

# AGENDA

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**EXTRAORDINARY COUNCIL MEETING**

**TUESDAY 2 NOVEMBER 2021**

**6.30pm**

## **Live Streaming of Council Meeting**

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

## **Pre-Registration to Speak at Council Meetings**

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

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

## **Are there any rules for speaking at a Council Meeting?**

The following rules apply when addressing a Council meeting:

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

## **What happens after I submit the form?**

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

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

## PRECIS

- 1 Acknowledgement of Country**
- 2 Apologies**
- 3 Notice of Webcasting**
- 4 Disclosures of Interest (Section 451 of the Local Government Act and Council's Code of Conduct)**
- 5 Moment of Quiet Contemplation**
- 6 Condolence Motions**

Nil at the time of printing.

### **7 Mayoral Minutes**

Nil at the time of printing.

### **8 Reports with Strategic Implications**

Nil at the time of printing.

### **9 Reports for Council Decision**

Nil at the time of printing.

### **10 Reports for Noting**

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### **11 Notices of Motion**

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**Item No:** C1121(3) Item 1

**Subject:** SIMPSON PARK - UPDATE ON TOILETS

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

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

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

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## RECOMMENDATION

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

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## DISCUSSION

*At the Council meeting on the 14 September 2021, it was resolved:*

*“THAT Council*

- 1. Allocate funding in the 22/23 budget for the upgrade to the lighting at Simpson Park on the grounds that the current lighting is failing, as it is at the end of its useful life. Noting it is an important community safety issue; and*
- 2. Investigate the condition of the public toilet in the park with a view to upgrade the facility in the future but seeing what measures can be taken now to improve its current state until an upgrade can be done. A report to come back to Council with options on the best way forward”.*

## Lighting

Staff have commenced work on a design for the lighting, for works to commence in 2022/23.

## Toilet Upgrade

The Public Toilet Strategy provides the follow description of the existing toilet at Simpson Park, “The amenities block is a small brick structure in poor condition. The internal finishes are dated and in poor condition with basic fittings and fixtures provided. Overall the building and internal amenities are in poor condition and recommended for upgrade.” The Simpson Park toilets are prioritised as very high for an upgrade.

There is funding in the 2022/23 capital works budget for refurbishment of the Simpson Park toilets.

## Current State

Council’s Facilities Manager has inspected the toilets and identified the following items as requiring immediate maintenance:

- Deep clean throughout.
- Graffiti will be removed on the outside and in both the male and female amenities.
- Replacement of toilet paper dispensers in both male and female amenities.
- Replacement of broken soap dispensers in both male and female amenities.
- Replacement of broken tiles around the toilet seats.

- Replacement of light in both the male and female amenities.

These maintenance works have commenced and will be finished within the next six weeks.

#### **FINANCIAL IMPLICATIONS**

Funding is available within the capital works and facilities maintenance budgets for the identified works.

#### **ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 2

**Subject:** INVESTMENT REPORT AT 30 SEPTEMBER 2021

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

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

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

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## RECOMMENDATION

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

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## DISCUSSION

Council's investments are held in various investment categories which are listed in the table below. Council's investment portfolio size is \$238.9m. All Socially Responsible Investments (SRI's) are investments that comply with the Non-Fossil Fuel standards. Council's annualised return continues to exceed the bank bill index benchmark. Council's portfolio had a return of 0.67%, which is above the UBSWA Bank Bill Index Benchmark (0.04%).

Changes in the value of our portfolio was due to maturing investments of \$5.0m, interest received \$2.1k and increasing investment with Suncorp Bank through an opportunity that was offered on the secondary market –

- Investment
  - Members Equity Bank \$2.9k (interest)
  - Suncorp Bank \$13.8m
- Matured in September
  - CBA (Green) \$5.0m

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

The Current Market value is required to be accounted for. The Current Market Value is a likely outcome if Council were to consider recalling the investment prior to its due date.

All investments made for the month of September 2021 have been made in accordance with the Local Government Act, Local Government Regulations and the Inner West Council Investment Policy.

ADI Lending Status *	Current Month (\$)		Previous Month (\$)	
Non Fossil Fuel Lending ADIs				
Bendigo and Adelaide Bank	9,600,000		9,600,000	
Emerald Reverse Mortgage	1,500,971		1,500,971	
Great Southern Bank	2,000,000		2,000,000	
Members Equity Bank	11,084,789		11,082,720	
Newcastle Permanent Building Society	11,700,000		11,700,000	
Suncorp Bank	31,900,000		18,150,000	
Suncorp Bank Covered	5,500,000		5,500,000	
	73,285,760	31%	59,533,691	26%
Socially Responsible Investment				
Bank Australia (Sustainability)	4,000,000		4,000,000	
CBA (Climate)	18,200,000		18,200,000	
CBA (Green)	67,000,000		72,000,000	
National Australia Bank (Social)	7,444,000		7,444,000	
National Housing Finance Investment	4,500,000		4,500,000	
NSW T-Corp (Green)	5,000,000		5,000,000	
Westpac Group (Green TD)	59,500,000		59,500,000	
	165,644,000	69%	170,644,000	74%
	238,929,760		230,177,691	

\* 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.

## ATTACHMENTS

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



# INNER WEST

## Investment Summary Report September 2021

## Inner West Council

### Executive Summary - September 2021

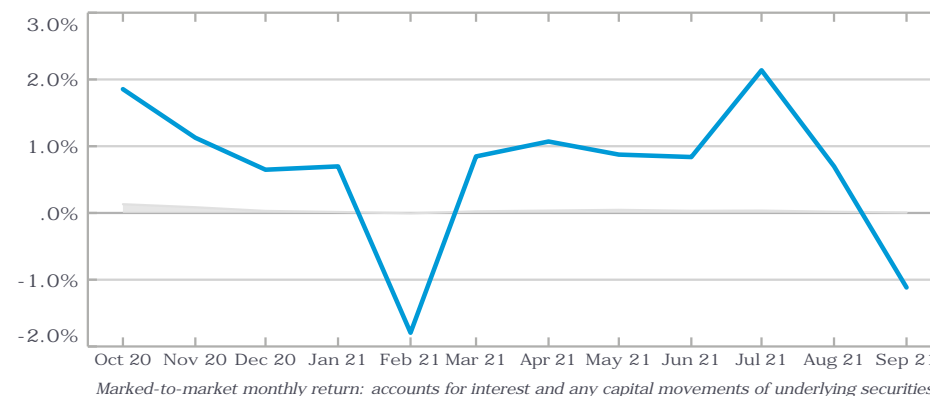


#### Investment Holdings

By Product	Face Value (\$)	Current Value (\$)	Current Yield (%)
Bonds	36,944,000.00	38,141,049.94	3.0233
Cash	8,584,789.27	8,584,789.27	0.2000
Floating Rate Note	57,900,000.00	58,251,890.39	0.7500
Floating Rate Term Deposits	7,000,000.00	7,000,070.61	0.3682
Mortgage Backed Security	1,500,970.86	1,076,825.26	0.6599
Term Deposit	127,000,000.00	127,141,593.14	0.5576
	238,929,760.13	240,196,218.61	0.9677

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

#### Investment Performance

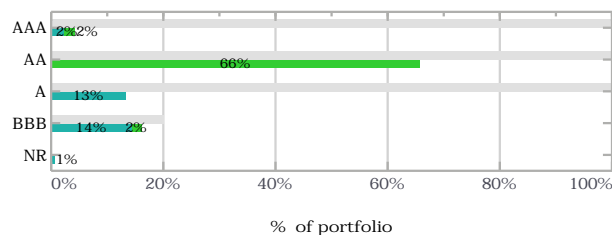


Portfolio Annualised Return

AusBond BB Index Annualised Return

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

##### Total Credit Exposure

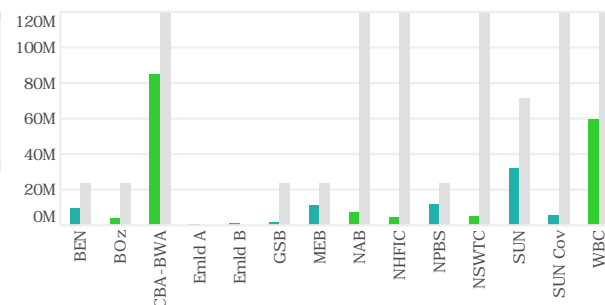


Non Fossil Fuel Lending ADI Socially Responsible Investments

Investment Policy Limit

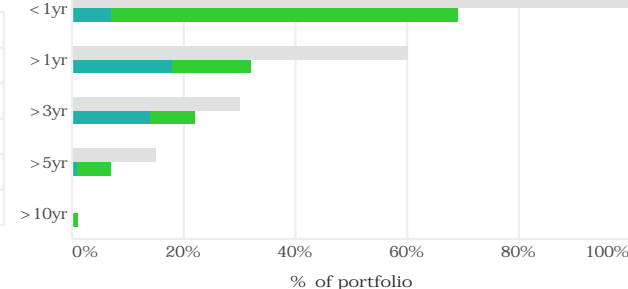
Holdings in each credit rating category vs policy limits

##### Highest Individual Exposures



Holdings per bank / product provider vs policy limits

##### Term to Maturities

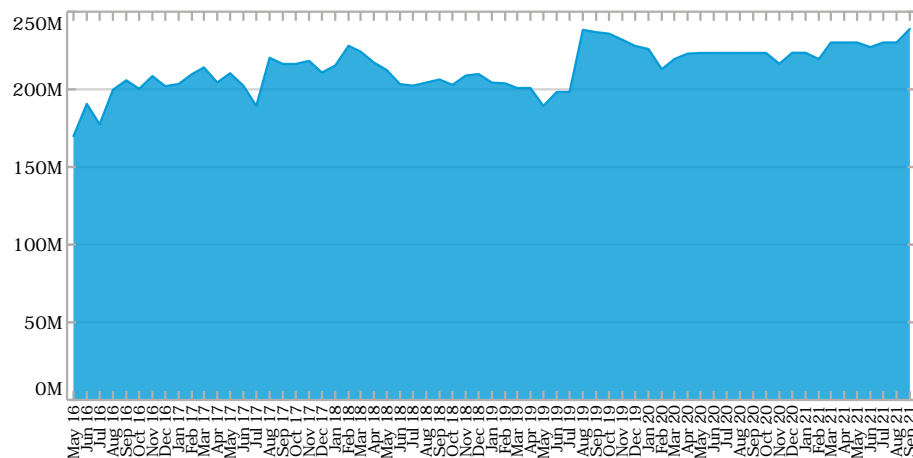


Current maturity profile of all holdings vs policy limits

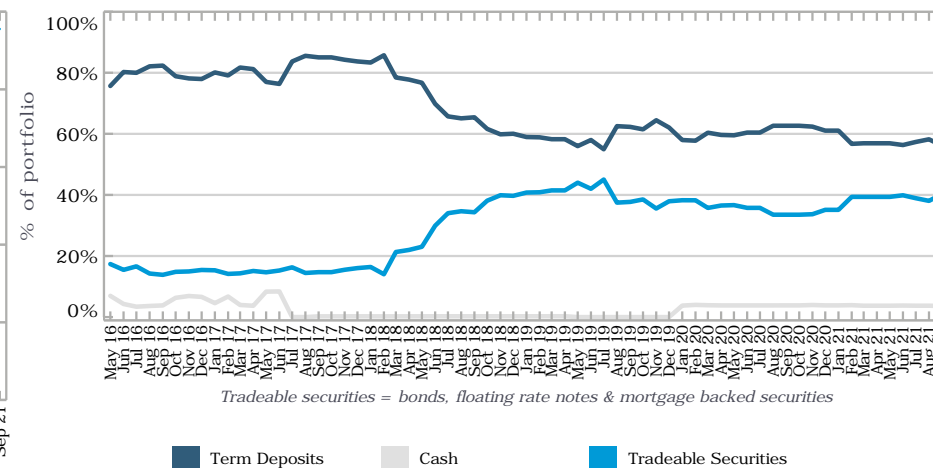
## Inner West Council Historical Graphs - September 2021



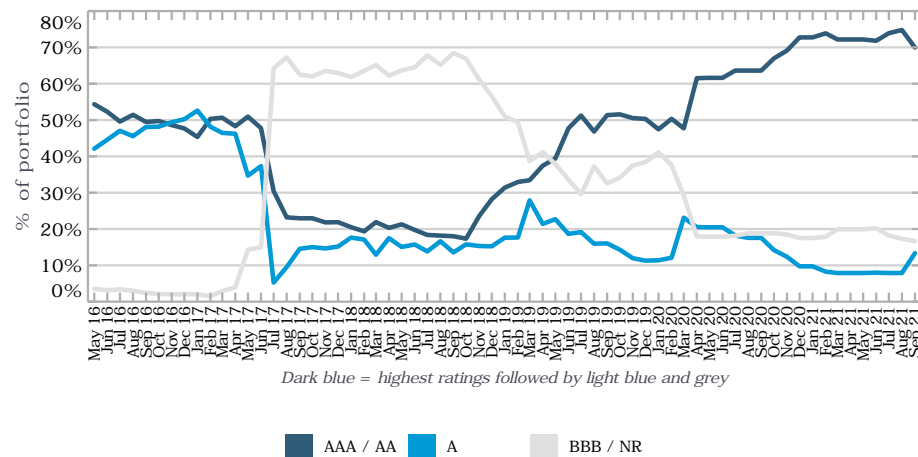
Month end investment balances since amalgamation



