BBB+	5,600,000.00	2-Dec-20	5,477,579.12	540602	7,723.12	2-Sep-22	
24-Feb-26	6,400,000.00	1.5205%	SUN Snr FRN (Feb26) BBSW+0.45%	AA-	6,400,000.00	24-Feb-21	6,250,387.11	540964	10,131.11	24-Aug-22	
24-Feb-26	10,000,000.00	1.5205%	SUN Snr FRN (Feb26) BBSW+0.45%	AA-	9,962,700.00	27-Oct-21	9,766,229.86	542015	15,829.86	24-Aug-22	

Inner West Council

Investment Holdings Report - June 2022



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
24-Feb-26	10,000,000.00	1.5205%	SUN Snr FRN (Feb26) BBSW+0.45%	AA-	9,927,200.00	16-Feb-22	9,766,229.86	542349	15,829.86	24-Aug-22
4-Mar-26	10,000,000.00	1.8717%	NPBS Snr FRN (Mar26) BBSW+0.63%	BBB	10,000,000.00	4-Mar-21	9,733,719.86	540984	12,819.86	5-Sep-22
15-Sep-26	3,750,000.00	2.1853%	SUN Snr FRN (Sep26) BBSW+0.48%	AA-	3,750,000.00	9-Sep-21	3,646,829.77	541878	3,592.27	15-Sep-22
23-Dec-26	5,000,000.00	2.1499%	CBA Green Snr FRN (Dec26) BBSW+0.41%	AA-	5,000,000.00	21-Sep-21	4,878,156.09	541917	2,356.09	23-Sep-22
23-Dec-26	1,500,000.00	2.1499%	CBA Green Snr FRN (Dec26) BBSW+0.41%	AA-	1,492,560.00	27-Oct-21	1,463,446.83	542014	706.83	23-Sep-22
23-Dec-26	5,000,000.00	2.1499%	CBA Green Snr FRN (Dec26) BBSW+0.41%	AA-	4,968,400.00	1-Nov-21	4,878,156.09	542019	2,356.09	23-Sep-22
23-Dec-26	10,000,000.00	2.1499%	CBA Green Snr FRN (Dec26) BBSW+0.41%	AA-	9,858,500.00	8-Mar-22	9,756,312.17	542413	4,712.17	23-Sep-22
25-Jan-27	13,750,000.00	1.3074%	SUN Snr FRN (Jan27) BBSW+0.78%	AA-	13,750,000.00	18-Jan-22	13,483,443.40	542249	32,505.90	25-Jul-22
10-Feb-27	4,750,000.00	1.9303%	NPBS Snr FRN (Feb27) BBSW+1.00%	BBB	4,750,000.00	7-Feb-22	4,636,760.08	542315	13,062.58	10-Aug-22
114,400,000.00		1.7950%			114,108,542.50		112,460,984.91		189,720.01	

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-Aug-26	1,300,000.00	3.2500%	SUN Cov Bond (Aug26) 3.25%	AAA	1,427,881.00	30-Apr-20	1,246,884.51	539692	14,822.51	1.7000%	
24-Aug-26	500,000.00	3.2500%	SUN Cov Bond (Aug26) 3.25%	AAA	549,310.00	5-May-20	479,570.97	539728	5,700.97	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	4,768,852.46	537310	18,852.46	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	1,234,496.76	540932	2,156.76	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	2,460,000.00	541524	26,100.00	1.7400%	
11,300,000.00		2.5088%			11,517,331.00		10,189,804.70		67,632.70	2.3301%	

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	475,141.22	1.5044%	Emerald Reverse Mortgage (2006A)	NR	1,000,000.00	17-Jul-06	376,125.32	310321	763.76	

Inner West Council
Investment Holdings Report - June 2022



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-56	1,000,000.00	1.8044%	Emerald Reverse Mortgage (2006B)	NR	1,000,000.00	17-Jul-06	681,927.99	310334	1,927.99	
	1,475,141.22	1.7078%			2,000,000.00		1,058,053.31		2,691.75	

Inner West Council
Accrued Interest Report - June 2022



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
<u>Bonds</u>									
SUN Cov Bond (Aug26) 3.25%	539692			30-Apr-20	24-Aug-26	0.00	30	3,501.38	3.28%
SUN Cov Bond (Aug26) 3.25%	539728			05-May-20	24-Aug-26	0.00	30	1,346.69	3.28%
NSWTC 'Green' Snr Bond (Nov28) 3.00%	537310			15-Nov-18	15-Nov-28	0.00	30	12,295.08	2.99%
NHFIC 'Social' Snr Bond (May30) 1.52%	540932			10-Feb-21	27-May-30	0.00	30	1,848.65	1.50%
NHFIC 'Social' Snr Bond (Jul31) 1.74%	541524			01-Jul-21	01-Jul-31	0.00	30	4,398.88	1.78%
Bonds Total						0.00		23,390.68	2.52%
<u>Floating Rate Note</u>									
SUN Snr FRN (Aug22) BBSW+ 0.97%	535607			16-Aug-17	16-Aug-22	0.00	30	1,619.18	1.97%
SUN Snr FRN (Aug22) BBSW+ 0.97%	537263			31-Oct-18	16-Aug-22	0.00	30	6,476.71	1.97%
BOZ 'SRI' Snr FRN (Dec22) BBSW+ 0.90%	538824			02-Dec-19	02-Dec-22	9,930.96	30	6,832.14	2.08%
BEN Snr FRN (Jan23) BBSW+ 1.05%	536141			25-Jan-18	25-Jan-23	0.00	30	1,944.74	1.58%
NPBS Snr FRN (Feb23) BBSW+ 1.40%	536175			06-Feb-18	06-Feb-23	0.00	30	3,242.20	2.32%
SUN Snr FRN (Jul24) BBSW+ 0.78%	538330			30-Jul-19	30-Jul-24	0.00	30	7,357.81	1.49%
SUN Snr FRN (Jul24) BBSW+ 0.78%	538563			01-Oct-19	30-Jul-24	0.00	30	919.72	1.49%
GSB Snr FRN (Oct24) BBSW+ 1.12%	538603			24-Oct-19	24-Oct-24	0.00	30	2,708.05	1.65%
BEN Snr FRN (Mar25) BBSW+ 0.98%	542439			17-Mar-22	17-Mar-25	11,490.67	30	6,261.89	1.90%
SUN Cov FRN (Apr25) BBSW+ 1.12%	539640			27-Apr-20	24-Apr-25	0.00	30	5,009.90	1.65%
BEN Snr FRN (Dec25) BBSW+ 0.52%	540602			02-Dec-20	02-Dec-25	8,539.62	30	7,815.95	1.70%
SUN Snr FRN (Feb26) BBSW+ 0.45%	540964			24-Feb-21	24-Feb-26	0.00	30	7,998.24	1.52%
SUN Snr FRN (Feb26) BBSW+ 0.45%	542015			29-Oct-21	24-Feb-26	0.00	30	12,497.26	1.52%
SUN Snr FRN (Feb26) BBSW+ 0.45%	542349			18-Feb-22	24-Feb-26	0.00	30	12,497.26	1.52%
NPBS Snr FRN (Mar26) BBSW+ 0.63%	540984			04-Mar-21	04-Mar-26	19,271.29	30	13,844.93	1.68%

Inner West Council
Accrued Interest Report - June 2022



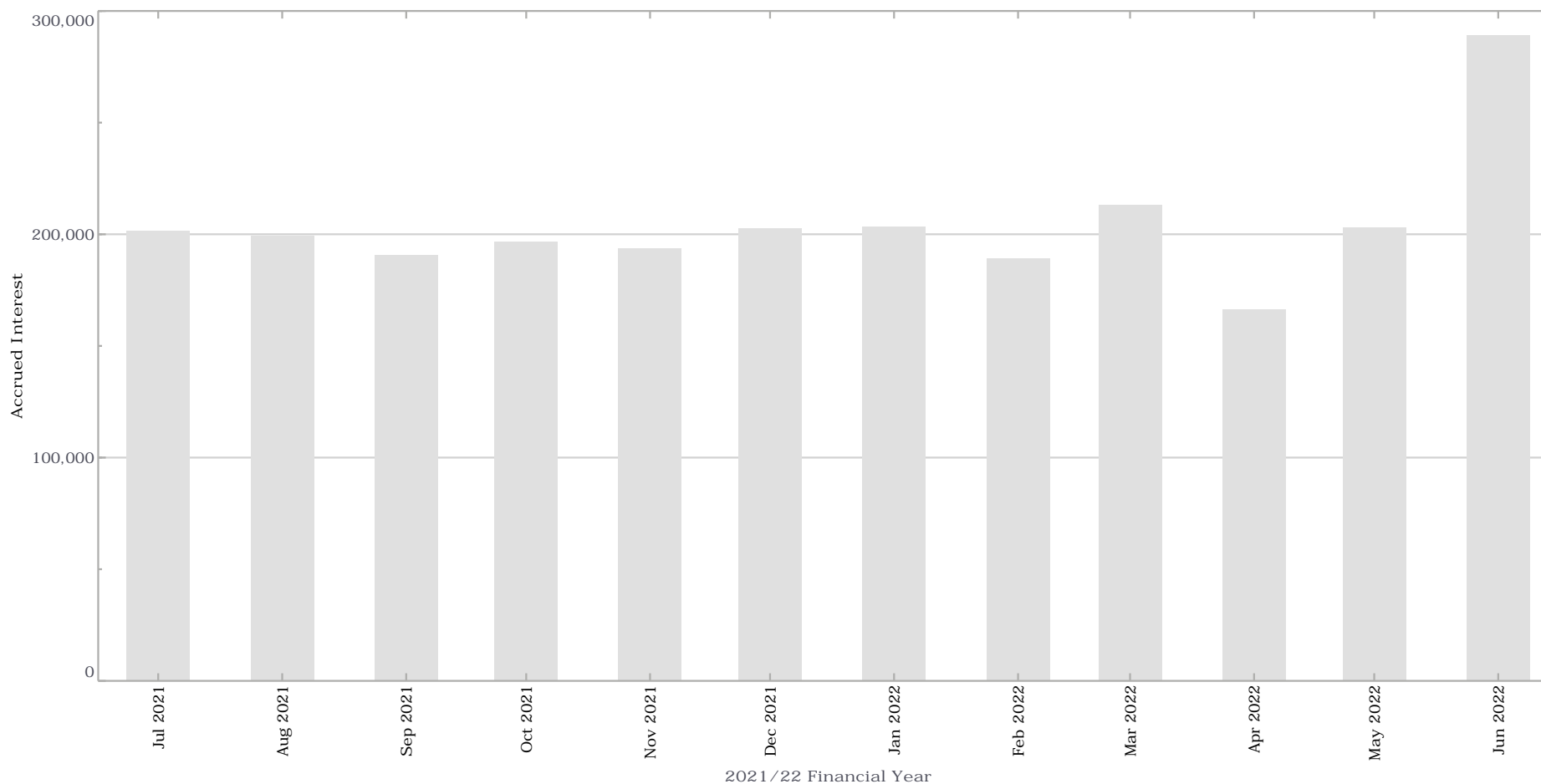
Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
SUN Snr FRN (Sep26) BBSW+0.48%	541878			15-Sep-21	15-Sep-26	5,997.33	30	4,504.91	1.46%
CBA Green Snr FRN (Dec26) BBSW+0.41%	541917			23-Sep-21	23-Dec-26	7,624.66	30	4,179.38	1.02%
CBA Green Snr FRN (Dec26) BBSW+0.41%	542014			29-Oct-21	23-Dec-26	2,287.40	30	1,253.82	1.02%
CBA Green Snr FRN (Dec26) BBSW+0.41%	542019			02-Nov-21	23-Dec-26	7,624.66	30	4,179.38	1.02%
CBA Green Snr FRN (Dec26) BBSW+0.41%	542413			10-Mar-22	23-Dec-26	15,249.32	30	8,358.75	1.02%
SUN Snr FRN (Jan27) BBSW+0.78%	542249			25-Jan-22	25-Jan-27	0.00	30	14,775.41	1.31%
NPBS Snr FRN (Feb27) BBSW+1.00%	542315			10-Feb-22	10-Feb-27	0.00	30	7,536.10	1.93%
Floating Rate Note Total						88,015.91		141,813.73	1.51%
<u>Floating Rate Term Deposits</u>									
Westpac Group	541605			30-Jun-21	28-Jun-24	5,451.44	30	1,951.07	.59%
Westpac Group	541606			30-Jun-21	30-Jun-26	4,769.13	30	1,685.22	.68%
Floating Rate Term Deposits Total						10,220.57		3,636.29	.63%
<u>Mortgage Backed Securities</u>									
Emerald Reverse Mortgage Series 2006-1 Class A	310321			17-Jul-06	21-Aug-51	0.00	30	587.51	1.50%
Emerald Reverse Mortgage Series 2006-1 Class B	310334			17-Jul-06	21-Aug-56	0.00	30	1,483.07	1.80%
Mortgage Backed Securities Total						0.00		2,070.58	1.71%
<u>Term Deposit</u>									
Westpac Group	542218			24-Dec-21	21-Jun-22	12,996.44	20	2,920.55	.41%
Westpac Group	538091			28-Jun-19	28-Jun-22	47,134.25	27	13,832.88	1.87%
Commonwealth Bank of Australia	541604			30-Jun-21	30-Jun-22	21,500.00	29	1,708.22	.43%
Suncorp Bank	542488			31-Mar-22	04-Jul-22	0.00	30	1,602.74	.60%
Suncorp Bank	542493			05-Apr-22	04-Jul-22	0.00	30	1,736.30	.65%
Westpac Group	542254			19-Jan-22	19-Jul-22	0.00	30	904.11	.44%

Inner West Council
Accrued Interest Report - June 2022

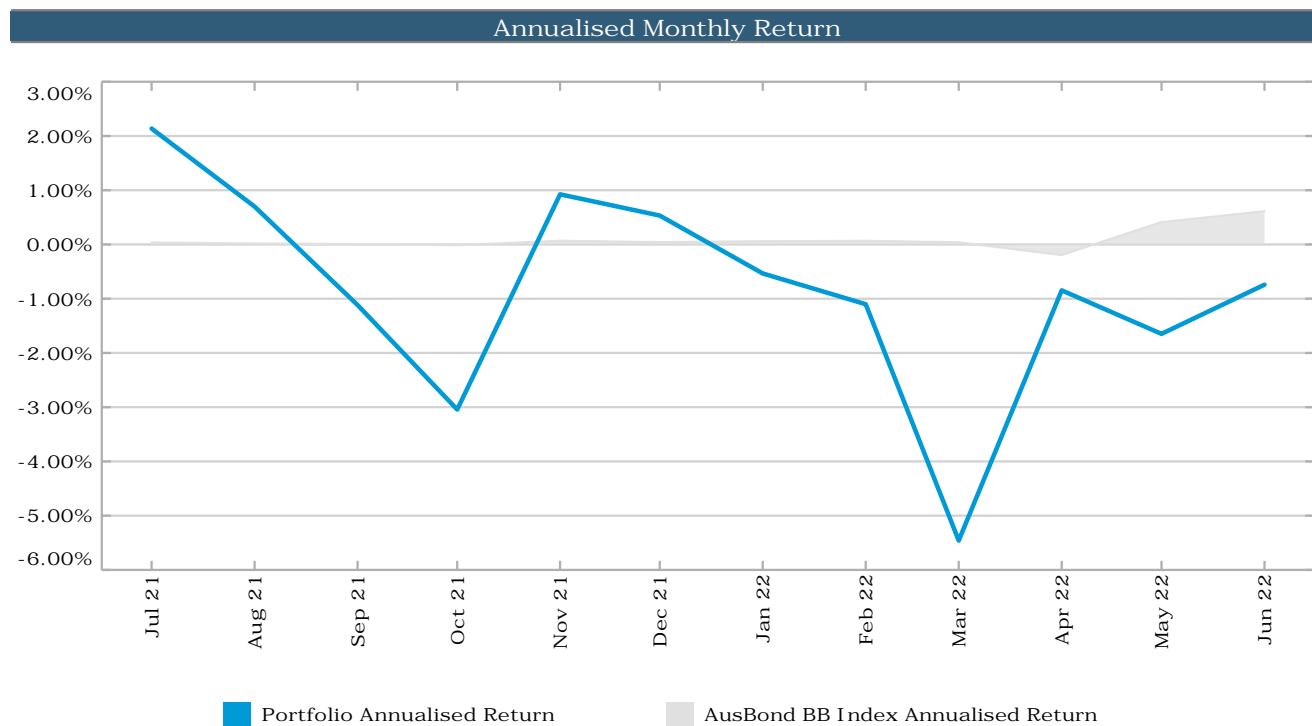


Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Westpac Group	538347			31-Jul-19	25-Jul-22	0.00	30	5,161.64	1.57%
Commonwealth Bank of Australia	541690			30-Jul-21	26-Jul-22	0.00	30	1,898.63	.33%
Suncorp Bank	542489			31-Mar-22	02-Aug-22	0.00	30	1,808.22	.80%
Suncorp Bank	542494			05-Apr-22	03-Aug-22	0.00	30	1,808.22	.80%
Commonwealth Bank of Australia	542894			23-Jun-22	23-Aug-22	0.00	8	15,693.15	1.79%
Commonwealth Bank of Australia	541796			30-Aug-21	30-Aug-22	0.00	30	1,019.17	.31%
Commonwealth Bank of Australia	541800			31-Aug-21	30-Aug-22	0.00	30	509.59	.31%
Suncorp Bank	541931			28-Sep-21	30-Aug-22	0.00	30	2,876.71	.35%
Suncorp Bank	542490			31-Mar-22	30-Aug-22	0.00	30	1,890.41	.92%
Suncorp Bank	542495			05-Apr-22	02-Sep-22	0.00	30	2,116.44	1.03%
Suncorp Bank	542895			23-Jun-22	20-Sep-22	0.00	8	6,410.96	2.25%
Westpac Group	542480			29-Mar-22	27-Sep-22	22,936.99	30	7,479.46	.91%
Suncorp Bank	542491			31-Mar-22	04-Oct-22	0.00	30	1,331.51	1.08%
Suncorp Bank	542496			05-Apr-22	04-Oct-22	0.00	30	1,417.80	1.15%
Westpac Group	542504			12-Apr-22	10-Oct-22	0.00	30	2,424.65	1.18%
Suncorp Bank	542766			12-May-22	08-Nov-22	0.00	30	14,926.03	2.27%
Westpac Group	542124			29-Nov-21	29-Nov-22	0.00	30	2,301.37	.56%
Suncorp Bank	542820			31-May-22	01-Jun-23	0.00	30	22,191.78	3.00%
Westpac Group	541607			30-Jun-21	30-Jun-23	6,553.42	30	2,136.98	.52%
Term Deposit Total						111,121.10		118,107.52	1.14%
						209,357.58		289,018.80	<u>1.35%</u>

Inner West Council
Accrued Interest Report - June 2022



Inner West Council
Investment Performance Report - June 2022



Historical Performance Summary			
	Portfolio	AusBond BB Index	Outperformance
Jun 2022	-0.74%	0.61%	-1.35%
Last 3 Months	-1.09%	0.28%	-1.37%
Last 6 Months	-1.76%	0.17%	-1.93%
Financial Year to Date	-0.87%	0.10%	-0.97%
Last 12 months	-0.87%	0.10%	-0.97%

Inner West Council Environmental Commitments Report - June 2022

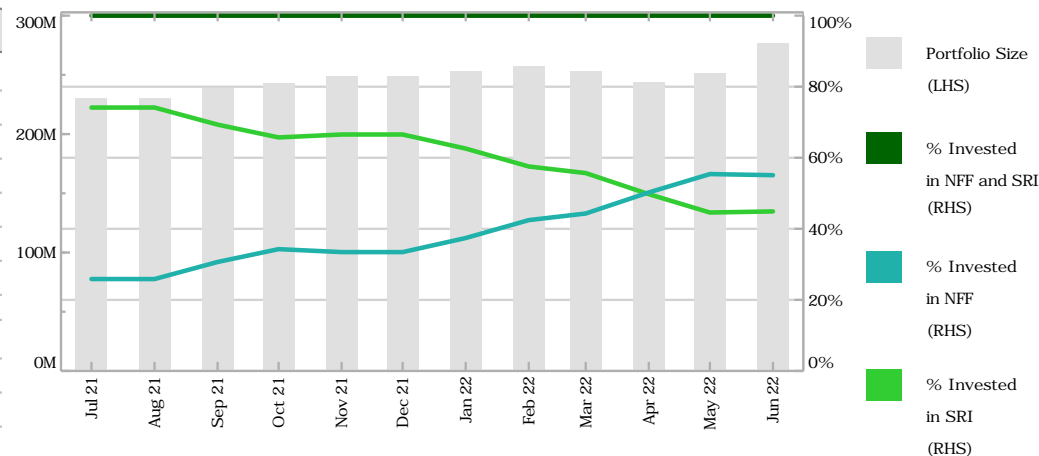


Current Breakdown

ADI Lending Status *	Current Month (\$)	Previous Month (\$)
Non Fossil Fuel Lending ADIs		
Bendigo and Adelaide Bank	11,100,000	11,100,000
Emerald Reverse Mortgage	1,475,141	1,475,141
Great Southern Bank	2,000,000	2,000,000
Newcastle Permanent Building Society	16,450,000	16,450,000
Suncorp Bank	115,650,000	102,650,000
Suncorp Bank Covered	5,500,000	5,500,000
	152,175,141	139,175,141
	55%	55%
Socially Responsible Investment		
Bank Australia (Sustainability)	4,000,000	4,000,000
CBA (Green)	74,500,000	39,500,000
National Housing Finance Investment	4,500,000	4,500,000
NSW T-Corp (Green)	5,000,000	5,000,000
Westpac Group (Green TD)	36,000,000	59,000,000
	124,000,000	112,000,000
	45%	45%
	276,175,141	251,175,141

