

# **SUPPLEMENTARY AGENDA 1**

---

Distributed on 28 August 2018



## **INNER WEST COUNCIL**

**COUNCIL MEETING**

**TUESDAY 28 AUGUST 2018**

**6.30pm**

## **MEETING AGENDA – PRECIS SUPPLEMENTARY ITEMS**

The following report/s appear as late item/s with Mayoral approval as information required for the preparation of the report/s was not available at the time of distribution of the Business Paper.

### **1      Mayoral Minutes**

<b>ITEM</b>	<b>Page</b>
C0818(3) Item 23    Mayoral Minute: Henson Park Redevelopment	<b>3</b>

**Item No:** C0818(3) Item 23  
**Subject:** MAYORAL MINUTE: HENSON PARK REDEVELOPMENT  
**From:** The Mayor, Councillor Darcy Byrne

---

**MOTION:**

**THAT:**

1. Council note the receipt of correspondence from NSW AFL and Newtown Jets confirming their incorporated Not for Profit status;
  2. Council note that given this confirmation there is no obstacle to entering into negotiations directly with Newtown Jets and NSW AFL to determine long term tenure for both entities, as is required for them to secure capital and grant contributions to the Henson Park upgrade project;
  3. Council commit to the necessary improvements required to make the Henson Park playing surface of an elite standard, noting that this may require the installation of a new irrigation system as well as resurfacing of the ground;
  4. Allocate funds from the Marrickville Hospital site VPA to cover costs of improvements to the playing surface that are not met by the grant; and
  5. Details of the leasing arrangements, including ground maintenance costs, and content of elite sport be determined through future negotiations, pending the approval of the grant application.
- 

**Background**

Following council's previous resolution to submit a joint grant application with Newtown Jets and NSW AFL for funding from the Greater Sydney Sports Facility program to undertake an upgrade of Henson Park, Council officers have been working closely with both parties to prepare the application.

On 24 July Council considered Report C0718 Item 3: Henson Park – Proposed Development, which stated that:

*Should the development proceed, in recognition of the substantial \$4 million capital commitment invested by the Clubs, they are requesting a long term lease of the grandstand and a license over the sporting ground. Henson Park is classified as community land. S46A(3) of the Local Government Act requires leases of community land greater than five years to be via tender unless to a not-for-profit organisation. If the lease is going to be greater than 21 years up to the maximum of 30 years, then it will require the Minister for Local Government approval.*

Council subsequently resolved to:

4. *Seek further clarification about the not-for-profit status of the Newtown Jets, the NSW AFL and the Sydney Swans as pertains to the tender process;*

**Council has now received correspondence from both the Newtown Jets and NSW AFL confirming their not-for-profit status (see copies attached).**

Through discussions I have convened, to coordinate the preparation of the grant application, Newtown Jets and the NSW AFL have both made clear that the following factors are prerequisites for them securing capital contributions for the project:

- Security of tenure, for a period of longer than 5 years, is necessary to justify both their up-front contributions and their support for the grant application.
- A commitment to improve the quality of the playing surface which has become increasingly dilapidated and not up to the required standard for professional sport (approximately \$300 000 of the proposed grant are dedicated to playing surface improvements).

The grant requires a 25% funding contribution from applicants. Within the application, which council officers have drafted, the following funding commitments are included:

**Council Contribution:** \$466,000 (existing budget allocation to necessary refurbishment and disability access works for the grandstand)

**Combined Newtown Jets and NSW AFL Contribution:** \$500,000

**NSW Government grant:** \$2,898,000

**Total estimated project costs:** \$3,864,000\*

*\*These costs include completion of the grandstand refurbishment, the new training and playing facilities as well as partial funding of improvements to the playing service.*

#### **ATTACHMENTS**

1. [↓](#) AFL (NSW-ACT) COMMISSION - Current Company Extract (09-Oct-13)
2. [↓](#) ASIC Company Details



**ASIC**

Australian Securities & Investments Commission

## Current Company Extract

**Name:** AFL (NSW/ACT) COMMISSION LIMITED

**ACN:** 086 839 385

**Date/Time:** 09 October 2013 AEST 03:20:07 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

**Current Company Extract**
**AFL (NSW/ACT) COMMISSION LIMITED**  
ACN 086 839 385

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: AFL (NSW/ACT) COMMISSION LIMITED	015282247
ACN: 086 839 385	
ABN: 53086839385	
Registered in: Victoria	
Registration date: 23/03/1999	
Next review date: 23/03/2014	
Name start date: 23/03/1999	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Guarantee	
Subclass: Unlisted Public Company - Non-Profit Company	