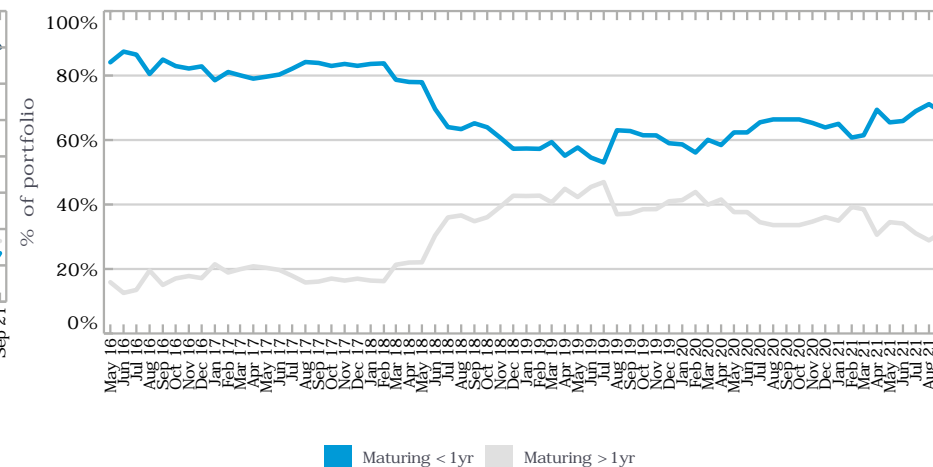
Composition of portfolio by asset type



Composition of portfolio by credit rating categories



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



## Inner West Council

### Investment Holdings Report - September 2021



Cash Accounts											
Face Value (\$)	Rate (% pa)	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference					
8,584,789.27	0.2000%	ME Bank	BBB+	8,584,789.27	539404						
8,584,789.27	0.2000%			8,584,789.27							

Term Deposits											
Maturity Date	Face Value (\$)	Rate (% pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
27-Oct-21	7,500,000.00	0.5400%	Westpac Group	AA-	7,500,000.00	30-Oct-20	7,506,990.41	540480	6,990.41	Quarterly	Green
29-Nov-21	4,000,000.00	0.4300%	Commonwealth Bank of Australia	AA-	4,000,000.00	26-Feb-21	4,010,225.75	540981	10,225.75	At Maturity	Green
24-Dec-21	13,000,000.00	0.4500%	Westpac Group	AA-	13,000,000.00	24-Dec-20	13,001,121.92	540753	1,121.92	Quarterly	Green
25-Jan-22	20,000,000.00	0.4300%	Commonwealth Bank of Australia	AA-	20,000,000.00	29-Jan-21	20,057,726.03	540914	57,726.03	At Maturity	Green
22-Feb-22	10,000,000.00	0.3700%	Commonwealth Bank of Australia	AA-	10,000,000.00	30-Apr-21	10,015,610.96	541299	15,610.96	At Maturity	Green
29-Mar-22	2,500,000.00	0.5000%	ME Bank	BBB+	2,500,000.00	26-Mar-21	2,506,472.60	541224	6,472.60	At Maturity	
29-Mar-22	4,000,000.00	0.3600%	Westpac Group	AA-	4,000,000.00	31-Mar-21	4,000,039.45	541236	39.45	Quarterly	Green
26-Apr-22	10,000,000.00	0.4100%	Commonwealth Bank of Australia	AA-	10,000,000.00	30-Apr-21	10,017,298.63	541300	17,298.63	At Maturity	Green
31-May-22	9,000,000.00	0.3000%	Westpac Group	AA-	9,000,000.00	31-May-21	9,002,293.15	541444	2,293.15	Quarterly	Green
28-Jun-22	10,000,000.00	1.8700%	Westpac Group	AA-	10,000,000.00	28-Jun-19	10,001,536.99	538091	1,536.99	Quarterly	Green
30-Jun-22	5,000,000.00	0.4300%	Commonwealth Bank of Australia	AA-	5,000,000.00	30-Jun-21	5,005,478.08	541604	5,478.08	At Maturity	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	7,003,987.12	541690	3,987.12	At Maturity	Green
30-Aug-22	10,000,000.00	0.3500%	Suncorp Bank	A+	10,000,000.00	28-Sep-21	10,000,287.67	541931	287.67	At Maturity	
30-Aug-22	4,000,000.00	0.3100%	Commonwealth Bank of Australia	AA-	4,000,000.00	30-Aug-21	4,001,087.12	541796	1,087.12	At Maturity	Green
30-Aug-22	2,000,000.00	0.3100%	Commonwealth Bank of Australia	AA-	2,000,000.00	31-Aug-21	2,000,526.58	541800	526.58	At Maturity	Green
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
127,000,000.00	0.5576%				127,000,000.00		127,141,593.14		141,593.14		

## Inner West Council

### Investment Holdings Report - September 2021



Floating Rate Term Deposits											
Maturity Date	Face Value (\$)	Rate (% pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
28-Jun-24	4,000,000.00	0.3296%	Westpac Group 3moBBSW+ 0.31%	AA-	4,000,000.00	30-Jun-21	4,000,036.12	541605	36.12	30-Dec-21	Green
30-Jun-26	3,000,000.00	0.4196%	Westpac Group 3moBBSW+ 0.40%	AA-	3,000,000.00	30-Jun-21	3,000,034.49	541606	34.49	30-Dec-21	Green
	7,000,000.00	0.3682%			7,000,000.00		7,000,070.61		70.61		

Floating Rate Notes											
Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Date	Reference
19-Jan-22	2,500,000.00	1.0352%	BEN Snr FRN (Jan22) BBSW+ 1.01%	BBB+	2,500,000.00	19-Oct-18	2,511,996.90	537202	5,246.90	19-Oct-21	
16-Aug-22	1,000,000.00	0.9857%	SUN Snr FRN (Aug22) BBSW+ 0.97%	A+	1,000,000.00	16-Aug-17	1,008,502.25	535607	1,242.25	16-Nov-21	
16-Aug-22	4,000,000.00	0.9857%	SUN Snr FRN (Aug22) BBSW+ 0.97%	A+	4,000,000.00	31-Oct-18	4,034,009.01	537263	4,969.01	16-Nov-21	
2-Dec-22	4,000,000.00	0.9127%	BOz 'SRI' Snr FRN (Dec22) BBSW+ 0.90%	BBB	4,000,000.00	2-Dec-19	4,026,500.64	538824	2,900.64	2-Dec-21	
25-Jan-23	1,500,000.00	1.0750%	BEN Snr FRN (Jan23) BBSW+ 1.05%	BBB+	1,500,000.00	25-Jan-18	1,519,234.93	536141	2,959.93	25-Oct-21	
6-Feb-23	1,700,000.00	1.4100%	NPBS Snr FRN (Feb23) BBSW+ 1.40%	BBB	1,700,000.00	6-Feb-18	1,726,168.59	536175	3,677.59	8-Nov-21	
30-Jul-24	6,000,000.00	0.8005%	SUN Snr FRN (Jul24) BBSW+ 0.78%	A+	6,000,000.00	30-Jul-19	6,078,970.11	538330	8,290.11	29-Oct-21	
30-Jul-24	750,000.00	0.8005%	SUN Snr FRN (Jul24) BBSW+ 0.78%	A+	749,182.50	1-Oct-19	759,871.26	538563	1,036.26	29-Oct-21	
24-Oct-24	2,000,000.00	1.1450%	GSB Snr FRN (Oct24) BBSW+ 1.12%	BBB	2,000,000.00	24-Oct-19	2,043,023.56	538603	4,203.56	25-Oct-21	
24-Apr-25	3,700,000.00	1.1450%	SUN Cov FRN (Apr25) BBSW+ 1.12%	AAA	3,700,000.00	27-Apr-20	3,805,752.59	539640	7,776.59	25-Oct-21	
2-Dec-25	5,600,000.00	0.5327%	BEN Snr FRN (Dec25) BBSW+ 0.52%	BBB+	5,600,000.00	2-Dec-20	5,600,074.15	540602	2,370.15	2-Dec-21	
24-Feb-26	6,400,000.00	0.4607%	SUN Snr FRN (Feb26) BBSW+ 0.45%	A+	6,400,000.00	24-Feb-21	6,397,565.65	540964	3,069.65	24-Nov-21	
4-Mar-26	10,000,000.00	0.6420%	NPBS Snr FRN (Mar26) BBSW+ 0.63%	BBB	10,000,000.00	4-Mar-21	10,021,697.26	540984	4,397.26	6-Dec-21	
15-Sep-26	3,750,000.00	0.4910%	SUN Snr FRN (Sep26) BBSW+ 0.48%	A+	3,750,000.00	9-Sep-21	3,741,657.12	541878	807.12	15-Dec-21	
23-Dec-26	5,000,000.00	0.4256%	CBA 'Green' Snr Bond (Dec26)	AA-	5,000,000.00	21-Sep-21	4,976,866.37	541917	466.37	23-Dec-21	
	57,900,000.00	0.7500%			57,899,182.50		58,251,890.39		53,413.39		

## Inner West Council

### Investment Holdings Report - September 2021



Fixed Rate Bonds												
Maturity Date	Face Value (\$)	Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Purchase Yield	Reference	
24-Mar-22	3,444,000.00	3.2500%	NAB 'Social' Snr Bond (Mar22) 3.25%	AA-	3,468,039.12	26-Jun-18	3,495,298.96	536771	1,257.64	3.0000%		
24-Mar-22	4,000,000.00	3.2500%	NAB 'Social' Snr Bond (Mar22) 3.25%	AA-	4,066,280.00	1-Nov-18	4,059,580.67	537279	1,460.67	2.8400%		
31-Mar-22	10,000,000.00	3.2500%	CBA 'Climate' Snr Bond (Mar22) 3.25%	AA-	10,088,200.00	28-Mar-18	10,151,192.86	536469	892.86	3.0348%		
31-Mar-22	1,100,000.00	3.2500%	CBA 'Climate' Snr Bond (Mar22) 3.25%	AA-	1,111,198.00	22-May-18	1,116,631.21	536652	98.21	3.1115%		
31-Mar-22	3,100,000.00	3.2500%	CBA 'Climate' Snr Bond (Mar22) 3.25%	AA-	3,143,462.00	13-Jun-18	3,146,869.79	536721	276.79	3.0592%		
31-Mar-22	4,000,000.00	3.2500%	CBA 'Climate' Snr Bond (Mar22) 3.25%	AA-	4,083,240.00	31-Jul-18	4,060,477.14	536896	357.14	2.9908%		
24-Aug-26	1,300,000.00	3.2500%	SUN Cov Bond (Aug26) 3.25%	AAA	1,427,881.00	30-Apr-20	1,422,090.77	539692	4,362.77	1.7000%		
24-Aug-26	500,000.00	3.2500%	SUN Cov Bond (Aug26) 3.25%	AAA	549,310.00	5-May-20	546,957.99	539728	1,677.99	1.7000%		
15-Nov-28	5,000,000.00	3.0000%	NSWTC 'Green' Snr Bond (Nov28) 3.00%	AA+	5,000,000.00	15-Nov-18	5,624,506.04	537310	56,456.04	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	1,498,363.87	540932	7,783.87	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	3,019,080.64	541524	12,840.64	1.7400%		
36,944,000.00		3.0233%			37,477,750.12			38,141,049.95	87,464.63	2.7945%		

Mortgage Backed Securities												
Maturity Date	Face Value (\$)	Current Coupon	Security Name	Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Reference		
21-Aug-51	500,970.86	0.4600%	Emerald Reverse Mortgage (2006A)	NR	1,000,000.00	17-Jul-06	396,013.21	310321	246.23			
21-Aug-56	1,000,000.00	0.7600%	Emerald Reverse Mortgage (2006B)	NR	1,000,000.00	17-Jul-06	680,812.05	310334	812.05			
1,500,970.86		0.6599%			2,000,000.00			1,076,825.27	1,058.29			