* 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

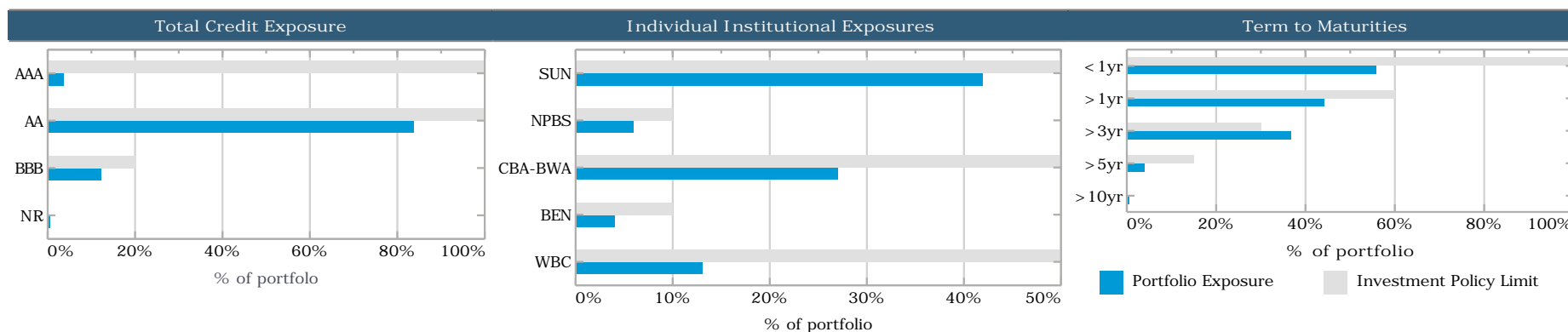
Investment	Use of Funds
Bank Australia (Sustainability)	Reduced Inequalities, sustainable cities and communities, life on land **
CBA (Climate)	Wind farms, low carbon transport, low carbon commercial buildings ***
CBA (Green)	Wind farms, low carbon transport, low carbon commercial buildings ***
National 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 - June 2022



Credit Rating Group	Face Value (\$)		Policy Max	
AAA	10,000,000	4%	100%	a
AA	231,150,000	84%	100%	a
BBB	33,550,000	12%	20%	a
NR	1,475,141	1%	0%	r
	276,175,141			

a = compliant
r = non-compliant

	Portfolio Exposure	Investment Policy Limit	
Suncorp Bank (AA-)	42%	50%	a
Newcastle Permanent Building Society (BBB)	6%	10%	a
Commonwealth Bank of Australia (AA-)	27%	50%	a
Bendigo and Adelaide Bank (BBB+)	4%	10%	a
Westpac Group (AA-)	13%	50%	a
Bank Australia (BBB)	1%	10%	a
Great Southern Bank (BBB)	1%	10%	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	149,200,000	54%	100% a
Greater than 1yr	126,975,141	46%	60% a
a. Greater than 3yrs	101,525,141	37%	30% r
b. Greater than 5yrs	10,975,141	4%	15% a
c. Greater than 10yrs	1,475,141	1%	0% r
	276,175,141		
Detailed Maturity Profile	Face Value (\$)		
01. Less Than 30 Days	20,000,000	7%	
02. Between 30 Days and 60 Days	50,500,000	18%	
03. Between 60 Days and 90 Days	44,000,000	16%	
04. Between 90 Days and 180 Days	22,500,000	8%	
05. Between 180 Days and 365 Days	17,200,000	6%	
06. Between 365 Days and 3 Years	20,450,000	7%	
07. Between 3 Years and 5 Years	90,550,000	33%	
08. Between 5 Years and 10 Years	9,500,000	3%	
09. Greater than 10 Years	1,475,141	1%	
	276,175,141		

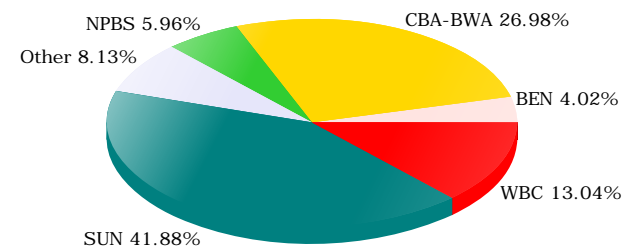
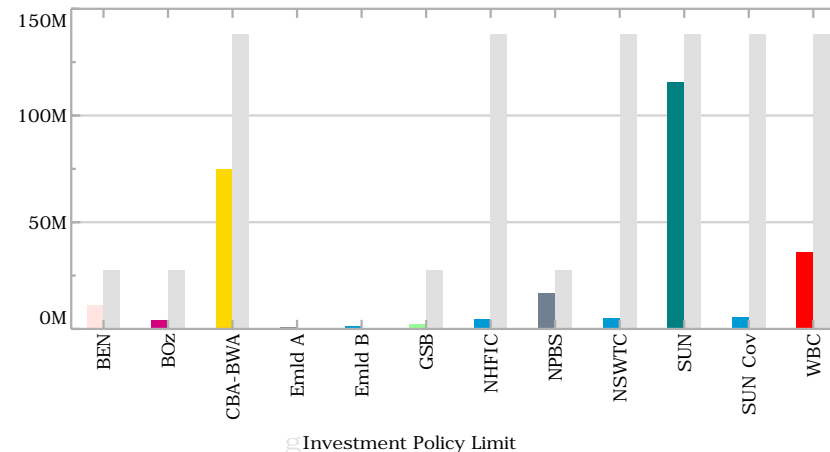
Inner West Council Individual Institutional Exposures Report - June 2022



Individual Institutional Exposures

	Current Exposures		Policy Limit		Capacity
Bank Australia (BBB)	4,000,000	1%	27,617,514	10%	23,617,514
Bendigo and Adelaide Bank (BBB+)	11,100,000	4%	27,617,514	10%	16,517,514
Commonwealth Bank of Australia (AA-)	74,500,000	27%	138,087,571	50%	63,587,571
Emerald Reverse Mortgage (NR)	1,475,141	1%	0	0%	-1,475,141
Great Southern Bank (BBB)	2,000,000	1%	27,617,514	10%	25,617,514
National Housing Fin Inv Corp [Social] (AAA)	4,500,000	2%	138,087,571	50%	133,587,571
Newcastle Permanent Building Society (BBB)	16,450,000	6%	27,617,514	10%	11,167,514
NSW T-Corp [Green] (AA+)	5,000,000	2%	138,087,571	50%	133,087,571
Suncorp Bank (AA-)	115,650,000	42%	138,087,571	50%	22,437,571
Suncorp Bank Covered (AAA)	5,500,000	2%	138,087,571	50%	132,587,571
Westpac Group (AA-)	36,000,000	13%	138,087,571	50%	102,087,571
	276,175,141				

Individual Institutional Exposure Charts



Inner West Council
Cash Flows Report - June 2022



Current Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
2-Jun-22	538824	Bank Australia	Floating Rate Note	Coupon - Received	9,930.96
				<u>Deal Total</u>	<u>9,930.96</u>
	540602	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	8,539.62
				<u>Deal Total</u>	<u>8,539.62</u>
				Day Total	18,470.58
6-Jun-22	540984	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	19,271.29
				<u>Deal Total</u>	<u>19,271.29</u>
				Day Total	19,271.29
15-Jun-22	541878	Suncorp Bank	Floating Rate Note	Coupon - Received	5,997.33
				<u>Deal Total</u>	<u>5,997.33</u>
				Day Total	5,997.33
17-Jun-22	542439	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	11,490.67
				<u>Deal Total</u>	<u>11,490.67</u>
				Day Total	11,490.67
21-Jun-22	542218	Westpac Group	Term Deposits	Maturity Face Value - Received	13,000,000.00
		Westpac Group	Term Deposits	Interest - Received	12,996.44
				<u>Deal Total</u>	<u>13,012,996.44</u>
				Day Total	13,012,996.44
23-Jun-22	541917	Commonwealth Bank of Australia	Floating Rate Note	Coupon - Received	7,624.66
				<u>Deal Total</u>	<u>7,624.66</u>
	542014	Commonwealth Bank of Australia	Floating Rate Note	Coupon - Received	2,287.40
				<u>Deal Total</u>	<u>2,287.40</u>
	542019	Commonwealth Bank of Australia	Floating Rate Note	Coupon - Received	7,624.66
				<u>Deal Total</u>	<u>7,624.66</u>
	542413	Commonwealth Bank of Australia	Floating Rate Note	Coupon - Received	15,249.32
				<u>Deal Total</u>	<u>15,249.32</u>
	542894	Commonwealth Bank of Australia	Term Deposits	Settlement Face Value - Paid	-40,000,000.00
				<u>Deal Total</u>	<u>-40,000,000.00</u>

Inner West Council
Cash Flows Report - June 2022



Current Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
	542895	Suncorp Bank	Term Deposits	Settlement Face Value - Paid	-13,000,000.00
<u>Deal Total</u>					<u>-13,000,000.00</u>
<u>Day Total</u>					<u>-52,967,213.97</u>
28-Jun-22	538091	Westpac Group	Term Deposits	Maturity Face Value - Received	10,000,000.00
		Westpac Group	Term Deposits	Interest - Received	47,134.25
<u>Deal Total</u>					<u>10,047,134.25</u>
<u>Day Total</u>					<u>10,047,134.25</u>
29-Jun-22	542480	Westpac Group	Term Deposits	Interest - Received	22,936.99
<u>Deal Total</u>					<u>22,936.99</u>
<u>Day Total</u>					<u>22,936.99</u>
30-Jun-22	541604	Commonwealth Bank of Australia	Term Deposits	Maturity Face Value - Received	5,000,000.00
		Commonwealth Bank of Australia	Term Deposits	Interest - Received	21,500.00
<u>Deal Total</u>					<u>5,021,500.00</u>
	541605	Westpac Group	Floating Rate Term Deposits	Interest - Received	5,451.44
<u>Deal Total</u>					<u>5,451.44</u>
	541606	Westpac Group	Floating Rate Term Deposits	Interest - Received	4,769.13
<u>Deal Total</u>					<u>4,769.13</u>
	541607	Westpac Group	Term Deposits	Interest - Received	6,553.42
<u>Deal Total</u>					<u>6,553.42</u>
<u>Day Total</u>					<u>5,038,273.99</u>
<u>Net Cash Movement for Period</u>					<u>-24,790,642.44</u>

Next Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
1-Jul-22	541524	NHFIC	Bonds	Coupon - Received	26,100.00
<u>Deal Total</u>					<u>26,100.00</u>
<u>Day Total</u>					<u>26,100.00</u>
4-Jul-22	542488	Suncorp Bank	Term Deposit	Maturity Face Value - Received	3,250,000.00
		Suncorp Bank	Term Deposit	Interest - Received	5,075.34

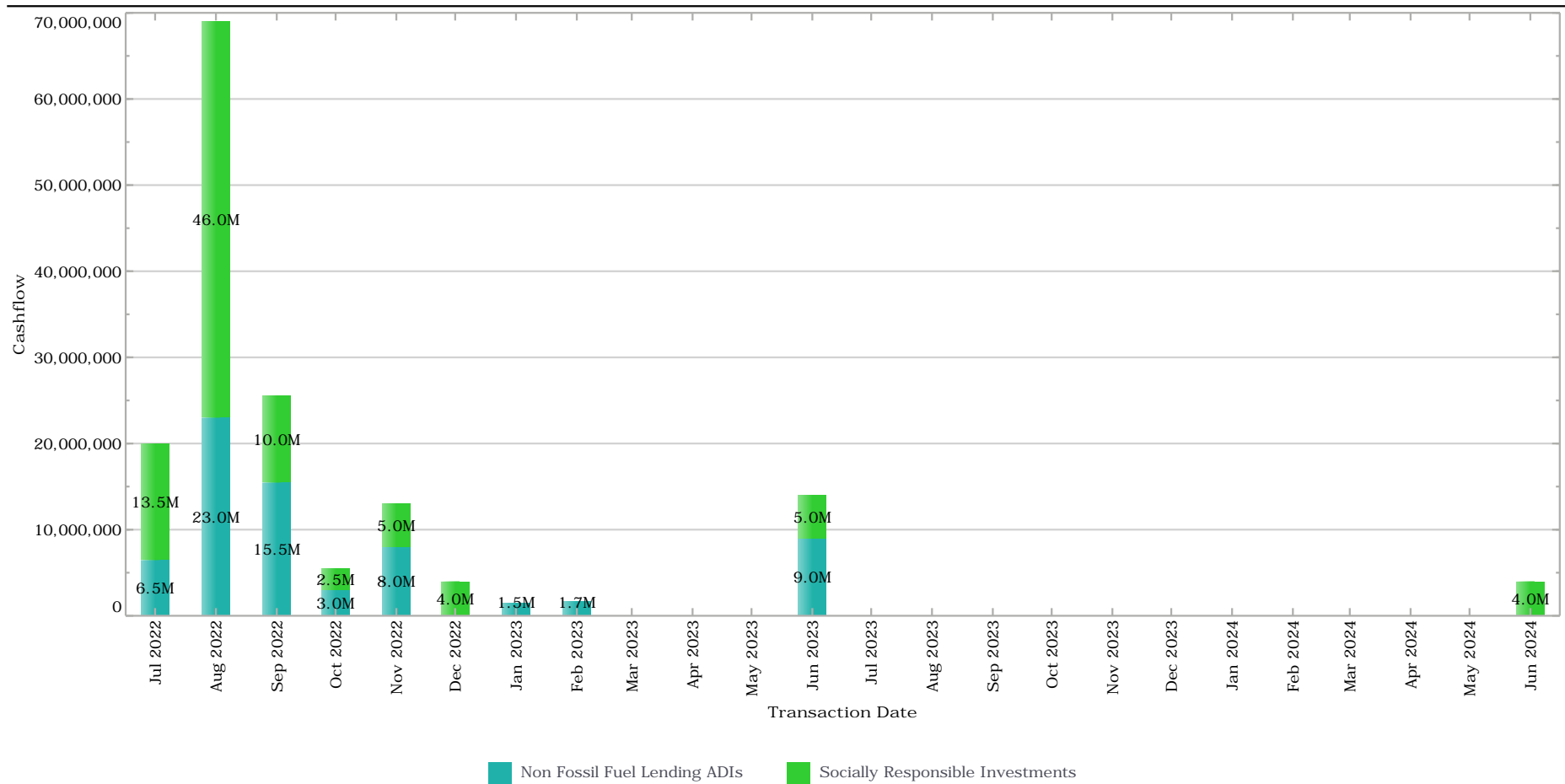
Inner West Council
Cash Flows Report - June 2022



Next Month Cashflows

Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
				<u>Deal Total</u>	<u>3,255,075.34</u>
	542493	Suncorp Bank	Term Deposit	Maturity Face Value - Received	3,250,000.00
		Suncorp Bank	Term Deposit	Interest - Received	5,208.90
				<u>Deal Total</u>	<u>3,255,208.90</u>
				<u>Day Total</u>	<u>6,510,284.25</u>
19-Jul-22	542254	Westpac Group	Term Deposit	Maturity Face Value - Received	2,500,000.00
		Westpac Group	Term Deposit	Interest - Received	2,742.47
				<u>Deal Total</u>	<u>2,502,742.47</u>
				<u>Day Total</u>	<u>2,502,742.47</u>
25-Jul-22	536141	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	5,834.22
				<u>Deal Total</u>	<u>5,834.22</u>
	538347	Westpac Group	Term Deposit	Maturity Face Value - Received	4,000,000.00
		Westpac Group	Term Deposit	Interest - Received	14,968.77
				<u>Deal Total</u>	<u>4,014,968.77</u>
	538603	Great Southern Bank	Floating Rate Note	Coupon - Received	8,124.16
				<u>Deal Total</u>	<u>8,124.16</u>
	539640	Suncorp Bank (Covered)	Floating Rate Note	Coupon - Received	15,029.70
				<u>Deal Total</u>	<u>15,029.70</u>
	542249	Suncorp Bank	Floating Rate Note	Coupon - Received	44,326.23
				<u>Deal Total</u>	<u>44,326.23</u>
				<u>Day Total</u>	<u>4,088,283.09</u>
26-Jul-22	541690	Commonwealth Bank of Australia	Term Deposit	Interest - Received	22,846.85
		Commonwealth Bank of Australia	Term Deposit	Maturity Face Value - Received	7,000,000.00
				<u>Deal Total</u>	<u>7,022,846.85</u>
				<u>Day Total</u>	<u>7,022,846.85</u>
29-Jul-22	538330	Suncorp Bank	Floating Rate Note	Coupon - Received	22,318.68
				<u>Deal Total</u>	<u>22,318.68</u>
	538563	Suncorp Bank	Floating Rate Note	Coupon - Received	2,789.84
				<u>Deal Total</u>	<u>2,789.84</u>
				<u>Day Total</u>	<u>25,108.52</u>
				<u>Net Cash Movement for Period</u>	<u>20,175,365.17</u>

Inner West Council Cash Flows Report - June 2022





Inner West Council Economic and Investment Portfolio Commentary June 2022

Investment Portfolio Commentary

Market valuations on fixed interest securities, particularly fixed rate bonds, continue to slump as interest rates surge higher in response to inflation fears and expectations of more rate hikes from the RBA.

Council's investment portfolio posted a marked-to-market return of -0.74%pa for the month of June versus the bank bill index benchmark return of 0.61%pa. For the past 12 months, the portfolio has returned -0.87% on a marked-to-market basis. The sharply rising interest environment continues to be detrimental to the marked-to-market valuations of the fixed rate bonds and floating rate notes in Council's portfolio. As interest rates rise the dollar valuations of existing bonds fall in the market.

Without marked-to-market influences, Council's investment portfolio yielded 1.35%pa for the month, up from 0.96%pa in May. This is based on the actual interest rates being received on existing investments and excludes market value changes of the securities/deposits.

While a bond's (or FRN's) market value may drop below its face value (or par value) during the life a security, providing Council does not sell the security and the issuer is sound (which all of Council's holdings are) then the bond's market value will come back to the face value by the time it matures.

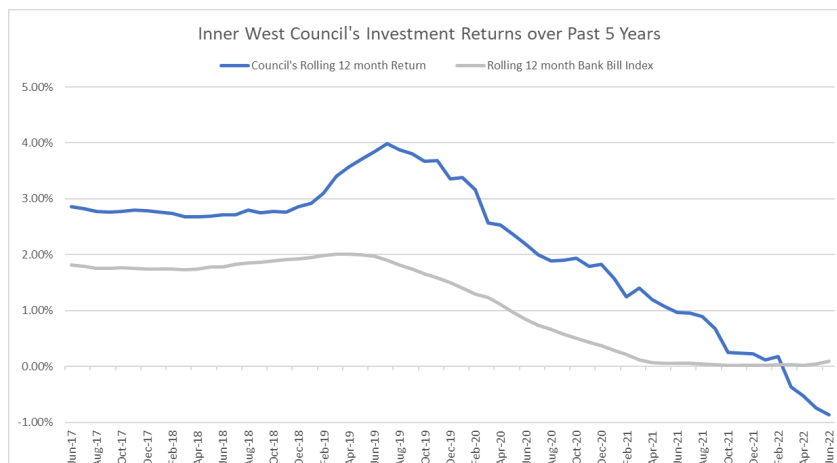
The upside to the rise in interest rates is that new TDs and bonds that Council invests in will be paying a much higher rate of interest than what has been available over the past couple of years. This is evident in the rising yield on the portfolio noted above.

During June, Council had \$28m among a range of 6, 12 and 36 month term deposits mature which had an average weighted yield of 1.00%pa. Reflecting the sharp increase in term deposit rates over the past several months, those \$28m in proceeds plus another \$25m were invested in 2 and 3 month deposits paying an average of over 2.00%pa.

Council's entire investment portfolio remains invested in non fossil fuel lending ADIs (55% of portfolio) and socially responsible investments (45% 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.

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



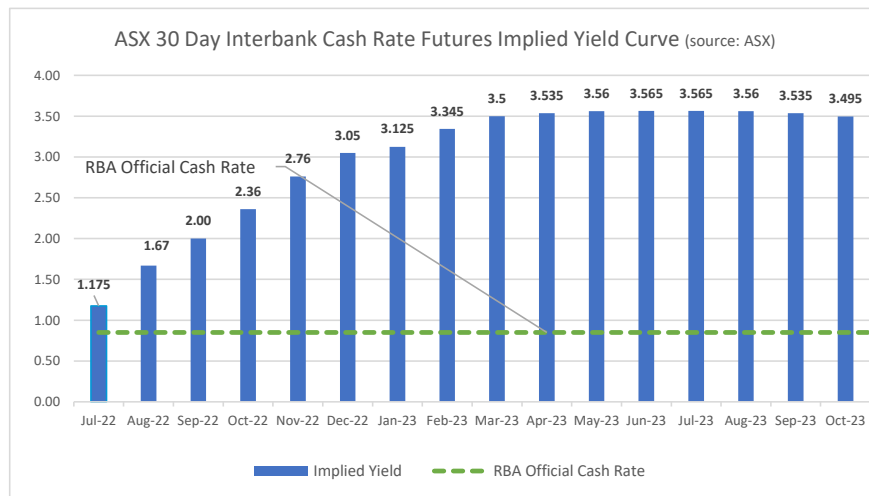
Council's investment performance has reflected the downward trend in interest rate markets over recent years accelerated by pandemic related interest rate cuts. With inflation pressures building, interest rates have increased sharply over the past few months, causing negative marked-to-market returns on existing bonds and FRNs, but providing opportunities for new TDs and bond issues at levels not seen in over 2 years.