Address Details	Document Number
<b>Current</b>	
Registered address: AFL, Afl House, 140 Harbour Esplanade, DOCKLANDS VIC 3008	019847240
Start date: 05/12/2003	
Principal Place Of Business address: SYDNEY FOOTBALL STADIUM, 'Level 1 Sheridan Building', Moore Park Road, PADDINGTON NSW 2021	1F0300985
Start date: 31/03/2010	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: IAN WILLIAM ANDERSON	1F0001346
Address: 102 Kerferd Road, ALBERT PARK VIC 3206	
Born: 14/06/1961, MELBOURNE, VIC	
Appointment date: 12/02/2004	
Name: ANDREW DEMETRIOU	1F0001346
Address: 5 Tyalla Crescent, TOORAK VIC 3142	
Born: 14/04/1961, MELBOURNE, VIC	
Appointment date: 12/02/2004	
Name: TONY PEEK	1F0001346
Address: Unit 2, 9 Heany Street, MOUNT WAVERLEY VIC 3149	
Born: 19/10/1949, MELBOURNE, VIC	
Appointment date: 28/04/2003	
<b>Secretary</b>	
Name: IAN WILLIAM ANDERSON	1F0001346
Address: 102 Kerferd Road, ALBERT PARK VIC 3206	
Born: 14/06/1961, MELBOURNE, VIC	
Appointment date: 12/12/2003	
<b>Appointed Auditor</b>	
Name: KPMG	023990638

09 October 2013 AEST 03:20:07 PM

1

**Current Company Extract**
**AFL (NSW/ACT) COMMISSION LIMITED**
**ACN 086 839 385**

Address: 147 Collins Street MELBOURNE VIC 3000  
Start date: 23/01/2003

**Financial Reports**

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
31/10/2000	28/02/2001				no	017317414
31/10/2001	28/02/2002				no	018043165
31/10/2002	28/02/2003				no	019204147
31/10/2003	29/02/2004				no	020993712
31/10/2004	28/02/2005				no	021602241
31/10/2005	31/03/2006				no	022944130
31/10/2006	31/03/2007				no	023630199
31/10/2007	29/02/2008				no	023990638
31/10/2008	28/02/2009				no	025247689
31/10/2009	28/02/2010				no	026233980
31/10/2010	28/02/2011				no	027492354
31/10/2011	29/02/2012				no	028028114
31/10/2012	28/02/2013				no	027920729

**Documents**

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
02/02/2011	388A (FR 2010) Financial Report Financial Report - Public Company Or Disclosing Entity	08/02/2011	34	31/10/2010	027492354
22/12/2011	388A (FR 2011) Financial Report Financial Report - Public Company Or Disclosing Entity	12/01/2012	34	31/10/2011	028028114
24/12/2012	388A (FR 2012) Financial Report Financial Report - Public Company Or Disclosing Entity	12/02/2013	34	31/10/2012	027920729

\*\*\*End of Extract of 2 Pages\*\*\*

09 October 2013 AEST 03:20:07 PM

2

8/6/2018

[View company details](#)

**ASIC**

Australian Securities &amp; Investments Commission

**Forms Manager**

Company Officeholders

**Company:** AFL (NSW/ACT) COMMISSION LIMITED ACN 086 839 385

**Company details**

Date company registered 23-03-1999  
 Company next review date 23-03-2019  
 Company type Australian Public Company  
 Company status Registered  
 Home unit company No  
 Superannuation trustee company No  
 Non profit company Yes

**Registered office**

AFL, AFL HOUSE , 140 HARBOUR ESPLANADE , DOCKLANDS VIC 3008

**Principal place of business**

SYDNEY FOOTBALL STADIUM, 'LEVEL 1 SHERIDAN BUILDING' , MOORE PARK ROAD , PADDINGTON NSW 2021

**Officeholders**

AULD, ROBERT ANDREW  
 Born 10-12-1969 at KYABRAM VIC  
 28 RIVER STREET , NAGAMBIE VIC 3608  
 Office(s) held: Director, appointed 10-07-2018

PEEK, TONY  
 Born 19-10-1949 at MELBOURNE VIC  
 UNIT 2 , 9 HEANY STREET , MOUNT WAVERLEY VIC 3149  
 Office(s) held: Director, appointed 28-04-2003

DILLON, ANDREW JOHN  
 Born 23-07-1970 at EAST MELBOURNE VIC  
 9 HARTS PARADE , HAWTHORN EAST VIC 3123  
 Office(s) held: Director, appointed 29-05-2015

MCKINLEY, CAMERON JAMES  
 Born 13-12-1980 at MELTON VIC  
 11 MICASA PLACE , MELTON WEST VIC 3337  
 Office(s) held: Secretary, appointed 29-03-2018

GRAHAM, SAMUEL JOHN  
 Born 19-08-1975 at MELBOURNE VIC  
 57 YORK ROAD , QUEENS PARK NSW 2022  
 Office(s) held: Director, appointed 10-07-2018

**Document history**

These are the documents most recently received by ASIC from this organisation.

<https://www.edge.asic.gov.au/004/compportal?update/requestViewCompany/s=73c2177f2bba84e0a732d866194f1f2a9421fc31>

1/2



8/6/2018

[View company details](#)

Received	Number	Form Description	Status
06-08-2018	7EAC84086 484	CHANGE TO COMPANY DETAILS	Processed - awaiting imaging
13-07-2018	7EAC11638 484	CHANGE TO COMPANY DETAILS	Processed and imaged
29-03-2018	8E0043446 484	CHANGE TO COMPANY DETAILS	Processed and imaged

[ASIC Home](#) | [Privacy Statement](#) | [Conditions of use](#) | [Feedback](#)  
Copyright 2003 Australian Securities & Investments Commission.