Inner West Council  
Accrued Interest Report - September 2021



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
<u>Bonds</u>									
NAB 'Social' Snr Bond (Mar22) 3.25%	536771		3,444,000.00	26-Jun-18	24-Mar-22	55,965.00	30	9,038.87	3.19%
NAB 'Social' Snr Bond (Mar22) 3.25%	537279		4,000,000.00	01-Nov-18	24-Mar-22	65,000.00	30	10,498.10	3.19%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536469		10,000,000.00	29-Mar-18	31-Mar-22	162,500.00	30	26,644.23	3.24%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536652		1,100,000.00	24-May-18	31-Mar-22	17,875.00	30	2,930.86	3.24%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536721		3,100,000.00	13-Jun-18	31-Mar-22	50,375.00	30	8,259.71	3.24%
CBA 'Climate' Snr Bond (Mar22) 3.25%	536896		4,000,000.00	31-Jul-18	31-Mar-22	65,000.00	30	10,657.69	3.24%
SUN Cov Bond (Aug26) 3.25%	539692		1,300,000.00	30-Apr-20	24-Aug-26	0.00	30	3,444.29	3.22%
SUN Cov Bond (Aug26) 3.25%	539728		500,000.00	05-May-20	24-Aug-26	0.00	30	1,324.73	3.22%
NSWTC 'Green' Snr Bond (Nov28) 3.00%	537310		5,000,000.00	15-Nov-18	15-Nov-28	0.00	30	12,362.63	3.01%
NHFIC 'Social' Snr Bond (May30) 1.52%	540932		1,500,000.00	10-Feb-21	27-May-30	0.00	30	1,838.71	1.49%
NHFIC 'Social' Snr Bond (Jul31) 1.74%	541524		3,000,000.00	01-Jul-21	01-Jul-31	0.00	30	4,187.16	1.70%
Bonds Total						416,715.00		91,186.98	3.00%
<u>Cash</u>									
ME Bank	539404		8,584,789.27			2,914.86	30	2,069.30	.20%
Cash Total						2,914.86		2,069.30	.20%
<u>Floating Rate Note</u>									
BEN Snr FRN (Jan22) BBSW+1.01%	537202		2,500,000.00	19-Oct-18	19-Jan-22	0.00	30	2,127.12	1.04%
SUN Snr FRN (Aug22) BBSW+0.97%	535607		1,000,000.00	16-Aug-17	16-Aug-22	0.00	30	810.16	.99%
SUN Snr FRN (Aug22) BBSW+0.97%	537263		4,000,000.00	31-Oct-18	16-Aug-22	0.00	30	3,240.66	.99%
BOz 'SRI' Snr FRN (Dec22) BBSW+0.90%	538824		4,000,000.00	02-Dec-19	02-Dec-22	9,385.51	30	3,002.65	.91%
BEN Snr FRN (Jan23) BBSW+1.05%	536141		1,500,000.00	25-Jan-18	25-Jan-23	0.00	30	1,325.34	1.07%
NPBS Snr FRN (Feb23) BBSW+1.40%	536175		1,700,000.00	06-Feb-18	06-Feb-23	0.00	30	1,970.14	1.41%

Inner West Council  
Accrued Interest Report - September 2021



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
SUN Snr FRN (Jul24) BBSW+0.78%	538330		6,000,000.00	30-Jul-19	30-Jul-24	0.00	30	3,947.67	.80%
SUN Snr FRN (Jul24) BBSW+0.78%	538563		750,000.00	01-Oct-19	30-Jul-24	0.00	30	493.46	.80%
GSB Snr FRN (Oct24) BBSW+1.12%	538603		2,000,000.00	24-Oct-19	24-Oct-24	0.00	30	1,882.19	1.14%
SUN Cov FRN (Apr25) BBSW+1.12%	539640		3,700,000.00	27-Apr-20	24-Apr-25	0.00	30	3,482.06	1.15%
BEN Snr FRN (Dec25) BBSW+0.52%	540602		5,600,000.00	02-Dec-20	02-Dec-25	7,775.99	30	2,454.67	.53%
SUN Snr FRN (Feb26) BBSW+0.45%	540964		6,400,000.00	24-Feb-21	24-Feb-26	0.00	30	2,423.41	.46%
NPBS Snr FRN (Mar26) BBSW+0.63%	540984		10,000,000.00	04-Mar-21	04-Mar-26	16,901.97	30	5,296.30	.64%
SUN Snr FRN (Sep26) BBSW+0.48%	541878		3,750,000.00	15-Sep-21	15-Sep-26	0.00	16	807.12	.49%
CBA 'Green' Snr Bond (Dec26) BBSW+0.41%	541917		5,000,000.00	23-Sep-21	23-Dec-26	0.00	8	466.37	.43%
Floating Rate Note Total						34,063.47		33,729.32	.78%
<u>Floating Rate Term Deposits</u>									
Westpac Group	541605		4,000,000.00	30-Jun-21	28-Jun-24	3,430.97	30	1,117.62	.34%
Westpac Group	541606		3,000,000.00	30-Jun-21	30-Jun-26	3,253.78	30	1,060.14	.43%
Floating Rate Term Deposits Total						6,684.75		2,177.76	.38%
<u>Mortgage Backed Securities</u>									
Emerald Reverse Mortgage Series 2006-1 Class A	310321		500,970.86	17-Jul-06	21-Aug-51	0.00	30	189.41	.46%
Emerald Reverse Mortgage Series 2006-1 Class B	310334		1,000,000.00	17-Jul-06	21-Aug-56	0.00	30	624.65	.76%
Mortgage Backed Securities Total						0.00		814.06	.66%
<u>Term Deposit</u>									
Commonwealth Bank of Australia	540345		10,000,000.00	30-Sep-20	28-Sep-21	69,616.44	27	5,178.08	.70%
Westpac Group	540480		7,500,000.00	30-Oct-20	27-Oct-21	0.00	30	3,328.77	.54%
Commonwealth Bank of Australia	540981		4,000,000.00	26-Feb-21	29-Nov-21	0.00	30	1,413.70	.43%
Westpac Group	540753		13,000,000.00	24-Dec-20	24-Dec-21	14,745.21	30	4,808.23	.45%
Commonwealth Bank of Australia	540914		20,000,000.00	29-Jan-21	25-Jan-22	0.00	30	7,068.50	.43%

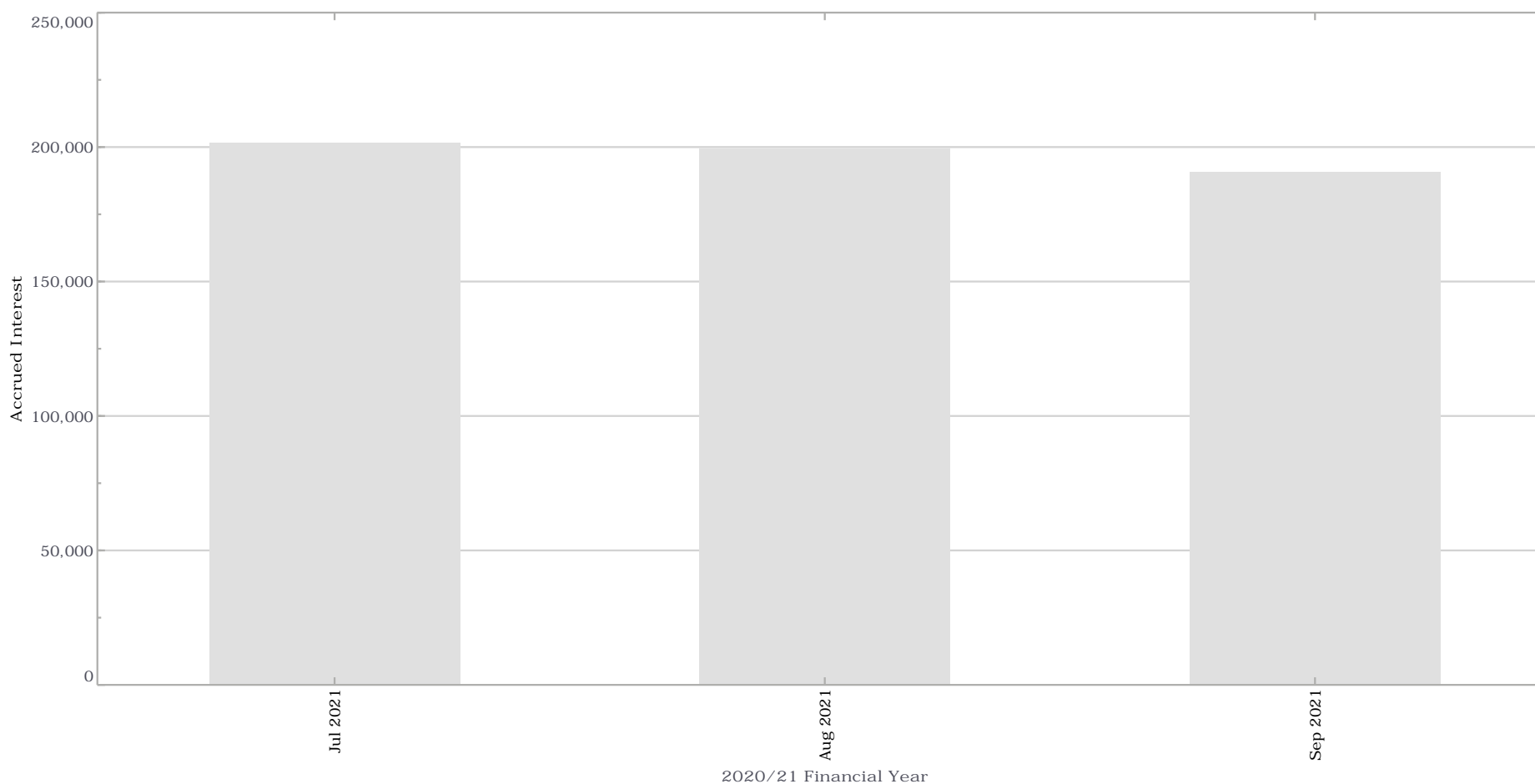


Inner West Council  
Accrued Interest Report - September 2021

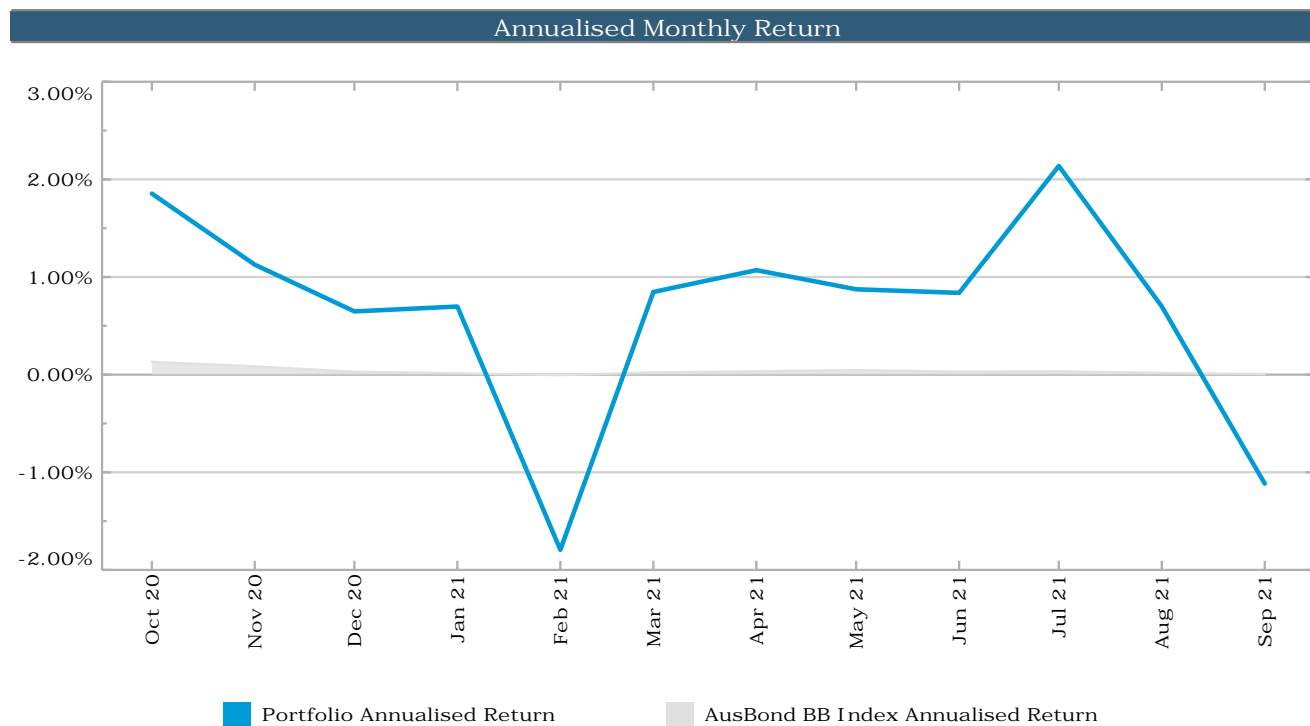


Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Commonwealth Bank of Australia	541299		10,000,000.00	30-Apr-21	22-Feb-22	0.00	30	3,041.10	.37%
ME Bank	541224		2,500,000.00	26-Mar-21	29-Mar-22	0.00	30	1,027.39	.50%
Westpac Group	541236		4,000,000.00	31-Mar-21	29-Mar-22	3,629.59	30	1,183.56	.36%
Commonwealth Bank of Australia	541300		10,000,000.00	30-Apr-21	26-Apr-22	0.00	30	3,369.86	.41%
Westpac Group	541444		9,000,000.00	31-May-21	31-May-22	0.00	30	2,219.18	.30%
Westpac Group	538091		10,000,000.00	28-Jun-19	28-Jun-22	47,134.25	30	15,369.87	1.87%
Commonwealth Bank of Australia	541604		5,000,000.00	30-Jun-21	30-Jun-22	0.00	30	1,767.12	.43%
Westpac Group	538347		4,000,000.00	31-Jul-19	25-Jul-22	0.00	30	5,161.64	1.57%
Commonwealth Bank of Australia	541690		7,000,000.00	30-Jul-21	26-Jul-22	0.00	30	1,898.63	.33%
Commonwealth Bank of Australia	541796		4,000,000.00	30-Aug-21	30-Aug-22	0.00	30	1,019.17	.31%
Commonwealth Bank of Australia	541800		2,000,000.00	31-Aug-21	30-Aug-22	0.00	30	509.59	.31%
Suncorp Bank	541931		10,000,000.00	28-Sep-21	30-Aug-22	0.00	3	287.67	.35%
Westpac Group	541607		5,000,000.00	30-Jun-21	30-Jun-23	6,553.42	30	2,136.98	.52%
Term Deposit Total						141,678.91		60,789.04	.58%
						602,056.99		190,766.46	.98%