Domestic issues:

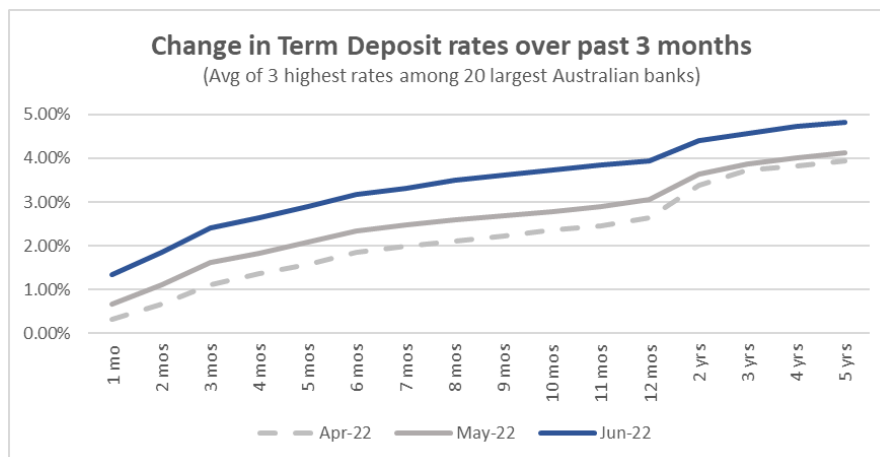
- National home prices fell -0.6% for their second monthly decline in a row. The key drivers of the falls are poor affordability, rising fixed rates, rising variable rates and poor buyer confidence. Economists forecast the top to bottom fall in national average home prices to be 15-20%, reversing much of the surge in prices that has occurred since 2020 on the back of record low mortgage rates.
- Reserve Bank of Australia (RBA) Governor Lowe indicated that the Bank now sees inflation rising to 7%, that it "will do what is necessary" to bring it back to 2-3% and reiterated that "it's reasonable...the cash rate gets to 2.5%".
- Very weak consumer confidence and slowing credit and debit card transactions, as reported by various banks, points to weaker economic growth ahead and possibly a rising unemployment rate through next year. If accurate, these could put a lid on how much the RBA will be able to, and need to, raise rates by.

Interest rates

- The RBA rose the official cash rate from 0.35% to 0.85% at its June meeting with the Board noting that inflation in Australia had increased significantly and that the outlook for inflation had been revised higher over the prior month. The central bank expects inflation to increase further before declining back towards the top of the 2-3% range in 2023.
- While the RBA is expecting a peak cash rate of 2.5%, the market is pricing in a 3.00% cash rate by December and 3.50% by the end of the 2022/23 Financial Year:



- In June, term deposit rates increased sharply again across the full 1 to 60 month range where the average increase of the best rates on offer was 0.80%pa higher than last month. The biggest jump was in the 9 to 12 month area where average rates increased by 0.90%pa:





Global issues:

- June put an end to a tough financial year in the financial markets around the world. Central bank monetary tightening on the back of the worst inflation increases in decades was combined with the invasion of Ukraine resulting in further supply chain issues and increasing food and petrol prices. Global bond yields surged resulting in an 8-10% loss on bond valuations for the year and global shares, as measured by the S&P Global Broad Market Index, have fallen over 15% during the 2021/22 financial year.
- The inflationary impacts are widespread globally. In 37 of 44 advanced nations, the average annual inflation rate in the March 2022 quarter was at least twice what it was in the March 2020 quarter, as Covid-19 was beginning to spread. In 16 countries, inflation was more than four times the level of two years prior.
- The US annual inflation rate hit another 40 year high at 8.6% driven higher by surging petrol and food prices, however there have been signs that price pressures are starting to ease. One of those signs is indications that the US jobs market may be starting to cool, and wages growth may have peaked. This could take pressure off services inflation, which has been picking up.
- Major global share markets fell sharply during the month as investors moved to anticipate even more aggressive rate hikes from central banks. The US S&P 500 index dropped by over 8%, European shares were down 7.7%, Japanese shares dipped by 2%. Australian shares were among the biggest losers as the ASX All Ords fell over 9% with the Materials/Mining sector leading the decline, down 13%, followed by Financials slumping 12%.

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: C0822(1) Item 14

Subject: **ENGAGEMENT FOR INNER WEST LOCAL ENVIRONMENTAL PLAN
PHASE 2B**

Prepared By: Denise Bengler - Senior Strategic Planner

Authorised By: Simone Plummer - Director Planning

RECOMMENDATION

That Council receive and note the report.

DISCUSSION

At its Ordinary Council meeting on Tuesday 8 February 2022 Council resolved that

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.*

The purpose of this report is to give an overview of the engagement program for the Local Environmental Plan Phase 2B project. It expands on the information presented in the Councillor workshops held on 22 March 2022 and 2 August 2022.

Background

Council has now completed several technical studies that will inform the first amendment to the Inner West Local Environment Plan (LEP) and development of the Comprehensive Development Control Plan (DCP). The studies which form part of the early engagement program include:

- Dulwich Hill Station Precinct Urban Design Study
- Dulwich Hill Village Urban Design Study
- Marrickville Town Centre Urban Design Study
- North Ashfield Urban Design Study
- Low Carbon Precinct Study for Marrickville and Dulwich Hill
- Heritage Study – Stages 1 and 2 (potential new Items and new Heritage Conservation Areas)

Aims of the LEP Phase 2B project

Feedback is sought from the community to ensure Council's comprehensive planning documents meet public expectations as well as achieve the vision of Inner West's Local Strategic Planning Statement (2020):

Inner West 2036: A place of creative, connected, sustainable and productive neighbourhoods - as vibrant, innovative and diverse as our community.

Key outcomes of the engagement program are to:

- understand the level of community support for the design rationale and recommendations for the uplift areas of Dulwich Hill and Marrickville and North Ashfield
- understand the level of agreement with the recommendations contained within the Low Carbon Study and Heritage Study

- identify community preferences and priorities for car parking in new developments.

Previous engagement undertaken to inform the Inner West LEP and LEP Phase 2B

In 2019-2020 Council completed a range of evidence-based studies and strategies to inform the development of the Local Strategic Planning Statement (LSPS) and Inner West LEP and Comprehensive DCP including:

- Local Housing Strategy (LHS)
- Integrated Transport Study (ITS)
- Employment and Retail Lands Strategy (ERLS)

The engagement undertaken by Council to inform the background studies and strategies has been extensive and robust. The communication and engagement activities undertaken by Council has amounted to approximately:

- 16,000 letters sent to residences and businesses
- 50,000 postcards sent to all landholders to complete a Place Score survey
- 47 drop-in sessions held across the local government area (LGA) at Council Service Centres, train stations, shopping centres, community sport and council events.
- 8000 visits to Your Say Inner West project pages
- 597 individual submissions received by Council on the strategies studies and planning documents

The draft LHS received 170 submissions with the majority of submissions supporting its vision and focus of growth around centres and existing/proposed transport infrastructure. The LHS was adopted by Council 3 March 2020 and approved by the Department Planning and Environment (DPE) on 8 July 2021.

The draft LSPS received 182 submissions from individuals and interest groups. More than 89% of respondents agreed with the 20-year vision. The majority of submissions agreed with Council's approach to improving the area's liveability, and to increasing the resilience of our environment and community to hazards. The LSPS was supported by the Greater Sydney Commission on 25 March 2020 and made by Council on 31 March 2020.

LEP Phase 2B project links to the LSPS and LHS

The NSW Government aims to ensure there are enough homes to meet the needs of a growing population. Council is required by the DPE to plan for additional housing growth across the local government area (LGA) to meet targets set by DPE.

The LHS is a high-level strategy providing direction for the provision of housing across the Inner West. The uplift areas of Dulwich Hill, Marrickville and North Ashfield were identified in the strategy as areas able to accommodate additional housing growth in the LGA over the medium – long term.

The LHS identifies Marrickville and Dulwich Hill as medium-term housing investigation areas (likely to result in new housing delivery from 2021-2026). The rationale for these investigation areas is that they are associated with the commitment to and progressing major transport infrastructure (Metro South West). Engagement for the LHS and LSPS received a great deal of interest and feedback from Marrickville and Dulwich Hill residents and landowners.

North Ashfield is identified as a longer-term housing investigation area in the LHS, likely to result in new housing delivery from 2026-2036. Due to landowner submissions received as part of the LHS exhibition period, Council resolved to bring the North Ashfield investigation area forward.

Attachment 1 depicts the map from the LSPS showing investigation areas for additional housing across the LGA as identified in the LHS.

The LHS and the LSPS provide some of the evidence base required to inform and support the amendments to the Inner West LEP put forward as part of the Phase 2B project related to the uplift areas.

Consultant services to assist with the early engagement program

To demonstrate both transparency and independence throughout, Cred Consulting have been engaged to assist with the scheduled engagement program. Cred assisted with the design of the program, recommending a two-stage approach to enable more useful and representative feedback from the community to be obtained:

- Stage 1 - traditional broad community engagement
- Stage 2 - a People's Panel to provide more informed, tailored feedback on the recommendations on each of the technical studies.

Cred have indicated the use of a People's Panel would be more fitting to the level of influence Council would like to see the community have on the planning controls put forward in the Phase 2B LEP Project.

Attachment 2 outlines how the planning and engagement program for the Phase 2B LEP project work together.

The costs for the engagement program are within budget and includes consultant fees for the lead consultancy in this strategy, additional work from technical consultants who prepared the technical studies to assist with the webinars and the People's Panel, and stipends for participants in the People's Panel. Other communication and marketing costs associated with the project such as the printing and distribution of letters and post cards have also been factored in, and are within budget.

Communication and Engagement Summary

Stage 1:

- Postcard promoting engagement to all properties in the LGA (residences and businesses)
- Letters to all non-resident ratepayers
- Council digital channels: news announcement on website, social media, YSIW e-news, Council e-news
- 6 x meet the planner drop-in sessions (in person), with Greek, Vietnamese and Mandarin materials and interpreters provided to relevant sessions
- Technical studies exhibited on the Your Say project page
- 5 x webinars to explain the technical studies
- 1 x explanatory video for car parking
- Survey on YSIW project page
- Public meetings with the community

Stage 2:

- 4 x People's Panel meetings (in person)
- 4 x Local Democracy Group meetings
- 4 x Councillor Roundtables

What is a People's Panel?

- 20 – 25 community members recruited to represent the demographic breakdown of the whole LGA
- Panel comes together face to face over a series of 4 sessions
- Panel members are 'upskilled' on the topics of LEP/DCP/planning controls
- Panel is provided with results from the broad community consultation, presentations from technical experts and community groups, and background information from endorsed Council policies (e.g., housing strategy) to inform their recommendations. They will use this knowledge to provide recommendations to Council to inform amendments to the planning controls.

- Panel members are paid a stipend for their time as follows:
 - \$240 per person per day for weekend sessions
 - \$80 per person per session for evening sessions
 - Total for four sessions = \$640 per person.

The People's Panel approach allows community members to work with technical experts and have the time to understand and resolve any potential concerns with the recommendations of the technical studies and subsequent amendments to the existing planning controls.

Benefits for the use of a People's Panel approach

The technical studies are generally 'too technical' for community members to both understand and comment on within a 1.5hr workshop, focus group, or public meeting. This is especially true when engaging with those who are reactive or opposed to the proposals.

The People's Panel approach provides the opportunity to upskill a group of community members on planning matters. The panel will work with technical experts and have the time to understand the opportunities and constraints and other parameters that Council must work within when drafting planning controls.

It is an iterative process that allows community feedback to be incorporated in real time; it is an advisory group not a decision-making body.

Community groups are also being identified for targeted engagement and will be invited to make submissions and to speak to the People's Panel.

Risks to Council in using a People's Panel approach

- The panel may disagree with fundamental aspects of the technical studies which are not able to be changed. It will be important to set clear terms of reference for the panel, including outlining the parameters for uplift defined in the endorsed LHS. Any recommendations provided by the panel will have to meet these parameters and fall within set terms of reference.
- The duration of the People's Panel will run from October 2022 through to February 2023 with a break over the Christmas period. There is a risk that panel members may go on holidays and not be able to make all four sessions. Availability should form part of the initial selection criteria for panel members. There may be some flexibility to move panel sessions to dates and times better suited to most panel members if there are major issues with the proposed dates.
- Panel members may drop out after the first panel session due to lack of interest. Panel recruitment should accommodate for more rather than less panel members and the incentives must be enough to encourage people to turn up to each of the four sessions.

Councillor Roundtables

Councillor Roundtables are specific collaboration opportunities to provide the summation of engagement outcomes from the Stage 1 and Stage 2 (people's panel and planning and heritage local democracy group feedback) to the Councillors and seek input and direction to Council officers regarding the development of draft standards and controls for the new planning instruments. Either 4 workshops of 1.5 hours held on a (Monday) evening, or 2 workshops of 3 hours held on a Saturday are recommended.

Timeline

Stage 1

- Broad community engagement - 22 August – November 2022

Stage 2

- People's Panel - October 2022 – February 2023
- Councillor Roundtables – October 2022 – March 2023

Activity	Start date	Duration
Stage 1 engagement commences	22 August 2022	
Online Survey opens	22 August	
Recruit and appoint People's Panel	August 2022	
Webinars x5		
- Marrickville Urban Design Study	Thurs, 25 August	1.5hrs
- Dulwich Hill Urban Design Studies	Tues, 30 August	1.5hrs
- Low Carbon Precinct Study	Wed, 31 August	1.5hrs
- Heritage	Wed, 7 September	1.5hrs
- North Ashfield Urban Design Study	Wed, 14 September	1.5hrs
6 x meet the planner drop-in sessions		
- Marrickville Station	Tues, 23 August	2hrs
- Marrickville Library (includes provision of Vietnamese & Greek interpreter)	Sat, 27 August	6hrs
- Dulwich Hill Station	Mon, 29 August	2hrs
- Orange Grove Markets	Sat, 3 September	4hrs
- Ashfield Service Centre (includes provision of Mandarin interpreter)	Tues, 13 September	6hrs
- Dulwich Hill Library	Sat, 17 September	6hrs
Public Meetings	October/November 2022	
Stage 1 Engagement Outcomes Report	October/November 2022	
Stage 2 engagement commences	October 2022	
People's Panel		
- People Panel meeting No.1	Wed, 12 October	2hrs
- People Panel meeting No.2	Sat, 5 November	6hrs
- People Panel meeting No.3	Wed, 7 December	2hrs
- People Panel meeting No.4	Sat, 11 February	6hrs
New Local Democracy Group (Planning & Heritage)		
- Meeting No.1 (optional meeting or briefing note)	Mon, 17 October	2hrs
- Meeting No.2	Mon, 14 November	2hrs
- Meeting No.3 (optional meeting or briefing note)	Mon, 12 December	2hrs
- Meeting No.4	Mon, 20 February	2hrs
Councillor Roundtables (4 evening sessions or 2 Saturday sessions over 3 hours each)		
- Councillor Roundtable No.1	Mon, 24 October	1.5hrs
- Councillor Roundtable No.2	Mon, 21 November	1.5hrs
- Councillor Roundtable No.3	Mon, 30 January	1.5hrs
- Councillor Roundtable No.4	Mon 13 March	1.5hrs
Stage 2 engagement finishes	February 2023	
Stage 2 Engagement Outcomes Report	March 2023	
Councillor Roundtable	April 2023	

Community feedback received as part of this engagement program

This engagement strategy has been developed arising from a review of a range of best practice strategies. The feedback gained from the engagement will provide the structure that preparation of the planning controls in the Phase 2B Inner West LEP and Comprehensive DCP will be based on - related to the uplift areas, low carbon precincts, heritage, and car parking controls. Council Officers may investigate additional issues that are highlighted in the feedback as part of separate components of the LEP Phase 2B project work.

Simultaneous Engagement of the Public Domain Master Plan

A public domain master plan engagement for the Marrickville Village, Dulwich Hill Village and Station Precincts will be run simultaneously and alongside the LEP engagement. These Master Plans are smaller and more specific than the LEP engagement strategy, have their own time table and resources, and are the subject of briefing notes to Council. They are mentioned here so as to avoid confusion regarding the simultaneous engagement. The aim of the Master Plans is to:

1. Develop illustrative plans that identify urban design and landscape elements that can raise each precinct's overall liveability and be delivered by Council or developers.
2. Be guided by design principles outlined in the Inner West Council's (IWC) Public Domain Design Guide, as follows:
 - a. Enhancing liveability and placemaking;
 - b. Promoting ecological sustainability;
 - c. Activating the public domain;
 - d. Creating accessible, inclusive and safe places;
 - e. Fostering urban cohesion and shared identity; and
 - f. Embedding maintenance and durability.
3. Articulate a ten-year vision, with strategies costed and grouped as deliverable projects to ensure integration with the forward financial and asset plans for implementation.

The Master Plans will specifically address

- Metro rail development and associated opportunities.
- LEP 2B project and implications for changes in density
- Opportunities to better integrate and improve possible new and existing open space and plaza spaces in the local area
- Opportunities to improve active transport and connections to the Greenway.

These engagements are being supported by smaller public domain specialists and council officers. The LEP engagement and the public domain engagement offer important synergies in terms of matching the vision for future private development through standards and controls in the new planning instruments with development in the public domain and ensuring a match between the two spheres.

FINANCIAL IMPLICATIONS

The total cost of this early engagement project is within budget.

ATTACHMENTS

1. [Download](#) Housing Investigation Areas in Inner West Local Housing Strategy
2. [Download](#) Timeline for LEP Phase 2B

Unique, liveable, networked neighbourhoods - Liveability

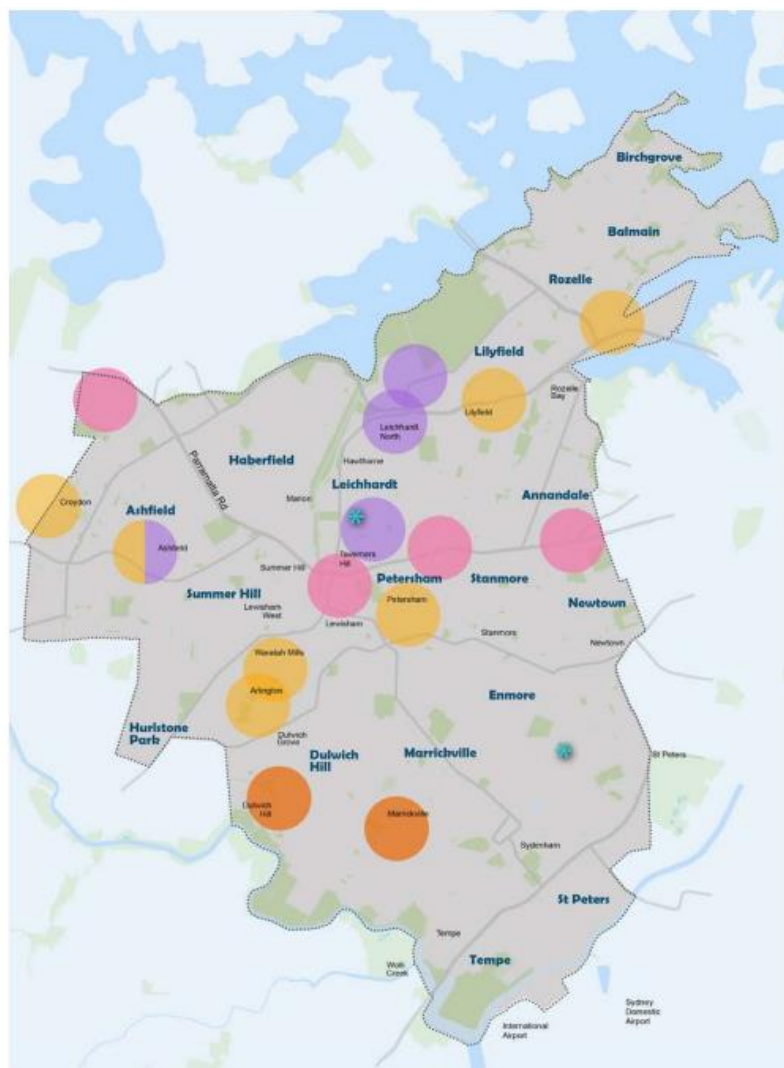


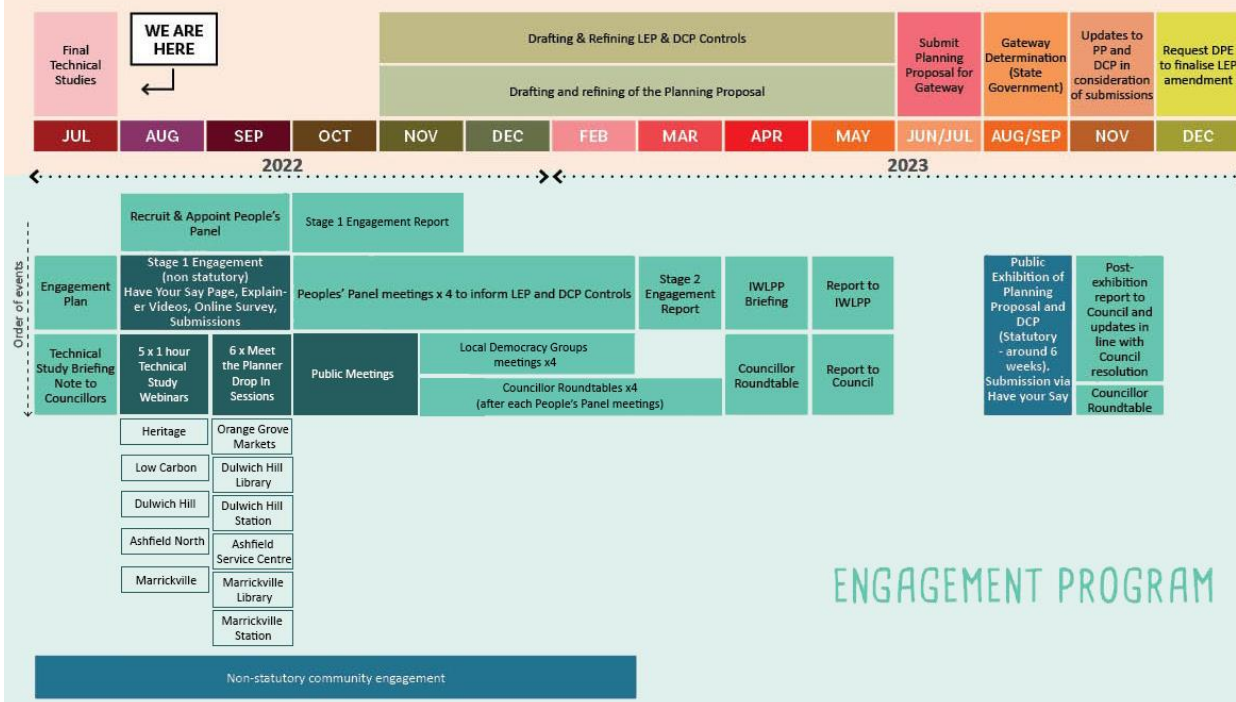
Figure 23: Investigation Areas for Additional Housing



LEP Phase 2B - Timeline



PLANNING PROGRAM



Item No: C0822(1) Item 15

Subject: PEDESTRIAN SAFETY HAZARDS IN HIGH TRAFFIC AREAS

Prepared By: David Paton - Road Access Manager and David Mathieson - Coordinator
Civil Works

Authorised By: Manod Wickramasinghe - Acting Director Infrastructure

RECOMMENDATION

That Council receive and note the report.