## Inner West Council Accrued Interest Report - September 2021



## Inner West Council Investment Performance Report - September 2021



Historical Performance Summary			
	Portfolio	AusBond BB Index	Outperformance
Sep 2021	-1.12%	0.01%	-1.13%
Last 3 Months	0.58%	0.02%	0.56%
Last 6 Months	0.75%	0.03%	0.72%
Financial Year to Date	0.58%	0.02%	0.56%
Last 12 months	0.67%	0.04%	0.63%

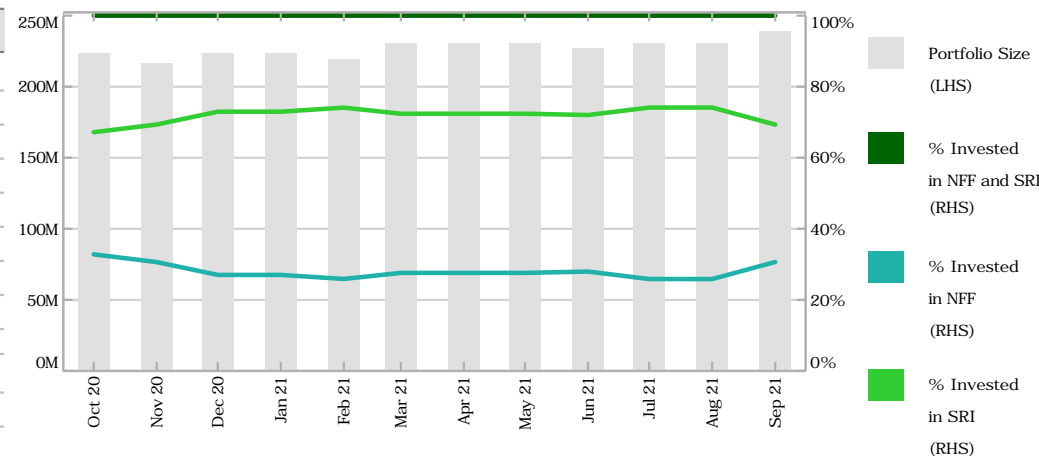
## Inner West Council Environmental Commitments Report - September 2021



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

ADI Lending Status *	Current Month (\$)	Previous Month (\$)
<b>Non Fossil Fuel Lending ADIs</b>		
Bendigo and Adelaide Bank	9,600,000	9,600,000
Emerald Reverse Mortgage	1,500,971	1,500,971
Great Southern Bank	2,000,000	2,000,000
Members Equity Bank	11,084,789	11,082,720
Newcastle Permanent Building Society	11,700,000	11,700,000
Suncorp Bank	31,900,000	18,150,000
Suncorp Bank Covered	5,500,000	5,500,000
	73,285,760 31%	59,533,691 26%
<b>Socially Responsible Investment</b>		
Bank Australia (Sustainability)	4,000,000	4,000,000
CBA (Climate)	18,200,000	18,200,000
CBA (Green)	67,000,000	72,000,000
National Australia Bank (Social)	7,444,000	7,444,000
National Housing Finance Investment	4,500,000	4,500,000
NSW T-Corp (Green)	5,000,000	5,000,000
Westpac Group (Green TD)	59,500,000	59,500,000
	165,644,000 69%	170,644,000 74%
	238,929,760	230,177,691

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



### Socially Responsible Investments Glossary

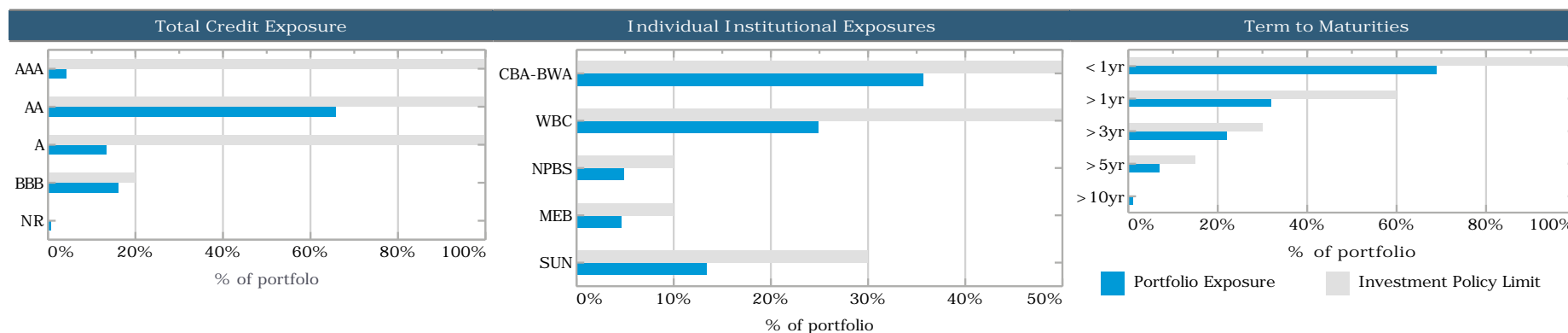
Investment	Use of Funds
Bank Australia (Sustainability)	Reduced Inequalities, sustainable cities and communities, life on land **
CBA (Climate)	Wind farms, low carbon transport, low carbon commercial buildings ***
CBA (Green)	Wind farms, low carbon transport, low carbon commercial buildings ***
National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



Credit Rating Group	Face Value (\$)	Policy Max
AAA	10,000,000	4%
AA	157,144,000	66%
A	31,900,000	13%
BBB	38,384,789	16%
NR	1,500,971	1%
	238,929,760	

**a** = compliant  
**r** = non-compliant

	Portfolio Exposure	Investment Policy Limit
Commonwealth Bank of Australia (AA-)	36%	50%
Westpac Group (AA-)	25%	50%
Newcastle Permanent Building Society (BBB)	5%	10%
Members Equity Bank (BBB+)	5%	10%
Suncorp Bank (A+)	13%	30%
Bendigo and Adelaide Bank (BBB+)	4%	10%
Bank Australia (BBB)	2%	10%
Great Southern Bank (BBB)	1%	10%
National Australia Bank (AA-)	3%	50%
Suncorp Bank Covered (AAA)	2%	50%
NSW T-Corp [Green] (AA+)	2%	50%
National Housing Finance Investment Corp	2%	50%
Emerald Reverse Mortgage (NR)	1%	0%

Maturity Profile	Face Value (\$)	Policy Max
Less than 1yr	163,728,789	69%
Greater than 1yr	75,200,971	31%
a. Greater than 3yrs	52,250,971	22%
b. Greater than 5yrs	16,000,971	7%
c. Greater than 10yrs	1,500,971	1%
	238,929,760	
Detailed Maturity Profile	Face Value (\$)	
00. Cash + Managed Funds	8,584,789	4%
01. Less Than 30 Days	7,500,000	3%
03. Between 60 Days and 90 Days	17,000,000	7%
04. Between 90 Days and 180 Days	39,944,000	17%
05. Between 180 Days and 365 Days	90,700,000	38%
06. Between 365 Days and 3 Years	22,950,000	10%
07. Between 3 Years and 5 Years	36,250,000	15%
08. Between 5 Years and 10 Years	14,500,000	6%
09. Greater than 10 Years	1,500,971	1%
	238,929,760	

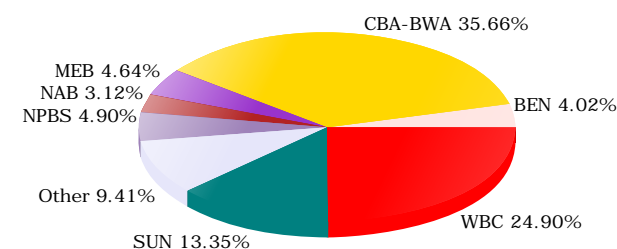
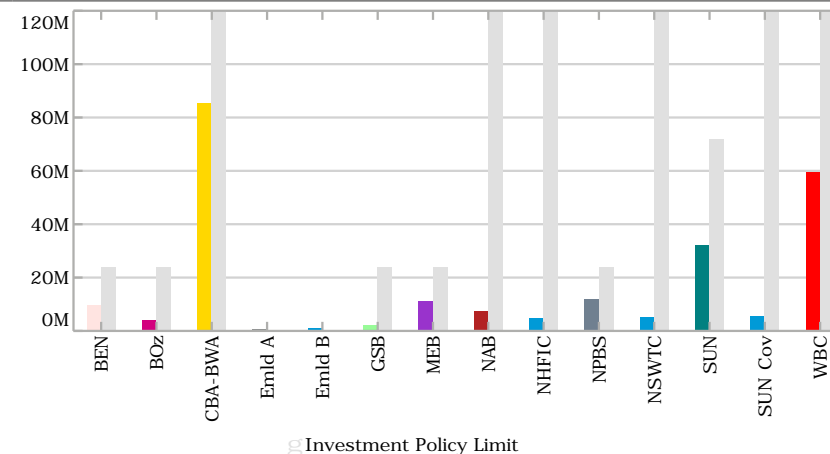
## Inner West Council Individual Institutional Exposures Report - September 2021



### Individual Institutional Exposures

	Current Exposures		Policy Limit		Capacity
Bank Australia (BBB)	4,000,000	2%	23,892,976	10%	19,892,976
Bendigo and Adelaide Bank (BBB+)	9,600,000	4%	23,892,976	10%	14,292,976
Commonwealth Bank of Australia (AA-)	85,200,000	36%	119,464,880	50%	34,264,880
Emerald Reverse Mortgage (NR)	1,500,971	1%	0	0%	-1,500,971
Great Southern Bank (BBB)	2,000,000	1%	23,892,976	10%	21,892,976
Members Equity Bank (BBB+)	11,084,789	5%	23,892,976	10%	12,808,187
National Australia Bank (AA-)	7,444,000	3%	119,464,880	50%	112,020,880
National Housing Finance Investment Corp	4,500,000	2%	119,464,880	50%	114,964,880
Newcastle Permanent Building Society (BBB)	11,700,000	5%	23,892,976	10%	12,192,976
NSW T-Corp [Green] (AA+)	5,000,000	2%	119,464,880	50%	114,464,880
Suncorp Bank (A+)	31,900,000	13%	71,678,928	30%	39,778,928
Suncorp Bank Covered (AAA)	5,500,000	2%	119,464,880	50%	113,964,880
Westpac Group (AA-)	59,500,000	25%	119,464,880	50%	59,964,880
	238,929,760				

### Individual Institutional Exposure Charts



Inner West Council  
Cash Flows Report - September 2021



Current Month Cashflows

Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
2-Sep-21	538824	Bank Australia	Floating Rate Note	Coupon - Received	9,385.51
				<u>Deal Total</u>	<u>9,385.51</u>
	540602	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	7,775.99
				<u>Deal Total</u>	<u>7,775.99</u>
				Day Total	17,161.50
6-Sep-21	540984	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	16,901.97
				<u>Deal Total</u>	<u>16,901.97</u>
				Day Total	16,901.97
15-Sep-21	541878	Suncorp Bank	Floating Rate Note	Settlement Face Value - Paid	-3,750,000.00
				<u>Deal Total</u>	<u>-3,750,000.00</u>
				Day Total	-3,750,000.00
23-Sep-21	541917	Commonwealth Bank of Australia	Floating Rate Note	Settlement Face Value - Paid	-5,000,000.00
				<u>Deal Total</u>	<u>-5,000,000.00</u>
				Day Total	-5,000,000.00
24-Sep-21	540753	Westpac Group	Term Deposits	Interest - Received	14,745.21
				<u>Deal Total</u>	<u>14,745.21</u>
				Day Total	14,745.21
27-Sep-21	536771	National Australia Bank	Bonds	Coupon - Received	55,965.00
				<u>Deal Total</u>	<u>55,965.00</u>
	537279	National Australia Bank	Bonds	Coupon - Received	65,000.00
				<u>Deal Total</u>	<u>65,000.00</u>
				Day Total	120,965.00
28-Sep-21	538091	Westpac Group	Term Deposits	Interest - Received	47,134.25
				<u>Deal Total</u>	<u>47,134.25</u>
	540345	Commonwealth Bank of Australia	Term Deposits	Maturity Face Value - Received	10,000,000.00
		Commonwealth Bank of Australia	Term Deposits	Interest - Received	69,616.44
				<u>Deal Total</u>	<u>10,069,616.44</u>
	541931	Suncorp Bank	Term Deposits	Settlement Face Value - Paid	-10,000,000.00
				<u>Deal Total</u>	<u>-10,000,000.00</u>