DISCUSSION

Council at its meeting held on 14 June 2022, considered a Mayoral Minute on Pedestrian Safety Hazards in High Traffic Areas as resolved as follows

That Council receive a report at the August Council meeting identifying the current procedures for monitoring and reporting of pedestrian safety hazards in high traffic pedestrian thoroughfares and making recommendations about inspection, monitoring and repairs

Council's Civil Maintenance and Streetscape Operations teams undertake a range of reactive and proactive maintenance measures to eliminate pedestrian safety hazards in high traffic areas. Reactive maintenance is initiated through customer reports or internal staff reporting.

With regard to internal staff reporting, Council has recently implemented a Damaged Assets Reporting system that enables staff to directly report maintenance issues (defects) in the field which can then be automatically sent to the appropriate work crews for action. This will enable maintenance staff such as street cleaning to report faults when they notice them in the field.

Proactive maintenance is undertaken by staff who undertake audits of business centers with a comprehensive audit having been completed in June 2022 across the identified business centers below:

- Stanmore
- Petersham
- Tempe Princes Highway
- Marrickville
- Dulwich Hill
- Lewisham
- Ashfield
- Haberfield Centre
- Parramatta Road
- Norton Street Leichhardt
- King Street Newtown
- Enmore Road Enmore
- New Canterbury Road
- Rozelle (Darling Street)
- Balmain(Darling Street)
- Summer Hill
- Illawarra Road

- Wardell Road
- Hurlstone Park
- Metro Area Marrickville
- Marion Street Leichhardt
- Annandale Centre

Business center audits are undertaken on a 3 month cycle to identify and address hazards as they arise.

Council has also completed a comprehensive asset condition survey during 2021, using sophisticated vehicles to track every road and footpath in the LGA. This survey has provided Council with condition ratings for all transport assets, including footpaths. This data is being used to prioritise the 2022/23 footpath renewal program.

Council's regular budget for footpath renewal is \$2M per year. Over the last two years, Council invested an additional \$5.6M for the renewal of poor condition or failing footpaths. An additional \$2M and \$1M is also being added to the FY23 and FY24 budgets respectively, to renew the footpaths rated between Condition 4 and 5 through the comprehensive Asset Condition Audit conducted in 2021.

Council's restoration team is also managing a significant program of works to repair new and historic damage caused by utility authorities undertaking installations in our roads and footpaths across the LGA, often within our Mainstreet areas. Utility authorities include Ausgrid, Jemena (gas), NBN, Telstra and other telecommunication companies.

FINANCIAL IMPLICATIONS

Nil.

ATTACHMENTS

Nil.

Item No: C0822(1) Item 16

Subject: RAILWAY PARADE, ANNANDALE- CLEANING AND RESHEETING

Prepared By: David Paton - Road Access Manager and Lachlan Broadbent - Manager
Parks and Streetscape Operations

Authorised By: Manod Wickramasinghe - Acting Director Infrastructure

RECOMMENDATION

That Council receive and note the report.

BACKGROUND

Council at its meeting held on 14 June 2022 considered a Notice of Motion regarding the Beautification of Railway Parade, Annandale and resolved in part that Council:

1. *Prepare a report back to the August council meeting about the management of Railway Parade, Annandale, including:*
 - a. *The current cleaning and maintenance cycle for the area*
 - b. *Information about when the road surface along Railway Parade is due to be upgraded.*

Both Council's Parks team and Streetscape team undertakes maintenance on Railway Parade, Annandale as the street is lined with grass verge on one side and the adjacent side being open space/parkland and sports field (Cohen Park) along Whites Creek Canal.

Streetscape maintenance

Streetscape crews service the street to the council endorsed verge mowing service levels.

Service standards for the verge mowing service are split into seasonal frequencies, that is;

- Summer program from October to March with a 20 working day service cycle (verges to be mown at least once every 20 working days- weather pending)
- Winter program from April to September with a 40 working day service cycle (verges to be mown at least once every 40 days working days – weather pending)

The service is made up of the following maintenance tasks:

- Verges mown and edged
- Weeds chipped down
- Gutters and footpath cleaned
- Removal of debris

Parks maintenance

The Parks North team service the open space/parkland along the canal as well as Cohen Park and the Sports field to the following service levels:

- Summer mowing – every 3 weeks (weather permitting) – Sports field (Cohen Park) weekly mowed
- Winter mowing – every 3-6 weeks (weather permitting) – Sports field (Cohen Park) fortnightly mowed at a minimum

- Rubbish removal – twice a week
- Landscape works – Planned for every Winter and reactive pruning and weeding

Road resurfacing

Railway Parade and Brennan Street had been previously identified for renewal as part of the 2020/21 budget. However, due to the commencement of WestConnex works, this has been deferred to reduce the volume of work happening within the area and the damage that would occur to a new road surface adjacent to construction works.

Therefore, the resurfacing works were postponed until the construction of the overpasses at Brennan Street and The Crescent were substantially complete. The resurfacing is now scheduled to occur within the 2023/24 financial year, with design consultation and early civil preparations to occur in early 2023.

FINANCIAL IMPLICATIONS

Nil.

ATTACHMENTS

Nil.

Item No: C0822(1) Item 17
Subject: NOTICE OF MOTION: RATES HARDSHIP AND RATES DEFERRAL:
COUNCILLOR BRIEFING
From: Councillor John Stamolis

MOTION:

That Council receive a Councillor briefing on:

1. its rates hardship policy and any other rates deferral policies used by Inner West Council;
 2. the reasons for rates deferral policies by way of agreement with Council, which are outside its hardship policy;
 3. the numbers of persons who have accessed Councils rates hardship and rates deferral agreements for each of the past 3 years and the amounts deferred; and
 4. any rates recovery action (including legal) for each of the past 3 years undertaken by Council as a result of hardship, a deferral agreement or other reason.
-

Background

Under the previous Councils it was usual that Councillors would be briefed on the operation of Councils rates hardship policy and the level of outstanding rates debt.

Officer's Comments:

No further comments were required for this Notice of Motion.

ATTACHMENTS

Nil.

Item No: C0822(1) Item 18
Subject: NOTICE OF MOTION: TENDERS FOR OUT OF SCHOOL HOURS CARE
From: Councillor Dylan Griffiths

MOTION:

That:

1. Council call upon the State Government to reverse its recent policy change whereby Out of School Hours Care services run by not-for-profits (including local government) must be put to tender upon the expiry of each licence to operate, and express this in writing to the relevant Minister and Shadow Minister;
2. If tenders are called, submit tenders for all current Out of School Hours Care services it currently operates;
3. Council consider any decision not to tender for an Out of School Hours Care service that it currently operates at a meeting of the Council; and
4. Council seek strategic opportunities to expand council run Out of School Hours Care services.

Background

Council did not tender to continue providing Out of School Hours Care (OSHC) services at Wilkins Public School in Marrickville, despite users of the service hoping that it would tender to continue providing the service. Due to delays in the tender process there is now a period between council finishing the service and when the new provider who was successful in the tender will begin operation – this will mean that many parents looking to continue with the new provider will need to find an alternative service for the gap period.

Council currently operates OSHC at both Ferncourt Public and Marrickville West. At each school there are between 80-90 children enrolled (IE total 160-180).

Departmental policy was recently changed so that OSHC services that have been run by not-for-profits (including local government services) will be put out to tender, irrespective of the wishes of the schools' community and users of the service: cl 5.11.3 of Sharing of School Facilities Procedures.

Officer's Comments:

Comment from Director Community:

The NSW Department of Education policy in relation to re-tendering of Outside School Hours Care services (OSHC) is not limited to not-for-profit organisations (including local government). It is a state-wide policy required by changes to the NSW Government procurement framework across all State Government agencies, including public school premises. It is being applied to all OSHC providers across the State.

Council has been operating 3 OSHC services at local public schools – Wilkins Public, Marrickville West and Ferncourt. When Wilkins Public School OSHC closes on 5th August there will be two services ongoing.

The OSHC at Ferncourt Public School is held under a 5 year contract with an option for a 3 year extension. The Department of Education Asset Management Unit is responsible for any

decision to re-tender the service. If there were to be a tender, Council would re-tender. The OSHC service at Marrickville West is currently on an ongoing contract with the Department of Education. Should the service be put to tender, Council would submit a tender.

There is no gap in OSHC service delivery for parents at Wilkins Public School between Council finishing the service and when the new provider who is successful in the tender begins operation. Parents have access to the existing TASK OSHC service on-site at Wilkins throughout the period without any gap. This has been confirmed by the school Principal via the school newsletter and by TASK in its email direct to parents on 26/27th of July 2022. In addition, Council operations staff have been assisting families for several months in relation to providing continuity of services and at the Department of Education's request throughout the unexpectedly lengthy tender process (which was due to commence in December 2021 and deferred to April 2022).

OSHC staff and Council managers have had positive working relationships in assisting parents to transition their children to TASK, including with enrolment paperwork, CCS applications and ensuring that unused OSHC vouchers can be redeemed with TASK.

OSHC staff have also had positive feedback from children and families in relation to Council's OSHC service at Wilkins over the years. Families will be able to continue to access Council's vacation care services at Ferncourt and Marrickville West once Wilkins closes.

The Inner West Local Government Area is well serviced by OSHC providers and OSHC is not usually a service provided by Councils. Continuation of existing services at Ferncourt and Marrickville West is planned going forward. However, it should be noted that the OSHC service model is not considered a financially sustainable model for expansion due to local market competition and the large number of providers who deliver cheaper services. Demographic data and social research indicate that the highest demand will continue to be for long day care services. Council's strategic financial and social investment continues to be in long day care and family day care which are in demand and will continue to be financially viable in the ten year forward plan.

ATTACHMENTS

Nil.

Item No: C0822(1) Item 19
Subject: NOTICE OF MOTION: MARRICKVILLE ROAD AND BUCKLEY STREET, MARRICKVILLE
From: Councillor Mathew Howard

MOTION:

That Council:

- 1. Notes the dangerous intersection at Marrickville Road and Buckley Street, Marrickville;**
 - 2. Notes pedestrian traffic is likely to increase significantly when the planned upgrade of Sydenham Station is complete;**
 - 3. Notes the \$2.8 million upgrade of Marrickville Road East planned to commence shortly, which will improve safety at intersections along Marrickville Road East by prioritising pedestrians over traffic by installing ‘threshold treatments’ at crossings and intersections and enlarging kerbs at street intersections with planting areas;**
 - 4. As part of the design phase for the upgrades, considers further ways Council can improve safety for pedestrians and cyclists at the intersection; and**
 - 5. Urgently writes to the Minister for Metropolitan Roads and Minister for Women’s Safety and the Prevention of Domestic Violence asking that Transport for NSW investigate pedestrian and cyclist safety at the intersection and commit funds to improve safety at Buckley Street and Marrickville Road**
-

Background

The intersection of Marrickville Road and Buckley Street has been a site of numerous pedestrian accidents and near-misses over the years, with significantly more pedestrian activity projected once the Sydenham Station upgrade is completed.

Inner West Council has committed to a comprehensive \$2.8 million upgrade of Marrickville Road East, due to commence design in 2022/23 including:

- Installing new street furniture including pedestrian seats, drink fountains, rubbish bins and bicycle racks
- Prioritising pedestrians over traffic by installing ‘threshold treatments’ at crossings and intersections
- Installing an additional north-south pedestrian crossing along Marrickville Road (East)
- Improving safety by enlarging kerbs at street intersections with planting areas.
- Paving footpaths
- Providing a separated bicycle lane along Marrickville Road, connecting with the regional routes to the west (Meeks Road), and north (along Sydney Street and Railway Parade)
- Retaining existing trees
- Replacing low quality trees with new mature trees appropriate for their location
- Installing new pedestrian lighting along the street
- Retaining existing bus stop locations
- Retaining existing car parking and business driveway accesses
- Retaining the existing heritage walls along Marrickville Road and Railway Parade
- Using the existing wall along Marrickville Road for public art

The intersection itself is the responsibility of Transport for NSW and the NSW State Government. In July 2017, funds were expended to install 30 metres of pedestrian fencing along the northern and southern sides of Buckley Street, starting from Marrickville Road, line marking renewal, additional signage and the introduction of advanced warning sides.

It is clear additional work is required.

Officer's Comments:

No further comments were required for this Notice of Motion.

ATTACHMENTS

Nil.

Item No: C0822(1) Item 20
Subject: NOTICE OF MOTION: DEFIBRILLATORS IN THE INNER WEST LOCAL GOVERNMENT AREA
From: Councillor Zoi Tsardoulis

MOTION:

That Council receive a report on public access to Automated External Defibrillators (AEDs) across the Inner West Local Government Area no later than the December Council 2022 meeting including:

1. An audit of access, use, storage, and maintenance of AEDs at Council facilities, venues and sportsgrounds;
 2. A register and map of publicly accessible AEDs across the Inner West Local Government Area, including at council facilities, venues and sportsgrounds as well as identifying optimal locations for placement of additional AEDs in the community;
 3. Opportunities to expand public access to AEDs, including at Council owned venues and areas of intensive sports participation with recommendations and costings to do so; and
 4. Opportunities to expand training of how to use AEDs at Council-owned venues.
-

Background

An AED (Automated External Defibrillator) is a portable electronic device that is used to control heart fibrillation.

During a cardiac arrest, the heart stops. Symptoms include sudden collapse and loss of consciousness and no, or abnormal, breathing.

A defibrillator can help restore a normal heartbeat by applying an electric current and sending an electric shock to the heart, allowing the heart to re-establish an effective rhythm.

AEDs are designed to be easy to use and should be available to any members of the public in the event of an emergency.

It is quite shocking to believe that there is a lack of awareness about AEDs. Nearly one in three people have never heard of the lifesaving device which is often found in public places such as sporting grounds, shopping centres, supermarkets, schools, and gyms.

There are up to 15,000 cardiac arrests each year in Australia, and around 10,000 people die from sudden cardiac arrest. Surprisingly, where there is a defibrillator, up to 75% will either not be working due to battery and pad issues, not in its correct location, are out of warranty, have been misplaced, locked away outside of business hours and with no clear process to alert first responders positioned to assist until an ambulance arrives.

The Heart Foundation's former Group CEO, Adjunct Professor, John Kelly has said; "We know that for every minute without CPR (cardio-pulmonary resuscitation) or treatment with an AED to restart the heart, your chances of surviving a cardiac arrest go down by 10 percent.

“After 10 minutes without it, there is little chance of survival at all. For people who have a cardiac arrest outside hospital, the survival rate is only 10%.”

Bystander use of an AED is one of the key opportunities for increasing survival from a cardiac arrest. Time-critical, AEDs must be retrievable within minutes of an arrest. For most cardiac arrest cases, the current distribution of AEDs in the community is just too sparse, and rates of AED-use by bystanders occurring in public locations remain quite low.

Using a defibrillator can mean the difference between life and death if someone is in cardiac arrest. The best medical advice warns us that access to an AED early on can significantly increase the chance of survival.

Officer's Comments:

No further comments were required for this Notice of Motion.

ATTACHMENTS

Nil.

Item No: C0822(1) Item 21
Subject: NOTICE OF MOTION: ENHANCING ACTIVE TRANSPORT INFRASTRUCTURE
From: Councillor Timothy Stephens

MOTION:

That Council

- 1. Notes that active transport, including walking and cycling, reduces congestion on our roads, improves public health, reduces carbon emissions and provides a cost-effective and safe way for people to travel;**
- 2. Notes that to support greater uptake in active transport participation, cycling infrastructure needs to be connected, direct, attractive and comfortable, for the safety of people who cycle and walk in the inner west;**
- 3. Acknowledges and thanks Council officers for developing the draft Inner West Cycling Strategy and Action Plan (IWCSAP) which has been informed by community feedback and will be released for community feedback later in 2022 and for adoption by Council in early 2023;**
- 4. Undertakes, to complement the IWCSAP:**
 - a) an audit of shovel-ready projects currently in development by Council to ensure there is an active pipeline of projects available for State and Federal Government funding rounds;**
 - b) an audit of existing cycling infrastructure, and planning of a program of works, to bringing existing cycling infrastructure up to standard;**
 - c) to enrol additional Council engineers in the Transport for NSW Designing for Pedestrians and Bicycle Riders;**
 - d) to reinstate quarterly meetings between Council engineers and representatives of the Inner West Bicycle Coalition to allow for vital cycling safety issues to be identified and addressed in a timely manner; and**
 - e) the preparation of a communications campaign to encourage greater cycling participation across our communities.**

Background

A key goal of Council's Community Strategic Plan (CSP) is to create liveable, connected neighbourhoods that allow people to walk, cycle and move around the Inner West with ease.

Council is currently developing the Inner West Cycling Strategy and Action Plan (IWCSAP) which aligns with the following intended outcomes in the CSP:

- 1.1 The people and infrastructure of Inner West contribute positively to the environment and tackling climate change

1.4 Inner West is a zero waste emissions community that generates and owns clean energy

2.6 People are walking, cycling and moving around Inner West with ease

3.5 Urban hubs and main streets are distinct and enjoyable places to shop, eat, socialise and be entertained

4.3 The community is healthy and people have a sense of wellbeing

Work on the IWSCAP has been informed by public feedback that has provided information on a wide range of issues relating to cycling in the Inner West, from safety concerns in specific streets through to broader concerns relating to enhancing cycling infrastructure generally.

The IWSCAP will be placed on public exhibition later in 2022 and will be presented to Council in early 2023 for adoption.

To ensure that Council is best placed to deliver the IWSCAP, there is merit in moving now to undertake practical and complementary measures to enhance active transport infrastructure.

Officer's Comments:

No further comments were required for this Notice of Motion.

ATTACHMENTS

Nil.

Item No: C0822(1) Item 22
Subject: NOTICE OF MOTION: DELIBERATIVE DEMOCRACY
From: Deputy Mayor Jessica D'Arienzo

MOTION:

That Council:

- 1. Is committed to community engagement giving the community an opportunity to participate in and influence Council's decision-making.**
- 2. In revising our draft community engagement policy and framework, will incorporate deliberative engagement practices to undertake quality community engagement based on a set of key democratic principles aimed at placing our community closer to our decision-making.**
- 3. Notes the principles of deliberative democracy can be applied to a range of contexts and formats and can include People's Panels, Citizens' Juries, participatory budgeting, deliberative panels and forums and Citizens' Assemblies.**

Background

We continue to broaden our community engagement program, looking for new and innovative opportunities to facilitate communication and active engagement with our local community. Building on the success of our Local Matters Forums, Customer Service Stalls, reinvigorating our Local Democracy Groups and improving our YourSay website, deliberative democracy is yet another innovative way to engage with our community on important decisions. We have the opportunity to make use of deliberative democracy in resolving public policy challenges in the inner west by convening citizens' groups to inform Council.

What is deliberative democracy?

MosaicLab describes it as:

Deliberative democracy (or deliberative engagement) is all about placing people closer to the affairs of government - at the centre of the issue or decision that affects them.

Deliberation done right is powerful. It can lead to new solutions for the most challenging problems we face (sometimes known as 'wicked' problems), improve policy outcomes and engender trust between citizens and government.

These processes build shared responsibility, meaning outcomes are more likely to 'stick'. They are less adversarial than many traditional engagement approaches, and can result in a number of long-term, transformative benefits for both organisations and participants.

NewDemocracy Foundation say:

When given the authority, time, and information, everyday people take the tough questions, side-step party lines, and deliver sensible answers.

And Democracy Co state:

Deliberative democracy is concerned with improving collective decision-making. It emphasises the right, opportunity, and capacity of anyone who is subject to a collective decision to participate (or have their representatives participate) in consequential deliberation about that decision.

It creates sustainable solutions to complex problems; solutions that empower the community, connect the diverse interests of individuals and organisations, and give the government real, evidence-based solutions that improve peoples' lives.

Officer's Comments:

No further comments were required for this Notice of Motion.

ATTACHMENTS

1. [↓](#) Deliberation and Democratic Trust Measuring participant change across 10 Victorian councils, November 2021, Mosaic Lab



DELIBERATION AND DEMOCRATIC TRUST

Measuring participant change across
10 Victorian councils

November 2021



www.mosaiclab.com.au

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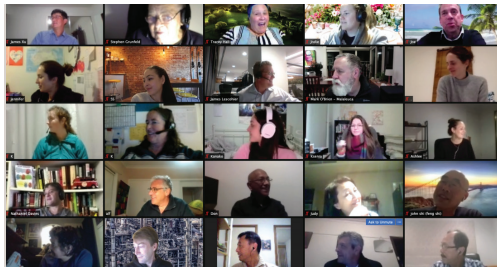
INTRODUCTION

Over the past 18 months, Victorian councils have been elevating their community engagement practices to incorporate key democratic principles and offer higher levels of influence in their communities.