Inner West Council  
Cash Flows Report - September 2021



## Current Month Cashflows

Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
Day Total					116,750.68
30-Sep-21	536469	Commonwealth Bank of Australia	Bonds	Coupon - Received	162,500.00
Deal Total					162,500.00
	536652	Commonwealth Bank of Australia	Bonds	Coupon - Received	17,875.00
Deal Total					17,875.00
	536721	Commonwealth Bank of Australia	Bonds	Coupon - Received	50,375.00
Deal Total					50,375.00
	536896	Commonwealth Bank of Australia	Bonds	Coupon - Received	65,000.00
Deal Total					65,000.00
	541236	Westpac Group	Term Deposits	Interest - Received	3,629.59
Deal Total					3,629.59
	541605	Westpac Group	Floating Rate Term Deposits	Interest - Received	3,430.97
Deal Total					3,430.97
	541606	Westpac Group	Floating Rate Term Deposits	Interest - Received	3,253.78
Deal Total					3,253.78
	541607	Westpac Group	Term Deposits	Interest - Received	6,553.42
Deal Total					6,553.42
Day Total					312,617.76
Net Cash Movement for Period					-8,150,857.87

## Next Month Cashflows

Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
19-Oct-21	537202	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	6,523.18
Deal Total					6,523.18
Day Total					6,523.18
25-Oct-21	536141	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	4,020.21
Deal Total					4,020.21
	538603	Great Southern Bank	Floating Rate Note	Coupon - Received	5,709.32
Deal Total					5,709.32
	539640	Suncorp Bank (Covered)	Floating Rate Note	Coupon - Received	10,562.23
Deal Total					10,562.23

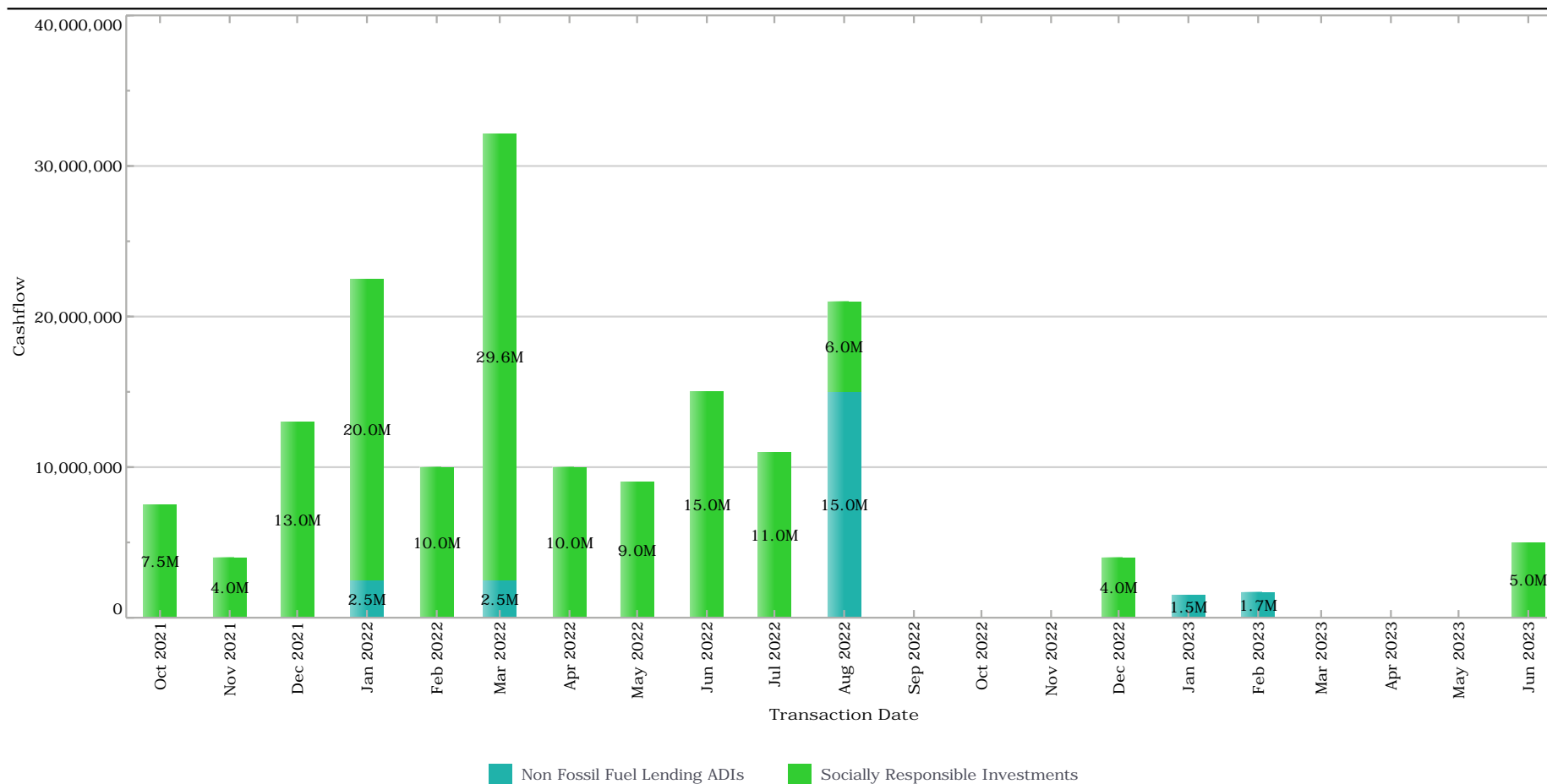


Inner West Council  
Cash Flows Report - September 2021



Next Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
Day Total					20,291.75
27-Oct-21	540480	Westpac Group	Term Deposit	Maturity Face Value - Received	7,500,000.00
		Westpac Group	Term Deposit	Interest - Received	9,875.34
Deal Total					7,509,875.34
Day Total					7,509,875.34
29-Oct-21	538330	Suncorp Bank	Floating Rate Note	Coupon - Received	11,974.60
Deal Total					11,974.60
	538347	Westpac Group	Term Deposit	Interest - Received	15,656.99
Deal Total					15,656.99
	538563	Suncorp Bank	Floating Rate Note	Coupon - Received	1,496.83
Deal Total					1,496.83
Day Total					29,128.41
Net Cash Movement for Period					7,565,818.69

## Inner West Council Cash Flows Report - September 2021





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

### Investment Portfolio Commentary

Council's investment portfolio posted a return of -1.12% pa for the month of September versus the bank bill index benchmark return of 0.01%pa. Rising long term interest rates had a negative impact on the long dated fixed rate portion of Council's portfolio (see Interest Rate section). For the past 12 months, the investment portfolio returned 0.67%pa, exceeding the bank bill index benchmark's 0.04%pa by 0.63%pa.

Without marked-to-market influences, Council's investment portfolio yielded 0.98%pa for the month. This is based on the actual interest rates being received on existing investments and excludes the underlying changes to the market value of the securities/deposits.

During September, Council's investment portfolio had a \$10m 12 month Green TD with CBA mature that had been paying 0.70%. Council re-invested the \$10m in an 11 month Suncorp TD paying 0.35%. Council also took advantage of two newly issued FRNs with the purchase of \$3.75m in a 5yr Suncorp Snr FRN paying 3mo BBSW +0.48%pa and \$5m in a CBA 'Green' Snr FRN paying 3mo BBSW +0.41%pa.

Council's entire investment portfolio remains invested in non fossil fuel lending ADIs (31% of portfolio) and socially responsible investments (69% of portfolio).

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

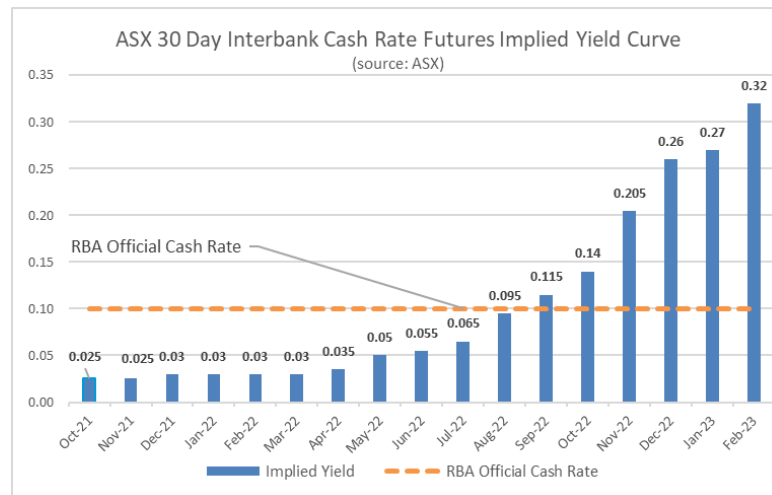
### Domestic issues:

- Recent domestic economic data continues to be mixed. Latest monthly retail sales figures showed a decline of 1.7%, with economists predicting Sep Qtr sales to be down by 5%. Meanwhile, employment data remains relatively healthy with job vacancies down 10% over the past 3 months and the labour market showing more resiliency than during the 2020 lockdown, which bodes well for post-lock down prospects.
- The RBA is very slowly unwinding its stimulus measures that have been helping keep long term interest rates low. The central bank's weekly bond purchasing program is being tapered from \$5b/week to \$4b/week.
- Meanwhile, APRA has told banks that they must gradually go back to pre-Covid requirements that they hold only Government and Semi-Government bonds against their short term liabilities. Over the past couple of years banks have been allowed to hold a range of other bonds, including bank issued senior ranked bonds. With banks reducing their demand for senior ranked bank bond issues there is expected to be an increase in availability in the market and a widening of credit spreads on new and secondary securities.

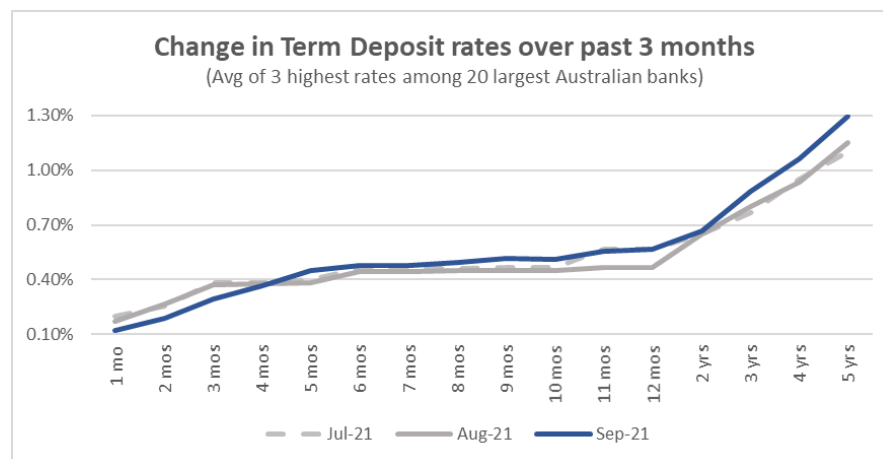


## Interest rates

- Longer dated bond yields rose in September as expectations remain that despite some setbacks along the way, the global recovery is on pace with good vaccine take up and lockdowns on the wane. This is expected to result in poor marked-to-market returns from bonds over the next 12 months, as seen in September's results.
- The market is pricing cash rate futures to gradually rise through 2022, touching the 0.25% level of an RBA rate hike in 14 months, however the RBA is still expecting not to raise the cash rate until at least 2024:



- In September, short dated term deposit rates remained largely in line with their July and August averages with a slight average increase between 9-12 months driven largely by one bank. Longer dated rates increased during the month, bringing with it an increase in banks' TD rates and in a drop in the marked-to-market valuations of market traded bonds:





## Global issues:

- Historically, September is a rocky month for global share markets and this past month was no exception. The US market was down nearly 5%, European markets slipped 3% and Australia's All Ords was down 1.6%.
- Supply chain issues continue to plague Europe with transport workers caught up in a web of various countries' travel and quarantine restrictions. This has led to a slowdown in shipments and a declining workforce willing to put up with the conflicting regulations. Meanwhile global shipping prices have as much as tripled over the past year, threatening to impact consumers globally.
- In China, the nation's giant property developer Evergrande is teetering on the cusp of collapse having missed recent interest payments on its enormous debt obligations, starting the clock on a 30 day grace period before officially becoming a default.
- While some are predicting this to become China's 'Lehman Brothers moment', the global ramifications of an Evergrande failure are not expected to be nearly as pervasive as the US investment bank's collapse at the height of the GFC. And the Chinese government is already showing signs that it will act to help avoid a messy and embarrassing implosion of the property developer.

**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:** C1121(3) Item 3

**Subject:** NOTICE OF MOTION: MANAGEMENT OF DISABILITY PARKING SPACES

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor John Stamolis

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**MOTION:**

**THAT Council receive a report back on its management of disability parking spaces:**

- a) number of disability parking spaces in the Inner West, new applications and closed permits (over time);
  - b) how people can apply for these spaces;
  - c) renewal processes for disability parking spaces;
  - d) what process is in place when these spaces are no longer needed; and
  - e) whether there is a process to open up use of these spaces if the permit holder is away for extended times.
- 

**Officer's Comments:**

Staff have no comment.

**ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 4

**Subject:** NOTICE OF MOTION: STREET TREE PLANTING UPDATE

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor John Stamolis

**MOTION:**

**THAT Council receive a report on:**

- a) on its street tree planting over 2020 and 2021;
- b) where this activity has taken place (by suburb or ward);
- c) how streets are selected for tree planting;
- d) how consultation with residents takes place; and
- e) how narrow footpaths and pedestrian access are managed.

**Background**

Councils street tree planting appears to be progressing well with increased investment as part of the Covid stimulus package.

Residents see this as a very positive program. The only concerns arise where footpaths appear too narrow to allow tree planting and pedestrian access.

**Officer's Comments:**

Staff have no comment.

**ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 5

**Subject:** NOTICE OF MOTION: CODE RED FOR HUMANITY

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor Marghanita Da Cruz

**MOTION:**

**THAT Council:**

1. Note the United Nations (UN) has issued a code Red for Humanity advising that only with immediate, deep and sustained reductions in greenhouse gas emissions, including methane gas, is it possible to limit global warming to 1.5 degrees celsius and avoid the consequences of greater global warming including intense and frequent hot extremes, heatwaves, and heavy precipitation and, in some regions, agricultural and ecological droughts;
2. Note that if other countries were to adopt emissions targets similar to our own, it is very likely that global temperatures would increase by at least 2 degrees, and possibly by as much as 3 degrees;
3. Write to the Prime Minister and the Minister for Energy and Emission Reductions asking the Government commit to a 2030 target for at least a 75% reduction in emissions;
4. Call on our local Federal Members for Grayndler, Barton, Reid and Sydney to take the Community Protection Pledge;
5. Note the “NSW Audit Report: Managing climate risks to assets and services” and call on the Premier, the Treasurer and Minister of Planning to urgently adopt the recommendations; and
6. While preparing Council’s next Community Strategic Plan, Delivery Program, Short and Long Term Financial Plans, Planning Instruments consideration will be given to the *Climate Risk Ready NSW Guide and Course* and the improvement of council’s overall and interim net zero targets, in line with the “Race to Zero Starting Line” criteria, and other initiatives for keeping global warming to 1.5 degrees.

**Background**

Here in the Inner West we are already feeling the effects of Global Warming, with inundation of the Marrickville Golf Course and the need to raise the changerooms at the Dawn Fraser Baths. Our storm water and sewerage systems will fail more often due to heavier rainfall and higher sea levels. Our air quality was severely impacted by the bushfires in early 2019 and our tree canopy and vegetation will suffer in prolonged periods drought. Our food supply is also at risk.



## Climate Emergency

On 14 May 2019 Inner West Council unanimously declared a Climate Emergency including Council's key performance indicators and policies by May 2020 - C0519(1) Item 7 Notice of Motion: Declaration of Climate Emergency, Minutes of Ordinary Council Meeting held on 14 May 2019,

[https://innerwest.infocouncil.biz/Open/2019/05/C\\_14052019\\_MIN\\_3696\\_WEB.htm](https://innerwest.infocouncil.biz/Open/2019/05/C_14052019_MIN_3696_WEB.htm)

### **"Code Red for Humanity" - Secretary-General, UN**

*"We must act decisively now to keep 1.5°C alive. We are already at 1.2°C and rising. Warming has accelerated in recent decades. Every fraction of a degree counts. Greenhouse- gas concentrations are at record levels. Extreme weather and climate disasters are increasing in frequency and intensity. That is why this year's United Nations climate conference in Glasgow is so important."* - Secretary-General Calls Latest IPCC Climate Report 'Code Red for Humanity', Stressing 'Irrefutable' Evidence of Human Influence  
<https://www.un.org/press/en/2021/sqsm20847.doc.htm> (viewed 17 September 2021)

**The IPCC's 'code red':** On 9 August 2021, the IPCC released its [latest report](#), which is a comprehensive assessment of the physical science of climate change. It is the most important climate science update for almost a decade.

*[The report shows](#) that terrible and irreversible changes to our planet can be avoided only with immediate, deep and sustained emissions reductions. The report clearly states that the climate is changing at a rate unprecedented in at least the last 2000 years, and that the change is being driven in large part by the burning of [fossil fuels](#).*

*The report makes clear that every tonne of greenhouse gas emitted matters: '[With every additional](#) increment of global warming, changes in extremes continue to become larger. For example, every additional 0.5°C of global warming causes clearly discernible increases in the intensity and frequency of hot extremes, including heatwaves, and heavy precipitation, as well as agricultural and ecological droughts in some regions.'*

Source: Climate Change 2021: The Physical Science Basis, IPCC, August 2021

<https://www.ipcc.ch/report/sixth-assessment-report-working-group-i/>

### **Statement by the Secretary-General on the report by the UN Framework Convention on Climate Change (17 September 2021)**

Today's report from the United Nations Framework Convention on Climate Change on the Nationally Determined Contributions of all Parties to the Paris Agreement shows that the world is on a catastrophic pathway to 2.7-degrees of heating...  
<https://www.un.org/sg/en/node/259106> (viewed 18 Sep 2021)

### **Community Protection Pledge: Taking Action on Extreme Weather - Emergency Leaders for Climate Action**

Australians are experiencing disaster after disaster – from bushfires to deadly heatwaves to more intense rainfall and greater risk of floods. The impacts are being felt all over Australia, with some communities facing a cascade of disasters.

The Community Protection Pledge is a set of **10 commitments that every Federal MP can sign** to commit to protecting Australians now, and into the future.

*Community Protection Pledge: Taking Action on Extreme Weather, Emergency Leaders for Climate Action (ELCA), <https://emergencyleadersforclimateaction.org.au/community-protection-pledge/> (viewed 17 September 2021)*

### **NSW Auditor: Managing climate risks to assets and services (7 Sep '21)**

DPIE and NSW Treasury's support to agencies to manage climate risks to their assets and services has been insufficient.

In 2021, key agencies with critical assets and services have not conducted climate risk assessments, and most lack adaptation plans.

DPIE has not delivered on the NSW Government commitment to develop a state-wide climate change adaptation action plan. This was to be complete in 2017.

There is also no adaptation strategy for the state. These have been released in all other Australian jurisdictions. The NSW Government's draft strategic plan for its Climate Change Fund was also never finalised.

DPIE's approach to developing climate projections is robust, but it hasn't effectively educated agencies in how to use this information to assess climate risk.

NSW Treasury did not consistently apply dedicated resourcing to support agencies' climate risk management until late 2019.

In March 2021, DPIE and NSW Treasury released the Climate Risk Ready NSW Guide and Course. These are designed to improve support to agencies.

### ***What we recommended***

DPIE and NSW Treasury should, in partnership:

- enhance the coordination of climate risk management across agencies
- implement climate risk management across their clusters.

DPIE should:

- update information and strengthen education to agencies, and monitor progress
- review relevant land-use planning, development and building guidance
- deliver a climate change adaptation action plan for the state.

NSW Treasury should:

- strengthen climate risk-related guidance to agencies
- coordinate guidance on resilience in infrastructure planning
- review how climate risks have been assured in agencies' asset management plans.

Source viewed 17 Sep 2021, <https://www.audit.nsw.gov.au/our-work/reports/managing-climate-risks-to-assets-and-services>

### **Race To Zero**

Race To Zero is a global campaign to rally leadership and support from businesses, cities, regions, investors for a healthy, resilient, zero carbon recovery that prevents future threats, creates decent jobs, and unlocks inclusive, sustainable growth.

It mobilizes a coalition of leading net zero initiatives, representing **733 cities, 31 regions, 3,067 businesses, 173 of the biggest investors, and 622 Higher Education Institutions**. These 'real economy' actors join 120 countries in the [largest ever alliance](#) committed to achieving net zero carbon emissions by 2050 at the latest. Collectively these actors now cover nearly 25% global CO<sub>2</sub> emissions and over 50% GDP.

The objective is to build momentum around the shift to a decarbonized economy ahead of COP26, where governments must strengthen their contributions to the Paris Agreement. This will send governments a resounding signal that business, cities, regions and investors are united in meeting the Paris goals and creating a more inclusive and resilient economy.

More about Race To Zero Campaign at <https://unfccc.int/climate-action/race-to-zero-campaign>

#### **Officer's Comments:**

##### **Comment from Urban Sustainability Manager:**

Staff have no comment for points 1-5.

Comment for point 6 - In December 2019 Council adopted the Inner West Climate and Renewables Strategy which targets a 75% reduction in community emissions by 2036 and zero emissions before 2050. The community target is based on the *Inner West Pathway to Zero Emissions* (2019) report prepared by Kinesis. This report quantifies and describes the Inner West community carbon footprint, models future scenarios, considers Council's areas of influence, and makes recommendations for key actions that support community emissions reduction. Refer <https://www.innerwest.nsw.gov.au/live/environment-and-sustainability/at-council/response-to-climate-change/climate-and-renewables-strategy>. The recommended targets and key actions were incorporated into the adopted Climate and Renewables Strategy.

#### **ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 6

**Subject:** NOTICE OF MOTION: ESTABLISHMENT OF RESIDENTS' PRECINCT COMMITTEES FOR THE INNER WEST COUNCIL

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** The Mayor, Councillor Rochelle Porteous

**MOTION:**

**THAT:**

1. Council consult with the inner west community in October on:
  - a) Whether they would like to see Residents' Precinct Committees (RPCs) established;
  - b) Which areas the RPCs could represent;
  - c) Where RPC meetings could be held locally;
  - d) How often they would like to see their local RPC meet;
  - e) How much support they want the RPCs to have from council; and
  - f) What they would like the role Councillors to be in their local RPC.
2. Relevant Council staff are also consulted on how best they can work with local RPCs:
  - a) To share information and seek feedback; and
  - b) To consult on local issues including: development applications in the area; traffic management proposals; proposed council policies and plans; changes to local services; plans of management and all of council issues such as our strategic planning documents, budget and delivery plan.
3. The results of the consultation to be brought to Council in a report to the Ordinary Council meeting on 9 November 2021 with recommendations on the establishment of RPCs where there is support; and
4. Noting that council will be in the caretaker period from November 5, council provides clear direction now that pending support being demonstrated from community consultation, Council gives in principle support to the establishment of Residents' Precinct Committees for the Inner West Council.

**Background**

Residents' Precinct Committees are committees of residents who meet regularly to discuss matters of concern in the local area. They are usually run and chaired by local residents.

The COVID-19 Pandemic has really highlighted the importance of local. The establishment of Residents' Precinct Committees (RPCs) will help further connect and support local communities. RPCs are an anchor for the local community, bringing neighbours together; helping new arrivals to the area settle in; providing local information and advice and helping to identify those who need help. They are also an important voice for the local community and a bridge between council and local communities.

**Officer's Comments:**

**Comment from Communications and Engagement Manager:**

The current Council considered a report on advisory committees in December 2017 and adopted a structure of local democracy groups in May 2018 that did not include Resident Precinct Committees. Consideration of establishment of Resident Precinct Committees should be a matter for the new Council, to be elected in December 2021.

Under S402A of the Local Government Act, Councils are required to "prepare a Community Engagement Strategy to support the development of all their plans, policies, programs and key activities. This includes those relating to IP&R, as well as strategic plans and programs required under other legislation. Engagement activities should be incorporated into one over-arching strategy, to be endorsed by council." Under the recent amendments to the Act, Councils are required to establish and implement a Community Engagement Strategy in accordance with section 402A, within 12 months after the next election."\*

Council staff will be reviewing our practice and researching other Council's engagement strategies to inform the new Council's development of its Community Engagement Strategy.

\* [IPR - Guidelines \(nsw.gov.au\)](https://www.ipr.nsw.gov.au/)

**ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 7

**Subject:** NOTICE OF MOTION: ENDING PERIOD POVERTY IN THE INNER WEST

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor Lucille McKenna OAM

### **MOTION:**

**THAT Council:**

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

### **Background**

Period poverty describes the effect of girls and women missing out on community engagement and educational opportunities because of being unable to afford or ask for menstrual products. Period poverty has a particularly detrimental effect on women who are homeless, whether that means sleeping rough, couch surfing or staying in unstable or overcrowded accommodation excluding them from employment and social opportunities.

Governments at many levels are taking action to address this inequality. Free menstrual products are supplied in Scotland (all public buildings, under Scottish legislation) New Zealand (schools) and Victoria (schools) The NSW Department of Education is trialling a schools program in 2021. Melbourne City Council agreed in April 2021 to fund a year-long pilot program to make sanitary products available in public change rooms, recreation centres, swimming pools, community centres and libraries.

The Inner West Council could adopt a similar program, making free period products available in Council run libraries, pools, community centres, highly-utilised public toilets.