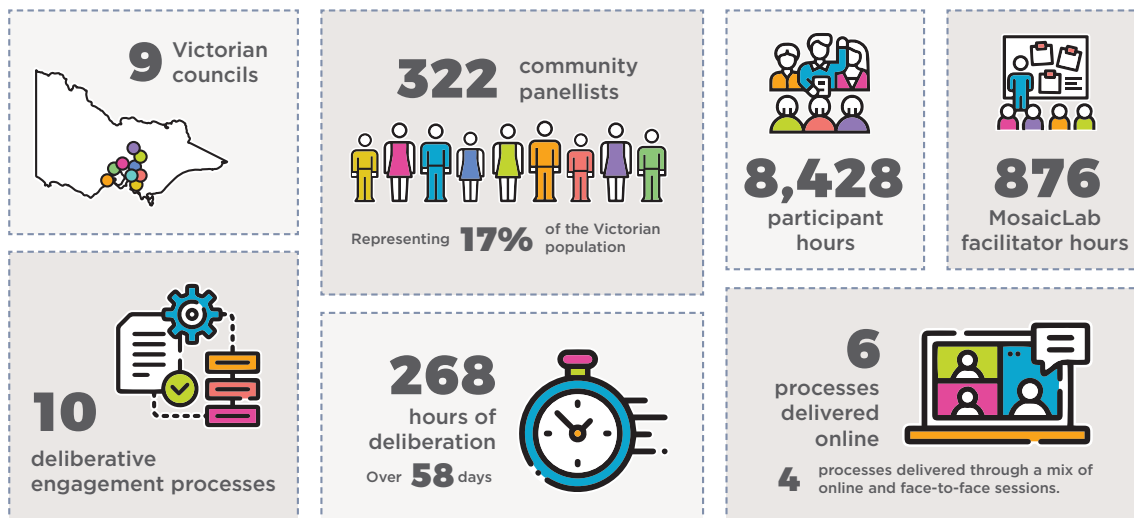
The new [Local Government Act](#), adopted in March 2020, requires councils to undertake quality community engagement based on a set of key democratic principles. [Deliberative engagement](#) practices are now required in the development of a number of key plans, including Community Visions, Council Plans, Finance Plans and Asset Plans.

MosaicLab specialises in designing and facilitating deliberative democracy processes. Over the last two years we have worked with nine Victorian councils, supporting them to plan and deliver 10 deliberative engagement processes. These organisations provide services to 17% of Victoria's population.

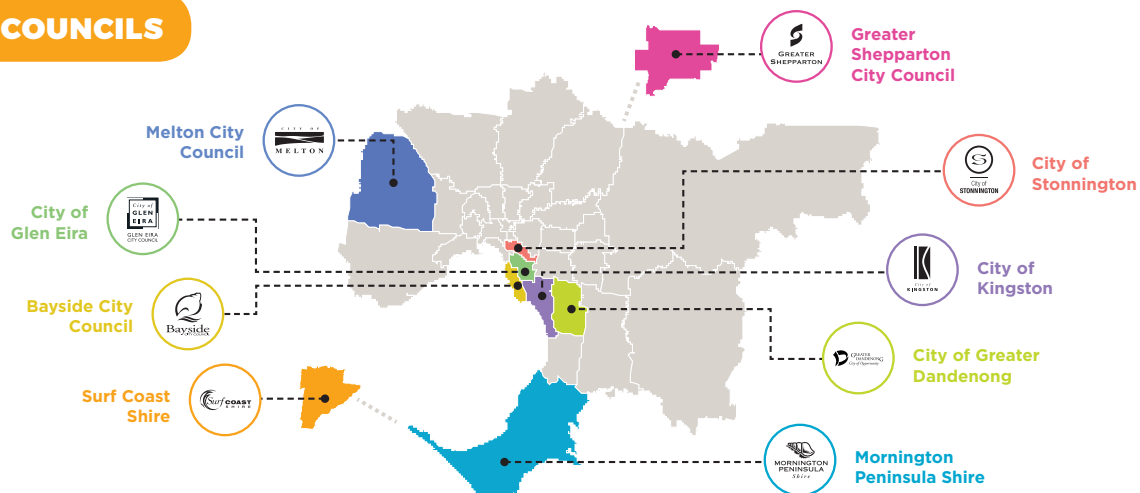
MosaicLab measured participant attitudes at the start and end of each process. This report details the findings of this research. These findings are consistent with widely-held beliefs around the positive impact of deliberative engagement. They show that these processes significantly increase trust in democratic institutions, build supported decisions, encourage involvement in civic affairs and offer everyday people real influence over the issues that affect them.



FAST FACTS



COUNCILS



The 10 deliberative processes occurred within nine Local Government Areas, representing organisations that provide services to 17% of Victoria's population.

THE OUTPUTS



SUMMARY OF KEY FINDINGS

PARTICIPANT CHANGE

Pre-deliberation and post-deliberation survey response comparison.



68%

INCREASE in the number of participants who said they would be involved or highly involved in civic affairs.

(Compared to the number of participants in the pre-deliberation survey who said they had been 'involved' or 'highly involved' in civic affairs in the past.)



44%

INCREASE in the number of participants who said they felt confident or very confident that their recommendations would influence decision making.

(Compared to the number of participants in the pre-deliberation survey who said were 'confident' or 'very confident' that community input would influence their council in the past.)



22%

INCREASE in the number of participants who said they felt confident or very confident that their recommendations would be implemented.

(Compared to the number of participants in the pre-deliberation survey who said they had been 'confident' or 'very confident' that their recommendations on the current issue would be implemented.)



36%

INCREASE in the number of participants who said they believe their council is fairly or very trustworthy and accountable.

(Compared to the number of participants in the pre-deliberation survey who said they believed the council was 'fairly' or 'very trustworthy and accountable'.)



61%

INCREASE in the number of participants who said they believed the process was fairly or very collaborative, genuine and worthwhile.

(Compared to the number of participants in the pre-deliberation survey who said they believed past engagement activities run by the council had been 'fairly' or 'very' collaborative, genuine and worthwhile.)



ABOUT MOSAICLAB

We bring conversation and democracy alive

MosaicLab is an industry-leading team of facilitators and engagement practitioners specialising in **high-influence and deliberative engagement**. We work with a broad range of organisations across Australia and beyond, including the government, community, not-for-profit and private sectors.

We deliver best practice, fit-for-purpose engagement processes of all sizes and work across **online, face-to-face and hybrid** formats. Our work enables people from all walks of life to have informed discussions, consider diverse perspectives, identify new solutions and contribute to **trusted decisions** that 'stick'.

Since 2014, we've designed and facilitated 37 deliberative engagement processes covering a wide range of public policy issues.



As **deliberative engagement specialists**, we are committed to:

- strengthening deliberative practice in Australia and internationally
- building innovation and evidence-based advancements into deliberative processes
- building the capacity of others to embed deliberative practice into decision-making.

We integrate **research** and **evidence-based innovations** into our practice and bring thousands of hours of collective experience into every process. This includes our award-winning research (conducted with Dr. Lyn Carson) into the application of critical thinking skills in deliberative contexts.

We're about **people, principles and process over profit**. We bring independence to every project, and work to standards and principles across the fields of facilitation, community engagement and deliberative democracy.

MosaicLab believes in **learning, sharing and continuous improvement**. We reinvest in the field we love through:

- research, advocacy and pro-bono work
- regularly exploring best practice by connecting with industry leaders across the world
- publishing a wide range of free resources that aim to help others to enhance their engagement practice.



ABOUT DELIBERATIVE DEMOCRACY

Deliberative engagement in practice

Deliberative engagement involves a group of randomly selected people that come together as representatives of the broader community generally chosen by age, gender and location to weigh up issues of a complex nature and come up with recommendations that go to decision makers.

Deliberation means:

'A long and careful consideration or discussion.'

When used with the term 'democracy', deliberation is about placing people closer to the affairs of government - at the centre of the issue or decision that affects them.



Deliberation done right is **powerful**. It can lead to new solutions for the most challenging problems we face (sometimes known as 'wicked' problems), improve policy outcomes and engender trust between citizens and government.

These processes build **shared responsibility**, meaning that outcomes are more likely to 'stick'. They are less adversarial than many traditional engagement approaches, and can result in number of long-term, **transformative** benefits for both organisations and participants.

Deliberative processes are built around a number of key principles, including:



The group responds to a **clear remit** - a plain English question that goes to the heart of the dilemma being shared.



Participants are given the time they need to **deliberate**, which allows them to consider complex information, grapple with trade-offs and impacts and weigh up options and ideas.



Participants will have access to the **information** they need to have an in-depth conversation and information will be neutral, balanced and from a range of different sources.



The deliberative group is given a high level of **influence** over outcomes or decisions.



The process is **representative**. Participants are selected randomly via a stratified selection process.



The group starts with a **'blank page' report** - detailing their own thinking and developing their recommendations 'from scratch'.

Deliberative processes are varied in nature, and can come in a number of forms, including community panels and citizens' juries.

Read MosaicLab's full [guide to deliberative democracy](#).



METHOD

PARTICIPANT SURVEYS

MosaicLab conducted participant surveys across 10 deliberative processes throughout 2020 and 2021. A total of 314 participants responded to the surveys. Each process involved community members identifying and prioritising issues in their municipality to guide council actions with a community vision, set of recommendations, or both. Participants were provided a range of information including input from subject-matter experts and in-depth background materials.

Participants were asked to complete the surveys at two points throughout each process:

- When the project commenced, at the beginning of their first panel session
- When the process was completed, after participants had finalised their report and presented it to decision makers.

Respondents were asked questions relating to four key areas:











- Participants' level of involvement in civic affairs
- Participants' level of confidence that their recommendations will influence or be implemented by their representative council
- Participants' views of the trustworthiness and accountability of their local council
- Participants' view of how collaborative and genuine the engagement process has been.



An additional deliberative process, the City of Whittlesea Participatory Budgeting Panel, also took place in this time period, but survey results were not recorded. Deliberative processes were conducted in person, online or a combination of these two approaches. The survey response rates for each of the 10 deliberative processes are as follows. Respondents were asked the same five questions across each of these processes.



ENGAGEMENT PROCESSES INCLUDED

DELIBERATIVE PROCESS		PRE-DELIBERATION SURVEY RESPONDENTS	POST-DELIBERATION SURVEY RESPONDENTS
	BAYSIDE CITY COUNCIL Panel for the development of a Community Vision 2020	25	16
	BAYSIDE CITY COUNCIL Panel for the development of a Council Plan 2021	29	20
	CITY OF GLEN EIRA Panel for the development of a Community Vision 2020	30	25
	CITY OF KINGSTON Panel for the development of a Community Vision 2021	36	26
	CITY OF STONNINGTON Panel for the development of a Community Vision 2021	33	17
	GREATER DANDENONG COUNCIL Panel for the development of a Community Vision and Council Plan 2021	31	23
	GREATER SHEPPARTON CITY COUNCIL Panel for the development of a Community Vision and Council Plan 2021	27	20
	MELTON CITY COUNCIL Panel for the development of a Community Vision and Council Plan 2021	39	29
	MORNINGTON PENINSULA SHIRE Panel for the development of a Community Vision 2021	33	21
	SURF COAST SHIRE Panel for the development of a Community Vision 2021	31	10
TOTAL		314	207



RESPONSE RATES

MosaicLab recorded 511 total survey responses. This included 314 pre-deliberation survey responses and 207 post-deliberation responses. Survey response numbers were consistently higher in pre-deliberation surveys than in post-deliberation surveys.

Drop-off in response rates is a common issue with two-part surveys and is accounted for in our analysis. A drop in numbers can also be attributed to unavoidable and unforeseen issues such as health, work commitments and bereavements throughout the deliberative process. Ongoing complications with the COVID-19 pandemic also meant that some processes moved from a face-to-face format to an online forum mid-process with short notice, which may have contributed.



ABOUT THE PARTICIPANTS

Panellists across all processes were selected by an independent recruitment specialist using a random, stratified selection process. Each recruitment process was designed to achieve a broad cross-section of participants from diverse backgrounds and a final panel that was descriptively representative of the wider community being represented.

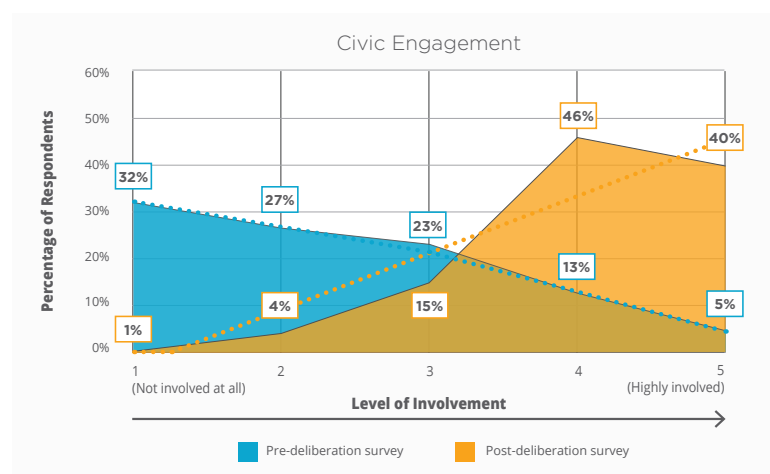
See Appendix 1 (page 18) – Participant overview from all 10 processes.



FINDINGS

1 INVOLVEMENT IN CIVIC AFFAIRS

The number of participants likely to be 'Involved (4)' or 'Highly involved (5)' in civic affairs **increased by 68%**¹



PRE-DELIBERATION QUESTION	How involved are you currently in government decisions that affect you?
POST-DELIBERATION QUESTION	Now you have had this experience, how involved will you be when it comes to government decisions that affect you?
SCALE/MEASURE	1 = Not involved at all 5 = Highly involved

Prior to taking part in the deliberative process, nearly 60% (59%) of participants had 'Never (1)' or 'Very rarely (2)' been involved in civic affairs, with nearly one-third of respondents (32%) noting that they were 'Not involved at all (1)' in civic engagement. Following their participation in the deliberative process, however, just 1% of respondents (1 survey response) noted that they did 'Not plan to engage (1)' in civic affairs in the future.

Post-deliberation survey results suggest that taking part in deliberative processes energises participants politically, making them far more likely to become engaged in future political processes. The number of respondents that noted they would become 'Involved (4)' or 'Highly involved (5)' in civic affairs grew from 18% to 86% - a nearly five-fold increase of 68%.

¹ Compared to the number of participants in the pre-deliberation survey who said they had been 'involved' or 'highly involved' in civic affairs in the past.

"I've enjoyed getting to have input into what's to come... we have been charged with bringing the vision and the outcomes for the next 10 years, [and] it's exciting knowing that we're contributing to what Greater Shepparton will look like in the next 10 years and beyond."

Panellist, Greater Shepparton City Council Community Vision and Council Plan 2021

Spotlight: City of Glen Eira Community Vision Panel 2020

PRE-DELIBERATION

Involvement in civic activities was recorded as low amongst respondents of the Glen Eira Panel prior to deliberation, with 56% of respondents noting that they had 'Little (2)' or 'No (1)' involvement in government decisions. Just 21% of respondents were 'Involved (4)' or 'Highly involved (5)', with just one respondent recording a (5).

POST-DELIBERATION

Following the deliberation process, the number of respondents that felt they would be 'Involved (4)' or 'Highly involved (5)' in civic affairs jumped to 96%, with no respondents recording a (1) or (2).



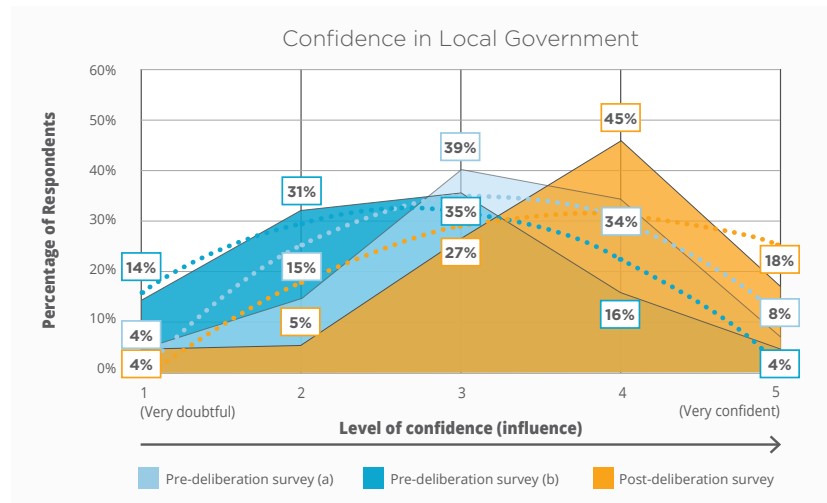
"Today we took a great leap forward, I believe. I'm looking forward to seeing how the high-level work that we've done will be exemplified in concrete actions."

Panellist, City of Glen Eira Community Vision 2020



2 INFLUENCE AND IMPACT

The number of participants who said they felt 'Confident' (4) or 'Very confident' (5) that their recommendations would influence decision making **increased by 44%**²



PRE-DELIBERATION QUESTIONS	a)	In the past, how confident have you been that community input will influence this organisation's decisions?
	b)	How confident are you that your recommendations on this current issue will be implemented?
POST-DELIBERATION QUESTION		How confident are you that your report/recommendations on this issue will be implemented?
SCALE/MEASURE		1 = Very doubtful 5 = Very confident

Responses to the pre-deliberation survey indicated that many participants hadn't felt confident about community influence in decision-making in the past. Only 20% of participants (responding to pre-deliberation question part a) had felt 'Confident (4)' or 'Very confident (5)' in the past that community input would influence their council's decisions.

Additionally, only 42% of participants (responding to pre-deliberation question part b) felt 'Confident (4)' or 'Very confident (5)' that their recommendations on the current issue would be implemented.

Confidence levels increased following participation in the deliberative process. In the post-deliberation survey, 64% of respondents indicated they were 'Confident (4)' or 'Very confident (5)' that their report or recommendations would be implemented.

² Compared to the number of participants in the pre-deliberation survey who said were 'confident' or 'very confident' that community input would influence their council in the past.

"I think it's really good that the council have moved to solicit community opinion, and if today is any indication of how [the process] is going to work, I think it's going to work quite well. I think council will then have a voice to listen to – independent of community groups and developer voices they already hear."

Panellist, Surf Coast Shire Community Vision Panel 2021



"I genuinely believe that we've crafted a vision and set of principles that reflect the community's priorities and their values."

Panellist, Mornington Peninsula Shire Community Vision Panel 2021

Spotlight: Mornington Peninsula Shire Community Vision Panel 2021

PRE-DELIBERATION

Before the deliberative process, only one respondent said they had felt 'Confident (4)' or 'Very confident (5)' in the past that community input would influence the Mornington Peninsula Shire's decisions. Just over a third of respondents said they were 'Confident (4)' or 'Very confident (5)' that their recommendations on the issue they were addressing would be implemented.

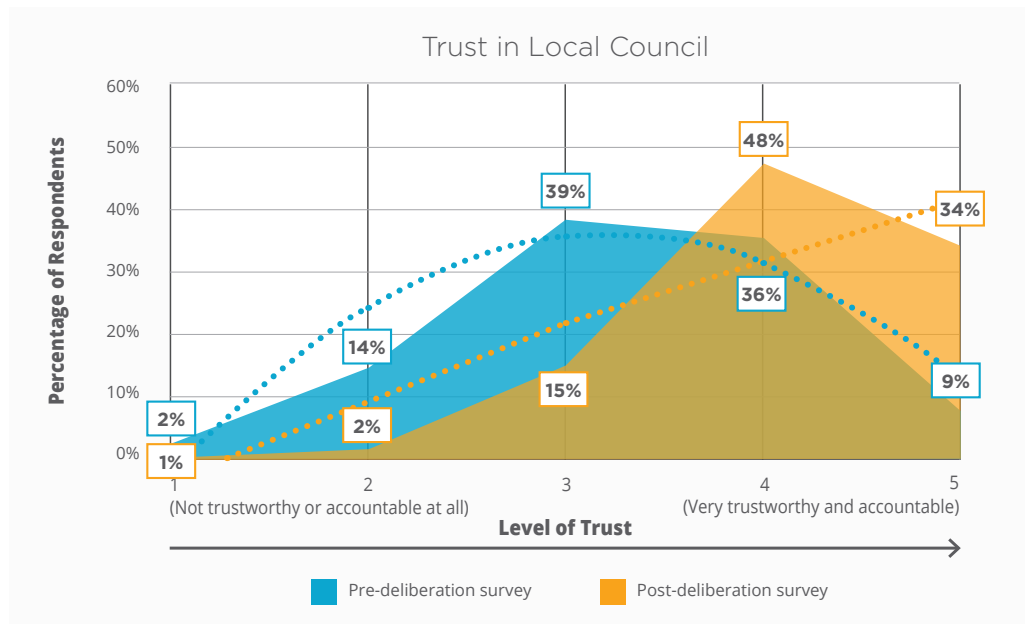
POST-DELIBERATION

Following engagement in the deliberative process, 80% of participants felt 'Confident (4)' or 'Very confident (5)' that their recommendations would be implemented.



3 TRUST IN LOCAL COUNCIL

The number of participants who said they believe their council was 'Fairly' (4) or 'Very' (5) trustworthy and accountable, **increased by 36%**³



PRE-DELIBERATION QUESTION	In your view, how accountable and trustworthy do you think the sponsoring organisation is?
POST-DELIBERATION QUESTION	How accountable or trustworthy do you think the sponsoring organisation is now you have been through this process?
SCALE/MEASURE	1 = Not trustworthy or accountable at all 5 = Very trustworthy and accountable

At the beginning of the deliberative process, 17% of respondents had 'Little' (2) or 'No' (1) confidence in the trustworthiness and accountability of their local council. Following engagement in the deliberative process, 80% of participants felt 'Confident' (4) or 'Very confident' (5) that their recommendations would be implemented.

Participants reported a significant increase in the trust in their local council at the end of the deliberative process. The number of respondents that had a 'High' (4) or 'Very high' (5) degree of trust in their local council almost doubled throughout the deliberation process, jumping from 46% to 82%.

³ Compared to the number of participants in the pre-deliberation survey who said they believed the council was 'fairly' or 'very trustworthy and accountable'.

Spotlight: Mornington Peninsula Shire Community Vision Panel 2021

The number of respondents who rated the Mornington Peninsula Shire as 'Trustworthy and accountable (4)' or 'Very trustworthy and accountable (5)' increased from 33% prior to deliberation to 100% post deliberation.



"This [experience] has given me greater faith that we are going to come up with a good vision that will be applicable to the city of Glen Eira. I believe we're going to achieve it. I think it's going to be worthwhile to everybody in the community. I'm looking forward to seeing how the high-level work that we've done will be exemplified in concrete actions."

Panellist, City of Glen Eira Community Vision Panel 2021

Spotlight: City of Kingston Community Vision Panel 2021

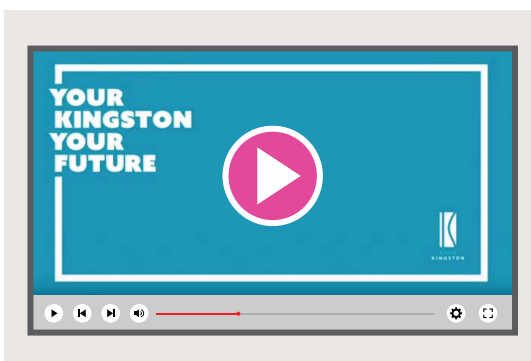
The City of Kingston Panel saw a 46% increase in the number of respondents rating their local Council as 'Trustworthy and accountable (4)' or 'Very trustworthy and accountable (5)'.

No post-deliberation respondents said the council was 'Not trustworthy or accountable at all (1)' or 'Rarely trustworthy and accountable (2)'.



"We're all thankful for what we can provide to the community, and we're all thankful for the opportunity to do this sort of thing."

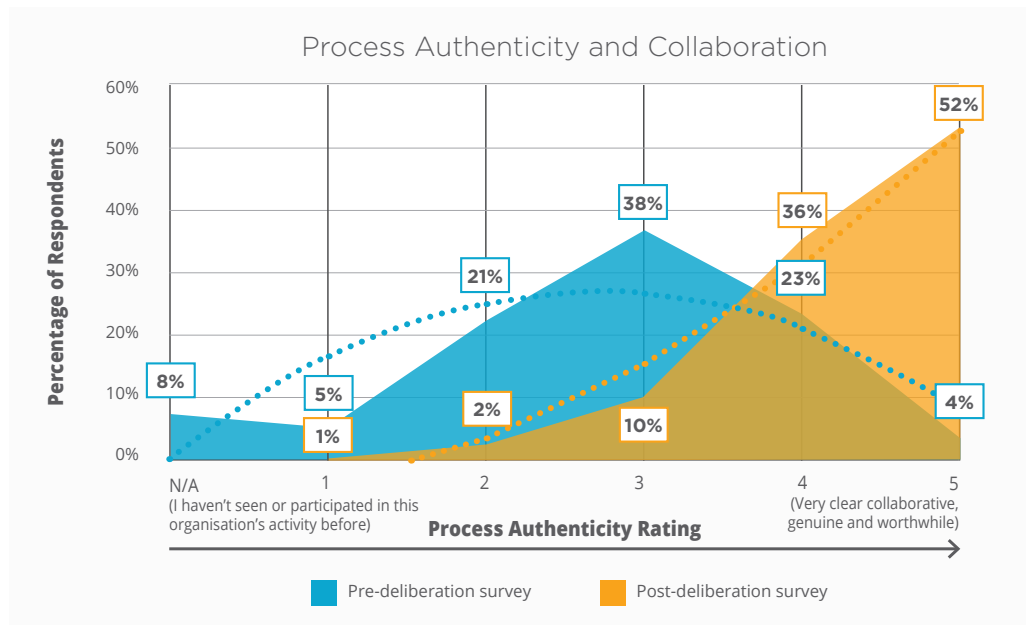
Panellist, City of Kingston Community Vision Panel 2021



4

PROCESS AUTHENTICITY AND COLLABORATION

The number of participants that felt the process was 'Fairly (4)' or 'Very (5)' collaborative, genuine and worthwhile (compared to past processes run by the sponsoring organisation) **increased by 61%**⁴



PRE-DELIBERATION QUESTION	In your view, how collaborative, genuine or worthwhile have the sponsoring organisations' past engagement activities been?
POST-DELIBERATION QUESTION	How collaborative, genuine and worthwhile do you feel this process has been?
SCALE/MEASURE	1 = Not collaborative, genuine and worthwhile at all 5 = Very collaborative, genuine and worthwhile

The majority (88%) of respondents indicated in the post-deliberation survey that they felt the deliberative engagement process they participated in was either 'Fairly (4)' or 'Very (5)' collaborative, genuine and worthwhile.

In the pre-deliberation survey, only 27% of participants said that they felt the organisation's past engagement processes had been 'Fairly (4)' or 'Very (5)' collaborative, genuine and worthwhile.

⁴ Compared to the number of participants in the pre-deliberation survey who said they believed past engagement activities run by the council had been 'fairly' or 'very' collaborative, genuine and worthwhile.

"This process is impressive in itself. We're actually participating in real democracy."

**Panellist,
Mornington
Peninsula Shire
Community Vision
Panel 2021**



Spotlight: Greater Shepparton City Council Community Vision and Council Plan Panel 2021

PRE-DELIBERATION

Prior to deliberation, just over a quarter (26%) of participants in the Greater Shepparton City Council process believed that past processes run by the council were 'Fairly' (4) collaborative, genuine and worthwhile. None of the respondents selected 'Very' (5) collaborative, genuine and worthwhile.

POST-DELIBERATION

Following deliberation, 84% of respondents said the engagement process was either 'Fairly' (4) collaborative, genuine and worthwhile or 'Very' (5) collaborative, genuine and worthwhile.

"There's a real diversity in the group we've got, and it's really nice hearing the different views and bringing it together into something that I hope is going to be really meaningful."

**Panellist, Greater Shepparton City Council Community Vision
and Council Plan Panel 2021**



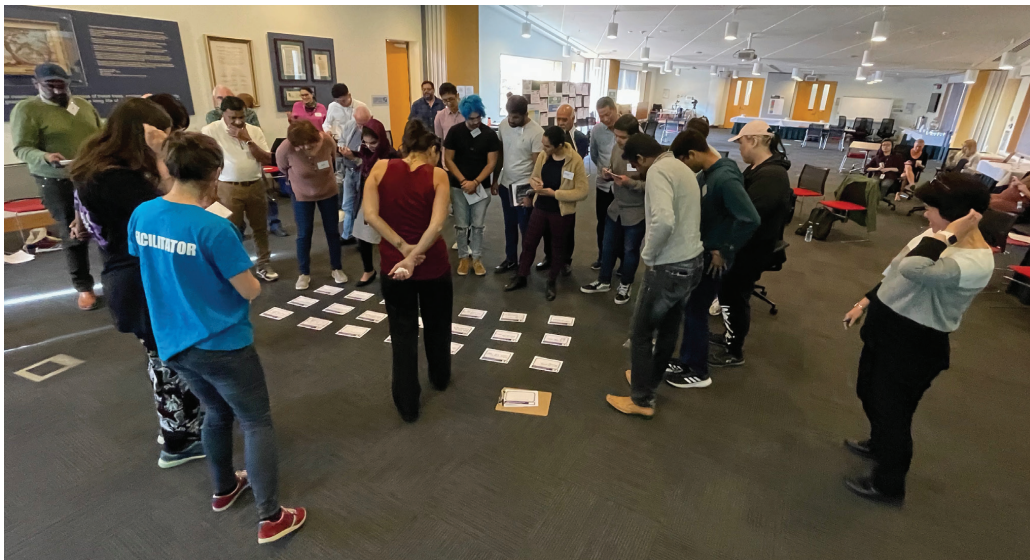
CONCLUSION

The Local Government Act 2020 has had a significant impact on the planning processes of Victorian councils and this, in turn, has impacted on Victorian communities.

MosaicLab believes in the power of deliberative engagement done right. Civic engagement, confidence in local governments, trust in local councils and belief in democratic processes are all enhanced as a result of high-influence engagement that meets important deliberative principles.

As Australian's struggle with decreasing trust in democratic and political institutions, we need to advocate for democracy done differently. MosaicLab is privileged to work with organisations seeking to transform the way they make decisions; and equally honoured to work with a diverse range of participants who invest their time to contribute to these processes. Participants tell us firsthand that these experiences are transformative and impactful. This research is serving to strengthen and add to this body of anecdotal evidence and quantify the value of deliberative processes.

MosaicLab exists to bring conversation and democracy alive. We are dedicated to leading where deliberative engagement is going and inspiring transformative change in the way decisions are made. Our intention is to continue to work with others to build a body of evidence around the work we do and build our practice on our research and learnings. We are committed to sharing our knowledge and building the capacity of others to embed deliberative practice into decision making.

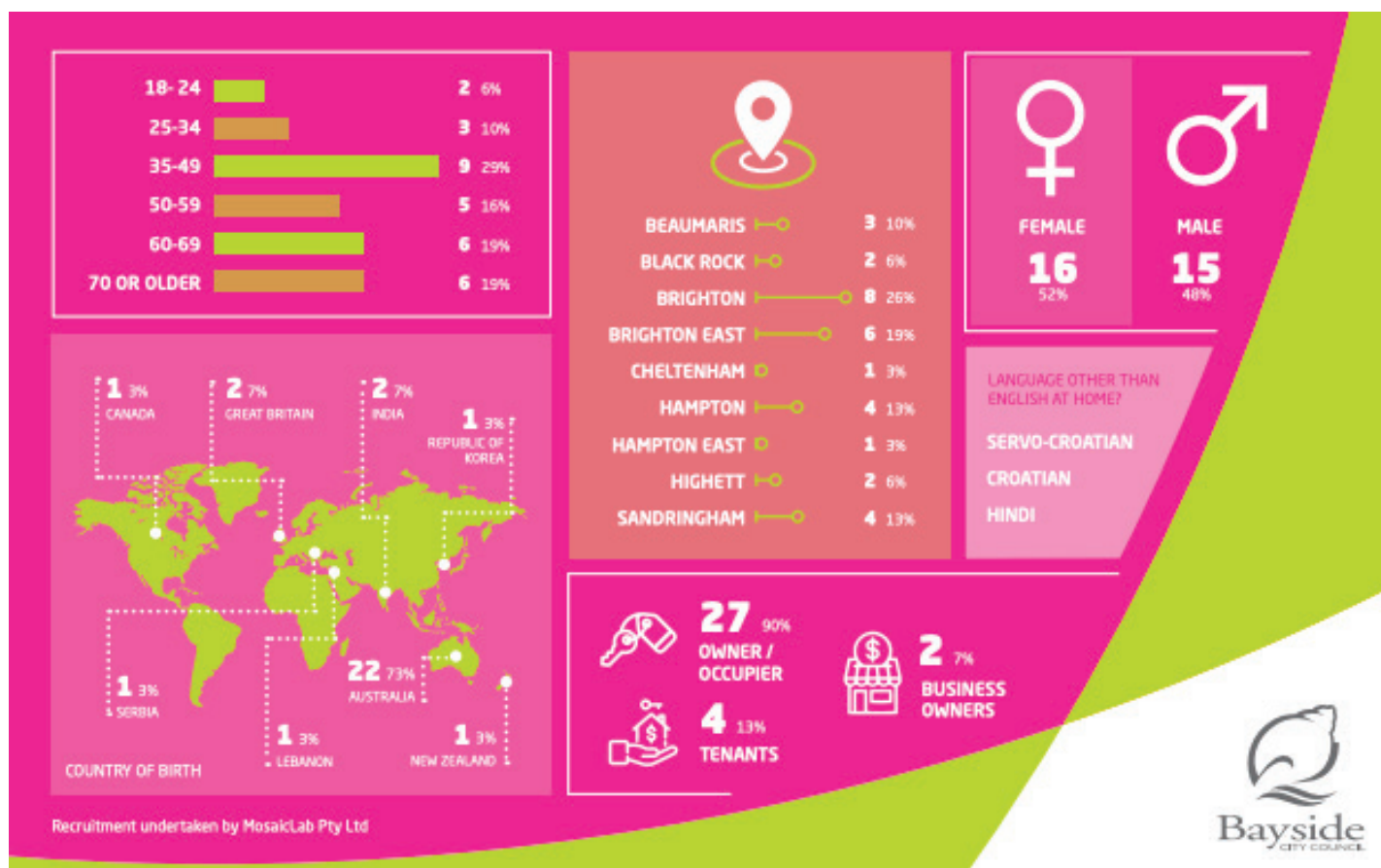


APPENDIX 1



BAYSIDE CITY COUNCIL

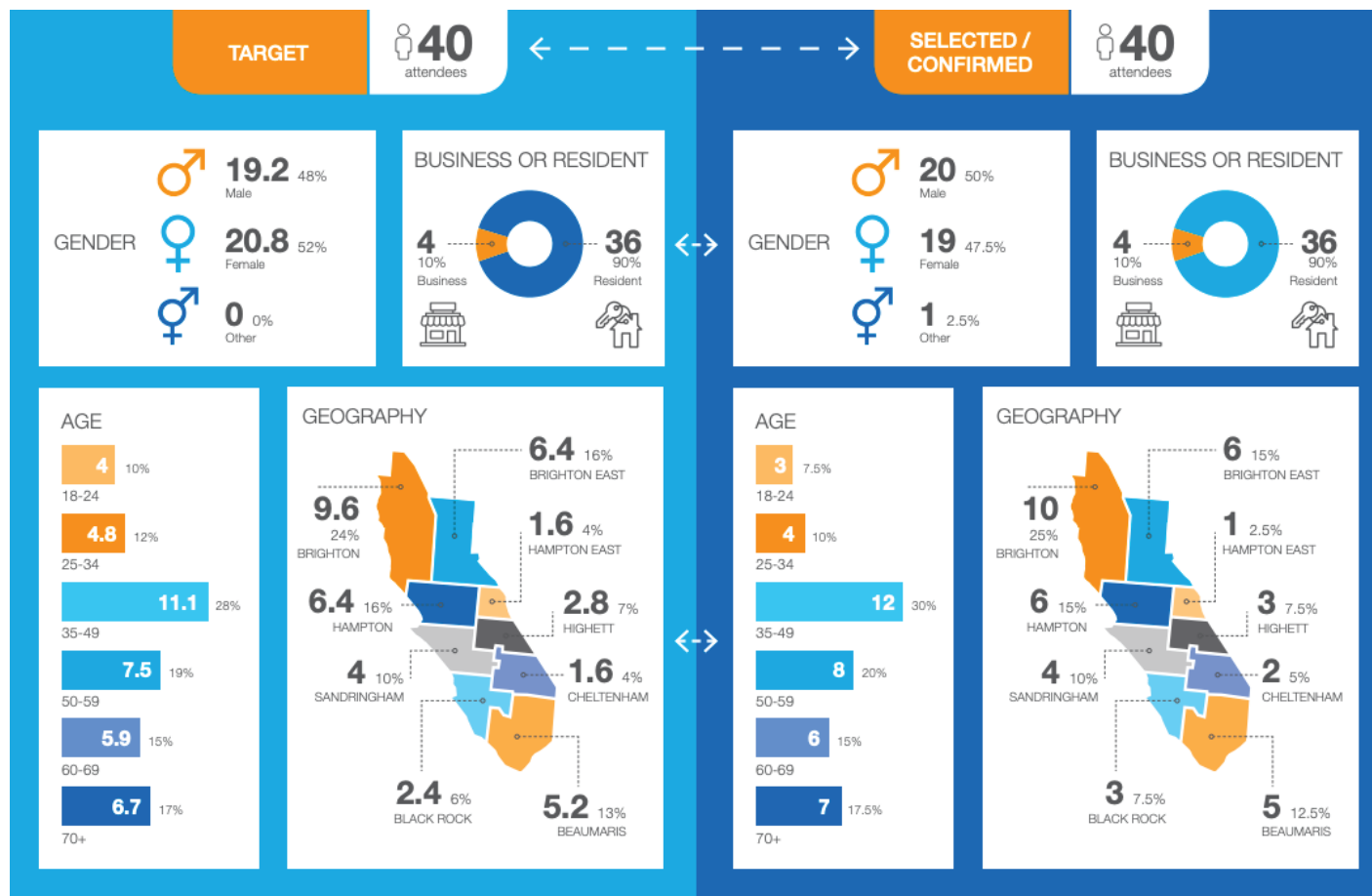
Panel for the development of a Community Vision 2020





BAYSIDE CITY COUNCIL

Panel for the development of a Council Plan 2021





CITY OF GLEN EIRA

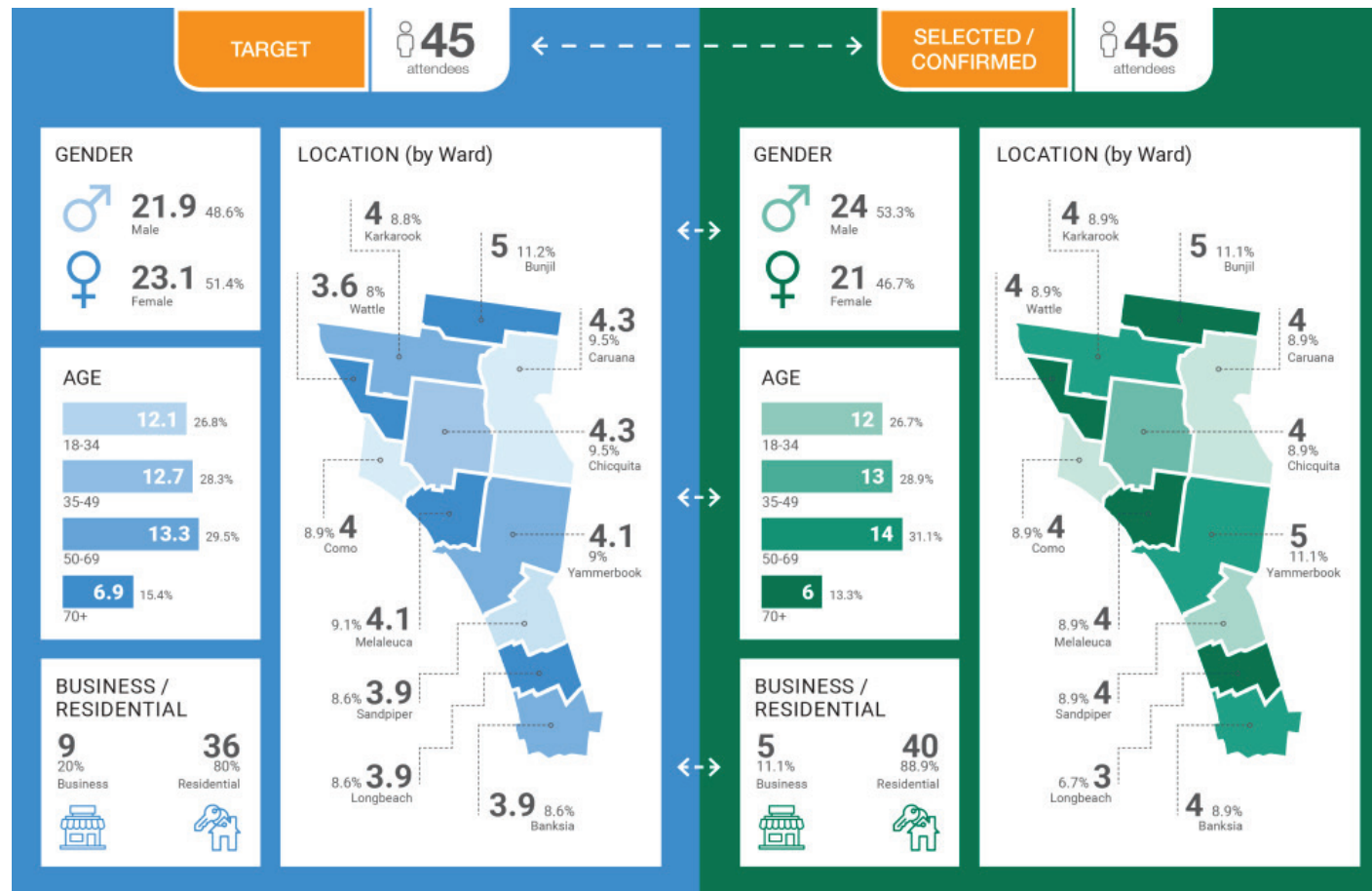
Panel for the development of a Community Vision 2020





CITY OF KINGSTON

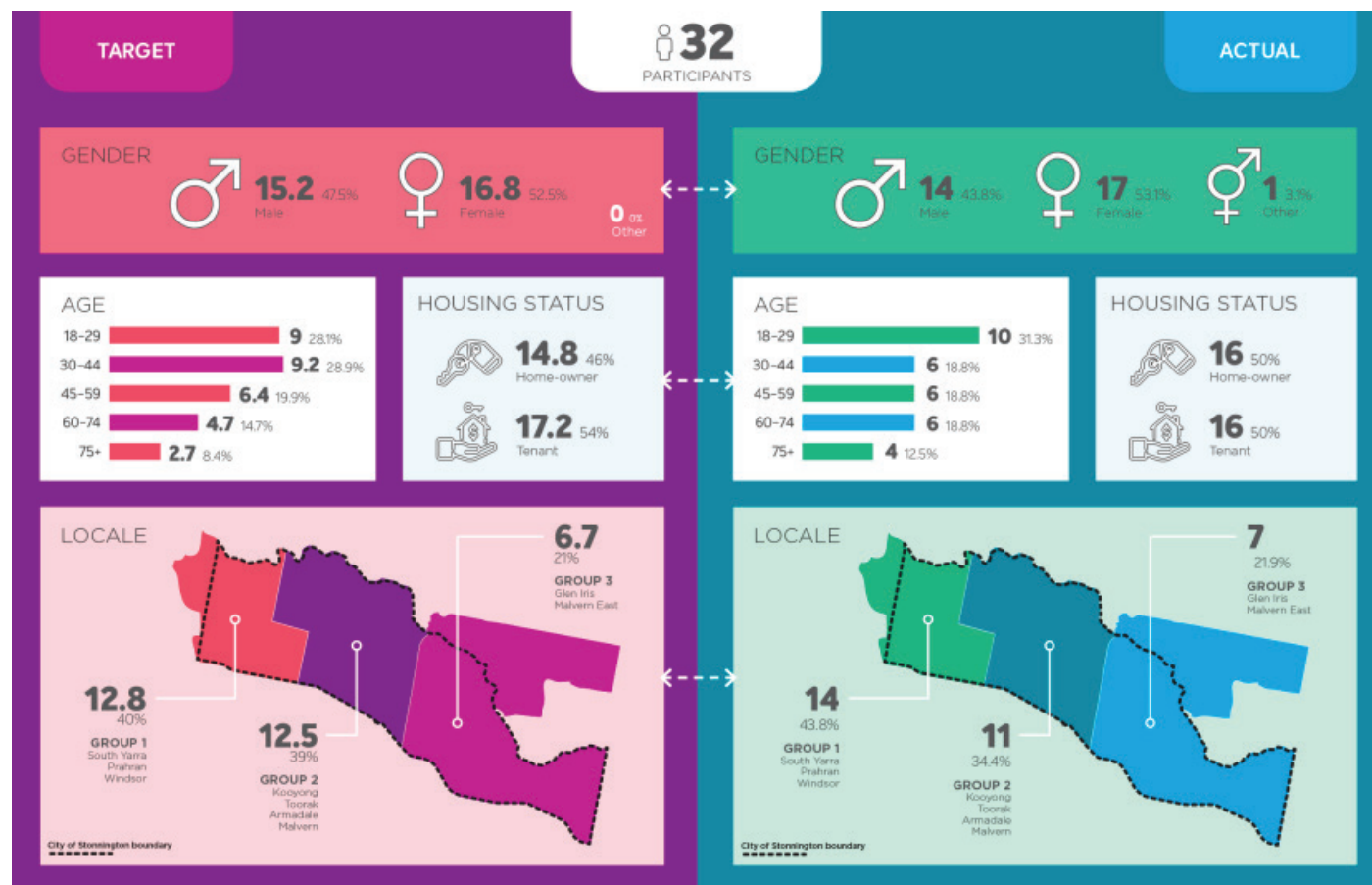
Panel for the development of a Community Vision 2021