The benefits of initiating such a program would include:

- Ensuring supply of essential hygiene products to people in need
- Facilitating increased community and educational engagement by girls and women, reducing barriers to education (library) and sporting opportunities (pools, public toilets at sports grounds)
- Reducing the stigma associated with periods

Melbourne City Council's trial program for 6 sites for one year was reported to cost \$10 000 for the year.

Appropriate sites could include a mix of Council's facilities frequented by young people such as libraries and pools; community facilities, accessible public toilets and change rooms at sporting grounds.

**Officer's Comments:**

Staff have no comment.

**ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 8

**Subject:** NOTICE OF MOTION: EASTON PARK SPORTING FIELD SURFACE

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor Darcy Byrne

**MOTION:**

**THAT Council:**

1. Undertake a resurfacing of the Easton Park sporting field surface during the current offseason to allow the ground to be playable for the 2022 winter season; and
2. Write to the Government seeking consideration of extension and connection of the proposed Rozelle Parklands into Easton Park to create one continuous green space and request again that the Government commence the development of the Master Plan for the Rozelle Parklands, including the transparent disclosure of costings, as a precondition for Council accepting care, control and management of the Parklands.

**Officer's Comments:**

**Comment from Director Infrastructure:**

The Easton Park sporting ground upgrade is currently budgeted for 2025/26 in Council's LTFP. Staff are aware that the field is currently in poor condition and at the next budget review, were planning on bring forward the budget to 2023/24.

Resurfacing of the sporting ground surface during the current offseason is not feasible as the works require design and procurement. Further, suitably qualified contractors would not be available within this short timeframe.

Should Councillors be of a mind to bring these works forward, the earliest this works could be completed would be 2022/23, commencing in November 2022. The funding required would be approximately \$320k.

In the interim, staff have already begun the annual renovation program for Easton Park, with the following works planned:

- Sprayed 10/9/2021 for broadleaf weeds, removal of rye grass, pre-emergent weed control and fertiliser to stimulate root growth.
- Uncover the pitch and level around it with one width maxi roll turf.
- Scarify the field to remove all the patchy winter grass and all thatch, opening the way for the Summer grass growth.
- Fertilize in a few weeks once the Winter grass has died off.
- Treat with insecticide.
- Amendment works to cricket pitch surrounding with the turf to be laid on border off synthetic pitch.
- Monitor turf growth in the goal mouths and lay turf if necessary. Staff believe a lot of this will come back once we scarify and posts come down.



Staff believe the above works will allow the sporting ground to last through to Summer 2022. Staff will continue to monitor the field throughout the renovations.

#### **ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 9

**Subject:** NOTICE OF MOTION: CLOSURE OF PATH THROUGH LEICHHARDT  
SECONDARY

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor Marghanita Da Cruz

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**MOTION:**

**That Council write to the department of education requesting that the path opposite HILL St Leichhardt, connecting Balmain Road To Derbyshire St be kept open to the public.**

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**Background**

The education department has advised the community that the path connecting Balmain Rd to Derbyshire Street, at Hill St Leichhardt will be closed to the public (which has now occurred).

In conjunction with pedestrian crossings on Balmain and Norton Street, this path provides a direct pedestrian and cyclist path from White's Creek to Hawthorne Canal, the length of Leichhardt via Hill and Allen Streets.

**Officer's Comments:**

Staff have no comment

**ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 10

**Subject:** NOTICE OF MOTION: INQUIRY INVESTIGATION

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor Julie Passas

**MOTION:**

**THAT Council:**

1. **Wants an Inquiry Investigation by the NSW Auditor General to ascertain whether improvements are required on the culture and performance of this Council; and**
2. **Notes the leadership turmoil on the first Inner West Council.**

**Background**

In the interest good governance for our residence, there needs to be an inquiry investigation by the NSW Auditor General to ascertain whether improvements are required on the culture and performance of this council.

All findings could only improve the way council operates.

**Officer's Comments:**

**Comment from Acting Director Corporate**

From time-to-time the Auditor-General receives requests for special reviews or is alerted to matters of concern in relation to individual councils.

The Auditor-General may carry out a performance audit on a single council including their efficiency, effectiveness, economy or compliance with laws. Issues under consideration in such an audit could include the effectiveness of financial and performance management, governance, legislative compliance and the effectiveness of service delivery.

A Director from the NSW Audit Office attends all Audit, Risk & Improvement Committee meetings. The Committee is comprised of three (3) independent members and Councillors Steer and McKenna OAM.

The most recent financial audit from the NSW Audit Office of the General Purpose Financial Statement shows an unmodified opinion of the GPFS and demonstrates Council exceeding all financial performance measures.

Council's most recent community perception survey indicates that 92% of the community is at least somewhat satisfied with Council's performance and this has been consistent throughout this term of Council. Council is also developing expanded performance measures and service statements that will help inform the community of our ongoing performance and this will form part of the 22/26 Delivery Program.

Council's is committed to continuous improvement and will measure its' progress using the Australian Business Excellence Framework (ABEF). The ABEF will measure our performance across a range of categories including customer orientation and sustainable results/performance. This approach will also give Inner West Council the ability to benchmark our performance against other organisations. The results of any improvement measures will be reported to the Audit Risk and Improvement Committee.

Our progress to high performance and a culture of excellence can be addressed by the ARIC Chairperson under the resolution passed at the Council meeting of 28 September requiring the Chairperson to attend Councillor briefings biannually.

#### **ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 11

**Subject:** NOTICE OF MOTION: COST BENEFITS

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor Julie Passas

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**MOTION:**

**THAT a full report come back to Council detailing the benefits and costs and why the Inner West Council should remain a member of SSROC, Local Government NSW and other such groups.**

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**Background**

This motion seeks a full report on the benefits and costs and why the Inner West Council should remain a member of SSROC, Local Government NSW and other such groups.

Residents have a right to know if their rates are being spent in a fiscal manner.

**Officer's Comments:**

**Comment from Acting Director Corporate**

*In 2019, Council resolved:*

*THAT:*

1. *Any proposal to leave or to join an external Local, Regional or State-wide Committee or Organisation eg Local Government NSW, SSROC and SCCG must come to Council for endorsement;*
2. *The membership of Inner West Council in the Sydney Coastal Councils Group be retained and renewed for 2020/21 financial year; and*
3. *All current regional and state memberships be renewed.*

Officers can provide a report on current memberships, their costs and benefits.

**ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 12

**Subject:** NOTICE OF MOTION: MEALS ON WHEELS

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor Julie Passas

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**MOTION:**

**THAT Council urgently recommence Meals On Wheels to out elderly and less mobile as possible.**

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**Background**

This motion calls on the Council to urgently investigate the reintroduction of Meals On Wheels.

The latest concerning reports show that our elderly and less mobile residents are at risk of malnutrition. The vast majority in this category do not drive nor shop online, their access to nutritious food is limited.

Council supports many organisations that support younger groups however it is problematic for the elderly and vulnerable to access.

Meal on Wheels was a service that worked well for many years and should recommence as soon as possible, Council has the facilities for this desperately required Community Service.

**Officer's Comments:**

**Comment from Acting Director Community:**

On 12 November 2019, Council considered in closed session the paper *Commonwealth Funding of Client Services* (C1119(1) Item 25 and endorsed the recommendation contained in the report.

The paper recommended that Council notify the Commonwealth of its intention to withdraw from providing Commonwealth funded home-based client services because it was not cost effective for Council to deliver the service based on the small size of our service. The Commonwealth funding model was changing from block funding to individualized funding which would make the service increasingly unviable.

The City of Sydney took over the former Leichhardt Council clients and Australian Unity Home Care Services took over the former Marrickville Council clients. The former Ashfield Council did not offer a meals on wheels service at the time of amalgamation. The older residents were transitioned to the new provider. This transition process was finalised by 31 December 2020.

**ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 13  
**Subject:** NOTICE OF MOTION: THRIVE BY FIVE

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor Mark Drury

Item 13

### **MOTION:**

#### **THAT Council:**

1. **Endorse the Thrive by Five campaign to support high-quality, universally accessible and affordable early learning and childcare;**
2. **Formally advise Local Government NSW and Australian Local Government Association, that Council has endorsed the Thrive by Five campaign and supports the Associations in their involvement in the campaign;**
3. **Write to Prime Minister Scott Morrison, the Leader of the Opposition Anthony Albanese, the Minister for Education and Youth Alan Tudge, the Shadow Minister for Early Childhood Education and Youth Amanda Rishworth & our local Federal Member(s) of Parliament, seeking bipartisan support for the campaigns objectives; and**
4. **Endorse the distribution and display of the Thrive by Five information on Council premises, primarily in childcare centres, as well as involvement in any relevant actions arising from the initiative.**

### **Background**

I am calling on Councillors to support the Thrive by Five campaign. During the first five years of life, the human brain develops to 90 per cent of an adult's size.

This makes the early years critical for lifelong learning and wellbeing. Early learning can help give children the best start in life, impacting on their future health, wellbeing, working potential and social participation.

Every child should start school ready to build on/broaden their learning, with the opportunity to fulfil their potential.

But Australia's early learning and childcare system has become outdated and expensive.

Although it's an essential service, Federal Government funding has failed to keep pace, leaving families out-of-pocket with expenses and creating unequal access to appropriate, high-quality early learning and childcare.

Parents, educators, experts, people from all sides of politics and all walks of life have come together to support this campaign which aims to ensure every Australian child can benefit from high quality, universally accessible and affordable early learning and childcare.

Reform of the early learning and childcare system will drive workforce participation, particularly for women, boost productivity and GDP, boost our nation's education performance, and give children the best possible start in life.

Reducing out-of-pocket costs for working families will flow directly into increased household spending. A high quality, universally accessible and affordable early learning system will allow an extra 98,800 parents, mainly women, to get back into the workforce, boosting productivity and the economy.

Many Australian women don't work more than three days a week because that is the tipping point where the cost of care becomes unreasonably expensive when compared with earning potential. As a result, these women experience difficulty when they try to increase the amount they work and face lifelong challenges through lost earnings and low superannuation. Many women drop out of the workforce because of the cost of early learning and childcare.

Local Government runs hundreds of centres around Australia. IWC is one of the largest local government providers in NSW

This is not a party-political issue: the campaign calls on all sides of politics to commit to supporting early learning and childcare.

I am recommending that we support this campaign and call on all parties to commit to support a high quality, universally accessible and affordable early learning system that creates a brighter future for our children.

## **Officer's Comments:**

Staff have no comment.

## **ATTACHMENTS**

Nil.



**Item No:** C1121(3) Item 14

**Subject:** NOTICE OF MOTION:PROGRESS PRIDE FLAG

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor Pauline Lockie

Item 14

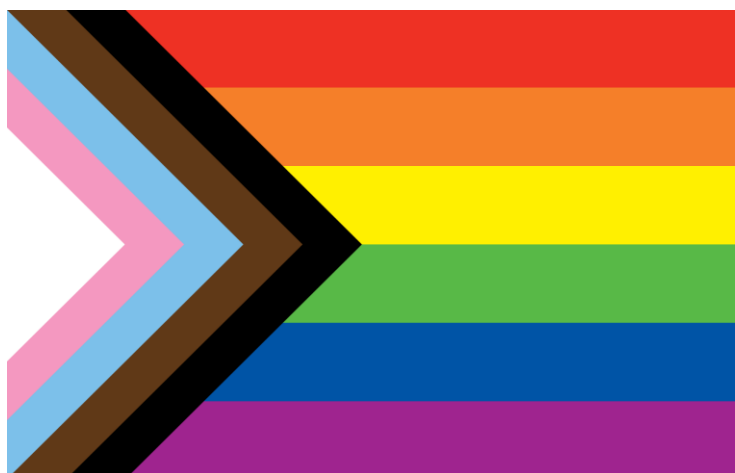
## MOTION:

**THAT Council**

1. Flies the Progress Pride Flag instead of the Rainbow Flag during Mardi Gras Festival (February/March) and Pride Month (June) each year, and at other times significant to the LGBTIQ+ community as required or requested;
2. Allocates funding for this initiative, which staff have estimated will cost around \$600, from the Wellbeing materials budget; and
3. Ensures the existing Rainbow Flags are reused or recycled.

## Background

The Progress Pride Flag was designed by non-binary artist and graphic designer Daniel Quasar in 2018. It incorporates the existing six-colour Rainbow Flag designed by Gilbert Blake, and a chevron that incorporates the white, pink and blue colours of the Trans Pride Flag designed by Monica Helms to represent trans, non-binary and gender diverse people, and black and brown stripes to represent marginalized people of colour, people living with AIDS, those no longer living, and the stigma surrounding them.



Sydney Gay and Lesbian Mardi Gras adopted the Progress Pride Flag during this year's Mardi Gras Festival to better represent the diversity of the LGBTQI+ community. It will continue to adopt the Progress Pride Flag for the Mardi Gras Festival 2022 and into the future. Cities, local governments and institutions around the world have already opted to do the same.

As an area that celebrates our inclusivity and diversity, I am now proposing the Inner West Council continues to demonstrate our support for all within the LGBTQI+ community by flying the Progress Pride Flag at Balmain Town Hall, Ashfield Civic Centre, Petersham Town Hall, Marrickville Town Hall, Newtown Hall and Lackey Street Piazza, Summer Hill, and at other times significant to the LGBTQI+ community as required or requested.