CITY OF STONNINGTON

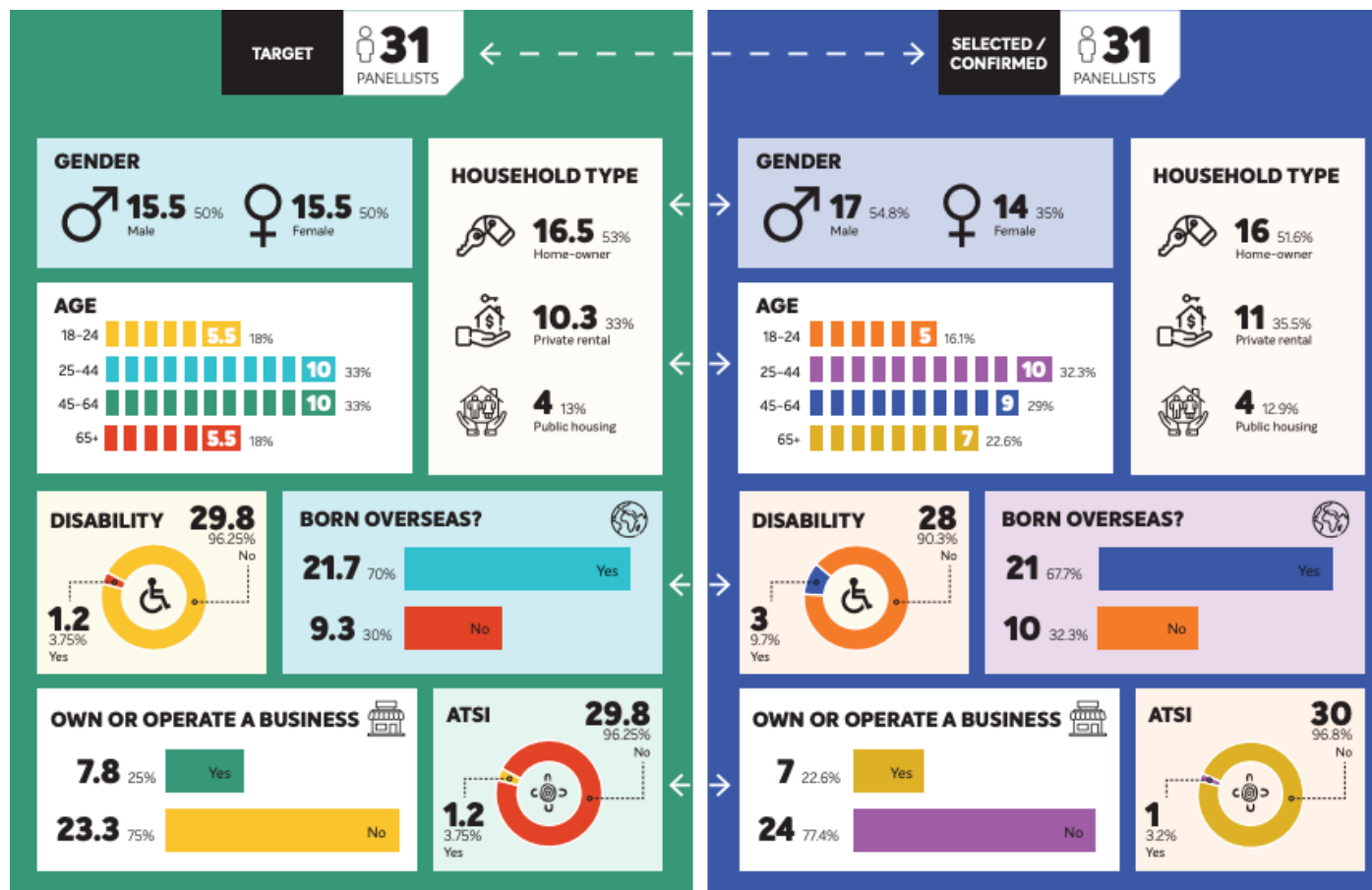
Panel for the development of a Community Vision 2021





GREATER DANDENONG COUNCIL

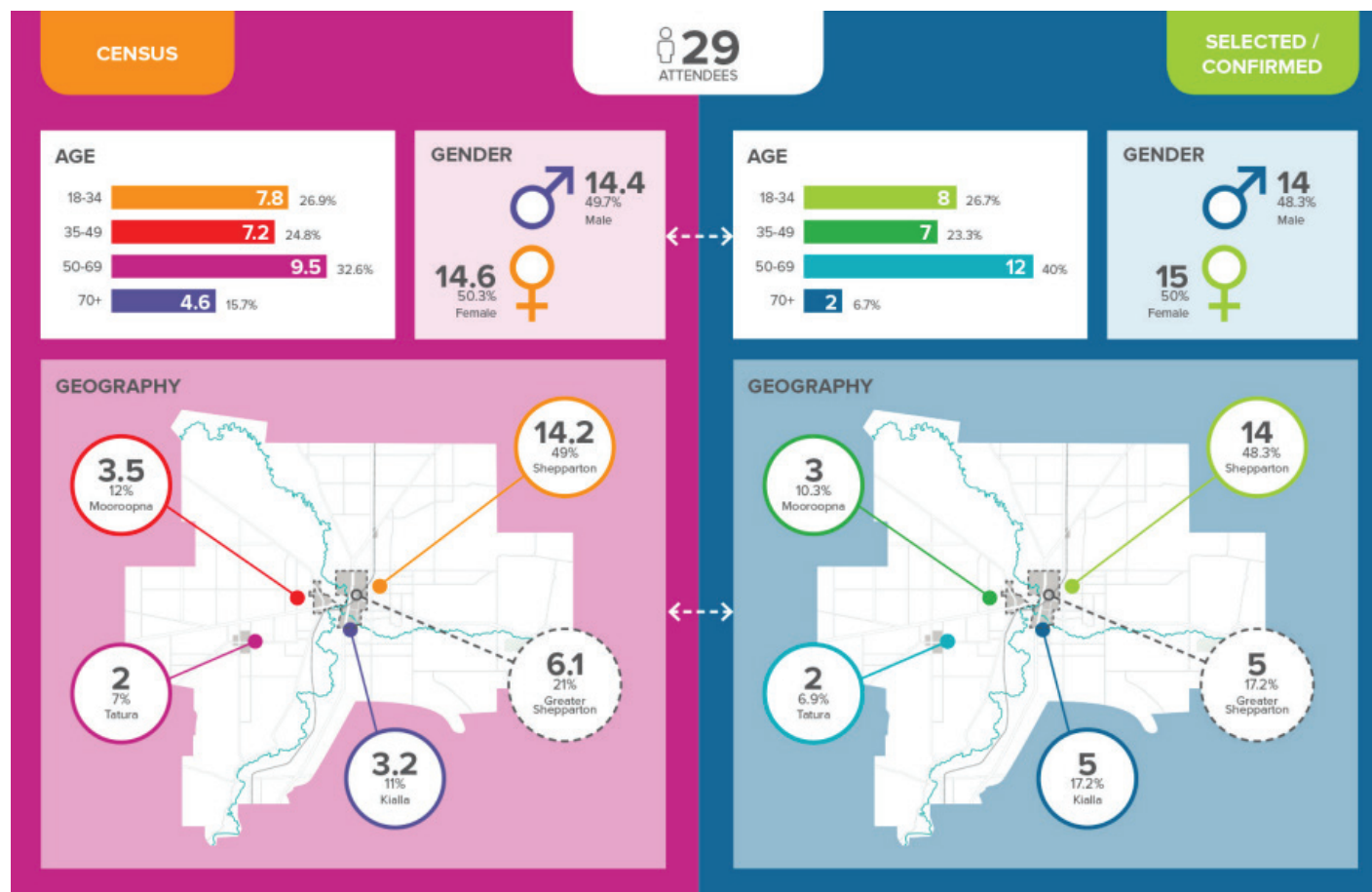
Panel for the development of a Community Vision and Council Plan 2021





GREATER SHEPPARTON CITY COUNCIL

Panel for the development of a Community Vision and Council Plan 2021





MELTON CITY COUNCIL

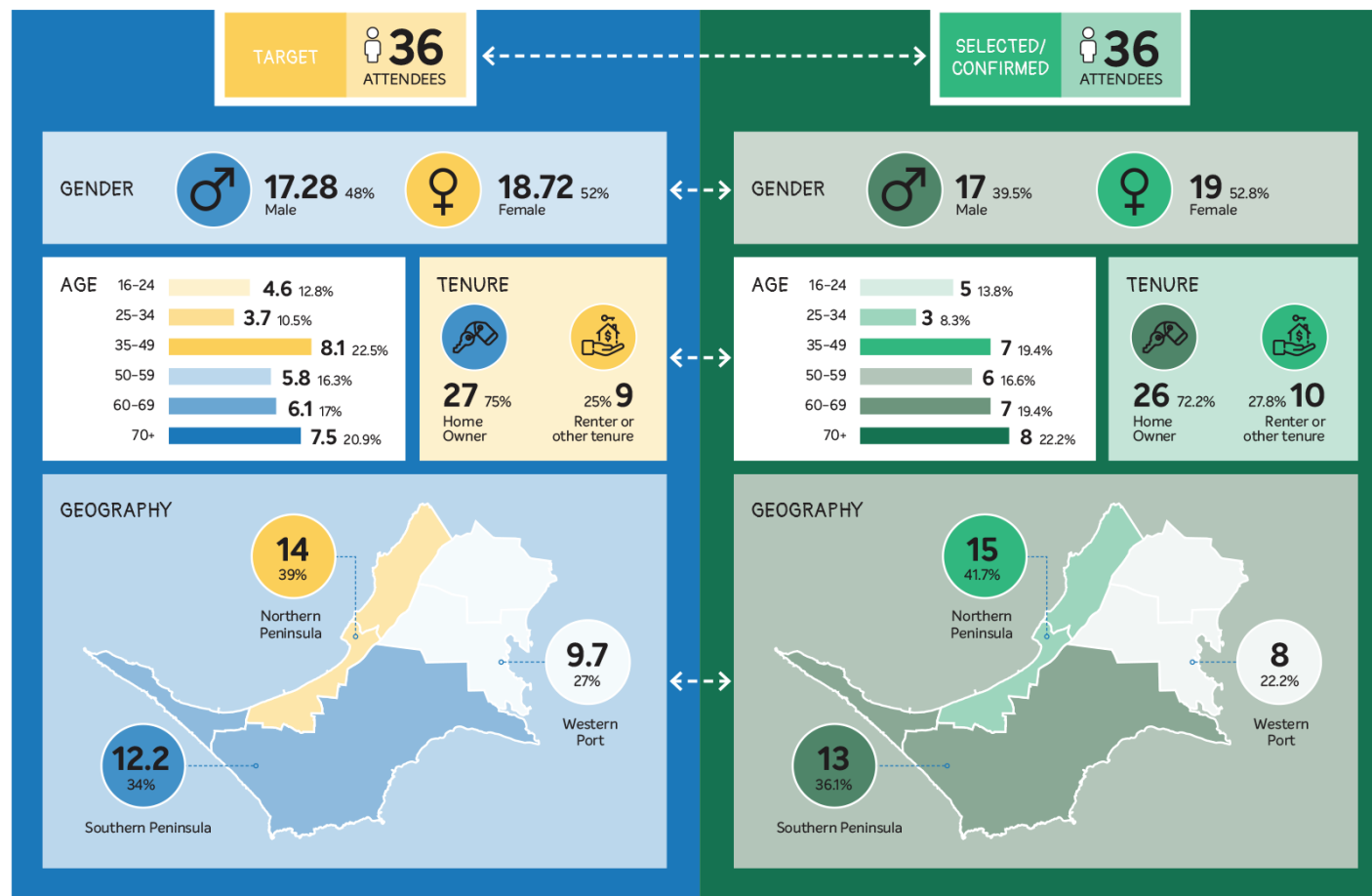
Panel for the development of a Community Vision and Council Plan 2021

The Melton Community Panel was randomly selected to form a representative sample of the community



Recruitment and stratification undertaken by Deliberately Engaging

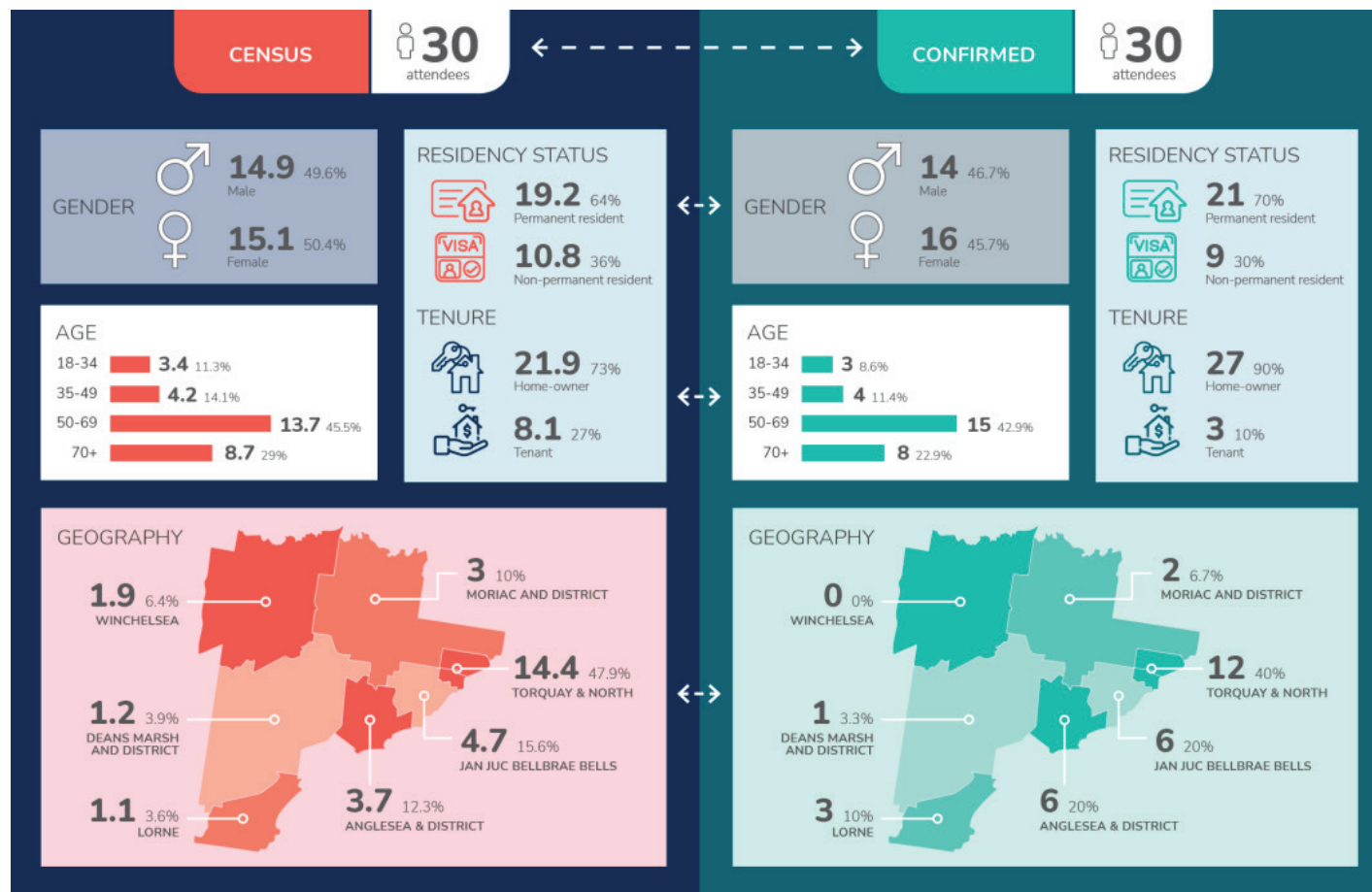
MORNINGTON PENINSULA SHIRE
Panel for the development of a Community Vision 2021





SURF COAST SHIRE

Panel for the development of a Community Vision 2021





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Item No: C0822(1) Item 23
Subject: NOTICE OF MOTION: SUPPORTING RESPONSIBLE DOG OWNERSHIP
From: Councillor Chloe Smith

MOTION:

That Council:

1. Notes the rise in dog ownership across the Inner West LGA, Council's significant investment in local dog parks and infrastructure, and the role of local government in facilitating responsible dog ownership;
2. Acknowledges the risk that untrained or poorly socialised dogs can present to the community, including attacks on other dogs or people, and that cost can be a barrier to accessing dog training;
3. Agrees to implement a trial of free puppy classes for dog owners in this Council term to encourage responsible dog ownership and activate our local dog parks;
4. Investigates the feasibility, including cost, of providing this service in partnership with authorised local dog training providers;
5. Undertakes an audit of:
 - a) signage that provides information on designated on and off leash zones, dog prohibited zones, and instructions on off leash dog etiquette and dog safety including their location and condition; and
 - b) patrolling for education and enforcement purposes, at all parks and dog parks across the LGA.
6. Where signs are not in place in areas frequented by dogs, or are in places of low visibility or poor condition, Council agrees to resource their implementation or replacement; and
7. Where patrolling is not in place at parks where dog owners could benefit from education or ranger visibility, that patrolling is considered.

Officer's Comments:

No further comments were required for this Notice of Motion.

ATTACHMENTS

Nil.

Item No: C0822(1) Item 24
Subject: NOTICE OF MOTION: BAYRUN EVENT FUNDING 21 AUGUST 2022
From: Councillor Philippa Scott

MOTION:

That Council donate \$2,000 to the BayRun event to be held on 21 August 2022 to ensure a successful event.

Background

The BayRun fun run is on Sunday 21 August 2022 and is one of Sydney's favorite community fun runs with a scenic 7km loop and 2km kids run.

This event has been a yearly event but due to Covid, the last event was held in 2019 where there were over 1000 local community members participating. The BayRun attracts families from the Annandale, Leichhardt, Haberfield, Rozelle, Lilyfield, Balmain, Drummoyne and Five Dock communities

The event organisers have reached out to WestConnex to support the community with funding for the event as the community has experienced incredible and ongoing disruption over the past few years from the WestConnex construction. with funding for the event but have not been successful.

The event organisers have reached out to Council as they are finding it difficult to secure enough funding to make the event a success. Small businesses are facing many challenges from Covid and the number of sponsors are down. The BayRun requires an additional \$4,000 to fund the event.

Council has sent a letter to WestConnex asking them to consider funding \$2,000 for the event.

This notice of motion seeks Council provide \$2,000 funding to the BayRun to ensure a successful event.

Officer's Comments:

Comment from Director Community and Director Planning:

As the recreation event benefits many residents and supports the local school, if the motion is carried, the \$2,000 can be funded equally between the Community and Recreation budgets.

ATTACHMENTS

Nil.

Item No: C0822(1) Item 25
Subject: NOTICE OF MOTION: INNER WEST COUNCIL PROCUREMENT TO ONE OF THE LEADING COUNCILS IN NSW
From: Councillor Mark Drury

MOTION:

That Council acknowledge and thank staff for the significant work and progress made in making Inner West Council one of the Leading NSW councils in Procurement.

Background

In March 2022, Council engaged ArcBlue to conduct an independent review to test and validate improvements made to the procurement framework, good practice and to benchmark Council's Procurement Services unit against other Councils.

ArcBlue were originally engaged by Council in 2017 and worked with Council until 2019 to improve Procurement capability.

In 2017 Council's Procurement Services were ranked as "emergent" which is the first step on the ladder to becoming a leading Council in Procurement. At the end of the LEAP Program in 2019 Council had improved to "developing" which is a step up from "emergent."

The Procurement Services unit worked to implement the recommendations from the 2019 report and implement a framework to improve governance, compliance and operations to address both Legislative and audit requirements.

ArcBlue have completed their review and benchmarking of IWC's Procurement Services and provided a comprehensive report. ArcBlue benchmarked IWC against 37 other Councils for the following dimensions: systems, number of full time equivalents working in Procurement, number of tenders per year, spend benchmarks, roles and responsibilities, leadership and the Procurement Framework.

Inner West Council is now ranked fifth out of 37 in overall maturity moving them from "developing" in 2019 to a "leading" Council in 2022.

Some of the progress noted in the report are as follows:

"The Procurement function at Inner West Council has shown significant improvement over the years from 2017-2022 as reflected in LEAP Data, Review of intranet Resources and Governance Framework"

"In ArcBlue's assessment Inner West Council's procurement function is advanced in comparison to other Councils in many key dimensions and have made significant gains since the merger which presented a challenging starting point."

The report goes on to recognise that Council's Procurement Services has a culture of continuous improvement and stakeholder engagement. They provide easy access for staff to training and resources and has a strong commitment to sustainable procurement.

This outcome evidences the significant work and progress made by the Corporate Services Procurement Team to lift Council's Procurement to one of the leading Councils in NSW.

Officer's Comments:

No further comments were required for this Notice of Motion.

ATTACHMENTS

Nil.

Item No: C0822(1) Item 26
Subject: QUESTION ON NOTICE: AMALGAMATION
From: Councillor Marghanita Da Cruz

Question

What funds have been paid to Morrison&Lowe since amalgamation (proclamation of the Inner West Council) and for what purpose?

Answer

MorrisonLow May 2016 to Todate	
Council General	3,426.80
De-amalgamation	173,752.80
Finance General	76,590.80
Rates Harmonisation	234,809.96
Service Reviews	41,350.40
Total	529,930.76

Details on the above below:

- **Council General** – review of Parks reporting line
- **De-amalgamation** - this is the work completed for the cost benefit analysis undertaken and the current business case process currently being undertaken inclusive of attendance at meetings and presentations provided.
- **Finance General** – work completed covering the budget and QBRS process with senior staff to understand any problems with the process and develop a formal budget and forecasting user manual to be shared with all staff who participate in these processes and the complete review of the Budget, the LTFFP and the annual Depreciation expense.
- **Rates Harmonisation** – Council requested an external consultancy be contracted to perform the modelling and councillor briefings for the rates harmonisation process
- **Service Reviews** – Workforce Strategy, Property and Parks AMPs, Urban Ecology

Question

What funds have been paid to Micromex since amalgamation and for what purpose?

Answer

Micromex Expenditure May 2016 to Todate	
Additional Presentation	350.00
Community Survey	294,910.00
Library Usage Research	4,800.00
Solar Community Research	27,030.00
Waste Management Focus Groups	14,120.00
Waste Management Research	730.00
Waste Management Survey	37,400.00
Total	379,340.00

Question

What funds and for what purpose have been paid to Tech One before and since they were awarded an expanded contract by the administrator in 2017?

Answer

CAPITAL PROJECT COSTS

TechOne Modules	Release	Total Cost
Financials Financial Accounting Software, including General Ledger, Cash Accounting, Accounts Payable, Accounts Receivable, Receipting, Purchase Cards	Release 1	114,233
Procure to Pay (Supply Chain Management) Procurement of goods and services (requisitions, purchase orders, goods receipting, invoice processing, stock replenishment and inventory control)		
Payroll Employee Payroll & Leave Management (including employee self-service)		
BI (Business Intelligence) (now known as Analytics) – User Defined Analytical Dashboards	Release 2	138,219
IP&R (Integrated Planning & Reporting) Performance Planning using the IP&R Framework		
Purchase Contracts Part of Supply Chain Management and expands the Procure to Pay process to include Purchase Contracts		
EAM (Enterprise Asset Management) Asset Registers, Scheduled & Reactive Maintenance, Work Orders, Defect Management, Asset Mobility (Field Staff)	Release 3	168,516
SAM (Strategic Asset Management) Strategic Asset Prediction Modelling & Optimisation, Asset Valuations.		
CPD (Capital Project Delivery) Long term project planning, scheduling & cost control for Capital Infrastructure Projects	Release 3	-
CRM Customer Relationship Management (Request Management)		
P&R Property & Rating – Property & Land Management, Rates & Debtor Management, Name Management, Service Management (Waste), Online Portal, Developer Application & Regulatory Assessment, Permits, Licences, Enforcement, Certificates Management	Release 4 & 5	1,032,118
ECM (Enterprise Content Management) Electronic Document & Records Management System		
Retention		354,196
Variations		676,023
Release 6	Release 6	334,352
Total CAPEX		2,817,658

LICENCES (2016 to 30.6. 2022)

SaaS (Software as a Service) Fees		7,040,417
Perpetual Licence		1,680,000

TOTAL PAYMENTS 11,538,075

ATTACHMENTS

Nil.

Item No: C0822(1) Item 27
Subject: QUESTION ON NOTICE: COUNCIL INVESTMENTS
From: Councillor John Stamolis

Council currently has one quarter of a billion dollars of investments. At March 2022 this was \$253.2 million.

	Investments	Change	Interest received (\$)	Other change (\$)	Portfolio return
Jun-20	\$223,460,607				2.22%
Jul-20	\$223,455,614	-\$4,993			2.31%
Aug-20	\$223,460,179	\$4,565			1.30%
Sep-20	\$223,464,595	\$4,416			1.62%
Oct-20	\$216,467,512	-\$6,997,083			1.85%
Nov-20	\$223,570,419	\$7,102,907			1.80%
Dec-20	\$223,573,327	\$2,908			1.83%
Jan-21	\$219,475,955	-\$4,097,372			1.57%
Feb-21	\$230,178,865	\$10,702,910			1.25%
Mar-21	\$230,181,682	\$2,817			1.30%
Apr-21	\$230,184,594	\$2,912			1.13%
May-21	\$227,187,412	-\$2,997,182			1.02%
Jun-21	\$227,187,412	\$0			0.91%
Jul-21	\$230,190,326	\$3,002,914			0.90%
Aug-21	\$230,177,691	-\$12,635			0.90%
Sep-21	\$238,929,760	\$8,752,069			0.67%
Oct-21	\$242,931,219	\$4,001,459			0.25%
Nov-21	\$248,917,111	\$5,985,892			0.24%
Dec-21	\$248,918,570	\$1,459			0.23%
Jan-22	\$252,670,029	\$3,751,459			0.12%
Feb-22	\$257,416,660	\$4,746,631			0.18%
Mar-22	\$253,180,765	-\$4,235,895			-0.38%

Questions

- Show the amount of monthly interest received?
- Show any other change(s) and explain what this includes?
- Detail how the monthly portfolio return is calculated?

Answer

	EOM Current Value of Investments	Change	Interest accrued (\$)	Capital Gains/Loss	Portfolio return (% per annum)
Jun-20	\$225,901,662				
Jul-20	\$226,205,222	\$303,560	\$274,724	\$160,985	2.31%
Aug-20	\$226,201,161	-\$4,061	\$262,700	-\$27,640	1.30%
Sep-20	\$225,966,630	-\$234,531	\$252,847	\$44,350	1.62%
Oct-20	\$226,152,581	\$185,951	\$251,534	\$97,012	1.85%
Nov-20	\$219,160,336	-\$6,992,245	\$233,248	-\$29,656	1.13%
Dec-20	\$226,236,245	\$7,075,909	\$233,471	-\$113,617	0.65%
Jan-21	\$226,180,459	-\$55,786	\$231,014	-\$99,320	0.70%
Feb-21	\$221,638,852	-\$4,541,607	\$202,998	-\$506,503	-1.79%
Mar-21	\$231,991,643	\$10,352,791	\$225,927	-\$61,518	0.85%
Apr-21	\$231,940,115	-\$51,528	\$213,829	-\$13,094	1.07%
May-21	\$231,957,643	\$17,528	\$212,205	-\$43,437	0.87%
Jun-21	\$228,904,660	-\$3,052,983	\$195,243	-\$43,697	0.84%
Jul-21	\$232,223,908	\$3,319,248	\$201,199	\$209,064	2.14%
Aug-21	\$232,264,961	\$41,053	\$199,120	-\$62,873	0.70%
Sep-21	\$240,196,219	\$7,931,258	\$190,766	-\$408,669	-1.12%
Oct-21	\$243,468,292	\$3,272,073	\$196,820	-\$814,187	-3.04%
Nov-21	\$249,463,267	\$5,994,975	\$193,884	-\$5,543	0.92%
Dec-21	\$249,448,367	-\$14,900	\$202,594	-\$89,900	0.53%
Jan-22	\$252,916,041	\$3,467,674	\$203,547	-\$316,535	-0.53%
Feb-22	\$257,256,912	\$4,340,871	\$190,037	-\$406,617	-1.10%
Mar-22	\$251,093,893	-\$6,163,019	\$213,054	-\$1,426,390	-5.46%
Apr-22	\$240,764,555	-\$10,329,338	\$166,430	-\$340,904	-0.85%
May-22	\$248,273,478	\$7,508,923	\$203,150	-\$550,733	-1.65%

Notes:

1. The original table had the portfolio's Face Value in the Investments column, this has been updated to Current Value. The Current Value takes into account the changes in market valuations;
2. The calculation for the overall performance is more complicated than just taking the net change in value versus the prior month's Current Value;
3. The Calculation is ((Total Accrued Interest for the month + Total Capital Gain/Loss of Market traded securities)/Weighted Days)*365;
4. Weighted Days (not shown) is the summation of all individual securities' returns for the month weighted by their \$ amount and time held during the month; and
5. It is the Weighted Days calculation which brings into account the change in Current Value of the portfolio on an individual security basis, including new purchases/maturities/sales, and for which a complex system is required

ATTACHMENTS

Nil.

Item No: C0822(1) Item 28
Subject: QUESTION ON NOTICE: OUTDOOR SYNTHETIC SPORTS SURFACES
From: Councillor Marghanita Da Cruz

Comment by the General Manager:

Answer to questions will be provided at an Ordinary Council meeting in September 2022.

With regard to Tempe Synthetic Turf Field and noting:

- (a) Football NSW Limited report, which says in 2017: "The process of planning and construction of synthetic fields can be complicated and while this is not a "howto" Guide it is designed to streamline the procedure and help clubs engage with councils to choose the most appropriate synthetic surface for their particular needs and appoint the most suitable contractor for construction and ongoing maintenance.
This Guide was compiled by Football NSW and Northern NSW Football in association with Synthetic Field expert Martin Sheppard, Managing Director of Smart Connection Consultancy." SYNTHETIC FIELDS A guide to synthetic surfaces for Football(2017)
Football NSW Limited <https://footballfacilities.com.au/wp-content/uploads/sites/11/2018/10/SyntheticFields-v2-2017.pdf>
- (b) Smart Connection Consultancy has produced a number of volumes of the Smart Guide to Synthetic Sports Surfaces available via www.smartconnection.net.au
- (c) Smart Guide 1.Synthetic Sports Surfaces, Surfaces and Standards.
Martin Sheppard, Managing Director, Smart Connection Consultancy
ISBN: 978-0-9942880-2-8

The volumes of the Smart Guides to Synthetic Sports Surfaces are:

- Volume 1: Surfaces and Standards (2021)
- Volume 2: Football Turf – Synthetic and Hybrid Technology (2021)
- Volume 3: Environmental and Sustainability Considerations (2021)
- Volume 4: Challenges, Perceptions and Reality (2021)
- Volume 5: Maintenance of Synthetic Long Pile Turf (2021)
- Volume 6: Multi-Sports Areas for Schools and Local Communities (2021)
- Volume 7: Minimising the Impact of Microplastics on the Environment (2021)

Question

What is it a mixture of cork and organic materials installed in the infill at Tempe

Question

Where does the cork originate and who supplies it?

Question

How often does the cork have to be replaced?

Question

How much is budgeted to maintain the cork infill cost per annum?

Question

Has the cork been pre-treated to stop mould and other vegetation growing on it?

Question

If the cork has not been pre-treated what products are used to stop weed growth on the oval?

Question

What anti - static or surfactant products used on your cork infill fields as advised by the manufacturer?

Question

What is the composition of cleaning products are specified by the manufacture

Question

Did cork infill have to be topped up after the recent heavy rains in Sydney?

Question

Industry expert Martin Sheppard in November 2019, found organic infills "are light and with heavy rain, cause floating effects." Given this why was organic infill subsequently installed at Tempe Reserve, in an area known to be flood affected

Question

What investigations did Council undertake as to the need for water cannons to keep the infill moist?

Question

As Martin Sheppard report advised against the use of organic infill (cork/coconut and cork combined) in 'open fields' or outdoor fields "will not be appropriate.", why did Council proceed with the installation of the material?

Question

Martin Sheppard states "The breakdown of organic fibres, increased likelihood of weeds and need for substantial watering means a big question mark remains over this option for Australian Local governments." how will this be managed at Tempe.

Question

What whole of life costings have been undertaken by IWC re the cost implications of cork infill given that these synthetic turf fields require greater maintenance, earlier renewal of infill (3-7 years) and an inability for cork infilled fields to be recycled due to organic material contamination with inorganic materials.

Question

Given the initial costings for Tempe Recreation Reserve involved the use of crumb rubber infill how was the budget revised to install and maintain cork instead.

Question

Martin Sheppard advises that cork infill in the fields may become very dry and show harsh effects such as being rough on the skin and become dusty as the cork dries out and breaks down. What actions do Council intend to undertake to mitigate this?

Question

Martin Sheppard also advised "the cork also needs additional maintenance and replacement will be a higher cost and more frequent than rubber. Add \$10,000 p.a." Has the additional cost been reflected in increased usage and fees charged for use of the field?

Question

Given that the cork infill has been rearranged when the fields were flooded, leaving the cork unevenly distributed, what testing has been undertaken to ensure that risk of injury and damage to the surface have been mitigated?

Question

What is council's operating and capital budget for synthetic turf over the next 10 years

Question

What does the operating budget include in the short(4yr) and long-term(10yr)?

Question

What does the capital budget include in the short(4yr) and long-term(10yr)?

Question

What happened at Tempe, in February 2022, with the newly installed synthetic turf which caused the spillage of the underlay into nearby vegetation and waterway

Question

What is the operating and capital budget for grass playing fields?

Question

What are the specifications for materials and installation in our existing synthetic fields?

Question

What are the specifications for the materials and installation of the planned synthetic fields.

Question

What is the contribution to synthetic fields in terms of fees and co-contributions by sporting clubs

Question

What grants have been received from State and Federal Government for synthetic fields and natural turf fields.

Question

How is the Heat effect of Synthetic fields to be reduced in summer?

Question

What are the disposal costs of our synthetic fields material?

Question

How many hours are our each of our synthetic fields used?

ATTACHMENTS

Nil.

Item No: C0822(1) Item 29
Subject: QUESTION ON NOTICE: DISCLOSURE OF COUNCILLOR INFORMATION
From: Councillor Liz Atkins

It has been reported in the media that councillor declarations of interests were removed from the Inner West Council website because personal information (residential addresses) of councillors had been disclosed.

Question

Did such disclosure of personal information occur, when and for how long?

Answer

No. The 2020/2021 (previous term Councillors) Annual Returns (Returns) were first published in October 2021 with residential addresses redacted. Other property addresses like investment properties were not redacted.

In April 2022, the Returns for the new Councillors were published with residential and other properties redacted. While publishing the new Councillor Returns, it was identified that the 2020/2021 Returns published online included other property addresses which were not residential. The 2020/2021 Returns were then removed from the website to further redact all properties listed on Part A of the Annual Returns Form (Form). The 2020/2021 Returns were republished online in June 2022.

Some Councils have not redacted the information for other properties, but Inner West Council have treated this information as personal information and have redacted it.

Returns that are currently online are for the 2020/21 Returns and Returns for new Councillors. However, members of the public can inspect previous Returns noting that personal information will be redacted.

Designated persons identified by the General Manager are also required to complete the Form. Designated persons include all Councillors and the Executive team. All Returns are treated the same.

Question

Did it affect all Councillors?

Answer

No, and Inner West Council do not publish the residential address of a designated person. However, Returns for the 2020/21 Councillors were removed from the website to further redact information relating to other properties listed in Part A of the Form.

Question

What personal information is redacted from the declarations of interest before they are published on the website?

Answer

Council redacts information in accordance with the Information and Privacy Commission (IPC) guideline which includes signatures, residential address and any information that pertains to the day-to-day life of the designated person.

Some Councils publish the Returns online and others do not publish the Returns online, but members of the public can inspect the Returns.

Inner West Council has followed the IPC's recommendation to publish the Returns online. Each council applies the *Government Information (Public Access) Information Act 2009* differently in terms of the information redacted.

Question

Who is responsible for redaction of residential addresses of councillors?

Answer

Governance staff.

Question

What checks are done to ensure that the addresses redacted are in fact the residential addresses of the Councillors in question?

Answer

Part A of the Form requires the designated person to identify the nature of their property interest which includes residential address, joint tenancy, lease or other interests. Council staff will only confirm with the designated person if the properties listed on the Form does not identify a residential address.

As outlined above, Inner West Council treats all addresses listed in Part A of the Form as personal information and redacts them.

ATTACHMENTS

Nil.

Item No: C0822(1) Item 30
Subject: QUESTION ON NOTICE: INNER WEST COUNCIL RATES RECOVERY POLICY
From: Councillor Liz Atkins

Section 564 of the Local Government Act 1993 provides that:

- 1) A council may accept payment of rates and charges due and payable by a person in accordance with an agreement made with the person.
- 2) The council may write off or reduce interest accrued on rates or charges if the person complies with the agreement.

Question

For what reasons would Council enter into an agreement for rates deferrals which are outside its hardship policy?

Answer

If a ratepayer cannot afford to pay the total outstanding balance in a single transaction, a payment arrangement is available at any time under Section 564 of the Local Government Act - Arrangements to pay Rates Payment Arrangements. In accordance with Section 564 of the Act, Council may enter into a formal agreement with a ratepayer eligible for alternative periodical payment arrangements for due and payable rates, and charges. Council or the ratepayer may initiate a proposal for a periodical payment agreement.

Question

How does Council recover unpaid rates from a deceased estate?

Answer

When a property is sold, Council is first in line for the recovery of any outstanding rates. Rates are a secured debt and are linked to the property not the owner.

Question

How much is owed to Council in unpaid rates from deceased estates?

Answer

Council receives no information to identify deceased estates from other property.

Question

How many actions is Council currently taking to recover unpaid rates, whether or not from deceased estates, and what is the cost of such recovery?

Answer

Council currently has 165 payment arrangements with property owners and a further 65 accounts with Council's external debt recovery agent with pending legal action.

Legal costs for the external debt recovery agent vary as they relate to the balance outstanding at the time the debt recovery process is taking place; whilst it is not a flat rate a minimum estimate would be approximately \$550 per case and court fees.

Question

Does Council recover the costs from ratepayers?

Answer

Yes – all associated costs of recovery is recovered from the ratepayer. All legal costs where required are added to the specific rates account and are linked to the property and the current owner.

ATTACHMENTS

Nil.

Item No: C0822(1) Item 31
Subject: QUESTION ON NOTICE: CIVIC CEREMONY HOSTING AND FUNDING
From: Councillor Justine Langford

It is noted that a Civic Ceremony was recently hosted at Marrickville Town Hall for newly elected Prime Minister Anthony Albanese.

Question

Did Council host this ceremony?

Answer

Yes

Question

Did Council pay for this ceremony?

Answer

Yes

Question

Who was invited?

Answer

600 community members were invited including all Councilors.

Question

What was the cost? (both in \$ terms and staff resources)

Answer

\$10,735 cost for food, drinks, audio equipment etc

\$617 for 3 staff who worked on the evening.

ATTACHMENTS

Nil.

Item No: C0822(1) Item 32

Subject: KING GEORGE PARK & EASTON PARK UPGRADES TENDER REPORT

Prepared By: Tim Brown - Coordinator Parks Project Delivery

Authorised By: Manod Wickramasinghe - Acting Director Infrastructure

DISCUSSION

Council allocated a budget in the 22/23 Capital Works program to upgrade the King George Park and Easton Park sporting fields. These upgrades works are consistent with the recommendations in the IWC Sporting Grounds Condition Report (January 2022).

The scope of works includes the laser grading of the playing surface, installation of sub-surface field drainage, field irrigation upgrade, change of turf grass species and sports field lighting upgrade at King George Park.

On the 8 June 2022, Council went out to public tender through Vendor Panel for the upgrade the King George Park and Easton Park sporting fields works. Tenders closed on 1 July 2022.

Subject to the adoption of the tender, construction works are scheduled to commence at King George Park and Easton Park in late August 2022 with completion in March 2023. Existing sport at the grounds have been rescheduled with Balmain Little Athletics and Women's 6 a Side soccer being relocated from King George Park to Waterfront Drive Sporting Ground. Balmain South Sydney Cricket are being relocated to other IWC sporting Grounds.

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

The Tender Report including the Evaluation Committee's report and discussion is attached as **Confidential Attachment 1**.

Council may move into closed session to deal with the King George Park & Easton Park Upgrades Tender Report, for information which is classified as confidential under section 10A(2)(d)(c) of the *Local Government Act 1993*. The matter is deemed confidential, as the matter is commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Pursuant to section 10A(2), 10(2) and 10A(3) of the *Local Government Act 1993*, the media and public will be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2)(d)(c) of the *Local Government Act 1993*.

ATTACHMENTS

1. Tender Report King George Park & Easton Park Upgrade - *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: C0822(1) Item 33

Subject: UPDATE ON ACQUISITION OF INVESTMENT PROPERTIES

Prepared By: Scott Mullen - Strategic Investments and Property Manager

Authorised By: Kelly Loveridge - Director Corporate

DISCUSSION

Council will move into closed session to deal with the Update on Acquisition of Investment Properties, which is classified as confidential under section 10A(2)(c), 10A(2)(d)(i) and 10A(2)(d)(ii) of the *Local Government Act 1993*. This matter is deemed confidential, as the matter is commercial information of a confidential nature that would *if disclosed, would confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct), prejudice the commercial position of the person who supplied it and confer a commercial advantage on a competitor of the council.*

Pursuant to section 10A(2), 10(2) and 10A(3) of the *Local Government Act 1993*, the media and public will be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2)(c), 10A(2)(d)(i) and 10A(2)(d)(ii) of the *Local Government Act 1993*.

ATTACHMENTS

1. Update on acquisition of Investment Properties - *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)(i) of the Local Government Act 1993) that would, if disclosed prejudice the commercial position of the person who supplied it; 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.