Dedicated flags will continue to fly for Transgender Day of Visibility (31 March – 7 April) and Intersex Awareness Day (26 October – 2 November).

**Officer's Comments:**

Staff have no comment.

**ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 15

**Subject:** NOTICE OF MOTION: MENTAL HEALTH

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor Mark Drury

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**MOTION:**

**THAT:**

1. The IWC notes that October is Mental Health Month and we congratulate staff for putting together a program to mark this with a video competition, collaborative art projects, inclusive story time, online dance class, and social connection opportunities. We note the tone of the activities is to provide opportunities to get involved and improve mental health; and
  2. Noting the impact of COVID and the lockdowns on our mental health and that some people may not recognise the first signs of mental ill health we determine to set aside \$5K to engage a reputable organisation to offer to local non government staff, volunteers, residents and such as mental health first aid so they are better equipped to spot the early signs of ill health and help link residents in need to appropriate services.
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**Officer's Comments:**

Staff have no comment.

**ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 16

**Subject:** NOTICE OF MOTION: IMPLEMENT INNER WEST COUNCIL PUBLIC TOILET STRATEGY

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor Louise Steer

### **MOTION:**

**THAT Council:**

1. Prioritise the first annual review of the public toilet strategy resolved by Council on 13 October 2020;
2. Prioritise for construction the projects identified in the public toilet strategy, with Camperdown Memorial Rest Park toilet given first priority;
3. Update Councillors at the meeting on 28 October 2021 with a progress report on the schedule for construction of projects identified in the public toilet strategy;
4. Staff review whether funding for the public toilet strategy in the 2021-2022 budget is adequate and if found to be inadequate, devise appropriate solutions and report findings to Council;
5. Note that the Council website information about the public toilet strategy has not been updated since 4 September 2020; and
6. Update the Council website with accurate and up to date information about the projects identified in the public toilet strategy.

### **Background**

Council's public toilet strategy was resolved unanimously by Council on 22 September 2020. To date, no projects identified in the public toilet strategy have been completed, even where funds have been allocated in the budget.

<https://yoursay.innerwest.nsw.gov.au/public-toilet-strategy>

Due to Covid pandemic lockdown restrictions, pressure is being placed on public parks due to greater use of the parks for picnics and recreation. In some areas, including Camperdown Memorial Rest Park, portable toilets have been installed as a temporary measure. In others, such as Enmore Park, existing toilets have been re-opened. This increased use has highlighted the need for the public toilet strategy to be prioritised as a matter of public health and safety.

Councillors have proposed a large number of motions concerning public toilets in every ward over the last four years. A quick search of past minutes produced 213 results concerning toilets. Prioritising the public toilet strategy as part of Council's capital works program will provide a coherent solution for the LGA's public toilet needs.

### **Officer's Comments:**

Staff have no comment.

**ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 17

**Subject:** NOTICE OF MOTION: GLADSTONE PARK REPAIRS

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor Darcy Byrne

## **MOTION:**

**THAT Council urgently complete the repairs to Gladstone Park entrance and the Darling Street roundabout.**

## **Background**

In July a car accident resulted in significant damage to the entry to Gladstone Park from Darling St and the adjacent roundabout (see photo attached). The entry at the intersection of Eaton and Darling Streets leads to the children's playground and Balmain Public School and is a heavily used thoroughfare.

The damaged has yet to be repaired.



**Officer's Comments:**

**Comment from Director Infrastructure:**

Quotations have been received to undertake the repairs. Materials have been ordered and works are anticipated to commence within four weeks, weather permitting.

**ATTACHMENTS**

Nil.



**Item No:** C1121(3) Item 18

**Subject:** NOTICE OF MOTION: LEP - INNER WEST OPEN SPACE

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillors Councillor Victor Macri and Councillor John Stamolis

### **MOTION:**

**THAT Council prepare a report for the LEP;**

- 1. Which suburbs in or LGA are the most deficient in open space;**
- 2. What mechanisms and tools council can use to increase open space;**
- 3. Is it more achievable adding to existing open space or creating new ones;**
- 4. Where does the creation of open space sit in councils list of priorities;**
- 5. What funding is available for the creation of open space;**
- 6. Is there a strategic plan for the creation of open space; and**
- 7. With a strategic plan can we go to the State government for grant funding to help us achieve this goal.**

### **Background**

During this Covid-19 period it has really brought home the need for more open space . During LEP process we are asked to increase densities across our LGA putting more pressure on our open space. It is spoken about, but no strategy seems to address the issue. With a new council coming in it is important they are armed with information of what needs to be done to address this growing problem. We need innovative thinking because the approach we are taking is not working. Below are some statistics to back up my concerns.

INNER WEST OPEN SPACE ... a huge 804 people per hectare!

The Inner West has wonderful open space with much of it along our waterways such as the harbour, Cooks River, the Bay Run and the creeks. Right now, during Covid, we are all using this space as much as we can!

It might not seem like it but open space in the Inner West is a scarce amenity ... and it is precious!

The Inner West has a VERY high 804 people per hectare of open space ... the 2nd highest of the 130 Councils in NSW. Burwood ranks 1st with an astounding 1,030 people per hectare. The top 22 Sydney Councils are shown below with the average of these being roughly 350 to 370 people per hectare of open space.

The Inner West has over TWICE as many people per hectare of open space as the 'average' Council. Then, if we compare the Inner West against Northern Beaches Council, we have 7 times more people per hectare of open space.

People across our entire community have fought tirelessly for the parks and open space that we see today.



**Officer's Comments:**

**Comment from Strategic Planning Manager:**

Council is investigating opportunities for new park and recreational opportunities. The Inner West currently has 8 existing legacy development contributions plans from the former Councils. Council Officers have initiated a range of Needs Studies to form a new combined Contributions Plan that will align development growth with corresponding infrastructure needs envisaged in the new Local Environmental Plan to accommodate new residents and workers. The recommended schedule of works within the needs studies will inform the subsequent schedule of works within the new Contributions Plan. The Needs Studies include a Traffic and Transport Needs Study (TTNS), Community Asset Needs Strategy (CANS), Recreational Needs Study Update (RNS), Water Infrastructure Needs Studies (WI).

The RNS study utilises the latest residential and employment population data to investigate what new or improved parks and recreation spaces are required to meet the expected population growth in the Inner West to 2036, having regard to established industry benchmarks and the existing provision of open space per person. The RNS adopts a four catchment area approach of the local government area to ensure the equitable distribution of recreational infrastructure within the Inner West and it has had regard for recreational facilities provided by the private sector and other tiers of government. A costed and apportioned schedule of required additional and improved open space and recreational facilities to inform the pending Inner West contributions plan is being completed as part of this project and will be considered by the new Council.

**ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 19

**Subject:** NOTICE OF MOTION: INNER WEST COUNCIL LAND AND PROPERTY REGISTER

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor John Stamolis

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**MOTION:**

**THAT Council to report on:**

1. A plan to update the Land and Property Register;
  2. Provide summary financial and statistical detail about the status of the register;
  3. Publish the register in a format that can be copied and pasted;
  4. Identify how the register can be kept up-to-date; and
  5. Identify how changes to the register can be reported to Councillors
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**Officer's Comments:**

**Comment from Acting Director Corporate:**

Officers can provide the information in a report to Council.

**ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 20

**Subject:** NOTICE OF MOTION: COUNCIL COMMITS TO NEWTOWN BREAKAWAYS AND IMPROVEMENTS AT H J MAHONEY OVAL

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** The Mayor, Councillor Rochelle Porteous

**MOTION:**

**THAT:**

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

**Background**

Newtown Breakaways is a foundation independent AFL women's club with strong community connections however they are poorly served at their home ground of HJ Mahoney oval. The women's amenities are inadequate; facilities are generally in a poor state and the playing surface at HJ Mahoney Oval has many dog holes and is in urgent need of a rectification to ensure it is safe in time for the 2022 AFL season.

In November 2019 Council adopted a motion of support for the club and identified the need to address the urgent works that were needed on HJ Mahoney oval but little seems to have progressed since then. The only capital works planned in the 2021/22 delivery plan is an accessible toilet.

It should be noted that the players' and officials' facilities at Mahoney Oval have not been upgraded for over 30 years. In particular they are not suitable for women.

**Officer's Comments:**

**Comment from Director Infrastructure:**

Staff are currently in the process of undertaking the seasonal renovation program at HJ Mahoney Memorial Park. As this is an off-leash dog park, this sporting ground requires additional maintenance. The sporting ground will be safe for use by the sporting clubs.

**ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 21

**Subject:** NOTICE OF MOTION: IMPLEMENTING THE NSW GOVERNMENT'S OUTDOOR DINING INITIATIVES IN THE INNER WEST

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor Darcy Byrne

**MOTION:**

**THAT Council:**

1. Welcome the NSW Government's alfresco dining policy announcement including;
2. Endorse the use of private land for outdoor dining as provided for in the *State Environmental Planning Policy (Exempt and Complying Development Codes) Further Amendment (Outdoor Dining) 2021* and encourage use of the provisions by Inner West businesses;
3. Immediately identify sections of Council controlled land to made available for outdoor dining. Locations are to be identified and tabled for endorsement at the next ordinary Council meeting;
4. Make an application for the full \$500 000 in grant funding available for main street improvements under the policy with the objective of creating new spaces for outdoor dining around main streets that have an ongoing use beyond the period of the emergency measures; and
5. Create a portal for outdoor dining applications based on that of the City of Sydney.

**Background**

In September the Council resolved a comprehensive plan to expand outdoor dining and live performance to assist the safe and successful reopening of hospitality businesses and the live performance sector as the lockdown lifts.

At the last Council meeting a much more limited set of guidelines were tabled and noted by Councillors to allow up to 50 businesses to apply through the Traffic Committee, the Police and Liquor & Gaming for use of public parking spaces in front of their premises.

On October 14 the NSW Government announced a raft of alfresco dining measures and support for hospitality businesses to allow for the opening of out dining spaces (details below). This policy allows Council to revisit and implement the measures that were endorsed by Council in September but which haven't been carried out.

Council is able to provide consent for Council owned or controlled lands to be used for outdoor dining.

The Government's policy includes the *State Environmental Planning Policy (Exempt and Complying Development Codes) Further Amendment (Outdoor Dining) 2021*, which allows for the temporary use of private land for outdoor dining until April 2022: [State Environmental Planning Policy \(Exempt and Complying Development Codes\) Further Amendment \(Outdoor Dining\) 2021 \(nsw.gov.au\)](https://www.nsw.gov.au/state-environmental-planning-policy-exempt-and-complying-development-codes-further-amendment-outdoor-dining-2021)

The City of Sydney's outdoor dining portal can be replicated for the Inner West Council to simplify the process of hospitality businesses applying to use parking spaces: [Apply for outdoor dining approval - City of Sydney \(nsw.gov.au\)](https://www.cityofsydney.nsw.gov.au/apply-for-outdoor-dining-approval)

**Officer's Comments:**

**Comment from Acting Director Planning:**

Applications can currently be lodged via the IWC portal and are currently being assessed and approved in accordance with the guidelines and the revised SEPP.

The proactive identification of Council controlled land to be made available for outdoor dining is in progress and was considered early as part of the guideline development.

At the time of writing the Streets as Shared Spaces program had only recently been released. Council Officers are currently reviewing the requirements for application under the relevant guidelines.

**ATTACHMENTS**

Nil.

**Item No:** C1121(3) Item 22

**Subject:** NOTICE OF MOTION: EXPEDITING LIVE PERFORMANCE GRANTS

Council Meeting at its meeting on 26 October 2021 resolved that the matter be deferred to the meeting to be held on 02 November 2021.

**From:** Councillor Darcy Byrne

### **MOTION:**

**THAT Council:**

1. Expedite the expression of interest process for grants for live performers at outdoor dining locations; and
2. Require that performers must be residents of the Inner West Local Government Area to be eligible to participate in the program, to ensure that the benefit of the program is gained by local artists.

### **Background**

Council resolved in September to support small grants being made available to hospitality businesses to hire local musicians and performers, as part of our outdoor dining initiatives.

In October Council allocated \$80 000 to this initiative and received a report that the program would be undertaken through an expression of interest process.

Local musicians, actors and performers as well as hospitality businesses have been very badly impacted by the lockdown and for this program to be of assistance it is important that it be expedited.

All live performers should be eligible to participate in the program, including musicians, actors and other performers.

### **Officer's Comments:**

#### **Comment from Acting Director Planning:**

Council Officers are currently scheduled to go live with the EOI process on Monday 25 October. The EOI will be open for a two-week period, followed by a one-week approval process for grants to support live performances at outdoor dining locations.

As part of the guidelines, Officers are recommending the musician is a resident of the Inner West or has a demonstrable commitment to the Inner West ie, they rehearse or perform on a regular basis in the Inner West.

Where businesses do not have their own live performance contacts, Council can connect them with performers as part of the EOI process.

### **ATTACHMENTS**

Nil.